

**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: 07.08.2023

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)-669(MB)2023		Admission	U/s 7 of (IBC)	Doha Bank Q.P.S.C. Vs. Compuage Infocom Limited	Sheroy Bodhanwalla			
2.	C.P. (IB)/1427(MB)2019	IA 3389/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Salasar Enterprises Pvt Ltd Through Nishi Jain Liquidator <u>IN THE MATTER OF</u> Hirfal Interior Vs Salasar Enterprises Pvt Ltd	Shubh Karan Jain			
3.	C.P. (IB)/3506(MB)2018	IA 3391/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ravindra Chaturvedi <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Siddhi Butala			
4.	C.P. (IB)/2517(MB)2018	IA 3401/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mona Vinod Punjabi Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd. Vs Monarch Bookfiled LLP	ABHISHEK ADKE			
5.	C.P. (IB)/03(MB)2017	IA 3411/2023 IA 3412/2023	New Application	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manish Gupta Liquidator Of Bhupen Electronic Limited <u>IN THE MATTER OF</u> VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	AJA LEGAL			
6.	CP/420(MB)2017	CA 329/2023	New Application	Rule 11 of NCLT 441	Echjay Forging Industries Pvt. Ltd.	Pritesh Mansukhlal Rajgor			
7.	CP/1630(MB)2018	CA 332/2023	New Application	Rule 11 of NCLT 241-242	Ashwin Kalantry & Anr. <u>IN THE MATTER OF</u> Ashwin Kalantry & Anr. Vs Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar And Partners			
8.	C.P. (IB)/1545(MB)2019	IA 3386/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Palak Swapnil Desai <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Siddhi Butala			

PRIORITY LIST									
9.	C.P. (IB)/152(MB)2018	IA 2613/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
10.	C.P.(IB)-2970(MB)/2018	IA 321/2021	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	H. R. Corporation V/s Samaypra Techno Solution Pvt Ltd	Dharmesh Sunil Joshi			
11.	C.P.(IB)-1066(MB)/2019		Further Consideration	U/s 9 of (IBC)	Crayon Software Expert India Pvt Ltd v/s Best Buy IT Solutions Private Limited	YNZ Legal			
12.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			
13.	C.P.(IB)-603(MB)/2020		For Settlement	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
14.	C.P.(IB)-38(MB)/2018	IA 2426/2020 IA 2692/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shubhrrattan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			HOB
15.	C.P. (IB)-2793(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deejay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			HOB
16.	CP/3888(MB)2018	IA (Companies. Act) /90/2023	Further Consideration	Application under any other provisions 241,242 & 244	Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			HOB
17.	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			
18.	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			
19.	C.P. (IB)/838(MB)2022		Further Consideration	U/s 7 of (IBC)	Phoenix ARC Private Limited Vs Sky One Corporate Park LLP	Solomon And Co			
20.	C.P. (IB)-472(MB)2023		Further Consideration	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. Rajat Commercial Enterprises Pvt Ltd				
21.	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			
22.	C.P.(IB)/1616(MB)/2017	MA 1621/2018 – R-plan IA 2273/2019 MA 1955/2019 IA 2397/2023 IA 2398/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
23.	C.P. (IB)/2318(MB)2018	IA 2383/2021 IA 118/2020- R-Plan	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	NAGARAJ SUBRAMANIAN			

