

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 16.09.2022
Time: 02.30 P.M.**

Video Conference ID 25198893343 - Cisco Webex
<https://ncltmum.webex.com/join/ncltmum2>

Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/M P	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(IB)-982(MB)/2022		Admission	U/s 9 of (IBC)	Acme Yarns Private Limited Vs. VHM Industries Limited	Neeraj Vasu			
2.	C.P.(IB)-977(MB)/2022		Admission	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Umesh Pralhad Deshpande	Bendi Raviteja			
3.	C.P.(IB)-978(MB)/2022		Admission	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Rashmi Deshpande	Bendi Raviteja			
4.	C.P.(IB)-973(MB)/2022		Admission	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			
5.	C.P.(IB)-974(MB)/2022		Admission	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhas Chimanlal Doshi	Bendi Raviteja			
6.	C.P.(CAA)/176(MB)2022 In C.A.(CAA)/107(MB)2022		Admission	Sec. 230-232 - Second Motion	Hinduja Estates Private Limited	Sujit Lahoti			
7.	C.P. (IB)/4455(MB)2019	IA 2556/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Bank of Maharashtra Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners Umesh Kumar			
8.	C.P. (IB)/2979(MB)2018	IA 2557/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rahul Kavathekar – Liquidator IN THE MATTER OF Bhavi Jewellers Vs Bhavi Jewellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd	Rahul Sahasrabuddhe			
9.	C.P. (IB)/870(MB)2017	IA 2563/2022	New Application	Sec 60(5)	Prakash K. Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Prakash Karunashankar Pandya			

10.	C.P. (IB)/720(MB)2017	IA 2570/2022	New Application	Sec 54(1) U/s 9 of (IBC)	Amit Gupta <u>IN THE MATTER OF</u> Bank of India Ltd. Vs HDO Technologies Ltd.	Prajakta Menezes			
11.	C.P. (IB)/1414(MB)2018	IA 2528/2022 IA 2580/2022	New Application	Sec 60(5) Rule 11 of NCLT, 2016	Dipti Mehta Vs Yes bank Ltd <u>IN THE MATTER OF</u> International Marine & Energy DMCC Vs Great Unison Contractors Pvt Ltd.				
12.	C.P. (IB)/2849(MB)2018	IA 2586/2022	New Application	Sec 60(5)	Mr. Sundaresh Bhat Liquidator of Emco Limited <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd Vs EMCO Ltd.	AKR Advisors LLP			
13.	CP(IB) 1832/MB/2017	IA 2578/2022-New Application Hearing- MA 1237/2018 MA 2738/2019 IA 847/2020- 60(5) IA 515/2020- 60(5) IA 834/2020- 60(5) IA 1217/2020- 60(5) IA 1642/2020- 60(5) IA 2378/2020- 60(5) IA 2848/2021- 60(5) IA 3006/2021- 60(5) IA 42/2022- Sec 42 IA 1302/2022- Rule 11 IA 2058/2022- 60(5)	New Application / Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2578/2022 Matix Fertilisers And Chemicals Limited Vs. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd. IA 847/2020 IA 834/2020 Abhijit Guhathakurta. 515/2020 Royale partners investment fund ltd (EPC construction india ltd) IA 2738/2019 IDBI Bank Ltd IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 2378/2020 Danieli Corus B.V. Vs Epc Constructions Limited IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 1302/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator for EPC Constructions I Ltd. IA 2058/2022 Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Limited Vs. Essar Power Gujarat Limited <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	PDS LEGAL Indrajeet Rajendra Hingane Siddhartha Shukla Pulkitesh Dutt Tiwari Anil T Agarwal Dharmesh S Jain Swarnendu Chatterjee Dhiraj Mhetre Ekta Choudhary Abhishek Swaroop L& L Partners Crawford Bayley Co Maya Majumdar Palash Agarwal			
ORDINARY									
14.	C.P. (IB)/4563/MB/2019		For Pronouncement of Order	U/s 9 of (IBC)	Ultratech Cement Ltd V/s. Jaatvedas Construction Co Pvt Ltd	Amit Tungare			
15.	CP/86(MB)2022		For Pronouncement of Order	Rule 11 of NCLT Sec 252 (3)	Kinjal Vimi Packaging Private Limited V/s The Registrar of Companies Mumbai	Prashant Thakre			

