

**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: 19.09.2022
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.
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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.
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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)/4258(MB)2019	IA 2591/2022	New Application	Sec 60(5)	Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF</u> Reserve Bank of India. Vs Dewan Housing Finance Corporation Limited	JURIS CORP			
2.	C.P. (IB)/527(MB)2022	IA 2594/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Deepak Aditya Nagpal Vs. Vijaykumar Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Durgaprasad Sabnis			
3.	C.P. (IB)/302(MB)2022	IA 2596/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Unity Small Finance Bank Ltd. <u>IN THE MATTER OF</u> Punjab And Maharashtra Co Operative Bank Limited Vs Shree Uttam Steel and Power Limited	Fortis India Law			
ORDINARY									
4.	C.P.(IB)-4535(MB)/2019	IA 678/2020 IA 742/2020	Part-Heard	U/s 7 of (IBC)	Canara Bank V/s GTL Limited	Orbit Law Services			HOB
5.	C.P.(IB)-4541(MB)/2019	IA 677/2020	Part-Heard	U/s 7 of (IBC)	Canara Bank V/s GTL Infrastructure Ltd	Orbit Law Services			HOB
6.	C.P. (IB)-1191(MB)/2021	IA 609/2022-U/s 10A	Part-Heard	Sec 7 of (IBC)	Yes Bank Limited V/s Deserve Exim Private Limited	Amit Jajoo			HOB

7.	C.P. (IB)/1620(MB)2017	IA 1847/2022	For Compliance Report	Sec 60(5) U/s 9 of (IBC)	Stakeholders Consultation Committee Vs. Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. V/s Seam Industries Ltd	Gaurav Parkar			HOB
8.	C.P. (IB)/286(MB)2018	IA 2485/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Devamata Commercials Pvt. Ltd. IN THE MATTER OF Sunrise TSR Factory Vs Monotona Tyres Ltd.	Aniket Sharma			HOB
9.	C.P.(IB)-4367(MB)/2018	IA 170/2022- R-Plan MA 3932/2019 MA 4104/2019 IA 124/2020 IA 2573/2021	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			HOB
10.	C.P.(IB)-41(MB)/2022		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Sangam Business Credit Limited	Rashid Boatwalla			
11.	C.P.(IB)-97(MB)/2022		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	Rashid Boatwalla			
12.	C.P. (IB)- 74(MB)/2018		Further Consideration	U/s 9 of (IBC)	Manohar Manak Alloys Pvt. Ltd. V/s MCL Global Steel Pvt. Ltd.	Sean Wasoodew			
13.	C.P.(IB)-2342(MB)/2018		Final Hearing	U/s 9 of (IBC)	Khimji Poonja Freight Forwarders Pvt Ltd VS Ingram Micro India Pvt. Ltd	Jayakar & Partners Advocates			
14.	C.P.(IB)-1137(MB)/2019		Further Consideration	U/s 9 of (IBC)	PSV Consultants V/s Smart I Security & Automation Pvt Ltd	Ghanshyam B Sakpal			
15.	C.P.(IB)-1361(MB)/2019		Further Consideration	U/s 9 of (IBC)	Infotech Solution V/s Sapphire Cable & Services Pvt Ltd	B.S. Mahajani			
16.	C.P.(IB)-3358(MB)/2019		Further Consideration	U/s 9 of (IBC)	Complete Dewatering Systems Pvt Ltd V/s Patel Engineering Ltd	Shivam Singh			
17.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 1967/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
18.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
19.	C.P. (IB) 292(MB)/2018	MA 4090/2019 MA 230/2020	Further Consideration	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			

