

**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: 23.03.2022

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.
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
SUPPLEMENTARY LIST									
1.	C.P.(IB)-330(MB)/2022		Admission	U/s 9 of (IBC)	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan Vs. Essel Highways Limited	VISHAL HEGDE			
2.	C.P.(IB)-334(MB)/2022		Admission	U/s 7 of (IBC)	Waman Duple Vs. Diagrams Properties LLP	AAK LEGAL			
3.	C.P. 63/MB/2022		Admission	Sec 252 (3)	Shoukatali Shaikh Vs. Registrar of Companies Mumbai	Vijaykumar Tiwari			
4.	C.P. 67/MB/2022		Admission	Sec 252 (3)	Urban Space Agent Developers (Mumbai)Private Limited Vs. Registrar of Companies	AJIT SHARMA			
5.	C.P. (IB)/4149(MB)2018	IA 739/2022	New Application	Sec 60(5)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			
ORDINARY									
6.	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
7.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Products India Pvt Ltd	Akshay Petkar			HOB

8.	C.P.(IB)-4099(MB)/2019		Further Consideration	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya			
9.	C.P.(IB)-59(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Mr. Sanjay Chhabria				
10.	CP(IB)/929/(MB)/2020		Further Consideration	Sec 9 of IBC	Namrata Steel V/s AT &F India Fabrication Pvt Ltd	Vis Legis Law Practice			
11.	C.P.(IB)-168(MB)/2020		Further Consideration	U/s 9 of (IBC)	Global Remote Integrated Access Solutions Pvt. Ltd. V/s Gopinath Engineering Co. Pvt. Ltd.	Converse Law			
12.	C.P.(IB)-904(MB)/2020		Further Consideration	U/s 9 of (IBC)	IDBI Capital Market & Securities Ltd. V/s Vandana Global Ltd.	Bathiya Legal			
13.	C.P.(IB)-856(MB)/2020		Further Consideration	U/s 9 of (IBC)	Pardise Agro Industries. V/s Shree Agro Crop Sciences Pvt. Ltd.	Jigisha Kakaiya & Co			
14.	C.P.(IB)-597(MB)/2020		Further Consideration	U/s 9 of (IBC)	Laxmi Pharma Pack V/s PIK Resources India Pvt. Ltd. (Pik Studios Pvt. Ltd.)	Sachin Mhaske			
15.	C.P.(IB)-149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Suhas Bhattbhatt			
16.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	CA 418/2021	Final Hearing	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre			
17.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
18.	TCP 45/2013	CA 206/2013 IA(COMPANIES.A CT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.				
19.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd				
20.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd				
21.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.				
22.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.				
23.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.				

24.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.				
25.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.				
26.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.				
27.	CP 49/2014	CA 163/2016	Further Consideration	397-398	Sunilkumar b Yadavrao Mandve V/S Vidarbha Soya-Milk Pvt. Ltd.	Hitesh Mutha			
28.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri RohtasJugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
29.	CP 01/2015		Further Consideration	397-398	Sunil Dubey V/s Brand Connect Media Pvt. Ltd. & Ors.	S. K. Jain & Co.			
30.	C.P. 4574/2019	CA 31/2021	Further Consideration	241-242	Jairaj Kantilal Sonawala & Ors V/s Vin Vish Corporation Pvt Ltd & Ors	Y & A Legal			
31.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma V/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
32.	TCP 82/2010		Further Consideration	Sec. 241(1), Sec. 242(4)	Geetaben A. Patel V/s Kalpita Builders Pvt. Ltd. & Ors.				
33.	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			
34.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
35.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
36.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
37.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			
38.	C.P. 1541/2019		Further Consideration	73(4)	Nitaben Ramanlal Shah V/s Valecha Engineering ltd				
39.	C.P. 1610/2019		Further Consideration	73(4)	Sudhir M. Mhasalkar V/s Valecha Engineering ltd				
40.	C.P. 1611/2019		Further Consideration	73(4)	Lata Sudhir Mhasalkar V/s Valecha Engineering ltd				

41.	C.P. 1612/2019		Further Consideration	73(4)	Vasantiben B.Pandya V/s Valecha Engineering ltd				
42.	C.P. 1673/2019		Further Consideration	73(4)	Danica Lorelle Marie D'Souza V/s Valecha Engineering ltd				
43.	C.P. 1935/2019		Further Consideration	73(4)	Mr. Behram Ardeshir Irani V/s Valecha Engineering ltd				
44.	C.P. 1954/2019		Further Consideration	73(4)	Mr Soly Jalejar Bhesania V/s Valecha Engineering ltd				
45.	C.P. 2247/2019		Further Consideration	73(4)	Bipin Mansukhlal Shah V/s Valecha Engineering ltd				
46.	C.P. 2293/2019		Further Consideration	73(4)	Aruna Bipin Shah V/s Valecha Engineering ltd				
47.	C.P. 2308/2019		Further Consideration	73(4)	Arvind Shah V/s Valecha Engineering ltd				
48.	C.P. 2309/2019		Further Consideration	73(4)	Manju Shah V/s Valecha Engineering ltd				
49.	C.P. 2343/2019		Further Consideration	73(4)	Sejal Manish Shah V/s Valecha Engineering ltd				
50.	C.P. 2344/2019		Further Consideration	73(4)	Manish Bharat Shaha V/s Valecha Engineering ltd				
51.	Comp APP No. 751/2017		Court Notice	73(4)	Bina Mukesh Jhaveri V/s Valecha Engineering ltd				
52.	Comp APP No. 757/2017		Court Notice	73(4)	Angela Dsoza V/s Valecha Engineering ltd				
53.	Comp APP No. 758/2017		Court Notice	73(4)	Mehul Tejpal Jhaveri V/s Valecha Engineering ltd				
54.	Comp APP No. 776/2017		Court Notice	73(4)	Manohar Bala Aajgavkar V/s Valecha Engineering ltd				
55.	Comp APP No. 777/2017		Court Notice	73(4)	Joseph D Dsoza V/s Valecha Engineering ltd				
56.	Comp APP No. 778/2017		Court Notice	73(4)	Bharat Amrutlal Shah V/s Valecha Engineering ltd				
57.	Comp APP No. 779/2017		Court Notice	73(4)	Meena Agrawal V/s Valecha Engineering ltd				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)