

**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: 08.08.2023

Time: 02.00 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)/1620(MB)2017	IA 3419/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Sidharth And Gautam Engineers Pvt Ltd Vs. Amit Chandrashekhar Poddar <u>IN THE MATTER OF</u> Associated Road Carriers Ltd. Vs Seam Industries Limited	VIPIN KUMAR KUSHWAHA			
2.	C.P. (IB)/4313(MB)2018	IA 3433/2023	New Application	19(2) U/s 7 of (IBC)	Mr. S. Gopalkrishnan Resolution Professional Of M/S. United Fortune International Private Limited Vs. Mr. Gulam Makdum <u>IN THE MATTER OF</u> Mr. Manish M Shah Vs United Fortune International Pvt Ltd	Aditya S. Raval			
3.	C.P. (IB)/1374(MB)2017	IA 3439/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary Vs. Petron Engineering Construction Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service Vs Petron Engineering Construction Ltd	PSL ADVOCATES AND SOLICITORS			
4.	C.P. (IB)/4455(MB)2019	IA 3440/2023	New Application	Sec 66(1) U/s 7 of (IBC)	Mr. Prakash Dattatraya Naringrekar (Resolyion Professional Of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya <u>IN THE MATTER OF</u> Bank of Maharashtra VS Nanai Dairy Pvt. Ltd	CHAITANYA B NIKTE			
5.	C.P. (IB)/1752(MB)2017	Company Appeal/38/2023	New Application	Sec 42 U/s 7 of (IBC)	Department Of Water Supply And Sanitation Vs. Vikash Gautamchand Jain <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Mohit Uppal			
6.	CP/280(MB)2017	Contempt Petition/8/2023	New Application	Sec 425 241	Hirji Premchand Dedhia Vs. Ravi Gum Industries Ltd.	Rajdeep Lahiri			

7.	C.P. (IB)/527(MB)2022	New Application- IA 3446/2023 IA 3447/2023 Hearing- IA 2084/2023	New Application / Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	IA 3446/2023 Mrs Santosh Jatain Vs. Mr. Vijaykumar V. Iyer IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 2084/2023 Bhasin Infotech and Infrastructure Private Limited Vs. Future Retails Limited Rep By Its RP Mr Vijay V Iyer IN THE MATTER OF Bank of India Vs. Future Retail Limited	PSL Advocates and Solicitors Vikas Mishra			
8.	CP(IB) 1832/MB/2017	IA 3434/2023-New Application Hearing- MA 3833/2019 IA 834/2020- 60(5) IA 2378/2020- 60(5) Company Appeal/ 19/2022 IA 260/2023 IA 347/2023	New Application / Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3434/2023 Abhijit Guhathakurta Liquidator For M/S Epc Constructions India Limited Vs. Nayara Energy Limited IA 834/2020 IA 272/2020 Abhijit Guhathakurta. IA 2378/2020 EPC Constructions India Ltd...CD Vs Danieli corus B.V and Danieli corus India Pvt ltd ...Applicants/Respondents 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 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. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Pulkitesh Dutt Tiwari Amar Mishra Kayval P Shah Anukul Bharat Seth Eshaan Saroop			
PRIORITY LIST									
9.	C.P.(IB)-372(MB)/2018	MA 4113/2019 IA 2402/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law Lalit Sagarmal			
10.	C.P.(IB)-375(MB)/2018		Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
11.	C.P. (IB)/1656(MB)2018		Further Consideration	U/s 9 of (IBC)	AMNS Khopoli Limited V/s Saptasatji Metatech Pvt Ltd	Prakshal Jain			
12.	C.P. (IB)-2702(MB)/2018		Further Consideration	U/s 9 of (IBC)	AGX Logistics India Pvt. Ltd V/s Larsen & Toubro Ltd.	Legasis Partners			
13.	C.P. (IB)/4087(MB)2019		Final Hearing	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
14.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			HOB
15.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			HOB
16.	C.P.(IB)-185(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ksheeraabd Construction Private Limited V/s Reliance Infrastructure Ltd	Rakesh Reddy			HOB
17.	C.P. (IB)/149(MB)2022	IA 2782/2023	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Priyank Shah			HOB

