

**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: 01.06.2023
Time: 02.30 P.M.**

***(PHYSICAL HEARING) ***

Notes:-

- 1. Hard copies of documents are to be submitted 3 days in advance.**
- 2. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 3. 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)-413(MB)/2023		Admission	U/s 7 of (IBC)	ICICI Bank Limited Vs. Mavin Switchgears And Control Private Limited	MDP and Partners			
2.	C.P.(IB)-406(MB)/2023		Admission	U/s 9 of (IBC)	Start Italiana Vs. Ags Transact Technologies Limited	AZB & Partners			
3.	C.P.(IB)-418(MB)/2023		Admission	Section 95(1)	Bank of Maharashtra Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
4.	Company Appeal/56/2023		Admission	Sec 252 (1)	Shreemaurya Infoway Network Private Limited Vs. Registrar Of Companies Mumbai				
5.	C.A.(CAA) 131/MB/2023		Admission	Sec. 230-232, Sec 234	Shaan Agro And Realty India Private Limited	A T JAIN AND CO			
6.	C.P. 134/MB/2023		Admission	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Vikram Mulay Vs. Sohm Hi-Tech Systems (I) Private Limited	Harshad Kandalkar			
7.	C.P. (IB)/527(MB)2022	IA 2084/2023 IA 2127/2023 IA 2136/2023 IA 2140/2023 IA 2148/2023 IA 2157/2023 IA 2159/2023	New Application	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	IA 2084/2023 Bhasin Infotech and Infrastructure Private Limited Vs. Future Retails Limited Rep By Its RP Mr Vijay V Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2136/2023 Vijaykumar V Iyer Vs. Aadhar Wholesale Trading and Distribution Limited IA 2140/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2148/2023 M/s. Lepton Software Export & Research Pvt. Ltd. Vs. Mr. Vijay Kumar V Iyer IA 2157/2023 Perfect Security and Placement Services Through Its Sole Proprietor Vs. Future Retail Limited IA 2159/2023 Vijaykumar V. Iyer Vs. The Nilgiri Dairy Farm Private Limited IN THE MATTER OF	Manilal Kher Ambalal Co PSL Advocates and Solicitors Shardul Amarchand Mangaldas Nidhi CHHEDAMAH Saurabh Pandya			

					Bank of India Vs. Future Retail Limited				
8.	C.P. (IB)/4524(MB)2018	IA 2091/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2091/2023 Omkara Assets Reconstruction Private Limited Vs. Mr. Anjan Bhattacharya Liquidator of Idhasoft Limited IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Amir Arsiwala			
9.	C.P. (IB)/1624(MB)2017	Company Appeal/15/2023	New Application	Sec 42, Sec 60(5) U/s 7 of (IBC)	Automotive Services Karmachari Sanghatana Vs. Anagha Anasingaraju IN THE MATTER OF Relinance commercial finance ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi			
10.	C.P. (IB)/1688(MB)2018	IA 2106/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	IA 2106/2023 Manishkumar Patel Liquidator for Mi Marathi Media Ltd IN THE MATTER OF Broadcast Audience Research Council Vs Mi Marathi Media Ltd	TN Chandrassekar			
11.	C.P. (IB)/1178(MB)2017	IA 2110/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2110/2023 Devendra Jain Vs. Bell Finvest India Limited IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
12.	C.P. (IB)/1514(MB)2017	IA 2119/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2119/2023 Sanjay Kumar Agarwal IN THE MATTER OF Allahabad Bank Vs Biotor Industries Ltd.	Yahya Batatawala			
13.	C.P. (IB)/1427(MB)2017	IA 2121/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Bhupendra Singh N Rajput IN THE MATTER OF Bell Finvest (India) Limited Vs Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			
14.	C.P. (IB)/559(MB)2018	IA 2122/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Divyesh Desai IN THE MATTER OF State Bank of India Vs Trend Electronics Ltd.	Vaish Associates			
15.	C.P. (IB)/222(MB)2018	IA 2124/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. S Gopalakrishnan IN THE MATTER OF Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Manish JHA			
16.	C.P. (IB)/4425(MB)2018	IA 2153/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ashish Vyas IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra			
17.	C.P.(IB)-4020(MB)/2019	IA 2199/2023	New Application /For Report from Registry	U/s 7 of (IBC)	VRG Healthcare Pvt Ltd V/s Polypet Flexible Packaging Pvt Ltd	SPRS And Co. Kunal Kumbhat			

