## NATIONAL COMPANY LAW TRIBUNAL MUMBAI - Court-IV

DATE: 17.01.2022 TIME: 10:30AM

Video Conference ID 25105486775 - Cisco Webex https://ncltmum.webex.com/meet/ncltmum4

## Notes:-

- 1. Hard copies of documents are also necessary 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.
- 4. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com
- 5. 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.
- 6. Keep your Audio & Video muted till your item is called out.
- 7. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
- 8. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteriaregarding listing of Petition and attending courts.

|            | attending courts.                                  |              |  |  |  |                             |  |                                  |         |
|------------|--|--------------|--|--|--|-----------------------------|--|----------------------------------|---------|
| Cora       | Coram: Mr. RAJESH SHARMA, Hon'ble Member(T)        |              | Mr. KISHORE VEMULAPALLI<br>Hon'ble Member(J) |  | •  |                             |  |                                  |         |
| Sr.<br>No. | CP. No.  | IA/CA No.    | Purpose                                      | Section                                | Name of Parties  | Name of<br>Counsel for<br>P |  | Name of RP/<br>Liquidator/<br>MP | Remarks |
|            | Supplementary List                                 |              |  |  |  |                             |  |                                  |         |
| 1.         | C.P. (IB)/2207(MB)2019                             | IA 2209/2021 | Admission                                    | IBC under<br>Sec 7<br>Sec. 12A         | Mr Satish Sadashiv Rane<br>VS<br>Shah Group Builders Ltd | Pragya<br>Navandar          |  |                                  |         |
| 2.         | C.P. (IB)/3212(MB)2019                             | IA 72/2022   | Admission                                    | IBC under<br>Sec 7<br>Sec 49(2)        | UCO BANK<br>VS<br>NARENDRA SOLVEX PRIVATE LIMITED        | Bilal Ali                   |  |                                  |         |
| 3.         | C.P.(CAA)/11(MB)2022<br>IN<br>C.A.(CAA)/97(MB)2021 |              | Admission                                    | Sec. 230-<br>232 -<br>Second<br>Motion | Tech Mahindra Business Services Private<br>Limited       | AJIT SINGH<br>TAWAR         |  |                                  |         |

|     | Ordinary List          |                            |                          |  |  |   |  |  |  |  |
|-----|------------------------|----------------------------|--------------------------|--|--|---|--|--|--|--|
| 4.  | C.P. (IB)/495(MB)2021  |                            | Further<br>Consideration | IBC under<br>Sec 7   | YES BANK LIMITED<br>VS<br>PRIVILEGE INDUSTRIES LIMITED   | Jyoti Singh   |  |  |  |  |
| 5.  | C.P. (IB)/344(MB)2020  |                            | Further<br>Consideration | IBC under<br>Sec 7   | Gajendra Investment Pvt Ltd<br>VS<br>VR2 Land Development Pvt Ltd                              |   |  |  |  |  |
| 6.  | CP/1300(MB)2020        | CA 374/2021<br>CA 414/2021 | Further<br>Consideration | Sec. 241(1) Application under any other provisions Rule 11 of NCLT | Kishore Kakumal Keswani<br>VS<br>Manohar Kakumal Keswani                                       | AJAY<br>GHORPADE<br>Chandrakirti<br>Zende<br>Agam H Maloo |  |  |  |  |
| 7.  | C.P. (IB)/4016(MB)2019 |                            | Further<br>Consideration | IBC under<br>Sec 7   | BIRLA PROJECTS PVT LTD VS BHANDARI INFRASTRUCTURE AND CONSTRUCTION DEVELOPMENT PRIVATE LIMITED | CHAITANYA B<br>NIKTE                                      |  |  |  |  |
| 8.  | C.P. (IB)/1203(MB)2021 |                            | Further<br>Consideration | IBC Under<br>Sec 9   | VIBUTHI ENTERPRISES PRIVATE LIMITED<br>VS<br>FLAT STEELS PRIVATE LIMITED                       | YEWALE<br>BALASAHEB                                       |  |  |  |  |
| 9.  | C.P. (IB)/602(MB)2021  |                            | Further<br>Consideration | IBC Under<br>Sec 9   | M/s.Pratibha Packaging & Polymers Pvt Ltd<br>VS<br>M/s.Saurabh Polymers Ltd                    | SAMEER D<br>HATLE   |  |  |  |  |
| 10. | C.P. (IB)/1041(MB)2020 |                            | Further<br>Consideration | IBC Under<br>Sec 9   | Security Solution Services<br>VS<br>Vidarbha Industries Power Limited                          | BHUVAN<br>ARORA   |  |  |  |  |
| 11. | C.P. (IB)/1046(MB)2020 |                            | Further<br>Consideration | IBC Under<br>Sec 9   | Rashmikaben Bhavinkumar Vyas<br>VS<br>Talwalkars Healthclubs Limited                           | D. H. Rathore   |  |  |  |  |
| 12. | C.P. (IB)/764(MB)2020  |                            | Further<br>Consideration | IBC Under<br>Sec 9   | Carestream Health India Private Limited<br>VS<br>Calvin Associates Private Limited             | DMD<br>ADVOCATES<br>Fereshte<br>Sethna                    |  |  |  |  |
| 13  | C.P. (IB)/111(MB)2021  |                            | Further<br>Consideration | IBC Under<br>Sec 9   | Jalnidhi Bitumen Specialities Pvt. Ltd.<br>VS<br>Gammon Engineers and Contractors Pvt.<br>Ltd. | Siya Ashok<br>Chaudhry                                    |  |  |  |  |
| 14. | C.P. (IB)/1447(MB)2020 |                            | Further<br>Consideration | IBC Under<br>Sec 9   | Modern Petrofils ( A Unit of Modern Syntex<br>(I) Ltd)<br>VS<br>SRV POLYTEX PRIVATE LIMITED    | GEETA<br>LUNDWANI   |  |  |  |  |

