

**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: 01.03.2023
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
SUPPLEMENTARY LIST									
1.	C.P.(IB)-164(MB)/2023		Admission	U/s 7 of (IBC)	Highrise Securities and Trading Private Limited Vs. Vaikunth Townships Private Limited	Pankkaj Walia			
2.	C.P. (IB)/3788(MB)2019	IA 736/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Bank of India IN THE MATTER OF Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
3.	C.P. (IB)/1269(MB)2021	IA 740/2023	New Application	Sec 12(2) U/s 7 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Manoj Kumar Mishra			
4.	C.P. (IB)/3484(MB)2019	IA 743/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Assistant Provident Fund Commissioner Vs. Sanjay Kumar Lalit IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
5.	C.P. (IB)/3776(MB)2019	IA 751/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Paras Bharat Chheda Vs. Gini & Jony Ltd IN THE MATTER OF Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	Aniruth Purusothaman G			
6.	C.A.(CAA)/239(MB)2022	CA 82/2023	New Application	Rule 11 of NCLT 230-232	I.M.S.I Staffing Private Limited	Rajesh Shah Co			
PRIORITY LIST									
7.	C.P.(IB)-76(MB)/2020		Further Consideration	U/s 7 of (IBC)	J.K Diamonds Vs KLT Automobiles & Tubular Products Ltd	LJ Law.			

8.	C.P. (IB)/305(MB)2020	IA 1885/2021 IA 1957/2022 IA 3912/2022 IA 120/2021	Further Consideration	Rule 11 of NCLT U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates Heena Vichare			
9.	C.P. (IB)/974(MB)2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani Vs Ambe Securities Private Limited	Aditya Bhansali			
10.	C.P.(IB)-1000(MB)/2022		Further Consideration	U/s 7 of (IBC)	Marwah Finance Pvt Ltd Vs. Vipul Impex & Infrabuild Limited	Aniruth Purusothaman G			
11.	C.P.(IB)-1180(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Gigeo Construction Company Private Limited	DSK LEGAL			
12.	C.P.(IB)-111(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
13.	C.P. (IB)/527(MB)2022	IA 71/2023 IA 158/2023 IA 159/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 71/2023 Sanchi Enterprises Through Sanjiv Arora Vs. Vijay Kumar Iyer IA 158/2023 Sessaasai Business Forms Private Limited Vs. Future Retail Limited IA 159/2023 Marico Limited Vs. Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Alok Kumar Palai Intellect Legal Crawford Bayley Co			
ORDINARY									
14.	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			
15.	C.P.(IB)-3502(MB)/2018		Further Consideration	U/s 9 of (IBC)	Transtec Overseas Pvt. Ltd V/s Dheeraj Aviation Ground Equipment Pvt Ltd	Sunil B Kadam			
16.	C.P.(IB)-3732(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Simca Aluminium Pvt Ltd	Sahil Mahajan			
17.	C.P.(IB)-3882(MB)/2018		Further Consideration	U/s 9 of (IBC)	Go Airlines (India) Ltd V/s Blue Mushroom Infozone Pvt Ltd	Rajesh Talekat			
18.	C.P. (IB)-4284(MB)/2018		Further Consideration	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
19.	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			
20.	C.P.(IB)-4420(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandra Kala Mishra V/s Jindalal Vijayanagar Limited	G. Nagaraju			
21.	C.P.(IB)-97(MB)/2020		Further Consideration	U/s 9 of (IBC)	Usha Fashions Pvt Ltd V/s Sushitex Industries Pvt Ltd	Shilpa Kapil			
22.	C.P.(IB)-185(MB)/2020		Further Consideration	U/s 9 of (IBC)	Yadav Measurements Pvt. Ltd. V/s Muzaffarpur Vidyut Vitaran Ltd.	Ranit Basu			

