

**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: 28.07.2022
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.
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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)/547(MB)2021	IA 2042/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Sanfield India Limited Vs. Gammon Engineers & Contractors Pvt. Ltd.	Rishabh Dhanuka			
2.	C.P. (IB)/1806(MB)2019	IA 2047/2022	New Application	Sec 66(1) U/s 7 of (IBC)	Cs Anagha Anasingaraju Resolution Professional for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar			
3.	C.P. (IB)/2849(MB)2018	IA 2056/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Sherisha Powertech Pvt Ltd Vs. Sundaresh Bhat Liquidator of Emco Limited <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd V/s EMCO Ltd.	Chandhiok And Mahajan			
4.	C.P. (IB)/491(MB)2020	IA 2057/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Inventure Finance Pvt Ltd <u>IN THE MATTER OF</u> Inventure Finance Pvt Ltd. V/s Good Value Financial Services Pvt Ltd	Arun Panickar			
5.	C.P. (IB)/1832(MB)2017	IA 2058/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Limited Vs. Essar Power Gujarat Limited <u>IN THE MATTER OF</u> IDBI Bank Limited. V/s EPC Constructions India Limited	Palash Agarwal			
6.	C.P. (IB)/4563(MB)2019	IA 2060/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ultratech Cement Ltd...Applicant <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s Jaatvedas Construction Co Pvt Ltd	AMIT TUNGARE			

7.	C.P. (IB)/2430(MB)2018	IA 1990/2022	New Application	Sec. 12A U/s 9 of (IBC)	Mamta Binani Vs. Sahyadri Steel Tubes Private Limited <u>IN THE MATTER OF</u> Delta Electro Mechanical Pvt.Ltd. V/s Sahara Hospitality Ltd	Adv Ashish Agarkar			
ORDINARY									
8.	C.P. (IB)-190(MB)/2018	IA 2328/2021	For Compliance	Sec 60(5) U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd <u>IN THE MATTER OF</u> Bank of India V/s Shrenuj & Co Ltd	Ami Jain			HOB
9.	C.P. (IB)/918(MB)2020	IA 2192/2021- R-plan	Part-Heard (For Written Submission)	Sec 30 U/s 10 of (IBC)	Bhavesh Mansukhbhai Rathod Vs. Suraksha Asset Reconstruction Ltd <u>IN THE MATTER OF</u> IGOPL Offshore Pvt Limited	Mr Bhavesh Rathod RP			HOB
10.	CP(CAA)/1102/2020/MB In C.A.(CAA)/19/2020/MB		Final Hearing	230-232	Anurudra Renewables Private Limited				HOB
11.	C.A.(CAA)/19/MB/2020	IA (COMPANIES. ACT)/ 59/2022	Further Consideration	Application under any other provisions 230-232	M/s. Cape Infrastructure Pvt Vs. Evergreen Renewables Pvt. Ltd	R. Prabhakaran			
12.	C.P. (IB)/4289(MB)2018	IA 1239/2022- R-Plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Shekhar Kumar Agrawal <u>IN THE MATTER OF</u> Edelweiss Assets Reconstruction Co Ltd V/s Siddharth World Trade Pvt Ltd	The Law Point			
13.	C.P.(IB)-4300(MB)/2018		For Withdrawal	U/s 7 of (IBC)	L & T Finance Limited V/s Shashi Structural Engineers Pvt Ltd	Ethos Legal Alliance			
14.	C.P. (IB)/272(MB)2020		For Withdrawal	U/s 7 of (IBC)	Punjab National Bank V/s Matoshri Laxmi Sugar Co Generations Industries Ltd	Adv. Mohammed Varawala i/b INTRALEGAL			
15.	CP/84(MB)2015	CA 322/2022	For Withdrawal	Rule 11 of NCLT 397-398	Shri Arjun Das Alreja Vs. Golden Sill and Shelters Pvt Ltd	MSB Legal Advocates			
16.	C.P.(IB)-1000(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	SB Construction V/s Valecha Piletech Infra Private Ltd	Thodur Law Associates			
17.	C.P.(IB)-3455(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	J M Industries V/s Green life Solutions Pvt Ltd	Disha Ashok Pitale			
18.	C.P.(IB)-4111(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Addonix Technologies Pvt Ltd V/s CPS Oil and Gas Equipment Pvt Ltd	Vipul J Shah			
19.	C.P. (IB)-248(MB)/2018		Report of OL	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd. V/s Shri Saikrupa Sugar & allied Industries Ltd	Dhir & Dhir Associates			
20.	C.P. (IB)/3572(MB)2019		Report of OL	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			

