

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

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

**Date: 09.08.2021  
Time: 10.30 A.M.**

**Video Conference ID 1263759912 - Cisco Webex**

**<https://ncltmumbai.webex.com/join/ncltmum2>**

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**Kindly keep your Audio & Video muted till your item is called out.**

**The orders passed in these cases will be uploaded in NCLT website.**

**All the Counsels, CS, CAs, CMAs Petitioners, Respondents etc.. are here by requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.**

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**\*Note: Hard copies of Petition and documents are necessary for hearing (Whenever Required), if hard copies are not submitted in the Registry before 3 days/72 hrs of hearing matter will not be heard.**

**Total number of matters in the List: 36**

|    | CP/CA No                                                                                                                                                                          | Case Purpose               | Section                      | Name of Petitioner                          | Advocate for Petitioner & Mob: Number                      | Name of Respondent | Respondent Advocate | Remark     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|---------------------------------------------|------------------------------------------------------------|--------------------|---------------------|------------|
| 1. | IA 203/2021<br>In<br>C.P.(IB)-2849(MB)/2018                                                                                                                                       | For Pronouncement of Order | Sec 60(5),<br>U/s 9 of (IBC) | Jet Road Lines (India) Pvt Ltd              | SOLOMON AND<br>CO 919906750                                | EMCO Ltd           |                     |            |
| 2. | C.P.(CAA)/83/MB/2021<br>In<br>C.A.(CAA)/4101(MB)2019                                                                                                                              | For Pronouncement of Order | 230-232                      | Phoenix Hospitality Company Private Limited | Kanga and Co<br>9833324822                                 | N/A                |                     |            |
| 3. | C.P.(CAA)/84/MB/2021<br>In<br>C.A.(CAA)/4075(MB)2019                                                                                                                              | For Pronouncement of Order | 230-232                      | Phoenix Mills Limited                       | Kanga and Co<br>9833324822                                 | N/A                |                     |            |
| 4. | MA 1448/2018<br>MA 4137/2019<br>MA 1195/2019<br>MA 2978/2019<br>IA 910/2021<br>IA 1012/2021<br>IA 1510/2021<br>IA 1535/2021<br>IA 1021/2021<br>IA 1256/2021<br>In<br>CP 1042/2017 | Hearing                    | U/s 10 of (IBC)              | P & S Jewellery Ltd.                        | MDP & Partners<br>9930444962<br>Rahul karnik<br>9323726811 | N/A                |                     | <b>HOB</b> |

