

**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: 09.06.2023
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)-462/(MB)/2023		Admission	U/s 7 of (IBC)	Indiabulls Housing Finance Limited Vs. Shree Ahuja Properties And Realtors Private Limited	PARINAM LAW ASSOCIATES			
2.	C.P.(IB)-466/(MB)/2023		Admission	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
3.	C.A.(CAA)/146(MB)2023		Admission	Sub-section (I) of section 230	Hinduja Healthcare Limited	Sujit Lahoti			
4.	C.P.(CAA)/154(MB)2023 In C.A.(CAA)/192(MB)2022		Admission	Sec. 230-232 - Second Motion	CMS Computers Limited	HEMANT SETHI AND CO			
5.	C.P. (IB)/1616(MB)2017	IA 2397/2023 IA 2398/2023	New Application	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	Pravin R. Navandar Resolution Professional Of Unitech Transformers Pvt. Ltd. Vs. Pk Haridas IN THE MATTER OF Vellurmadam Harish Gopalkrishnan Vs Bharat Cooperative Bank	Devarajan Raman			
6.	C.P. (IB)/2517(MB)2018	IA 2399/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Abushema Choudhary Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookefields LLP IN THE MATTER OF Capri Global Capital Ltd Vs Monarch Brookfields LLP	Dheeraj Patil			
7.	C.P. (IB)/372(MB)2018	IA 2402/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Design Office Architects Pvt Ltd Vs. Patel Reality India Ltd	Lalit Sagarmal Jain			
8.	C.P. (IB)/905(MB)2020	Intervention Petition/26/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Shanbhag Engineering Company Vs. Hotel Horizon Pvt. Ltd. IN THE MATTER OF JM Financial Asset Reconstruction Company Ltd. Vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar			

PRONOUNCEMENT LIST									
9.	C.A.(CAA)126/MB/2023		For Clarification	230-232	Interport Global Logistics Private limited	Abhishek Kale			
10.	C.P.(IB)1347(MB)/2019	IA 1740/2021- R-Plan	For Pronouncement of Order	Sec 30(1) U/s 7 of (IBC)	Arun Kapur...Applicant IN THE MATTER OF Good value Financial services Pvt ltd. V/s Peacock Construction Pvt Ltd.	Sonali Pawar			
11.	C.A.(CAA) 131/MB/2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Shaan Agro And Realty India Private Limited	A T JAIN AND CO			
12.	C.P.(CAA)/3 (MB)2023 In C.A.(CAA)/95(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Frontier Steel Components Limited	Ajit Singh Tawar			
13.	CP/146(MB)2022	IA (Companies. Act) /59/2023	For Pronouncement of Order	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			
14.	CP/63(MB)2022		For Pronouncement of Order	Sec 252 (3)	Shoukatali Shaikh Vs. Registrar of Companies Mumbai				
15.	Company Appeal/72/2022		For Pronouncement of Order	Sec 252 (3)	Mr Jitendra Pukhraj Rathod - Shareholder of Dream Landscape Hospitality Private Limited Vs. Registrar Of Companies Pune				
16.	Company Appeal/ 5/2022		For Pronouncement of Order	Sec 252 (1)	UAC Commodities Private Limited Vs. Registrar of Companies Mumbai	R Mahadeshwar And Co			
PRIORITY LIST									
17.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 524/2021- 60(5) IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3118/2022- 60(5)	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			HOB
18.	C.P. (IB)/434(MB)2018	IA 2904/2021 IA 1026/2022 IA 1254/2022 IA 1274/2022 IA 1331/2022 IA 1330/2022 IA 3986/2022 IA 710/2023	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	IA 2904/2021 Quantum Urja Private Limited Vs. Mittal Corp Limited IA 1254/2022 KL Rathi Steels Limited Vs. Shailendra Ajmera RP Of Mittal Corp Limited IA 1274/2022 Rimjhim Ispat Limited Vs. Shailendra Ajmera RP IA 1331/2022 IA 1330/2022 Synergy Steels Limited Vs. Shailendra Ajmera RP In Case of Mittal Corp Limited IA 3986/2022 Mittal Corp Limited Vs. FutureStainless Steel IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) IN THE MATTER OF Punjab National Bank (The ErstwhileOriental Bank of Commerce) V/s Mittal Corp Limited	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			HOB

