

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

**Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

Date: 09.01.2023

Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum2>

Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. 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.(CAA)/3 (MB)2023 In C.A.(CAA)/95(MB)2022		Admission	Sec. 230-232 - Second Motion	Frontier Steel Components Limited	Ajit Singh Tawar			
2.	C.P.(CAA)/5 (MB)2023 In C.A.(CAA)/169(MB)2022		Admission	Sec. 230-232 - Second Motion	Rabbit Hole Entertainment Private limited	ZADN and Associates			
3.	C.P. (IB)/4425(MB)2018	IA 36/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Ashish Vyas <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Gupta Ankita Rajesh			
4.	C.P. (IB)/3457(MB)2019	IA 39/2023	New Application	22(3)(b) U/s 9 of (IBC)	Committee of Creditors Vs. Gorgeous Skin Private Limited <u>IN THE MATTER OF</u> Trig Detective Pvt Ltd Vs Gorgeous Skin Pvt Ltd	Vidit Divya Kumat			
5.	C.P. (IB)/870(MB)2017	IA 55/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Virtue Enterprises Llp Vs. Coc Of Chaubey Realities Pvt. Ltd. Thru Its Sole Member Milestone Real Estate Fund <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Sumedha Sen			
6.	C.P. (IB)/1752(MB)2017	IA 59/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ashit Doshi <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Shailesh Kumar			

7.	C.P. (IB)/1374(MB)2017	IA 61/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary IN THE MATTER OF Kohinoor Crane Service Vs Petron Engineering Construction Ltd.	PSL Advocates And Solicitors			
8.	CP/4653(MB)2019	CA 5/2023	New Application	Rule 11 of NCLT 441 R/W 129	Kesseboehmer Gmbh Vs. Kesseboehmer Interior Solutions India Private Limited	Arora And Co			
9.	CP/2268(MB)2018	IA (Companies. Act) /1/2023	New Application	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agarwal			
PRIORITY LIST									
10.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> (IA 2852/2021-Reserve for Order) IA 721/2021 IA 187/2022 In IA 1912/2020 IA 188/2022 In IA 1639/2020 IA 2843/2021 In IA 257/2021 IA 2845/2021 In IA 713/2021 IA 2849/2021 In IA 328/2021 IA 2982/2021 In IA 2524/2020 IA 3128/2022 In IA 338/2021 IA 1728/2021 In IA 338/2021 IA 3129/2022 In IA 2526/2020 IA 475/2022 In IA 2523/2020 IA 532/2022 IA 2565/2021 IA 338/2021 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 IA 1700/2021 IA 1462/2021 In IA 721/2021	<u>Part-Heard</u> Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	IA 2852/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS Bank of Baroda & Ors. IA 2565/2021 Barclays Bank PLC VS Administrator of Dewan Housing Finance Corporation Limited Mr. Subramaniakumar IA 187/2022 & IA 188/2022 IA 2843/2021 IA 2849/2021 IA 2982/2021 IA 3128/2021 IA 3129/2021 IA 475/2022 Piramal Capital & Housing Finance Limited (Formerly Known as Dewan Housing Finance Corporation Limited) Vs. Kapil Wadhawan & Ors. IA 2845/2021 Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) Vs Nippon Life India Asset Management IA 532/2022 Barclays Bank PLC Vs Piramal Capital and Housing Finance Ltd. IA 3245/2022 Banaras Hindu University Vs. Committee of Creditors Through Union Bank of India IA 2851/2021 Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) VS M/s. Shivam Prena Infrabuild & Anr. IA 662/2021 Catalyst Trusteeship Limited IA 1700/2021 Rite Developers Private Limited v/s Administrator of Dewan Housing Finance Ltd IA 1462/2021 Barclays Bank PLC V/S Administrator of Dewan Housing Finance Corporation Ltd IA 2200/2022 Piramal Capital And Housing Finance Limited Vs. ICICI Bank <u>IN THE MATTER OF</u> 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 Partners DSK LEGAL Rhea Luthra JURIS CORP Shubhabrata Chakraborti			HOB

		<u>Inspection of Document</u> IA 438/2021 IA 720/2021 <u>Other IA's</u> IA 2208/2021 IA 2200/2022							
11.	C.P. (IB)/4106(MB)2018	IA 2717/2021 IA 2874/2021 IA 2701/2021 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
12.	C.P. (IB)/3484(MB)2019	IA 1785/2022 IA 2518/2022 IA 151/2022	Further Consideration	Sec 30 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sanjay Kumar Lalit RP <u>IN THE MATTER OF</u> Indiabulas Consumer Finance Ltd V/s Apollo Soyuz Electrical Pvt Ltd				HOB
13.	C.P. (IB)/3707(MB)2019	IA 13/2023	Physical Hearing	22(3)(b) U/s 7 of (IBC)	Anjan Bhattacharya Interim Resolution Professional M/s S. Kumars Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	MDP and Partners			
14.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan IA 3124/2022 IA 3925/2022	Part-Heard Transfer from Court-I	U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP			
15.	C.P. (IB)/3657(MB)2018	IA 2522/2022 IA 2677/2021-12A IA 2160/2021 IA 2161/2021 IA 2163/2021 IA 2166/2020 IA 2167/2021 IA 2168/2021 IA 2169/2021 IA 2172/2021 IA 2173/2021 IA 2174/2021 IA 2176/2021 IA 2086/2021 IA 2122/2021 IA 2124/2021 IA 2137/2021 IA 2201/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Naresh Jain Suspended Director of Monotype India Ltd Vs. Purusottam Beheram <u>IN THE MATTER OF</u> Yaduka Financial Services Ltd Vs Monotype India Ltd.	RAINA BIRLA AKR Advisors			
16.	C.P.(IB)-4045(MB)/2019	IA 2262/2022	Final Hearing	U/s 7 of (IBC)	CFM Asset Reconstruction Private Limited Vs. Jaycee Home Pvt Ltd <u>IN THE MATTER OF</u> Rishi Gupta V/s Jaycee Homes Pvt Ltd	K LAW AND CO			
17.	C.P.(IB)-3521(MB)/2019		Further Consideration	U/s 7 of (IBC)	Satellite Developers Pvt Ltd V/s Omkar Ventures Pvt Ltd	Dhiren H Shah			
18.	C.P.(IB)-3788(MB)/2019		Further	U/s 7 of (IBC)	Bank of India V/s	PRM Legal			