| 15. | C.P. (IB)/1040(MB)2021 |             | Further<br>Consideration | IBC Under<br>Sec 9  | XANADU REALTY PRIVATE LIMITED VS Tycoons Avanti Projects LLP                | Rinky Deb                                  |  |  |
|-----|------------------------|-------------|--------------------------|---|---|--|--|--|
| 16. | C.P. (IB)/1033(MB)2021 |             | Further<br>Consideration | IBC Under<br>Sec 9  | FLEXIHINE POLYBENDS LLP VS SPARK PLASTOMECH INDIA PRIVATE LIMITED           | PRANAV<br>THAKKAR<br>VIJAY B<br>LIMBACHIYA |  |  |
| 17. | C.P. (IB)/1035(MB)2021 |             | Further<br>Consideration | IBC Under<br>Sec 9  | SUNSHINE INTERNATIONAL PVT. LIMITED VS SUNLINK PHOTOVOLTAIC PRIVATE LIMITED | YAHYA<br>BATATAWALA                        |  |  |
| 18. | C.P. (IB)/847(MB)2020  |             | Further<br>Consideration | IBC Under<br>Sec 10   | Destinations Gateway Private Limited  | GAUTAM<br>BHANDARI                         |  |  |
| 19. | C.P. (IB)/321(MB)2021  |             | Further<br>Consideration | IBC Section<br>59   | SAURASHTRA ROADWAYS PRIVATE LIMITED   | CA SUBRATA<br>MAITY                        |  |  |
| 20. | CP/355(MB)2021         |             | Further<br>Consideration | Sec. 59   | Hari Prakash Ratanlal Bohra<br>VS<br>KESAR PETROPRODUCTS LIMITED            | SWAPAN<br>PRADHAN                          |  |  |
| 21. | C.P. (IB)/1212(MB)2021 |             | Further<br>Consideration | Section<br>94(1)  | lata hari kohle   | VIDEH VAISH<br>lalit mohan                 |  |  |
| 22. | C.P. (IB)/1218(MB)2021 |             | Further<br>Consideration | Section<br>94(1)  | Hari Sitaram Kolhe  | lalit mohan                                |  |  |
| 23. | C.P. (IB)/1233(MB)2020 |             | Further<br>Consideration | Section<br>95(1)  | Rajkot Nagarik Sahakari Bank Ltd.<br>VS<br>Mr.Dineshkumar Sitaram Jaiswal   | TN<br>CHANDRASSEK<br>AR                    |  |  |
| 24. | C.P. (IB)/1230(MB)2020 |             | Further<br>Consideration | Section<br>95(1)  | Rajkot Nagarik Sahakari Bank Ltd.<br>VS<br>Mr. Hem Ketan Raj                | TN<br>CHANDRASSEK<br>AR                    |  |  |
| 25. | C.P. (IB)/560(MB)2020  | IA 429/2021 | Further<br>Consideration | IBC under Sec 7 Application under any other provisions- IBC | L & T Finance Limited<br>VS<br>Radius Infra Holding Private Limited         | APEX LAW<br>PARTNERS                       |  |  |

