

**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: 06.06.2023

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.A(CAA)/140/MB/2023		Admission	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
2.	Company Appeal/69/2023		Admission	Sec 252 (1)	Navkar Township Private Limited Vs. Registrar Of Companies Mumbai	Vikas R Chomal And Associates			
3.	Company Appeal/70/2023		Admission	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
4.	C.P. (IB)/1545(MB)2019	IA 2296/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Palak Swapnil Desai IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi			
5.	C.P. (IB)/619(MB)2022	IA 2297/2023	New Application	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			
6.	C.P. (IB)/4676(MB)2018	IA 2300/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Kalyan Janata Sahakari Bank Ltd Vs. Arun Kapoor IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	Devashish Godbole			
7.	C.P. (IB)/527(MB)2022	IA 2301/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Exbuzz Fire And Security Pvt. Ltd Vs. Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Mareesh Pravir Sahay			
8.	C.P. (IB)/1108(MB)2019	IA 2311/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Rajan Garg IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	B Gopalakrishnan			
9.	C.P. (IB)/1408(MB)2017	IA 2316/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain IN THE MATTER OF Sudam A. Karande Vs Good Value Marketing Co. Ltd.	Ricky Sampat			

10.	C.P. (IB)/532(MB)2018	IA 2318/2023	New Application	Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjana Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On The Board Of V Hotels Limited (Powers Suspended) <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
11.	C.P. (IB)/856(MB)2017	IA 2322/2023	New Application / Transfer from Court-I	Application under any other provisions- IBC U/s 7 of (IBC)	Anil Goel Liquidator M/S Rasoya Proteins Limited <u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Aditya gauri Dhananjaya Sud			
12.	C.P. (IB)/2808(MB)2018	IA 2324/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Akshay R. Padliya Vs. Mr. Anuj Bajpai <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.				
13.	C.P.(CAA)/219(MB)2022	IA (Companies. Act) / 92/2023	New Application	Rule 11 of NCLT 230-232	HDFC Property Ventures Limited	Singhi and co			
14.	TP/2713(MB)2018	IA (Companies. Act) / 93/2023	New Application	Application under any other provisions U/s 433-434 (Companies act1956)	Pravin Bapusaheb Dhumal Vs. Garden Court Distilleries Pvt Ltd <u>IN THE MATTER OF</u> Bapusaheb Nanasaheb Dhumai Vs Garden Court Disilleries Pvt Ltd	Ashish M. Verma			
15.	CP/08(MB)2011	CA 247/2023	New Application	Sec. 242(4) Sec 397-398	Mr. Girish Prabhudas Lotia Vs. Rang Sharda Hotels Pvt Ltd & Ors	Thodur Law Associates			
PRIORITY LIST									
16.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates Amit Waikos			HOB
17.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 919/2022 IA 1415/2022 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 IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd IA 1415/2022 Surendra Kumar Bansal Vs. Maharashtra State Electricity Distribution Company Ltd 2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani EKTA Choudhary Agam H Maloo Amol Bavare			HOB
18.	CP/268(MB)2022	CA 242/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	MILY GHOSHAL			HOB
19.	C.P. (IB)-65(MB)/2017	MA 289/2017 IA 1734/2021 IA 2147/2021 IA 140/2022	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			HOB

20.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1501/2020 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 1501/2020 State Bank of India v/s Sudip Bhattacharya 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 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/IndrajeetHi ngane Ranjit Shetty			HOB
21.	C.P. (IB)/2299(MB)2018	IA 1234/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Manish Shah RP of Tv Products India Private Limited Vs. Amit Kantilal Shah and Ors. IN THE MATTER OF Arsenius Skill Capital V/s TV Products India Pvt Ltd	Tn Chandrassekar			HOB
22.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 1358/2022 IA 1482/2022 IA 1719/2022 IA 532/2021 IA 545/2021 IA 730/2021 IA 2648/2021 IA 1758/2022	Part-Heard Further Arguments	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 1045/2021 Anuj Bajpai IA 1358/2020 Akshay R Padliya Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1482/2022 Akshay R Padliya Vs. Anuj Bajpai IA 1719/2022 Akshay R Padliya Vs. Anuj Bajpai IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP IA 2648/2021 Department of State Tax Through Deputy Commissioner of State Tax Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1758/2022 Suraksha Realty Limited Vs. Panache Aluminium Extrusions Pvt. Ltd. IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP Akshay M Gosavi Amar S. Mishra Bathiya Legal Aarti Suvarna			HOB
23.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT,	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd.	Adv Rajesh Khandelwal MANOJ HARIT			HOB

