

**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: 08.09.2023

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)/2517(MB)2018	IA 4055/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Nagendra Pratap Singh Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookfilelds LLP IN THE MATTER OF Capri Global Capital Ltd Vs Monarch Brookfields LLP	Dheeraj Patil			
2.	C.P. (IB)/1765(MB)2018	IA 4057/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Hindustan Construction Company Limited Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Vs Lavasa Corporation Ltd.	Samvad Partners			
3.	C.P. (IB)/3163(MB)2018	IA 4071/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia			
4.	C.P. (IB)/959(MB)2022	IA 4074/2023 IA 4077/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 4074/2023 A.K Interiors & Developers Vs. Ravi Sethia IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Adv ravindra vikram Suchitra Valjee			
PRONOUNCEMENT LIST									
5.	C.P. (IB)/532(MB)2018	IA 1005/2023	For Clarification	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			
6.	C.P. (IB)/368(MB)2023	IA 2380/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Supreme Transport Organization Private limited	MDP and Partners Nishit Dhruva			

7.	C.P.(IB)-1 (MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Reliance Infrastructure Consulting & Engineers Private Limited	Manilal Kher Ambalal Co			
8.	C.P. (IB)/527(MB)2022	IA 1721/2023 IA 2127/2023 IA 2140/2023	For Pronouncement of Order	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1721/2023 IA 2140/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Aja Legal Manilal Kher Ambalal Co			
9.	Company Appeal/15/2022		For Pronouncement of Order	U/s 252 (1)	Divyaratne Gems and Jewellery Private Limited Vs. Registrar of Companies Pune	Bhavin Waghela			
10.	C.P. 3869/2018		For Pronouncement of Order	441	SHCIL Services Ltd.	MSB Legal Advocates			
11.	C.P.(CAA)/228(MB)2023 In C.A.(CAA)/52(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Panama Holding Private Limited	Hemant Sethi And Co			
PRIORITY LIST									
12.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 3363/2023	Part-Heard	Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 3363/2023 Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL			This matter AT 12.30 NOON
13.	C.P. (IB)/427(MB)2019	IA 2279/2022- R-Plan IA 2359/2022	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Sec 30, U/s 9 of (IBC)	IA 2279/2022 Mr. Ritesh Prakash Aditya IA 2359/2022 Ritesh Adatiya Vs. Sanjay Kumar Chakrabarty IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			
14.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan IA 3124/2022 IA 3925/2022 IA 3933/2023	De-novo Hearing	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G			
ORDINARY									
15.	C.P. (IB)/625(MB)2023		Further Consideration	U/s 9 of (IBC)	HTL Aircon Private Limited Vs. Leena Power-Tech Engineers Private Limited	Pushkal Mishra			
16.	C.P.(IB)-803(MB)/2022		Further Consideration	U/s 59 of (IBC)	Gulf Energy Maritime Services Private Limited	Bathiya Legal			
17.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			

18.	C.P.(IB)-1095(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited	Avinash R Khanolkar			
19.	C.P.(IB)-477(MB)/2023		Further Consideration	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas			
20.	C.P. (IB)/636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
21.	C.P. (IB)/1338(MB)2017	IA 2360/2021	Further Consideration	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
22.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021 IA 2711/2022	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
23.	C.P. (IB)/4062(MB)2018	IA 2868/2022 IA 3033/2022	Further Consideration	Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IA 3033/2022 Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
24.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			
25.	C.P. (IB)/3346(MB)2019	IA 2871/2021 IA 1594/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Nitin Om Kothari RP of Jawaria Enterprise Pvt. Ltd <u>IN THE MATTER OF</u> Anish Trading and Mercantile Pvt Ltd Vs Jawaria Enterprises Pvt Ltd	Ankur Kumar			
26.	C.P. (IB)/4258(MB)2019	IA 3119/2023- for declaration/ passing of necessary orders IA 3120/2023- for declaration/ passing of necessary orders IA 3127/2023- for declaration/ passing of necessary orders IA 3126/2023- for declaration/ passing of necessary orders <u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) <u>IA In Relation to FD holders</u> IA 1864/2021	Further Consideration	Sec 60(5)	IA 3119/2023 Fortune Broking Intermediary Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3120/2023 Fortune Gilts Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3127/2023 Ed Dorado Biotech Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3126/2023 Black Rock Financial Services Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			

					R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited				
27.	C.P. (IB)/1184(MB)2017	IA 666/2021 IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
28.	CP(IB) 1832/MB/2017	IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 272/2020Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
29.	C.P.(IB)-119(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Ashokkumar Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
30.	C.P.(IB)-123(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Pankaj Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
31.	C.P.(IB)-124(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shilpa Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
32.	C.P.(IB)-125(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shardaben Morakhia Personal Guarantor of M/S Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
33.	C.P.(IB)-127(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Tushar Morakhia Personal Guarantor Of M/S. Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
34.	C.P. (IB)/597(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
35.	C.P. (IB)/598(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			

36.	C.P. (IB)/599(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
37.	Company Appeal/104/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				
38.	C.P.(CAA)/159(MB)2023 In C.A.(CAA)/76(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vidarbha Iron And Steel Corporation Limited	Ashish O Lalpuria			
39.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
40.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
41.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
42.	TCP 21/2015	CA 24/2017 CA 25/2017 CA 52/2015 MA 324/2017 MA 523/2019	Further Consideration	397-398	Madhavlal Pittie V/s Bachhraj & Co. Pvt. Ltd.	Crawford Bayley			
43.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
44.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
45.	C.P. 686/2019		Further Consideration	241(1), 242 & 244	Dr. Vipul Anil Rawade & Ors. V/s The Bombay Diocesan Trust Association Pvt & Ors	MSB Legal			
46.	CP/910(MB)2019	IA (COMPANIES. ACT) / 16/ 2022	Further Consideration	Rule 11 of NCLT 241-242	Manu Khara Vs. Sneha Chopra IN THE MATTER OF Sneha Chopra &Anr V/s Nutkult Online Private Limited &Ors	Devul Dighe Samir A Vaidya			
47.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
48.	C.P. 183(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Chandan Flexipack Private Limited	Akash Menon			
49.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			

50.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
51.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
52.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8)	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)