

**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: 19.10.2022  
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 | Remarks |
|---------------------------|------------------------|--------------|-----------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |              |                 |                                                               |                                                                                                                                                                                           |                             |                       |                        |         |
| 1.                        | C.P. (IB)/1832(MB)2017 | IA 2997/2022 | New Application | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                       | Eco Globe E-Waste Recyclers Vs. Mr. Abhijit Gubathakurta Liquidator of EPC Constructions India Ltd<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank<br>Vs<br>EPC Construction India limited | Kayval P Shah               |                       |                        |         |
| 2.                        | C.P. (IB)/222(MB)2018  | IA 3000/2022 | New Application | Rule 11 of NCLT, 2016<br>U/s 9 of (IBC)                       | S Gopalakrishnan<br><b><u>IN THE MATTER OF</u></b><br>Ajit Madhukar Darvatkar<br>Vs<br>Arch Infra Projects Nirman Pvt Ltd                                                                 | Manish Jha                  |                       |                        |         |
| 3.                        | C.P. (IB)/527(MB)2022  | IA 3003/2022 | New Application | Application under any other provisions- IBC<br>U/s 7 of (IBC) | Vijaykumar V Iyer<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>Vs<br>Future Retail Limited                                                                                       | Shardul Amarchand Mangaldas |                       |                        |         |
| 4.                        | C.P. (IB)/1624(MB)2017 | IA 3006/2022 | New Application | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                       | Cs Anagha Anasingaraju<br><b><u>IN THE MATTER OF</u></b><br>Reliance Commercial Finance Ltd.<br>Vs<br>Pandit Automotive Private Limited                                                   | Avinash R Khanolkar         |                       |                        |         |
| 5.                        | C.P. (IB)/1148(MB)2017 | IA 3022/2022 | New Application | Sec 60(5)<br>U/s 10 of (IBC)                                  | Anurag Kumar Sinha<br><b><u>IN THE MATTER OF</u></b><br>Fortune Pharma Pvt. Ltd                                                                                                           | Manoj Kumar Mishra          |                       |                        |         |
| 6.                        | C.P. (IB)/3872(MB)2018 | IA 3018/2022 | New Application | Application under any other provisions- IBC<br>U/s 7 of (IBC) | Santanu T Ray<br><b><u>IN THE MATTER OF</u></b><br>ICICI Bank Ltd.<br>Vs<br>Nakshatra World Limited.                                                                                      | Fortis India Law            |                       |                        |         |

|                      |                         |                                                                                      |                       |                                                                      |                                                                                                                                                                                                                                                                                                                                                                                      |                                        |  |  |            |
|----------------------|-------------------------|--------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|--|------------|
| 7.                   | C.P. (IB)/4062(MB)2018  | IA 3011/2022- New Application<br><br><b>Hearing-</b><br>IA 2666/2022<br>IA 2868/2022 | New Application       | Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC) | IA 3011/2022 Santanu T Ray ... Applicant<br>IA 2666/2022 Santanu T Ray... Applicant<br>IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement<br><b><u>IN THE MATTER OF</u></b><br>ICICI Bank Limited<br>Vs<br>Nakshatra Brands Limited.                                                                                                                          | Fortis India Law                       |  |  |            |
| 8.                   | C.P.(CAA)/989(MB)2020   | CA 546/2022                                                                          | New Application       | Rule 11 of NCLT 230-232                                              | Cyquator Media Service Pvt Ltd                                                                                                                                                                                                                                                                                                                                                       | Rajesh Shah Co                         |  |  |            |
