

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 17.02.2023

Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/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	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(IB)-139(MB)/2023		Admission	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
2.	Company Appeal 14/(MB)/2023		Admission	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
3.	C.P. (IB)/532(MB)2018	IA 584/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Parimal Shroff			
PRIORITY LIST									
4.	C.P.(IB)-4676(MB)/2018	IA 297/2021- 66(1) IA 1875/2020- 12(2)	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. Sreejith			HOB
5.	CP/232(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Mr Tikamdas S/O Rupchand Chhabrani Vs. Roopchand Hotels Private Limited	Atul Pande			HOB
6.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Report from RoC Pune	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person			HOB
7.	CP 410/2021		Further Consideration	U/s 212(14A) Comp Act 2013	UNION OF INDIA Through SFIO V/s Frost International Limited	Pradeep Kumar Yadav			HOB
8.	C.P.(CAA)/200(MB)2022		Further Consideration	230-232	Jyothy Labs Limited	Ashish O Lalpuria			HOB

9.	C.A.(CAA)/277(MB)2022		Further Consideration	Sec. 230-232, Sec 234	The Victoria Mills Limited	Ashish O Lalpuria			HOB
10.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			
11.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			
12.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
13.	C.P.(IB)-469(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mr. Bharat Kuverji Kenia Vs. Spenta Enclave Private Limited	Varun Mamniya			
14.	C.P.(IB)-102(MB)/2022	IA 911/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Moniveda Consultants LLP IN THE MATTER OF Vijaypath Management Pvt Ltd Vs JLS Realty Private Limited	Ankur Singhi Anup Khaitan			
15.	CP (IB)/2517/MB/2018	For Exclusion of Certain Unit IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 1669/2020 IA 1667/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber of Siddharth Murarka Siddharth Murarka			
ORDINARY									
16.	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				
17.	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.				
18.	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.				
19.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
20.	C.P.(IB)-3519(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalinga coating V/s Tamanna Hotels Private Limited	Nikita Hinger			
21.	C.P.(IB)-39(MB)/2020		Further Consideration	U/s 9 of (IBC)	Smt. Babita Sangwan V/s Delta Electro Mechanical Pvt. Ltd.	NVB & Associates			
22.	C.P. (IB)/443(MB)2022		Further Consideration	U/s 9 of (IBC)	Eurotainer S.A. Vs. Kailash Carriers Limited	SOLOMON AND CO			
23.	C.P.(IB)-460(MB)/2022		Further Consideration	U/s 9 of (IBC)	Excellous Commodities Private Limited Vs. Tanaya Enterprises Private Limited	Ghanshyam B Sakpal			
24.	C.P.(IB)-1144(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Praveen Nath Vs. Khush Infratech Private Limited	Rahul Punjabi			

25.	C.P.(IB)-1149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Alliance Biomedica Private Limited Vs. Biomedicon Services (India) Private Limited	A Ganapatheeswaran			
26.	C.P.(IB)-957(MB)/2022		Further Consideration	U/s 10 of (IBC)	Quality Tutorials Private Limited	Raina Birla			
27.	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 & Infraproject Pvt Ltd	Manoj Kumar Mishra			
28.	C.P. (IB)/1414(MB)2018	IA 2528/2022 MA 3229/2019 Company Appeal (IBC)/27/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Sec 42 U/s 9 of (IBC)	Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unison Engineering & Construction Private Limited IN THE MATTER OF International Marine & Energy DMCC Vs Great Unison Contractors Pvt Ltd.	Amar Mishra			
29.	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			
30.	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			
31.	C.P.(IB)-3589(MB)/2018	IA 1281/2021 IA 575/2021 IA 663/2021 IA 1961/2021	Further Consideration	U/s 9 of (IBC)	Shree Agencies V/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar			
32.	C.P.(IB)-452(MB)/2019	IA 1790/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sunrise Chemicals...Applicant IN THE MATTER OF: Sunrise Chemicals. Vs Jayant Specialities Pvt Ltd	SAHIL MAHAJAN.			
33.	C.P. (IB)/918(MB)2020	IA 2754/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited IN THE MATTER OF IGOPL Offshore Pvt Limited	Amar Mishra			
34.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
35.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
36.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			

37.	CP 409/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
38.	Company Appeal/ 39/2022	CA 1/2023	Further Consideration	Rule 11 of NCLT Sec 252 (1)	CA 1/2023 Parag Dharmesh Dutt Vs. Registrar of Companies Mumbai IN THE MATTER OF Strategic Brand Solutions (India) Private Limited Vs Registrar of Companies	Heena Jaysinghani			
39.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
40.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
41.	C.P.(CAA)/143(MB)2021 In C.A.(CAA)1117(MB)2020		Further Consideration	230-232	Belaire Hotels Private Limited	Wadia Ghandy & Co			
42.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
43.	C.A.(CAA)/279/MB/2022		Further Consideration	Sub-section (1) of section 230	Aasan Corporate Solutions Private limited	AJIT SINGH TAWAR			
44.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
45.	C.P.(CAA)/108(MB)2022 In C.A.(CAA)/27(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	J M Cotton Ginning and Pressing Company Private Limited	Rajesh Shah Co			
46.	C.P.(CAA)/112(MB)2022 In C.A.(CAA)/36(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Mind Games Shows Private Limited	HEMANT SETHI AND CO			
47.	CP 10/2012	MA 2329/2019 MA 2332/2019	Further Consideration	241	Shri Hirji Premchand Dedhia V/S Ravi Gum Industries Ltd.	Narendra L. Jain			
48.	TCP 26/2014	CA 234/2021 MA 4114/2019	For Amendment	Sec 241-242	Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			
49.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey & Anr. V/s Landmark Heights Pvt. Ltd. & Anr.	Gerald M. Misquitta Deepika Bhargabve			
50.	C.P. 3/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Chandrapal Chhota Singh And Anr Vs. Mr. Rakesh Rampyare Gupta And Ors.	S R Gupta			
51.	C.P. 129(MB)/2022		Further Consideration	Sec. 58(3), Sec. 59	Shibani Datta Raja Vs. Solutiioneyes Consultancy Services & Constructions Private Limited & Others	Vijaykumar Tiwari			

52.	C.P. 230/(MB)/2022		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4)	Kirti Sarda Vs. Agro Pride Private Limited	Harsh Kesharia			
53.	C.P. 3/(MB)/2023		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447	Ms. Shashikala Jagdish Chandak Vs Cock Brand Sinnar Bidis Private Limited	Nidhi Chhedamah			
54.	C.P. 206/2017		Further Consideration	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
55.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS			
56.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
57.	CP/209(MB)2019	CA 387/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
58.	CP/210(MB)2019	CA 389/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
59.	CP/211(MB)2019	CA 388/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
60.	C.P. 131/(MB)/2022		Further Consideration	Sec. 441	BERAR FINANCE LIMITED	Cyril Amarchand Mangaldas			
61.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)