19.	C.P. (IB)/4149(MB)2018	IA 739/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			HOB
20.	C.P. (IB)-1318(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Morarjee Textiles Limited	K Law And Co			HOB
21.	C.P.(IB)-38(MB)/2018	IA 2426/2020 IA 2692/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shubhrattan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			HOB
22.	C.P. (IB)-2793(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deeejay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			HOB
23.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
24.	C.P.(IB)-517(MB)/2019		Further Consideration	U/s 7 of (IBC)	Urban Infrastructure Venture Capital Ltd V/s T. Bhimjyani Realty Pvt Ltd	Junnarkar & Associates			
25.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
26.	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			
27.	C.P.(IB)-383(MB)/2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Best It World (India) Private Limited	MDP Partners			
28.	C.P. (IB)-1114(MB)2022		Further Consideration	Sec 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Deron Properties Private Limited	DSK LEGAL			
29.	C.P.(IB)-1154(MB)/2022		Further Consideration	U/s 7 of (IBC)	STCI Finance Limited Vs. Jayneer Infrapower & Multiventures Private Limited	Ferzana Behramkamdin			
30.	C.P. (IB)-1286(MB)2022	IA 2236/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Rivaaz Trade Ventures Private Limited Vs. Axis Trustee Services Limited IN THE MATTER OF Axis Trustee Services Limited Vs. Rivaaz Trade Ventures Private Limited	Almt Legal Suchitra Valjee			
31.	C.P.(IB)-188/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Reliance Corporate Advisory Services Limited	Jerome Merchant Partners			
ORDINARY									
32.	C.P. (IB)-1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. VS Gammon India Ltd	Sanjay Kumar Ruia			
33.	C.P. (IB)1803(MB)/2018	MA 1341/2019	Further Consideration	U/s 9 of (IBC)	Steel Tube Company (South) VS Gammon India Ltd	SRA Legal			
34.	C.P.(IB)-2320(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deepa Enterprises VS Gammon India Ltd	Sanjay KumarRuia			
35.	C.P.(IB) 3896(MB)/2019		Further Consideration	U/s 9 of (IBC)	VS & B Containers (LLC) VS First Maritime Pvt Ltd	Optimus Legal			

36.	C.P.(IB)-4540(MB)/2019		Final Hearing	U/s 9 of (IBC)	A.B Enterprises V/s Glass Wall System (India) Pvt Ltd	A.R Bamne & Co.			
37.	C.P.(IB)-4178(MB)/2019		Further Consideration	U/s 9 of (IBC)	Haren Sanghvi and Associates V/s Osianama Learning Experience Pvt Ltd	Rakesh Sawant			
38.	C.P.(IB)-4135(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metenere Ltd V/s Patel Integrated Logistics Ltd	Manoj KumarMishra			
39.	C.P.(IB)-228(MB)/2023		Further Consideration	U/s 9 of (IBC)	Rajat Textiles Vs. IRAA Clothing Private Limited	Meghnath Navlani			
40.	C.P.(IB)-887(MB)/2022		Further Consideration	U/s 9 of (IBC)	Euro Alloys Limited Vs. Superfine Metals Private Limited	Lalit Kumar Maharana			
41.	C.P.(IB)-1219(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ralco Extrusion Private Limited Vs. Centech Engineers Private Limited	Vedchetan Patil			
42.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
43.	C.P. (IB)/4062(MB)2018	IA 2868/2022	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 <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.				
44.	C.P. (IB)/4271(MB)2018	IA 2513/2022 IA 3988/2022 IA 727/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd IA 3988/2022 Jitendra Palande Vs. Essel Infra Projects Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra Shikhil Suri			
45.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			
46.	C.P. (IB)/122(MB)2018	IA 2069/2021 MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah <u>IN THE MATTER OF</u> Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
47.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			

48.	C.P. (IB)/1594(MB)2017	IA 421/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar IN THE MATTER OF Holesome Foods Pvt Ltd	Vis Legis Law Practice			
49.	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			
50.	C.P.(IB)-385(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	APEX LAW PARTNERS			
51.	C.P.(IB)-399(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Apac Financial Services Private Limited Vs. Shirish Arya	Aniruth Purusothaman G			
52.	C.P.(IB)-51(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			
53.	C.P.(IB)-297(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
54.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022	Further Consideration	Rule 32 230-232	Adequate Infrastructure Private Limited	Clove Legal			
55.	Company Appeal/16/2023		Further Consideration	Sec 252 (1)	Netflix Networks (OPC) Private Limited Vs. The Registrar Of Companies Mumbai	Jay Nilesh Shah			
56.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
57.	C.P. 211/2017	CA 321/2022	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. IN THE MATTER OF Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
58.	CP 153/2017	MA 3669/2019	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			
59.	CP/794(MB)2017	Contempt Petition /2/2022	Further Consideration	Sec 425 2,13,241	Deepak B. Patel Vs. Bhoomi Builders Pvt Ltd & Ors.	Alisha Pinto			
60.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4),Sec 241 (2),Section 246,Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
61.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
62.	C.P. 84/MB2023		Further Consideration	Sec. 441	Ranq Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)