

**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: 19.01.2022  
Time: 02.30 P.M.**

**Video Conference ID 25198893343 - Cisco Webex**

**<https://ncltmum.webex.com/join/ncltmum2>**

**Notes:- As per the notification dated 15<sup>th</sup> Jan 2022 only urgent matters will be heard, Counsels are requested to file urgent IA stating urgency for Urgent hearing of the matter.**

- 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. 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 |
|---------------------------|------------------------|-------------|-----------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|----------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |             |                 |                                        |                                                                                                                                                                |                             |                       |                            |         |
| 1.                        | CP 29/2016             | CA 12/2022  | New Application | Rule 154, NCLT 2016                    | CS ANAGHA ANASINGARAJU<br><b>IN THE MATTER OF</b><br>Shri Ramesh Shantilal Modi and Anr.<br>V/s<br>Modi Landscapes Private Limited and Ors.                    | Adv. Avinash R. Khanolkar   |                       |                            |         |
| 2.                        | C.P. (IB)/3484(MB)2019 | IA 97/2022  | New Application | Sec 12(2) U/s 7 of (IBC)               | Sanjay Kumar Lalit Vs. Apollo Soyuz Electrical Pvt Ltd<br><b>IN THE MATTER OF</b><br>Indiabulas Consumer Finance Ltd<br>V/s<br>Apollo Soyuz Electrical Pvt Ltd |                             |                       |                            |         |
| 3.                        | CP/786(MB)2020         | CA 11/2022  | New Application | Application under any other provisions | PRAKASH SHENOY...Applicant<br><b>IN THE MATTER OF</b><br>Benzion Traders and Agencies Pvt. Ltd.                                                                | Jinal Atul Sanghvi          |                       |                            |         |
| 4.                        | C.P. (IB)/35(MB)2020   | IA 92/2022  | New Application | Rule 11 of NCLT, 2016                  | G4s Security Systems India Private Limited<br>Vs.<br>B E Billimoria And Company Ltd                                                                            | SHWETA BHARTI               |                       |                            |         |
| 5.                        | C.P. (IB)/1832(MB)2017 | IA 86/2022  | New Application | Application under any other provisions | Abhijit Guhathakurta<br><b>IN THE MATTER OF</b>                                                                                                                | Swarnendu Chatterjee        |                       |                            |         |
| 6.                        | C.P. (IB)/1765(MB)2018 | IA 103/2022 | New Application | Sec 60(5)                              | Shailesh Verma Vs. Pritpal Singh<br><b>IN THE MATTER OF</b><br>Raj infrastructure Development (India) Pvt.Ltd<br>VS<br>Lavasa Corporation Ltd.                 | Shardul Amarchand Mangaldas |                       |                            |         |