| <b>PRIORITY LIST</b> |                         |                                                                                      |                       |                                                                      |                                                                                                                                                                                                                                                                                                                                                                                      |                                        |  |  |            |
| 9.                   | C.P. (IB)/3702(MB)2019  |                                                                                      | Part-Heard            | U/s 7 of (IBC)                                                       | Punjab National Bank (Oriental Bank of Commerce)<br>V/s<br>Sion Panvel Tollways Pvt Ltd                                                                                                                                                                                                                                                                                              | MDP & Partners-Nishit Dhruva           |  |  | <b>HOB</b> |
| 10.                  | C.P.(IB)-4100(MB)/2019  |                                                                                      | Part-Heard            | U/s 7 of (IBC)                                                       | Prakash Ambure & Ors<br>V/s<br>Invent Bio-Med Pvt Ltd                                                                                                                                                                                                                                                                                                                                | Mrugank & Basutkar                     |  |  |            |
| 11.                  | C.P. (IB)/1027(MB)2022  | IA 2973/2022                                                                         | Further Consideration | Sec 60(5) U/s 7 of (IBC)                                             | Jayaswal Neco Industries Limited vs. Abhiruchi Vision Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Abhiruchi Vision Pvt.Ltd.<br>Vs<br>Jayaswal Neco Industries Limited                                                                                                                                                                                                             | Harshavardhan Bhende                   |  |  |            |
| <b>ORDINARY</b>      |                         |                                                                                      |                       |                                                                      |                                                                                                                                                                                                                                                                                                                                                                                      |                                        |  |  |            |
| 12.                  | C.P. (IB)/4258(MB)2019  | IA 2852/2021- Part-Heard<br>IA 532/2022<br>IA 2565/2021                              | Further Consideration | Sec 60(5)                                                            | IA 2852/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Bank of Baroda & Ors.<br><br>IA 2565/2021 Barclays Bank PLC VS Administrator of Dewan Housing Finance Corporation Limited Mr. Subramaniakumar<br><b><u>IN THE MATTER OF</u></b><br>Reserve Bank of India<br>V/s<br>Dewan Housing Finance Corporation Limited | Chitra Rentala Shubhabrata Chakraborti |  |  | <b>HOB</b> |
| 13.                  | C.P.(IB)-215(MB)/2020   |                                                                                      | Ex-Partie Hearing     | U/s 9 of (IBC)                                                       | R B Impex<br>V/s<br>Greeneries Agro Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                        | Akj Law Associates                     |  |  |            |
| 14.                  | 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                      |  |  |            |
| 15.                  | C.P. (IB)-1797(MB)/2018 | IA 1515/2021                                                                         | Further Consideration | U/s 9 of (IBC)                                                       | Premium Transmission Pvt.Ltd<br>V/s<br>Gactel Turkey Projects Ltd.                                                                                                                                                                                                                                                                                                                   | Abhay Nevagi & Associate               |  |  |            |
| 16.                  | C.P.(IB)-4384(MB)/2018  |                                                                                      | Further Consideration | U/s 9 of (IBC)                                                       | Bhagwati Ferro Metal Pvt Ltd<br>V/s<br>Shree Sukharta Developers Pvt Ltd                                                                                                                                                                                                                                                                                                             | Mansukhlal Hiralal & Co                |  |  |            |
