

**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: 02.06.2023

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/442(MB)2023		Admission	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
2.	C.P. (IB)/424(MB)2023		Admission	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
3.	C.P. (IB)/437(MB)2023		Admission	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			
4.	C.P. (IB)/430(MB)2023		Admission	Section 95(1)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and PARTNERS			
5.	Company Appeal/61/2023		Admission	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
6.	Company Appeal/66/2023		Admission	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
7.	C.A.(CAA)/135(MB)2023		Admission	Sec. 230-232, Sec 234	Aashutosh Properties Pvt Ltd	Poonam Somani			
8.	C.P. (IB)/3639(MB)2019	IA 2168/2023 IA 2253/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Gajanan Agro Farms Private Limited IN THE MATTER OF Bank of India Vs Shree Gajanan Agro Farms Pvt Ltd	Prajakta Menezes			
9.	C.P. (IB)/1262(MB)2017	IA 2172/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator Of Parekh Aluminex Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs Parekh Aluminex Ltd.	Rakesh Gupta			
10.	C.P. (IB)/4114(MB)2019	IA 2178/2023 IA 2255/2023	New Application	Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Mangesh Vitthal Kekre Resolution Professional of Ms Hudli And Sons Metallica Of Hudli & Sons Metallica Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli And Sons Metallica Pvt Ltd Vs. Mr. Farook Sayeed Hudli	Anand Prabhawalkar			

					<u>IN THE MATTER OF</u> Bhartia Petro Vs Hudli & sons Pvt Ltd				
11.	C.P. (IB)/1108(MB)2019	IA 2182/2023	New Application	Sec 60(5) U/s 9 of (IBC)	<u>RAJAN GARG</u> <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd	Amit Tungare			
12.	C.P. (IB)/4362(MB)2018	IA 2201/2023	New Application	Sec 30 U/s 7 of (IBC)	Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh			
13.	C.P. (IB)/122(MB)2018	IA 2225/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Mishra <u>IN THE MATTER OF</u> Shanti Synthetics Vs IDT Clothing Pvt Ltd	Aniket Sharma			
14.	C.P. (IB)/1336(MB)2017	IA 2228/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Dushyant C Dave <u>IN THE MATTER OF</u> Punjab National Bank Vs Ramanand Steel Limited	TAPLEGAL			
15.	C.P. (IB)/1286(MB)2022	IA 2236/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Rivaaz Trade Ventures Private Limited Vs. Axis Trustee Services Limited <u>IN THE MATTER OF</u> Axis Trustee Services Limited Vs Rivaaz Trade Ventures Private Limited	Almt Legal			
16.	C.P. (IB)/532(MB)2018	IA 2240/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Anish Niranjana Nanavaty Resolution Professional Of V Hotels Limited Vs. Abhanga Samata Chs Ltd. <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal			
17.	C.P. (IB)/1202(MB)2017	Company Appeal/16/2023	New Application	Sec 42, Sec 60(5) U/s 10 of (IBC)	M/S Shivom Electricals And Engineering Vs. Mr.Veenth K Chaudhary Liquidator Of M/S Kss Petron Pvt.Ltd. <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sanjaya Kumar Das			
18.	C.P. (IB)/1634(MB)2017	IA 2243/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Udayraj Patwardhan <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Pinky Shipyard Pvt Ltd	Udayraj Patwardhan			
19.	C.P. (IB)/4081(MB)2019	IA 2254/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Mahalaxmi Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			

20.	C.P. (IB)/20(MB)2023	IA 2257/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Horizon Projects Private Limited IN THE MATTER OF Xanadu Realty Limited Vs Horizon Projects Private Limited	Wadia Ghandy And Co			
21.	C.P. (IB)/1832(MB)2017	IA 2258/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	K V Raman			
22.	CP/3(MB)2023	CA 241/2023	New Application	Application under any other provisions, Rule 11 of NCLT Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447	Ms. Shashikala Jagdish Chandak Vs. Cock Brand Sinner Bidis Private Limited	Nidhi Chhedamah			
23.	CP/268(MB)2022	CA 242/2023	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	MILY GHOSHAL			
24.	CP/3888(MB)2018	IA (Companies. Act) /90/2023	New Application	Application under any other provisions 241,242 & 244	Govardhan Narsinghadas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			
25.	C.P. (IB)/527(MB)2022	IA 2175/2023 IA 2181/2023 IA 2239/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2181/2023 Ashim Das Vs. Future Retail Limited IA 2175/2023 Ad X Press Vs. Future Retail Limited IA 2239/2023 Ocs Group India Private Limited Vs. Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co Alok Kumar Palai			
PRIORITY LIST									
26.	C.P. (IB)-2793(MB)2018		Further Consideration	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			HOB
27.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	For Interim Relief Part-Heard	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	Harsh Laxmikant Behany		HOB
28.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 338/2021 <u>IA arising out of Contractual/ Related Disputes</u> IA 138/2021 IA 418/2021 IA 911/2021 IA 1583/2021 <u>IA In Relation to FD holders</u>	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				HOB

