

**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: 27.04.2022
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.
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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
SUPPLIMENTARY LIST									
1.	C.P.(IB)-512(MB)/2022		Admission	U/s 59 of (IBC)	KDD (INDIA) PRIVATE LIMITED	Chethan Kumar			
2.	C.P.(IB)-526(MB)/2022		Admission	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
3.	C.A. (CAA) 107/MB/2022		Admission	230-232	HINDUJA ESTATES PRIVATE LIMITED	Sujit Lahoti			
4.	C.P. 129(MB)/2022		Admission	Sec. 58(3), Sec. 59	Shibani Datta Raja Vs. Solutiioneyes Consultancy Services & Constructions Private Limited & Others	Vijaykumar Tiwari			
ORDINARY									
5.	C.P. (IB)/1138(MB)2017	IA 524/2021 IA 812/2021 MA 130/2018 MA 188/2018	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IN THE MATTER OF State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand Law offices of A. Anand			
6.	C.P.(IB)-3080(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Northern FTWZ Limited	Intralegal			
7.	C.P.(IB)-3521(MB)/2019		Further Consideration	U/s 7 of (IBC)	Satellite Developers Pvt Ltd V/s Omkar Ventures Pvt Ltd	Dhiren H Shah			
8.	C.P.(IB)/3707(MB)2019		For filling Written Submission	Sec 60(5) U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd Vs. M/s. S. Kumars Ltd	MDP and PARTNERS			

9.	C.P. (IB)/2849(MB)2018	IA 1563/2021 IA 1138/2021 IA 1471/2020 IA 2277/2021 IA 454/2022 IA 472/2022	Further Consideration	U/s 7 of (IBC)	Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors LLP			
10.	C.P. (IB)/1262(MB)2017	IA 547/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Aniruth Purusothaman G			
11.	T.C.P.(IB)-2718(MB)/2019		Further Consideration	U/s 433,434 of (IBC)	Saicon Ltd VS Parekh Aluminex Ltd.	Juis consultants			
12.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Sanjay Kumar Lalit Vs. Avatar Innovatives Private Limited	Ankur Kumar			
13.	C.P. (IB)-46(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vyankatesh Constructions V/s Orchid Housing infra-LLP	Ritesh R. Mahajan			
14.	C.P. (IB)-2522(MB)/2018		Further Consideration	U/s 9 of (IBC)	Suryansh Papers V/s Borkar Colorpacks (P) Ltd	Chandrakant R. Mhadeshwar			
15.	C.P.(IB)-2853(MB)/2018		Further Consideration	U/s 9 of (IBC)	Wallop Advertising Pvt. Ltd V/s Reliance Web Store Ltd	Zain Khan			
16.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited VS Waterfront Buildcon LLP	Mahajan & Mahajan			
17.	C.P. (IB)/4350(MB)2018		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Kerilee Investments Limited Vs. Swastik Tungsten Private Limited	PSL ADVOCATES AND SOLICITORS			
18.	C.P.(IB)-1077(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siti Network Ltd V/s Pioneer Channel factory Pvt Ltd	Mustafa Motiwala			
19.	C.P.(IB)-1349(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ronak Enterprises V/s Hollywood Opticians Pvt Ltd	Mehul Rathod			
20.	C.P.(IB)-3240(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rolastar Private Limited V/s Kelvolt India Private Limited	King Stubb & Kasiva			
21.	C.P.(IB)-3383(MB)/2019		Further Consideration	U/s 9 of (IBC)	Holisol Logistics Private Limited V/s Just Buy Live Enterprise Pvt Ltd	HAS Advocates			
22.	C.P.(IB)-3591(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shilpa Interiors V/s Wadhawan Holdings Pvt Ltd	Meraki Chambers			
23.	C.P.(IB)-3930(MB)/2019		Further Consideration	U/s 9 of (IBC)	N M Transport V/s RMB Event Management Pvt Ltd	RMA Law Legal			

24.	C.P.(IB)-3941(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sri Venkateswara Coir Products Pvt Ltd V/s V R Art Furniture Pvt Ltd	Chaitanya B Nikte			
25.	C.P.(IB)-3968(MB)/2019		Further Consideration	U/s 9 of (IBC)	Caryaire Equipments India Pvt Ltd V/s Kelvolt India Pvt Ltd	Raghavendra S Mehrotra			
26.	C.P.(IB)-3993(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit V/s Swapnil Promoters & Developers Pvt Ltd	Amit Jaste & Associates			
27.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
28.	C.P.(IB)-4334(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dr. Bharat Gupta V/s Metropolis Healthcare Ltd	Saurabh Pandya			
29.	C.P.(IB)- 4366 (MB)/2019		Further Consideration	U/s 9 of (IBC)	Vinod Lath V/s Metropolis Healthcare Ltd	Saurabh Pandya			
30.	C.P.(IB)-4420(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandra Kala Mishra V/s Jindalal Vijayanagar Limited	G. Nagaraju			
31.	C.P. (IB)/342(MB)2020		Further Consideration	U/s 9 of (IBC)	Al Karim Scrap Traders Pvt Ltd V/s Pushkaraj Ispat India LLP	Girish B Kedia			
32.	C.P.(IB)-464(MB)/2020		Further Consideration	U/s 9 of (IBC)	Route Mobile Ltd. V/s RML AgTech Pvt. Ltd.	Pratima Pratihari			
33.	C.P.(IB)-387(MB)/2020		For Settlement	U/s 9 of (IBC)	Bharat floorings & Tiles (Mumbai) Pvt Ltd VS Goldfinch Resorts Pvt. Ltd	Mehta & Padamsey			
34.	C.P.(IB)-411(MB)/2020		For Settlement	U/s 9 of (IBC)	Bharat Floorings & Tiles (Mumbai) Pvt Ltd VS Goldfinch Resorts Pvt. Ltd.	Mehta & Padamsey			
35.	C.P.(IB)-412(MB)/2020		For Settlement	U/s 9 of (IBC)	Gaaia Contractors Pvt Ltd V/s Goldfinch Resorts Pvt Ltd	Mehta & Padamsey			
36.	T.C.P. (IB) 12(MB)2018	IA 1350/2021	Further Consideration	Sec 60(5)	K K Capital Services Ltd. VS Sristi Hospitality Private Limited.	Adv Kunal Kanungo			
37.	C.P. (IB)/249(MB)2019	IA 770/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
38.	C.P. No. 343/MB/2019	IA 1861/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	Ashok Kumar Agarwal..Applicant IN THE MATTER OF Prabhat Steel Treders Pvt Ltd V/s Shree Sai Steel Industries Pvt Ltd	Riti Basu, Advocate			

