

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Date: 21.12.2022
Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/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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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
SUPPLEMENTARY LIST									
1.	C.P. (IB)-1298(MB)2022		Admission	U/s 9 of (IBC)	Bombay Rayon Fashions Limited Vs. Devadattam Multitrade Private Limited	Virendrapratap Shastri			
2.	C.A.(CAA)/279/MB/2022		Admission	Sub-section (I) of section 230	Aasan Corporate Solutions Private limited	AJIT SINGH TAWAR			
3.	C.P. (IB)/2987(MB)2018	IA 3850/2022	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Gaurav Ashok Adukia IN THE MATTER OF Edelwiess Asset Reconstruction Co Ltd Vs Octagea Green Power & Sugar Co Ltd	Khaitan Legal Associates			
4.	C.P. (IB)/2849(MB)2018	IA 3839/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Sundaresh Bhat Liquidator of Emco Limited IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd Vs Jet Roadlines (India) Pvt. Ltd	AKR Advisors LLP			
PRIORITY LIST									
5.	C.P. (IB)/4258(MB)2019	IA 2852/2021 In IA 721/2021 IA 187/2022 In IA 1912/2021 IA 188/2022 In IA 1629/2020 IA 2843/2021 In IA 257/2021 IA 2845/2021 In IA 713/2021 IA 2849/2021 In IA 328/2021 IA 2982/2021 In IA 2524/2020	Part-Heard 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. IA 2565/2021 Barclays Bank PLC VS Administrator of Dewan Housing Finance Corporation Limited Mr. Subramaniakumar IA 187/2022 & IA 188/2022 IA 2843/2021 IA 2849/2021 IA 2982/2021 IA 3128/2021 IA 3129/2021 IA 475/2022 Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited) vs. Kapil Wadhawan & Ors. IA 2845/2021 Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) Vs Nippon Life India Asset Management	Chitra Rentala Shubhbrata Chakraborti			HOB

		IA 3128/2022 In IA 338/2021 IA 3129/2022 In IA2526/2020 IA 475/2022 In IA 2523/2020 IA 532/2022 IA 2565/2021 IA 338/2021			IA 532/2022 Barclays Bank PLC Vs Piramal Capital and Housing Finance Ltd. IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited				
6.	C.P. (IB)3621(MB)/2018	MA 308/2019 IA 598/2022	Part Heard	U/s 7 of (IBC)	Linkhouse Industries Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
7.	C.P.(IB)-3631(MB)/2018	IA 627/2019 IA 3067/2019 IA 1197/2022	Part Heard	U/s 7 of (IBC)	Nkumar Housing and Infrastructure Pvt Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
8.	C.P. (IB)/559(MB)2018	IA 2858/2021-12A IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 2049/2021 IA 2104/2021	Part-Heard/ Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates			HOB
9.	C.P.(IB)-549(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bharat Gala V/s PIK Resource India Pvt Ltd.	Bankim Gangar			HOB
10.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 2890/2022 IA 3439/2022 IA 3463/2022 IA 3597/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 3439/2022 Koinonia Coffee Pvt Ltd Vs. Tnsi Retail Pvt. Ltd IA 3463/2022 Vijaykumar V Iyer Vs. Kishore Biyani IA 3597/2022 Panasonic Appliances India Company Limited Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co Shardul Amarchand Mangaldas P.S. Deepika Kunal Kanungo			HOB
11.	C.P. (IB)/510(MB)2020		Further Consideration	U/s 7 of (IBC)	State Bank of India V/s Taurus Auto Dealers Pvt Ltd				
12.	C.P. (IB)-1263(MB)2021	IA 2662/2022	Final Hearing	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gopinath Engineering Co Pvt Ltd Vs. DCB Bank Limited IN THE MATTER OF DCB Bank Limited Vs Gopinath Engineering Co Pvt Ltd	Manoj Harit			
13.	C.P. (IB)/244(MB)2022		For Settlement / Further Consideration	U/s 7 of (IBC)	Avalon Investment Private Limited V/s Shree Naman Developers Private Limited	Divya Darshit Jain			

