

**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: 22.07.2022  
Time: 02.30 P.M.**

**Video Conference ID 25198893343 - Cisco Webex**  
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**Notes:-**

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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 |
|---------------------------|-----------------------------------------------------|-----------|-----------|--------------------------------|--------------------------------------------------------------------------------------------|---------------------------|-----------------------|----------------------------|---------|
| <b>SUPPLIMENTARY LIST</b> |                                                     |           |           |                                |                                                                                            |                           |                       |                            |         |
| 1.                        | C.P.(IB)-823(MB)/2022                               |           | Admission | U/s 7 of (IBC)                 | M/s Simone Hospitality<br>Vs.<br>Sun Leisure (India) Private Limited                       | ABH Law LLP               |                       |                            |         |
| 2.                        | C.P.(IB)-817(MB)/2022                               |           | Admission | U/s 9 of (IBC)                 | Shree Sai Krupa Ispat Private Limited<br>Vs.<br>Eagle Steels Rolling Mills Private Limited | Manoj Kumar Mishra        |                       |                            |         |
| 3.                        | C.P.(IB)-829(MB)/2022                               |           | Admission | U/s 9 of (IBC)                 | Invicta Media Private Limited<br>Vs.<br>GGJ Solutions Private Limited                      | Vinod Parekh              |                       |                            |         |
| 4.                        | C.P.(IB)-832(MB)/2022                               |           | Admission | U/s 95(1) of (IBC)             | DBS Bank India Limited<br>Vs.<br>Rajratan Babulal Agarwal                                  | V. Deshpande & Co.        |                       |                            |         |
| 5.                        | C.P.(IB)-834(MB)/2022                               |           | Admission | U/s 95(1) of (IBC)             | DBS Bank India Limited<br>Vs.<br>Nidhi Rajratan Agarwal                                    | V. Deshpande & Co.        |                       |                            |         |
| 6.                        | Company Appeal/30/2022                              |           | Admission | Sec 252 (3)                    | Marvellous Builders Private Limited<br>Vs.<br>Registrar of Companies Mumbai                |                           |                       |                            |         |
| 7.                        | C.A.(CAA)/186/MB/2022                               |           | Admission | Sec. 230-232                   | APAC Financial Services Private Limited                                                    | A K Mysamy And Associates |                       |                            |         |
| 8.                        | C.A.(CAA)/191/MB/2022                               |           | Admission | Sub-section (I) of section 230 | Indokem Limited                                                                            | Hemant Sethi And Co       |                       |                            |         |
| 9.                        | C.P.(CAA)/147(MB)2022<br>In<br>C.A.(CAA)/39(MB)2021 |           | Admission | Sec. 230-232 - Second Motion   | Music Broadcast Limited                                                                    | Hemant Sethi And Co       |                       |                            |         |
| 10.                       | C.P. 196/(MB)/2022                                  |           | Admission | Sec. 241(1)                    | Shaku Kishore Sadarangani<br>Vs.<br>Megacity Consultants Private Limited                   | Agam H Maloo              |                       |                            |         |

