

**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: 06.07.2023

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)/4563(MB)2019	IA 2797/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Akshay Ajit Zantye			
2.	C.P. (IB)/65(MB)2017	IA 2802/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Rohit Prem Chhabra Vs. Susil Kumar Gupta <u>IN THE MATTER OF</u> Sanjay Ruia Vs Magna Opus Hospitality Pvt Ltd & Ors.	Devul Dighe			
3.	C.P. (IB)/411(MB)2019	IA 2803/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Vikas Prakash Gupta Vs. State Bank Of India Employees Sea View Cooperative Housing Society Limited <u>IN THE MATTER OF</u> Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	MANOJ KUMAR MISHRA			
4.	C.P. (IB)/527(MB)2022	IA 2810/2023 IA 2819/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2810/2023 Gora Mal Hari Ram Limited Vs. Vijaykumar V Iyer IA 2819/2023 Vashisht Pharmaceuticals Vs. Vijay Kumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Vaibhav Dabas Surinder Singh			
5.	C.P. (IB)/1790(MB)2017	IA 2818/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Subodh Kumar Agrawal Erstwhile Resolution Professional (Observer In The Interim Monitoring Agency) Of Ushdev International Limited <u>IN THE MATTER OF</u> State Bank of India Vs Ushdev International Ltd.	JSA ADVOCATES			
6.	C.P. (IB)/2043(MB)2018	IA 2823/2023	New Application	Sec 66(1) U/s 9 of (IBC)	Mr. Amit C. Poddar Liquidator Of Autocop India Pvt. Ltd Vs. Umesh Pralhad Deshpande <u>IN THE MATTER OF</u> Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	INDIALAW LLP			

7.	CP/108(MB)2018	IA (COMPANIES. ACT)/125/2023	New Application	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt Ltd & Anr. VS Aspha Packaging Pvt Ltd & Anr.	Dhiraj Mhetre			
PRIORITY LIST									
8.	C.P.(IB)-304(MB)/2018		Further Consideration	U/s 9 of (IBC)	DBM Geotechnics & Constructions Pvt. Ltd V/s I-Maritime Constructions Pvt. Ltd.	Mahajan & Mahajan			
9.	C.P.(IB)-3645(MB)/2018		Further Consideration	U/s 9 of (IBC)	Mahavir Metal & Alloys V/s Jay Gaskets Pvt Ltd	Mayura Maru			
10.	C.P.(IB)-3648(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd VS Gammon India Ltd	R&R Associates			
11.	C.P.(IB)-4580(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pioneer Projects VS Gammon India Ltd	Monish K. Vig.			
12.	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			
13.	CP(IB) 1832/MB/2017	IA 1039/2020-Part-Heard IA 2066/2023 Company Appeal/20/2023	Further Consideration	Sec 60(5) Sec 42 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 Company Appeal/20/2023 Slipco Constructions Pvt Ltd Vs. Abhijit Guhathakurta Liquidator of 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 ROHIT RATTU			HOB
14.	C.P. (IB)/1634(MB)2017	IA 989/2021 IA 1212/2022 IA 1183/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil			HOB
15.	C.P.(IB)-218(MB)/2022		Further Consideration	U/s 9 of (IBC)	ECE Industries Limited Vs. Stelmec Limited	Puneet Singh Bindra			HOB
16.	C.P.(IB)-905(MB)/2020	IA 873/2023 Intervention Petition/26/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 873/2023 Hotel Horizon Pvt. Ltd. Vs. Jm Financial Asset Reconstruction Company Intervention Petition/26/2023 Shanbhag Engineering Company Vs. Hotel Horizon Pvt. Ltd. IN THE MATTER OF JM Financial Asset Reconstruction Company Ltd. Vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar Crawford Bayley Co			HOB