		IA 736/2021 IA 1864/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020							
29.	C.P. (IB)/770(MB)2022	IA 2063/2023	For Withdrawal	Rule 11 of NCLT, 2016	Rite Knowledge Labs (India) Pvt Ltd Vs. Indian Home Variations & Distributions LLP	Khare Legal Chambers			
30.	C.P. (IB)-344(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank of India Vs. Kesma Impex Pvt Ltd	Prajakta Menezes			
31.	C.P. (IB)/4289(MB)2018	IA 1239/2022- R-Plan IA 83/2023	Further Consideration	Sec 30 U/s 7 of (IBC)	Shekhar Kumar Agrawal IN THE MATTER OF Edelweiss Assets Reconstruction Co Ltd V/s Siddharth World Trade Pvt Ltd	The Law Point			
32.	C.P. (IB)/527(MB)2022	IA 1455/2023 IA 144/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1455/2023 Vijaykumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co Alok Kumar Palai			
33.	CP (IB)/2517/MB/2018	Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020 IA 218/2021	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Abhishek Adke Law Chamber of Siddharth Murarka			
ORDINARY									
34.	C.P. (IB)-1797(MB)/2018	IA 1515/2021	Further Consideration	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd V/s Gactel Turkey Projects Ltd.	Abhay Nevagi & Associate			
35.	C.P.(IB)-34(MB)/2020		Further Consideration	U/s 9 of (IBC)	Colour Roof (India) Ltd V/s Larsen & Toubro Ltd.	Consulta Juris			
36.	C.P.(IB)-768(MB)/2020		Further Consideration	U/s 9 of (IBC)	S R Engineering V/s Larsen & Toubro (L&T) Ltd.	Somenath Sarkar Atul Kumar Singh			
37.	C.P. (IB)-1246(MB)2022		Settlement / Hearing	U/s 9 of (IBC)	Nina Percept Private Limited Vs. Gammon Engineers And Contractors Private Limited	Jayesh Desai And Associates			
38.	C.P. (IB)/1331(MB)2017	IA 2623/2021	Further Consideration	U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR Advisors LLP			
39.	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	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	Amey Hadwale Geeta Lundwani			

				Sec 60(5) Sec 54(1) U/s 7 of (IBC)	Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh <u>IN THE MATTERS OF</u> Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.				
40.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
41.	C.P. (IB)/58(MB)2018	IA 2095/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sethurathnam Ravi Vs. State Tax Officer (C-741) <u>IN THE MATTER OF</u> GTL Limited V/s Acasia Tele Services Private Limited	Tanmay Kelkar			
42.	C.P. (IB)-599(MB)/2018	MA 340/2020 MA 103/2020 IA 413/2022 IA 1258/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
43.	C.P. (IB)/4201(MB)2019	IA 2284/2022-19(2) IA 1497/2022-12A IA 3073/2022-12A	Further Consideration	U/s 9 of (IBC)	IA 2284/2022 Sudha Bhushan Vs. Manoj Shivajirao Desai IA 1497/2022 Manoj Desai Vs. Sudha Bhushan IA 3073/2022 Sudha Bhushan <u>IN THE MATTER OF</u> Shree Chemicals V/s Bionext Pharma Pvt Ltd	Bendi Raviteja Manoj Kumar Mishra			
44.	C.P.(IB)-1025(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Co			
45.	C.P.(IB)-1170(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shishir Khandar Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
46.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
47.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
48.	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			
49.	C.P.(CAA)/107(MB)2023 In C.A.(CAA)/25(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Sprintlink India Private Limited	Shabbir S. Wakhariya			
50.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant <u>IN THE MATTER OF</u> Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
51.	C.P. 4805/2018		Further Consideration	241-242	Sharmila Gorralla V/s Alpha Logistics & Forwarders Pvt Ltd	Arun Kumar Malpani			

52.	C.P. 3569/2019		Further Consideration	241-242	Naresh Hansraj Bulchandani Vs Aditya Marine Ltd	Shailesh Kumar			
53.	C.P. 27/2013		Further Consideration	111	Birenghai R Panchal V/s Eyelid Infrastructure Pvt Ltd	Hamish K Shah Ajay Kumar			
54.	C.P. 129(MB)/2022		Further Consideration	Sec. 58(3), Sec. 59	Shibani Datta Raja Vs. Solutiioneyes Consultancy Services & Constructions Private Limited & Others	Vijaykumar Tiwari			
55.	C.P. 266(MB)2022		Further Consideration	Sec. 131(1)	Nitta Corporation India Private Limited vs Registrar of Companies	Raujesh Govindram Khandelwal			
56.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
57.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
58.	CP 736/2018		Further Consideration	441	Acme Housing India Pvt Ltd	Abdul Karim Kazi			
59.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			
60.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd	PRS Associates			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (DEPUTY REGISTRAR)