			Consideration		Spectra Industries Ltd	Prajakta Menezes			
19.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
20.	C.P.(IB)-302(MB)/2022		Further Consideration	U/s 7 of (IBC)	Unity Small Finance Bank Ltd (Punjab And Maharashtra Co-Operative Bank Limited) Vs. Shree Uttam Steel and Power Limited	FORTIS INDIA LAW			
21.	C.P.(IB)-1282(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. Navjeevan Tyres Pvt Ltd	Dheeraj Patil			
22.	C.P. (IB)-1286(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Rivaaz Trade Ventures Private Limited	Suchitra Valjee			
ORDINARY									
23.	C.P.(IB)-3962(MB)/2019		Further Consideration	U/s 9 of (IBC)	BEST Roadways Ltd V/s RMB Event Management Pvt Ltd	Pabari Legal Associates			
24.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
25.	C.P.(IB)-4124(MB)/2019		Further Consideration	U/s 9 of (IBC)	DNH Spinners Private Limited V/s Global Energy Private Limited	Mehta & Padamsey			
26.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
27.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
28.	C.P.(IB)- 4363(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Developers LLP	Bulwark Solicitors			
29.	C.P.(IB)-4420(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandra Kala Mishra V/s Jindalal Vijayanagar Limited	G. Nagaraju			
30.	C.P.(IB)-297(MB)/2022		Further Consideration	U/s 9 of (IBC)	Siddhi Ganesh Metal Private Limited Vs. Flash Forge Private Limited	Sourabh Agarwal			
31.	C.P.(IB)-916(MB)/2022		Further Consideration	U/s 9 of (IBC)	Retail Detailz India Private Limited Vs. Future Enterprises Limited	Kunal Kanungo			
32.	C.P. (IB)-1298(MB)2022		Further Consideration	U/s 9 of (IBC)	Bombay Rayon Fashions Limited Vs. Devadattam Multitrade Private Limited	Virendrapratap Shastri			
33.	C.P.(IB)-1253(MB)/2022		Further Consideration	U/s 10 of (IBC)	MS Mahila Udyog Limited	Avinash R Khanolkar			
34.	C.P. (IB)/4302(MB)2018	IA 1714/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1714/2022 Fanendra Munot vs. Dhanalaxmi Apartments CHSL <u>IN THE MATTER OF</u> Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda			
35.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019	Further	Sec 33(1)	Sunrise TSR Factory V/s	Naik Naik And Company			

		MA 2883/2019	Consideration	Sec 60(5) U/s 9 of (IBC)	Monotone Tyres Ltd				
36.	C.P. (IB)/4362(MB)2018	IA 820/2022-19(2) IA 771/2022-19(2) IA 2275/2022 IA 2839/2022 IA 2500/2022 IA 2503/2022	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 820/2022 IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2275/2022 IA 2839/2022 Kinjalkumar Madhubhai Chaudhary IRP IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma			
37.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 2890/2022 IA 3439/2022 IA 3463/2022 IA 3597/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 3439/2022 Koinonia Coffee Pvt Ltd Vs. Tnsi Retail Pvt. Ltd IA 3463/2022 Vijaykumar V Iyer Vs. Kishore Biyani IA 3597/2022 Panasonic Appliances India Company Limited Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co Shardul Amarchand Mangaldas P.S. Deepika Kunal Kanungo			
38.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
39.	CP 264/2017	MA 627/2017 MA 22/2018	Further Consideration	241-242	Rakesh Malhotra & Ors. V/s Supermax Personal Care Pvt Ltd. & Ors	Vinamra Kopariha, Mustafa Motiwala			
40.	C.P. 4805/2018		Further Consideration	241-242	Sharmila Gorrala V/s Alpha Logistics & Forwarders Pvt Ltd	Arun Kumar Malpani			
41.	CP 262/2017		Further Consideration	241-213	Rahul Tulshiram Birari & Ors. V/s Dr.Sandesh Laxman Raundal & Ors.	Manoj Harit& Co.			
42.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
43.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
44.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
45.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			

46.	C.P 4792/2018		Further Consideration	441	Aaroka Fashions Private Limited	AHS & Co			
47.	C.P. 742/2018		Further Consideration	441, 131, 134/135	Cosmos Prime Projects Ltd & Others	Ramesh Chandra Mishra & Associates			
48.	C.P. 380/MB/2019		Further Consideration	73(4)	Sarlaben Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
49.	C.P. 381/MB/2019		Further Consideration	73(4)	Shankarlal Jethalal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
50.	C.P. 382/MB/2019		Further Consideration	73(4)	Mehul Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)