17.	TP/08(MB)2011	CA 6/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022 CA 247/2023	Further Consideration	Sec 397-398	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya IN THE MATTER OF Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			HOB
18.	C.P.(IB)-238(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
19.	C.P.(IB)-240(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Options Private Limited	Abhishek Kale			
20.	C.P.(IB)-768(MB)/2022		EX-Partie Hearing	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			
21.	TCP 77/2011		For Filling C/T	397-398	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
22.	C.P. (IB)/294(MB)2018	IA 1580/2020- 60(5) IA 446/2021- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5) IA 472/2020 IA 1913/2020	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner DSK LEGAL PRANIL SONAWANE KUMAR UMESH RAJARAM MDP and Partners			
ORDINARY									
23.	C.P.(IB)-3591(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shilpa Interiors V/s Wadhawan Holdings Pvt Ltd	Meraki Chambers			
24.	C.P.(IB)-3962(MB)/2019		Further Consideration	U/s 9 of (IBC)	BEST Roadways Ltd V/s RMB Event Management Pvt Ltd	Pabari Legal Associates			
25.	C.P.(IB)-4400(MB)/2019		Further Consideration	U/s 9 of (IBC)	Manoj Seth V/s Larsen & Toubro Limited	GSV & Associates			
26.	C.P.(IB)-4445(MB)/2019		Further Consideration	U/s 9 of (IBC)	Trigger Facility Pvt.Ltd V/s Larsen & Toubro Ltd	Sonia Sunil			
27.	C.P.(IB)-182(MB)/2022		Further Consideration	U/s 9 of (IBC)	Infraweld Services Vs. Offshore Infrastructures Limited	Mitali Chhatpar			
28.	C.P.(IB)-494(MB)/2022		Further Consideration	U/s 9 of (IBC)	IL&FS Transportation Networks Limited Vs. Khare And Tarkunde Infrastructure Private Limited	Suchitra Valjee			
29.	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			
30.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
31.	C.P. (IB)/437(MB)2023		Further Consideration	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			

32.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	ABHISHEK ADKE			
33.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 1967/2022 IA 2110/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
34.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
35.	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			
36.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
37.	C.P. (IB)/4362(MB)2018	IA 1921/2023 IA 1923/2023	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Argus Partners Sumit Parikh			
38.	C.P. (IB)/4310(MB)2019	IA 2261/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Shashant Sudhakar Yeola IN THE MATTER OF Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
39.	C.P. (IB)/527(MB)2022	IA 2954/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
40.	C.P.(IB)-142(MB)/2020	IA 336/2021	Further Consideration	U/s 10 of (IBC)	Glander International Bunkering IN THE MATTER OF Glander International Bunkering V/s Great Unison Contractors India Pvt Ltd	ANUJ JHAVERI			
41.	C.P.(IB) 1202/MB/2017	IA 611/2021- 60(5) IA 678/2021- 60(5) IA 2152/2021- 60(5) IA 921/2020- 60(5) IA 592/2022- 60(5) IA 864/2022- 60(5) IA 1201/2022- 60(5) Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022	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			

		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							
42.	C.P.(IB)-987(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. AMIT LUNKAD	Solomon And Co			
43.	C.P. (IB)-27/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
44.	C.P. (IB)-28/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
45.	C.P.(IB)-101(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Jayant Dattatray Mhaiskar	Probus Legal			
46.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022	Further Consideration	Rule 32 230-232	Adequate Infrastructure Private Limited	Clove Legal			
47.	CP/1679(MB)2019	CA 219/2022	Transfer from Court-IV	252 (1)	November Bloom Lifestyle Pvt Ltd V/s Registrar of Companies Mumbai	Mr. Jash Dalia			
48.	C.P. 706/2018		Further Consideration	241-242	Rajnish Jain & Anr V/s Graham Firth Steel Products (India) Ltd & Anr	K Ashar & Co			
49.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
50.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
51.	C.P. 5 /(MB)/2023		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4), Application under any other provisions ,Application under any other provisions	Bhausaheb Bhanudas Solanke Vs. Shree Shiv-Parwati Sakhar Karkhana Limited	Harsh Kesharia			
52.	C.P. 79/MB/2023		Further Consideration	Sec. 441	Lapis India Capital Advisors Private Limited Vs. Registrar Of Companies	Shivani Patil			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)