

**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: 30.11.2022
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.
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
SUPPLEMENTARY LIST									
1.	C.P.(IB)-1223(MB)/2022		Admission	U/s 7 of (IBC)	Clix Capital Services Private Limited Vs. Chesa Dental Care Services Limited	Jasvin Dhama Shobhit Jain			
2.	C.P.(IB)-1228(MB)/2022		Admission	Section 95(1)	Yes Bank Limited Vs. Sachiin Joshi	Apex Law Partners			
3.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022	New Application	Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Palak Desai Vs. Kunal Jiwarajka IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi			
4.	C.P. (IB)/1832(MB)2017	IA 3622/2022	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Tata Consulting Engineers Limited IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Limited	Ajit Singh Tawar			
5.	C.P. (IB)/3632(MB)2018	IA 3623/2022	New Application	Sec 60(5) U/s 7 of (IBC)	State Bank of India Vs. Soma Enterprises Ltd IN THE MATTER OF State Bank of India Vs Soma Enterprise Limited	K Law And Co			
6.	C.P. (IB)/1562(MB)2017	IA 3633/2022	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	State Bank of India IN THE MATTER OF Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Ajinkya Kurdukar			
7.	CP/35(MB)2022	IA (COMPANIES. ACT)/ 158/2022	New Application	Rule 11 of NCLT Sec.58(3) Sec.59	Pratiksha Lakhani Vs. Hindustan Unilever Limited	Shashank Fadia			

8.	C.A.(CAA)/218(MB)2021	CA 623/2022	New Application	Rule 11 of NCLT 230-232	Devcon Estpro Private Limited	Wadia Ghandy And Co			
PRIORITY LIST									
9.	C.P.(IB)-4455(MB)/2019	IA 2556/2022	Part-Heard	Sec 60(5) U/s 7 of (IBC)	Bank of Maharashtra Vs. Nanai Dairy Pvt Ltd <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Patners Umesh Kumar			
10.	C.P.(IB)-446(MB)/2020		Further Consideration	U/s 7 of (IBC)	State Bank of India Vindhyavasini Steel Corporation Pvt Ltd.	K.P. Sreejith			
11.	C.P. (IB)/4258(MB)2019	<u>Claim Related IA</u> IA 1313/2020 IA 1334/2020 <u>Other Miscellaneous App</u> IA 1229/2021 IA 2239/2021 IA 662/2021 IA 1700/2021 IA 2521/2020 IA 1462/2021 In IA 721/2021 <u>IA arising out of Contractual/ Related Disputes</u> IA 316/2021 <u>Other IA's</u> IA 2208/2021 IA 2200/2022	Further Consideration	Sec 60(5)	IA 1313/2020 Merino Shelters Pvt Ltd. V/s Mr. R. Subramiakumar IA 1334/2020 Man Realty Ltd V/s R. Subramaniakumar IA 2239/2020 Reserve Bank of India IA 662/2021 Catalyst Trusteeship Limited IA 1700/2021 Rite Developers Private Limited V/s Administrator of Dewan Housing Finance Ltd IA 2521/2020 My Mudra Fincorp Limited VS R Subramaniakar IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd IA 316/2021 Shivam Corporation v/s Dewan Housing Finance Corporation Ltd. IA 2200/2022 Piramal Capital And Housing Finance Limited Vs. ICICI Bank <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			
12.	C.P. (IB)/1263(MB)2021	IA 2662/2022	Final Hearing	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gopinath Engineering Co Pvt Ltd Vs. DCB Bank Limited <u>IN THE MATTER OF</u> DCB Bank Limited Vs Gopinath Engineering Co Pvt Ltd	Manoj Harit			
13.	C.P. (IB) 3601/MB/2018		For Progress Report	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna			
14.	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			
15.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
16.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
17.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			

