

**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: 24.08.2022
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 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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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
SUPPLIMENTARY LIST									
1.	C.P.(IB)-904(MB)/2022		Admission	U/s 7 of (IBC)	Rajdeep Distributors Private Limited Vs. ETC - Energy Therapy Co. Private Limited	Yash Badkur			
2.	C.P.(IB)-887(MB)/2022		Admission	U/s 9 of (IBC)	Euro Alloys Limited Vs. Superfine Metals Private Limited	Lalit Kumar Maharana			
3.	C.P.(IB)-900(MB)/2022		Admission	U/s 9 of (IBC)	M/s Vs Engineering Vs. Larsen And Toubro Limited	Sarkar Pratik Partho			
4.	C.P.(IB)-897(MB)/2022		Admission	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
5.	C.A.(CAA)/208(MB)2022		Admission	Sub-section (I) of section 230, Sub- section (I) of section 230	Esencia Technologies India Private Limited	Manilal Kher Ambalal Co			
6.	C.P. 218/(MB)/2022		Admission	Sec 272 of the Companies Act, 2013	Harison Business Services Private Limited	Kaluram C Suthar			
7.	C.P. 211/(MB)/2022		Admission	Sec. 241(1), Sec. 242(4)	Mr. Rajesh Khursija Vs. Sahyadri Steel Tubes Private Limited	The Law Point			
8.	C.P. (IB)/4362(MB)2018	IA 2275/2022	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Kinjalkumar Madhubhai Chaudhary Resolution Professional of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh			

9.	C.P. (IB)/272(MB)2020	IA 2276/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Punjab National Bank <u>IN THE MATTER OF</u> Punjab National Bank V/s Matoshri Laxmi Sugar Co Generations Industries Ltd	INTRALEGAL			
10.	C.P. (IB)/427(MB)2019	IA 2279/2022	New Application	Application under any other Provisions- IBC, Sec 60(5), Sec 30, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Ritesh Prakash Aditya <u>IN THE MATTER OF</u> Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G			
11.	C.P. (IB)/4201(MB)2019	IA 2284/2022	New Application	19(2) U/s 9 of (IBC)	Sudha Bhushan Vs. Manoj Shivajirao Desai <u>IN THE MATTER OF</u> Shree Chemicals V/s Bionext Pharma Pvt Ltd	Bendi Raviteja			
12.	C.P. (IB)/432(MB)2022	IA 2288/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Ms. Neha Punit Agrawal – RP <u>IN THE MATTER OF</u> Topaki Media Private Limited V/s Planet Mobiles Private Limited	Prashant Thakre			
13.	C.P. (IB)/170(MB)2018	IA 2291/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Vasantdada Shetkari Sahakari Bank Ltd Vs. Milind Kasodekar <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. V/s Shaila Clubs & Resorts Pvt. Ltd	Gravitas Legal			
14.	C.P. (IB)/104(MB)2022	IA 2296/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Gagan Lifespace Vs. Bavaria Motors Private Limited	Viloma Shah			
15.	C.P. (IB)/1790(MB)2017	IA 2295/2022-New Application <u>Part-Heard-</u> MA 206/2019	New Application / Part-Heard	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Mr. Subodh Kumar Agrawal <u>IN THE MATTER OF</u> State Bank of India V/s Ushdev International Ltd.	Cyril Amarchand Mangaldas Kachwala Misar And Co			HOB

ORDINARY

16.	C.P.(IB)-497(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Shimnit India Private Limited (Through Resolution Professional Mr. Chirag Rajendrakumar Shah) Vs. SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR ADVISORS LLP			HOB
17.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			
18.	C.P. (IB)/244(MB)2022		Further Consideration	U/s 7 of (IBC)	Avalon Investment Private Limited V/s Shree Naman Developers Private Limited	Divya Darshit Jain			
19.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			

