

**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: 07.06.2023
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)-455(MB)/2023		Admission	Section 95(1)	Joys Steel Impex Vs. Nitin Hirji Thakkar	Manoj Kumar Mishra			
2.	C.A.(CAA)/143/ MB/2023		Admission	Sub-section (I) of section 230	PCA Motors Private Limited	Shruti Kelji Pednekar			
3.	C.P.(CAA)/150/ MB/2023 In C.A.(CAA)/197(MB)2022		Admission	Sec. 230-232 - Second Motion	Karmatex Apparels Private Limited	Khaitan And Co LLP			
4.	C.P. (IB)/532(MB)2018	IA 2328/2023	New Application	Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjan Nanavaty Vs. Tulip Hotels Private Limited And Ors IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal			
5.	C.P. (IB)/3707(MB)2019	IA 2345/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Hemant Kumar Shah Authorized Partner Aaa Insolvency Professionals LLP Resolution Professional M/S S. Kumars Limited Vs. Nagar Palika Nigam Dewas IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Aditya Gauri			
6.	C.P. (IB)/4524(MB)2018	IA 2356/2023	New Application	Rule 154 (1) U/s 7 of (IBC)	Anjan Bhattacharya IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Adv Kunal Kanungo			
7.	C.P. (IB)/527(MB)2022	IA 2357/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Kothapally Krishna Reddy Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Bank of India	Sankalp Anantwar			
8.	C.P. (IB)/4149(MB)2018	IA 2359/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd IN THE MATTER OF Shreepati Build Infra Investment Ltd Vs Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			

9.	C.A.(CAA)/159(MB)2022	CA 250/2023	New Application	Rule 11 of NCLT 230-232	Reliance New Energy Limited	Khaitan And Co LLP			
PRIORITY LIST									
10.	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
11.	C.P. (IB)/1005(MB)2019	IA 303/2021 IA 2844/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 IA 1931/2022 Avil Menezes Liquidator of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Dhrupad Vaghani Aniruth Purusothaman G			HOB
12.	C.P. (IB) 4260/MB/2018	IA 2571/2021	Further Consideration	Sec 33 U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			HOB
13.	C.P. (IB)/294(MB)2018	IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	Dheeraj Singh Panwar			HOB
14.	C.P. (IB)-4284(MB)/2018		For withdrawal	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
15.	C.P.(IB)-4257(MB)/2019		Further Consideration	U/s 7 of (IBC)	Diablue Export Pvt Ltd V/s Westin Developers Pvt Ltd	Vora & Associates			
16.	C.P.(IB)-729(MB)/2022		Ex-Partie Hearing	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Ltd Vs. Shubhada Tool Industries Private Limited	V. Deshpande & Co.			
17.	C.P.(IB)-409(MB)/2022		Final Hearing	U/s 7 of (IBC)	Leaps and Bounds Trade and Investments LLP Vs. Madhoor Buildwell Private Limited	Pritesh Burad Associates			
18.	C.P.(IB)-150(MB)/2023		Further Consideration	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited Vs. Pro Fin Capital Services Limited	Parinam Law Associates			
19.	C.P. (IB)/1845(MB)2019	IA 3349/2022- R-Plan	Further Consideration	Sec 30 U/s 7 of (IBC)	IA 3349/2022 Sandeep Jawaharlal Singhal IN THE MATTER OF Indiabulls Properties Pvt Ltd Vs. Brick Eagle Group Pvt Ltd	Ajinkya Kurdukar LAW SQUARE			
ORDINARY									
20.	C.P.(IB)-286(MB)/2022		Further Consideration	U/s 9 of (IBC)	G.S. Trading Company Vs. Akar Corrugators Private Limited	Uma Chatterjee			
21.	C.P.(IB)-473(MB)/2022		Further Consideration	U/s 9 of (IBC)	Nilesh Ganesh Kadam Vs. A A Estates Private Limited	Pratik Patwardhan			
22.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			