| 17.                  | C.P. (IB)-1227(MB)/2018 |                                                                                      | Further Consideration | U/s 9 of (IBC)                                                       | SK Indwel Linings Pvt.Ltd.<br>VS<br>Gammon India Ltd                                                                                                                                                                                                                                                                                                                                 | Sanjay Kumar Ruia                      |  |  |            |
| 18.                  | C.P. (IB)1803(MB)/2018  | MA 1341/2019                                                                         | Further Consideration | U/s 9 of (IBC)                                                       | Steel Tube Company (South)<br>VS<br>Gammon India Ltd                                                                                                                                                                                                                                                                                                                                 | SRA Legal                              |  |  |            |
| 19.                  | C.P.(IB)-2320(MB)/2018  |                                                                                      | Further Consideration | U/s 9 of (IBC)                                                       | Deepa Enterprises<br>VS<br>Gammon India Ltd                                                                                                                                                                                                                                                                                                                                          | Sanjay Kumar Ruia                      |  |  |            |

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| 20. | C.P. (IB)-2793(MB)/2018 |                              | Further Consideration | U/s 9 of (IBC)              | DeeJay Minerals Pvt. Ltd.<br>vs<br>Gammon India Ltd                                                                                                                                                      | SRA Legal                            |  |  |  |
| 21. | C.P.(IB)-3154(MB)/2018  | IA 179/2021                  | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC) | Gammon Engineers and Contractors Private Limited<br><b>IN THE MATTER OF</b><br>VKM Infrastructure Pvt Ltd<br>V/S<br>Gammon India Ltd.                                                                    | DM LEGAL VENTURES                    |  |  |  |
| 22. | C.P.(IB)-3648(MB)/2018  |                              | Further Consideration | U/s 9 of (IBC)              | Fairmate Chemicals Pvt Ltd<br>VS<br>Gammon India Ltd                                                                                                                                                     | R&R Associates                       |  |  |  |
| 23. | C.P.(IB)-3621(MB)/2019  |                              | Further Consideration | U/s 9 of (IBC)              | WPIL Limited<br>VS<br>Gammon India Ltd                                                                                                                                                                   | Fox Mandal & Associates              |  |  |  |
| 24. | C.P.(IB)-4580(MB)/2019  |                              | Further Consideration | U/s 9 of (IBC)              | Pioneer Projects<br>VS<br>Gammon India Ltd                                                                                                                                                               | Monish K. Vig.                       |  |  |  |
| 25. | C.P.(IB)-1077(MB)/2019  |                              | For Filling Affidavit | U/s 9 of (IBC)              | Siti Network Ltd<br>v/s<br>Pioneer Channel factory Pvt Ltd                                                                                                                                               | Mustafa Motiwala                     |  |  |  |
| 26. | C.P.(IB)-4098(MB)/2019  |                              | Further Consideration | U/s 9 of (IBC)              | Gold Prism Realty Pvt Ltd<br>V/s<br>Right Channel Constructions Pvt Ltd                                                                                                                                  | Hawelkar & Associates                |  |  |  |
| 27. | C.P.(IB)-127(MB)/2020   |                              | Further Consideration | U/s 9 of (IBC)              | Modern Stage Services Pvt. Ltd.<br>V/s<br>NDs Art World Pvt. Ltd.                                                                                                                                        | BAV Partners<br>Nikita Barman        |  |  |  |
| 28. | C.P. (IB)/443(MB)2022   |                              | Further Consideration | U/s 9 of (IBC)              | Eurotainer S.A.<br>Vs.<br>Kailash Carriers Limited                                                                                                                                                       | SOLOMON AND CO                       |  |  |  |
| 29. | C.P.(IB)-460(MB)/2022   |                              | Further Consideration | U/s 9 of (IBC)              | Excellous Commodities Private Limited<br>Vs.<br>Tanaya Enterprises Private Limited                                                                                                                       | Ghanshyam B Sakpal                   |  |  |  |
