

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

**Date: 04.10.2023
Time: 10.30 A.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)/4304(MB)2019	IA 4372/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Pranav J Damania <u>IN THE MATTER OF</u> Salil Shashank Kulkarni Vs Rubique Technologies India Pvt Ltd	AVP PARTNERS			
2.	C.P. (IB)/228(MB)2023	IA 4376/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Prashant Jain <u>IN THE MATTER OF</u> Rajat Textiles Vs IRAA Clothing Private Limited	Pratiksha Kankariya			
PRIORITY LIST									
3.	C.P.(IB)-232(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Shikhil Suri			
4.	C.P.(IB)-238(MB)/2023		Part-Heard	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
5.	C.P. (IB)/442(MB)2023		Final Hearing	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
6.	C.P. (IB)-490(MB)2023		Further Consideration	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			
7.	C.P. (IB)/651(MB)2023		Further Consideration	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Karrm Infrastructure Private Limited	ARGUS PARTNERS			
ORDINARY									
8.	C.P. (IB)/152(MB)2018	IA 2613/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			

9.	C.P.(IB)-38(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shubhtratan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			
10.	C.P. (IB)-2793(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			
11.	C.P.(IB)-311(MB)/2023		Further Consideration	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
12.	C.P.(IB)-178/(MB)/2023		Further Consideration	U/s 10 of (IBC)	Rytus Therapeutics Limited	Rishabh Dhanuka			
13.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	Abhishek Adke			
14.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia			
15.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1212/2022-seeking exclusion IA 1183/2023-Avoidence and Fraudulent Transaction IA 4037/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IA 4037/2023 Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
16.	C.P. (IB)/1752(MB)2017	Company Appeal/38/2023 Company Appeal/47/2023	Further Consideration	Sec 42 U/s 7 of (IBC)	Company Appeal/38/2023 Department Of Water Supply And Sanitation Vs. Vikash Gautamchand Jain Company Appeal/47/2023 Sarbjit Singh Dang Vs. Vikash Gautamchand Jain C.A. IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Mohit Uppal A. P. Dhamija			
17.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3625/2023-seeking direction to the respondent	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
18.	C.P. (IB)/1832(MB)2017	IA 974/2023-For seeking appropriate directions IA 2633/2021-For seeking appropriate directions IA 2647/20223-direction to the respondent IA 2777/2023-For seeking appropriate directions	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 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 Crawford Bayley Co Vatsala Bhatt Shriraj Khambete			

19.	C.P. (IB)/3171(MB)2018	IA 1960/2020 Intervention Petition/ 6/2023 IA 919/2022 IA 2730/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Intervention Petition/ 6/2023 Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator For Tulsi Extrusions Ltd IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd,2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo			
20.	C.P. (IB)/527(MB)2022	IA 3281/2023-seeking Exclusion	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Saptarshi Saha AJA LEGAL			
21.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim IA 303/2021 IA 2844/2022	De-novo Hearing	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes 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	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			
22.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 89/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 765/2020 IA 1501/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indraje etHingane Ranjit Shetty			
23.	C.P. (IB)/397(MB)2020	IA 2669/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	KTR Management Service Pvt Ltd Vs. Sahara Hospitality Ltd	Sachin Daga			
24.	C.P. (IB)/1042(MB)2017	IA 1815/2021- 60(2)- De-novo Hearing IA 910/2021- 60(5)- De-novo Hearing IA 1856/2021- 60(5)- De-novo Hearing IA 3795/2023 MA 1448/2018	De-novo Hearing	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar GP and Associates			

25.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd	Manoj Kumar Mishra			
26.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction IA 678/2021-For seeking appropriate directions <u>-For seeking appropriate directions</u> IA 2152/2021 IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022 IA 3966/2022 IA 3967/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 614/2021 IA 720/2020	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
27.	CP 911/MB/2020	CA 1033/2020 CA 62/2021 CA 116/2021	Further Consideration	U/s 241- 242 Companies Act, 2013	IRIS Hospitalities Pvt Ltd Applicant <u>IN THE MATTER OF</u> Agarwal Reality Developers Pvt Ltd. V/s Neeharika Infrastructure Pvt Ltd.	Avinash Khanolkar			
28.	CP/1229(MB)2020	IA (Companies. Act)/42/2022	Further Consideration	Sec. 242(4) 241-242	Mr. Ravindra Raghunath Rothe Vs. Warade Packtech Private Limited <u>IN THE MATTER OF</u> Ravindra Raghunath Rothe & Anr. V/s Warade Packtech Pvt. Ltd. & Ors	Himanshu			
29.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
30.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
31.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			
32.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
33.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
34.	C.P. 47/MB/2022		Further Consideration	Sec. 441	Valuable Township Private Limited	Neha Rajat Lahoty			
35.	C.P. 48/MB/2022		Further Consideration	Sec. 441	White Seas Hotels Private Limited	Neha Rajat Lahoty			

36.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited Vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			
37.	C.P. 19(MB)/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
38.	C.P. 2740/2018		Further Consideration	73(4)	Rakesh R Vishwakarma V/s Zenith Birla (India) Ltd	N/A			
39.	C.P. 3372/2018		Further Consideration	73(4)	Kaustubh Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
40.	C.P. 3373/2018		Further Consideration	73(4)	Pushkar Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
41.	C.P. 3378/2018		Further Consideration	73(4)	Mehata Hansaben Jayantilal V/s Zenith Birla (India) Ltd	N/A			
42.	C.P. 3387/2018		Further Consideration	73(4)	Ushaben Prafulchandra Patel V/s Zenith Birla (India) Ltd	N/A			
43.	C.P. 3388/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Zenith Birla (India) Ltd	N/A			
44.	C.P. 3391/2018		Further Consideration	73(4)	Pinal Prafulchndra Patel V/s Zenith Birla (India) Ltd	N/A			
45.	C.P. 2205/MB/2018		Further Consideration	73(4)	Priya Jacob V/s Birla Shloka Edutech Ltd	N/A			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)