

**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: 09.05.2023

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.
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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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/190(MB)2018	IA 1838/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Rexnord Electronics & Controls Limited Vs. Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj and Co Ltd	Manoj Kumar Mishra			
2.	C.P. (IB)/559(MB)2018	IA 1807/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Divyesh Desai <u>IN THE MATTER OF</u> State Bank of India. V/S Trend Electronics Ltd.	Cyril Amarchand Mangaldas			
3.	C.P. (IB)/4455(MB)2019	IA 1810/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs. Nanai Dairy Pvt Ltd <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners			
4.	C.P. (IB)/432(MB)2022	IA 1828/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ms. Neha Punit Agrawal (Resolution Professional) <u>IN THE MATTER OF</u> Topaki Media Private Limited V/s Planet Mobiles Private Limited	Prashant Thakre			
5.	C.P. (IB)/1374(MB)2017	IA 1816/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary Vs. The Regional Pf Commisioner-1 <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	Psl Advocates And Solicitors Anuj Jhaveri			
6.	C.P. (IB)/1202(MB)2017	IA 1814/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary Vs. Jsc Ogcc Kazstroy Service <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Psl Advocates And Solicitors Anuj Jhaveri			

7.	C.P.(CAA)/436(MB)2017	C A 197/2023	New Application	Rule 11 of NCLT 230-232	Cowes Bay Trading Private Limited	Ranit Basu			
8.	C.P.(CAA)/437(MB)2017	C A 202/2023	New Application	Rule 11 of NCLT 230-232	Amrut Sagar Trading Private Limited	Ranit Basu			
9.	C.P.(CAA)/438(MB)2017	C A 198/2023	New Application	Rule 11 of NCLT 230-232	Isharani Trading Private Limited	Ranit Basu			
10.	C.P.(CAA)/439(MB)2017	C A 199/2023	New Application	Rule 11 of NCLT 230-232	Agritradox Commodities India Private Limited	Ranit Basu			
11.	C.P.(CAA)/440(MB)2017	C A 200/2023	New Application	Rule 11 of NCLT 230-232	Atradex Commodities Private Limited	Ranit Basu			
12.	C.P.(CAA) 441(MB)2017	C A 201/2023	New Application	Rule 11 of NCLT 230-232	Ishar Trading Private Limited	Ranit Basu			
13.	CP/227(MB)2022	C A 203/2023	New Application	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Hsbc Investdirect (India) Private limited	Rajesh Shah Co			
14.	TCP 86(MB)2014	C A 196/2023	New Application	Rule 11 of NCLT U/s 378-379, Company Act, 1956	Cs Milind B Kasodekar Liquidator for M/S. Warana Agro Private Limited Vs. Shri Shankar Shete IN THE MATTER OF Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
PRIORITY LIST									
15.	TCP 31(MB)2014	IA 76/2023-New Application CA 155/2022 CA 506/2022	Further Consideration	Rule 11 of NCLT Sec. 242(4)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd IN THE MATTER OF Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			HOB
16.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 919/2022 IA 1415/2022 IA 2730/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd IA 1415/2022 Surendra Kumar Bansal Vs. Maharashtra State Electricity Distribution Company Ltd 2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	K.P. SREEJITH INDIALAW LLP Dhrupad Vaghani EKTA Choudhary Agam H Maloo Amol Bavare			HOB
17.	C.P. (IB)-1059(MB)/2017	IA 221/2022	Further Consideration	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar			HOB
18.	C.P.(IB)-1514(MB)/2017	IA 2440/2020- 60(5)	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 2440/2020 Sanjay Kumar Agarwal VS Assistant Commission of Commercial Tax IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala			
19.	C.P.(IB) 2826/MB/2018	IA 753/2021 IA 489/2022 IA 1088/2022 IA 1987/2022 IA 2832/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IA 546/2022 Mr. Jagdish R. Ahuja Vs. Kalisma Steel Pvt Ltd IA 1088/2022 Mr. Jagdish R. Ahuja Vs. Mr. Suri Rahul & Ors.	Darryl B Pereira Manoj Kumar Mishra			

					IA 1987/2022 Jagdish Ahuja Vs. Maharashtra State Electricity Distribution Co. Ltd. IA 2832/2022 Jagdish Ahuja <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.				
20.	C.P. (IB)/4493(MB)2019	IA 1345/2023	Further Consideration	19(2) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
21.	C.P. (IB)/510(MB)2020	IA 3871/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	State Bank of India V/s Taurus Auto Dealers Pvt Ltd				
22.	C.P.(IB)-1314(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
23.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd				
24.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited VS Waterfront Buildcon LLP	Mahajan & Mahajan			
25.	C.P.(IB)-3722(MB)/2018		Final Hearing	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
26.	C.P.(IB)-4082(MB)/2018		Further Consideration	U/s 9 of (IBC)	Digizone Technology Pvt Ltd V/s Sumtech Infosystem Pvt Ltd	India Law LLP			
27.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
ORDINARY									
28.	C.P. (IB)/2976(MB)2018	IA 359/2023 IA 177/2023 IA 385/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Great Town Trading Pvt Ltd Vs. Mr. Sandeep Jawaharlal Singhal <u>IN THE MATTER OF</u> Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	MGV And Associates			
29.	C.P. (IB)/1427(MB)2019	IA 3520/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Salasar enterprises pvt ltd through Nishi Jain <u>IN THE MATTER OF</u> Hirfal Interior Vs Salasar Enterprises Pvt Ltd	Mansi Pokar			
30.	CP 410/2021		Further Consideration	U/s 212(14A) Comp Act 2013	UNION OF INDIA Through SFIO V/s Frost International Limited	Pradeep Kumar Yadav			
31.	C.P.(IB)-3909(MB)/2019		Further Consideration	U/s 9 of (IBC)	Unified Innovations & Designs Pvt Ltd V/s Meta Arch Pvt Ltd	Geeta Lundwani			
32.	C.P.(IB)-3985(MB)/2019		Further Consideration	U/s 9 of (IBC)	JCC India Pvt Ltd V/s Tiger Steel Engineering India Pvt Ltd	Kalyani G Parmar			