|     |                                                                                                                                                                                                                                             |                                         |                                 |                                                                                                                                                           |                                                                          |                                                             |                   |            |
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| 5.  | CA 166/2021<br>CA 29/2021<br>MA 612/2019<br>MA 3179/2019<br>MA 3982/2019<br>In<br>CP 114/2009                                                                                                                                               | Hearing                                 | Rule 11 of<br>NCLT<br>397-398   | D.H. Narayansa                                                                                                                                            | S.G.Gokhale<br>9821467264                                                | Aries Agro-vet<br>Associates Private<br>Limited & Ors.      |                   | <b>HOB</b> |
| 6.  | IA 11/2021<br>In<br>C.P.(IB)-331(MB)/2020                                                                                                                                                                                                   | Part Heard                              | Sec 7 of<br>IBC                 | Bank of India...Applicant                                                                                                                                 | Viraj Gami<br>849265343                                                  | VVF (India)<br>Limited                                      |                   | <b>HOB</b> |
| 7.  | IA 363/2021<br>IA 07/2019<br>In<br>C.P. (IB)/1352(MB)2017                                                                                                                                                                                   | Hearing<br>(Dissolution<br>Application) | Sec 54(1)<br>U/s 10 of<br>IBC   | Anurag Kumar Sinha ...Applicant<br><b>IN THE MATTER OF</b><br>BM Jain Metallik Pvt.Ltd.                                                                   | Manoj Kumar<br>Mishra<br>9158483298                                      | N/A                                                         |                   |            |
| 8.  | IA 3545/2019<br>MA 3760/2019-R/Plan<br>IA 3961/2019<br>IA 1699/2020<br>IA 1842/2020<br>IA 2395/2020<br>MA 1699/2020<br>IA 2094/2020<br>IA 531/2021<br>IA 347/2021- Sec 45 (1)<br>IA 518/2021<br>IA 1103/2021<br>In<br>C.P (IB) 2285(MB)2018 | Hearing                                 | Sec 60(5),<br>U/s 7 of<br>(IBC) | Phoenix Arc Pvt.Ltd.<br>Vs<br>Deegeee Cotsyn Pvt. Ltd.                                                                                                    | Ami Jain<br>9850355611<br>AKR ADVISORS<br>LLP 9819333810<br>PSL Advocate | Deegeee Cotsyn<br>Pvt Ltd                                   |                   |            |
| 9.  | IA 1377/ 2020<br>In<br>C.P. (IB)/532(MB)2018                                                                                                                                                                                                | Hearing                                 | Sec 60(5),<br>SEC 7 of<br>(IBC) | Anish Niranjana Nanavaty<br>V/s<br>Asset Reconstruction Co Ltd.<br><b>IN THE MATTER OF</b><br>Asset Reconstruction Company<br>Ltd<br>V/s<br>V Hotels Ltd. | Akhil<br>9820154620<br>anishnanavaty@d<br>eloitte.com                    | V Hotels Ltd.                                               |                   |            |
| 10. | C.P.(IB)-724(MB)/2019                                                                                                                                                                                                                       | Hearing                                 | U/s 7 of<br>(IBC)               | Bank of Baroda (Vijaya Bank)                                                                                                                              | PRS Legal<br>9860808801                                                  | Matoshri Laxmi<br>Sugar Co-<br>Generation<br>Industries Ltd |                   |            |
| 11. | C.P.(IB)-3664(MB)/2019                                                                                                                                                                                                                      | Hearing                                 | U/s 7 of<br>(IBC)               | HDFC Bank Ltd                                                                                                                                             | Ethos Legal                                                              | Sakar Poultry Pvt<br>Ltd                                    | Swapan<br>Pradhan |            |
| 12. | C.P.(IB)-3639(MB)/2019                                                                                                                                                                                                                      | Hearing                                 | U/s 7 of<br>(IBC)               | Bank of India                                                                                                                                             | PRM Legal<br>Prajakta Menezes<br>9833939366                              | Shree Gajanan<br>Agro Farms Pvt<br>Ltd                      |                   |            |
| 13. | C.P.(IB)-395(MB)/2020                                                                                                                                                                                                                       | Hearing                                 | U/s 7 of<br>(IBC)               | Swatantra Kumar.                                                                                                                                          | Rahul Karnik                                                             | JVPD Properties<br>Pvt. Ltd.                                |                   |            |
| 14. | IA 334/2021<br>In<br>CP (IB) 320/MB/2020                                                                                                                                                                                                    | Hearing                                 | Sec 60(5)<br>U/s 7 of<br>(IBC)  | Navketan Industrial<br>Constructions Pvt Ltd                                                                                                              | Devarajan Raman<br>9869031554                                            | Sumer Buildcorp<br>Pvt Ltd                                  |                   |            |

