

**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: 29.06.2022  
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
<b>SUPPLEMENTARY LIST</b>									
1.	TP (IBC)/639(MB)2017	IA 1737/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Mahesh Sureka <b>IN THE MATTER OF</b> HDFC Bank Ltd V/s Nvento Foods Technologies Pvt. Ltd	K.P. SREEJITH			
2.	C.P. (IB)/2973(MB)2018	IA 1735/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Spenta Multimedia Pvt Ltd Vs. Percept Advertising Ltd	Sheroy Bodhanwalla			
3.	C.P. (IB)/4201(MB)2019	IA 1733/2022	New Application	Sec 60(5) U/s 9 of (IBC)	Manoj Desai Vs. Sudha Bhushan <b>IN THE MATTER OF</b> Shree Chemicals V/s Bionext Pharma Pvt Ltd	Manoj Kumar			
<b>ORDINARY</b>									
4.	C.P. (IB)-1191(MB)/2021	IA 609/2022	Part-Heard	Sec 7 of (IBC)	Yes Bank Limited V/s Deserve Exim Private Limited	Amit Jajoo			<b>HOB</b>
5.	C.P. (IB)/190(MB)2018	IA 1635/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra Vs. Adinath Jewellery Exports <b>IN THE MATTER OF</b> Bank of India V/s Shrenuj and Co Ltd	Meghna Rao			<b>HOB</b>
6.	C.P. (IB)/427(MB)2020	IA 1269/2022	For Withdrawal	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Devadatta Dalvi Vs. Ritebanc Agri Tech Solutions Pvt Ltd <b>IN THE MATTER OF</b> Devadatta Dalvi V/s Ritebanc Agri Tech Solutions Pvt. Ltd.	Dinesh Kumar			
7.	C.P.(IB)-2985(MB)/2018	IA 1240/2021-R-Plan	Transfer from Court-I	U/s 7 of (IBC)	Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP			

8.	C.P.(IB)1347(MB)/2019	IA 1740/2021-R-Plan	Further Consideration	Sec 30(1) U/s 7 of (IBC)	Arun Kapur...Applicant <b>IN THE MATTER OF</b> Good value Financial services Pvt Ltd. V/s Peacock Construction Pvt Ltd.	Sonali Pawar			
9.	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			
10.	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			
11.	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			
12.	CP (IB) 3601/MB/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna			
13.	C.P. (IB)/4289(MB)2018		For Report	U/s 7 of (IBC)	Edelweiss Assets Reconstruction Co Ltd V/s Siddharth World Trade Pvt Ltd				
14.	C.P.(IB)-515(MB)/2020		Further Consideration	U/s 7 of (IBC)	Esoteric Trading Pvt. Ltd. V/s Greenleaf Commerce Pvt Ltd.	RKC Legal			
15.	C.P.(IB)-905(MB)/2020		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Ltd. VS Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar			
16.	C.P.(IB)-1283(MB)/2021		Further Consideration	U/s 7 of (IBC)	AXIS BANK LIMITED V/s Global Offshore Services Limited	Dipti Das			
17.	C.P.(IB)-383(MB)/2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Best It World (India) Private Limited	Shreyas Lele			
18.	C.P.(IB)-570(MB)/2022		Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited Vs. Mudra Denim Private Limited	MDP and PARTNERS			
19.	CP(IB) 1832/MB/2017	MA 3833/2019 IA 272/2020 In MA 1037/2018 IA 794/2022 IA 1039/2020 IA 482/2022 IA 1448/2022	Further Consideration	U/s 7 of (IBC), 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code	IA 3833/2019 Arkay Logistics Ltd Through IRP Mr. Mahesh Kumar Gupta ...Applicant V/s Mr. Abhijit Guhathakurta (RP of EPC Constructions India Limited) IA 1037/2018 Mr. Abhijit Guhathakurta (Monitoring Agency of EPC Constructions India Limited) V/s Arkay Logistics Ltd & Ors IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 1448/2022 Abhijit Guhathakurta	Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			

