

**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
COURT-II**

Coram: **SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)**  
**SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 25.07.2023**

**Time: 02.30 P.M.**

**\*(PHYSICAL HEARING) \***

**Notes:-**

- 1. Hard copies of documents are to be submitted 3 days in advance.**
- 2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 3. 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 |
|---------------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |                                                                                                                                                                                                                        |                 |                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                       |                        |         |
| 1.                        | C.P. (IB)/622(MB)2023  |                                                                                                                                                                                                                        | Admission       | U/s 7 of (IBC)                                             | Avendus Finance Private Limited Vs.<br>Rao Edusolutions Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AVP PARTNERS                                                         |                       |                        |         |
| 2.                        | C.P. (IB)/625(MB)2023  |                                                                                                                                                                                                                        | Admission       | U/s 9 of (IBC)                                             | HTL Aircon Private Limited Vs.<br>Leena Power-Tech Engineers Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Pushkal Mishra                                                       |                       |                        |         |
| 3.                        | C.A.(CAA)/179(MB)2023  |                                                                                                                                                                                                                        | Admission       | Sec. 230-232, Sec 234                                      | Madhyam Farming Solutions Private Limited (Formerly Known As Madhyam Agri Tech Private Limited)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Ashish O Lalpuria                                                    |                       |                        |         |
| 4.                        | C.P. (IB)/4258(MB)2019 | <b><u>New Application-</u></b><br>IA 3127/2023<br>IA 3126/2023<br><br><b><u>Hearing-</u></b><br><br><b><u>Inspection of Document</u></b><br>IA 1204/2021 Sec 60(5)<br>IA 1244/2021 Sec 60(5)<br>IA 1245/2021 Sec 60(5) | New Application | Sec 60(5)                                                  | IA 3127/2023 Ed Dorado Biotech Private Limited Vs. Piraml Capital & Housing Finance Limited ( Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 3126/2023 Black Rock Financial Services Private Limited Vs. Piraml Capital & Housing Finance Limited ( Formerly Known As Deewan Housing Finance Corporation Limited)<br>IA 1204/2021 Rite Developers Pvt Ltd<br>IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar<br>IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar<br><b><u>IN THE MATTER OF</u></b><br>Reserve Bank of India Vs<br>Dewan Housing Finance Corporation Limited | PARAS PAREKH<br>Agam H Maloo<br>Rashmikan And Partners<br>JURIS CORP |                       |                        |         |
| 5.                        | C.P. (IB)/3159(MB)2018 | IA 3130/2023                                                                                                                                                                                                           | New Application | Application under any other provisions- IBC U/s 7 of (IBC) | Ravi Prakash Ganti – Liquidator<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Commercial Credit Ltd Vs<br>Aura Realtors Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mayank Padiya                                                        |                       |                        |         |

