

**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: 22.03.2022

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.
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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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1374(MB)2017	IA 709/2022	New Application	Sec 42 U/s 9 of (IBC)	Tara Chand Logistic Solution Ltd. Vs. Vineet Chaudhary IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	Ameya Suhas Mahajan			
2.	C.P. (IB)/1359(MB)2019	IA 713/2022	New Application	Sec 30 U/s 7 of (IBC)	Ritesh R Mahajan Vs. Committee of Creditors IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
3.	CP/1229(MB)2020	IA (Companies. Act)/42/2022	New Application	Sec. 242(4) 241-242	Mr. Ravindra Raghunath Rothe Vs. Warade Packtech Private Limited IN THE MATTER OF Ravindra Raghunath Rothe & Anr. V/s Warade Packtech Pvt. Ltd. & Ors	Himanshu			
4.	C.P. (IB)/2490(MB)2018	IA 716/2022	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Manoj Kumar Jain Vs. Deogiri Infrastructure Private Limited IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
5.	C.P. (IB)/2808(MB)2018	IA 726/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Anuj Bajpai Vs. Naren Sheth IN THE MATTER OF DENA Bank V/s Panache Aluminium Extrusion Pvt Ltd	AKR ADVISORS LLP			

6.	C.P. (IB)/2742(MB)2019	IA 724/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Pravin R Navandar <u>IN THE MATTER OF</u> S Z Deshmukh & Co V/s VOVL Ltd	KHAITAN AND CO LLP			
ORDINARY									
7.	C.P. (IB)/305(MB)2020	IA 1885/2021	Further Consideration	U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates			HOB
8.	C.P.(IB)-1402(MB)/2019		Part-Heard	U/s 9 of (IBC)	Alumilite Architecturals Ltd V/s <u>Shrikant Studio Private Limited</u>	MST Legal			HOB
9.	C.P. (IB)/3782(MB)2018	IA 1997/2021	For filling Affidavit	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 9 of IBC	IA 1997/2021 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited <u>IN THE MATTER OF</u> Shree Sales Corporation Pvt Ltd V/s Rolson Synthetics Pvt Ltd	Adv Rishabh Dhanuka			
10.	C.P.(IB)-4155(MB)/2019		For Withdrawal	U/s 9 of (IBC)	Pawan Kumar Gadodia V/s R Brand Lifestyle Pvt Ltd	Tejas Deshpande			
11.	C.P. (IB)/3509(MB)2018	IA 2293/2021	Further Consideration	Rule 11 of nclt U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	AKR Advisors LLP			
12.	C.P.(IB)-217(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Limited Through Shri Senapati Nag Vs Rupvati Prafulla Bhatt	Ankur Kumar			
13.	C.P. (IB)/3546(MB)2018	IA 2539/2021 IA 2836/2021	Further Consideration	Sec. 12A U/s 9 of (IBC)	Ardex Endura India Pvt Ltd V/s Meta Arch Pvt Ltd	Agam H Maloo			
14.	C.P.(IB)-3909(MB)/2019		Further Consideration	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd V/s Meta Arch Pvt Ltd	Geeta Lundwani			
15.	C.P.(IB)-534(MB)/2020		Further Consideration	U/s 9 of (IBC)	Blue Star Ltd. V/s Meta Arch Pvt. Ltd.	RKC Legal			
16.	CP(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 2378/2020 IA 1039/2020 IA 482/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2738/2019 IDBI Bank Ltd IA 2378/2020 Danieli Corus B.V. Vs Epc Constructions 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 <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates Siddhartha Shukla			

