

**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: 08.06.2023
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/847(MB)2022	IA 2370/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Unique Malls Private Limited Vs. Central Bank Of India IN THE MATTER OF Central Bank of India. Vs Unique Malls Private Limited	K.P. SREEJITH			
2.	C.P. (IB)/368(MB)2023	IA 2380/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Supreme Transport Organization Private limited	MDP and Partners			
3.	TP/18(MB)2016	IA (Companies. Act) / 98/2023	New Application	Rule 11 of NCLT 56,59,62	Pallavi Gems Private Limited Vs. Hareesh Mataliya IN THE MATTER OF Hareesh G. Mataliya & Ors. Vs Pallavi Gems Pvt. Ltd. & Ors.	Ameya Suhas Mahajan			
4.	C.P.(IB)-1090(MB)/2022	IA 2362/2023	New Application / Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vidyut Metallics Private Limited Vs. Haabia Resources Private Limited IN THE MATTER OF Haabia Resources Private Limited Vs. Vidyut Metallics Private Limited	Kyrus Modi			HOB
PRIORITY LIST									
5.	C.P. (IB)/294(MB)2018	IA 2427/2022 IA 30/2022- 60(5) IA 1580/2020- 60(5) IA 446/2021- 60(5) IA 940/2022- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5) IA 472/2020 IA 1913/2020 IA 2241/2022 MA 1515/2019 IA 253/2023	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			HOB
6.	C.P. (IB)/4106(MB)2018	IA 2717/2021 IA 2874/2021 IA 2907/2021	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Dena Bank V/s Topworth Tollways (Ujjain) Pvt Ltd	AKR Advisors LLP			HOB

7.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 2206/2022 IA 526/2023 IA 615/2023 IA 934/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
8.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
9.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
10.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			HOB
11.	C.P. (IB)/170(MB)2018	IA 968/2023 IA 1087/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Milind B Kasodekar Erstwhile RP For M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited IN THE MATTER OF Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co			
12.	C.P. (IB) 292(MB)/2018	MA 4090/2019 MA 230/2020	Further Consideration	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
13.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			
14.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			
15.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
16.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
17.	C.P.(IB)-905(MB)/2020	IA 873/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 873/2023 Hotel Horizon Pvt. Ltd. Vs. Jm Financial Asset Reconstruction Company IN THE MATTER OF JM Financial Asset Reconstruction Company Ltd. Vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar Crawford Bayley Co			
18.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
19.	C.P.(IB)-707(MB)/2022	IA 851/2023 IA 1382/2023	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Yashwant Dugdh Prakriya Limited	Vidhii Partners			

20.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt Ltd	Raghavan Sarathy			
21.	C.P.(IB) 2826(MB)/2018	IA 753/2021 IA 489/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IN THE MATTER OF Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra			
ORDINARY									
22.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
23.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
24.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
25.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
26.	C.P. (IB)/4555(MB)2018	IA 1067/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	M/S. Shreerang Agencies Vs. M/S Alpack Paper Packaging Pvt Ltd	Arvind Taral			
27.	C.P.(IB)-92(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharti Airtel Ltd V/s I Network Solutions Pvt Ltd	Link Lega India Law Services			
28.	C.P.(IB)-1092(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunflower Marketing and Advertising V/s Swiss Entertainment Pvt Ltd	Aditya Parab			
29.	C.P.(IB)-1452(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mukta Arts Ltd V/s Mickey Methas Health Beyond Fitness Pvt Ltd	Kusumakar Kaushik			
30.	C.P.(IB)-720(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shrid Metal Technologies Private Limited Vs. Dana Anand India Private Limited	Seetalaxmi Swamy			
31.	C.P.(IB)-877(MB)/2022		Further Consideration	U/s 9 of (IBC)	State Bank of India Through the Assistant General Manager Rajesh Kumar Dwivedi Vs. MKM Diamonds Private Limited	Saurabh Utangale			
32.	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			
33.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
34.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiji Shah			
35.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Pareshe Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/s Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
36.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration	22(3)(b) Sec 33(1) (b) (i) to	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda Vs. Rohit J Vora	Aniruth Purusothaman G			

				(iii) r/w Sec 33(3) U/s 7 of (IBC)	IN THE MATTER OF Dena Bank Vs Printek Graphix (India) Pvt Ltd	Pranav Khatkul			
37.	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			
38.	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			
39.	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			
40.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
41.	TCP 18/2014	MA 186/2017 IA (COMPANIES. ACT)/ 14/2023	Further Consideration	58, 59, 397-398	Emgee Homes Pvt. Ltd. V/s Sahanika Pvt. Ltd.	Lexim Associates Thakore Jariwala & Ors.			
42.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
43.	C.P. 3616/2018		Further Consideration	241-242	Munaf Vagdama V/s Bombay Presidency Radio Club Ltd & Ors	Gurdeep Singh Sachar			
44.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 78/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
45.	C.P. 361/2020	MA 411/2020	Further Consideration	241	Sunil Munshani V/s Lakeside Infotech Pvt. Ltd.	Anukul B. Seth			
46.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
47.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
48.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			

49.	C.P. 4789/2018		Further Consideration	58	Vijayendra Sinhrao Ghatge V/s Tata Steel Limited	P.S Tripathi& Associates, Argus Partners			
50.	C.P. 4606/MB/2018		Further Consideration	73(4)	Prakash Bhalja V/s SIL Business Enterprises Ltd (Snowcem India Ltd)	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)