

**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: 05.07.2023
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)-548(MB)2023		Admission	U/s 7 of (IBC)	Omkara Assets Reconstruction Private limited Vs. Parallax Decor Private Limited	Vigil Juris			
2.	C.P. (IB)-544(MB)2023		Admission	U/s 9 of (IBC)	ANJ Turnkey Projects Private Limited Vs. CRM Services India Private Limited	A&P Partners			
3.	C.A.(CAA)/168/MB/2023		Admission	Sec. 230-232, Sec 234	Millfields Developers Private Limited	HEMANT SETHI AND CO			
4.	C.P. 157(MB)2023		Admission	Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Application under any other provisions ,Section 246	Jackie Kakubhai Shroff Vs. Atlas Equifin Private Limited	Mangesh Bhende			
5.	C.P. (IB)/149(MB)2022	IA 2782/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Priyank Shah			
6.	C.P. (IB)/4563(MB)2019	IA 2783/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Mily Ghoshal			
7.	C.P. (IB)/2742(MB)2019	IA 2787/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Pravin R Navandar Vs. Bprl Ventures BV IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP			
8.	C.P. (IB)/1331(MB)2017	IA 2790/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vipin Shersingh Agarwal Vs. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	Aditya Sharma			
9.	C.P. (IB)/1832(MB)2017	IA 2777/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited...Petitioner	Shriraj Khambete			

					Vs EPC Constructions India Limited				
PRIORITY LIST									
10.	C.P.(IB)-3722(MB)/2018		Final Hearing	U/s 9 of (IBC)	Indo Amines Ltd Vs Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
11.	C.P.(IB)-4082(MB)/2018		Further Consideration	U/s 9 of (IBC)	Digizone Technology Pvt Ltd Vs Sumtech Infosystem Pvt Ltd	India Law LLP			
12.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd Vs Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
13.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction Vs Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
14.	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
15.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 338/2021 <u>IA arising out of Contractual/ Related Disputes</u> IA 138/2021 IA 418/2021 IA 911/2021 <u>IA In Relation to FD holders</u> IA 736/2021	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				HOB
16.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 89/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India 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 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHi ngane Ranjit Shetty			HOB
17.	C.P. (IB)/434(MB)2018	IA 2904/2021 IA 1026/2022 IA 1254/2022 IA 1274/2022 IA 1331/2022 IA 1330/2022 IA 3986/2022 IA 710/2023	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	IA 2904/2021 Quantum Urja Private Limited Vs. Mittal Corp Limited IA 1254/2022 KL Rath Steel Limited Vs. Shailendra Ajmera RP Of Mittal Corp Limited IA 1274/2022 Rimjhim Ispat Limited Vs. Shailendra Ajmera RP IA 1331/2022 IA 1330/2022 Synergy Steels Limited Vs. Shailendra Ajmera RP In Case of Mittal Corp Limited IA 3986/2022 Mittal Corp Limited Vs. FutureStainless Steel	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			HOB

					IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(i) IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited			
18.	CP(IB) 1832/MB/2017	IA 1039/2020-Part-Heard IA 2066/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 2066/2022 Onir Information Technology Limited Earlier Now Known As Essar Steel Metal Trading Limited Vs. Mr. Abhijit Guhathakurta Liquidator Of Corporate Debtor Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane		HOB
19.	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
20.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates		HOB
21.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates		HOB
22.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates		HOB
23.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee		
24.	C.P. (IB)/438(MB)2022		Further Consideration	U/s 7 of (IBC)	R T Advisory Services LLP Vs. Shivtara Properties Pvt. Ltd.	Rishabh Dhanuka		
25.	C.P. (IB)-472(MB)2023		Further Consideration	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. Rajat Commercial Enterprises Pvt Ltd			
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 IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh		

ORDINARY

27.	C.P. (IB)/157(MB)2021	IA 76/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Jindal Infrastructures Pvt. Ltd. Vs. Gammon India Limited	SK Sharma			
28.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court-IV	Sec 60(5) U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
29.	C.P.(IB)-95(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mittal Polymers V/s Suvarna Additives Private Limited	Akhilesh Gupta			
30.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Valplast Technologies Pvt Ltd Vs. Gammon Engineers and Contractors Private Limited	shivam shukla			
31.	C.P.(IB)-133(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Deekay Electricals - Partnership Firm Vs. Revmax Telecom Infrastructures Pvt Ltd	Sovil Jain			
32.	C.P.(IB)-286(MB)/2022		Further Consideration	U/s 9 of (IBC)	G.S. Trading Company Vs. Akar Corrugators Private Limited	Uma Chatterjee			
33.	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			
34.	C.P. (IB)/424(MB)2023		Further Consideration	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
35.	C.P. (IB)/1338(MB)2017	IA 2360/2021	Further Consideration	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
36.	C.P. (IB)/344(MB)2019	IA 2756/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Laxmikant Yeshwant Desai IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
37.	C.P. (IB)/527(MB)2022	IA 2175/2023 IA 2181/2023 IA 2239/2023 IA 1455/2023	For Compliance	Sec 60(5) U/s 7 of (IBC)	IA 2181/2023 Ashim Das Vs. Future Retail Limited IA 2175/2023 Ad X Press Vs. Future Retail Limited IA 2239/2023 Ocs Group India Private Limited Vs. Future Retail Limited IA 1455/2023 Vijaykumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co Alok Kumar Palai			
38.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
39.	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			
40.	CP (IB)-367(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private limited Vs. Shamik Hirani	Dhaval Vussonj			

41.	CP 409/MB/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
42.	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			
43.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
44.	CP/264(MB)2022		Further Consideration	Sub-Section (1) of Section 66.	Span Biotronics Private Limited	NIRAV AMIT MEHTA			
45.	C.P. 1080/2019	MA 2371/2019	Further Consideration	241-242	H3 Reality & Consultants Pvt Ltd V/s Truly Creative Developers & Ors	Chitnis & Co,			
46.	CP/3582(MB)2019	CA 182/2021 CA 185/2022	Further Consideration	Rule 11 of NCLT Sec 241	S. B. Abodes Pvt Ltd & Ors Vs. Arvind Jayantilal Shah & Ors IN THE MATTER OF: Arvind Jayantilal Shah & Ors V/s S. B. Abodes Pvt Ltd & Ors.	Rima Desai Parinam Law Associates			
47.	C.P. 250/2019		Further Consideration	270/271/273	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
48.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
49.	C.P. 266(MB)2022		Further Consideration	Sec. 131(1)	Nitta Corporation India Private Limited vs Registrar of Companies	Raujesh Govindram Khandelwal			
50.	C.P. 2268/2018	IA (Companies. Act) /1/2023	Further Consideration	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
51.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agrawal			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)