23.	C.P.(IB)-288/(MB)/2023		Further Consideration	U/s 9 of (IBC)	M/S. Paras Sales Corporation Through Its Proprietor Mr. Dimpesh Doshi Vs. OC Specialities Private Limited	MANISH JHA			
24.	C.P. (IB)/1752(MB)2017	IA 1694/2023 IA 59/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1694/2023 Vikash Jain IA 59/2023 Ashit Doshi IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd				
25.	C.P. (IB)/3171(MB)2018	Intervention Petition/ 6/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator For Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank Vs Tulsi Extrusions Ltd	Dhrupad Vaghani Abhishek Anand			
26.	C.P. (IB) 3601/MB/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/s Aakash Tiles Pvt Ltd	Aarti Suvarna			
27.	C.P. (IB)/4059(MB)2018	IA 1700/2023	Further Consideration	19(2) U/s 7 of (IBC)	Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	SDS Advocates			
28.	C.P. (IB)/4271(MB)2018	IA 1022/2022 IA 1289/2022 IA 1816/2020 IA 2349/2022 IA 2631/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2349/2022 Chandrakant Boda Vs. Jitendra Palande IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	SHIKHIL SURI Akshay Petkar Shikhil Suri			
29.	CP(IB) 1832/MB/2017	IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 1582/2020 Company Appeal /2/2023 IA 42/2022- Sec 42 IA 2777/2022	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 272/2020 Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurta IA 1582/2020 Abhijit Guhathakurtha Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
30.	C.P. (IB)/3782(MB)2018	IA 3151/2022 IA 214/2023	Further Consideration	Application under any other provisions- IBC Sec 9 of IBC	IA 3151/2022 Shree Sales Corporation Private Limited Vs. Rolson Synthetics Private Limited IA 214/2023 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited IN THE MATTER OF Shree Sales Corporation Pvt Ltd Vs Rolson Synthetics Pvt Ltd	Rishabh Dhanuka			

31.	C.P. (IB) 1765(MB)2018	MA 3237/2019- 60(5) MA 4020/2019-60(5) IA 1233/2020 IA 33/2022-60(5) IA 113/2022-60(5) IA 160/2022- 60(5) IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1515/2022- 60(5) IA 1263/2022- 60(5) IA 716/2023 IA 1125/2023 IA 1631/2023	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			
32.	CP(IB) 1202/MB/2017	IA 614/2021 IA 720/2020	Further Consideration	Sec 60 (5) U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	PLS Advocate & Solicitors			
33.	C.P. 164/(MB)/2022		Further Consideration	Sec. 140(5)	Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			
34.	C.A.(CAA)/52/ MB/2023		Further Consideration	Sub-section (1) of section 230	Panama Holding Private Limited	Hemant Sethi And Co			
35.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
36.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
37.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
38.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			
39.	TP 85/(MB)2012	CA 311/2021 CA 581/2022	Further Consideration	Rule 11 of NCLT 397-398	Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
40.	TCP 34/2014		Further Consideration	397-398	Manoj Panwar V/s E.D. Process Technologies Pvt. Ltd.	Jaideep Abhijeet			
41.	TCP 86/2014		Further Consideration	U/s 378-379, Company Act, 1956	Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			

42.	CP 374/2017		Further Consideration	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.	Ulhas Shetty & Co.			
43.	C.P. 164/2018		Further Consideration	58,59	Amrex Marketing Pvt. Ltd. V/s Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon			
44.	C.P. 2141/MB/2019		Further Consideration	73(4)	Neeta Ashok Parulekar V/s Zenith Birla India Ltd	N/A			
45.	C.P. 3387/2018		Further Consideration	73(4)	Ushaben Prafulchandra Patel V/s Zenith Birla (India) Ltd	N/A			
46.	C.P. 3388/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Zenith Birla (India) Ltd	N/A			
47.	C.P. 3391/2018		Further Consideration	73(4)	Pinal Prafulchndra Patel V/s Zenith Birla (India) Ltd	N/A			
48.	C.P. 3392/2018		Further Consideration	73(4)	Dharma Shrinivasan V/s Zenith Birla (India) Ltd	N/A			
49.	C.P. 3398/2018		Further Consideration	73(4)	Chetan J. Mehata V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)