

**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: 04.07.2023
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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/527(MB)2022	IA 2762/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Pidilite Industries Limited Vs. Vijaykumar Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Aagam J Doshi			
2.	C.P. (IB)/3160(MB)2018	IA 2765/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mayank Padiya			
3.	C.P. (IB)/3163(MB)2018	IA 2766/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mayank Padiya			
4.	C.P. (IB)/3159(MB)2018	IA 2767/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd VS Aura Realtors Pvt Ltd	Mayank Padiya			
5.	C.P. (IB)/3162(MB)2018	IA 2768/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mayank Padiya			
PRIORITY LIST									
6.	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			
7.	C.P.(IB)-216(MB)/2018	IA 3102/2022	Appearance / Dismissal	Sec 60(5) U/s 9 of (IBC)	Meridian Metala V/s Gammon India Ltd	Harsha Laddha			
8.	C.P. (IB)-152(MB)/2018		Further Consideration	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd. V/s Gammon India Ltd	Sapana Rachure			
9.	C.P (IB)-608(MB)/2018		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Vishwanath Industries V/s Gammon India ltd.	Ajinkya Kurdukar Kurdukar & Co			

10.	C.P.(IB)-2493(MB)/2018		Further Consideration	U/s 9 of (IBC)	Omega Piling Rigs V/s Gammon India Ltd	Sanjay Kumar Ruia			
11.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd				
12.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited VS Waterfront Buildcon LLP	Mahajan & Mahajan			
13.	C.P. (IB)/1624(MB)2017	IA 2601/2022 IA 766/2021 MA 304/2019 MA 3866/2019 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 <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			HOB
14.	C.P.(IB)-1090(MB)/2022	IA 2362/2023	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vidyut Metallics Private Limited Vs. Haabia Resources Private Limited <u>IN THE MATTER OF</u> Haabia Resources Private Limited Vs. Vidyut Metallics Private Limited	Kyrus Modi			HOB
15.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhruvil M Shah and Co			HOB
16.	TCP 31(MB)2014	CA 155/2022	Further Consideration	Rule 11 of NCLT Sec. 242(4)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd <u>IN THE MATTER OF</u> Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			HOB
17.	CP/35(MB)2022	IA (COMPANIES. ACT)/ 50/2023 CA 357/2022	Further Consideration	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			HOB
18.	C.P. (IB)/3553(MB)2019	IA 2419/2023	For Withdrawal	Sec 60(5) U/s 7 of (IBC)	Universal Tube Accessories Pvt Ltd Vs. Registrar of Companies Pune <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Universal Tube Accessories Pvt Ltd	B Gopalakrishnan			
19.	C.P. (IB)-1263(MB)2021	IA 2662/2022	Final Hearing	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gopinath Engineering Co Pvt Ltd Vs. DCB Bank Limited <u>IN THE MATTER OF</u> DCB Bank Limited Vs Gopinath Engineering Co Pvt Ltd	Manoj Harit			
20.	C.P.(IB)-1 (MB)/2023		Further Consideration	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Reliance Infrastructure Consulting & Engineers Private Limited	Manilal Kher Ambalal Co			
ORDINARY									
21.	C.P.(IB)-1066(MB)/2019		Further Consideration	U/s 9 of (IBC)	Crayon Software Expert India Pvt Ltd V/s Best Buy IT Solutions Private Limited	YNZ Legal			

22.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			
23.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan			
24.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
25.	C.P.(IB)-771(MB)/2020		Further Consideration	U/s 9 of (IBC)	Prashant Transport Excavation Division V/s Vascon Engineers Limited	Amit Karle & Shruti			
26.	C.P.(IB)-822(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sanjay Chemicals (India) Pvt. Ltd. V/s Vivacious Pharmatex Pvt. Ltd.	Apex Law Partners			
27.	C.P.(IB)-843(MB)/2020		Further Consideration	U/s 9 of (IBC)	J. Kumar Infraprojects Ltd. V/s Likproof India Pvt. Ltd.	Tejas Deshpande			
28.	C.P.(IB)-904(MB)/2020		Further Consideration	U/s 9 of (IBC)	IDBI Capital Market & Securities Ltd. V/s Vandana Global Ltd.	Bathiya Legal			
29.	C.P.(IB)-947(MB)/2020		Further Consideration	U/s 9 of (IBC)	Callison vs Radius Sumer Developers Pvt Ltd	Kairav Trivedi			
30.	C.P. (IB)/1752(MB)2017	IA 59/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 59/2023 Ashit Doshi IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd				
31.	CP(IB) 1832/MB/2017	IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 1582/2020 Company Appeal /2/2023 IA 42/2022- Sec 42 IA 2777/2022 IA 1642/2020- 60(5) IA 741/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 272/2020 Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurta IA 1582/2020 Abhijit Guhathakurtha Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
32.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
33.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
34.	C.P. (IB)/68(MB)2020	IA 392/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			

35.	C.P. (IB)/619(MB)2022	IA 2297/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Paras Commercial Centre Private Limited IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Pranjali M Karkera			
36.	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				
37.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
38.	C.P.(IB)-3234(MB)/2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020	Further Consideration	Sec 66(1), U/s 9 of (IBC)	Ramesh Bhosle.. Applicant IN THE MATTER OF Benteler Trading International Gmbh V/s Western India Metal Processors Limited	Taurus Legal			
39.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Kazstroysservice Global Bv Vs. Vineet K Chaudhary IN THE MATTER OF KSS Petron Private Limited	Cyril Amarchand Mangaldas			
40.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
41.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
42.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
43.	C.P.(IB)-200(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mr. Shripal Morakhia (Personal Guarantor Of M/S Elektromed India Private Limited)	CHAITANYA B NIKTE			
44.	C.P.(IB)-201(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Chirag Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte			
45.	CP (IB)-365(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private limited Vs. Chintan Hirani	Dhaval Vussonji			
46.	Company Appeal/16/2023		Further Consideration	Sec 252 (1)	Netflix Networks (OPC) Private Limited Vs. The Registrar Of Companies Mumbai	Jay Nilesh Shah			

47.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
48.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
49.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8)	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			
50.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani v/s Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
51.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe v/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
52.	TCP 09/2015	MA 598/2017 IA (COMPANIES. ACT)/ 76/2022	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
53.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma v/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
54.	C.P. 134/MB/2023		Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 244(1)	Vikram Mulay Vs. Sohm Hi-Tech Systems (I) Private Limited	Harshad Kandalkar			
55.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)