|                      |                        |              |                        |                                                            |                                                                                                                                                      |                    |  |  |  |
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| 6.                   | C.P. (IB)/3163(MB)2018 | IA 3133/2023 | New Application        | Application under any other provisions- IBC U/s 7 of (IBC) | Ravi Prakash Ganti – Liquidator<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Commercial Credit Ltd<br>Vs<br>Mandakini Hospitality Pvt Ltd         | Mayank Padiya      |  |  |  |
| 7.                   | C.P. (IB)/3244(MB)2018 | IA 3145/2023 | New Application        | Application under any other provisions- IBC U/s 7 of (IBC) | Ravi Prakash Ganti – Liquidator<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Housing Finance Ltd<br>Vs<br>Aashita Builders Pvt Ltd                | Mayank Padiya      |  |  |  |
| 8.                   | C.P. (IB)/3245(MB)2018 | IA 3147/2023 | New Application        | Application under any other provisions- IBC U/s 7 of (IBC) | Ravi Prakash Ganti – Liquidator<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Housing Finance Ltd<br>Vs<br>KLT Automotive and Tubular Products Ltd | Mayank Padiya      |  |  |  |
| 9.                   | C.P. (IB)/3160(MB)2018 | IA 3154/2023 | New Application        | Sec 60(5) U/s 7 of (IBC)                                   | Ravi Prakash Ganti – Liquidator<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Commercial Credit Ltd<br>Vs<br>Akhilesh Developers Pvt Ltd           | Mayank Padiya      |  |  |  |
| 10.                  | C.P. (IB)/1262(MB)2017 | IA 3143/2023 | New Application        | Rule 11 of NCLT, 2016 U/s 7 of (IBC)                       | Avil Menezes Liquidator Of Parekh Aluminex Limited<br><b><u>IN THE MATTER OF</u></b><br>Kotak Mahindra Bank Ltd.<br>Vs<br>Parekh Aluminex Ltd.       | Rakesh Gupta       |  |  |  |
| 11.                  | C.P. (IB)/1148(MB)2017 | IA 3153/2023 | New Application        | Sec 60(5) U/s 10 of (IBC)                                  | Anurag Kumar Sinha<br><b><u>IN THE MATTER OF</u></b><br>Fortune Pharma Pvt. Ltd                                                                      | Manoj Kumar Mishra |  |  |  |
| 12.                  | C.P. (IB)/1832(MB)2017 | IA 3146/2023 | New Application        | Sec 60(5) U/s 7 of (IBC)                                   | Abhijit Guhathakurta<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank Limited<br>Vs<br>EPC Constructions India Ltd                                     | Shriraj Khambete   |  |  |  |
| <b>PRIORITY LIST</b> |                        |              |                        |                                                            |                                                                                                                                                      |                    |  |  |  |
| 13.                  | C.P. (IB)/152(MB)2018  | IA 2613/2023 | Further Consideration  | Rule 11 of NCLT, 2016 U/s 9 of (IBC)                       | Grim Tech Projects India Pvt Ltd<br>Vs.<br>Gammon India Ltd                                                                                          | Sapana Rachure     |  |  |  |
| 14.                  | C.P.(IB)-2429(MB)/2018 |              | Appearance / Dismissal | U/s 9 of (IBC)                                             | Kavita mathrani<br>V/s<br>Mohanlal Mathrani Construction Pvt Ltd                                                                                     |                    |  |  |  |
| 15.                  | C.P. (IB)/2997(MB)2018 | IA 2053/2021 | For Filling Affidavit  | Sec 60(5) U/s 9 of (IBC)                                   | MLC Industries Pvt Ltd<br>V/s<br>Nikom Pharmaceutical Pvt Ltd                                                                                        | Brus Chambers      |  |  |  |
| 16.                  | C.P.(IB)-4372(MB)/2018 |              | Further Consideration  | U/s 9 of (IBC)                                             | Dr Praveen Kumar Srivastava<br>V/s<br>Epsilon Aerospace Pvt Ltd                                                                                      | B.S. Mahajani      |  |  |  |
| 17.                  | C.P.(IB)-3564(MB)/2018 |              | Further Consideration  | U/s 9 of (IBC)                                             | SITT Networks Ltd<br>Vs<br>Broadcast Initiatives Ltd                                                                                                 | N/A                |  |  |  |

