

**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: 21.06.2022
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 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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/4302(MB)2018	IA 1647/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Fanendra Munot Vs. M/S. Max Flex & Imaging Systems Ltd. <u>IN THE MATTER OF</u> Dena Bank Vs M/S. Max Flex & Imaging Systems Ltd.	KUNAL CHHEDA			
2.	C.A.(CAA)/85(MB)2022	CA 294/2022	New Application	Rule 11 of NCLT 230-232	MB Realty Private Limited	Manish Desai			
ORDINARY									
3.	C.P. (IB)/527(MB)2022	IA 1537/2022 Intervention Petition/ 1/2022 IA 1405/2022	Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 1537/2022 Bank of India Vs. Mr. Chandra Prakash Toshniwal <u>IN THE MATTER OF</u> Bank of India Vs. Future Retail Limited	Palash Agarwal			HOB
4.	TCP 31(MB)2014	CA 155/2022	Further Consideration	Sec. 242(4)	Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			HOB
5.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani <u>IN THE MATTER OF</u> Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			HOB
6.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			HOB

7.	C.P. (IB)/170(MB)2018	IA 1169/2022 IA 570/2022 IA 780/2022	Further Consideration	Sec 60(5)	IA 1169/2022 IA 570/2022 Vasantdada Shetkari Sahakari Bank Ltd. Vs. Milind Kasodekar IA 780/2022 Amit Prabhakar Kore Vs. Mr. Milind Kasodekar IN THE MATTER OF Meghana Rajeev Kore and Ors. V/s Shaila Clubs and Resorts Pvt. Ltd	Gravitas Legal			HOB
8.	TCP 45/2013	CA 206/2013 IA(COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.				HOB
9.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd				
10.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd				
11.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.				
12.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.				
13.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.				
14.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.				
15.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.				
16.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.				
17.	C.P.(IB)-76(MB)/2020		Further Consideration	U/s 7 of (IBC)	J.K Diamonds V/s KLT Automobiles & Tubular Products Ltd	LJ Law.			
18.	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			
19.	C.P.(IB)-334(MB)/2022		Further Consideration	U/s 7 of (IBC)	Waman Dukle Vs. Diagrams Properties LLP	AAK LEGAL			
20.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 2558/2021 IA 919/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani			
21.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Produsts India Pvt Ltd	Akshay Petkar			

22.	C.P. (IB)-172(MB)/2018		Further Consideration	U/s 8 & 9 of (IBC)	Prism Surface Coating Pvt Ltd V/s A.T. & F India Fabrications Pvt Ltd	Sangram chinappa			
23.	C.P.(IB)-1656(MB)/2018		Further Consideration	U/s 9 of (IBC)	Uttam Galva Steels Ltd V/s Saptasatji Metatech Pvt Ltd	Dhiraj Mhatre			
24.	C.P.(IB)-1792(MB)/2018		Further Consideration	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			
25.	C.P.(IB)-2297(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. Vs Krosslink Infrastructure Ltd	Unadkat & Co			
26.	C.P. (IB)-3217(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Infracore Pvt Ltd	Apex Law Partners			
27.	C.P. (IB)3228(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Lifespace Developaers (India) Pvt Ltd	Apex Law Partners			
28.	C.P.(IB)-3553(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gulshan Lal Gera V/s Bombay Stock Exchange Ltd	Tejas Deshpande			
29.	C.P.(IB)-4082(MB)/2018		Further Consideration	U/s 9 of (IBC)	Digizone Technology Pvt Ltd V/s Sumtech Infosystem Pvt Ltd	India Law LLP			
30.	C.P.(IB)-730(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sacchit Naik V/s Greenway Grameen Infra Pvt Ltd	HK Law Associates			
31.	C.P.(IB)-838(MB)/2019		Further Consideration	U/s 9 of (IBC)	Suresh Gupta V/s B. E. Billimoria & Company Limited	Khaitan Legal Associate			
32.	C.P.(IB)- 4365(MB)/2019		Further Consideration	U/s 9 of (IBC)	RSWM Ltd V/s Blufab Fashion Fabrics LLP	Rahul Karnik			
33.	C.P.(IB)-4424(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Martand Engineers and Fabricators V/s Proenergy Resources Pvt Ltd	Disha Ashok Pitale			
34.	C.P.(IB)-4484(MB)/2019		Further Consideration	U/s 9 of (IBC)	Cotmac Electronics Pvt Ltd V/s Focus Robotomation Pvt Ltd	Agama Law Associates			
35.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
36.	C.P.(IB)-4613(MB)/2019		Further Consideration	U/s 9 of (IBC)	United Futuristic Trade Impex Pvt Ltd V/s AG Ashtavinayaka Petrochem Pvt Ltd	Balaji Harish Iyer			
37.	C.P.(IB)-501(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Abhijeet Hanumandas Varma And Others Vs. Rolta India Limited	Arushi Kaulaskar			