18.	C.P. (IB)/1374(MB)2017	IA 2198/2023- New Application <u>Hearing-</u> Company Appeal/8/2022 IA 2847/2022 IA 2548/2022 IA 2007/2022 IA 3453/2022	New Application / Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner I Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd IA 2007/2022 Vineet K Chaudhary Liquidator Vs. KarurVysas Bank IA 3453/2022 Vineet K Chaudhary Vs. NTPC Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya SuhasMahajan Anuj jhaveri JAY VORA				
PRIORITY LIST										
19.	C.P. (IB)/1070(MB)2017	IA 1341/2022 IA 3758/2022 IA 1706/2023	Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav IA 1706/2023 Mr. Anil jadhav (ex-promoter of yashraaj ethanoll processing pvt. Ltd) <u>IN THE MATTER OF</u> Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka				HOB
20.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty				HOB
21.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan IA 3124/2022 IA 3925/2022 IA 966/2023	Further Consideration / Transfer from Court-I	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IA 966/2023 L.G. Balakrishnan & Bros Ltd. Vs. Rsal Steel Pvt Ltd <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G				HOB
22.	TCP 31(MB)2014	CA 155/2022	Further Consideration	Rule 11 of NCLT Sec. 242(4)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd <u>IN THE MATTER OF</u> Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar				HOB
23.	C.P.(IB)-775(MB)/2020		Part-Heard/ Withdrawal	U/s 9 of (IBC)	Shalimar Paints Limited V/s Colour Coats And Contracts Pvt Ltd & Anr.	Kailash Chandar Sharma Sabhay Sk Sharma Avneet Singh Sikka Nevil Chopra Deep Joshi				
24.	C.P. (IB)/1939(MB)2018	IA 2180/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gammom India Limited Vs. Union Bank of India <u>IN THE MATTER OF</u> Union Bank of India V/s Gammon India Limited	PDS LEGAL				
25.	C.P. (IB)/4059(MB)2018	IA 1451/2023	Further Consideration	22(3)(b) U/s 7 of (IBC)	Ombara Assets Reconstruction Pvt Ltd Vs. Vinod Kumar Ambavat <u>IN THE MATTER OF</u> Ombara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Yakshay Mukesh Chheda				