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| 18.             | C.P. (IB)-65(MB)/2017   | IA 1734/2021<br>IA 2147/2021<br>IA 140/2022<br>IA 2802/2023 | Further Consideration                  | U/s 9 of (IBC)                                 | Sanjay Ruia<br>V/s<br>Magna Opus Hospitality Pvt Ltd & Ors.                                                                                        | Sanjay Ruia &<br>Associates<br>Susil Kumar Gupta |  |  | <b>HOB</b> |
| 19.             | C.P. (IB)/58(MB)2018    | IA 2095/2022                                                | Further Consideration                  | Sec 60(5)<br>U/s 9 of (IBC)                    | Sethurathnam Ravi Vs. State Tax Officer<br>(C-741)<br><b><u>IN THE MATTER OF</u></b><br>GTL Limited<br>V/s<br>Acasia Tele Services Private Limited | Tanmay Kelkar                                    |  |  | <b>HOB</b> |
| 20.             | CP/91(MB)2022           | CA 173/2022                                                 | Part-Heard<br>For Ad-Interim<br>Relief | Rule 11 of NCLT<br>Sec. 241(1),<br>Sec. 242(4) | Litesh Jethani<br>Vs.<br>Trip Navigator Private Limited                                                                                            | Kunal Kanungo                                    |  |  | <b>HOB</b> |
| 21.             | CP/268(MB)2022          | CA 242/2023<br>CA 259/2023<br>CA 317/2023                   | Further Consideration                  | Rule 11 of NCLT<br>Sec. 241(1), Sec.<br>242(4) | Fun Gateway Arena Private Limited<br>Vs.<br>Smaaash Leisure Limited                                                                                | MILY GHOSHAL<br>Abhishek Adke                    |  |  | <b>HOB</b> |
| 22.             | C.P. 3841/2018          |                                                             | Further Consideration                  | 441                                            | SHCIL Services Ltd. & Ors.                                                                                                                         | MSB Legal<br>Advocates                           |  |  | <b>HOB</b> |
| 23.             | C.P. 3842/2018          |                                                             | Further Consideration                  | 441                                            | SHCIL Services Ltd. & Ors.                                                                                                                         | MSB Legal<br>Advocates                           |  |  | <b>HOB</b> |
| 24.             | C.P. 3869/2018          |                                                             | Further Consideration                  | 441                                            | SHCIL Services Ltd.                                                                                                                                | MSB Legal<br>Advocates                           |  |  | <b>HOB</b> |
| 25.             | C.P.(IB)-4020(MB)/2019  | IA 343/2022                                                 | Further Consideration                  | U/s 7 of (IBC)                                 | VRG Healthcare Pvt Ltd<br>V/s<br>Polypet Flexible Packaging Pvt Ltd                                                                                | SPRS And Co.<br>Kunal Kumbhat                    |  |  |            |
| 26.             | C.P. (IB) 4476(MB)/2019 |                                                             | Final Hearing /<br>dismissal           | U/s 7 of (IBC)                                 | Altico Capital India Ltd<br>V/s<br>Mid-City Superstructures Pvt Ltd                                                                                | Desai And Diwanji<br>Sahil Harjani               |  |  |            |
| 27.             | C.P.(IB)-45(MB)/2023    |                                                             | Further Consideration                  | U/s 7 of (IBC)                                 | Punjab National Bank<br>Vs.<br>B L A Power Private Limited                                                                                         | Akshay Petkar                                    |  |  |            |
| 28.             | C.P.(IB)-77(MB)/2023    |                                                             | Further Consideration                  | U/s 7 of (IBC)                                 | J M Cotton Ginning and Pressing<br>Company Private Limited<br>Vs.<br>Khandesh Builders Private Limited                                             | Agam H Maloo                                     |  |  |            |
| 29.             | C.P. (IB)-344(MB)2023   |                                                             | Further Consideration                  | U/s 7 of (IBC)                                 | Bank of India<br>Vs.<br>Kesma Impex Pvt Ltd                                                                                                        | Prajakta Menezes                                 |  |  |            |
| 30.             | C.P. (IB)/442(MB)2023   |                                                             | Final Hearing                          | U/s 7 of (IBC)                                 | Peridot Buildcon Private Limited<br>Vs.<br>Waterfront Buildcon LLP                                                                                 | Tabish Tarique                                   |  |  |            |
| <b>ORDINARY</b> |                         |                                                             |                                        |                                                |                                                                                                                                                    |                                                  |  |  |            |
| 31.             | C.P.(IB) 3561(MB)/2019  |                                                             | Further Consideration                  | U/s 9 of (IBC)                                 | J.S. Control<br>VS<br>Tapasya Engineering Works Pvt Ltd                                                                                            | AMK Legal                                        |  |  |            |
| 32.             | C.P.(IB)-3727(MB)/2019  |                                                             | Further Consideration                  | U/s 9 of (IBC)                                 | Drilltech Engineers Pvt Ltd<br>V/s<br>Shivalik Ventures Pvt Ltd                                                                                    | Manoj Kumar<br>Mishra                            |  |  |            |
| 33.             | C.P.(IB)-3930(MB)/2019  |                                                             | Further Consideration                  | U/s 9 of (IBC)                                 | N M Transport<br>V/s<br>RMB Event Management Pvt Ltd                                                                                               | RMA Law Legal                                    |  |  |            |

