

**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: 28.02.2022
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)/2826(MB)2018	IA 489/2022	New Application	Sec 60(5)	Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	A K Mysamy And Associates			
ORDINARY									
2.	C.P. (IB)543(MB)/2018	IA 740/2021 MA 1254/2019	Further Consideration	Sec 30, U/s 9 of (IBC)	Cooltech Appliances Pvt.Ltd V/s Kail Ltd.				HOB
3.	C.P. (IB)/1765(MB)2018	IA 52/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shailesh Verma <u>IN THE MATTER OF</u> Raj infrastructure Development (India) Pvt.Ltd V/s Lavasa Corporation Ltd.	SHARDUL AMARCHAND MANGALDAS			HOB
4.	CP(CAA)1002/MB/2020 In CA(CAA)/803/MB 2020	CA 418/2021	Further Consideration	230-232	C2FO India Technologies Pvt Ltd	Prashant thakre			HOB
5.	C.P. (IB)/1474(MB)2019	IA 2908/2021	Further Consideration	Sec 60(5)	Piramal Capital and Housing Finance Limited V/s SK Elite Industries (India) Ltd	Devesh Juvekar			

6.	C.P. (IB)/3657(MB)2018	IA 2677/2021-12A IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2166/2020 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 IA 2086/2021 IA 2088/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 IA 2201/2021	Further Consideration	U/s 7 of (IBC)	Yaduka Financial Services Ltd v/s Monotype India Ltd.	AKR Advisors			
7.	CP(IB) 1832/MB/2017	IA 269/2022 IA 1217/2020 IA 1642/2020 IA 2848/2021 IA 86/2022 IA 42/2022 IA 3006/2021 IA 359/2022 IA 375/2022 IA 482/2022-New Application	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 269/2022 Queztal Endeavour Private Limited Vs. Mr. Abhijit Guthakurta IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 86/2022 Abhijit Guhathakurtha IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator for EPC Constructions Ltd. IA 375/2022 Abhijit Guhathakurta Vs. Nayara Energy Limited IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane Siddhartha Shukla Pulkitesh Dutt Tiwari Anil T Agarwal Dharmesh S Jain Swarnendu Chatterjee Dhiraj Mhetre Ekta Choudhary Abhishek Swaroop			
8.	C.P. (IB)/1660(MB)2017	IA 907/2020 IA 1364/2021 IA 310/2022	Further Consideration	Sec 60(5), 30(1) & (6)	R C Plasto Tanks & Pipes Private Limited V/s Maharashtra State Electricity Distribution Co. Ltd. IN THE MATTER OF Vidharbha Iron And Steel Corporation Ltd	Harsh Kesharia			
9.	C.P.(IB)-1638(MB)/2017	IA 175/2021 IA 219/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	Archit Kaushal VS Ex-Serviceman Multipurpose Services Pvt. Ltd.	Ajinkya Kurdukar			