16.	C.A.(CAA)/58(MB)2022		For Pronouncement of Order	Rule 11 of NCLT Sec. 230-232	Rupana Silk Mills Private Limited	Rajesh Shah Co			
17.	C.A.(CAA)/19(MB)/2020	IA (COMPANIES. ACT)/ 59/2022	For Pronouncement of Order	Application under any other provisions 230-232	M/s. Cape Infrastructure Pvt Vs. Evergreen Renewables Pvt. Ltd	R. Prabhakaran			
18.	CP(CAA)/1102/2020/MB In C.A.(CAA)/19/2020/MB		For Pronouncement of Order	230-232	Anurudra Renewables Private Limited				
19.	C.P.(IB)-3553(MB)/2019		Part-Heard	U/s 7 of (IBC)	Bank of Maharashtra VS Universal Tube Accessories Pvt Ltd	Pawar& Associates			HOB
20.	CP/35(MB)2022	CA 357/2022	Part-Heard	Rule 11 of NCLT Sec.58(3) Sec.59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav			
21.	C.P.(IB)-604(MB)/2018		Final Hearing	U/s 7 of (IBC)	Gill International Ltd. V/s Unimers India ltd.	Sushama M.Kadam			
22.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
23.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & co			
24.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra legal			
25.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Sanjay Kumar Lalit Vs. Avatar Innovatives Private Limited	Ankur Kumar			
26.	C.P.(IB)-76(MB)/2020		Further Consideration	U/s 7 of (IBC)	J.K Diamonds V/s KLT Automobiles & Tubular Products Ltd	LJ Law.			
27.	C.P.(IB)-847(MB)/2022		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. Unique Malls Private Limited	K.P. SREEJITH			
28.	C.P. (IB)/1331(MB)2017	IA 2518/2021- 19(2) IA 2632/2021- Sec 43(1) r/w Sec 44 (1) IA 2623/2021-33 IA 2943/2021- 60(5) IA 192/2022- 60(5)	Transfer from Court-I	U/s 7 of (IBC) Sec 19(2) Sec 43(1) r/w Sec 44 (1) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			
29.	C.P. (IB)/532(MB)2018	MA 3647/2019	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Anish Nirnanjan Nanavaty..Applicant IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	L& L Partners			
30.	C.P. (IB)-190(MB)/2018	MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IA 1945/2022 Mr. Brijendra Kumar Mishra IN THE MATTER OF Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao			

31.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 109/2022- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara VS Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 109/2022 Narendera Solvex Private Limited VS Hasti Mal Kachhara RP IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kacchara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
32.	CP(IB)/4524/MB/2018	MA 3423/2019 IA 1267/2020- 60(5)	Further Consideration	Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC)	IA 1267/2020 Ravindra Chaturvedi - RP V/s. Prism Informatics Ltd & Ors IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Adv Kunal Kanungo			
33.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd V/s Govindparva Agro Products Pvt Ltd	Sameer Khedekar			
34.	C.P. (IB)/1806(MB)2019	IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah			
35.	C.P. (IB)/838(MB)2022	IA 2464/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Phoenix Arc Private Limited IN THE MATTER OF L&T Finance Limited Vs Sky One Corporate Park LLP	Solomon And Co			
36.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
37.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
38.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
39.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infracore Pvt Ltd	Manoj Kumar Mishra			

40.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
41.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
42.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
43.	C.P. (IB)/112(MB)2022	IA 1338/2022	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd IN THE MATTER OF Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
44.	TCP 85/2012	CA 311/2021	Further Consideration	397-398	Jayanand Salgaokar V/s Sumangal Press Pvt. Ltd. & Ors.	Yatin R. shah			
45.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. &Anr.	Gerald M. Misquitta Deepika Bhargabve			
46.	CP 73/2016	IVN.P/1(MB)/2021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited IN THE MATTER OF Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			
47.	TCP 102/2014	MA 306/2017	Further Consideration	397-398	Shine B. Nair V/s Proquest Solutions Pvt. Ltd.	Anirban Tripathy,Nehru & Co.			
48.	TCP 39/2015	MA 137/2017	Further Consideration	397-398	Mahanti Plastics Pvt. Ltd. V/s Samruddhi Banquets Pvt. Ltd.	Rahul Oak, SB Mustari			
49.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
50.	C.P. 639/2019		Further Consideration	245	Precilla Dosuza And Ors V/s Temple Rose Real Estate and Others	Brinda Gurbuxani, Amrendra Sinha			
51.	C.P. 250/2019		Further Consideration	270/271/273	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
52.	C.P. 101(MB)/2022		Further Consideration	Sec. 271-273	Vyomit Shares Stock and Investments Private Limited	Ms. Vijaya Rao			
53.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			

54.	C.P. 2720/MB/2018		Further Consideration	73(4)	Sharad Jasvantrai Doshi V/s Valecha Engineering Ltd	N/A			
55.	C.P. 2726/MB/2018		Further Consideration	73(4)	Jessica Caesar D'Souza V/s Valecha Engineering Ltd	N/A			
56.	C.P. 2727/MB/2018		Further Consideration	73(4)	Sarah Caesar D'Souza V/s Valecha Engineering Ltd	N/A			
57.	C.P. 2728/MB/2018		Further Consideration	73(4)	Joel Caesar D'Souza V/s Valecha Engineering Ltd	N/A			
58.	C.P. 2729/MB/2018		Further Consideration	73(4)	Sarah Caesar D'Souza V/s Valecha Engineering Ltd	N/A			
59.	C.P. 2730/MB/2018		Further Consideration	73(4)	Jessica Caesar D'Souza V/s Valecha Engineering Ltd	N/A			
60.	C.P. 2731/MB/2018		Further Consideration	73(4)	Tanvi Nandkishor Toraskar V/s Valecha Engineering Ltd	N/A			
61.	C.P. 2732/MB/2018		Further Consideration	73(4)	Tina Dharmesh Shah V/s Valecha Engineering Ltd	N/A			
62.	C.P. 2733/MB/2018		Further Consideration	73(4)	Ashok Kantilal Shah V/s Valecha Engineering Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)