		IA 1793/2021 IA 949/2022		2016, Sec 60(5), U/s 9 of (IBC)	V/s Uniue Sugar Ltd				
24.	C.P. (IB)/29(MB)2022	IA 1203/2022	Further Consideration	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			HOB
25.	CP/91(MB)2022	CA 173/2022	Part-Heard For Ad-Interim Relief	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			HOB
26.	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- Part- Heard IA 1670/2020 IA 218/2021 For Exclusion of Certain Unit IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 1669/2020 IA 1667/2020	Part-Heard / 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			
27.	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			
28.	C.P. (IB)/4081(MB)2019	IA 1235/2023	Further Consideration	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> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
29.	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			
30.	C.P. (IB)/41(MB)2022	IA 2272/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. IL&FS Financial Services Limited <u>IN THE MATTER OF</u> IL&FS Financial Services Limited V/s Sangam Business Credit Limited	SRS LEGAL			
31.	C.P. (IB)/97(MB)2022	IA 2248/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kalyan Sangam Infratech Limited Vs. IL&FS Financial Services Limited <u>IN THE MATTER OF</u> IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	SRS LEGAL			

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32.	T.C.P.(IB)609(MB)/2017		Further Consideration	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
33.	C.P.(IB)-3447(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta V/s Scandent Imaging Ltd	Kalpana R Trivedi			
34.	C.P.(IB)-97(MB)/2020		Further Consideration	U/s 9 of (IBC)	Usha Fashions Pvt Ltd V/s Sushitex Industries Pvt Ltd	Shilpa Kapil			
35.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
36.	C.P. (IB)/1832(MB)2017	IA 974/2023 IA 2633/2021- 60(5)	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 Private Limited IA 2633/2021 Abhijit Guhathakurtha <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Vatsala Bhatt			
37.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021 IA 2711/2022	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
38.	C.P. (IB)/4062(MB)2018	IA 3033/2022	Further Consideration	Application under any other provisions- IBC Sec 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
39.	C.P.(IB)-2979(MB)/2018	IA 1454/2020 IA 1678/2021 IA 1877/2020 IA 2557/2022 IA 3107/2022	Further Consideration	19(2) U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
40.	C.P. (IB)/9(MB)2019	IA 214/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Dhiren S Shah Vs. Ms. Mithalanchal Constructions <u>IN THE MATTER OF</u> Mithilanchal Constructions V/s Shreyasi Infra Pvt Ltd	Gunjan Chaubey			
41.	C.P. (IB)/3346(MB)2019	IA 2871/2021 IA 1594/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nitin Om Kothari RP of Jawaria Enterprise Pvt. Ltd <u>IN THE MATTER OF</u> Anish Trading and Mercantile Pvt Ltd Vs Jawaria Enterprises Pvt Ltd	Ankur Kumar			
42.	C.P.(IB)-468(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Vinay Kumar Mohota	ZBA ADVOCATES AND SOLICITORS			
43.	C.A(CAA)/170/MB/2022		Further Consideration	Sec. 230-232	ALPS Hospital Limited	Alok KumarKuchhal			

44.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
45.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
46.	Company Appeal/18/2023		Further Consideration	Sec 252 (1)	Aesoteric Handcraft Private Limited Vs. The Registrar Of Companies Pune	Sankalp Anantwar			
47.	TCP 82/2010	CA 159/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Geetaben A Patel Vs. Kalpita Builders Pvt Ltd & Ors	Nithish Bangera			
48.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			
49.	C.P. 270/2018		Further Consideration	241-242	Essilor India Pvt Ltd. Vs Mahendra Kumar Gupta &Ors	King Stubb&Kasiva			
50.	C.P. 3159/2019		Further Consideration	241-242	Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar & Co.			
51.	C.P. 163/(MB)/2022		Further Consideration	Sec. 242(4), Sec. 241(1)	Roshni Damania Vs. Matra Realty and Developers Limited	Nishank Barolia			
52.	C.P. 73/MB/2023	IA (Companies. Act) / 71/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1),Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shailesh Poria			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)