

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 31.03.2023

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
SUPPLIMENTARY LIST									
1.	C.P.(IB)-269(MB)/2023		Admission	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
2.	C.P. 101/MB/2023		Admission	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
3.	C.P.(CAA)/87(MB)2023 In C.A.(CAA)/178(MB)2022		Admission	Sec. 230-232 - Second Motion	Platinumcorp Affordable Builders Private limited	KHAITAN AND CO LLP			
4.	C.P. (IB)/1634(MB)2017	IA 1183/2023	New Application	Sec. 45 (1), Sec 66(1) U/s 7 of (IBC)	Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Pinky Shipyard Pvt Ltd	Tushar Mudgil			
5.	C.P. (IB)/1228(MB)2022	IA 1197/2023	New Application	Sec 60(5) Section 95(1)	JC Flowers Asset Reconstruction Private Limited IN THE MATTER OF Yes Bank Limited Vs Sachiin Joshi	Apex Law Partners			
6.	CP/108(MB)2018	IA (COMPANIES ACT)/56/2023	New Application	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates			
PRONOUNCEMENT LIST									
7.	C.A.(CAA)/69(MB)2023		For Clarification	230-232	New Horizons Alliance Private Limited	Abhishek Kale			

8.	C.P. (IB)/3513(MB)2018	IA 1077/2023	For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	Laxmikant Yeshwant Desai <u>IN THE MATTER OF</u> Ada Cellworks Wireless Engineering Pvt Ltd Vs Global Towers Limited	Aniruth Purusothaman G			
9.	Company Appeal/5/2023		For Pronouncement of Order	Sec 252 (3)	Lakdawala Realty Private Limited Vs. Registrar Of Companies				
10.	C.A.(CAA)/192/MB/2022		For Pronouncement of Order	230-232	CMS Computers Limited	Hemant Sethi And Co			
11.	C.P.(CAA)/74(MB)2023 In C.A.(CAA)/6(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	S M I Coated Products Private Limited	Rajesh Shah Co			
PRIORITY LIST									
12.	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 <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
13.	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 <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
14.	C.P. (IB)-2945(MB)/2018		Further Consideration	U/s 7 of (IBC)	Bank of India V/s Futura Palysters Ltd.	MDP Partners			HOB
15.	C.P. (IB)/434(MB)2018	IA 710/2023 IA 791/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) IA 791/2023 Mittal Corp Limited <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			HOB
16.	C.P. (IB)-1261(MB)2022		Further Consideration	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited Vs. V G I Pharma Private Limited	Vidhii Partners			HOB
17.	C.P. (IB)/1306(MB)2022	IA 799/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sri Girija Prasanna Cotton Mills Ltd Vs. Ddk Infratech Private Limited	Ashish O Lalpuria			HOB
18.	C.P. (IB)/249(MB)2019	IA 770/2022	Compliance Hearing	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
19.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			
20.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				

21.	C.P.(IB)1347(MB)/2019	IA 1740/2021- R-Plan	Further Consideration	Sec 30(1) U/s 7 of (IBC)	Arun Kapur...Applicant IN THE MATTER OF Good value Financial services Pvt ltd. V/s Peacock Construction Pvt Ltd.	Sonali Pawar			
22.	C.P.(IB)-3784(MB)/2018	MA 4129/2019- R-Plan IA 904/2021 IA 2759/2022	Further Consideration/ For Reply	Sec 60(5) Application under any other provisions- IBC U/s 30(6) U/s 7 of (IBC)	MA 4129/2019 Mr. Hasti Mal Kachhara (Oriental Bank of Commerce) IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			
23.	C.P.(IB)-4257(MB)/2019		Further Consideration	U/s 7 of (IBC)	Diablue Export Pvt Ltd V/s Westin Developers Pvt Ltd	Vora & Associates			
24.	C.P.(IB)-204(MB)/2022		Further Consideration	U/s 7 of (IBC)	Adamji Investments Pvt Ltd Vs. Union Quality Plastics Limited	Karansingh Shekhawat			
25.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
26.	C.P.(IB)-469(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mr. Bharat Kuverji Kenia Vs. Spenta Enclave Private Limited	Varun Mamniya			
27.	C.P. (IB)/865(MB)2022	IA 3903/2022	Final Hearing	Sec 60(5) U/s 7 of (IBC)	IA 3903/2022 Ojas Tradelease And Mall Management Private Limited Vs. Central Bank of India IN THE MATTER OF Central Bank of India Vs Ojas Tradelease And Mall Management Private Limited	K.P. SREEJITH Sameer Tapia			
28.	C.P.(IB)-1223(MB)/2022		Further Consideration	U/s 7 of (IBC)	Clix Capital Services Private Limited Vs. Chesa Dental Care Services Limited	Jasvin Dhama Shobhit Jain			
29.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
30.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
ORDINARY									
31.	C.P.(IB)-838(MB)/2019		Further Consideration	U/s 9 of (IBC)	Suresh Gupta V/s B. E. Billimoria & Company Limited	Khaitan Legal Associate			
32.	C.P.(IB)-1158(MB)/2019		Further Consideration	U/s 9 of (IBC)	MMC Doortech Services Private Limited V/s Larsen & Toubro Limited	Alpa Jain			
33.	C.P.(IB)-3407(MB)/2019		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Sidmax Design Products India Pvt Ltd	Sahil Mahajan			
34.	C.P.(IB)-3783(MB)/2019		Further Consideration	U/s 9 of (IBC)	GS Industries V/s Larsen & Toubro Limited	Devul Dighe			