10.	C.P. (IB)-214(MB)/2018		Further Consideration	U/s 8 & 9 of (IBC)	Lloyds Metals & Energy Ltd. V/s Shah Coal Pvt Ltd.	Solicis Lex			
11.	C.P.(IB)-4109(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sunil Dhangar V/s The Freyssinet Prestressed Concrete Co Ltd	Fast-Track Legal			
12.	C.P.(IB)-3242(MB)/2018		Further Consideration	U/s 9 of (IBC)	Coastal International Pvt Ltd VS AT & F India Fabricators Pvt Ltd	Mansulal Hiravala			
13.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022- New Application	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More Vs. Coc of (Dewan Housing Finance Corporation Limited) IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi			
14.	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			
15.	C.P.(IB)-3287(MB)/2019		Further Consideration	U/s 9 of (IBC)	M Bhuta & Sons V/s Rohan Developers Pvt Ltd	Orbit Law Services			
16.	C.P.(IB)-3290(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Ashish Industrial Corporation V/s Rohan Developers Pvt Ltd	Orbit Law Services			
17.	C.P.(IB)-3289(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Industrial Corporation V/s Om Shanti Developers Pvt Ltd	Orbit Law Services			
18.	C.P.(IB)-4622(MB)/2019		Further Consideration	U/s 9 of (IBC)	Utkarsh Biotech V/s Bionext Pharma Pvt Ltd	Kashyap P. Padia			
19.	C.P. (IB)/1374(MB)2019		Further Consideration	U/s 9 of (IBC)	Epigram V/s Swiss Entertainment Pvt Ltd	I. V. Merchant & Co			
20.	C.P.(IB)-4405(MB)/2019		Further Consideration	U/s 9 of (IBC)	Godrej & Boyce Mfg. Co. Ltd V/s Jaatvedas Construction Co Pvt Ltd	India Law			
21.	C.P.(IB)-3824(MB)/2019		Further Consideration	U/s 9 of (IBC)	Gandhar Oil Refinery India Ltd V/s Kadakai Plastics and Chemicals Pvt Ltd	Meraki Chambers			
22.	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			

23.	C.P.(IB)-4258(MB)/2019	<u>Avoidance</u> IA 713/2021 IA 721/2021 IA 2526/2020 IA 2523/2020 IA 2524/2020 <u>Substitution / Transposition</u> IA 2852/2021 IA 2849/2021 IA 2843/2021 IA 2851/2021 IA 2845/2021 <u>Inspection of Document</u> IA 1204/2021 IA 1244/2021 IA 1245/2021 IA 2982/2021 <u>Claim Related</u> IA IA 1313/2020 IA 1334/2020 <u>Other Miscellaneous App</u> IA 1229/2021 IA 2239/2021 IA 662/2021 IA 1700/2021 IA 2521/2020 IA 1462/2021 For Dismissal of IA 721/2021 <u>IA arising out of Contractual/ Related Disputes</u> IA 316/2021 <u>Other IA's</u> IA 2565/2021 IA 2208/2021	Further Consideration	Sec 60(5)	IA 713/2021 Administrator of Dewan Housing Finance Corporation v/s Nippon Life India Asset Management Limited IA 721/2021 Administrator of Dewan Housing Finance Corporation Limited v/s Bank of Baroda & Ors IA 2526/2020 IA 2523/2020 IA 2524/2020 Administrator of DHFL VS Kapil Wadhawan & Ors. IA 2852/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Bank of Baroda & Ors. IA 2845/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Nippon Life India Asset Management. IA 2849/2021 IA 2843/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Kapil Wadhawan & Ors.. IA 2851/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS M/s. Shivam Prena Infrabuild & Anr. IA 1204/2021 Rite Developers Private Limited IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 2982/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Kapil Wadhawan & Ors. IA 1313/2020 Merino Shelters Pvt Ltd. V/s Mr. R. Subramaniakumar IA 1334/2020 Man Realty Ltd V/s R. Subramaniakumar IA 2239/2020 Reserve Bank of India IA 662/2021 Catalyst Trusteeship Limited IA 1700/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Ltd IA 2521/2020 My Mudra Fincorp Limited VS R Subramaniakar IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd IA 316/2021 Shivam Corporation v/s Dewan Housing Finance Corporation Ltd. IA 2565/2021 Barclays Bank PLC VS Administrator of Dewan Housing Finance Corporation Limited Mr. Subramaniakumar <u>IN THE MATTER OF</u>	Chitra Rentala AKSHAY M GOSAVI Orbit Law Services Agam H Maloo Rashmikan And Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti			
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					Reserve Bank of India V/s Dewan Housing Finance Corporation Limited				
24.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
25.	C.P.(CAA)/1935(MB)2018	MA 625/2019	Further Consideration	230-232	NELCO LIMITED V/s The Registrar of Companies	Kiran K. Gandhi Little & CO			
26.	CP (CAA) 1931/MB/2018	MA 633/2019	Further Consideration	230-232	Tatanet Services Limited Vs. The Registrar of Companies IN THE MATTER OF Tatanet Services Limited. Applicant	Kiran K. Gandhi Little & CO			
27.	C.P.(CAA)/1934(MB)2018	MA 344/2019	Further Consideration	230-232	Nelco Network Products Ltd & 2 Other	Kiran K. Gandhi Little & Co			
28.	CP(CAA)/989/2020/MB In CA(CAA)/1012/2020/MB		Further Consideration	230-232	Cyquator Media Service Pvt Ltd	Rajesh Shah Co,			
29.	CP(CAA)1082/MB/2020 In CA(CAA)1029/MB/2020		Further Consideration	230-232	Lista City Private Limited	R. Bhandari & Co.			
30.	CP/209(MB)2019	CA 387/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
31.	CP/210(MB)2019	CA 389/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
32.	CP/211(MB)2019	CA 388/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
33.	CP 73/2016	IVN.P/1(MB)/2 021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited IN THE MATTER OF Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			
34.	C.P. 211/2017	MA 507/2018 MA 2180/2019 MA 2896/2019	Further Consideration	241-242	Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates			
35.	TCP 83/2010		Further Consideration	397-398	Harsh Merchant V/s Shah Imaging Centre Pvt. Ltd.	DSK Legal, Harsh Merchant			
36.	TCP 17/2005		Further Consideration	397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah			
37.	Comp APP No. 664/2017		Court Notice	73 (4)	Nirav B shah V/s Valecha Engineering Ltd.				

