

**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: 20.07.2022
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.
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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/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P. (IB)/10(MB)2018	IA 1919/2022	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Dhanshyam Kantilal Patel <u>IN THE MATTER OF</u> Novateur Electrical & Digital Systems Pvt Ltd Vs Krishnai Hospital Pvt Ltd	Geeta Lundwani Amey Hadwale			
2.	C.P. (IB)/720(MB)2017	IA 1922/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Amit Gupta <u>IN THE MATTER OF</u> Bank of India Ltd. Vs HDO Technologies Ltd.	Geeta Milind Toraskar			
3.	C.P. (IB)/1005(MB)2019	IA 1931/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes <u>IN THE MATTER OF</u> Indian Overseas Bank V/s Varron Autokast Limited	Geeta Milind Toraskar			
4.	C.P. (IB)/621(MB)2020	IA 1936/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Ltd. Vs. Seven Star Properties Pvt Ltd <u>IN THE MATTER OF</u> KKR India Financial Services Ltd V/s Seven Star Properties Pvt Ltd	ARGUS Partners			
5.	CP/3473(MB)2018	IA(COMPANIES. ACT)/ 98/2022	New Application	Rule 11 of NCLT 241-242	Trans Tech Hvac Pvt Ltd Vs. Anilkumar P Nair <u>IN THE MATTER OF</u> Anilkumar P Nair V/s Trans Tech Hvac Pvt Ltd	Sohin Dongre & Co. Ritesh R. Mahajan			

6.	C.P. (IB)/1262(MB)2017	IA 1927/2022- New Application Hearing- IA 547/2022 MA 930/2018	New Application / Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
ORDINARY									
7.	C.P. (IB)/527(MB)2022	Intervention Petition/ 1/2022	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs. Future Retail Limited	Palash Agarwal			
8.	C.P.(IB)-3788(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of India V/s Spectra Industries Ltd	PRM Legal Prajakta Menezes			HOB
9.	C.P.(IB)/856(MB)2017	IA 1437/2021	Transfer from Court-I	Application under any other provisions- IBC U/s 7 of (IBC)	Mnans Agro Private Limited VS Anil Goel Liquidator IN THE MATTER OF Peerless Financial Services Ltd. V/s Rasoya Proteins	PRS Legal Advocates			HOB
10.	C.P. (IB)/3585(MB)2018	MA 1492/2018 MA 1876/2019 MA 2748/2019 MA 3836/2019 IA 1900/2021 IA 525/2021 IA 1268/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	ICICI Bank Limited Vs. Gitanjali Gems Ltd	PAYAL			HOB
11.	C.P.(IB) 61/MB/2017		Transfer from Court-I	U/s 7 of (IBC)	Lokhandwala Kataria Construction Pvt Ltd V/s Nisus Finance & Investment Manager LLP				
12.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			
13.	C.P.(IB)-3295(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	Rajendra Vasantrao Jadhav V/s Gammon India Ltd	NirajJha			
14.	C.P.(IB)-1150(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Tarte Enginers Private Limtied V/s Deepmala Infrastructure Private Limited	A & P Partbers			
15.	C.P.(IB)-1426(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	IndiHomes Buildtech V/s Deepmala Infrastructure Pvt Ltd	Reeti Law Associates			
16.	C.P.(IB)1301(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller 81045 56236			
17.	C.P.(IB)1302(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Ajay Kumar Pradhan VS Gammon India Ltd	lex conseiller 81045 56236			
18.	C.P.(IB)1303(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Deepak Kumar Dash VS Gammon India Ltd	lex conseiller 81045 56236			
19.	C.P.(IB)1304(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Jayakrushna Parida VS Gammon India Ltd	lex conseiller 81045 56236			

20.	C.P. (IB)-152(MB)/2018		Further Consideration	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd. V/s Gammon India Ltd	Sapana Rachure			
21.	C.P (IB)-608(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vishwanath Industries V/s Gammon India Ltd.	Kurdukar & Co			
22.	C.P.(IB)-2493(MB)/2018		Further Consideration	U/s 9 of (IBC)	Omega Piling Rigs V/s Gammon India Ltd	Sanjay Kumar Ruia			
23.	C.P.(IB)-1460(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bansal Automobiles V/s Gammon India Limited	Chetan Alai			
24.	C.P.(IB)-3523(MB)/2019		Further Consideration	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd V/s Deepmala Infrastructure Pvt Ltd	P. S. Tripathi & Associates			
25.	C.P.(IB)-512(MB)/2022		Further Consideration	U/s 59 of (IBC)	KDD (INDIA) PRIVATE LIMITED	Chethan Kumar			
26.	CP(IB) 2826/MB/2018	IA 753/2021 IA 489/2022 IA 1088/2022	Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IA 546/2022 Mr. Jagdish R. Ahuja Vs. Kalisma Steel Pvt Ltd IA 1088/2022 Mr. Jagdish R. Ahuja Vs. Mr. Suri Rahul & Ors. <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira			
27.	CP(IB) 1832/MB/2017	IA 1582/2020	Further Consideration	U/s 7 of (IBC)	IA 1582/2020 Abhijit Guhathakurtha <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane			
28.	C.P. (IB)/559(MB)2018	IA 2104/2021	Further Consideration	U/s 60(5) U/s 7 of (IBC)	State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates			
29.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
30.	CP (IB) 5 /MB/2022		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
31.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
32.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
33.	C.P.(IB)-399(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Apac Financial Services Private Limited Vs. Shirish Arya	Aniruth Purusothaman G			
34.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			

