

**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: 03.08.2023
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)/1738(MB)2017	IA 3328/2023	New Application	Sec 12(2) U/s 9 of (IBC)	Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani			
2.	C.P. (IB)/532(MB)2018	IA 3348/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Anish Niranjana Nanavaty Vs. Aayakad Subramanian Anantharaman IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Shriraj Khambete			
PRIORITY LIST									
3.	T.C.P.(IB)609(MB)/2017		Final Hearing	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
4.	C.P. (IB)/344(MB)2018		Further Consideration	U/s 9 of (IBC)	Rajesh Steel & Wire Industries Pvt Ltd Vs. Luxora Infrastructure Pvt Ltd	Harsh Kesharia			
5.	C.P.(IB)-2342(MB)/2018		Part-Heard / for withdrawal	U/s 9 of (IBC)	Khimji Poonja Freight Forwarders Pvt Ltd VS Ingram Micro India Pvt. Ltd	Jayakar & Partners Advocates			
6.	C.P.(IB)-248(MB)/2020		Appearance / Dismissal	U/s 9 of (IBC)	J.B Infrastructure vs Gammon India Ltd	Adv. Kinjal Trivedi for R&R Associates			
7.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Appearance / Dismissal	U/s 9 of (IBC)	Kanishka Enterprises vs Gammon India Ltd	Pankaj Jain			
8.	C.P.(IB)-1434(MB)/2020		Appearance / Dismissal	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
9.	C.P.(IB) 3896(MB)/2019		Further Consideration	U/s 9 of (IBC)	VS & B Containers (LLC) VS First Maritime Pvt Ltd	Optimus Legal			
10.	C.P.(IB)-4135(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metenere Ltd V/s Patel Integrated Logistics Ltd	Manoj KumarMishra			
11.	C.P.(IB)-4140(MB)/2019		Further Consideration	U/s 9 of (IBC)	Krishna Profile Industries V/s Mcon Conveyors Pvt Ltd	Ritesh R Mahajan			

12.	C.P.(IB)-4157(MB)/2019		Further Consideration	U/s 9 of (IBC)	Agrawal Agencies V/s PVM Construction Private Limited	Nehru & Co			
13.	C.P.(IB)-4171(MB)/2019		Further Consideration	U/s 9 of (IBC)	Gujarat Metal Rolling Mills V/s Bhanu Cosmetics Packaging Pvt Ltd	K Ashar & Co			
14.	C.P. (IB)/4634(MB)2019		Further Consideration	U/s 9 of (IBC)	K D Cool Tecs Pvt Ltd VS Gautam Hospitality Pvt Ltd	Omkar Singh			
15.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 2206/2022 IA 526/2023 IA 615/2023 IA 934/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performance Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
16.	C.P.(IB)-1514(MB)/2017	MA 1847/2019- 60(5) IA 642/2022- 60(5) IA 935/2023 IA 2948/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rajesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 2440/2020 Sanjay Kumar Agarwal VS Assistant Commission of Commercial Tax IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala			HOB
17.	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			HOB
18.	C.P. (IB)/1624(MB)2017	IA 2601/2022 IA 766/2021 MA 304/2019 MA 2445/2019 IA 3726/2022 Company Appeal/15/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 285/2023 Cs Anagha Anasingaraju Liquidator IA 3726/2022 Yes Bank Limited Vs. Liquidator Cs Anagha Anasingaraju & Ors Company Appeal/15/2023 Automotive Services Karmachari Sanghatana Vs. Anagha Anasingaraju IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			HOB
19.	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
20.	C.P. (IB)/1832(MB)2017	IA 974/2023 IA 2633/2021- 60(5) IA 2647/20223 IA 2777/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2633/2021 Abhijit Guhathakurtha IA 2777/2023 Abhijit Guhathakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Vatsala Bhatt			HOB