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| 7.              | C.P. (IB)/115(MB)2020   | IA 101/2022                                                                 | New Application       | Sec 60(5)                              | J J POLY IMPEX PRIVATE LIMITED                                                                                                                        | ABHISHEK ADKE                          |  |  |  |
| 8.              | C.A.(CAA)/2926(MB)2019  | CA 13/2022<br>CA 15/2022                                                    | New Application       | Application under any other provisions | CA 13/2022 AXIS Bank Limited Vs. Arshiya Limited & Arshiya Rail Infrastructure Limited<br>CA 15/2022 IDFC First Bank Limited Vs. Arshiya Limited      | Samvad Partners<br>JURIS CORP          |  |  |  |
| 9.              | C.P. (IB)/3574(MB)2019  | IA 102/2022<br>IA 108/2022                                                  | New Application       | Sec 60(5)                              | Kedar Mulye Vs. Kamal Kumar Naulakha<br><b>IN THE MATTER OF</b><br>Indranil Das & Anr<br>V/s<br>M.D Devcon Pvt Ltd                                    | AVP PARTNERS                           |  |  |  |
| <b>ORDINARY</b> |                         |                                                                             |                       |                                        |                                                                                                                                                       |                                        |  |  |  |
| 10.             | C.P.(IB)- 1092(MB)/2017 | IA 1962/2021<br>IA 514/2021<br>IA 1518/2021<br>IA 1517/2021                 | Further Consideration | U/s 7 of (IBC)                         | HDFC Bank Ltd.<br>V/s<br>Kamla Real Estate Hub Pvt. Ltd.                                                                                              | K.P. SREEJITH<br>Dhaval D. Mehta       |  |  |  |
| 11.             | C.P. (IB)/1138(MB)2017  | IA 2847/2021<br>IA 2666/2021<br>IA 2685/2021                                | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)            | AMIT GUPTA Vs. ANIL KOHLI<br><b>IN THE MATTER OF</b><br>State bank of India<br>V/s<br>Dunar foods Ltd                                                 | ABHISHEK Anand<br>Gyanendra Kumar      |  |  |  |
| 12.             | C.P. (IB)-433(MB)/2018  | IA 699/2020<br>IA 418/2020                                                  | Further Consideration | U/s 9 of (IBC)<br>U/s 33 (2) of IBC    | IA 699/2020 Prakash D. Naringrekar...RP/Applicant<br><b>IN THE MATTER OF</b><br>Rukson Packaging Pvt Ltd.<br>V/s<br>Shreechem Pharmaceuticals Pvt Ltd | MDP & Partners<br>Nishit Dhruva        |  |  |  |
| 13.             | C.P.(IB)-1286(MB)/2017  |                                                                             | Further Consideration | U/s 7 of (IBC)                         | Central Bank of India<br>V/s<br>Valecha Engineering Ltd                                                                                               | MDP & Partners                         |  |  |  |
| 14.             | C.P. (IB)/220(MB)2017   | IA 2382/2021                                                                | Further Consideration | Sec 42                                 | Times Innovative Media Ltd<br>V/s<br>Brand Connect Communications (India) Pvt Ltd.                                                                    | K H HALAI<br>HALAI AND CO              |  |  |  |
| 15.             | C.P. (IB)-2668(MB)/2018 | MA 846/2019<br>MA 810/2020                                                  | Further Consideration | U/s 7 of (IBC)                         | Qamruddin Faizi<br>V/s<br>Kaizen AAC Blocks Pvt Ltd                                                                                                   | S.K. JAIN & CO.                        |  |  |  |
| 16.             | C.P. (IB)/4289(MB)2018  |                                                                             | For Report            | U/s 7 of (IBC)                         | Edelweiss Assets Reconstruction Co Ltd<br>V/s<br>Siddharth World Trade Pvt Ltd                                                                        |                                        |  |  |  |
| 17.             | C.P. (IB)/3540/MB/2018  | IA 2767/2021                                                                | Further Consideration | U/s 7 of (IBC)                         | Park Chambers Ltd<br>V/s<br>GRL Tires Pvt Ltd                                                                                                         | S Jalan And Co<br>Advocates            |  |  |  |
| 18.             | C.P.(IB)-286(MB)/2018   | IA 1477/2021<br>IA 2631/2021<br>MA 3671/2019<br>MA 3774/2019<br>IA 448/2020 | Further Consideration | Sec 33(1)<br>U/s 9 of (IBC)            | Manoj kumar Mishra...RP<br><b>IN THE MATTER OF</b><br>Sunrise TSR Factory<br>V/s<br>Monotone Tyres Ltd                                                | Rohan Janardhanan<br>Arati Suryavanshi |  |  |  |

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| 19. | C.P.(IB)-4601(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Salvi Comptech Pvt. Ltd<br>V/s<br>Avanti Systems Integrators Pvt Ltd.    | India Law<br>Maithili Prabhu        |  |  |  |
| 20. | C.P.(IB)- 4352(MB)/2019 |              | Further Consideration | U/s 9 of (IBC) | Abhay Trading Private Limited<br>V/s<br>Zuari Agro Chemicals Ltd.        | Vesta Legal                         |  |  |  |
| 21. | C.P.(IB)-4019(MB)/2019  |              | Further Consideration | U/s 9 of (IBC) | Air O Tech Engineers<br>V/s<br>Shree Sukhakarta Developers Pvt Ltd       | CAAG & Associates                   |  |  |  |
| 22. | C.P.(IB)-4236(MB)/2019  | IA 2317/2020 | Further Consideration | U/s 9 of (IBC) | Niddhi Enterprises<br>V/s<br>Rolly Jewellery Pvt Ltd                     | ABH Law LLP                         |  |  |  |
| 23. | C.P.(IB)-3908(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Ganpati Industrial Pvt Ltd<br>V/s<br>Larsen & Toubro Ltd.                | Prasad L. Gajbhiye                  |  |  |  |
| 24. | C.P.(IB)-3783(MB)/2019  |              | Further Consideration | U/s 9 of (IBC) | GS Industries<br>V/s<br>Larsen & Toubro Limited                          | Devul Dighe                         |  |  |  |
| 25. | C.P.(IB)-3899(MB)/2019  |              | Further Consideration | U/s 9 of (IBC) | Safintra Roofing (India) Ltd<br>V/s<br>Larsen & Toubro Limited           | P S Thakre & Co                     |  |  |  |
| 26. | C.P.(IB)-1158(MB)/2019  |              | Further Consideration | U/s 9 of (IBC) | MMC Doortech Services Private Limited<br>V/s<br>Larsen & Toubro Limited  | Alpa Jain                           |  |  |  |
| 27. | C.P.(IB)-768(MB)/2020   |              | Further Consideration | U/s 9 of (IBC) | S R Engineering<br>V/s<br>Larsen & Toubro (L&T) Ltd.                     | Somenath Sarkar<br>Atul Kumar Singh |  |  |  |
| 28. | C.P.(IB)-83(MB)/2020    |              | Further Consideration | U/s 9 of (IBC) | Ultratech Cement Limited<br>V/s<br>Palmtree Developments Pvt Ltd         | Sahil Mahajan                       |  |  |  |
| 29. | C.P.(IB)-206(MB)/2017   |              | Further Consideration | U/s 9 of (IBC) | Sandeep Steel<br>V/s<br>Valecha Engineering Ltd                          | Anil Agarwal                        |  |  |  |
| 30. | C.P.(IB)-1388(MB)/2017  |              | Further Consideration | U/s 9 of (IBC) | Artefact Infrastructure Ltd.<br>V/s<br>Valecha Engineering Ltd           | AK & Partners                       |  |  |  |
| 31. | C.P.(IB)-4052(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Aggcon Equipments International(P) Ltd<br>V/s<br>Valecha Engineering Ltd | Pan India Legal                     |  |  |  |
| 32. | C.P.(IB)-3628(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Maneesh Joshi<br>V/s<br>Valecha Engineering Ltd                          | Rajeev shivastava<br>& Associates   |  |  |  |
| 33. | C.P.(IB)-3892(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Relcon Infraprojects Ltd<br>V/s<br>Valecha Engineering Ltd               | Sanjay Udeshi &<br>Co               |  |  |  |
| 34. | C.P.(IB)-4426(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Real Max Growth Infratech LLP<br>V/s<br>Valecha Engineering Ltd          | Rajeev Shrivastava &<br>Associates  |  |  |  |
| 35. | C.P (IB)-1872(MB)/2018  |              | Further Consideration | U/s 9 of (IBC) | Geo Constech Pvt. Ltd.<br>V/s<br>Valecha Engineering Ltd                 | Kurdukar & Co                       |  |  |  |

