

**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: 09.08.2023

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)-681(MB)2023		Admission	Section 94(1)	Shri. Kishore Bhagwandas Jeswani	Shavez Mukri			
2.	Company Petition/192/2023		Admission	Sec. 59, Sec. 58(3)	Saida Esmail Kadwani Alias Shaída Esmail Kadwani Vs. Zinnia Properties Pvt. Ltd.	Ayaz Bilawala			
3.	C.P. (IB)/2(MB)2018	IA 3464/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta Vs. Jubilant Logistics Limited <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas			
4.	C.P. (IB)/2979(MB)2018	IA 3465/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of IBC	Rahul Kavathekar – Liquidator <u>IN THE MATTER OF</u> Bhavi Jewellers Vs Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Rahul Sahasrabuddhe			
5.	C.P. (IB)/4258(MB)2019	IA 3467/2023	New Application	Sec 60(5)	All Trade Consultants Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
6.	C.P. (IB)/563(MB)2018	Company Appeal/39/2023	New Application	Sec 42 U/s 7 of (IBC)	Union of India Through Joint Director General of Foreign Trade Vs. Sky Appliances Limited Through Its Liquidator Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank of India V/s Sky Appliances Ltd.	M. S. Bhardwaj			
7.	C.P. (IB)/1413(MB)2018	IA 3475/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Yahya Batatawala			

8.	C.P. (IB)/1029(MB)2017	IA 3481/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Cs Milind B Kasodekar M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse And 17 Ors. Vs Phandnis Properties Ltd.	Avinash R Khanolkar			
9.	C.P. (IB)/1028(MB)2017	IA 3484/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan And Ors. Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
10.	C.P. (IB)/4563(MB)2019	IA 33485/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	C.A. KAILASH SHAH IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman G			
11.	C.P. (IB)/527(MB)2022	New Application – IA 3457/2023- 45(1) IA 3458/2023-60(2) Hearing- IA 2076/2023 IA 2301/2023 IA 2594/2022 IA 2805/2022 IA 406/2023 IA 668/2023 IA 2890/2022 IA 454/2023 IA 1649/2023 IA 2136/2023 IA 2159/2023	New Application / Further Consideration / For Compliance	Sec. 45 (1) Sec 60(5) U/s 7 of (IBC)	IA 3457/2023 Vijaykumar V. Iyer Vs. Tnsi Retail Private Limited IA 3458/2023 National Bank Of Oman Vs. Vijaykumar Iyer Resolution Professional Of Future Retail Limited IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2301/2023 Exbuzz Fire And Security Pvt. Ltd Vs. Future Retail Limited IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd. IA 668/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer RP of Future Retail Limited, IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Pradnyesh G Sabnis ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co Alok Kumar Palai Mareesh Pravir Sahay Yash Badkur Shireen Sethna Baria Vidit Divya Kumart aditya gauri Durgaprasad Sabnis Brahm Datt Verma Sankalp Anantwar			HOB
PRIORITY LIST									
12.	C.P. (IB)/2997(MB)2018	IA 2053/2021	For Filling Affidavit	Sec 60(5) U/s 9 of (IBC)	MLC Industries Pvt Ltd V/s Nikom Pharmaceutical Pvt Ltd	Brus Chambers			
13.	C.P. (IB)/3203(MB)2018		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Global Infonet Distribution Pvt Ltd V/s Accelon Technologies Pvt Ltd				
14.	C.P.(IB)-3513(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sicagen India Limited V/s Precitech Heavy Equipment Pvt Ltd	K R Chauhan & Co			
15.	C.P.(IB)-3877(MB)/2019		Further Consideration	U/s 9 of (IBC)	Marine Geology Services LLP V/s Geo Api Solutions Private Limited	Singhanian & Co			

16.	C.P.(IB)-4099(MB)/2019	IA 819/2020	Appearance / Dismissal	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya Lex Firmus			
17.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			HOB
18.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				HOB
19.	C.P.(IB)-3993(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit V/s Swapnil Promoters & Developers Pvt Ltd	Amit Jaste & Associates			HOB
20.	C.P.(IB)-1090(MB)/2022	IA 2362/2023	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vidyut Metallics Private Limited Vs. Haabia Resources Private Limited IN THE MATTER OF Haabia Resources Private Limited Vs. Vidyut Metallics Private Limited	Kyrus Modi			HOB
21.	TCP 31(MB)2014	CA 155/2022	Part-Heard	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
22.	TCP 01/2013		Further Consideration	237(b)	Navi Mumbai Merchants Chamber & Ors. V/s New Bombay Merchants Common Ware House Ltd	MKA & Co.,Wadia Ghandy & Co.			HOB
23.	C.P.(IB)-4550(MB)/2018	IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 400/2023-for Reply IA 847/2023 IA 2268/2023	Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 400/2023 M/S Bmm Ispat Ltd Vs. Fanendra Harakchand Munot IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra			
24.	CP (IB)/2517/MB/2018	Rejection of Claims IA 745/2021 IA 3005/2021 IA 3014/2021 IA 131/2022 IA 26/2022 IA 262/2022 IA 2399/2023	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Ashish Agarkar Amir Arsiwala Law Chamber of Siddharth Murarka Siddharth Murarka Abhishek Adke Sheetal Hemant Pandya Vinit J Mehta Sanam Umbargikar Gravitas Legal Nithish Banger			