17.	C.P.(IB)-3784(MB)/2018	IA 4129/2019 IA 904/2021	Further Consideration	U/s 7 of (IBC) U/s 30(6)	Oriental Bank of Commerce V/s Steamline industries Ltd				
18.	C.P. (IB)2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1)	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			
19.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			
20.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
21.	C.P.(IB)-3699(MB)/2018	IA 964/2019	Transfer from Court 1	U/s 7 of (IBC)	P & P LEGAL Vs. RELIABLE SPACE PVT. LTD.				
22.	C.P.(IB)/2680(MB)2018		Transfer from Court-I	U/s 7 of (IBC)	Bharat Hirji Shah & Ors V/s Klaus Waren Fixtures Pvt Ltd				
23.	C.P.(IB)-3776(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	Adeel S.D. Parkar			
24.	C.P.(IB)-4201(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shree Chemicals V/s Bionext Pharma Pvt Ltd	Prachi Wazalwar			
25.	C.P.(IB)-4673(MB)/2019		Further Consideration	U/s 9 of (IBC)	Worldwide Records Limited V/s Triumph Media Vision Pvt Ltd	Anand & Anand Khimani			
26.	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			
27.	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			
28.	C.P.(IB)-4524(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pawan Putra Buildcon Pvt Ltd V/s Prisem Ready Mix Concrete Pvt Ltd	Ram Deepak Heda.			
29.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
30.	C.P.(IB)- 4363(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Developers LLP	Bulwark Solicitors			
31.	C.P.(IB)-1071(MB)/2019		Further Consideration	U/s 9 of (IBC)	Asian Steel Industries V/s Seam Industries Limited	MLEGALS			
32.	C.P.(IB)-4252(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rockym Optimor Pvt Ltd V/s La Mere Shoes Pvt Ltd	Legal Bond Chamber			
33.	C.P.(IB)-20(MB)/2020		Further Consideration	U/s 9 of (IBC)	AVH Polychem Pvt. Ltd. V/s Goldstar Polymers Ltd.	NVB & Associates			

34.	C.P.(IB)-39(MB)/2020		Further Consideration	U/s 9 of (IBC)	Smt. Babita Sangwan V/s Delta Electro Mechanical Pvt. Ltd.	NVB & Associates			
35.	CP 409/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
36.	CP 4507/2018		Further Consideration	252(1)	Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Prachi Wazalwar			
37.	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			
38.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
39.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
40.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			
41.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
42.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			
43.	C.P. 27/2013		Further Consideration	111	Birenbhai R Panchal V/s Eyelid Infrastructure Pvt Ltd	Hamish K Shah Ajay Kumar			
44.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Further Consideration	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person			
45.	CP 374/2017		Further Consideration	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.	Ulhas Shetty & Co.			
46.	TCP 24/2014	MA 990/2019	Further Consideration	397-398	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
47.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
48.	C.P. 4805/2018		Further Consideration	241-242	Sharmila Gorralla V/s Alpha Logistics & Forwarders Pvt Ltd	Arun Kumar Malpani			

49.	CP 522/2017		Further Consideration	241-244	Lalman Pabbar Jaiswal V/s Sunil Keluskar	Deven Dwarkadas & Partners			
50.	Comp APP No. 733/2017		Court Notice	73(4)	Atul J Safari V/s Valecha Engineering Limited				
51.	Comp APP No. 737/2017		Court Notice	73(4)	M/s Swarn Lata Kapoor) V/s Valecha Engineering Limited				
52.	Comp APP No. 738/2017		Court Notice	73(4)	M/s Sushila Ahuja V/s Valecha Engineering Limited				
53.	Comp APP No. 739/2017		Court Notice	73(4)	M/s Gamanlal Gangaram Topiwala V/s Valecha Engineering Limited				
54.	Comp APP No. 740/2017		Court Notice	73(4)	M/s Kamlesh Navnitlal Gandhi (HUF) V/s Valecha Engineering Limited				
55.	Comp APP No. 741/2017		Court Notice	73(4)	M/s Kalavatiben Gamanial Topiwala V/s Valecha Engineering Limited				
56.	Comp APP No. 742/2017		Court Notice	73(4)	M/s Nihar Kamleshbhai Gandhi V/s Valecha Engineering Limited				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)