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| 36. | C.P.(IB)-248(MB)/2019                            |              | Further Consideration | U/s 9 of (IBC)                         | MS Asian Engineering Co<br>V/s<br>Valecha Engineering & Ors                                                   | M M DAVE                  |  |  |  |
| 37. | C.P.(IB)-1055(MB)/2019                           |              | Further Consideration | U/s 9 of (IBC)                         | Sai Enterprises<br>V/s<br>Valecha Engineering Ltd                                                             | Govind Singh              |  |  |  |
| 38. | C.P.(IB)-1001(MB)/2019                           |              | Further Consideration | U/s 9 of (IBC)                         | SB Construction<br>V/s<br>Valecha Engineering Ltd                                                             | Thodur Law Associates     |  |  |  |
| 39. | C.P.(IB)-426(MB)/2020                            |              | Further Consideration | U/s 9 of (IBC)                         | Ashapura International Limited<br>V/s<br>Valecha Engineering Ltd                                              | SRA Consulere.            |  |  |  |
| 40. | C.P.(IB)-1000(MB)/2019                           |              | Further Consideration | U/s 9 of (IBC)                         | SB Construction<br>V/s<br>Valecha Piletech Infra Private Ltd                                                  | Thodur Law Associates     |  |  |  |
| 41. | C.P. (IB)-611(MB)/2018                           | IA 2171/2019 | Further Consideration | U/s 9 of (IBC)                         | G T Nova Equipments Pvt. Ltd.<br>V/s<br>Valecha Piletech Infra Pvt. Ltd.                                      | Madan Law Offices         |  |  |  |
| 42. | CP 802(MB)2017                                   | CA 76/2021   | Further Consideration | Rule 11 of NCLT                        | SMK Corporate Advisor Pvt Ltd<br><b>IN THE MATTER OF</b><br>SMK Corporate Advisors Pvt Ltd<br>VS<br>ROC, Pune | Prachi Wazalwar           |  |  |  |
| 43. | CP 3798/2019                                     |              | Further Consideration | 66 Company Act, 2013                   | Venkateshwara Gaikwad Real Estates Private Limited                                                            | Ajit Singh Tawar          |  |  |  |
| 44. | CP(CAA)/982/MB/2020<br>In<br>CA(CAA)/953/MB/2020 |              | Further Consideration | 230-232                                | Quartile Exim Limited.                                                                                        | Rajesh Shah Co,           |  |  |  |
| 45. | TCSP 06/2017                                     | CA 97/2021   | Further Consideration | Application under any other provisions | Bombay Gas Holdings And Investments Private Limited                                                           | Hemant Shah               |  |  |  |
| 46. | C.P. 1479/2018                                   |              | Further Consideration | 441                                    | Shree Sagar Estates Pvt.Ltd.                                                                                  | Preeti Bhangle PCS        |  |  |  |
| 47. | C.P. 228/2017                                    |              | Further Consideration | 241-242                                | Sunil Sarojkumar Surana & Anr<br>V/s<br>Bhutoria Refrigeration Pvt. Ltd.                                      | Ranit Basu                |  |  |  |
| 48. | TCP 75/2010                                      |              | Further Consideration | 397-398                                | Indira Jayantilal Vikamsey & Anr.<br>V/s<br>Pla Electro Appliances Pvt. Ltd. & Ors.                           | B B Parekh,Aurup Dasgupta |  |  |  |
| 49. | C.P. 3473/2018                                   |              | Further Consideration | 241-242                                | Anilkumar P Nair<br>V/s<br>Trans Tech Hvac Pvt Ltd                                                            | Ritesh R. Mahajan         |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)

**SD/-**  
(JOINT REGISTRAR)