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|-----------------|----------------------------------------------------|------------------------------|-------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|------------|
| 11.             | C.P. (IB)/3509(MB)2018                             | IA 1965/2022                 | New Application                     | Sec 60(5)<br>U/s 9 of (IBC)                              | Asianol Shipping Limited Vs. Prince Marine Transport Services Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Asianol Shipping Limited<br>V/s<br>Prince Marine Transport Services Pvt Ltd | Fraser Mario Alexander                             |  |  |            |
| 12.             | C.P. (IB)/1178(MB)2017                             | IA 1967/2022                 | New Application                     | Sec 60(5)<br>U/s 7 of (IBC)                              | Devendra Jain<br><b><u>IN THE MATTER OF</u></b><br>Bell Finvest (India) Limited<br>V/s<br>Luthra Water Systems Pvt Ltd                                                                   | Kunal Kanungo                                      |  |  |            |
| 13.             | C.P. (IB)/2826(MB)2018                             | IA 1987/2022                 | New Application                     | Sec 60(5)<br>U/s 7 of (IBC)                              | Jagdish Ahuja Vs. Maharashtra State Electricity Distribution Co. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Welspun Steel Ltd.<br>V/s<br>Kalisma Steel Pvt. Ltd.                          | Manoj Kumar Mishra                                 |  |  |            |
| <b>ORDINARY</b> |                                                    |                              |                                     |                                                          |                                                                                                                                                                                          |                                                    |  |  |            |
| 14.             | C.P.(IB)-623(MB)/2022                              |                              | For Pronouncement of Order          | U/s 59 of (IBC)                                          | Tarkett Industries Limited                                                                                                                                                               | Harsh Kesharia                                     |  |  |            |
| 15.             | C.P.(IB)-59(MB)/2021                               |                              | For Pronouncement of Order          | U/s 95(5) of (IBC)                                       | Indiabulls Housing Finance Limited Vs<br>Mr. Sanjay Chhabria                                                                                                                             |                                                    |  |  |            |
| 16.             | C.P. (IB)/3782(MB)2018                             | IA 1997/2021                 | For Pronouncement of Order          | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)<br>Sec 9 of IBC | IA 1997/2021 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Shree Sales Corporation Pvt Ltd<br>V/s<br>Rolson Synthetics Pvt Ltd          | Adv Rishabh Dhanuka                                |  |  |            |
| 17.             | C.P. 433/MB/2021                                   |                              | For Pronouncement of Order          | Sec 252 (1)                                              | Maasiya Technologies Private Limited<br>V/s<br>Registrar of Companies Mumbai                                                                                                             | Heena Jaysinghani                                  |  |  |            |
| 18.             | C.P. (IB)/527(MB)2022                              | IA 1537/2022<br>IA 1405/2022 | For Further Hearing                 | Sec 60(5)<br>U/s 7 of (IBC)                              | IA 1537/2022 Bank of India Vs. Mr. Chandra Prakash Toshniwal<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>Vs.<br>Future Retail Limited                                          | Palash Agarwal                                     |  |  |            |
| 19.             | C.P.(IB)-1790(MB)/2017                             | MA 206/2019                  | Part-Heard                          | Sec 60(5)<br>U/s 7 of IBC                                | State Bank of India<br>V/s<br>Ushdev International Ltd.                                                                                                                                  | Cyril Amarchand Mangaldas<br>Kachwala Misar And Co |  |  | <b>HOB</b> |
| 20.             | C.P. (IB)/918(MB)2020                              | IA 2192/2021-R-plan          | Part-Heard (For Written Submission) | Sec 30<br>U/s 10 of (IBC)                                | Bhavesh Mansukhbhai Rathod Vs. Suraksha Asset Reconstruction Ltd<br><b><u>IN THE MATTER OF</u></b><br>IGOPL Offshore Pvt Limited                                                         | Mr Bhavesh Rathod RP                               |  |  | <b>HOB</b> |
| 21.             | CP(CAA)/1102/2020/MB<br>In<br>C.A.(CAA)/19/2020/MB |                              | Final Hearing                       | 230-232                                                  | Anurudra Renewables Private Limited                                                                                                                                                      |                                                    |  |  | <b>HOB</b> |
| 22.             | C.A.(CAA)/19/MB/2020                               | IA (COMPANIES. ACT)/ 59/2022 | Further Consideration               | Application under any other provisions<br>230-232        | M/s. Cape Infrastructure Pvt Vs. Evergreen Renewables Pvt. Ltd                                                                                                                           | R.Prabhakaran                                      |  |  |            |