35.	C.P.(IB)-3899(MB)/2019		Further Consideration	U/s 9 of (IBC)	Safintra Roofing (India) Ltd V/s Larsen & Toubro Limited	P S Thakre & Co			
36.	C.P.(IB)-3985(MB)/2019		Further Consideration	U/s 9 of (IBC)	JCC India Pvt Ltd V/s Tiger Steel Engineering India Pvt Ltd	Kalyani G Parmar			
37.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
38.	C.P. (IB)/4634(MB)2019		Further Consideration	U/s 9 of (IBC)	K D Cool Tec Pvt Ltd VS Gautam Hospitality Pvt Ltd	Omkar Singh			
39.	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			
40.	C.P.(IB)-643(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Karnimata Construction Company Vs. Wind World (India) Infrastructure Private Limited	Sandesh K Jadhav			
41.	C.P.(IB)-1169(MB)/2022		Further Consideration	U/s 9 of (IBC)	Hari Parkash Kaushik Vs. Tranzlease Holdings (India) Private Limited	Vinay Shukla			
42.	C.P.(IB)-57(MB)/2023		Further Consideration	U/s 9 of (IBC)	GENXCHEM Vs. Swan Energy Limited	Ami Jain			
43.	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			
44.	C.P. (IB)/1790(MB)2017	IA 3904/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3904/2022 Mr. Subodh Kumar Agrawal Erstwhile RP (Observer In The Interim Monitoring Agency) Of Ushdev International Limited IN THE MATTER OF State Bank of India Vs Ushdev International Ltd.	JSA Advocates			
45.	C.P. (IB)/934(MB)2020	Contempt Petition/4/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki			
46.	C.P. (IB)/3575(MB)2019	IA 2255/2022 IA 2256/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Essel Infraprojects Ltd IN THE MATTER OF FP India Project Management Consultancy Services Pvt Ltd V/s Essel Infraprojects Ltd	MDP And Partners			
47.	C.P. (IB)/2976(MB)2018	IA 177/2023 IA 385/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Sandeep Jawaharlal Singhal IN THE MATTER OF Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	Ajinkya Kurdukar			
48.	C.P. (IB)/1427(MB)2019	IA 3520/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Salasar enterprises pvt ltd through Nishi Jain IN THE MATTER OF Hirfal Interior Vs Salasar Enterprises Pvt Ltd	Mansi Pokar			

49.	C.P. (IB)/1148(MB)2017	IA 1219/2021 IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G			
50.	CP(IB) 1202/MB/2017	IA 614/2021 IA 720/2020	Further Consideration	Sec 60 (5) U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	PLS Advocate & Solicitors			
51.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	Ajit Singh Tawar Siddharth Doshi			
52.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
53.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
54.	CP 22/2016		Further Consideration	241-242	Shankarrao Borkar & Anr. V/s DDPL Global Infrastructure Pvt Ltd & Ors.	Sudha Dwivedi			
55.	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			
56.	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			
57.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)