ORDINARY									
26.	C.P.(IB)1301(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller			
27.	C.P.(IB)1302(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Ajay Kumar Pradhan Vs Gammon India Ltd	lex conseiller			
28.	C.P.(IB)1303(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Deepak Kumar Dash Vs Gammon India Ltd	lex conseiller			
29.	C.P.(IB)1304(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Jayakrushna Parida VS Gammon India Ltd	lex conseiller			
30.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
31.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Products India Pvt Ltd	Akshay Petkar			
32.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration	Application under any other provisions U/s 9 of (IBC)	Ocs Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited	Sandeep Sharma			
33.	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			
34.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
35.	C.P. (IB)/2(MB)2018	IA 524/2023	Further Consideration	Application under any other provisions- IBC, Sec 47 (1), Sec. 45 (1), Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vil Vendors Association Vs. Videocon Industries Limited IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Aniruth Purusothaman G			
36.	C.P. (IB)/532(MB)2018	MA 3647/2019 IA 2490/2022 IA 3115/2022 IA 3785/2022 IA 3880/2022 IA 352/2023 IA 584/2023 IA 1081/2023 IA 1390/2023	Further Consideration	19(2) Sec 60(5) U/s 7 of (IBC)	MA 3647/2019 Mr. Anish Niranjana Nanavaty..Applicant IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjana Nanavaty IA 3115/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 3785/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 3114/2022 Tulips Star Hotels Limited & Anr. Vs. Mr. Anish Niranjana Nanavaty IA 3880/2022 Anish Niranjana Nanavaty IA 352/2023 Anish Niranjana Nanavaty IA 1081/2023 Anish Niranjana Nanavaty Resolution Professional Of The CD IA 1390/2023 Asset Reconstruction Company Ltd Vs. Siddhivinayak Realities Pvt. Ltd. IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain			
37.	C.P. (IB)/2849(MB)2018	IA 959/2020 IA 1563/2021 IA 1138/2021 IA 2277/2021	Further Consideration	Sec 42 Application under any other provisions- IBC,	IA 959/2020 Sundares Bhat(EMCO Ltd IA 1563/2021 Mr Sundares Bhat (RPL of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundares Bhat V/s Mr. Shailesh Jain	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora			

		IA 2786/2022 IA 2681/2022 IA 1643/2022 IA 2012/2023		Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2277/2021 EMCO LTD IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 1643/2022 Sherisha Powertech Pvt Ltd Vs. Emco Limited IA 2012/2023 Mary Mody IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Link Lega India Law Services Mily Ghoshal			
38.	C.P. (IB)/3464(MB)2019	Restoration Application/20/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ineos Sales UK Ltd Vs. Eurolife Health Care Private Limited	AGRAM LEGAL			
39.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal			
40.	C.P. (IB)/934(MB)2020	IA 993/2023	Further Consideration	Sec 66(1) U/s 9 of (IBC)	Kairav Anil Trivedi- RP On Behalf of The Coc Of Prince Mfg Industries Pvt Ltd Vs. Piyush Gangji Chheda Erstwhile Director Of Prince Mfg Industries Pvt Ltd IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Kairav Anil Trivedi CA			
41.	C.P.(IB) 1202/MB/2017	IA 611/2021- 60(5) IA 678/2021- 60(5) IA 2152/2021- 60(5) IA 921/2020- 60(5) IA 592/2022- 60(5) IA 864/2022- 60(5) IA 1201/2022- 60(5) Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022 IA 3966/2022 IA 3967/2022 IA 1383/2022 IA 534/2023	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 3966/2022 Irise India Private Limited Vs. Kss Petron Pvt Ltd IA 3967/2022 Irise India Private Limited Vs. Kss Petron Pvt Ltd IA 1383/2022 Vineet K Choudhary Vs. Joint Commissioner St No 1 Division Vijaywada IA 534/2023 Vineet K Chaudhary Vs. Schwing Stetter India Pvt Ltd IN THE MATTER OF KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy			
42.	CP 409/MB/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampuria			
43.	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			
44.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			

45.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
46.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi & Co. Rahul Oak			
47.	CP 262/2017		Further Consideration	241-213	Rahul Tulshiram Birari & Ors. V/s Dr.Sandesh Laxman Raundal & Ors.	Manoj Harit & Co.			
48.	CP 264/2017	MA 627/2017 MA 22/2018	Further Consideration	241-242	Rakesh Malhotra & Ors. V/s Supermax Personal Care Pvt Ltd. & Ors	Vinamra Kopariha, Mustafa Motiwala			
49.	C.P. 204/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Dr. Hemant Shantaram Pikale Vs. Scandent Imaging Limited	Parinam Law Associates			
50.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chheda			
51.	CP 410/2017		Further Consideration	169 & 172	Ashish C. Nerlekar V/s Decon India Plastics Pvt. Ltd. & 2 Ors.	Ajay M. Antarkar			
52.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
53.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
54.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
55.	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			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)