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| 23. | C.P.(IB)-749(MB)/2020   |              | Physical Hearing         | U/s 9 of (IBC)  | Biyani Electric Company<br>V/s<br>Perfect Infraengineers Limited                             | Prachi Raj Mhatre.        |  |  |  |
| 24. | C.P.(IB)/2680(MB)2018   |              | Transfer from<br>Court-I | U/s 7 of (IBC)  | Bharat Hirji Shah & Ors<br>V/s<br>Klaus Waren Fixtures Pvt Ltd                               |                           |  |  |  |
| 25. | C.P. (IB)-2945(MB)/2018 |              | Further<br>Consideration | U/s 7 of (IBC)  | Bank of India<br>V/s<br>Futura Palysters Ltd.                                                | MDP Partners              |  |  |  |
| 26. | C.P.(IB)-517(MB)/2019   |              | Final Hearing            | U/s 7 of (IBC)  | Urban Infrastructure Venture Capital Ltd<br>V/s<br>T. Bhimjyani Realty Pvt Ltd               | Junnarkar &<br>Associates |  |  |  |
| 27. | C.P.(IB)-724(MB)/2019   |              | For Withdrawal           | U/s 7 of (IBC)  | Bank of Baroda (Vijaya Bank)<br>V/s<br>Matoshri Laxmi Sugar Co-Generation<br>Industries Ltd  | PRS Legal                 |  |  |  |
| 28. | C.P.(IB)-3521(MB)/2019  |              | Further<br>Consideration | U/s 7 of (IBC)  | Satellite Developers Pvt Ltd<br>V/s<br>Omkar Ventures Pvt Ltd                                | Dhiren H Shah             |  |  |  |
| 29. | C.P. (IB)-1210(MB)/2021 |              | Further<br>Consideration | Sec 7 of (IBC)  | Edelweiss Asset Reconstruction<br>Company Limited<br>V/s<br>Bhumiraj Builders Pvt. Ltd.      | Suchitra Valjee           |  |  |  |
| 30. | C.P.(IB)-250(MB)/2022   |              | Further<br>Consideration | U/s 7 of (IBC)  | IFCI Limited<br>Vs.<br>Shirpur Gold Refinery Limited                                         | ORBIT LAW<br>SERVICES     |  |  |  |
| 31. | C.P.(IB)-3340(MB)/2019  |              | Further<br>Consideration | U/s 9 of (IBC)  | Siddharth Enterprises<br>V/s<br>Shapoorji Pallonji And Company Pvt Ltd                       | Prasad P Pathare          |  |  |  |
| 32. | C.P.(IB)-3886(MB)/2019  |              | Further<br>Consideration | U/s 9 of (IBC)  | KBC Infrastructures Private limited<br>V/S<br>Shapoorji Pallonji and Company Pvt Ltd         | CS M B Suneel             |  |  |  |
| 33. | C.P.(IB)-589(MB)/2020   |              | Further<br>Consideration | U/s 9 of (IBC)  | Mahalakshmi Profiles Pvt. Ltd<br>V/s<br>Shapoorji Pallonji and Company Pvt Ltd.              | D.S. Momaya & Co          |  |  |  |
| 34. | C.P.(IB)-259(MB)/2020   | IA 2291/2021 | Further<br>Consideration | U/s 9 of (IBC)  | Elixir Met Form Pvt. Ltd.<br>V/s<br>Shapoorji Pallonji and Company Pvt Ltd.                  | Manish Malpani            |  |  |  |
| 35. | C.P.(IB)-36(MB)/2022    |              | Further<br>Consideration | U/s 9 of (IBC)  | Mauli Enterprises<br>Vs.<br>Vijay Suraksha Realty LLP                                        | Ashok M. Saraogi          |  |  |  |
| 36. | C.P. (IB)/443(MB)2022   |              | Further<br>Consideration | U/s 9 of (IBC)  | Eurotainer S.A.<br>Vs.<br>Kailash Carriers Limited                                           | SOLOMON AND CO            |  |  |  |
| 37. | C.P.(IB)-460(MB)/2022   |              | Further<br>Consideration | U/s 9 of (IBC)  | Excellous Commodities Private Limited<br>Vs.<br>Tanaya Enterprises Private Limited           | Ghanshyam B<br>Sakpal     |  |  |  |
| 38. | C.P.(IB)-741(MB)/2022   |              | Further<br>Consideration | U/s 9 of (IBC)  | Ashoka Buildcon Limited<br>Vs.<br>Jaatvedas Construction Company Private<br>Limited          | Sahil Mahajan             |  |  |  |
| 39. | C.P.(IB)-273(MB)/2022   |              | Further<br>Consideration | U/s 59 of (IBC) | Radio Cine Forniture (India) Private<br>Limited<br>Vs.<br>Yatin Steels India Private Limited | Anirudha Madhava          |  |  |  |