| 26. | C.P. (IB)/27(MB)2021                                  | IA 1239/2021 | Further<br>Consideration | IBC under<br>Sec 7<br>Application<br>under any<br>other<br>provisions-<br>IBC | YES Bank Limited<br>VS<br>Wadhawan Holdings Private Limited                                 | RASHMIKAN<br>AND<br>PARTNERS<br>Kyrus Modi |  |  |
|-----|---|--------------|--------------------------|---|---|--|--|--|
| 27. | C.P. (IB)/383(MB)2020                                 | IA 2401/2021 | Further<br>Consideration | IBC Under<br>Sec 9<br>Application<br>under any<br>other<br>provisions-<br>IBC | Cushman and Wakefield India Private<br>Limited<br>VS<br>Newone Construction Private Limited | KING STUBB<br>AND KESIVA                   |  |  |
| 28. | CP/237(MB)2021  |              | Further<br>Consideration | Sec. 213 Sec. 222(1) Application under any other provisions Sec 221           | Amit Mavi<br>VS<br>IIFL Finance Limited (formerly IIFL Holdings<br>Ltd.)                    | Nitin Parkhe                               |  |  |
| 29. | C.A.(CAA)/253(MB)2021                                 |              | Further<br>Consideration | Sub-section<br>(I) of section<br>230  | EXACTA FLUID ENGINEERING CO.<br>PRIVATELIMITED  | YAHYA<br>BATATAWALA                        |  |  |
| 30. | C.A.(CAA)/204(MB)2021                                 |              | Further<br>Consideration | Sub-section<br>(I) of section<br>230  | Equinox Realty Private Limited  | AJIT SINGH<br>TAWAR                        |  |  |
| 31. | C.A.(CAA)/213(MB)2021                                 |              | Further<br>Consideration | Sub-section<br>(I) of section<br>230  | Jac Air Services Private Limited  | VIJAYESH<br>ATRE                           |  |  |
| 32. | C.P.(CAA)/96(MB)2021<br>IN<br>C.A.(CAA)/1177(MB)2020  |              | Final Hearing            | Sec. 230-<br>232 -<br>Second<br>Motion  | Chordia Food Products Limited   | ZADN AND<br>ASSOCIATES<br>CA               |  |  |
| 33. | C.P.(CAA)/95(MB)2021<br>IN<br>C.A.(CAA)/1144(MB)2020  |              | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion  | SWATI HOLDING AND LEASING PRIVATE LIMITED.  | RAJESH SHAH<br>CO                          |  |  |
| 34. | C.P.(CAA)/107(MB)2021<br>IN<br>C.A.(CAA)/1153(MB)2020 |              | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion  | BLUEBELL VANIJYA PRIVATE LIMITED  | SHRUTI KELJI<br>PEDNEKAR                   |  |  |
| 35. | C.P.(CAA)/1039(MB)2020                                |              | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion  | J M Commodities Limited   | KANGA AND<br>CO<br>Atul Desai              |  |  |