38.	Comp APP No. 665/2017		Court Notice	73 (4)	Ruchi Rungta V/s Valecha Engineering Ltd.				
39.	Comp APP No. 666/2017		Court Notice	73 (4)	Vilas K Aphal V/s Valecha Engineering Ltd.				
40.	Comp APP No. 667/2017		Court Notice	73 (4)	Nirupa R Shah V/s Valecha Engineering Ltd.				
41.	Comp APP No. 668/2017		Court Notice	73 (4)	Deepika A Shah V/s. Valecha Engineering Ltd.				
42.	Comp APP No. 669/2017		Court Notice	73 (4)	Sindhu C Saraph V/s Valecha Engineering Ltd.				
43.	Comp APP No. 670/2017		Court Notice	73 (4)	Sindhu C Saraph V/s Valecha Engineering Ltd.				
44.	Comp APP No. 671/2017		Court Notice	73 (4)	Mr Lakshmanan G V/s Valecha Engineering Ltd.				
45.	Comp APP No. 672/2017		Court Notice	73 (4)	Ramchandra M Ghadge V/s Valecha Engineering Ltd.				
46.	Comp APP No. 682/2017		Court Notice	73 (4)	Usha U Bhatia V/s Valecha Engineering Ltd.				
47.	Comp APP No. 683/2017		Court Notice	73 (4)	Dharamdas N Vakil V/s Valecha Engineering Ltd.				
48.	Comp APP No. 684/2017		Court Notice	73 (4)	Shehlata Natarajan V/s Valecha Engineering Ltd.				
49.	Comp APP No. 685/2017		Court Notice	73 (4)	Shaila S Joshi V/s Valecha Engineering Ltd.				
50.	Comp APP No. 686/2017		Court Notice	73 (4)	Shardd Kumar B Pansare V/s Valecha Engineering Ltd.				
51.	Comp APP No. 693/2017		Court Notice	73 (4)	Varsha C Kothari V/s Valecha Engineering Ltd.				
52.	Comp APP No. 702/2017		Court Notice	73 (4)	Vaishali V Shah V/s Valecha Engineering Ltd.				
53.	Comp APP No. 717/2017		Court Notice	73 (4)	Gigisha S Merchant V/s Valecha Engineering Ltd.				
54.	Comp APP No. 718/2017		Court Notice	73 (4)	Shishir K Merchant V/s Valecha Engineering Ltd.				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)