

**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: 06.09.2023

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.(CAA)/247(MB)2023 In C.A.(CAA)/64(MB)2023		Admission	Sec. 230-232 - Second Motion	Kansai Sipra Diecasting Private Limited	HEMANT SETHI AND CO			
2.	C.P.(CAA)/248(MB)2023 In C.A.(CAA)/90(MB)2023		Admission	Sec. 230-232 - Second Motion	E-Emphasys Solutions Private Limited	HEMANT SETHI AND CO			
3.	C.P. (IB)/1108(MB)2019	IA 4012/2023	New Application	Sec 12(2) U/s 9 of (IBC)	Rajan Garg IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth			
4.	C.P. (IB)/298(MB)2018	IA 4025/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Best Undertaking Vs. Vijaykumar V. Iyer IN THE MATTER OF Aircel Limited.	Manipur Vasant Kini			
5.	C.P. (IB)/4271(MB)2018	IA 4032/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande IN THE MATTER OF Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	AVP PARTNERS			
PRIORITY LIST									
6.	C.P. (IB)-472(MB)2023		Further Consideration	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. Rajat Commercial Enterprises Pvt Ltd				
7.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
8.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 3363/2023	Part-Heard	Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 3363/2023 Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL			

ORDINARY									
9.	C.P. (IB)-483(MB)2023		Further Consideration	U/s 9 of (IBC)	Samrat Restaurant Vs. Brewcrafts Micro Brewing Private Limited	Ramchandra Madan			
10.	C.P.(IB)-301(MB)/2023		Further Consideration	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marveledge Realtors Private Limited	Aashutosh Srivastava			
11.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			
12.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 2258/2023 IA 3434/2023 MA 3833/2019 IA 272/2020 IA 834/2020- 60(5) Company Appeal/19/2022 IA 27/2022 IA 260/2023 IA 347/2023 Contempt Petition/10/2023 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 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta IA 3434/2023 Abhijit Guhathakurta Liquidator For M/S Epc Constructions India Limited Vs. Nayara Energy Limited IA 272/2020Abhijit Guhathakurta. IA 834/2020 Abhijit Guhathakurta. Company Appeal/19/2022 Department of State Tax Through the Assistant Commissioner of State Tax Mum-Vat-D-829 Vs. Essar Projects (India) Limited IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd IA 347/2023 Corrttech International Limited Vs. Epc Constructions India Ltd. Contempt Petition/10/2023 Abhijit Guhathakurta Vs. Essar Power Gujarat Ltd 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 Indrajeet Rajendra Hingane Maya Majumdar Crawford Bayley Co ANP CHAMBERS K v raman Shriraj Khambete Amar Mishra VIKRANT ZUNJARRAO Anukul Bharat Seth Eshaan Saroop Vatsala Bhatt			
13.	C.P. (IB)/532(MB)2018	IA 1005/2023	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 1005/2023 Anish Niranjana Nanavaty Vs. Aayakad Subramanian Anantharaman IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	MDP and PARTNERS Palash Agarwal			

14.	C.P. (IB)/294(MB)2018	MA 1515/2019	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Om Prakash Agarwal <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumars Nationwide Ltd.	Dhruve Liladhar And Co			
15.	CP (IB)/2517/MB/2018	Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 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 IA 3008/2021 IA 14/2022 IA 2218/2022 IA 3401/2023	De-novo Hearing	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 Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke			
16.	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 <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
17.	C.P. (IB)/934(MB)2020	Contempt Petition/4/2023	De-novo Hearing	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/4/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP <u>IN THE MATTER OF</u> Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki			
18.	C.P. (IB)/527(MB)2022	IA 3649/2023 –seeking Exclusion	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3649/2023 Vijaykumar V. Iyer Vs. CoC Through Bank Of India <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Saptarshi Saha AJA LEGAL			
19.	C.P. (IB)/1660(MB)2017	IA 907/2020- 60(5)	Further Consideration	Sec 60(5), 30(1) & (6) U/s 10 of (IBC)	R C Plasto Tanks & Pipes Private Limited V/s Maharashtra State Electricity Distribution Co. Ltd. <u>IN THE MATTER OF</u> Vidharbha Iron and Steel Corporation Ltd	Harsh Kesharia			
20.	C.P.(IB)/1686(MB)/2017	IA 2936/2021	Further Consideration	Sec 33(1) U/s 10 of (IBC)	Manoj Kumar Agarawal V/s The Rubber Products Ltd.	Ami Jain			
21.	C.P. (IB)/171(MB)2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaldas Maniar	AKR Advisors LLP			

22.	C.P. (IB)/29(MB)2022		De-novo Hearing	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			
23.	C.P.(IB)-183(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Vs. Shehzad Shabbirali Hemani	ALOK D MISHRA			
24.	C.P.(IB)-277/(MB)/2023		Further Consideration	Section 95(1)	Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
25.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
26.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
27.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
28.	Company Appeal/17/2022		De-novo Hearing	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
29.	Company Appeal/44/2023		Further Consideration	Sec 252 (3)	Sanjeev Rangaiah Ankam (Shareholder Cum Director of The Shree Saraswati Easy Recharge Services Private Limited) Vs. The Registrar Of Companies Of Maharashtra At Mumbai				
30.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani V/s Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
31.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
32.	CP 32/2017		Further Consideration	241-242, 244, 246	Abhay Madhukar Parulekar V/s SLN Pharmachem Pvt. Ltd.	NVB & Associates			
33.	CP 11/2016	IA (Companies. Act) 26/2021 CA 365/2021	Further Consideration	241(1)	Nitin Madhukar Ligde V/s SLN Pharmachem Pvt. Ltd.	Tejas Dhande & Associates, NVB & Associates			
34.	C.P. 1080/2019	MA 2371/2019	Further Consideration	241-242	H3 Reality & Consultants Pvt Ltd V/s Truly Creative Developers & Ors	Chitnis & Co,			
35.	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			

36.	C.P. 3387/2018		Further Consideration	73(4)	Ushaben Prafulchandra Patel V/s Zenith Birla (India) Ltd	N/A			
37.	C.P. 3388/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Zenith Birla (India) Ltd	N/A			
38.	C.P. 3391/2018		Further Consideration	73(4)	Pinal Prafulchndra Patel V/s Zenith Birla (India) Ltd	N/A			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)