

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

**Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**Date: 28.11.2022
Time: 02.30 P.M.**

**Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/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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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
SUPPLEMENTARY LIST									
1.	C.P.(IB)-4466(MB)/2019	IA 3590(MB)2022 Sec. 12A	New Application	Sec. 12A U/s 9 of (IBC)	IA 3590/2022 Mr. Shyamsunder Purshottamlal Dhanuka Interim Resolution Professional IN THE MATTER OF Hexacom Technologies Pvt Ltd V/s Globalone Technologies Pvt Ltd	Ruturaj Bankar			
2.	C.P.(IB)-3784(MB)/2018	IA 3591(MB)2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Hasti Mal Kachhara IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			
PRIORITY LIST									
3.	C.P. (IB)3621(MB)/2018	MA 308/2019 IA 598/2022	Part Heard	U/s 7 of (IBC)	Linkhouse Industries Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
4.	C.P.(IB)-3631(MB)/2018	IA 627/2019 IA 3067/2019 IA 1197/2022	Part Heard	U/s 7 of (IBC)	Nkumar Housing and Infrastructure Pvt Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) vs Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
5.	C.P.(IB)-4676(MB)/2018	IA 906/2021- R/plan IA 297/2021- 66(1) IA 699/2022- 60(5) IA 1875/2020- 12(2)	Further Consideration	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. Sreejith			HOB
6.	C.P. (IB)/4106(MB)2018	IA 2712/2021- R-Plan IA 2717/2021	Further Consideration	Sec 66(1) Sec 30	Dena Bank V/s Topworth Tollways (Ujjain) Pvt Ltd	AKR Advisors LLP			HOB

		IA 2874/2021 IA 2701/2021 IA 2907/2021		U/s 7 of (IBC)					
7.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 3293/2022 IA 2954/2022 IA 2890/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 3293/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Durgaprasad Sabnis Sankalp Anantwar			HOB
8.	C.P. (IB)/1005(MB)2019	IA 2844/2022 IA 2689/2022 IA 1931/2022 IA 2183/2022 IA 303/2021 IA 1883/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes Prakash Traders Vs. Avil Menezes (Liquidator of Varron Autokast Ltd) Mr. Avil Menezes...Applicant v/s. Sanjiv Visvambhar Pophale & Ors. <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Dhrupad Vaghani Manish G Varma Khaitan And Co LLP Geeta Milind Toraskar Aniruth Purusothaman G			HOB
9.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	Sunrise TSR Factory V/s Monotone Tyres Ltd	Naik Naik And Company			HOB
10.	C.P. (IB)/4263(MB)2019	IA 797/2022 IA 2732/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Agarwal Fondries Private Limited Vs. Shapoorji Pallonji And Company Pvt Ltd	Amit Jajoo Dhir And Dhir			HOB
11.	C.P. (IB)-2945(MB)/2018		Admission	U/s 7 of (IBC)	Bank of India V/s Futura Palysters Ltd.	MDP Partners			
12.	C.P.(IB)-517(MB)/2019		Admission	U/s 7 of (IBC)	Urban Infrastructure Venture Capital Ltd V/s T. Bhimjyani Realty Pvt Ltd	Junnarkar & Associates			
13.	C.P.(IB)-1158(MB)/2019		Admission	U/s 9 of (IBC)	MMC Doortech Services Private Limited V/s Larsen & Toubro Limited	Alpa Jain			
14.	C.P.(IB)-3783(MB)/2019		Admission	U/s 9 of (IBC)	GS Industries V/s Larsen & Toubro Limited	Devul Dighe			
15.	C.P.(IB)-3899(MB)/2019		Admission	U/s 9 of (IBC)	Safintra Roofing (India) Ltd V/s Larsen & Toubro Limited	P S Thakre & Co			
16.	C.P.(IB)-603(MB)/2020		Admission	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			

17.	C.P.(IB)-706(MB)/2022		Admission	U/s 9 of (IBC)	M/s. Meet Ply Agency Vs. M/S. Roots Global Pvt. Ltd.	R A Trivedi			
18.	C.P.(IB)-1169(MB)/2022		Admission	U/s 9 of (IBC)	Hari Parkash Kaushik Vs. Tranzlease Holdings (India) Private Limited	Vinay Shukla			
ORDINARY									
19.	CP(IB) 1832/MB/2017	IA 2848/2021- 60(5) IA 3006/2021- 60(5) IA 42/2022- Sec 42 IA 1302/2022- Rule 11 IA 3240/2022 IA 2777/2022	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 1302/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator for EPC Constructions I Ltd. IA 3240/2022 Mr. Abhijit Guhathakurta Vs. Jindal Steel and Power Limited IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Anil T Agarwal Dhiraj Mhetre Ekta Choudhary Maya Majumdar			
20.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
21.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel V/s Wow Solution & system Pvt ltd	Lokesh Agarwal			
22.	C.P. (IB)/294(MB)2018	IA 30/2022- 60(5) IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11 IA 847/2021- 60(5) IA 1189/2021- 60(5) IA 1580/2020- 60(5) IA 2447/2021- 60(5) IA 446/2021- 60(5) IA 940/2022- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jammu And Kashmir Bank Limited Vs. Om Prakash Agrawal IA 940/2022 Kamal Vishnu Patel Vs. Om Prakash Agrawal IA 950/2022 Girish Umesh Manjeshwar Vs. Om Prakash Agrawal <u>IN THE MATTER OF</u> IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner DSK LEGAL PRANIL SONAWANE KUMAR UMESH RAJARAM			
23.	C.P. (IB)/4094(MB)2018	IA 2190/2022	Further Consideration	22(3)(b) U/s 7 of (IBC)	Bank of Baroda Vs. Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank V/s Printek Graphix (India) Pvt Ltd	Pranav Khatkul			
24.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
25.	C.P. (IB)/4310(MB)2019	IA 2949/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			