20.	C.P. (IB)/1845(MB)2019	IA 1712/2022	Further Consideration	22(3)(b) U/s 7 of (IBC)	Indiabulls Properties Pvt Ltd Vs Brick Eagle Group Pvt Ltd	LAW SQUARE			
21.	C.P. (IB)/3707(MB)2019	IA 2526/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Ltd Vs. S Kumars Limited	MDP and Partners			
22.	C.P. (IB)/1392(MB)2017	IA 2625/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
23.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
24.	T.C.P. (IB) 12(MB)2018	IA 1350/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	K K Capital Services Ltd. VS Sristi Hospitality Private Limited.	Adv Kunal Kanungo			
25.	C.P. (IB)/1896(MB)2018	IA 1493/2022 IA 2206/2022	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) U/s 9 of (IBC)	IA 1493/2022 Narol Textile Infrastructure & Enviro Management A co Ltd by Guarantee Vs. Shri Vinit Gangwal RP of Blue Blends (India) Ltd CD Undergoing Cirp IA 2206/2022 Vinit Gangwal Vs. Anand Arya IN THE MATTER OF Sarla Performance Fibers Ltd v/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy			
26.	C.P. (IB)/3509(MB)2018	IA 1965/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	Fraser Mario Alexander			
27.	C.P. (IB)/1545(MB)2019	IA 1319/2020 IA 2527/2020 IA 1496/2020 IA 2138/2020 IA 2133/2020 IA 2528/2020 IA 48/2021 IA 230/2021 IA 1245/2022 IA 1246/2022 IA 719/2020 IA 486/2021	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai v/s Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 719/2020 DBS Bank India Ltd(Abhilashlal) IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Agam H Maloo SAVITA Crawford Bayley Co Mahesh Sharma Chandrika Prajapati			

28.	C.P. (IB)-82(MB)/2018	IA 1287/2020 IA 2108/2021 IA 750/2020 IA 534/2020 IA 730/2020	Further Consideration	U/s 10 of (IBC)	IA 750/2020 Seema Enterprises IA 534/2020 Pramod Hendre & Anr IA 730/2020 Vaibhav Narayan Patil IN THE MATTER OF Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP			
29.	Company Appeal/35/2022		Further Consideration	Sec 252 (3)	Cotton City Infrabuild Private Limited Vs. Registrar of Companies - Mumbai				
30.	Company Appeal/15/2022		Further Consideration	U/s 252 (1)	Divyaratne Gems and Jewellery Private Limited Vs. Registrar of Companies Pune	Bhavin Waghela			
31.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
32.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
33.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Gorakhpur Expressway Limited	Ajit Singh Tawar			
34.	TCP 58/2014	MA 371/2018	Further Consideration	397-398	Amsar Pvt. Ltd. V/s Amsar Goa Pvt. Ltd.	M.V. Kini & Co.,MSB Legal			
35.	TCP 74/2014		Further Consideration	397-398	Vikram Naharwar V/s Amsar Pvt. Ltd. & Ors.	Ms Tejaswita Nalawade			
36.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
37.	CP 700/2017		Further Consideration	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			
38.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
39.	C.P. 164/2018		Further Consideration	58,59	Amrex Marketing Pvt. Ltd. V/s Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon			
40.	C.P. 1133/2019		Further Consideration	58	Godrej Industries Limited V/s Gharda Chemicals Limited	Vashi And Vashi Advocate			
41.	C.P. 2845/MB/2019		Further Consideration	73(4)	Mr Devarshi Vinod Patel V/s Valecha Engineering Ltd				
42.	C.P. 2846/MB/2019		Further Consideration	73(4)	Mrs. Trusha Rajiv Mehta V/s Valecha Engineering Ltd				
43.	C.P. 2847/MB/2019		Further Consideration	73(4)	Mr Sagar Manilal Mehta V/s Valecha Engineering Ltd				

44.	C.P. 2848/MB/2019		Further Consideration	73(4)	Mr Rajiv Sagar Mehta V/s Valecha Engineering Ltd				
45.	C.P. 2849/MB/2019		Further Consideration	73(4)	Miss Shama Vinod Patel V/s Valecha Engineering Ltd				
46.	C.P. 2850/MB/2019		Further Consideration	73(4)	Mrs. Asha Vinod Patel V/s Valecha Engineering Ltd				
47.	C.P. 3439/MB/2019		Further Consideration	73(4)	Mr Devarshi Vinod Patel V/s Valecha Engineering Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)