

**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: 23.12.2022
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.
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	Remarks
SUPPLIMENTARY LIST									
1.	C.P.(IB)-1314(MB)/2022		Admission	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
2.	CP/21(MB)2016	IA(COMPANIES. ACT)/168/2022	New Application	Rule 11 of NCLT 241-242	Sulochana Neelkanth Kalyani Vs. Kalyani Consultants Private Limited IN THE MATTER OF Kole Investment & Traders Co. Pvt. Ltd. & Ors. V/s Kalyani Consultants Pvt. Ltd.	TRD Associates			
3.	CP/63(MB)2017	IA(COMPANIES. ACT)/169/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company & Ors.	TRD Associates			
4.	CP/64(MB)2017	IA(COMPANIES. ACT)/170/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani. V/s Kole Investment & Trading Company Pvt Ltd.	TRD Associates			
5.	CP/65(MB)2017	IA(COMPANIES. ACT)/172/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.	TRD Associates			
6.	CP/66(MB)2017	IA(COMPANIES. ACT)/171/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Takale Investment Company & Ors.	TRD Associates			
7.	CP/67(MB)2017	IA(COMPANIES. ACT)/173/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani Vs Takwe Investment & Trading Co. Pvt. Ltd. & Ors.	TRD Associates			
8.	CP/68(MB)2017	IA(COMPANIES. ACT)/174/2022	New Application	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.	TRD Associates			

9.	Appeal/35(MB)2022	CA 667/2022	New Application	Rule 11 of NCLT Sec 252 (3)	Mr. Amit Gowardhan Mor (Shareholder of Cotton City Infrabuild Private Limited) IN THE MATTER OF Cotton City Infrabuild Private Limited Vs Registrar of Companies - Mumbai	Prashant Thakre			
10.	C.P. (IB)/4493(MB)2019	IA 3868/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
11.	C.P. (IB)/510(MB)2020	IA 3871/2022	New Application	Sec 60(5) U/s 7 of (IBC)	State Bank of India Vs. Taurus Auto Dealers Pvt Ltd	Orbit Law Services			
12.	C.P. (IB)/532(MB)2018	IA 3880/2022	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anish Niranjan Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal			
13.	C.P. (IB)/62(MB)2022	IA 3886/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Gokul Sugar Industries Limited Vs. Millennium Boards Private Limited IN THE MATTER OF Millennium Boards Private Limited Vs Gokul Sugar Industries Limited	Heena Vichare			

PRONOUNCEMENT LIST

14.	C.P.(IB)-36(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	Mauli Enterprises Vs. Vijay Suraksha Realty LLP	Ashok M. Saraogi			
15.	C.P.(IB)-3080(MB)/2019	IA 831/2020	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Northern FTWZ Limited	Intralegal			
16.	C.P.(CAA)/111(MB)2021		For Pronouncement of Order	Rule 11 of NCLT 230-232	Harishree Aromatics and Chemicals Private Limited and Anr.	Ashish O Lalpuria			
17.	C.P.(CAA)/147(MB)2022 In C.A.(CAA)/39(MB)2021		For Pronouncement of Order	Sec. 230-232 - Second Motion	Music Broadcast Limited	Hemant Sethi And Co			
18.	C.P.(CAA)/183(MB)2022 In C.A.(CAA)/56(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Aricent Technologies (Holdings) Limited	Mihir Mekal			
19.	C.P.(CAA)/198/(MB)2022 In C.A.(CAA)/88(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Vaibhav Credit & Portfolio Pvt Ltd	Tehseen Fatima Khatri			
20.	C.A.(CAA) 253/MB/2022		For Pronouncement of Order	Sub-section (I) of section 230	Snowcem India Private Limited	Rajesh Shah Co			
21.	C.A.(CAA)/153(MB)2022	CA 653/2022	For Pronouncement of Order	Rule 11 of NCLT 230-232	Supreme Infrastructure India Limited	ASR & Associates			

PRIORITY LIST

22.	C.P. (IB)/4258(MB)2019	IA 2852/2021 In IA 721/2021 IA 187/2022 In IA 1912/2020 IA 188/2022 In IA 1639/2020 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 IA 3128/2022 In IA 338/2021 IA 3129/2022 In IA 2526/2020 IA 475/2022 In IA 2523/2020 IA 532/2022 IA 2565/2021 IA 338/2021	<u>Part-Heard</u> 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 IA 532/2022 Barclays Bank PLC Vs Piramal Capital and Housing Finance Ltd. <u>IN THE MATTER OF</u> Reserve Bank of India v/s Dewan Housing Finance Corporation Limited	Chitra Rentala Shubhabrata Chakraborti			HOB
23.	CP/35(MB)2022	CA 357/2022 IA (COMPANIES. ACT)/ 158/2022	Part-Heard / For Reply	Rule 11 of NCLT Sec.58(3) Sec.59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
24.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022 IA 2412/2022 IA 2413/2022 IA 2415/2022 IA 2434/2022 IA 1781/2022	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 2415/2022 Prakash Dattatraya Naringrekar Vs. Viaan Industries Limited IA 2434/2022 Prakash Dattatraya Naringrekar Vs. Viaan Industries Limited IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
25.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	AJIT SINGH TAWAR Siddharth Doshi			
26.	CA(CAA)/1 /MB/2022		Further Consideration	Sec. 230-232	Skyscapes Hotels Private Limited	ZADN & Associates			
27.	C.A.(CAA) 114/MB/2022		Further Consideration	230-232	Nowonext Private Limited	Ajit Singh Tawar			
28.	C.A.(CAA) 122/MB/2022		Further Consideration	230-232	Anand Veena Twisters Private Limited	Ajit Singh Tawar			