33.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
34.	C.P. (IB)/4634(MB)2019		Further Consideration	U/s 9 of (IBC)	K D Cool Tecs Pvt Ltd VS Gautam Hospitality Pvt Ltd	Omkar Singh			
35.	C.P.(IB)-21(MB)/2020	IA 2931/2021	Further Consideration	U/s 9 of (IBC)	Sarbjit Singh Dang V/s Tapi Prestressed Products Ltd	Droit Chambers AKSHAY PETKAR			
36.	C.P.(IB)-127(MB)/2020		Further Consideration	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd. V/s NDs Art World Pvt. Ltd.	BAV Partners Nikita Barman			
37.	C.P.(IB)-205(MB)/2020		Further Consideration	U/s 9 of (IBC)	Hardik Enterprises vs Pioneer Embroideries Ltd.	Anil D Souza.			
38.	C.P.(IB)-534(MB)/2020		Further Consideration	U/s 9 of (IBC)	Blue Star Ltd. V/s Meta Arch Pvt. Ltd.	RKC Legal			
39.	C.P.(IB)-581(MB)/2020		Further Consideration	U/s 9 of (IBC)	Suraj Jagdish Kanungo VS Orbit Ayas Pvt. Ltd.	Ram Kutwal			
40.	C.P.(IB)-597(MB)/2020		Further Consideration	U/s 9 of (IBC)	Laxmi Pharma Pack V/s PIK Resources India Pvt. Ltd. (PIK Studios Pvt. Ltd.)	Sachin Mhaske			
41.	C.P.(IB)-599(MB)/2020		Further Consideration	U/s 9 of (IBC)	Simca Advertising V/s Omkar Ventures Pvt. Ltd.	Rakesh K. Singh			
42.	C.P.(IB)-731(MB)/2020		Further Consideration	U/s 9 of IBC	Dr Sarika Prasanna Pardhe VS Flamingo Pharmaceuticals Ltd.	PBA Advocates			
43.	C.P.(IB)-362(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mandal Construction Vs. Krishna Developers Private Limited	Bindi Dave			
44.	C.P.(IB)-238(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sunrise Knitting Mills Private Limited Vs. Oban Fashions Private Limited	Geeta Lundwani			
45.	C.P.(IB)-256(MB)/2022		Further Consideration	U/s 9 of (IBC)	V K R Projects Private Limited Vs. Soma Enterprise Limited	Anurag Kalavatiya			
46.	C.P.(IB)-330(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan Vs. Essel Highways Limited	VISHAL HEGDE			
47.	C.P.(IB)-424(MB)/2022		Further Consideration	U/s 9 of (IBC)	Yogendra Prajapati vs. G A Builders Private Limited	Amritpal Singh Khalsa			
48.	C.P.(IB)-1169(MB)/2022		Further Consideration	U/s 9 of (IBC)	Hari Parkash Kaushik Vs. Tranzlease Holdings (India) Private Limited	Vinay Shukla			
49.	C.P.(IB)-1183(MB)/2022		Further Consideration	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			
50.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	HARSH KESHARIA			
51.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
52.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			

53.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
54.	C.P.(IB)-576(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Vinayak Bhagwan Kulkarni				
55.	C.P.(IB)-674(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Neelam Jignesh Shah	ABHISHEK ADKE			
56.	C.P. (IB)-1204(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Drupad Sopan Patil			
57.	C.P. (IB)-1205(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Drupad Sopan Patil			
58.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
59.	C.P.(IB)-708(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Company			
60.	C.P.(IB)-117(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Darshit Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.	Chaitanya B Nikte			
61.	C.P.(CAA)/100(MB)2023 In C.A.(CAA)/1(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Skyscapes Hotels Private Limited	ZADN AND ASSOCIATES CA			
62.	CP/264(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	Span Biotronics Private Limited	NIRAV AMIT MEHTA			
63.	C.P. 371/2017	MA 889/2019	Further Consideration	244(1)	Titanium Industries India Pvt. Ltd. & Anr. V/s Indo-American Chamber of Commerce & Anr.	KANJ & Co			
64.	CP 522/2017		Further Consideration	241-244	Lalman Pabbar Jaiswal V/s Sunil Keluskar	Deven Dwarkadas & Partners			
65.	C.P. 3910/2018		Further Consideration	241	Vikram Maruti Sathye V/s Spasa Rubber Products Pvt Ltd	Jamil Khan			
66.	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			
67.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agrawal			
68.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited Vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			
69.	C.P. 19(MB)/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
70.	C.P. 23(MB)/2023		Further Consideration	Sec. 441	Chaitanya Nandlal Parekh Vs. Registrar of Companies Mumbai	Ajit Singh Tawar			

71.	C.P. 25/MB/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
72.	C.P. 101/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
73.	C.P. 250/2019		Further Consideration	270/271/273	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
74.	C.P. 786/2020	CA 11/2022	Further Consideration	U/s 271-272 of Companies Act 2013	Benzion Traders and Agencies Pvt. Ltd	Manilal Kher ambalal & Co			
75.	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			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)