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| 40. | C.P. (IB)-644(MB)/2017 | IA 2824/2021                                                | Further Consideration | Sec 54<br>U/s 7 of (IBC)                                                   | Rajendra K. Bhuta VS Shivkripa Ispat Pvt. Ltd<br><b>IN THE MATTER OF</b><br>The Abhyudaya Co Operative Bank<br>Vs<br>Shivkripa Ispat Pvt. Ltd.                                          |                                          |  |  |  |
| 41. | C.P. (IB)/2(MB)2018    | IA 396/2022                                                 | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                                | Venugopal Dhoot Vs. Videocon Industries Ltd<br><b>IN THE MATTER OF</b><br>State Bank of India<br>V/s<br>Videocon Industries Ltd.                                                        | Jhangiani Narula<br>And Associates       |  |  |  |
| 42. | C.P. (IB)/2849(MB)2018 | IA 1563/2021<br>IA 1138/2021<br>IA 2277/2021<br>IA 959/2020 | Further Consideration | U/s 7 of (IBC)                                                             | Mr. Sundaresh Bhat v/s Mr. Shailesh Jain<br>IA 1643/2022 Sherisha Powertech Pvt Ltd Vs.<br>Emco Limited<br><b>IN THE MATTER OF</b><br>Jet Roadlines (India) Pvt. Ltd<br>VS<br>EMCO Ltd. | Akr Advisors LLP                         |  |  |  |
| 43. | C.P. (IB)/9(MB)2019    | IA 214/2022                                                 | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                                | Mr. Dhiren S Shah Vs. Ms. Mithalanchal<br>Constructions<br><b>IN THE MATTER OF</b><br>Mithilanchal Constructions<br>V/s<br>Shreyasi Infra Pvt Ltd                                       | Gunjan Chaubey                           |  |  |  |
| 44. | C.P. (IB)/1474(MB)2019 | IA 1826/2022                                                | Further Consideration | Sec 33(1) (b) (i)<br>to (iii) r/w Sec<br>33(3)<br>U/s 7 of (IBC)           | Jayesh Sanghrajka<br><b>IN THE MATTER OF</b><br>Piramal Capital and Housing Finance Limited<br>V/s<br>SK Elite Industries (India) Ltd                                                   | Devesh Juvekar                           |  |  |  |
| 45. | C.P.(IB)-3080(MB)/2019 | IA 831/2020                                                 | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                                | Punjab National Bank<br>V/s<br>Arshiya Northern FTWZ Limited                                                                                                                            | Intralegal                               |  |  |  |
| 46. | C.P. (IB)/3346(MB)2019 | IA 2871/2021<br>IA 1594/2022                                | Further Consideration | Sec 60(5)<br>Sec 33(1) (b) (i) to<br>(iii) r/w Sec 33(3)<br>U/s 9 of (IBC) | Nitin Om Kothari RP of Jawaria Enterprise<br>Pvt. Ltd<br><b>IN THE MATTER OF</b><br>Anish Trading and Mercantile Pvt Ltd<br>Vs<br>Jawaria Enterprises Pvt Ltd                           | Ankur Kumar                              |  |  |  |
| 47. | C.P.(IB)-21(MB)/2020   | IA 2931/2021                                                | Further Consideration | U/s 9 of (IBC)                                                             | Sarbjit Singh Dang<br>V/s<br>Tapi Prestressed Products Ltd                                                                                                                              | Droit Chambers<br>AKSHAY PETKAR          |  |  |  |
| 48. | CP/897(MB)2018         | CA 356/2021                                                 | Further Consideration | Rule 11 of NCLT<br>252                                                     | Apurva Pharmachem Pvt. Ltd.<br>V/s<br>Roc Mumbai.                                                                                                                                       | Cs Praveen<br>Tiwari                     |  |  |  |
| 49. | C.A.(CAA) 169/MB/2022  |                                                             | Further Consideration | Sec. 230-232                                                               | Rabbit Hole Entertainment Private<br>Limited                                                                                                                                            | ZADN And<br>Associates                   |  |  |  |
| 50. | C.A.(CAA) 136/MB/2022  |                                                             | Further Consideration | Sec. 230-232                                                               | Brick Eagle Affordable Housing Finance<br>limited                                                                                                                                       | Sahil Harjani                            |  |  |  |
| 51. | C.P.(IB)-144(MB)/2022  |                                                             | Further Consideration | U/s 95(1) of<br>(IBC)                                                      | State Bank of India<br>Vs.<br>Mangilal Gamerilal Jain                                                                                                                                   | Kunal Kanungo                            |  |  |  |
| 52. | C.P.(IB)-145(MB)/2022  |                                                             | Further Consideration | U/s 95(1) of<br>(IBC)                                                      | State Bank of India<br>Vs.<br>Bhavarlal Mangilal Jain                                                                                                                                   | Kunal Kanungo                            |  |  |  |
| 53. | C.P.(IB)-146(MB)/2022  |                                                             | Further Consideration | U/s 95(1) of<br>(IBC)                                                      | State Bank of India<br>Vs.<br>Rajmal Mangilal Jain                                                                                                                                      | Kunal Kanungo                            |  |  |  |
| 54. | TCP 24/2014            | MA 990/2019                                                 | Further Consideration | 397-398                                                                    | Sunil Goswami<br>V/s<br>AMS Marine Services Pvt. Ltd.                                                                                                                                   | Chandrashekhar Patil<br>J N Shiradhonkar |  |  |  |

