

**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: 29.08.2022
Time: 02.30 P.M.**

Video Conference ID 25198893343 - Cisco Webex
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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/M P	Remarks
SUPPLIMENTARY LIST									
1.	C.P. (IB)/144(MB)2022	IA 2382/2022	New Application	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar			
2.	C.P. (IB)/865(MB)2022	IA 2385/2022	New Application	Sec 60(5) U/s 7 of (IBC)	Central Bank of India Vs. Ojas Tradelease And Mall Management Private Limited	K.P. Sreejith			
ORDINARY									
3.	CP(IB) 1414/MB/2018	IA 1611/2022 IA 616/2021 IA 2078/2020 IA 421/2020 IA 539/2020 IA 1137/2022	Further Consideration	U/s 60(5), of IBC U/s 9 of (IBC)	IA 616/2021 Geostar Surveys India Pvt Ltd V/S Dipti Mehta IRP Of Great Unison Contractors India Private Limited IA 2078/2020 IA 421/2020 YES Bank Ltd. IA 2078/2020 Fugro Survey (Middle East) Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman			HOB
4.	CP/139(MB)2022	CA 392/2022 CA 395/2022 CA 349/2022 CA 410/2022	Further Consideration	Rule 11 of NCLT 241-242	CA 392/2022 Sunila Sharad Vaknalli Vs. Jayant Vaknalli CA 395/2022 Sunila Sharad Vaknalli Vs. Medisynth Chemicals Pvt Ltd CA 410/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli IN THE MATTER OF Sunila Sharad Vaknalli Vs Medisynth Chemicals Pvt Ltd	Eshaan Saroop			HOB

5.	C.P.(IB)-4314(MB)/2018		Further Consideration	U/s 7 of (IBC)	Arohi V.Shah Vs Pinnacle Nexus Ltd	Sahil Mahajan			
6.	C.P.(IB)-1061(MB)/2019		Further Consideration	U/s 7 of (IBC)	Intel Land Developers Private Limited V/s Shah Housecon Private Limited	Halai & Co			
7.	C.P.(IB)-1623(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	Sunflag Iron & Steel Co. Ltd. V/s Uday Bright Bars Pvt. Ltd	Lex Street Advisors			
8.	C.P.(IB)-206(MB)/2017		Further Consideration	U/s 9 of (IBC)	Sandeep Steel V/s Valecha Engineering Ltd	Anil Agarwal			
9.	C.P.(IB)-4052(MB)/2018		Further Consideration	U/s 9 of (IBC)	Aggcon Equipments International(P) Ltd V/s Valecha Engineering Ltd	Pan India Legal			
10.	C.P.(IB)-3628(MB)/2018		Further Consideration	U/s 9 of (IBC)	Maneesh Joshi V/s Valecha Engineering Ltd	Rajeev shivastava & Associates			
11.	C.P.(IB)-3892(MB)/2018		Further Consideration	U/s 9 of (IBC)	Relcon Infraprojects Ltd V/s Valecha Engineering Ltd	Sanjay Udeshi & Co			
12.	C.P.(IB)-4426(MB)/2018		Further Consideration	U/s 9 of (IBC)	Real Max Growth Infratech LLP V/s Valecha Engineering Ltd	Rajeev Shrivastava & Associates			
13.	C.P (IB)-1872(MB)/2018		Further Consideration	U/s 9 of (IBC)	Geo Constech Pvt. Ltd. V/s Valecha Engineering Ltd	Kurdukar & Co			
14.	C.P.(IB)-248(MB)/2019		Further Consideration	U/s 9 of (IBC)	MS Asian Engineering Co V/s Valecha Engineering & Ors	M M DAVE			
15.	C.P.(IB)-1055(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sai Enterprises V/s Valecha Engineering Ltd	Govind Singh			
16.	C.P.(IB)-1001(MB)/2019		Further Consideration	U/s 9 of (IBC)	SB Construction V/s Valecha Engineering Ltd	Thodur Law Associates			
17.	C.P.(IB)-426(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ashapura International Limited V/s Valecha Engineering Ltd	SRA Consulere.			
18.	C.P.(IB)-127(MB)/2020		Further Consideration	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd. V/s NDs Art World Pvt. Ltd.	BAV Partners Nikita Barman			
19.	C.P.(IB)-215(MB)/2020		Further Consideration	U/s 9 of (IBC)	R B Impex V/s Greeneries Agro Pvt. Ltd.	Akj Law Associates			
20.	C.P.(IB)-374(MB)/2020		Further Consideration	U/s 9 of (IBC)	SNK Rolling Bearings V/s Laxmi Govind Paper and Pulp Mill Pvt Ltd.	Ulhas Shetty & Co.			
21.	C.P.(IB)-599(MB)/2020		Further Consideration	U/s 9 of (IBC)	Simca Advertising V/s Omkar Ventures Pvt. Ltd.	Rakesh K. Singh			