| 30. | C.P.(IB)-957(MB)/2022   |                              | Further Consideration | U/s 10 of (IBC)             | Quality Tutorials Private Limited                                                                                                                                                                        | Raina Birla                          |  |  |  |
| 31. | C.P. (IB)/723(MB)2017   | IA 450/2022                  | Further Consideration | Sec 54(1)<br>U/s 7 of (IBC) | Dushyant Dave Vs. Punjab National Bank<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>Vs<br>DLS Industries Limited                                                                                | TAPLEGAL                             |  |  |  |
| 32. | C.P. (IB)/532(MB)2018   | MA 3647/2019<br>IA 2490/2022 | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC) | MA 3647/2019 Mr. Anish Niranjana Navatya..Applicant<br>IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjana Navatya<br><b>IN THE MATTER OF</b><br>Asset Reconstruction Company Ltd.<br>Vs<br>V Hotels Ltd. | Wadia Ghandy And Co<br>L& L Partners |  |  |  |
| 33. | C.P. (IB)/2849(MB)2018  | IA 2277/2021                 | Further Consideration | Sec 42<br>U/s 7 of (IBC)    | Jet Roadlines (India) Pvt. Ltd<br>VS<br>EMCO Ltd.                                                                                                                                                        | AKR Advisors LLP                     |  |  |  |
| 34. | C.P. (IB)/110(MB)2022   | IA 2415/2022                 | Further Consideration | Sec 12(2)<br>U/s 7 of (IBC) | IA 2415/2022 Prakash Dattatraya Naringrekar Vs. Viaan Industries Limited<br><b>IN THE MATTER OF</b><br>Cash Ur Drive Marketing Private Limited<br>Vs<br>Viaan Industries Limited                         | Malgaonkar Shah And Co               |  |  |  |

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| 35. | C.P. (IB)-599(MB)/2018     | MA 340/2020<br>MA 103/2020<br>IA 413/2022<br>IA 1258/2022               | Further Consideration | Rule 11 of NCLT, 2016<br>U/s 9 of (IBC)           | Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel<br><b>IN THE MATTER OF</b><br>Pierre Dsilva<br>V/s<br>Elektrans Shipping Pvt. Ltd.                                                                                                                            | Darrly B. Pereira<br>Prachi Wazalwar   |  |  |  |
| 36. | CP(IB) 1414/MB/2018        | IA 616/2021<br>IA 2078/2020<br>IA 421/2020<br>IA 539/2020               | Further Consideration | U/s 60(5),<br>of IBC<br>U/s 9 of (IBC)            | IA 616/2021 Geostar Surveys India Pvt Ltd V/S<br>Dipti Mehta IRP Of Great Unison Contractors<br>India Private Limited<br>IA 2078/2020 IA 421/2020 YES Bank Ltd.<br><b>IN THE MATTER OF</b><br>International Marine & Energy DMCC<br>V/s.<br>Great Unison Contractors Pvt Ltd. | Adv. G. Aniruth<br>Purusothaman        |  |  |  |
| 37. | C.P.(IB)-3062(MB)/2018     | MA 3925/2019                                                            | Further Consideration | U/s 7 of (IBC)<br>U/s 33(2)<br>60 (5)             | Abhyudaya Co-Op Bank Ltd<br>V/s<br>Shambhu Mahadev Suger & Allied Industries Ltd                                                                                                                                                                                              | Pragnya Legal                          |  |  |  |
| 38. | C.P.(IB)-1025(MB)/2022     |                                                                         | Further Consideration | U/s 95(1) of (IBC)                                | IL&FS Financial Services Limited<br>Vs.<br>Unmesh Manohar Joshi                                                                                                                                                                                                               | Mansukhlal<br>Hiralal And Co           |  |  |  |
| 39. | C.P.(IB)-934(MB)/2022      |                                                                         | Further Consideration | U/s 95(1) of (IBC)                                | Bell Finvest(India) Limited.<br>Vs.<br>Naveen Luthra                                                                                                                                                                                                                          | Aniruth<br>Purusothaman G              |  |  |  |
| 40. | Company Appeal/(MB)/5/2022 |                                                                         | Further Consideration | Sec 252 (1)                                       | UAC Commodities Private Limited<br>Vs.<br>Registrar of Companies Mumbai                                                                                                                                                                                                       | R Mahadeshwar And Co                   |  |  |  |
| 41. | TCSP 267/MB-II/2017        | CA 185/2021                                                             | Further Consideration | 230-232                                           | Shivani Holdings Pvt Ltd,                                                                                                                                                                                                                                                     | Dahibawkar & Co<br>Avinash R Khanolkar |  |  |  |