					<b>IN THE MATTER OF</b> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				
20.	C.P. (IB)/294(MB)2018	IA 1534/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr.Om Prakash Agrawal Vs. Krihaan Texchem Private Limited <b>IN THE MATTER OF</b> IDBI Bank Ltd. V/s S Kumars Nationwide Ltd.	MDP and PARTNERS			
21.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 2049/2021 IA 2858/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates			
22.	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 <b>IN THE MATTER OF</b> Evershine Advisory Services Pvt Ltd V/s Spice Infra trading Pvt Ltd	Aniruth Purusothaman G			
23.	C.P. (IB)-2668(MB)/2018	MA 846/2019 MA 810/2020 IA 640/2022 IA 795/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 795/2022 M/S Balaji Enterprises Vs. Kaizen Aac Blocks Private Limited <b>IN THE MATTER OF</b> Qamruddin Faizi V/s Kaizen AAC Blocks Pvt Ltd	S.K. JAIN & CO.			
24.	C.P.(IB)-3080(MB)/2019	IA 831/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Northern FTWZ Limited	Intralegal			
25.	T.C.P.(IB)609(MB)/2017		Further Consideration	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
26.	C.P.(IB)-1092(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunfower Marketing and Advertising V/s Swiss Entertainment Pvt Ltd	Aditya Parab			
27.	C.P.(IB)-3265(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mr Saji Divakaran Kallathu V/s B E Billimoria & Co. Ltd	Mahesh Menon & Co.			
28.	C.P.(IB)-3598(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kay Bee Foundry Services Pvt Ltd V/s Tough Casting Pvt Ltd	Dhurmil M Shah & Co.			
29.	C.P.(IB)-3992(MB)/2019		Further Consideration	U/s 9 of (IBC)	Hazel Logistics Pvt Ltd V/s Dighi Oil Storage Ltd	Integrum Legal			
30.	C.P.(IB)-09(MB)/2020		Further Consideration	U/s 9 of (IBC)	Giant Rocket Media & Entertainment Pvt Ltd V/s Hungama Digital Media Entertainment Pvt Ltd	Jurisperitus Hemant Prabhulkar			
31.	C.P.(IB)-54(MB)/2020		Further Consideration	U/s 9 of (IBC)	OnlineFayda.com V/s Television Home Shopping Network Ltd	DSK LEGAL			
32.	C.P.(IB)-110(MB)/2020		Further Consideration	U/s 9 of (IBC)	AP Lifters V/s Valecha Engineering Ltd.	Govind N. Singh			

33.	C.P.(IB)-168(MB)/2020		Further Consideration	U/s 9 of (IBC)	Global Remote Integrated Access Solutions Pvt. Ltd. V/s Gopinath Engineering Co. Pvt. Ltd.	Converse Law			
34.	C.P.(IB)-193/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd. V/s Soma Enterprise Ltd.	Saksham Ahuja			
35.	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			
36.	C.P.(IB)-464(MB)/2020		Further Consideration	U/s 9 of (IBC)	Route Mobile Ltd. V/s RML AgTech Pvt. Ltd.	Pratima Pratihar			
37.	C.P.(IB)-469(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sainik Industries Pvt. Ltd. V/s Indian Sugar Manufacturing Co. Ltd.	Manoj Kumar Mishra			
38.	C.P.(IB)-597(MB)/2020		Further Consideration	U/s 9 of (IBC)	Laxmi Pharma Pack V/s PIK Resources India Pvt. Ltd. (Pik Studios Pvt. Ltd.)	Sachin Mhaske			
39.	C.P.(IB)-149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Suhas Bhattbhatt			
40.	C.P.(IB)-558(MB)/2022		Further Consideration	U/s 9 of (IBC)	Manjushree Technopack Limited Vs. AJE India Private Limited	Nirdesh			
41.	C.P.(IB)-761(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sharada Erectors Private Limited Vs. Orbit Electro Equipments Private Limited	Mahalakshmi Ganapathy			
42.	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			
43.	C.P. (IB)/2490(MB)2018	IA 961/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai <b>IN THE MATTER OF</b> Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
44.	C.P. (IB)/3509(MB)2018	IA 2293/2021	For Settlement	Rule 11 of nclt U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	AKR Advisors LLP			
45.	C.P. (IB)/4167(MB)/2019	IA 970/2021 IA 2219/2021 IA 1305/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan And Co Advocates Mehul Thakker			
46.	C.P. (IB)/934(MB)2020	IA 247/2022	Further Consideration	Application under any other provisions-IBC U/s 9 of (IBC)	CoC of Prince Mfg Industries Private Limited Vs. Vimal Mafatlal Patel <b>IN THE MATTER OF</b> Mr. Amit Sangal Proprietor of M/s Nitin Plastic Vs Prince MFG Industries Private Limited	Aniket Malu			
47.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan			
48.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			