|     |                                                                                                                                           |                 |                                 |                                                                                                                                                                                                                                                                                           |                                                                                             |                                             |  |  |
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| 15. | MA 913/2019<br>MA 289/2017<br>MA 240/2017<br>MA241/2017<br>MA375/2017<br>IA 936/2021<br>IA 1048/2021<br>IN<br>C.P. (IB)-65(MB)/2017       | de novo Hearing | U/s 9 of<br>(IBC)               | Sanjay Ruia                                                                                                                                                                                                                                                                               | Sanjay Ruia &<br>Associates<br>9322593264                                                   | Magna Opus<br>Hospitality Pvt<br>Ltd & Ors. |  |  |
| 16. | IA 29/2021<br>IA 1138/2021<br>IA 1471/2021<br>IA 1563/2021<br>In<br>C.P.(IB)-2849(MB)/2018                                                | Hearing         | Sec 60(5),<br>U/s 9 of<br>(IBC) | Jet Road Lines (India) Pvt Ltd                                                                                                                                                                                                                                                            | SOLOMON AND<br>CO 919906750                                                                 | EMCO Ltd                                    |  |  |
| 17. | C.P.(IB)-4037(MB)/2018                                                                                                                    | Hearing         | U/s 9 of<br>(IBC)               | Harshad V. Vora                                                                                                                                                                                                                                                                           | Rajeshwar K.<br>Gupta                                                                       | Saptasatij<br>Metatech Pvt Ltd              |  |  |
| 18. | MA 1321/2019<br>In<br>C.P.(IB)-16(MB)/2018                                                                                                | Hearing         | U/s 9 of<br>(IBC)               | MA 1321/2019 Prakash R. Patio.<br>In<br>Shree Sai Industries Pvt Ltd.                                                                                                                                                                                                                     | Thakordas &<br>Madgavker                                                                    | Dharam Paul<br>Metal Pvt. Ltd.              |  |  |
| 19. | MA 3889/2019<br>IN<br>C.P. (IB)/2742(MB)2019                                                                                              | Hearing         | U/s 9 of<br>(IBC)               | Pradeepkumar N. Dhoot<br>Applicant<br><b><u>IN THE MATTER OF</u></b><br>S Z Deshmukh & Co<br>V/s<br>VOVL Ltd                                                                                                                                                                              | Cryril amarchand<br>mangaldas                                                               | VOVL Ltd                                    |  |  |
| 20. | MA 340/2020<br>In<br>C.P. (IB)-599(MB)/2018                                                                                               | Hearing         | U/s 9 of<br>(IBC)               | Pierre Dsilva                                                                                                                                                                                                                                                                             | Darryl B. Pereira<br>9167734342                                                             | Elektrans<br>Shipping Pvt. Ltd.             |  |  |
| 21. | IA 1580/2020<br>IA 446/2021<br>IA 847/2021<br>IA 1189/2021<br>IA 1266/2021<br>IA 1543/2021<br>IA 1585/2021<br>IN<br>C.P. (IB)/294(MB)2018 | Hearing         | Sec 60(5),<br>U/s 9 of<br>(IBC) | IA 1580/2020 UPL Ltd...Applicant<br>V/s<br>Om Prakash Agrawal<br>IA 446/2021 Ketan Sureshchandra<br>Mehta Vs.<br>Mr. Omprakash Agarwal<br>IA 847/2021 UPL Limited<br>V/s<br>Om Prakash Agarwal<br><b><u>IN THE MATTER OF:</u></b><br>IDBI BANK Limited<br>V/s<br>S. Kumars Nationwide Ltd | MDP Partner<br>9930444962<br>DSK LEGAL<br>9167946872                                        | S Kumars<br>Nationwide Ltd.                 |  |  |
| 22. | MA 4020/2019<br>MA 4141/2019<br>IA 816/2020<br>IA 796/2021<br>In<br>C.P. (IB) 1765(MB)2018                                                | Hearing         | U/s 9 of<br>(IBC)               | MA 4020/2019 Raj Infrastructure<br>Devlopment (India) Pvt.Ltd<br>(Lavasa Corporation Ltd)<br>IA 4141/2019 Shailesh Verma (Raj<br>Infrastructure Dev.Pvt.Ltd )<br>IA 816/2020 Apex Association of<br>Lavasa Property Owners)<br>IA 796/2021 Shailesh Verma                                 | Kayval P. Shah<br>Shardul<br>Amarchand<br>Mangaldas<br>8451848800<br>Ami Jain<br>9820428011 | Lavasa<br>Corporation Ltd                   |  |  |