39.	C.P. (IB)/934(MB)2020	IA 247/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Committee of Creditors of Prince Mfg Industries Private Limited Vs. Vimal Mafatlal Patel IN THE MATTER OF Mr. Amit Sangal Proprietor of M/s Nitin Plastic Vs Prince MFG Industries Private Limited	Aniket Malu			
40.	C.P. (IB)/1202(MB)2017	IA 864/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Ravi Infrastructure and Projects Vs. Kss Petron Pvt Ltd IN THE MATTER OF Kss Petron Pvt Ltd	PSL ADVOCATES AND SOLICITORS			
41.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
42.	T.C.P.(IB)-2713(MB)/2018		For Written submission	U/s 433-434 (Companies act 1956)	Bapusaheb Nanasaheb Dhumai VS Garden Court Disilleries Pvt Ltd	N/A			
43.	CP(CAA)/1080/MB/2020 In CA(CAA)/1023/MB/2020		Final Hearing	230-232	Bhagyashree Infrastructure Private Limited	Anmol Jha			
44.	C.P.(CAA)/191/MB/2021 In C.A.(CAA)/1091/MB/2020		Final Hearing	230-232	Plances Edusolutions Private Limited				
45.	C.P. (CAA) 156/MB/2021		Transfer from Court-IV	230-232	Aditya Birla Solar Limited				
46.	CP (CAA)620/MB/2020		Further Consideration	230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
47.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
48.	C.P. 433/MB/2021		Further Consideration	Sec 252 (1)	Maasiya Technologies Private Limited V/s Registrar of Companies Mumbai	Heena Jaysinghani			
49.	CP/897(MB)2018	CA 356/2021	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
50.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			
51.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. &Anr.	Gerald M. Misquitta Deepika Bhargabve			
52.	CP 3582/2019	CA 182/2021	Further Consideration	Sec 241	S. B. Abodes Pvt Ltd & Ors IN THE MATTER OF: Arvind Jayantilal Shah & Ors V/s S. B. Abodes Pvt Ltd & Ors.	Rima Desai			
53.	C.P. 2876/2018		Further Consideration	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			

54.	C.P. 3878/2018		Further Consideration	441	Misys Trade & Risk Management India Pvt Ltd	Vinod Noronha Patrick			
55.	C.P. 3879/2018		Further Consideration	441	Misys Trade & Risk Management India Pvt Ltd	Vinod Noronha Patrick			
56.	C.P. 4770/(MB)/2018	MA 2404/2019	Further Consideration	U/s 59 of CA 2013	Mrs. Neetu r Menda V/s IndusInd Bank Limited	Hemant Sethi & Co			
57.	Comp APP No. 873/2017		Appearance / Dismissal	73(4)	Vishal Ramchandra Panchal V/s Valecha Engineering Limited				
58.	Comp APP No. 874/2017		Appearance / Dismissal	73(4)	Lilvatiben Nagindas Mehta V/s Valecha Engineering Limited				
59.	Comp APP No. 875/2017		Appearance / Dismissal	73(4)	Madhushudan Sanmukhlal Choksi V/s Valecha Engineering Limited				
60.	Comp APP No. 876/2017		Appearance / Dismissal	73(4)	Malini Madhushudan Choksi V/s Valecha Engineering Limited				
61.	Comp APP No. 877/2017		Appearance / Dismissal	73(4)	Bhuanumatiben Ramjibhai Mistry V/s Valecha Engineering Limited				
62.	Comp APP No. 878/2017		Appearance / Dismissal	73(4)	Kety Homi Ichhaporia V/s Valecha Engineering Limited				
63.	Comp APP No. 879/2017		Appearance / Dismissal	73(4)	Sabbir Mohsinbhai Degani V/s Valecha Engineering Limited				
64.	Comp APP No. 880/2017		Appearance / Dismissal	73(4)	Sureshbhai Chhanganlal Parmar V/s Valecha Engineering Limited				
65.	C.P. 3352/MB/2018		Court Notice	73(4)	Raju Maniar V/s Valecha Engineering Limited				
66.	C.P. 3356/MB/2018		Court Notice	73(4)	Janak R. Gajjar V/s Valecha Engineering Limited				
67.	C.P. 3357/MB/2018		Court Notice	73(4)	Renuka Mahendra Chokshi V/s Valecha Engineering Limited				
68.	C.P. 3358/MB/2018		Court Notice	73(4)	Chandrika Yogesh Shah V/s Valecha Engineering Limited				
69.	C.P. 3359/MB/2018		Court Notice	73(4)	Sanjaykumar A. Patel V/s Valecha Engineering Limited				

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (JOINT REGISTRAR)