

**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: 29.09.2022
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.
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.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

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
SUPPLIMENTARY LIST									
1.	C.A.(CAA)/233/MB/2022		Admission	Sec. 230-232,	Paurav Colourants Private Limited	AMI SHETH			
2.	C.P. (IB)/1506(MB)2017	IA 2760/2022	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Preeti Agarwal Vs. Afloat Textile (India) Ltd IN THE MATTER OF Kapokh Fibers & Industries Ltd Vs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
3.	C.P. (IB)/2517(MB)2018	IA 2770/2022 IA 2769/2022	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2770/2022 Mr. Prabhakar P Lahane Vs. Arun Kapoor IA 2773/2022 Pranay Medhinidhar Bahuguna Vs. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd vs Monarch Brookfields LLP	Abhishek Adke			
4.	C.P. (IB)/270(MB)2021	IA 2773/2022	New Application / Transfer from Court-IV	Sec 60(5) U/s 7 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
5.	C.P. (IB)/2742(MB)2019	IA 2774/2022	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Pravin R.Navandar Vs. Deepak Anant Pednekar IN THE MATTER OF S Z Deshmukh & Co VS VOVL Ltd	Khaitan And Co LLP			
6.	C.P. (IB)/434(MB)2018	IA 2776/2022	New Application	Sec 66(1) U/s 7 of (IBC)	Mittal Corp Limited Through Its RP IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			
7.	CP/42(MB)2022	IA (COMPANIES. ACT)/128/2022	New Application	Rule 11 of NCLT Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			

8.	C.P. (IB)/1832(MB)2017	IA 2765/2022 Company Appeal/19/2022 IA 2777/2022 Hearing- IA 1139/2022	New Application	Sec 60(5) Sec 42 Sec 49(2) U/s 7 of (IBC)	IA 2765/2022 Mr. Abhijit Guhathakurta Vs. Office of Asst. Commissioner) Of State Tax Officer Company Appeal/19/2022 Department of State Tax Through the Assistant Commissioner of State Tax Mum-Vat-D-829 Vs. Essar Projects (India) Limited IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IA 1139/2022 Matix Fertilisers And Chemicals Limited <u>IN THE MATTER OF</u> IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	PALASH AGARWAL PDS LEGAL Amar Mishra			HOB
ORDINARY									
9.	C.P.(IB)-4535(MB)/2019	IA 678/2020 IA 742/2020	Part-Heard	U/s 7 of (IBC)	Canara Bank V/s GTL Limited	Orbit Law Services			HOB
10.	C.P.(IB)-4541(MB)/2019	IA 677/2020	Part-Heard	U/s 7 of (IBC)	Canara Bank V/s GTL Infrastructure Ltd	Orbit Law Services			HOB
11.	C.P. (IB)-1191(MB)/2021	IA 609/2022-U/s 10A	Part-Heard	Sec 7 of (IBC)	Yes Bank Limited V/s Deserve Exim Private Limited	Amit Jajoo			HOB
12.	C.P. (IB)/4313(MB)2018		Ex-Partie Hearing Transfer from Court-I	U/s 7 of (IBC)	Mr. Manish M Shah Vs United Fortune International Pvt Ltd				
13.	C.P.(IB)-1366(MB)/2019		Further Consideration	U/s 9 of (IBC)	Patel Retail V/s Agro Home Products LLP	Shilpa Kapil			
14.	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			
15.	C.P.(IB)-916(MB)/2022		Further Consideration	U/s 9 of (IBC)	Retail Detailz India Private Limited Vs. Future Enterprises Limited	Kunal Kanungo			
16.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 524/2021- 60(5) IA 812/2021- 60(5) IA 1153/2022- 60(5)	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand			
17.	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)	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			

		IA 446/2021- 60(5) IA 940/2022- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5)							
18.	C.P. (IB)/2849(MB)2018	IA 1643/2022	Further Consideration	U/s 7 of (IBC)	IA 1643/2022 Sherisha Powertech Pvt Ltd Vs. Emco Limited <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors LLP			
19.	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			
20.	C.P. (IB)/1545(MB)2019	Company Appeal 2/2022 IA 1590/2022 IA 1512/2020 Company Appeal 6/2022 IA 1825/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	CA 2/2022- Zercon Electrical & Appliances Private Limited Vs. Jsk Marketing Limited IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Chandrika Prajapati Cheitanya Madan Debasis Lahiri MAHESH SHARMA			
21.	C.P. (IB)/979(MB)2020	IA 1562/2022- R-Plan	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Pvt Ltd V/s Indian Steel Corporation Limited	EQUILEX			
22.	C.P. (IB)/2979(MB)2018	IA 2557/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rahul Kavathekar – Liquidator <u>IN THE MATTER OF</u> Bhavi Jewellers Vs Bhavi Jwellers Tribhovandas Bhimaji Zaveri and Sons Retails Pvt. Ltd	Rahul Sahasrabuddhe			
23.	C.P.(IB)-4099(MB)/2019	IA 819/2020	Further Consideration	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya Lex Firmus			
24.	C.P. (IB)/1148(MB)2017	IA 1219/2021	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha V/s Canara Bank <u>IN THE MATTER OF</u> Fortune Pharma Pvt.Ltd	Aniruth Purusothaman G			
25.	C.P. (IB)/4258(MB)2019	<u>Avoidance</u> IA 713/2021 IA 721/2021 IA 2526/2020 IA 2523/2020 IA 2524/2020 IA 2591/2022	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 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd <u>IN THE MATTER OF</u> 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			

26.	C.P. 431/MB/2021		Further Consideration	Sec 252 (3)	Amona Power Private Limited V/s Registrar of Companies GOA	Prashant Thakre			
27.	Company Appeal/17/2022		Further Consideration	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
28.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
29.	TCP 17/2005		Further Consideration	397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah			
30.	TCP 39/2013		Further Consideration	59	Hotel Ratnasoham Pvt. Ltd. V/s Ashok Govind Rao	Deepak Deshpande, Venkateshwar Satyanarayan			
31.	CP 374/2017		Further Consideration	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.	Ulhas Shetty & Co.			
32.	C.P. 371/2017	MA 889/2019	Further Consideration	244(1)	Titanium Industries India Pvt. Ltd. & Anr. V/s Indo-American Chamber of Commerce & Anr.	KANJ & Co			
33.	C.P. 216/2020		Further Consideration	241-242	Mohsin Abdul Somji & Ors. V/s Uno Constructions Pvt. Ltd.	M & M Legal Ventures			
34.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
35.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			
36.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			
37.	C.P. 347/MB/2019		Further Consideration	73(4)	Mamta Das Gupta V/s Zenith Birla (India) Ltd	N/A			
38.	C.P. 380/MB/2019		Further Consideration	73(4)	Sarlaben Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
39.	C.P. 381/MB/2019		Further Consideration	73(4)	Shankarlal Jethalal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
40.	C.P. 382/MB/2019		Further Consideration	73(4)	Mehul Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(JOINT REGISTRAR)