

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

Date: 01.09.2023

Time: 10.30 A.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
SUPPLEMENTARY LIST									
1.	C.A.(CAA)/203(MB)2023		Admission	Sub-section (l) of section 230	Gujarat Enviro-Protection And Infrastructure Private Limited	Hemant Sethi And Co			
2.	Company Petition/218/2023		Admission	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1a Private Limited	Harsh Ruparelia			
3.	Company Petition/213/2023		Admission	Sec. 441	Balsam Properties Private Limited Vs. Registrar Of Companies Pune	Akshay Petkar			
4.	CP/29(MB)2016	CA 376/2023	New Application	Application under any other provisions 241-242	CS Anagha Anasingaraju Liquidator For M/S. Modi Landscapes Private Limited IN THE MATTER OF Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
PRONOUNCEMENT LIST									
5.	C.P.(IB)-877(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	State Bank of India Through the Assistant General Manager Rajesh Kumar Dwivedi Vs. MKM Diamonds Private Limited	Saurabh Utangale			
PRIORITY LIST									
6.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
7.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt. Ltd	Raghavan Sarathy			
8.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidance IA 1781/2022-for Non Co-operation	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			

				Sec 19(2) U/s 7 of (IBC)	And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited				
9.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			
10.	C.P.(IB)-4676(MB)/2018	IA 906/2021 R/plan IA 699/2022- 60(5) IA 2300/2023 IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	De-novo Hearing	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. Sreejith			
ORDINARY									
11.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer From Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta Vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
12.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
13.	C.P. (IB)/1700(MB)2017	IA 1407/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Dushyant C Dave Vs. Na IN THE MATTER OF Oriental Bank of Commerce Vs Shivam ispat Pvt Ltd	TAPLEGAL			
14.	C.P. (IB)/1624(MB)2017	IA 2704/2021 IA 2601/2022 IA 766/2021 MA 304/2019 MA 2445/2019 IA 3726/2022 Company Appeal/15/2023	De-novo Hearing	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
15.	C.P. (IB)/380(MB)2018	IA 3385/2022 IA 1001/2022- 60(5) IA 2219/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 3385/2022 Mr. Ashish Singh Vs. Cirp Consultancy Services Private Limited IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			

16.	C.P.(IB)/1842/(MB)/2018	IA 2029/2021 IA 1205/2021	De-novo Hearing	Sec 60(5) U/s 7 of (IBC)	Andhra Bank Ltd Vs Oracle Home Texttile Ltd.	The Law Point Rajesh bohra			
17.	C.P. (IB)/1832(MB)2017	IA 3314/2023-seeking direction to the Respondent	Further Consideration	Sec 60(5),Rule 11 of NCLT, 2016 U/s 7 of (IBC)	S.S. Diesel Vs. Mr. Abhijit Guhathakurta Liquidator Of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Patita Paban Bishwal			
18.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66 IA 409/2020- 19(2)	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
19.	C.P. (IB)/10(MB)2019	IA 509/2021 MA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IA 3058/2022	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra IN THE MATTER OF Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
20.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			
21.	C.P. (IB)/1036(MB)2022	Restoration Application /20/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Essel Infraprojects Limited	Manilal Kher Ambalal Co			
22.	C.P. (IB)-65(MB)/2017	IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			
23.	C.P. (IB)/220(MB)2017	IA 2382/2021	De-novo Hearing	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
24.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited	Shweta Bharti			
25.	T.C.P. (IB)/274(MB)2017	IA 3461/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
26.	C.P. (IB)/1392(MB)2017	IA 2625/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				