49.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
50.	C.P.(IB)-356(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
51.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	WADIA GHANDY AND CO			
52.	C.P. (IB)/4258(MB)2019	<u><b>Avoidance</b></u> IA 338/2021 IA 1912/2020 IA 257/2021 IA 328/2021 IA 1639/2020  <u><b>Substitution / Transposition</b></u> IA 1728/2021  <u><b>Inspection of Document</b></u> IA 438/2021 IA 720/2021  <u><b>Claim Related IA</b></u> IA 867/2021 IA 1218/2021  <u><b>Other</b></u> <u><b>Miscellaneous App</b></u> IA 1849/2021 IA 1929/2021 IA 162/2022 IA 188/2022 IA 187/2022 IA 475/2022  <u><b>For Dismissal Another IA</b></u> IA 2671/2021 IA 917/2021 IA 1706/2021 IA 1707/2021  <u><b>IA arising out of Contractual/ Related Disputes</b></u> IA 138/2021 IA 418/2021 IA 911/2021 IA 1583/2021	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				

		<b>IA In Relation to FD holders</b> IA 736/2021 IA 1864/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020							
53.	CP 11/2016	IA (Companies. Act) 26/2021 CA 365/2021	Further Consideration	241(1)	Nitin Madhukar Ligde V/s SLN Pharmachem Pvt. Ltd.	Tejas Dhande & Associates, NVB & Associates			
54.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
55.	CP 32/2017		Further Consideration	241-242, 244, 246	Abhay Madhukar Parulekar V/s SLN Pharmachem Pvt. Ltd.	NVB & Associates			
56.	C.P. 808/2017	MA 248/2018	Further Consideration	241-242	Jayram Koraga Shetty & Anr. V/s Yatri Hotel Pvt. Ltd. & Ors.	Qureshi Hina Parveen			
57.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisor Pvt Ltd <b>IN THE MATTER OF</b> SMK Corporate Advisors Pvt Ltd vs ROC, Pune	Prachi Wazalwar			
58.	C.P. 2433/2018		Further Consideration	241-242	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
59.	C.P. 3481/2018		Further Consideration	241-242	Radhika Mohan Madgulkar V/s Electronica Mechatronic Systems (India) Pvt. Ltd. & Ors	Sidharth Ronghe			
60.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
61.	C.P. 511/2019		Further Consideration	73(4)	L P Bhalja V/s Soundcraft Industries Ltd	N/A			
62.	Comp APP No. 715/2017		Further Consideration	73(4)	Anila B Shah V/s Zenith Birla India Ltd.				
63.	Comp APP No. 716/2017		Further Consideration	73(4)	Anila B Shah V/s Zenith Birla India Ltd.				
64.	C.P. 1298/MB/2019		Court Notice	73(4)	Sunil Kishinchand Dudgeja V/s Zenith Birla India Ltd.				
65.	C.P. 1299/MB/2019		Court Notice	73(4)	Santha R. Shinoy V/s Zenith Birla India Ltd.				

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

**SD/-**  
(JOINT REGISTRAR)