20.	C.P. (IB)-3052(MB)/2018		Further Consideration	U/s 9 of (IBC)	Voltas Limited V/s Kelvolt India Pvt Ltd	Mulla & Mulla			
21.	C.P.(IB)-4384(MB)/2018		Further Consideration	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd V/s Shree Sukharta Developers Pvt Ltd	Mansukhlal Hiralal & Co			
22.	C.P. (IB)-1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt.Ltd. vs Gammon India Ltd	Sanjay Kumar Ruia			
23.	C.P. (IB)1803(MB)/2018	MA 1341/2019	Further Consideration	U/s 9 of (IBC)	Steel Tube Company (South) vs Gammon India Ltd	SRA Legal			
24.	C.P.(IB)-2320(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deepa Enterprises VS Gammon India Ltd	Sanjay Kumar Ruia			
25.	C.P. (IB)-2793(MB)/2018	IA 2256/2020	Further Consideration	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd. vs Gammon India Ltd	SRA Legal			
26.	C.P.(IB)-3154(MB)/2018	IA 179/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Private Limited IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India ltd.	DM LEGAL VENTURES			
27.	C.P.(IB)-3648(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd VS Gammon India Ltd	R&R Associates			
28.	C.P.(IB)-3621(MB)/2019		Further Consideration	U/s 9 of (IBC)	WPIL Limited VS Gammon India Ltd	Fox Mandal & Associates			
29.	C.P.(IB)-4580(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pioneer Projects VS Gammon India Ltd	Monish K. Vig.			
30.	C.P.(IB)-3407(MB)/2019		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Sidmax Design Products India Pvt Ltd	Sahil Mahajan			
31.	C.P.(IB)-35(MB)/2020		Further Consideration	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd. V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate			
32.	C.P.(IB)-436(MB)/2020		Further Consideration	U/s 9 of (IBC)	Best Roadways Ltd. V/s Premier Clearing Agency Pvt. Ltd.	Pabari Legal Associates			
33.	C.P.(IB)-521(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sterling Signature Senior Care Pvt. Ltd. V/s Gagan Lifespace LLP	Sean Wassoodew			
34.	C.P.(IB)-95(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mittal Polymers V/s Suvarna Additives Private Limited	Akhilesh Gupta			
35.	C.P.(IB)-218(MB)/2022		Further Consideration	U/s 9 of (IBC)	ECE Industries Limited Vs. Stelmec Limited	Puneet Singh Bindra			
36.	C.P.(IB)-330(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan Vs. Essel Highways Limited	VISHAL HEGDE			

37.	C.P.(IB)-400(MB)/2022		Further Consideration	U/s 9 of (IBC)	Bhadreshwar Vidyut Private Limited Vs. Godrej Industries Limited	Saumitra Chaturvedi			
38.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
39.	C.P.(IB)-673(MB)/2022		Further Consideration	U/s 9 of (IBC)	Abhishek Enterprises Vs. Bharat Infrastructure and Engineering Private Limited	Vvj Law Partners			
40.	C.P. (IB) 701/(MB)/2022		Further Consideration	U/s 9 of (IBC)	Radheya Machining Limited Vs. Maschio Gaspardo India Private Limited	Gaurav Nashikkar			
41.	C.P. (IB)-770(MB)2022		Further Consideration	U/s 9 of (IBC)	Rite Knowledge Labs (India) Pvt Ltd Vs. Indian Home Variations & Distributions LLP	Khare Legal Chambers			
42.	C.P.(IB)-803(MB)/2022		Further Consideration	U/s 59 of (IBC)	Gulf Energy Maritime Services Private Limited	Bathiya Legal			
43.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer Form Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
44.	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 1139/2022- 49(2) IA 629/2022- 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 1139/2022 Matix Fertilisers And Chemicals Limited IA 629/2022 UCO BANK Vs. MR. ABHIJIT GUHATHKURTA IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurtha	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			

					IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				
45.	CP(IB)/1842/(MB)/2018	IA 1205/2021 IA 1355/2021 IA 1875/2021 IA 2029/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1205/2021 Sanjay Dave. IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 1875/2021 Jitendra Yadav IA 2029/2021 Mr. Sanjay Dave Vs Jitendra Kumar Yadav RP of Oracle Home Textile Ltd. <u>IN THE MATTER OF</u> Andhra Bank Ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete			
46.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	ICICI Bank Ltd. V/s Nakshatra World Limited.	Rohit Gupta			
47.	C.P. (IB)-599(MB)/2018	MA 340/2020 MA 103/2020 IA 413/2022 IA 1258/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
48.	C.P. (IB)-611(MB)/2018	IA 2171/2019	Further Consideration	U/s 9 of (IBC)	G T Nova Equipments Pvt. Ltd. V/s Valecha Piletech Infra Pvt. Ltd.	Madan Law Offices			
49.	C.P. (IB)-1797(MB)/2018	IA 1515/2021	Further Consideration	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd V/s Gactel Turkey Projects Ltd.	Abhay Nevagi & Associate			
50.	C.P.(IB)-452(MB)/2019	IA 1790/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sunrise Chemicals...Applicant <u>IN THE MATTER OF:</u> Sunrise Chemicals. Vs Jayant Specialities Pvt Ltd	SAHIL MAHAJAN.			
51.	C.P.(IB)-260(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Markand Naveetlal Adhikari	Dheeraj Patil			
52.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
53.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
54.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
55.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			

56.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
57.	Company Appeal/(MB)/ 5/2022		Further Consideration	Sec 252 (1)	UAC Commodities Private Limited Vs. Registrar of Companies Mumbai	R Mahadeshwar And Co			
58.	Company Appeal/27/2022		Further Consideration	U/s 252	Shree Om Sainath Aloukik Infrastructure Private Limited Vs. Registrar of Companies				
59.	Company Appeal/17/2022		Further Consideration	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
60.	C.P. 164/(MB)/2022		Further Consideration	Sec. 140(5)	Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			
61.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
62.	C.P. 131/(MB)/2022		Notice to RoC	Sec. 441	BERAR FINANCE LIMITED	Cyril Amarchand Mangaldas			
63.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			
64.	C.P. 166/(MB)/2022		Further Consideration	Sec. 441	Kupsa Coatings Private Limited Vs. Registrar of Companies	Avinash R Khanolkar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)