21.	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			
22.	C.P.(IB)/4477(MB)2019	IA 517/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				
23.	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			
24.	C.P.(IB)-3734(MB)/2019		Further Consideration	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
25.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
26.	C.P.(IB)-334(MB)/2022		Further Consideration	U/s 7 of (IBC)	Waman Dukle Vs. Diagrams Properties LLP	AAK LEGAL			
27.	C.P.(IB)-375(MB)/2022		Further Consideration	U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Limited Vs. CSI Computech (India) Pvt. Ltd.	PRS LEGAL ADVOCATES			
28.	C.P. (IB)-775(MB)2022		Further Consideration	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
29.	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			
30.	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			
31.	C.P. (IB)/1338(MB)2017	IA 2360/2021	Further Consideration	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
32.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Pares Mehta, Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
33.	C.P. (IB)/2326(MB)2018	IA 779/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Laxmikant Yeshwant Desai Vs. Mr. Nikhil Gandhi IN THE MATTER OF Evershine Advisory Services Pvt Ltd V/s Spice Infra trading Pvt Ltd	Aniruth Purusothaman G			
34.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
35.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 2558/2021 IA 919/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Amit Poddar Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani			
36.	C.P. (IB)/4149(MB)2018	IA 739/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			

37.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
38.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
39.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1501/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 89/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1501/2020 State Bank of India v/s Sudip Bhattacharya IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHi ngane Ranjit Shetty			
40.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			
41.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
42.	C.P. 376/MB/2020		Further Consideration	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra			
43.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani <u>IN THE MATTER OF</u> Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
44.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
45.	TP/08(MB)2011	CA 317/2022	Further Consideration	Rule 32 Sec 397-398	Mr. Girish Prabhudas Lotia Vs. Rang Sharda Hotels Private Ltd	Thodur Law Associates			
46.	CP/794(MB)2017	Contempt Petition /2/2022	Further Consideration	Sec 425 2,13,241	Deepak B. Patel Vs. Bhoomi Builders Pvt Ltd & Ors.	Alisha Pinto			
47.	CP/3473(MB)2018	IA(COMPANIES. ACT)/ 98/2022	Further Consideration	Rule 11 of NCLT 241-242	Trans Tech Hvac Pvt Ltd Vs. Anilkumar P Nair <u>IN THE MATTER OF</u> Anilkumar P Nair V/s Trans Tech Hvac Pvt Ltd	Sohin Dongre & Co. Ritesh R. Mahajan			

48.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
49.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
50.	C.P. 3383/MB/2018		Further Consideration	73(4)	Praful Chandra Chandulal Patel V/s Valecha Engineering Ltd.				
51.	C.P. 3389/MB/2018		Further Consideration	73(4)	Jayant Vinayak Telang V/s Valecha Engineering Ltd.				
52.	C.P. 3390/MB/2018		Further Consideration	73(4)	Balkishan Sunderlal Patel V/s Valecha Engineering Ltd.				
53.	C.P. 3394/MB/2018		Further Consideration	73(4)	Vijaya Krishna V/s Valecha Engineering Ltd.				
54.	Comp APP No. 758/2017		Further Consideration	73(4)	Mehul Tejpal Jhaveri V/s Valecha Engineering Ltd				
55.	C.P. 4325/MB/2018		Further Consideration	73(4)	P Shylaja V/s Zenith Birla (India) Ltd				
56.	C.P. 4341/MB/2018		Further Consideration	73(4)	Venkatesh Gopal V/s Zenith Birla (India) Ltd				
57.	C.P. 4342/MB/2018		Further Consideration	73(4)	Kusum Ramniklal Desai & Other V/s Zenith Birla (India) Ltd				
58.	C.P. 4343/MB/2018		Further Consideration	73(4)	Mukundlal Mathuradas Shah V/s Zenith Birla (India) Ltd				
59.	C.P. 4346/MB/2018		Further Consideration	73(4)	Jabeen Zafar Vasi V/s Zenith Birla (India) Ltd				
60.	C.P. 3342/2018		Further Consideration	73(4)	Vashsev Jhangiram Talreja V/s Zenith Birla (India) Ltd				
61.	C.P. 3344/2018		Further Consideration	73(4)	Kanchan Govind Talreja V/s Zenith Birla (India) Ltd				
62.	C.P. 3345/2018		Further Consideration	73(4)	Vimla Vasudev Talreja V/s Zenith Birla (India) Ltd				
63.	C.P. 2200/MB/2019		Further Consideration	73(4)	Rekha Dilip Karkhanis V/s Zenith Biral (India) Private Limited				
64.	C.P. 2202/MB/2019		Further Consideration	73(4)	Bharagulatta Niranjankumar Rawal V/s Zenith Birla (India) Limited				

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)