22.	C.P.(IB)-603(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
23.	C.P.(IB)-313(MB)/2021		Further Consideration	U/s 9 of (IBC)	Shukul Prajapati Enterprises VS Gammon India Ltd	Thodur Law Associates			
24.	C.P.(IB)-270(MB)/2021		Transfer from Court-IV	U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited				
25.	C.P.(IB)-2743(MB)/2019	IA 459/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sunshine Ceramics VS Gammon India Ltd	Deepakar Livingston			
26.	C.P.(IB)-1279(MB)/2021		Further Consideration	U/s 9 of (IBC)	Sanjiv Gupta Proprietor of Global Advertisers V/s Viiking Media And Entertainment Private Limited	Manoj G Agre			
27.	C.P.(IB)-151(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ramu Gangareddy Manda (Proprietor) Sudarshana Nirmana Vs. S. B. Abodes Private Limited	Karishma Murli Kherajani			
28.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			
29.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientifics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
30.	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 IN THE MATTER OF Qamruddin Faizi V/s Kaizen AAC Blocks Pvt Ltd	S.K. JAIN & CO.			
31.	C.P. (IB)/979(MB)2020	IA 929/2022 IA 584/2022 IA 1004/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ajay Joshi Vs. Indian Steel Corporation Ltd IA 1336/2022 Ajay Joshi Vs. Catalytic Solution and Management Services Private Limited IA 1443/2022 M/s Signode India Private Limited Vs. Ajay Joshi IN THE MATTER OF India Resurgence ARC Pvt Ltd V/s Indian Steel Corporation Limited	EQUILEX Rahul Totala DSK LEGAL			
32.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon			
33.	C.P.(IB)-102(MB)/2022	IA 911/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MONIVEDA CONSULTANTS LLP IN THE MATTER OF Vijaypath Management Pvt Ltd Vs JLS Realty Private Limited	Ankur Singhi Anup Khaitan			

34.	T.C.P.(IB)-456(MB)/2017	MA 3788/2019	Further Consideration	Sec 433 (e)	Art Electrical Industries Partnership firm V/s Mayank Electro Limited	Sujit Kumar Sharma			
35.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	Further Consideration	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			
36.	C.P. (IB)/10(MB)2018	IA 1954/2022 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 MA 4130/2019 MA 2636/2019 IA 217/2021 IA 208/2021 IA 2588/2021 IA 1187/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1954/2022 Dhanshyam Kantilal Patel Vs. Rajkot Nagrik Sahakari Bank Limited IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
37.	CP(IB)/162/MB/2018	IA 1292/2020	Further Consideration	Sec 54(1), Sec 60(5) Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
38.	C.P.(IB)-459(MB)/2018	MA 3784/2019	Further Consideration	U/s 9 of (IBC)	Saraswat Engineering Services V/s Queeny Realty Pvt Ltd	Kamal Agrawal			
39.	C.P.(IB)-2970(MB)/2018	IA 321/2021	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	H. R. Corporation V/s Samaypra Techno Solution Pvt Ltd	Dharmesh Sunil Joshi			
40.	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			
41.	C.P.(IB)-4236(MB)/2019	IA 2317/2020	Further Consideration	U/s 9 of (IBC)	Niddhi Enterprises V/s Rolly Jewellery Pvt Ltd	ABH Law LLP			
42.	C.P. (IB)/1202(MB)2017	IA 1383/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vineet K Choudhary Vs. Joint Commissioner St No 1 Division Vijaywada IN THE MATTER OF KSS Petron Pvt Ltd	PSL Advocates and Solicitors			
43.	C.P. (IB)-1204(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Drupad Sopan Patil			
44.	C.P. (IB)-1205(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Drupad Sopan Patil			
45.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
46.	C.P.(IB)-122(MB)/2022		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			

47.	CP (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
48.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB		Final Hearing	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi& Co			
49.	CA(CAA)/1 /MB/2022		Further Consideration	Sec. 230-232	Skyscapes Hotels Private Limited				
50.	C.A.(CAA) 136/MB/2022		Further Consideration	Sec. 230-232	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
51.	C.P.(CAA)/147(MB)2022 In C.A.(CAA)/39(MB)2021		Further Consideration	Sec. 230-232 - Second Motion	Music Broadcast Limited	Hemant Sethi And Co			
52.	CP 153/2017	MA 3669/2019	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			
53.	CP 484/2017		Further Consideration	241-242	Mukesh Rekhani. V/s Chrysal Balaji Citi Buildcon Pvt. Ltd. & Ors.				
54.	C.P. 129(MB)/2022		Further Consideration	Sec. 58(3), Sec. 59	Shibani Datta Raja Vs. Solutiioneyes Consultancy Services & Constructions Private Limited & Others	Vijaykumar Tiwari			
55.	C.P. 27/MB/2022		Further Consideration	441	All India Gem and Jewellery Domesticcouncil Vs. Registrar Of Companies Mumbai	N/A			
56.	TCP 45/2013	CA 206/2013 IA(COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			
57.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			
58.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			
59.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			
60.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			
61.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			
62.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			

63.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			
64.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			
65.	C.P. 2690/MB/2019		Further Consideration	73(4)	Mr Bipin Kantitlal Shah V/s Valecha Engineering Ltd	N/A			
66.	C.P. 2691/MB/2019		Further Consideration	73(4)	Dineshchandra Nagori V/s Valecha Engineering Ltd	N/A			
67.	C.P. 3360/MB/2018		Further Consideration	73(4)	Janak R. Gajjar V/s Valecha Engineering Limited	N/A			
68.	C.P. 3363/MB/2018		Further Consideration	73(4)	Mahesh Kanubhai Bhatt. V/s Valecha Engineering Limited	N/A			
69.	C.P. 3364/MB/2018		Further Consideration	73(4)	Shobhaben Kiranbhai Shah V/s Valecha Engineering Limited	N/A			
70.	C.P. 3366/MB/2018		Further Consideration	73(4)	Kiranbhai Rasiklal Shah V/s Valecha Engineering Limited	N/A			
71.	C.P. 3369/MB/2018		Further Consideration	73(4)	Manohar Prabhakar Sathe V/s Valecha Engineering Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)