18.	TP/08(MB)2011	CA 6/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022 CA 247/2023 CA 310/2023	Further Consideration	Rule 11 of NCLT Sec 397-398	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya IN THE MATTER OF Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			HOB
19.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023	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			HOB
20.	C.P.(IB)/3627(MB)2018	IA 209/2020- R-Plan	Transfer from Court-I	U/s 7 of (IBC) Sec 30 Sec 60(5)	The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			
21.	C.P. (IB)/1070(MB)2017	IA 3758/2022 IA 1706/2023	Part-Heard	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			
22.	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			
ORDINARY									
23.	C.P.(IB)-464(MB)/2020		Further Consideration	U/s 9 of (IBC)	Route Mobile Ltd. V/s RML AgTech Pvt. Ltd.	Pratima Pratihara			
24.	C.P. (IB)/157(MB)2021	IA 76/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Jindal Infrastructures Pvt. Ltd. Vs. Gammon India Limited	SK Sharma			
25.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court-IV	Sec 60(5) U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
26.	C.P. (IB)-506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
27.	C.P.(IB)-575(MB)/2023		Further Consideration	U/s 9 of (IBC)	Dakshata Rajesh Singh V/s R K S Home Solutions Markting Andconsultancy Pvt Ltd	Pritesh Burad Associates			
28.	C.P. (IB)/1336(MB)2017	MA 2339/2020 IA 3458/2022 IA 3567/2022 IA 1685/2023 IA 2228/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel IN THE MATTER OF Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
29.	C.P. (IB)/3585(MB)2018	MA 1492/2018 MA 3836/2019 IA 525/2021 IA 1268/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	ICICI Bank Limited Vs. Gitanjali Gems Ltd	PAYAL			

30.	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			
31.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
32.	C.P. (IB)/862(MB)2019	IA 3381/2022 IA 3679/2022	Further Consideration	Sec 60(5) 19(2) 22(3)(b) Application under any other provisions- IBC U/s 9 of (IBC)	IA 3381/2022 Alok Kumar Murarka Vs. Gracious Communications Pvt Ltd IA 3679/2022 Alok Kumar Murarka IN THE MATTER OF Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Amar Khanna			
33.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/8/2022 IA 993/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Limited IA 993/2023 Kairav Anil Trivedi- RP On Behalf of The Coc Of Prince Mfg Industries Pvt Ltd Vs. Piyush Gangji Chheda Erstwhile Director Of Prince Mfg Industries Pvt Ltd IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
34.	C.P. (IB)/959(MB)2022	IA 2741/2023	Further Consideration	19(2) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
35.	C.P. (IB)-82(MB)/2018	IA 1287/2020 IA 2108/2021 IA 750/2020 IA 534/2020 IA 730/2020	Further Consideration	U/s 10 of (IBC)	IA 750/2020 Seema Enterprises IA 534/2020 Pramod Hendre & Anr IA 730/2020 Vaibhav Narayan Patil IN THE MATTER OF Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP			
36.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
37.	C.P. (IB)/156(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Prakash Chandrakant Jadhav	Akshay Petkar			
38.	C.P. (IB)/160(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Ms. Shweta Prakash Jadhav	Akshay Petkar			
39.	Company Appeal/77/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				

40.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
41.	Company Appeal/19/2022		Further Consideration	Sec 252 (1), Sec 252 (3)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
42.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
43.	C.A.(CAA)/19(MB)2023		Further Consideration	Sub-section (I) of section 230	Agro Trade Technologies Private Limited	Avinash R Khanolkar			
44.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
45.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisors Pvt Ltd <u>IN THE MATTER OF</u> SMK Corporate Advisors Pvt Ltd v/s ROC, Pune	Prachi Wazalwar			
46.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
47.	C.P. 3067/2019		Further Consideration	241-242	Promod S Munton And Ors V/s Jaya Hind Industries Ltd & Ors	Prachi Wazalwar			
48.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
49.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
50.	C.P. 114/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4)	Synergyone Infrastructure & Projects private Limited Vs. Arondha Properties Private Limited	Sanket Jayesh Shah			
51.	C.P. 211/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Mr. Rajesh Khursija Vs. Sahyadri Steel Tubes Private Limited	The Law Point			
52.	C.P. 97/(MB)/2023		Further Consideration	73(4)	Aashu Yadav Vs. Era Realtors Private Limited	N/A			
53.	C.P. 2268/2018	IA (Companies. Act) /1/2023	Further Consideration	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
54.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan <u>IN THE MATTER OF</u> Connect Residuary Pvt Ltd	Kala Agrawal			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)