26.	C.P. (IB)/1027(MB)2022	IA 3469/2022 IA 2973/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3469/2022 Abhiruchi Vision Pvt.Ltd. Vs. Jayaswal Neco Industries Limited IA 2973/2022 Jayaswal Neco Industries Limited vs. Abhiruchi Vision Pvt. Ltd. IN THE MATTER OF Abhiruchi Vision Pvt.Ltd. Vs Jayaswal Neco Industries Limited	Harshavardhan Bhende AZB & Partners	AZB & Partners		
27.	C.P. (IB) 871(MB)2022	IA 3545(MB)2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Planet Science VS Wockhardt Limited	Kunal Kanungo			
28.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 2849/2021 Sec 60(5) IA 2843/2021 Sec 60(5) IA 2851/2021 Sec 60(5) IA 2845/2021 Sec 60(5) <u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 2982/2021 Sec 60(5) IA 2517/2022 Sec 60(5)	Further Consideration	Application under any other provisions- IBC Sec 60(5)	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 2845/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Nippon Life India Asset Management. IA 1204/2021 Rite Developers Pvt Ltd 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 2517/2022 Barclays Bank Plc Vs. Piramal Capital & Housing Finance Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Chitra Rentala AKSHAY M GOSAVI Orbit Law Services Agam H Maloo Rashmikan And Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti JURIS CORP			
29.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022-33(1)	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 IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Aadit Metal Trade Pvt Ltd IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi			
30.	C.P.(IB)-176(MB)/2018	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale IN THE MATTER OF Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			

31.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal			
32.	C.P. (IB)/1132(MB)2017	IA 3024/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Raj Oil Mills Limited Vs. Lalita Bantwal IN THE MATTER OF Raj Oil Mills Limited	Yogendra M. Kanchan			
33.	C.P. (IB)/1738(MB)2017	IA 1521/2022	Further Consideration	Rule 11 of NCLT, 2016	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			
34.	C.P.(IB)-906(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Sakshi Jiwarajka	Bendi Raviteja			
35.	C.P.(IB)-907(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Laxmidevi Jiwarajka	Bendi Raviteja			
36.	C.P.(IB)-908(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
37.	C.P.(IB)-992(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jagruti Jayraj Pandit	Yahya Batatawala			
38.	C.P.(IB)-993(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
39.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
40.	C.P. (IB)-1010(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad	Solomon And Co			
41.	C.P.(CAA)/151(MB)2022 In C.A.(CAA)/61(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	SHUBLAXMI ISPAT PRIVATE LIMITED	Ashish O Lalpuria			
42.	Company Appeal/(MB)/ 5/2022		Further Consideration	Sec 252 (1)	UAC Commodities Private Limited Vs. Registrar of Companies Mumbai	R Mahadeshwar And Co			
43.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
44.	C.P. 206/2017		Further Consideration	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
45.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS			

46.	TCP 86/2014		Further Consideration	U/s 378-379, Company Act, 1956	Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
47.	TCP 42/2016		Further Consideration	241-242	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
48.	TCP 67/2013	MA 496/2017	Further Consideration	397-398	Ravindra Pimplikar V/s Concept Engineering Projects Pvt. Ltd.	Ajay Antarkar Deepak Deshpande			
49.	CP 384(MB)/2017		Further Consideration	U/s 241-242	Meghna Rajeev Kore & Ors. V/s Shaila Clubs & Resorts Pvt. Ltd. & Ors.	T.N. Tripathi& Co.			
50.	C.P. 41/MB/2019		Further Consideration	73(4)	Chandrakant Kondu Pawar V/s Zenith Birla (India) Ltd	N/A			
51.	C.P. 220/MB/2019		Further Consideration	73(4)	Aziz O Jam V/s Zenith Birla (India) Ltd	N/A			
52.	C.P. 221/MB/2019		Further Consideration	73(4)	Sakina K Diwani V/s Zenith Birla (India) Ltd	N/A			
53.	C.P. 222/MB/2019		Further Consideration	73(4)	Yunus O Jam V/s Zenith Birla (India) Ltd	N/A			
54.	C.P. 223/MB/2019		Further Consideration	73(4)	Luvay O Jam V/s Zenith Birla (India) Ltd	N/A			
55.	C.P. 2571/MB/2019		Further Consideration	73(4)	Mrs. Kamalaben G Patel V/s Valecha Engineering Ltd	N/A			
56.	C.P. 2572/MB/2019		Further Consideration	73(4)	Mr Gordhanbhai L Patel V/s Valecha Engineering Ltd	N/A			
57.	C.P. 2133/MB/2018		Further Consideration	73(4)	Saroj N Koya V/s Birla Shloka Edutech Ltd	N/A			
58.	C.P. 2195/MB/2018		Further Consideration	73(4)	Arjun Ramamurthy LR of Late Mahalakshmi V/s Birla Shloka Edutech Ltd	N/A			
59.	C.P. 3405/MB/2018		Further Consideration	73(4)	Asha Hemendra Shah V/s Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)