|     |  |                          | 1                                      |  |   |
|-----|--|--------------------------|--|--|---|
| 36. | C.P.(CAA)/185(MB)2021<br>IN<br>C.A.(CAA)/188(MB)2021 | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | Raghuleela Estates Private Limited   | HEMANT SETHI<br>AND CO                      |
| 37. | C.P.(CAA)/1000(MB)2020                               | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | Safe Touch Marine Private Limited  | S K JAIN AND<br>CO<br>YAHYA<br>BATATAWALA   |
| 38. | C.P.(CAA)/198(MB)2021<br>IN<br>C.A.(CAA)/79(MB)2021  | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | KALASH TIE-UP PRIVATE LIMITED  | Ashish O<br>Lalpuria                        |
| 39. | C.P.(CAA)/1037(MB)2020                               | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | TARAPUR VASTRA UDYOG PRIVATE LIMITED   | KANGA AND<br>CO<br>Atul Desai               |
| 40. | C.P.(CAA)/1038(MB)2020                               | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | RAMGOPAL TEXTILES LIMITED  | KANGA AND<br>CO<br>Atul Desai               |
| 41. | C.P.(CAA)/48(MB)2021<br>IN<br>C.A.(CAA)/1114(MB)2020 | Further<br>Consideration | Sec. 230-<br>232, Sec<br>234           | M/s Coditech Software Solutions India<br>Private Limited                                   | SHARDUL<br>AMARCHAND<br>MANGALDAS           |
| 42. | C.P.(CAA)/206(MB)2021<br>IN<br>C.A.(CAA)/142(MB)2021 | Further<br>Consideration | Sec. 230-<br>232 -<br>Second<br>Motion | SHARDA SYNTHETICS PRIVATE LIMITED and Ors.   | Ashish O<br>Lalpuria                        |
| 43  | CP/1324(MB)2020                                      | Further<br>Consideration | Sec 252 (3)                            | PALDEWAR BUILDERS AND DEVELOPERS<br>PRIVATE LIMITED<br>VS<br>REGISTRAR OF COMPANIES MUMBAI | PRASHANT<br>THAKRE                          |
| 44  | CP/1393(MB)2020                                      | Further<br>Consideration | Sec 252 (1)                            | JASNIL FINANCE & TRADING PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES                | MURUGESH<br>IYER                            |
| 45. | CP/1394(MB)2020                                      | Further<br>Consideration | Sec 252 (1)                            | PRANIK REAL ESTATE & DEVELOPERS PVT<br>LTD<br>VS<br>REGISTRAR OF COMPANIES                 | MURUGESH<br>IYER                            |
| 46. | CP/42(MB)2021  | Further<br>Consideration | Sec 252 (1)                            | RP Malhotra Steel Products Private Mited<br>VS<br>Registrar of Companies                   | AKSHAY M<br>GOSAVI<br>HEMAL RAJESH<br>PATEL |
| 47. | CP/1439(MB)2020                                      | Further<br>Consideration | Sec 252 (1)                            | DEE BEST PROPERTIES PRIVATE LIMITED<br>VS<br>Registrar of Companies Mumbai                 | KIRAN DOSHI                                 |

| 48. | CP/28(MB)2021          |  | Further<br>Consideration | Sec 252 (1)  | JUNEJA GOLD & DIAMOND JEWELLERY PVT<br>LTD<br>VS<br>REGISTRAR OF COMPANIES MUMBAI                | PRACHI<br>WAZALWAR                                |  |  |
|-----|------------------------|--|--------------------------|--|--|---|--|--|
| 49. | CP/210(MB)2021         |  | Further<br>Consideration | Sec 252 (1)  | PENTACLE FILMS PRIVATE LIMITED<br>VS<br>Registrar of Companies Mumbai                            | BHAVIN<br>WAGHELA                                 |  |  |
| 50. | CP/219(MB)2021         |  | Further<br>Consideration | Sec 252 (1)  | CAPRICORN INFRASTRUCTURE PRIVATE<br>LIMITED<br>VS<br>REGISTRAR OF COMPANIES                      | Shweta<br>Mundra                                  |  |  |
| 51. | CP/133(MB)2021         |  | Further<br>Consideration | Sub-Section<br>(1) 0f<br>Section 66.   | PURE GOLD JEWELLERS AND DIAMONDS<br>(INDIA)PRIVATE LIMITED                                       | PRASHANT<br>THAKRE                                |  |  |
| 52. | CP/172(MB)2021         |  | Further<br>Consideration | Sub-Section<br>(1) 0f<br>Section 66.   | NEMITIRU ADVISORS PRIVATE LIMITED  | HARESH<br>UPENDRA &<br>CO.                        |  |  |
| 53. | C.P. (IB)/3215(MB)2019 | IA 1237/2021                                 | Further<br>Consideration | IBC under<br>Sec 7<br>Sec 33(1)<br>(b) (i) to<br>(iii) r/w Sec<br>33(3)  | AHMEDNAGAR MERCHANTS CO OPERATIVE<br>BANK LTD<br>VS<br>SHREE GANESH STAMPINGS PRIVATE<br>LIMITED | KUNAL<br>CHHEDA<br>CHHEDA<br>KUNAL<br>CHANDRAKANT |  |  |
| 54. | C.P. (IB)/3269(MB)2019 | IA 1089/2021<br>IA 1087/2021<br>IA 2420/2020 | Consideration            | IBC Under<br>Sec 9<br>Sec 60(5)<br>Sec 33(1)<br>(b) (i) to<br>(iii) r/w Sec<br>33(3)<br>Sec 43(1)<br>r/w Sec 44<br>(1) | EQUILINK CAPITAL MANAGEMENT<br>SERVICES LIMITED<br>VS<br>KOTAK URJA PVT LTD                      | Ashish Jha<br>Shaila Taware                       |  |  |

## **NOTE:**

- 1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
- 2. For urgency application has to be filed no Praecipe will be accepted.
- **3.** The orders passed in these cases will be uploaded in NCLT website.

SD/ (JOINT REGISTRAR)