27.	C.P. (IB)/1738(MB)2017		Further Consideration	U/s 9 of (IBC)	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			
28.	C.P. (IB)-166(MB)/2018	MA 3799/2019-Sec 33 MA 484/2019 IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5) IA 1255/2022- 60(5) IA 2436/2022	Further Consideration	Sec 60(5) Sec 33 U/s 9 of (IBC)	IA 2436/2022 Dilshad Trading Co. Pvt Ltd Vs. Akshata Mercantile Pvt Ltd. IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
29.	C.P. (IB) 1765(MB)2018	MA 3237/2019- 60(5) MA 4020/2019-60(5) IA 1233/2020 IA 33/2022-60(5) IA 113/2022-60(5) IA 160/2022- 60(5) IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1515/2022- 60(5) IA 1263/2022- 60(5) IA 716/2023 IA 1125/2023 IA 1631/2023	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			
30.	C.P. (IB)/2299(MB)2018	IA 1234/2022	De-novo Hearing	Application under any other provisions- IBC U/s 9 of (IBC)	Manish Shah RP of Tv Products India Private Limited Vs. Amit Kantilal Shah and Ors. IN THE MATTER OF Arsenius Skill Capital V/s TV Products India Pvt Ltd	Tn Chandrassekar			
31.	C.P. (IB)/2490(MB)2018	IA 1837/2022	De-novo Hearing	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
32.	C.P. (IB)/2979(MB)2018	IA 1436/2023-IA-for-removal-of-lien	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rahul Kavathekar - Liquidator Vs. Office of The Assistant Commissioner of Sales Tax (D-708) IN THE MATTER OF Bhavi Jewellers Vs Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Rahul Sahasrabuddhe			

33.	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			
34.	C.P. (IB)/1594(MB)2017	IA 421/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar IN THE MATTER OF Holesome Foods Pvt Ltd	Vis Legis Law Practice			
35.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	De-novo Hearing	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria IN THE MATTER OF Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo			
36.	CP/376(MB)2020	CA 274/2023	De-novo Hearing	Rule 11 of NCLT Sec 31(1), 5(26) and 252 of IBC	Sharda Ispat Ltd Vs. Industrial Development Bank Of India IN THE MATTER OF Sharda Ispat Ltd.	Meghna Shah			
37.	CP/91(MB)2022	CA 173/2022	De-novo Hearing	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			
38.	C.P.(IB)-675(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	N/A			
39.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	N/A			
40.	C.P. (IB)-613(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Ashwini Sanjay Awate	Manoj Kumar Mishra			
41.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
42.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
43.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
44.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisors Pvt Ltd IN THE MATTER OF SMK Corporate Advisors Pvt Ltd V/S ROC, Pune	Prachi Wazalwar			
45.	Company Appeal/32/2023		Further Consideration	Sec 252 (1)	Mr. Joseph Nazareth Vs. Registrar Of Companies Goa Daman & Diu	Shital Ekawade			
46.	CP 10/2012	MA 2329/2019 MA 2332/2019	Further Consideration	241	Shri Hirji Premchand Dedhia V/S Ravi Gum Industries Ltd.	Narendra L. Jain			
47.	CP/140(MB)2017		Further Consideration	241-242	Omprakash Balmukand Saraf V/s AR Pharma Packaging Pvt. Ltd.	BIPIN JOSHI			

48.	C.P. 446/2017		Further Consideration	241-244	Nirmala Chandy & Ors. V/S Nirmal Rubber & Borads Pvt. Ltd	Chetan Mali Hind Rajasthan			
49.	CP/232(MB)2022	IA (Companies. Act)/105/2023 Contempt Petition/5/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Mr Tikamdas S/O Rupchand Chhabrani Vs. Roopchand Hotels Private Limited	Atul Desai			
50.	C.P. 4789/2018		Further Consideration	58	Vijayendra Sinhrao Ghatge V/s Tata Steel Limited	P.S Tripathi & Associates, Argus Partners			
51.	C.P. 739/2018		Further Consideration	Sec. 441, 165	Garifield William Desouza	A W Ansari			
52.	C.P. 4560/2018		Further Consideration	Sec. 441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
53.	C.P 4764/2018		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
54.	C.P. 59/MB/2023		Further Consideration	Sec. 441	Indogulf Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
55.	C.P. 69/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)