

**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: 21.09.2022
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.
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	Remarks
SUPPLIMENTARY LIST									
1.	C.P. (IB)/1408(MB)2017	IA 2630/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Manoj Kumar Jain <u>IN THE MATTER OF</u> Sudam A. Karande Vs Good Value Marketing Co. Ltd.	Ms. Monica Mayekar			
2.	C.P. (IB)/4271(MB)2018	IA 2631/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Shikhil Suri			
3.	C.P. (IB)/979(MB)2020	IA 2632/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Punjab National Bank Vs. Ajay Joshi <u>IN THE MATTER OF</u> India Resurgence ARC Pvt Ltd Vs Indian Steel Corporation Limited	Mr. Ajay Joshi			
4.	C.P. (IB)/1490(MB)2017	IA 2635/2022	New Application	Sec 54(1) U/s 9 of (IBC)	Kumar Brothers Pharma Pvt. Ltd. Vs. Vascular Therapeutics (India) Private Limited	Mahesh Sureka			
5.	C.P. (IB)/3240(MB)2019	IA 2639/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rolastar Private Limited Vs. Kelvolt India Private Limited	Avani Sinha			
6.	C.P. (IB)/4258(MB)2019	IA 2652/2022	New Application	Sec 60(5)	Barclays Bank Plc Vs. Piramal Capital And Housing Finance Limited <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	JURIS CORP			

ORDINARY									
7.	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
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. <u>IN THE MATTER OF</u> Sunrise TSR Factory Vs Monotona Tyres Ltd.	Aniket Sharma			HOB
9.	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 <u>IN THE MATTER OF</u> Associated Road Carriers Ltd. V/s Seam Industries Ltd	Gaurav Parkar			HOB
10.	C.P. (IB) 1765(MB)2018	IA 52/2022- R-Plan IA 113/2022-60(5) IA 1263/2022- 60(5)	Part-Heard	Sec 30 U/s 9 of (IBC)	IA 52/2022 Shailesh Verma Vs Darwin Platform Infrastructure Limited IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar			HOB
11.	C.P. (IB)/1832(MB)2017	IA 1139/2022-(HOB) Hearing- MA 3833/2019 IA 272/2020 In MA 1037/2018 IA 794/2022 IA 1039/2020 IA 482/2022 IA 1448/2022	Further Consideration	Sec 49(2) U/s 7 of (IBC), 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 1139/2022 Matix Fertilisers And Chemicals Limited IA 3833/2019 Arkay Logistics Ltd Through IRP Mr. Mahesh Kumar Gupta ...Applicant v/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) V/s Arkay Logistics Ltd & Ors IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 1448/2022 Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	PDS LEGAL Shikhil Suri Indrajeet Hingane Pulkitesh Dutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			HOB
12.	C.P. (IB)/3702(MB)2019		Part-Heard	U/s 7 of (IBC)	Punjab National Bank (Oriental Bank of Commerce) V/s Sion Panvel Tollways Pvt Ltd	MDP & Partners- Nishit Dhruva			

13.	C.P. (IB)-2678(MB)/2018		Part-Heard	U/s 9 of (IBC)	Rama Enterprises V/s Zenith Birla (India) Ltd	Anand Bagade			
14.	C.P. (IB)-2702(MB)/2018		Part Heard	U/s 9 of (IBC)	AGX Logistics India Pvt. Ltd V/s Larsen & Toubro Ltd.	Legasis Partners			
15.	C.P.(IB)-3662(MB)/2019		Part-Heard	U/s 9 of (IBC)	INP Computer Technology Pvt Ltd V/s Forbes Technosys limited	Sameer D Hatle			
16.	C.P.(IB)-3340(MB)/2019		Part-Heard	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt Ltd	Prasad P Pathare			
17.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/S Shapoorji Pallonji and Company Pvt Ltd	CS M B Suneel			
18.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
19.	C.P.(IB)-259(MB)/2020	IA 2291/2021	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt Ltd.	Manish Malpani			
20.	C.P.(IB)-304(MB)/2018		Further Consideration	U/s 9 of (IBC)	DBM Geotechnics & Constructions Pvt. Ltd V/s I-Maritime Constructions Pvt. Ltd.	Mahajan & Mahajan			
21.	C.P.(IB)-375(MB)/2018		Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
22.	C.P.(IB)-372(MB)/2018	MA 4113/2019	Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
23.	C.P.(IB)-489(MB)/2018		Further Consideration	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd. V/s Patel Engineering Ltd.	Ameya Malkan			
24.	C.P.(IB)-92(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharti Airtel Ltd V/s I Network Solutions Pvt Ltd	Link Lega India Law Services			
25.	C.P.(IB)-1426(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	IndiHomes Buildtech V/s Deepmala Infrastructure Pvt Ltd	Reeti Law Associates			
26.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			
27.	C.P.(IB)-1840(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd V/s Archis Enterprises India Pvt Ltd	Diwani Associates			
28.	C.P.(IB)-3826(MB)/2019		Further Consideration	U/s 9 of (IBC)	The FD Centre Services (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Kanksha Vyas			
29.	C.P.(IB)-3908(MB)/2019		Further Consideration	U/s 9 of (IBC)	Geetadevi Satyanarayan Bihani V/s A.K Gandhi Electronics And Appliances LLP	Keshav B Borhade			
30.	C.P.(IB)-4502(MB)/2019		Further Consideration	U/s 9 of (IBC)	MITC Rolling Mills Pvt Ltd V/S Kothari Auto Parts Manufacturers Pvt Ltd	Vinod K. Sharma			

31.	C.P.(IB)-706(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s. Meet Ply Agency Vs. M/S. Roots Global Pvt. Ltd.	R A Trivedi			
32.	C.P. (IB)/434(MB)2018	IA 2904/2021	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	IA 2904/2021 Quantum Urja Private Limited Vs. Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Jatin Sehgal			
33.	CP 15/2016	CA 128/2017	Further Consideration	397-398	Stride Infracon Pvt. Ltd. V/s Shelterex Housing Pvt. Ltd.	P R Yadav			
34.	TCP 40/2016		Further Consideration	397-398	Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Halai & Co.			
35.	C.P. 79/2006	MA 203/2018 MA 234/2018	Further Consideration	397-398	Premkumar Gupta V/s Tara Industries & Ors	N/A			
36.	CP 10/2012	MA 2329/2019 MA 2332/2019	Further Consideration	241	Shri Hirji Premchand Dedhia V/s Ravi Gum Industries Ltd.	Narendra L. Jain			
37.	C.P. 3067/2019		Further Consideration	241-242	Promod S Munton And Ors V/s Jaya Hind Industries Ltd & Ors	Prachi Wazalwar			
38.	C.P. 3/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Chandrapal Chhota Singh And Anr Vs. Mr. Rakesh Rampyare Gupta And Ors.	S R Gupta			
39.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
40.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
41.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
42.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
43.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			
44.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd V/s Loop Mobile (India) Ltd.	PRS Associates			
45.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			
46.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)