

**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: 09.10.2023

Time: 10.30 A.M.

***(PHYSICAL HEARING/ VIRTUAL HEARING) ***

Notes:-

1. The learned counsels, prefers virtual hearing (Petitioner as well as Respondent are agreeable) should intimate to the court officer one day prior to the next date of hearing.
2. 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)/1792(MB)2018	IA 4432/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Shri Rajesh Ramesh Kamath Resolution Professional For M/S. Kgepl Engineering Solutions Private Limited IN THE MATTER OF Nangalwala Industries (p) Ltd. Vs Kgepl Engineering Solution Pvt Ltd.	Avinash R Khanolkar			
2.	C.P. (IB)/559(MB)2022	IA 4439/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Shailesh S Jain Vs. Bank Of Baroda IN THE MATTER OF Bank of Baroda Vs Shailesh S Jain	Parinam Law Associates			
3.	C.P. (IB)/58(MB)2018	IA 4445/2023	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Sethurathnam Ravi IN THE MATTER OF GTL Limited Vs Acasia Tele Services Private Limited	Joshua Borges			
PRONOUNCEMENT LIST									
4.	C.P. (IB)/360(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	The Canara Bank Limited Vs. Valecha Kachchh Toll Roads Limited				
5.	C.P. (IB)/2742(MB)2019	IA 3363/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 3363/2023 Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	DSK LEGAL			
6.	C.P. (IB)/411(MB)2019	IA 2803/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Vikas Prakash Gupta Vs. State Bank Of India Employees Sea View Cooperative Housing Society Ltd IN THE MATTER OF Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	MANOJ KUMAR MISHRA			

7.	C.P. (IB)/918(MB)2020	IA 2754/2022	For Pronouncement of Order	Sec 60(5) U/s 10 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited IN THE MATTER OF IGOPL Offshore Pvt Limited	Amar Mishra			
PRIORITY LIST									
8.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
9.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt. Ltd	Raghavan Sarathy			
10.	C.P. (IB)/632(MB)2023		Further Consideration	U/s 7 of (IBC)	DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
11.	C.P. (IB)-669(MB)2023		Further Consideration	U/s 7 of (IBC)	Doha Bank Q.P.S.C. Vs. Compuage Infocom Limited	Sheroy Bodhanwalla			
12.	C.P.(IB)-811(MB)/2023		Further Consideration	U/s 7 of (IBC)	Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. SHah			
13.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan MA 3932/2019 MA 4104/2019 IA 124/2020- IA 2573/2021-seeking appropriate direction to respondent	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			
ORDINARY									
14.	C.P.(IB)-566(MB)/2023		Further Consideration	U/s 9 of (IBC)	L&T Geostructure Private Limited Vs. Gammon India Limited	Manilal Kher Ambalal Co			
15.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
16.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			
17.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
18.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
19.	C.P. (IB)-695(MB)2023		Further Consideration	U/s 59 of (IBC)	Zoloz Software Solutions India Private limited	Mr. Nitin Kumar			
20.	C.P. (IB)/437(MB)2023		Further Consideration	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			
21.	C.P. (IB)/2(MB)2018	IA 3905/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta Vs. Committee Of Creditors Of Videocon Group Companies IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd	Shardul Amarchand Mangaldas			

22.	C.P. (IB)/4362(MB)2018	IA 771/2022-19(2) IA 2275/2022 IA 2500/2022 IA 2503/2022 IA 4345/2023	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2275/2022 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 IA 4345/2023 Mr. Jayanti Lal Jain Vs. Shri Kinjalkumar Madhubhai Chaudhary IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma ADV KUNAL KANUNGO			
23.	C.P. (IB)/3163(MB)2018	IA 4071/2023	Further Consideration	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			
24.	C.P. (IB)/3540(MB)2018	IA 2767/2021 IA 453/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Dr. Vijay Badhwar Vs. GRL Tires Pvt Ltd IN THE MATTER OF Park Chambers Ltd V/s GRL Tires Pvt Ltd	S Jalan And Co Advocates Tarun kumar Tiwari			
25.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
26.	C.P. (IB)/959(MB)2022	IA 2741/2023 IA 3630/2023 IA 3642/2023	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
27.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 89/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 765/2020 IA 1501/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indraje etHingane Ranjit Shetty			

28.	C.P.(IB)-2979(MB)/2018	IA 1678/2021 IA 1877/2020 IA 1436/2023-IA-for-removal-of-lien	Further Consideration	19(2) Rule 11 of NCLT, 2016U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant IA 1436/2023 Rahul Kavathekar - Liquidator Vs. Office of The Assistant Commissioner of Sales Tax (D-708) IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
29.	C.P. (IB)/4336(MB)2019	IA 1470/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	M/S. Himadri Foods Ltd Vs. Registrar Of Companies Maharashtra Mumbai IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			
30.	C.P.(IB)-655(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Sarang Rakesh Wadhawan	MV Kini Law Firm			
31.	C.P.(IB)-385(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited (Yes Bank Limited) Vs. Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	APEX LAW PARTNERS			
32.	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			
33.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			
34.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
35.	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			
36.	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			
37.	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			
38.	C.P.(IB)-770(MB)/2023		Further Consideration	U/s 94(1) of (IBC)	Manish Paras Chhajed	MANOJ KUMAR MISHRA			
39.	Company Appeal/44/2023		Further Consideration	Sec 252 (3)	Sanjeev Rangaiah Ankam (Shareholder Cum Director of The Shree Saraswati Easy Recharge Services Private Limited) Vs. The Registrar Of Companies Of Maharashtra At Mumbai				
40.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdakar			

41.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
42.	Company Appeal/41/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
43.	CP/264(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	Span Biotronics Private Limited	Nirav Amit Mehta			
44.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
45.	Company Petition/221/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Skel Industrial Park Oragadam Private Limited	Harsh Ruparelia			
46.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
47.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			
48.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
49.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
50.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
51.	C.P. 266(MB)2022	CA 389/2023	Further Consideration	Rule 11 of NCLT Sec. 131(1)	Nitta Corporation India Private Limited VS Registrar of Companies	Raujesh Govindram Khandelwal Ashish O Lalpuria			
52.	C.P. 4347/(MB)/2018		Further Consideration	73(4)	Rati Sam Khodana V/s Birla Shloka Edutech Ltd	N/A			
53.	C.P. 4423/(MB)/2018		Further Consideration	73(4)	Amrutha Ravi V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 437/(MB)/2019		Further Consideration	73(4)	Rajesh Sanghavi V/S Birla Shloka Edutech	N/A			
55.	C.P. 467/(MB)/2019		Further Consideration	73(4)	Ashwin Chandvial Shroff V/s Birla Sholk Edutech Limited	N/A			
56.	C.P. 1033/(MB)/2019		Further Consideration	73(4)	Sunita Jain Vs Birla Shloka Edutech Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)