18.	C.P. (IB) 4476/MB/2019		Further Consideration	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai And Diwanji Sahil Harjani			
19.	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			
20.	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			
21.	C.P.(IB)-469(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mr. Bharat Kuverji Kenia Vs. Spenta Enclave Private Limited	Varun Mamniya			
22.	C.P. (IB)/1036(MB)2022		Further Consideration	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Essel Infraprojects Limited	Suchitra Valjee			
ORDINARY									
23.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
24.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
25.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
26.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
27.	C.P.(IB)-3941(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sri Venkateswara Coir Products Pvt Ltd V/s V R Art Furniture Pvt Ltd	Chaitanya B Nikte			
28.	C.P.(IB)-3993(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit V/s Swapnil Promoters & Developers Pvt Ltd	Amit Jaste & Associates			
29.	C.P.(IB)-4005(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ashok Kataria V/s Global Energy Pvt Ltd	Chaitanya Kulkarni			
30.	C.P.(IB)-4078(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunrise Petroleum Services V/s Bhambhani Shipping Ltd	Nikhil Vasant Chavan			
31.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
32.	C.P.(IB)-4124(MB)/2019		Further Consideration	U/s 9 of (IBC)	DNH Spinners Private Limited V/s Global Energy Private Limited	Mehta & Padamsey			
33.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
34.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
35.	C.P.(IB)- 4363(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Developers LLP	Bulwark Solicitors			

36.	C.P.(IB)-4420(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandra Kala Mishra V/s Jindalal Vijayanagar Limited	G. Nagaraju			
37.	C.P. (IB)-190(MB)/2018	MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IA 1945/2022 Mr. Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao			
38.	C.P. (IB)/3657(MB)2018	IA 2522/2022 IA 2677/2021-12A IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2166/2020 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 IA 2086/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 IA 2201/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Naresh Jain Suspended Director of Monotype India Ltd Vs. Purusottam Beheram <u>IN THE MATTER OF</u> Yaduka Financial Services Ltd Vs Monotype India Ltd.	RAINA BIRLA AKR Advisors			
39.	C.P. (IB)/4524(MB)2018	MA 3423/2019 IA 1267/2020- 60(5) IA 1265/2020 IA 850/2022 IA 871/2022 IA 3044/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 43(1) r/w Sec 44(1) Application under any other provisions- IBC U/s 7 of (IBC)	Anjan Bhattacharya Vs. Omkara Assets Reconstruction Private Limited IA 1267/2020 Ravindra Chaturvedi - RP V/s. Prism Informatics Ltd & Ors IA 3044/2022 Anjan Bhattacharya IA 1265/2020 Ravindra Chaturvedi- RP/Applicant Vs. Prism Informatics Limited & Ors <u>IN THE MATTER OF</u> Suraksha Realty Ltd. V/s Idhasoft Limited	FORTIS INDIA LAW Adv Kunal Kanungo			
40.	C.P. (IB)/1269(MB)2021	IA 2818/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Anurag Kumar Sinha <u>IN THE MATTER OF</u> Rajul Mehta And Others Vs Richfeel Health and Beauty Pvt Ltd	Manoj Kumar Mishra			
41.	C.P. (IB)/1490(MB)2017	IA 2948/2022 IA 2635/2022	Further Consideration	Rule 34 Sec 60(5) U/s 9 of (IBC)	IA 2948/2022 Mahesh R Sureka Vs. Vascular Therapeutics India Pvt. Ltd Asha Gopalan Nair Vs. Aditya Vidyut Appliances Ltd <u>IN THE MATTER OF</u> Kumar Brothers Pharma Pvt. Ltd V/s Vascular Therapeutics India Pvt. Ltd	Nishant Shankar Mahesh Sureka			
42.	C.P. (IB)/58(MB)2018	IA 2095/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sethurathnam Ravi Vs. State Tax Officer (C- 741) <u>IN THE MATTER OF</u> GTL Limited V/s Acasia Tele Services Private Limited	Tanmay Kelkar			