35.	C.A.(CAA) 58(MB)/2022		Further Consideration	Sec. 230-232	Rupana Silk Mills Private Limited	RAJESH SHAH CO			
36.	C.A.(CAA)/153(MB)2022		Further Consideration	U/s 230-232	Supreme Infrastructure India Limited	ASR & Associates			
37.	TCP 67/2013	MA 496/2017	Final Hearing	397-398	Ravindra Pimplikar V/s Concept Engineering Projects Pvt. Ltd.	Ajay Antarkar Deepak Deshpande			
38.	CP 384(MB)/2017		Further Consideration	U/s 241-242	Meghna Rajeev Kore & Ors. V/s Shaila Clubs & Resorts Pvt. Ltd. & Ors.	T.N. Tripathi & Co.			
39.	CP 522/2017		Further Consideration	241-244	Lalman Pabbar Jaiswal V/s Sunil Keluskar	Deven Dwarkadas & Partners			
40.	CP 108/2018		Further Consideration	241-242	Aspha Packaging Pvt. Ltd. & Anr. V/s Aspha Board Pvt. Ltd.	Hemant Sethi & Co.			
41.	C.P. 3910/2018		Further Consideration	241	Vikram Maruti Sathye V/s Spasa Rubber Products Pvt Ltd	Jamil Khan			
42.	CP 833/2019	MA 2914/2019 MA 2915/2019	Further Consideration	241-242	Mr Dushyant Saraswat V/s Midhunter Games Technologies Pvt Ltd & Ors	Sushmit Misra/Nikhil Koli			
43.	C.P. 2205/MB/2018		Further Consideration	73(4)	Priya Jacob V/s Birla Shloka Edutech Ltd				
44.	C.P. 2210/MB/2018		Further Consideration	73(4)	Anita Sanghani V/s Birla Shloka Edutech Ltd				
45.	C.P. 2260/MB/2018		Further Consideration	73(4)	Monisha Ashok Batra V/s Birla Shloka Edutech Ltd				
46.	C.P. 2571/MB/2019		Further Consideration	73(4)	Mrs. Kamalaben G Patel V/s Valecha Engineering Ltd				
47.	C.P. 2572/MB/2019		Further Consideration	73(4)	Mr Gordhanbhai L Patel V/s Valecha Engineering Ltd				
48.	C.P. 2573/MB/2019		Further Consideration	73(4)	Bhaskarabhai Trivedi V/s Valecha Engineering Ltd				
49.	C.P. 2574/MB/2019		Further Consideration	73(4)	Chandrabhaga Shankerrao Tike V/s Valecha Engineering Ltd				
50.	C.P. 2575/MB/2019		Further Consideration	73(4)	MR Shankarrao Baburao Tike V/s Valecha Engineering Ltd				
51.	C.P. 2576/MB/2019		Further Consideration	73(4)	Mrs. Kusum M. Jain V/s Valecha Engineering Ltd				
52.	C.P. 2577/MB/2019		Further Consideration	73(4)	Mukesh Bhogilal Sanghavi V/s Valecha Engineering Ltd				

53.	C.P. 2690/MB/2019		Further Consideration	73(4)	Mr Bipin Kantital Shah V/s Valecha Engineering Ltd				
54.	C.P. 2691/MB/2019		Further Consideration	73(4)	Dineshchandra Nagori V/s Valecha Engineering Ltd				
55.	C.P. 3360/MB/2018		Further Consideration	73(4)	Janak R. Gajjar V/s Valecha Engineering Limited				
56.	C.P. 3363/MB/2018		Further Consideration	73(4)	Mahesh Kanubhai Bhatt. V/s Valecha Engineering Limited				
57.	C.P. 3364/MB/2018		Further Consideration	73(4)	Shobhaben Kiranbhai Shah V/s Valecha Engineering Limited				
58.	C.P. 3366/MB/2018		Further Consideration	73(4)	Kiranbhai Rasiklal Shah V/s Valecha Engineering Limited				
59.	C.P. 3369/MB/2018		Further Consideration	73(4)	Manohar Prabhakar Sathe V/s Valecha Engineering Limited				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)