23.	C.P.(IB)-268(MB)/2020		For Withdrawal	U/s 9 of (IBC)	Vrunda Kulkarni V/s Esmart Energy Solutions Ltd.	Prasad Suresh Rane			
24.	C.P.(IB)-286(MB)/2022		Further Consideration	U/s 9 of (IBC)	G.S. Trading Company Vs. Akar Corrugators Private Limited	Uma Chatterjee			
25.	C.P.(IB)-297(MB)/2022		Further Consideration	U/s 9 of (IBC)	Siddhi Ganesh Metal Private Limited Vs. Flash Forge Private Limited	Sourabh Agarwal			
26.	C.P.(IB)-400(MB)/2022		Further Consideration	U/s 9 of (IBC)	Bhadreshwar Vidyut Private Limited Vs. Godrej Industries Limited	Saumitra Chaturvedi			
27.	C.P.(IB)-916(MB)/2022		Further Consideration	U/s 9 of (IBC)	Retail Detailz India Private Limited Vs. Future Enterprises Limited	Kunal Kanungo			
28.	C.P. (IB)-1298(MB)2022		Further Consideration	U/s 9 of (IBC)	Bombay Rayon Fashions Limited Vs. Devadattam Multitrade Private Limited	Virendrapratap Shastri			
29.	C.P.(IB)-1253(MB)/2022		Further Consideration	U/s 10 of (IBC)	MS Mahila Udyog Limited	Avinash R Khanolkar			
30.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1) IA 3390/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			
31.	C.P. (IB)/1336(MB)2017	MA 2339/2020 IA 3458/2022 IA 3567/2022	Further Consideration	Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel IN THE MATTER OF Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
32.	C.P. (IB)/1752(MB)2017	IA 59/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ashit Doshi IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Shailesh Kumar			
33.	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			
34.	C.P. (IB)-190(MB)/2018	IA 1635/2022 IA 2266/2022	For Compliance	Sec 60(5) U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IN THE MATTER OF Bank of India V/s Shrenuj & Co Ltd	Ami Jain			
35.	C.P. (IB)/4271(MB)2018	IA 1022/2022 IA 1289/2022 IA 1816/2020 IA 2349/2022 IA 2631/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2349/2022 Chandrakant Boda Vs. Jitendra Palande IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IN THE MATTER OF Esil Infraprojects Ltd. V/s Kakade Developers Private Limited	SHIKHIL SURI Akshay Petkar Shikhil Suri			

36.	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			
37.	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			
38.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra			
39.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
40.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
41.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited Vs. Akshit Kumar	I V Merchant and Company			
42.	C.P.(CAA)/54/MB/2021 In C.A.(CAA)/ 77 /MB/2019		Final Hearing	230-232	All Indian Origin Chemists And Distributors Limited	Dipti Mehta			
43.	C.P.(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019		Further Consideration	Sec. 230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra			
44.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
45.	TCP 61/2011		Further Consideration	397-398	Shri Madhukant S. Gupta V/s Bombay Cranes Pvt. Ltd.	MDP Partners			
46.	TCP 19/2013	CA 89/2014 CA 135/2014 CA 204/2014	Further Consideration	397-398	Ajay Kumar Garg V/s Bhudhrani Housing Developers Pvt Ltd	Anirudh Garg,Ajay Kumar			
47.	C.P. 639/2019		Further Consideration	245	Precilla Dosuza And Ors V/s Temple Rose Real Estate and Others	Brinda Gurbuxani, Amrendra Sinha			
48.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			
49.	C.P. 2738/2018		Further Consideration	73(4)	Abdultayeb E. Lokhandwala V/s Zenith Birla (India) Ltd	N/A			
50.	C.P. 2739/2018		Further Consideration	73(4)	Kaizer A Diwan V/s Zenith Birla (India) Ltd	N/A			
51.	C.P. 2740/2018		Further Consideration	73(4)	Rakesh R Vishwakarma V/s Zenith Birla (India) Ltd	N/A			

52.	C.P. 3372/2018		Further Consideration	73(4)	Kaustubh Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
53.	C.P. 3373/2018		Further Consideration	73(4)	Pushkar Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
54.	C.P. 3378/2018		Further Consideration	73(4)	Mehata Hansaben Jayantilal V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)