25.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			
26.	C.P.(IB)-238(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
27.	C.P.(IB)-240(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Options Private Limited	Abhishek Kale			
ORDINARY									
28.	C.P.(IB)-327(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shriansh Sales Corporation Represented Through Its Partner Shri Dinesh Mandhana Vs. Rajlaxmi Petrochem Private Limited	Radhe H Agrawal			
29.	C.P.(IB)-610(MB)/2022		Further Consideration	U/s 9 of (IBC)	Technocraft Industries (India) Limited Vs. Capacite Infraprojects Limited	Durgaprasad Sabnis			
30.	C.P. (IB)-1323(MB)2022		Further Consideration	U/s 9 of (IBC)	Rajesh Cinemas Vs. Cinema Ventures Private Limited	Ram Deepak Heda			
31.	C.P.(IB)-524(MB)/2023		Further Consideration	U/s 9 of (IBC)	Ever Mellow Vs. Future Speciality Retail Limited	Ananda Gomathy Chennai			
32.	C.P. (IB)-544(MB)2023		Further Consideration	U/s 9 of (IBC)	ANJ Turnkey Projects Private Limited Vs. CRM Services India Private Limited	A&P Partners			
33.	C.P. (IB)/1554(MB)2017	IA 2260/2022 IA 2943/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2260/2022 Ravindra N Athavale Vs. Calyx Chemicals & Pharmaceuticals Ltd IA 2943/2022 Dnyanaba Namdeo Karande Vs. Calyx Chemicals & Pharmaceuticals Ltd <u>IN THE MATTER OF</u> State Bank of India Vs. Calyx Chemical Pharmaceuticals Ltd	Devarajan Raman			
34.	C.P. (IB)/4302(MB)2018	IA 1939/2022 IA 1715/2022 IA 2699/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1939/2022 Fanendra H Munot Vs. Axis Bank IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda			
35.	C.P. (IB)/4310(MB)2019	IA 2261/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
36.	C.P. (IB)/4081(MB)2019	IA 1235/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Mahalaxmi Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
37.	C.P. (IB)/979(MB)2020	IA 584/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL EQUILEX Rahul Totala DSK LEGAL			

38.	C.P. (IB)/87(MB)2022	IA 3983/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Manoj Kumar Jain IN THE MATTER OF Implenia Services and Solutions Pvt Ltd Vs Glance Investments (India) Private limited	Aniruth Purusothaman G			
39.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
40.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019 IA 1477/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 2602/2023	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2883/2019 Manoj Kumar Mishra IA 1477/2021 Subhlaxmi Compusis MA 3671/2029 MA 3774/2019 Manoj Kumar Mishra- RP IA 1879/2022 Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercial Pvt. Ltd. MA 2265/2019 IDFC First Bank Ltd IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. IA 2602/2023 Manoj Kumar Mishra Vs. Globe Fincap Ltd. IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Company A&P Partners Aniket Sharma			
41.	C.P. (IB)-518(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vivek Bobade Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
42.	C.P. (IB)-519(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vipul Sole Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
43.	C.P. (IB)-520(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Sumeet Bagdi Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
44.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
45.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
46.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited Vs. Akshit Kumar	I V Merchant and Company			

47.	CP 01/2015		Further Consideration	397-398	Sunil Dubey V/s Brand Connect Media Pvt. Ltd. & Ors.	S. K. Jain & Co.			
48.	TP/43(MB)2016	CA 528/2022	Further Consideration	Application under any other provisions 397-398	Sanjeevkumar Kurubkhelge Vs. MHS Technology Private Limited	Dheeraj Patil			
49.	C.P. 270/2018		Further Consideration	241-242	Essilor India Pvt Ltd. Vs Mahendra Kumar Gupta & Ors	King Stubb&Kasiva			
50.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 78/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
51.	C.P. 3159/2019		Further Consideration	241-242	Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar & Co.			
52.	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			
53.	C.P. 420/2017	CA 329/2023	Further Consideration	Rule 11 of NCLT 441	Echjay Forging Industries Pvt. Ltd	Pritesh Mansukhlal Rajgor Manish Ghai & Associates			
54.	C.P. 421/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
55.	C.P. 422/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
56.	CP 736/2018		Further Consideration	441	Acme Housing India Pvt Ltd	Abdul Karim Kazi			
57.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			
58.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd	PRS Associates			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)