

**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: 03.05.2023
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)/527(MB)2022	IA 1721/2023-New Application Hearing- HOB IA 1455/2023 IA 420/2023-19(2)	New Application	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IA 1721/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 1455/2023 Vijaykumar V Iyer IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP 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									
2.	C.P. (IB)/1042(MB)2017	IA 3148/2022 IA 3455/2022	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
3.	C.P. (IB)-65(MB)/2017	MA 913/2019 MA 289/2017 MA 240/2017 MA 241/2017 MA 375/2017 IA 936/2021 IA 1048/2021 IA 1734/2021 IA 2147/2021 IA 2670/2021 IA 140/2022	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			HOB
4.	C.P. (IB)/1306(MB)2022	IA 799/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sri Girija Prasanna Cotton Mills Ltd Vs. Ddk Infratech Private Limited	Ashish O Lalpuria			HOB
5.	C.P. (IB)-1318(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Morarjee Textiles Limited	K Law And Co			HOB

6.	C.P.(IB)-1061(MB)/2019		Appearance / Dismissal	U/s 7 of (IBC)	Intel Land Developers Private Limited V/s Shah Housecon Private Limited	Halai & Co			
7.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
8.	C.P.(IB)-823(MB)/2022		Further Consideration	U/s 7 of (IBC)	M/s Simone Hospitality Vs. Sun Leisure (India) Private Limited	ABH Law LLP			
9.	C.P.(IB)-1223(MB)/2022		Further Consideration	U/s 7 of (IBC)	Clix Capital Services Private Limited Vs. Chesa Dental Care Services Limited	Jasvin Dhama Shobhit Jain			
10.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
11.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
12.	CP (IB)/2517(MB)/2018	IA 1921/2020 IA 983/2021 IA 828/2022 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Swapan Samdani Suchitra Valjee Manish JHA Kunal Chheda Amir Arsiwala			
13.	C.P. (IB)/3632(MB)2018	MA 2741/2019 MA 1834/2019 MA 604/2020	Final Hearing	Sec 60(5) U/s 7 of (IBC)	MA 2741/2019 State Bank of India MA 1834/2019 Om Prakash Agarwal MA 604/2020 Anikeenendu Maganti (Soma Enterprises Ltd) IN THE MATTER OF State Bank of India Vs Soma Enterprise Limited	K Law And Co			

ORDINARY

14.	C.P.(IB)-3154(MB)/2018	IA 179/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
15.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
16.	C.P.(IB)-248(MB)/2020		Further Consideration	U/s 9 of (IBC)	J.B Infrastructure VS Gammon India Ltd	Adv. Kinjal Trivedi for R&R Associates			
17.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Further Consideration	U/s 9 of (IBC)	Kanishka Enterprises 248VS Gammon India Ltd	Pankaj Jain			
18.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
19.	C.P.(IB)-3662(MB)/2019		Further Consideration	U/s 9 of (IBC)	INP Computer Technology Pvt Ltd V/s Forbes Technosys limited	Sameer D Hatle			

20.	C.P.(IB)-3712(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shree Shyama Chem International V/s Nassolkem Pvt Ltd	Nikita Hinger navin Sheth			
21.	C.P.(IB)- 4372(MB)/2019		Further Consideration	U/s 9 of (IBC)	E Complex Pvt Ltd Vs Dojahan Trading Pvt Ltd	Komal Bhatia			
22.	C.P.(IB)-09(MB)/2020		Further Consideration	U/s 9 of (IBC)	Giant Rocket Media & Entertainment Pvt Ltd V/s Hungama Digital Media Entertainment Pvt Ltd	JurisperitusHemant Prabhulkar			
23.	C.P. (IB)/944/MB/2020		Further Consideration	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya			
24.	C.P.(IB)/929/(MB)/2020		Further Consideration	Sec 9 of IBC	Namrata Steel V/s AT &F India Fabrication Pvt ltd	Vis Legis Law Practice			
25.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
26.	C.P.(IB)-673(MB)/2022		Further Consideration	U/s 9 of (IBC)	Abhishek Enterprises Vs. Bharat Infrastructure and Engineering Private Limited	Vvj Law Partners			
27.	C.P. (IB)-770(MB)2022		Further Consideration	U/s 9 of (IBC)	Rite Knowledge Labs (India) Pvt Ltd Vs. Indian Home Variations & Distributions LLP	Khare Legal Chambers			
28.	C.P.(IB)-817(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shree Sai Krupa Ispat Private Limited Vs. Eagle Steels Rolling Mills Private Limited	Manoj Kumar Mishra			
29.	C.P.(IB)-829(MB)/2022		Further Consideration	U/s 9 of (IBC)	Invicta Media Private Limited Vs. GGJ Solutions Private Limited	Vinod Parekh			
30.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited				
31.	C.P.(IB)-78(MB)/2019		Further Consideration	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
32.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
33.	CP/35(MB)2022	IA (COMPANIES. ACT)/ 50/2023 <u>Hearing-</u> CA 357/2022	New Application	Rule 11 of NCLT Rule 11 of NCLT Sec.58(3) Sec.59	IA (COMPANIES. ACT)/ 50/2023 Daisy Khandhadiya Vs. Pratik C. Khandhadiya <u>IN THE MATTER OF</u> Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
34.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 524/2021- 60(5) IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3118/2022- 60(5)	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
35.	C.P.(IB)-1283(MB)/2021	IA 2033/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Global Offshore Services Ltd Vs. Axis Bank Ltd <u>IN THE MATTER OF</u> AXIS Bank Limited V/s Global Offshore Services Limited	Dipti Das Pratik Amin			

36.	C.P.(IB)-1200(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
37.	C.P.(IB)-1201(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
38.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			
39.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
40.	C.P.(IB)-1341(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
41.	C.P.(IB)-1344(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
42.	C.P.(IB)-224(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
43.	C.P.(IB)-226(MB)/2023		Further Consideration	Section 95(1)	Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd	Raina Birla			
44.	C.P.(IB)-194(MB)/2023		Further Consideration	Section 95(1)	Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP			
45.	C.P.(IB)-195(MB)/2023		Further Consideration	Section 95(1)	Siemens Financial Services Private Limited Vs. Vijay Chetan Lilaramani	INDIALAW LLP			
46.	TCP 24/2014	MA 990/2019	Further Consideration	397-398	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
47.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
48.	C.P. 69/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
49.	C.P. 676/(MB)/2019		Further Consideration	73(4)	Glen Menezes V/S Birla Shloka Limited	N/A			
50.	C.P. 677/(MB)/2019		Further Consideration	73(4)	Aburey Menezes V/s Birla Shloka Limited	N/A			
51.	C.P. 1683/(MB)/2019		Further Consideration	73(4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	N/A			
52.	C.P. 1684/(MB)/2019		Further Consideration	73(4)	S Ramesh V/s Birla Shloka Edutech Ltd	N/A			

53.	C.P. 1685/(MB)/2019		Further Consideration	73(4)	K Natrajan V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 1686/(MB)/2019		Further Consideration	73(4)	K Mahadevan V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 1687/(MB)/2019		Further Consideration	73(4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	N/A			
56.	C.P. 2075/(MB)/2019		Further Consideration	73(4)	R.L.Narayanan V/s Birla Shloka Edutech Limited	N/A			
57.	CP 1187/(MB)/2020		Further Consideration	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)