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| 34. | C.P.(IB)-4481(MB)/2019 |                                                                                                                      | Further Consideration | U/s 9 of (IBC)                                                                   | Knowell Corporation<br>V/s<br>Card Pro Solutions Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Pratibha Rupnawar                              |  |  |  |
| 35. | C.P.(IB)-54(MB)/2020   |                                                                                                                      | Further Consideration | U/s 9 of (IBC)                                                                   | OnlineFayda.com<br>V/s<br>Television Home Shopping Network Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DSK LEGAL                                      |  |  |  |
| 36. | C.P.(IB)-168(MB)/2020  |                                                                                                                      | Further Consideration | U/s 9 of (IBC)                                                                   | Global Remote Integrated Access Solutions Pvt. Ltd.<br>V/s<br>Gopinath Engineering Co. Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Converse Law                                   |  |  |  |
| 37. | C.P.(IB)-400(MB)/2022  |                                                                                                                      | Further Consideration | U/s 9 of (IBC)                                                                   | Bhadreshwar Vidyut Private Limited<br>Vs.<br>Godrej Industries Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Saumitra Chaturvedi                            |  |  |  |
| 38. | C.P. (IB)/228(MB)2023  |                                                                                                                      | Further Consideration | U/s 9 of (IBC)                                                                   | Rajat Textiles<br>Vs.<br>IRAA Clothing Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Meghnath Navlani                               |  |  |  |
| 39. | C.P. (IB)/532(MB)2018  | IA 2318/2023                                                                                                         | Further Consideration | Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)            | Anish Niranjan Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On The Board Of V Hotels Limited (Powers Suspended)<br><b>IN THE MATTER OF</b><br>Asset Reconstruction Company Ltd.<br>Vs<br>V Hotels Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palash Agarwal                                 |  |  |  |
| 40. | C.P. (IB)/4362(MB)2018 | IA 820/2022-19(2)<br>IA 771/2022-19(2)<br>IA 2275/2022<br>IA 2839/2022<br>IA 2500/2022<br>IA 2503/2022<br>IA 73/2023 | Further Consideration | 19(2)<br>Sec 12(2)<br>Application under any other provisions- IBC U/s 7 of (IBC) | IA 820/2022 IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani<br>IA 2275/2022 IA 2839/2022 Kinjalkumar Madhubhai Chaudhary IRP<br>IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation<br>IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited<br>IA 73/2023 Kinjalkumar Madhubhai Chaudhary RP of Shamik Enterprises Private Limited<br><b>IN THE MATTER OF</b><br>Hindustan Candle Manufacturing Co. Pvt. Ltd.<br>V/s<br>Sharmik Enterprises Pvt Ltd | Sumit Parikh<br>Atul Sharma                    |  |  |  |
| 41. | C.P. (IB)/1506(MB)2017 | IA 2533/2022<br>IA 2760/2022                                                                                         | Further Consideration | Sec 54(1)<br>U/s 9 of (IBC)                                                      | Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd<br><b>IN THE MATTER OF</b><br>Kapokh Fibers & Industries LtdVs<br>Afloat Textile (India) Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rishabh Dhanuka                                |  |  |  |
| 42. | C.P. (IB)/1796(MB)2017 | IA 2942/2022<br>IA 3945/2022                                                                                         | Further Consideration | Sec 60(5)<br>Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)<br>U/s 9 of (IBC)          | IA 2942/2022 Mr. Deepak Pampaliya<br>IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Limited<br><b>IN THE MATTER OF</b><br>Hallmark Metals Pvt Ltd.<br>Vs<br>Anad Teknow Aids Engineering India Ltd                                                                                                                                                                                                                                                                                                                                                                                                                           | Link Lega India<br>Law Services<br>Subir Kumar |  |  |  |
| 43. | C.P. (IB)/10(MB)2018   | IA 1187/2022                                                                                                         | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                                      | IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel<br><b>IN THE MATTER OF</b><br>Novateur Electrical & Digital Systems Pvt Ltd<br>V/s<br>Krishnai Hospital Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Prerak Choudhary                               |  |  |  |

