

**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: 05.06.2023
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)/4310(MB)2019	IA 2261/2023	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
2.	C.P. (IB)/1176(MB)2017	IA 2267/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Kunal Kanungo			
3.	C.P. (IB)/4550(MB)2018	IA 2268/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Shree Bhimeshwari Ispat Pvt Ltd.	Amar Mishra			
4.	C.P. (IB)/3484(MB)2019	IA 2269/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	M/S. Sunrise Industries Successful Resolution Applicant Of Apollo Soyuz Electricals Private Limited <u>IN THE MATTER OF</u> Indiabulas Consumer Finance Ltd Vs Apollo Soyuz Electrical Pvt Ltd	Rakesh Gupta			
5.	C.P. (IB)/3639(MB)2019	IA 2279/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani as Liquidator of Shree Gajanan Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Gajanan Agro Farms Pvt Ltd	Prajakta Menezes			
6.	C.P. (IB)/4493(MB)2019	IA 2280/2023	New Application	Sec 12(2) U/s 7 of (IBC)	Girish Siriram Juneja <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
7.	C.P. (IB)/4081(MB)2019	IA 2281/2023	New Application	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>	Prajakta Menezes			

					Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd				
8.	C.P. (IB)/1832(MB)2017	Company Appeal/20/2023	New Application	Sec 42 U/s 7 of (IBC)	Slipco Constructions Pvt Ltd Vs. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Ltd	ROHIT RATTU			
PRIORITY LIST									
9.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1) IA 3390/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			HOB
10.	C.P.(IB)-1792(MB)/2018		Further Consideration	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			HOB
11.	C.P.(IB)-3553(MB)/2018		Appearance/ Dismissal	U/s 9 of (IBC)	Gulshan Lal Gera V/s Bombay Stock Exchange Ltd	Tejas Deshpande			
12.	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			
13.	C.P.(IB)1301(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller			
14.	C.P.(IB)1302(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Ajay Kumar Pradhan Vs Gammon India Ltd	lex conseiller			
15.	C.P.(IB)1303(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Deepak Kumar Dash Vs Gammon India Ltd	lex conseiller			
16.	C.P.(IB)1304(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Jayakrushna Parida VS Gammon India Ltd	lex conseiller			
17.	C.P.(IB)-3648(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd VS Gammon India Ltd	R&R Associates			
18.	C.P.(IB)-3621(MB)/2019		Further Consideration	U/s 9 of (IBC)	WPIL Limited VS Gammon India Ltd	Fox Mandal & Associates			
19.	C.P.(IB)-4580(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pioneer Projects VS Gammon India Ltd	Monish K. Vig.			
20.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
21.	C.P.(IB)-3523(MB)/2019		Further Consideration	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd V/s Deepmala Infrastructure Pvt Ltd	P. S. Tripathi & Associates			
22.	C.P. (IB)/305(MB)2020	IA 120/2021	Further Consideration	Rule 11 of NCLT U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates Heena Vichare			

23.	CP (IB)/2517/MB/2018	IA 70/2022- R-plan IA 440/2022 Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020 IA 218/2021	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
ORDINARY									
24.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
25.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
26.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
27.	C.P.(IB)-706(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s. Meet Ply Agency Vs. M/S. Roots Global Pvt. Ltd.	R A Trivedi			
28.	C.P.(IB)-1514(MB)/2017	MA 1847/2019- 60(5) IA 642/2022- 60(5) IA 935/2023	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 IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala			
29.	C.P. (IB)/1331(MB)2017	IA 2518/2021- 19(2) IA 2632/2021- Sec 43(1) r/w Sec 44 (1) IA 2943/2021- 60(5) IA 2623/2021	Transfer from Court-I	U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			
30.	C.P. (IB)/1336(MB)2017	MA 2339/2020 IA 3458/2022 IA 3567/2022 IA 1685/2023 IA 2228/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel IN THE MATTER OF Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
31.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
32.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			

33.	C.P. (IB)/1434(MB)2017	IA 2333/2022	Further Consideration Transfer from Court-I	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Sekar Ananthanarayan Vs. E Global Trading Ltd IN THE MATTER OF Daimler Financial Service India Pvt Ltd V/s E-Global Trading Ltd	King Stubb And Kesiva			
34.	CP(IB) 1832/MB/2017	IA 482/2022 IA 794/2022 MA 1216/2019 IA 2736/2022 IA 3649/2022 IA 332/2023	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited MA 1216/2019 SREI Equipment Finance Ltd IA 2736/2022 Eco Globe E-Waste Recyclers Vs. Mr. Abhijit Guhathakurta Liquidator of EPC Constructions India Ltd IA 3649/2022 Eco Globe E - Waste Recyclers Vs. Mr. Abhijit Guhathakurta IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shriraj Khambete Kayval P Shah Abhishek Swaroop Vatsala Bhatt Vipin Kumar Kushwaha			
35.	C.P. (IB)/3213(MB)2018	Restoration Application/16/2022	Further Consideration	Rule 11 of NCLT, 2016	ONE97 Communication Limited Vs. Reliance Webstore Limited	Aditi			
36.	C.P. (IB)/1184(MB)2017	IA 666/2021 IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
37.	C.P. (IB)/4258(MB)2019	Inspection of Document IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 2517/2022 Sec 60(5)	Further Consideration	Application under any other provisions- IBC Sec 60(5)	IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 2517/2022 Barclays Bank Plc Vs. Piramal Capital & Housing Finance Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Agam H Maloo Rashmikan And Partners JURIS CORP			
38.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
39.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Gorakhpur Expressway Limited	Ajit Singh Tawar			
40.	C.P.(CAA)/233(MB)2022 In C.A.(CAA)/191(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	Refnol Resins And Chemicals Limited	Hemant Sethi AndCo			
41.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			
42.	TCP 02/2013		Further Consideration	397-398	Jeroo Nariman & Anr. Vs Dairy Land Plantations (I) Ltd.	Chetan Kapadia			

43.	CP 911/MB/2020	CA 1033/2020 CA 62/2021 CA 116/2021	Further Consideration	U/s 241- 242 Companies Act, 2013	IRIS Hospitalitys Pvt Ltd Applicant <u>IN THE MATTER OF</u> Agarwal Reality Developers Pvt Ltd. V/s Neeharika Infrastructure Pvt Ltd.	Avinash Khanolkar			
44.	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			
45.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
46.	C.P. 114/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4)	Synergione Infrastructure & Projects private Limited Vs. Arontha Properties Private Limited	Sanket Jayesh Shah			
47.	Company Appeal 34/2014		Further Consideration	59	Kalpana Srivastava Vs Nirmal Transformation Pvt. Ltd.	N/A			
48.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
49.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			
50.	C.P. 3018/2018		Further Consideration	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum			
51.	C.P. 258/(MB)/2022		Further Consideration	Sec. 441	Hilden Packaging Machines Private Limited	Rachana Shanbhag			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)