21.	C.P. (IB)/790(MB)2020		Further Consideration	U/s 7 of (IBC)	DBS Bank India Ltd Vs. Parakkott Investments India Private Limited	V.Deshpande & Co.			HOB
22.	C.P.(IB)-745(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI Equipment Finance Limited Vs. ACIRA Consultancy Private Limited	Subir Kumar			HOB
23.	CP/35(MB)2022		Part-Heard	Rule 11 of NCLT Rule 11 of NCLT Sec.58(3) Sec.59	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			HOB
24.	TCP 18/2016	MA 141/2018 MA 361/2017 IA (Companies. Act) / 98/2023	Further Consideration	Rule 11 of NCLT 56,59,62	IA (Companies. Act) / 98/2023 Pallavi Gems Private Limited Vs. Haresh Mataliya <u>IN THE MATTER OF</u> Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal Ameya Suhas Mahajan			HOB
25.	C.P. 121/(MB)/2023		Further Consideration	Sec. 241(1),Sec. 242(4)	Atul Malhotra Vs. Ace Resources And Solutions Private Limited	M. S. Bhardwaj			HOB
26.	C.P. (IB)/4362(MB)2018	IA 2201/2023	Further Consideration	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			
27.	C.P. (IB)/865(MB)2022	IA 3903/2022	Final Hearing	Sec 60(5) U/s 7 of (IBC)	IA 3903/2022 Ojas Tradelease And Mall Management Private Limited Vs. Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India Vs Ojas Tradelease And Mall Management Private Limited	K.P. SREEJITH Sameer Tapia			
28.	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			
29.	C.P. (IB)/527(MB)2022	IA 2810/2023 IA 2819/2023 IA 339/2023 IA 159/2023 IA 2468/2023 IA 2357/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2810/2023 Gora Mal Hari Ram Limited Vs. Vijaykumar V Iyer IA 2819/2023 Vashisht Pharmaceuticals Vs. Vijay Kumar V Iyer IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer IA 159/2023 Marico Limited Vs. Future Retail Limited IA 2468/2023 The Court Receiver Vs. Mr. Vijaykumar V. Iyer IA 2357/2023 Kothapally Krishna Reddy Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Vaibhav Dabas Surinder Singh Alok Kumar Palai Rahul R Singh Sankalp Anantwar Crawford Bayley Co			
ORDINARY									
30.	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	Jurisperitus Hemant Prabhulkar			

31.	C.P.(IB)-21(MB)/2020	IA 2931/2021	Further Consideration	U/s 9 of (IBC)	Sarbjit Singh Dang V/s Tapi Prestressed Products Ltd	Droit Chambers AKSHAY PETKAR			
32.	C.P.(IB)-297(MB)/2022		Further Consideration	U/s 9 of (IBC)	Siddhi Ganesh Metal Private Limited Vs. Flash Forge Private Limited	Sourabh Agarwal			
33.	C.P. (IB)-349/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atal Realtech Limited Vs. Vivaan Multistructures Limited	Ashwin Poojari			
34.	C.P.(IB)-406(MB)/2023		Further Consideration	U/s 9 of (IBC)	Start Italiana Vs. Ags Transact Technologies Limited	AZB & Partners			
35.	C.P. (IB)-331(MB)2023		Further Consideration	U/s 10 of (IBC)	Muktar Automobiles Private Limited	Aniruth Purusothaman G			
36.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 27/2022 IA 2258/2023 Company Appeal/20/2023	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta Company Appeal/20/2023 Slipco Constructions Pvt Ltd Vs. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates K V Raman Shriraj Khambete			
37.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel V/s Wow Solution & system Pvt Ltd	Lokesh Agarwal			
38.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 429/2022 IA 2335/2020 Company Appeal /7/2022	For Report of Liquidator	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr.Vishal Pawankumar Bidawatjika IA 429/2022 Vishal Pawankumar Bidawatjika Vs. Adhiraj Constructions Private Limited CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya			
39.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd Mr. Vinit Gangwal Vs. N.A. IN THE MATTER OF The Solapur Dist.Central Co.Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			

40.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 1728/2021 In 338/2021 IA 2565/2021 IA 3245/2022 IA 2851/2021 Sec 60(5) <u>Claim Related IA</u> IA 867/2021 IA 1218/2021 <u>Other Miscellaneous App</u> IA 662/2021 IA 1700/2021 IA 1462/2021 In <u>IA 721/2021</u> <u>Inspection of Document</u> IA 438/2021 IA 720/2021 <u>Other IA's</u> IA 2208/2021 IA 2200/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Chitra Rentala Shubhabrata Chakraborti Siddhesh Sutar Chitra Rentala AKSHAY M GOSAVI Orbit Law Services Agam H Maloo Rashmikan And Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti			
41.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional <u>IN THE MATTER OF</u> State Bank of India Vs Mamta Apparao				
42.	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			
43.	C.A.(CAA)/151(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Swiss Indian Chamber Of Commerce India	Mayank Arora			
44.	C.P. (IB)-169(MB)/2019		Further Consideration	U/s 30-31 of (IBC)	Varad Ventures Ltd V/s Punjab Small Industrial & Export & Anr	Thodur Law Associates			
45.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
46.	C.P. 4805/2018		Further Consideration	241-242	Sharmila Gorralla V/s Alpha Logistics & Forwarders Pvt Ltd	Arun Kumar Malpani			
47.	C.P. 3569/2019		Further Consideration	241-242	Naresh Hansraj Bulchandani Vs Aditya Marine Ltd	Shailesh Kumar			
48.	C.P. 164/(MB)/2022		Further Consideration	Sec. 140(5)	Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			
49.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			

50.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
51.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
52.	C.P. 84/MB2023		Further Consideration	Sec. 441	Ranq Hotels Private Limited vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)