ORDINARY LIST

14.	C.P. (IB)-1237(MB)2022		Further Consideration	U/s 9 of (IBC)	Starcon Infra Projects India Private limited Vs Shapoorji Pallonji And Company Private limited	Simran Wagle			
15.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
16.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
17.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	HARSH KESHARIA			
18.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
19.	CP(IB) 1832/MB/2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 2633/2021- 60(5) IA 2746/2021- 60(5) IA 616/2022- Rule 11 IA 359/2022- 42 IA 1863/2022- 60(5) IA 415/2022- 42 IA 2652/2021 IA 741/2020 IA 27/2022	Further Consideration	Section 7, 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	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 2633/2021 Abhijit Guhathakurtha IA 2746/2021 Abhijit Guhathakurtha Vs. M/S. Aegis Ampoules And Vials Limited IA 616/2022 Deputy Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd. IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd. IA 1863/2022 Mr. Abhijit Guhathakurtha Liquidator of Epc Constructions India Limited Vs. The Indian Bank Singapore Branch IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurtha IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurtha IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Palash Agarwal Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			
20.	C.P. (IB)/294(MB)2018	IA 30/2022- 60(5) IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11 IA 847/2021- 60(5) IA 1189/2021- 60(5) IA 1580/2020- 60(5) IA 2447/2021- 60(5) IA 446/2021- 60(5) IA 940/2022- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5)	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner DSK LEGAL PRANIL SONAWANE KUMAR UMESH RAJARAM			

		IA 2427/2022 IA 472/2020 IA 1913/2020							
21.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Paresh Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/s Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
22.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) U/s 7 of (IBC)	Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
23.	C.P. (IB) 3601/MB/2018		For Progress Report	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/s Aakash Tiles Pvt Ltd	Aarti Suvarna			
24.	C.P. (IB)/4362(MB)2018	IA 2073/2022- 12(2) IA 3375/2022	Further Consideration	Sec 12(2) U/s 7 of (IBC)	IA 2073/2022 Kinjalkumar Madhubhai Chaudhary IRP IA 3375/2022 Shri Kinjalkumar Madhubhai Chaudhary IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma			
25.	C.P. (IB)/1806(MB)2019	IA 2047/2022 IA 3694/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IN THE MATTER OF Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru And Co			
26.	C.P.(IB)-286(MB)/2018	IA 1477/2021 IA 2631/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. MA 2265/2019 IDFC First Bank Ltd IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Company			
27.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
28.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
29.	C.P.(IB)-221(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	HDFC Bank Ltd Vs Neelam Chandra Parkash				
30.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			

31.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
32.	C.P.(IB)-385(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	APEX LAW PARTNERS			
33.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			
34.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
35.	C.P.(IB)/998(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
36.	C.P.(IB)/1007(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
37.	C.P.(IB)/1009(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri			
38.	Company Appeal/30/2022		Further Consideration	Sec 252 (3)	Marvellous Builders Private Limited Vs. Registrar of Companies Mumbai				
39.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
40.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
41.	TCP 24/2014	MA 990/2019	Further Consideration	397-398	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
42.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
43.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisor Pvt Ltd IN THE MATTER OF SMK Corporate Advisors Pvt Ltd VS ROC, Pune	Prachi Wazalwar			
44.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
45.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
46.	C.P. 71/MB/2022	CA 254/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1)	Mr. Sanjeet Sukumar Yermal Vs. Mr. Rishabh Saraf IN THE MATTER OF Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			
47.	CP/144(MB)2022	IA (Companies Act / 80/2022 CA 259/2022	Further Consideration	Sec. 244(1)	Dr Roop Vs. New Delhi Centre For Sight Limited	Manish G Varma Harsh Kesharia			

48.	Comp APP No. 618/2017		Further Consideration	73(4)	Deshpande Surekha Prakash V/s Phadnis Infrastructures India Ltd	N/A			
49.	Comp APP No. 619/2017		Further Consideration	73(4)	Prakash Madhav Deshpande V/s Phadnis Infrastructures India Ltd	N/A			
50.	Comp APP No. 691/2017		Further Consideration	73(4)	Sharadkumar B. Pansare V/s Phadnis Infrastructures India Ltd	N/A			
51.	Comp APP No. 692/2017		Further Consideration	73(4)	Vidya Sharad Pansare V/s Phadnis Infrastructures India Ltd	N/A			
52.	Comp APP No. 695/2017		Further Consideration	73(4)	Kulkarni D. Sanjay V/s Phadnis Infrastructures India Ltd	N/A			
53.	Comp APP No. 696/2017		Further Consideration	73(4)	Sharad D. Pansare V/s Phadnis Infrastructures India Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)