38.	C.P.(IB)-532(MB)/2022		Further Consideration	U/s 10 of (IBC)	Bizgo India Private Limited	Dipti Das			
39.	C.P.(IB)-260(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Markand Naveetlal Adhikari	Dheeraj Patil			
40.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
41.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
42.	C.P.(IB)-497(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Shimnit India Private Limited (Through Resolution Professional Mr. Chirag Rajendrakumar Shah) Vs. SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR ADVISORS LLP			
43.	C.P.(CAA)/143(MB)2021 In C.A.(CAA)1117(MB)2020		Further Consideration	230-232	Belaire Hotels Private Limited	Wadia Ghandy & Co			
44.	C.A.(CAA)1219/MB/2019		Further Consideration	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan			
45.	CP (CAA)168(MB)/2021 In CA(CAA)157(MB)/2021		Further Consideration	230-232	Marvel Advisory Services Private Limited	Rajesh Shah Co			
46.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
47.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
48.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
49.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
50.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
51.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
52.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
53.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
54.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			

55.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
56.	C.P. 2734/MB/2018		Further Consideration	73(4)	Chandra Jitendra Mehta V/s Valecha Engineering Ltd				
57.	C.P. 2735/MB/2018		Further Consideration	73(4)	Renuka Mahendra Chokshi V/s Valecha Engineering Ltd				
58.	C.P. 2736/MB/2018		Further Consideration	73(4)	Tina Dharmesh Shah V/s Valecha Engineering Ltd				
59.	C.P. 2737/MB/2018		Further Consideration	73(4)	Chandrika Yogesh Shah V/s Valecha Engineering Ltd				
60.	C.P. 2744/MB/2018		Further Consideration	73(4)	Shobhaben Kiranbhai Shah V/s Valecha Engineering Ltd				
61.	C.P. 3370/MB/2018		Further Consideration	73(4)	Kaustubh Manohar Sathe V/s Valecha Engineering Ltd.				
62.	C.P. 3371/MB/2018		Further Consideration	73(4)	Meghana Manohar Sathe V/s Valecha Engineering Ltd.				
63.	C.P. 3374/MB/2018		Further Consideration	73(4)	Rajeshwari Raghu V/s Valecha Engineering Ltd.				
64.	C.P. 3376/MB/2018		Further Consideration	73(4)	Dipti Chetan Mehata V/s Valecha Engineering Ltd.				
65.	C.P. 3382/MB/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Valecha Engineering Ltd.				
66.	C.P. 421/MB/2019		Court Notice	73(4)	Rajamani Sampath V/s Zenith Birla (India) Ltd				
67.	C.P. 438/MB/2019		Court Notice	73(4)	Rajesh Sanghavi V/s Zenith Birla (India) Ltd				
68.	C.P. 575/MB/2019		Court Notice	73(4)	Mabel Dsouza V/s Zenith Birla (India) Ltd				
69.	C.P. 635/MB/2019		Court Notice	73(4)	Ashvin Chndulal Shroff & Bhavna Chandulal Shroff V/s Zenith Birla (India) Ltd				
70.	C.P. 642/MB/2019		Court Notice	73(4)	Ratna Narayan V/s Zenith Birla (India) Ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)