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24.	C.P.(IB)-669(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shankeshwar Impex Vs. A C & R Appliances Private Limited	Dipesh U Siroya Adv			
25.	C.P.(IB)-887(MB)/2022		Further Consideration	U/s 9 of (IBC)	Euro Alloys Limited Vs. Superfine Metals Private Limited	Lalit Kumar Maharana			
26.	C.P.(IB)-935(MB)/2022		Further Consideration	U/s 9 of (IBC)	Solitex Chem Vs. Morarjee Textiles Limited	PSJ Legal			
27.	C.P.(IB)-1219(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ralco Extrusion Private Limited Vs. Centech Engineers Private Limited	Vedchetan Patil			
28.	C.P.(IB)-237(MB)/2023		Further Consideration	U/s 9 of (IBC)	Cannes Property Management Services Private Limited Vs. Cinema Ventures Private Limited	Ajinkya Kurdukar			
29.	C.P. (IB)-497(MB)2023		Further Consideration	U/s 59 of (IBC)	Dimexon Realty Private Limited	Mayank Arora			
30.	C.P.(IB)-546(MB)/2022		Further Consideration	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited				
31.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
32.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				
33.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
34.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
35.	C.P. (IB)-3160(MB)2018	IA 307/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 307/2021 Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd V/s Deputy Commissioner of Income Tax Bpu-2. IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya			
36.	C.P. (IB)-3163(MB)/2018	IA 1999/2020	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 1999/2020 Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti			
37.	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			
38.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IN THE MATTER OF	Rahul Punjabi			

				Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Bombay Sales Agency V/s Jsk Marketing Ltd.				
39.	C.P. (IB)/1620(MB)2017	IA 1792/2020 IA 3322/2022 IA 3323/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3322/2022 Mr. Amit Chandrashekhar Poddar Vs. Mr. Subrata Monindranath Maity IA 3323/2022 Mr. Amit Chandrashekhar Poddar IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Kalyani G. Parmar INDIALAW LLP			
40.	C.P. (IB)/1392(MB)2017	IA 2625/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
41.	C.P. (IB)/122(MB)2018	IA 2069/2021 MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
42.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
43.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1) IA 2727/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Adit Metal Trade Pvt Ltd IA 2727/2023 Rupnarayan More IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
44.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Kazstroysservice Global Bv Vs. Vineet K Chaudhary IN THE MATTER OF KSS Petron Private Limited	Cyril Amarchand Mangaldas			
45.	C.P. (IB)/4258(MB)2019	IA 1849/2021 IA 1929/2021 IA 162/2022 IA 2671/2021 IA 917/2021 IA 1706/2021 IA 1707/2021 Avoidance IA 2591/2022 IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			
46.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
47.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			

48.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
49.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani IN THE MATTER OF Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
50.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
51.	CP 911/MB/2020	CA 1033/2020 CA 62/2021 CA 116/2021	Further Consideration	U/s 241- 242 Companies Act, 2013	IRIS Hospitalities Pvt Ltd Applicant IN THE MATTER OF Agarwal Reality Developers Pvt Ltd. V/s Neeharika Infrastructure Pvt Ltd.	Avinash Khanolkar			
52.	CP/1229(MB)2020	IA (Companies. Act)/42/2022	Further Consideration	Sec. 242(4) 241-242	Mr. Ravindra Raghunath Rothe Vs. Warade Packtech Private Limited IN THE MATTER OF Ravindra Raghunath Rothe & Anr. V/s Warade Packtech Pvt. Ltd. & Ors	Himanshu			
53.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
54.	C.P. 3616/2018		Further Consideration	241-242	Munaf Vagdama V/s Bombay Presidency Radio Club Ltd & Ors	Gurdeep Singh Sachar			
55.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			
56.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			
57.	Comp APP No. 942/2017		Further Consideration	73(4)	Bhandarkar Sudha Arun V/s Phadnis Infrastructures India Ltd	N/A			
58.	Comp APP No. 943/2017		Further Consideration	73(4)	Bhandarkar Arun Ramkrishna V/s Phadnis Infrastructures India Ltd	N/A			
59.	Comp APP No. 944/2017		Further Consideration	73(4)	Kale Chandrashekhar Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
60.	Comp APP No. 945/2017		Further Consideration	73(4)	Kale Vijaya Yashwant V/s Phadnis Infrastructures India Ltd	N/A			
61.	Comp APP No. 946/2017		Further Consideration	73(4)	Shri Suresh Rajaram Upadhye V/s Phadnis Infrastructures India Ltd	N/A			
62.	Comp APP No. 947/2017		Further Consideration	73(4)	Kulkarni Sunita Shrikant V/s Phadnis Infrastructures India Ltd	N/A			

SD/-
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