| 42. | TCSP 268/MB-II/2017        |                                                                         | Further Consideration | 230-232                                           | Virendra Holdings Pvt Ltd,                                                                                                                                                                                                                                                    | Dahibawkar & Co                        |  |  |  |
| 43. | TCSP 269/MB-II/2017        |                                                                         | Further Consideration | 230-232                                           | Rekha Holdings Pvt Ltd                                                                                                                                                                                                                                                        | Avinash R<br>Khanolkar                 |  |  |  |
| 44. | C.P.(CAA)/130(MB)2022      | CA 393/2022                                                             | Further Consideration | Rule 11 of NCLT<br>230-232                        | ITA School of Performing Arts Private limited                                                                                                                                                                                                                                 | A.T. Jain & Co.                        |  |  |  |
| 45. | C.P. 1200/2020             |                                                                         | Further Consideration | 66                                                | Barclays Investment & Loans (India) Private Limited                                                                                                                                                                                                                           | Bindi Dave                             |  |  |  |
| 46. | TP/43(MB)2016              | CA 528/2022                                                             | Further Consideration | Application under any other provisions<br>397-398 | Sanjeevkumar Kurubkhelge<br>Vs.<br>MHS Technology Private Limited                                                                                                                                                                                                             | Dheeraj Patil                          |  |  |  |
| 47. | CP/794(MB)2017             |                                                                         | Further Consideration | Sec 425<br>2,13,241                               | Deepak B. Patel<br>Vs.<br>Bhoomi Builders Pvt Ltd & Ors.                                                                                                                                                                                                                      | Alisha Pinto                           |  |  |  |
| 48. | TCP 33/2011                |                                                                         | Further Consideration | 397-398                                           | Sanjay Suryaprakash Mehta<br>V/s<br>SKG Consultants & Engineering Pvt. Ltd.                                                                                                                                                                                                   | RKC Legal                              |  |  |  |
| 49. | TCP 105/2013               |                                                                         | Further Consideration | 397-398                                           | Padmnabha Anantrao Panditrao<br>V/s<br>Panditrao Mines & Minerals Pvt. Ltd.                                                                                                                                                                                                   | Farooq A<br>Chowdhary,                 |  |  |  |
| 50. | CP/139(MB)2022             | CA 392/2022<br>CA 395/2022<br>CA 349/2022<br>CA 410/2022<br>CA 453/2022 | Further Consideration | Rule 11 of NCLT<br>241-242                        | CA 392/2022 Sunila Sharad Vaknalli Vs. Jayant Vaknalli<br>CA 395/2022 Sunila Sharad Vaknalli Vs. Medisynth Chemicals Pvt Ltd<br>CA 410/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli<br>CA 453/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli                              | Eshaan Saroop<br>KHAITAN AND CO<br>LLP |  |  |  |

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|------------|-----------------|-------------|--------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------|--|--|--|
|            |                 |             |                          |                                              | <b>IN THE MATTER OF</b><br>Sunila Sharad Vaknalli<br>Vs<br>Medisynth Chemicals Pvt Ltd                        |                  |  |  |  |
| <b>51.</b> | CP/1783(MB)2018 | CA 367/2022 | Further<br>Consideration | Rule 11 of NCLT<br>U/s 441 Section<br>134(8) | Paul Manfred Eirich<br><b>IN THE MATTER OF</b><br>Eirich Inida Pvt.Ltd.                                       | Ajit Singh Tawar |  |  |  |
| <b>52.</b> | CP/804(MB)2017  | CA 237/2022 | Further<br>Consideration | Rule 11 of NCLT<br>Sec. 441                  | Eirich India Private Limited                                                                                  | Ajit Singh Tawar |  |  |  |
| <b>53.</b> | C.P. 84/MB/2022 |             | Further<br>Consideration | Sec. 441                                     | Greenfield Commodities Services Private<br>limited<br>Vs.<br>The Registrar of Companies Mumbai<br>Maharashtra | Deepak Variya    |  |  |  |

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

**SD/-**  
(JOINT REGISTRAR)