

**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: **07.09.2023**

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.(IB)-811(MB)/2023		Admission	U/s 7 of (IBC)	Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. SHah			
2.	C.P.(IB)-798(MB)/2023		Admission	U/s 9 of (IBC)	STP Infracon Vs. MEP Infrastructure Developers Limited	Vivek K Kolte			
3.	C.P.(IB)-799(MB)/2023		Admission	U/s 10 of (IBC)	Cachet Events And Design Solutions Private Limited	Adv Kunal Kanungo			
4.	Company Petition/225/2023		Admission	Sub-Section (1) Of Section 66.	Indospace As Industrial Park Private Limited	Harsh Ruparelia			
5.	Company Petition/227/2023		Admission	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2b Private Limited	Harsh Ruparelia			
6.	Company Petition/229/2023		Admission	Sub-Section (1) Of Section 66.	HCY Warehousing Private Limited	Harsh Ruparelia			
7.	C.P. (IB)/1634(MB)2017	IA 4037/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Pinky Shipyard Pvt Ltd	Udayraj Patwardhan			
8.	C.P. (IB)/4493(MB)2019	IA 4038/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
9.	C.P. (IB)/934(MB)2020	IA 4039/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. The Registrar/Deputy Registrar Of The National Company Law Tribunal Mumbai Bench IN THE MATTER OF Mr. Amit Sangal Proprietor of M/s Nitin Plastic Vs Prince MFG Industries Private Limited	Anuj Kumar Solanki			

PRIORITY LIST									
10.	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			
11.	C.P. (IB)/527(MB)2022	IA 3649/2023 –seeking Exclusion IA 3370/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3649/2023 Vijaykumar V. Iyer Vs. CoC Through Bank Of India IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Saptarshi Saha AJA LEGAL MANILAL KHER AMBALAL CO			
ORDINARY									
12.	C.P.(IB)-78(MB)/2019		Further Consideration	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
13.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. Vs Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
14.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel Vs Wow Solution & system Pvt ltd	Lokesh Agarwal			
15.	C.P. (IB)/1070(MB)2017	IA 3758/2022 IA 1706/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav IA 1706/2023 Mr. Anil jadhav (ex-promoter of yashraaj ethanoll processing pvt. Ltd) IN THE MATTER OF Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka			
16.	C.P. (IB)/1544(MB)2017	IA 2706/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			
17.	C.P. (IB)/1138(MB)2017	IA 524/2021- 60(5) De-novo Hearing IA 3118/2022- 60(5) De-novo Hearing	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IN THE MATTER OF State bank of India. Vs Dunar Foods Ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
18.	C.P. (IB)/4313(MB)2018	IA 3433/2023 IA 3490/2023	Further Consideration	19(2) U/s 7 of (IBC)	IA 3433/2023 Mr. S. Gopalkrishnan Resolution Professional Of M/S. United Fortune International Private Limited Vs. Mr. Gulam Makdum IA 3490/2023 S. Gopalkrishnan IN THE MATTER OF Mr. Manish M Shah Vs United Fortune International Pvt Ltd	Aditya S. Raval			

19.	C.P. (IB)/3707(MB)2019	IA 1671/2023 IA 2345/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	IA 1671/2023 Aaa Insolvency Professionals LLP Through Mr. Hemant Shah IA 2345/2023 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			
20.	CP(IB) 1414/MB/2018	IA 616/2021 IA 2078/2020 IA 421/2020 IA 539/2020 Company Appeal /28/2022 IA 2692/2023 IA 3169/2023 IA 2528/2022 MA 3229/2019 Company Appeal (IBC)/27/2022	Further Consideration	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 616/2021 Geostar Surveys India Pvt Ltd V/S Dipti Mehta IRP Of Great Unison Contractors India Private Limited IA 2078/2020 IA 421/2020 YES Bank Ltd. Company Appeal /28/2022 ABL Energy & Marine Consultants India Private Limited VS Great Unison Contrators Pvt Ltd IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Limited MA 3229/2019 Dipti Mehta Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unision Engineering & Construction Private Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
21.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
22.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
23.	C.P. (IB)/3223(MB)2018	IA 3890/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3890/2022 Abhijeet Jain Vs. Pec Limited IN THE MATTER OF Gainwell Commosales Pvt Ltd Vs Pisces Exim India Pvt Ltd	Saurav Jain			
24.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 1728/2021 In 338/2021 IA 2565/2021 IA 3245/2022 IA 2851/2021 Sec 60(5) <u>Claim Related IA</u> IA 867/2021 IA 1218/2021 <u>Other Miscellaneous App</u> IA 662/2021	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Chitra Rentala Shubhabrata Chakraborti Siddhesh Sutar Chitra Rentala AKSHAY M GOSAVI Orbit Law Services Agam H Maloo Rashmikan And			

		IA 1700/2021 IA 1462/2021 In IA 721/2021 <u>Inspection of Document</u> IA 438/2021 IA 720/2021 <u>Other IA's</u> IA 2208/2021 IA 2200/2022				Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti			
25.	C.P. (IB)/1545(MB)2019	IA 1319/2020 IA 2527/2020 IA 1496/2020 IA 2138/2020 IA 2133/2020 IA 2528/2020 IA 48/2021 IA 230/2021 IA 1245/2022 IA 1246/2022 IA 719/2020 IA 486/2021 IA 3808/2022 Company Appeal 2/2022 IA 1590/2022 IA 1512/2020 Company Appeal 6/2022 IA 1825/2022 IA 1396/2023	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai v/s Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 719/2020 DBS Bank India Ltd (Abhilashlal) IA 3808/2022 Palak Swapnil Desai CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IA 1396/2023 JDP Ventures LLP Vs. Palak Swapnil Desai IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Agam H Maloo SAVITA Crawford Bayley Co Mahesh Sharma Chandrika Prajapati Rajeev Kumar Chandrika Prajapati Cheitanya Madan Debasis Lahiri MAHESH SHARMA Rahul Punjabi			
26.	C.P. (IB)/640(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Baban Laxman Phatke	Shon Deepak Gadgil			
27.	C.P. (IB)/641(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Limited Vs. Vijaya Baban Phatke	Shon Deepak Gadgil			

28.	Company Appeal/18/2023		Further Consideration	Sec 252 (1)	Aesoteric Handcraft Private Limited Vs. The Registrar Of Companies Pune	Sankalp Anantwar			
29.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023-For rectification	Further Consideration	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited IN THE MATTER OF Supreme Infrastructure India Limited	Indus Law			
30.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
31.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
32.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
33.	C.P. 27/2013		Further Consideration	111	Birenbbhai R Panchal V/s Eyelid Infrastructure Pvt Ltd	Hamish K Shah Ajay Kumar			
34.	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.			
35.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma V/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
36.	C.P. 706/2018		Further Consideration	241-242	Rajnish Jain & Anr V/s Graham Firth Steel Products (India) Ltd & Anr	K Ashar & Co			
37.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
38.	CP/3888(MB)2018		Further Consideration	241,242 & 244	Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			
39.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
40.	C.P. 25/MB/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
41.	C.P. 101/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)