29.	C.A.(CAA)/236/MB/2022		Further Consideration	Sec. 230-232, Sec 234	SKM Enterprises Private Limited	Ashish O Lalpuria			
30.	C.P. (IB) 4476/MB/2019		Further Consideration	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai And Diwanji Sahil Harjani			
31.	C.P.(IB) 4048(MB)/2018		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) VS Team Interventure Exports (India) Pvt Ltd	Anup Khaitan & Co			
32.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
33.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
ORDINARY LIST									
34.	C.P.(IB)-4372(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Praveen Kumar Srivastava V/s Epsilon Aerospace Pvt Ltd	B.S. Mahajani			
35.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Valplast Technologies Pvt Ltd Vs. Gammon Engineers and Contractors Private Limited	shivam shukla			
36.	C.P.(IB)-78(MB)/2019		Further Consideration	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
37.	C.P. (IB)/1331(MB)2017	IA 2518/2021- 19(2) IA 2632/2021- Sec 43(1) r/w Sec 44 (1) IA 2943/2021- 60(5)	Transfer from Court-I	U/s 7 of (IBC)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			
38.	C.P. (IB)/1634(MB)2017	IA 295/2021 IA 989/2021 IA 1212/2022 IA 1272/2022 IA 1434/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1212/2022 Pinky Shipyard Pvt. Ltd IA 1272/2022 Udayraj Patwardhan Vs. Axis Bank IA 1434/2022 Bank of Baroda Vs. Pinky Shipyard Pvt Ltd <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman			
39.	CP(IB) 1832/MB/2017	IA 2848/2021- 60(5) IA 3006/2021- 60(5) IA 42/2022- Sec 42 IA 1302/2022- Rule 11 IA 3240/2022 IA 2777/2022	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 1302/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator for EPC Constructions I Ltd. IA 3240/2022 Mr. Abhijit Guhathakurta Vs. Jindal Steel and Power Limited IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Anil T Agarwal Dhiraj Mhetre Ekta Choudhary Maya Majumdar			

40.	C.P. (IB)/4094(MB)2018	IA 2190/2022	Further Consideration	22(3)(b) U/s 7 of (IBC)	Bank of Baroda Vs. Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank V/s Printek Graphix (India) Pvt Ltd	Pranav Khatkul			
41.	C.P. (IB)/4271(MB)2018	IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra			
42.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
43.	C.P. (IB)/4310(MB)2019	IA 2949/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
44.	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			
45.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
46.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
47.	C.P.(IB)-655(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Sarang Rakesh Wadhawan	MV Kini Law Firm			
48.	C.P.(IB)-620(MB)/2022		Further Consideration	Section 94(1)	Sunil Kumar Nandkishore Gupta Vs. State Bank of India	Shavez Mukri			
49.	C.P.(IB)-654(MB)/2022		Further Consideration	Section 95(1)	Edelweiss Stressed & Troubled Assets Revival Fund-I Vs. Anand Arya	Argus Partners			
50.	TCP 39/2013		Further Consideration	59	Hotel Ratnasoham Pvt. Ltd. V/s Ashok Govind Rao	Deepak Deshpande, Venkateshwar Satyanarayan			
51.	CP/58(MB)2014	IA (COMPANIES. ACT)/113(MB)2022	Further Consideration	Rule 11 of NCLT 397-398	Amsar Pvt Ltd Through Its Director Aziza Tyabji Hydari Vs. Amsar Goa Pvt Ltd & Ors <u>IN THE MATTER OF</u> Amsar Pvt. Ltd. V/s Amsar Goa Pvt. Ltd.	Tejaswita Nalawade			
52.	CP 108/2018	IA (COMPANIES. ACT)/133/2022	Further Consideration	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta <u>IN THE MATTER OF</u> Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
53.	C.P. 3910/2018		Further Consideration	241	Vikram Maruti Sathye V/s Spasa Rubber Products Pvt Ltd	Jamil Khan			

54.	CP 171/2017	MA 53/2018	Further Consideration	241-242, 244	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
55.	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.			
56.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
57.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)