

**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: 03.07.2023
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)/1036(MB)2022	Restoration Application /20/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Essel Infraprojects Limited	Manilal Kher Ambalal Co			
2.	C.P. (IB)/959(MB)2022	IA 2741/2023	New Application	19(2) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
3.	C.P. (IB)/643(MB)2022	IA 2743/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	M/S Karnimata Construction Company Vs. Wind World (India) Infrastructure Private Limited	Rajesh Kumar			
4.	C.P. (IB)/2849(MB)2018	IA 2744/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd Vs EMCO Ltd.	AKR ADVISORS LLP			
5.	C.P. (IB)/10(MB)2019	IA 2748/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak Vs Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
6.	C.P. (IB)/1108(MB)2019	IA 2740/2023- New Application <u>Hearing-</u> IA 2548/2023	New Application	19(2) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2740/2023 Rajan Garg Vs. Rajendra Barde IA 2548/2023 Rajan Garg <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt. Ltd	Amit Tungare			
PRIORITY LIST									
7.	C.P. (IB)-342(MB)2020		Further Consideration	U/s 9 of (IBC)	Al Karim Scrap Traders Pvt Ltd V/s Pushkaraj Ispat India LLP	Girish B Kedia			

8.	C.P.(IB)-436(MB)/2020		Further Consideration	U/s 9 of (IBC)	Best Roadways Ltd. V/s Premier Clearing Agency Pvt. Ltd.	Pabari Legal Associates			
9.	C.P. (IB)/1005(MB)2019	IA 303/2021 IA 2844/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Dhrupad Vaghani Aniruth Purusothaman G			HOB
10.	C.P. (IB)/220(MB)2017	IA 2382/2021	Physical 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			HOB
11.	C.P. (IB)/3223(MB)2018	IA 759/2022 IA 3890/2022	Further Consideration	19(2) Sec 60(5) U/s 9 of (IBC)	IA 759/2022 Abhijeet Jain Vs. Pisces Exim India Pvt Ltd IA 3890/2022 Abhijeet Jain Vs. Pec Limited IN THE MATTER OF Gainwell Commosales Pvt Ltd Vs Pisces Exim India Pvt Ltd	SHALEEN DUBEY Saurav Jain			HOB
12.	C.P. (IB)/934(MB)2020	Contempt Petition/4/2023 IA 726/2023 Contempt Petition/8/2022 IA 993/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/4/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Limited IA 993/2023 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	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			HOB
13.	C.P. (IB)/29(MB)2022	IA 1203/2022	Further Consideration	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			HOB
14.	CP 700/2017		Further Consideration	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			HOB
15.	CP/91(MB)2022	CA 173/2022	Part-Heard For Ad-Interim Relief	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			HOB
16.	TCP 26/2014		Further Consideration	Sec 241-242	Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			HOB

17.	C.P.(IB)/3627(MB)2018	IA 209/2020- R-Plan IA 832/2023	Transfer from Court-I	U/s 7 of (IBC) Sec 30 Sec 60(5)	The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			
18.	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 AnasingarajuIA 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			
19.	C.P. (IB)/686(MB)2022	IA 2202/2022 IA 2809/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Gini & Jony Limited Vs. Invent Assets Securitisation Andre Construction Pvt Ltd IN THE MATTER OF Invent Assets Securitisation And reconstruction Private Limited v/s Gini & Jony Limited	Fortis India Law Devesh Juvekar			
20.	C.P. (IB)-926(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Estates and Nirman Private Limited	Dhaval Vussonji			
21.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 406/2023 IA 668/2023 IA 2890/2022 IA 454/2023 IA 1649/2023 IA 2136/2023 IA 2159/2023	For Compliance	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd. IA 668/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer RP of Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Yash Badkur Shireen Sethna Baria Vidit Divya Kumat aditya gauri Shardul Amarchand Mangaldas Durgaprasad Sabnis Brahm Datt Verma Sankalp Anantwar			
ORDINARY									
22.	C.P.(IB)-464(MB)/2020		Further Consideration	U/s 9 of (IBC)	Route Mobile Ltd. V/s RML AgTech Pvt. Ltd.	Pratima Pratihari			
23.	C.P.(IB)-469(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sainik Industries Pvt. Ltd. V/s Indian Sugar Manufacturing Co. Ltd.	Manoj Kumar Mishra			
24.	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			
25.	C.P. (IB)/3484(MB)2019	IA 743/2023 IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 743/2023 Assistant Provident Fund Commissioner Vs. Sanjay Kumar Lalit IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF	Gunjan Chaubey			

					Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited				
26.	C.P. (IB)/4081(MB)2019	IA 1235/2023	Further Consideration	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			
27.	C.P. (IB)/1545(MB)2019	IA 1396/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	JDP Ventures LLP Vs. Palak Swapnil Desai <u>IN THE MATTER OF</u> Bombay Sales Agency Vs Jsk Marketing Ltd.	Crawford Bayley Co			
28.	C.P. (IB)/979(MB)2020	IA 584/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL EQUILEX Rahul Totala DSK LEGAL			
29.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
30.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
31.	C.P. (IB)-447(MB)/2018	IA 1721/2020 IA 143/2023 IA 378/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
32.	C.P. (IB)/3509(MB)2018	IA 2293/2021 IA 1965/2022	For Settlement/ Further Consideration	Sec 60(5) U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	Fraser Mario Alexander AKR Advisors LLP			
33.	C.P. (IB)/4114(MB)2019	IA 2178/2023 IA 2255/2023	Further Consideration	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 <u>IN THE MATTER OF</u> Bhartia Petro Vs Hudli & sons Pvt Ltd	Anand Prabhawalkar			
34.	C.P. (IB)/4563(MB)2019	IA 1898/2023	Further Consideration	Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Bhavesh Karsandas Patel <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman			

35.	C.P. (IB)/1148(MB)2017	IA 1219/2021 IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G			
36.	C.P.(IB)/162/MB/2018	IA 1292/2020	Further Consideration	Sec 54(1), Sec 60(5) Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
37.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain IN THE MATTER OF Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
38.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
39.	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			
40.	C.P.(IB)-194(MB)/2023		Further Consideration	Section 95(1)	Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP			
41.	C.P.(IB)-195(MB)/2023		Further Consideration	Section 95(1)	Siemens Financial Services Private Limited Vs. Vijay Chetan Lilaramani	INDIALAW LLP			
42.	Company Appeal/56/2023		Further Consideration	Sec 252 (1)	Shreemaurya Infoway Network Private Limited Vs. Registrar Of Companies Mumbai				
43.	C.P.(CAA)/113(MB)2023 In C.A.(CAA)/239(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	I.M.S.I Staffing Private Limited	RAJESH SHAH CO			
44.	TCP 24/2010		Further Consideration	284(4)	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			
45.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016	Further Consideration	397-398	Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			
46.	C.P. 230/(MB)/2022		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4)	Kirti Sarda Vs. Agro Pride Private Limited	Harsh Kesharia			
47.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
48.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
49.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			

50.	C.P. 676/(MB)/2019		Further Consideration	73(4)	Glen Menezes V/s Birla Shloka Limited	N/A			
51.	C.P. 677/(MB)/2019		Further Consideration	73(4)	Aburey Menezes V/s Birla Shloka Limited	N/A			
52.	C.P. 1683/(MB)/2019		Further Consideration	73(4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	N/A			
53.	C.P. 1684/(MB)/2019		Further Consideration	73(4)	S Ramesh V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 1685/(MB)/2019		Further Consideration	73(4)	K Natrajan V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 1686/(MB)/2019		Further Consideration	73(4)	K Mahadevan V/s Birla Shloka Edutech Ltd	N/A			
56.	C.P. 1687/(MB)/2019		Further Consideration	73(4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	N/A			
57.	C.P. 2075/(MB)/2019		Further Consideration	73(4)	R.L.Narayanan V/s Birla Shloka Edutech Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)