|     |                                                       |               |                      |                                                                                                                 |                                                                   |                                                          |  |  |
|-----|-------------------------------------------------------|---------------|----------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------|--|--|
|     |                                                       |               |                      | <b>IN THE MATTER OF</b><br>Raj Infrastructure Development<br>(India) Pvt Ltd.<br>V/s<br>Lavasa Corporation Ltd. |                                                                   |                                                          |  |  |
| 23. | C.P.(IB)-4372(MB)/2018                                | Hearing       | U/s 9 of<br>(IBC)    | Dr Praveen Kumar Srivastava                                                                                     | B.S. Mahajani                                                     | Epsilon<br>Aerospace Pvt Ltd                             |  |  |
| 24. | C.P.(IB)-185(MB)/2020                                 | Court Notice  | U/s 9 of<br>(IBC)    | Yadav Measurements Pvt. Ltd.                                                                                    | Ranit Basu                                                        | Muzaffarpur Vidyut<br>Vitaran Ltd.                       |  |  |
| 25. | C.P.(IB)-203(MB)/2020                                 | Court Notice  | U/s 9 of<br>(IBC)    | Orchis Industries LLP                                                                                           | Prem Kumar R<br>Pandey                                            | Dixon Healthcare<br>Pvt Ltd                              |  |  |
| 26. | C.P.(IB)-204(MB)/2020                                 | Court Notice  | U/s 9 of<br>(IBC)    | Shree Balaji Computers                                                                                          | Geeta Lundwani                                                    | Syscort<br>Technologies Pvt.<br>Ltd.                     |  |  |
| 27. | CP 4566/2018                                          | Hearing       | 252(1)               | Amon Trade Com Pvt. Ltd.                                                                                        | Charanjeet<br>Chanderpal<br>9821640437                            | ROC, Mumbai                                              |  |  |
| 28. | CP 3191/MB/2019                                       | Hearing       | 252(1)               | K.S. Mercantile Company Pvt<br>Ltd.                                                                             | Charanjeet .C<br>9152604730                                       | ROC, Mumbai                                              |  |  |
| 29. | CP(CAA)/1080/MB/2020<br>In<br>CA(CAA)/MB1023/2020     | Hearing       | 230-232              | Bhagyashree Infrastructure<br>Private Limited                                                                   | Anmol Jha<br>7276075017                                           |                                                          |  |  |
| 30. | CP(CAA)/ 1027/2020/MB<br>In<br>CA(CAA)/1554/2018/MB   | Hearing       | 230-232              | Anheuser Busch Inbev India<br>Limited                                                                           | Hemant Sethi &<br>Co, 9820244453,                                 | N/A                                                      |  |  |
| 31. | C.P.(CAA) 1066/MB/2020<br>In<br>C.P.(CAA) 144/MB/2020 | Hearing       | 230-232              | Yojana Infrastructure Services<br>Private Limited                                                               | Rajani associate-<br>Ashish Parwani<br>9870799799 /<br>9920852084 | N/A                                                      |  |  |
| 32. | CP(CAA)/962/MB/2020                                   | Hearing       | 230-232              | Khanna Corporate Services<br>Private Limited                                                                    | Hemant Sethi &<br>Co                                              | N/A                                                      |  |  |
| 33. | CP(CAA)1022/MB/2020<br>IN<br>CA(CAA)1034/ MB/2020     | Final Hearing | 230-232              | Polyplast Agencies India<br>Private Limited                                                                     | Hemant Sethi And<br>Co<br>9820244453                              | N/A                                                      |  |  |
| 34. | C.P. 3616/2018                                        | Court Notice  | 241-242              | Munaf Vagdama                                                                                                   | Gurdeep Singh<br>Sachar                                           | Bombay<br>Presidency Radio<br>Club Ltd & Ors             |  |  |
| 35. | C.P. 228/2017                                         | Court Notice  | 241-242              | Sunil Sarojkumar Surana &<br>Anr                                                                                | Ranit Basu                                                        | Bhutoria<br>Refrigeration Pvt.<br>Ltd.                   |  |  |
| 36. | C.P. 686/2019                                         | Court Notice  | 241(1), 242<br>& 244 | Dr. Vipul Anil Rawade & Ors.                                                                                    | MSB Legal                                                         | The Bombay<br>Diocesan Trust<br>Association Pvt &<br>Ors |  |  |

**SD/-**  
**(JOINT REGISTRAR)**