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| 55. | TCP 26/2014       | CA 234/2021<br>MA 4114/2019 | For Amendment            | Sec 241-242  | Mr. Shridhar Vasudeo Bedekar & Ors.<br>V/s<br>V. P. Bedekar & Sons Pvt. Ltd. & Ors. | Wadia Ghandy & Co<br>Sarrah Khambati |  |  |  |
| 56. | TCP 62/2014       | MA 1318/2018                | Further<br>Consideration | 397-398      | Rajoo Shah<br>V/s<br>Safal Developers Pvt. Ltd.                                     | Raval Shah,Wadia<br>Gandhi           |  |  |  |
| 57. | CP 171/2017       | MA 53/2018                  | Further<br>Consideration | 241-242, 244 | Rajeev Nayan Ghuwalewala & Ors.<br>V/s<br>E-Gateway India Pvt. Ltd. & Ors.          | Karan S. Thorat                      |  |  |  |
| 58. | C.P. 228/2017     |                             | Further<br>Consideration | 241-242      | Sunil Sarojkumar Surana & Anr<br>V/s<br>Bhutoria Refrigeration Pvt. Ltd.            | Ranit Basu                           |  |  |  |
| 59. | C.P. 512/2017     |                             | Further<br>Consideration | LLP 43       | Susheel Kumar Puri.<br>V/s<br>Biscoot Records LLP & Ors                             | U.A. Patel                           |  |  |  |
| 60. | C.P. 368/2019     |                             | Further<br>Consideration | 241          | Jayant Ganesh Sthalekar & Ors<br>V/s<br>Santosh Balkrishna Babhulkar & Ors          | P. K. Pandya & Co.                   |  |  |  |
| 61. | C.P. 739/2018     |                             | Further<br>Consideration | 441, 165     | Garifield William Desouza                                                           | A W Ansari                           |  |  |  |
| 62. | C.P. 4560/2018    |                             | Further<br>Consideration | 441          | Shri Bajrang Power and Ispat Limited                                                | Mehta & Mehta                        |  |  |  |
| 63. | C.P. 1096/2018    |                             | Further<br>Consideration | 441          | DSV Air & Sea Pvt Ltd                                                               | Anish Gupta &<br>Associates          |  |  |  |
| 64. | CP/209(MB)2019    | CA 387/2021                 | Further<br>Consideration | 441          | Bombay Local Pictures Private Limited<br>Vs. ROC Mumbai                             | Neeta H Desai                        |  |  |  |
| 65. | CP/210(MB)2019    | CA 389/2021                 | Further<br>Consideration | 441          | Bombay Local Pictures Private Limited<br>Vs. ROC Mumbai                             | Neeta H Desai                        |  |  |  |
| 66. | CP/211(MB)2019    | CA 388/2021                 | Further<br>Consideration | 441          | Bombay Local Pictures Private Limited<br>Vs. ROC Mumbai                             | Neeta H Desai                        |  |  |  |
| 67. | C.P. 3274/MB/2019 |                             | Further<br>Consideration | 73(4)        | Mrs Khurshid Khushboo Dhondy<br>V/s<br>Valecha Engineering Ltd                      |                                      |  |  |  |
| 68. | C.P. 3275/MB/2019 |                             | Further<br>Consideration | 73(4)        | Khurshid Khushroo Dhondy<br>V/s<br>Valecha Engineering Ltd                          |                                      |  |  |  |
| 69. | C.P. 3276/MB/2019 |                             | Further<br>Consideration | 73(4)        | Mr. Khushroo Framroze Dhondy<br>V/s<br>Valecha Engineering Ltd                      |                                      |  |  |  |
| 70. | C.P. 3277/MB/2019 |                             | Further<br>Consideration | 73(4)        | Mr Khushroo Framroze Dhondy<br>V/s<br>Valecha Engineering Ltd                       |                                      |  |  |  |
| 71. | C.P. 3278/MB/2019 |                             | Further<br>Consideration | 73(4)        | Daulat J Siganporia<br>V/s<br>Valecha Engineering Ltd                               |                                      |  |  |  |
| 72. | C.P. 3279/MB/2019 |                             | Further<br>Consideration | 73(4)        | Mrs. Tanyushka Viraf Hansotia<br>V/s<br>Valecha Engineering Ltd                     |                                      |  |  |  |

SD/-  
Jalaja hindopur  
(Court Officer)

SD/-  
(JOINT REGISTRAR)