43.	C.P. (IB)/2043(MB)2018	IA 1416/2022- 19(2)	Further Consideration	19(2) U/s 9 of (IBC)	IA 1416/2022 Madan Bajarang Lal Vaishnawa Vs. Suhas Chimanlal Doshi IN THE MATTER OF Goldsun Auto Pvt Ltd VS Auto Cop India Pvt Ltd	Dipti Das Kunal Chheda			
44.	C.P. (IB)/3213(MB)2018	Restoration Application/16/2022	Further Consideration	Rule 11 of NCLT, 2016	ONE97 Communication Limited Vs. Reliance Webstore Limited	Aditi			
45.	C.P. (IB)/3672(MB)2018	Restoration Application /7/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Globe Ecologistics Pvt. Ltd. Vs. Larsen & Toubro Ltd	Pranav Thakkar			
46.	C.P. (IB)/918(MB)2020	IA 2754/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited IN THE MATTER OF IGOPL Offshore Pvt Limited	Amar Mishra			
47.	CP/1679(MB)2019	CA 219/2022	Transfer from Court-IV	252 (1)	November Bloom Lifestyle Pvt Ltd V/s Registrar of Companies Mumbai	Mr. Jash Dalia			
48.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			
49.	C.P. 63/MB/2022		Further Consideration	Sec 252 (3)	Shoukatali Shaikh Vs. Registrar of Companies Mumbai	Vijaykumar Tiwari			
50.	C.P. 67/MB/2022		Further Consideration	Sec 252 (3)	Urban Space Agent Developers (Mumbai) Private Limited Vs. Registrar of Companies	AJIT SHARMA			
51.	C.P. 218/(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Harison Business Services Private Limited	Kaluram C Suthar			
52.	C.P. 376/MB/2020		Further Consideration	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra			
53.	CP 272/2017	MA 266/2017 MA 408/2017 IA (COMPANIES. ACT)/ 67/2022	Further Consideration	Rule 11 of NCLT Sec 58,59	Rezcom Realty Pvt. Ltd. Vs. Edelweiss Finvest Pvt. Ltd. IN THE MATTER OF Edelweiss Finvest Pvt. Ltd. V/s Rezcom Realty Pvt. Ltd.	AZB & Partners Fatima Aftab Diamondwala			
54.	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			
55.	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			
56.	C.P. 3481/2018		Further Consideration	241-242	Radhika Mohan Madgulkar V/s Electronica Mechatronic Systems (India) Pvt. Ltd. & Ors	Sidharth Ronghe			
57.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
58.	C.P. 361/2020	MA 411/2020	Further Consideration	241	Sunil Munshani V/s Lakeside Infotech Pvt. Ltd.	Anukul B. Seth			

59.	CP 657/2019	Contempt app 2498/2019 MA 1405/2019 CA 154/2021	Further Consideration	241(1), 242 & 244 Rule 11 of NCLT	Rockline Properties & Developers Pvt Ltd IN THE MATTER OF: Vilas Chhaganlal Rathod & Anr vs Rockline Properties & Developers Pvt limited and Ors	Harsh Kesharia			
60.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
61.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altiius Restaurants LLP & Anr.	Purazar P. Fouzdar			
62.	C.P. 739/2018		Further Consideration	Sec. 441, 165	Garifield William Desouza	A W Ansari			
63.	C.P. 4560/2018		Further Consideration	Sec. 441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
64.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
65.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8)	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			
66.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
67.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited Vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			
68.	Comp APP No. 942/2017		Further Consideration	73(4)	Bhandarkar Sudha Arun V/s Phadnis Infrastructures India Ltd	N/A			
69.	Comp APP No. 943/2017		Further Consideration	73(4)	Bhandarkar Arun Ramkrishna V/s Phadnis Infrastructures India Ltd	N/A			
70.	Comp APP No. 944/2017		Further Consideration	73(4)	Kale Chandrashekhar Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
71.	Comp APP No. 945/2017		Further Consideration	73(4)	Kale Vijaya Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
72.	Comp APP No. 946/2017		Further Consideration	73(4)	Shri Suresh Rajaram Upadhye V/s Phadnis Infrastructures India Ltd	N/A			
73.	Comp APP No. 947/2017		Further Consideration	73(4)	Kulkarni Sunita Shrikant V/s Phadnis Infrastructures India Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)