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|-----|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--|--|--|
| 44. | C.P. (IB)-166(MB)/2018                               | MA 3799/2019-Sec 33<br>MA 484/2019<br>IA 213/2020- 66<br>IA 527/2020- 60(5)<br>IA 484/2020- 60(5)<br>IA 1255/2022- 60(5)<br>IA 2436/2022 | Further<br>Consideration | Sec 60(5)<br>Sec 33<br>U/s 9 of (IBC) | IA 2436/2022 Dilshad Trading Co. Pvt Ltd Vs.<br>Akshata Mercantile Pvt Ltd.<br><b>IN THE MATTER OF</b><br>Sikkim Ferro Alloys Ltd.<br>Vs<br>Akshata Mercantile Pvt. Ltd. | Maithili Prabu<br>K.P. SREEJITH<br>JSA ADVOCATES<br>Bharat B Merchant |  |  |  |
| 45. | C.P.(IB)-934(MB)/2022                                |                                                                                                                                          | Further<br>Consideration | U/s 95(1) of<br>(IBC)                 | Bell Finvest(India) Limited.<br>Vs.<br>Naveen Luthra                                                                                                                     | Aniruth<br>Purusothaman G                                             |  |  |  |
| 46. | Company Appeal/45/2023                               |                                                                                                                                          | Further<br>Consideration | Sec 252 (1)                           | EXO Resourcemines Private Limited<br>Vs.<br>The Registrar Of Companies<br>Maharashtra Mumbai                                                                             | Ramdas Rajguroo                                                       |  |  |  |
| 47. | C.P.(CAA)/157(MB)2023<br>In<br>C.A.(CAA)/281(MB)2022 |                                                                                                                                          | Further<br>Consideration | Sec. 230-232 -<br>Second Motion       | Coolberg Beverages Private Limited                                                                                                                                       | HEMANT SETHI<br>AND CO                                                |  |  |  |
| 48. | CP 19/2016                                           | MA 1450/2017                                                                                                                             | Further<br>Consideration | 241-242                               | Manoj Chandra Jain<br>V/s<br>HrubInfracon Pvt. Ltd. & Ors.                                                                                                               | Hariani & Co. Rahul<br>Sahastrabuddhe                                 |  |  |  |
| 49. | TCP 61/2011                                          |                                                                                                                                          | Further<br>Consideration | 397-398                               | Shri Madhukant S. Gupta<br>V/s<br>Bombay Cranes Pvt. Ltd.                                                                                                                | MDP Partners                                                          |  |  |  |
| 50. | TCP 19/2013                                          | CA 89/2014<br>CA 135/2014<br>CA 204/2014                                                                                                 | Further<br>Consideration | 397-398                               | Ajay Kumar Garg<br>V/s<br>Bhudhrani Housing Developers Pvt Ltd                                                                                                           | Anirudh Garg,Ajay<br>Kumar                                            |  |  |  |
| 51. | TCP 45/2012                                          |                                                                                                                                          | Further<br>Consideration | 397-398                               | Manfred Kurt Dopfer Gebkesel<br>V/s<br>Skywalker Enterprises Pvt. Ltd.                                                                                                   | Rahul Oak                                                             |  |  |  |
| 52. | TCP 83/2012                                          | CA 117/2015                                                                                                                              | Further<br>Consideration | 397-398                               | Goverdhan M. Savalla<br>V/s<br>Shyamkarna Enterprises Pvt. Ltd.                                                                                                          | Halal                                                                 |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)

**SD/-**  
(DEPUTY REGISTRAR)