

**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: 10.01.2023
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.A. (CAA) 6 /MB/2023		Admission	Sub-section (I) of section 230	S M I Coated Products Private Limited	Rajesh Shah Co			
2.	C.P. 3/(MB)/2023		Admission	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447	Ms. Shashikala Jagdish Chandak Vs Cock Brand Sinner Bidis Private Limited	Nidhi Chhedamah			
3.	C.P. (IB)/1374(MB)2017	Company Appeal /1/2023	New Application	Sec 42 U/s 9 of (IBC)	Employee State Insurance Corporation Esic Regional Office Mumbai Vs. Liquidator of Petron Engineering Construction Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service Vs Petron Engineering Construction Ltd.	JAY VORA			
4.	C.P. (IB)/1832(MB)2017	Company Appeal /2/2023	New Application	Sec 42 U/s 7 of (IBC)	Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd <u>IN THE MATTER OF</u> IDBI Bank Limited Vs EPC Constructions India Ltd	JAY VORA			
5.	C.P. (IB)/527(MB)2022	IA 71/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sanchi Enterprises Through Sanjiv Arora Vs. Vijay Kumar Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Alok Kumar Palai			
6.	C.P. (IB)/4362(MB)2018	IA 73/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Kinjalkumar Madhubhai Chaudhary RP of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh			

PRIORITY LIST

7.	C.P. (IB)/4187(MB)2018		Further Consideration	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			HOB
8.	C.P.(IB)-549(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bharat Gala V/s PIK Resource India Pvt Ltd.	Bankim Gangar			HOB
9.	C.P. (IB)/559(MB)2018	IA 2858/2021-12A IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 2049/2021 IA 2104/2021 IA 3777/2022	Part-Heard/ Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 3777/2022 Sharadchandra Panditrao Borkar IN THE MATTER OF State Bank of India. V/s Trend Electronics Ltd.	Vaish Associates Amit Waikos			HOB
10.	C.P.(IB)-4100(MB)/2019		Further Consideration	U/s 7 of (IBC)	Prakash Ambure & Ors V/s Invent Bio-Med Pvt Ltd	Mrugank & Basutkar			
11.	C.P. (IB)/305(MB)2020	IA 1885/2021 IA 1957/2022 IA 3912/2022 IA 120/2021	Further Consideration	Rule 11 of NCLT U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates Heena Vichare			
12.	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			
13.	C.P.(IB)-102(MB)/2022	IA 911/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Moniveda Consultants LLP IN THE MATTER OF Vijaypath Management Pvt Ltd Vs JLS Realty Private Limited	Ankur Singhi Anup Khaitan			
14.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			
15.	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			
16.	C.P.(IB)-392(MB)/2022		Further Consideration	U/s 7 of (IBC)	Nemi Landmarks Private Limited Vs. Spenta Enclave Private Limited	Dhruve Liladhar And Co			
17.	C.P. (IB)/438(MB)2022		Further Consideration	U/s 7 of (IBC)	R T Advisory Services LLP Vs. Shivtara Properties Pvt. Ltd.	Rishabh Dhanuka			
18.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
19.	C.P.(IB)-549(MB)/2022		Further Consideration	U/s 7 of (IBC)	Maryam Maqbool Dhoki Vs. B.P.Gangar Construction Pvt Ltd	Devul Dighe			
20.	C.P.(IB)-619(MB)/2022		Ex-Partie Hearing	U/s 7 of (IBC)	Karnataka Bank Limited Vs. Paras Commercial Centre Private Limited	Meghna Rao			
21.	C.P.(IB)-729(MB)/2022		Further Consideration	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Ltd Vs. Shubhada Tool Industries Private Limited	V. Deshpande & Co.			
22.	C.P.(IB)-768(MB)/2022		Further Consideration	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			

23.	C.P. (IB)-775(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
24.	C.P. (IB)-926(MB)2022		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Estates and Nirman Private Limited	Dhaval Vussonji			
25.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
ORDINARY									
26.	C.P.(IB)-721(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kalpataru Suppliers V/s AGM Realtors LLP	V. K. Gupta			
27.	C.P.(IB)-1267(MB)/2022		Further Consideration	U/s 9 of (IBC)	REP Productions 11 Limited Vs. RBEP Entertainment Private Limited	Kalindhi Bhatia			
28.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
29.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			
30.	C.P. (IB)-599(MB)/2018	MA 340/2020 MA 103/2020 IA 413/2022 IA 1258/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel IN THE MATTER OF Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
31.	C.P. (IB)-1059(MB)/2017	IA 221/2022	Further Consideration	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar			
32.	C.P. (IB)/1148(MB)2017	IA 1219/2021	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha V/s Canara Bank IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G			
33.	C.P. (IB)/4258(MB)2019	Avoidance IA 2591/2022 IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			
34.	C.P.(IB)-906(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Sakshi Jiwarajka	Bendi Raviteja			
35.	C.P.(IB)-907(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Laxmidevi Jiwarajka	Bendi Raviteja			
36.	C.P.(IB)-908(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
37.	CP 409/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			

38.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
39.	Company Appeal/15/2022		Further Consideration	U/s 252 (1)	Divyaratne Gems and Jewellery Private Limited Vs. Registrar of Companies Pune	Bhavin Waghela			
40.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
41.	C.P. 227/(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	HSBC Invest direct (India) Private limited	Rajesh Shah Co			
42.	C.P. 3159/2019		Further Consideration	241-242	Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar & Co.			
43.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Further Consideration	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			
44.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
45.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			
46.	C.P. 420/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
47.	C.P. 421/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
48.	C.P. 422/2017		Further Consideration	441	Echjay Forging Industries Pvt. Ltd	Manish Ghai & Associates			
49.	C.P. 2723/(MB)/2018		Further Consideration	73(4)	Chandrakant Chhotabai Patel V/s Birla Shloka Edutech Ltd	N/A			
50.	C.P. 4121/(MB)/2018		Further Consideration	73(4)	Rajeshwari Anil V/s Birla Shloka Edutech Ltd	N/A			
51.	C.P. 4272/(MB)/2018		Further Consideration	73(4)	Bharti Ravulal Vira V/s Birla Shloka Edutech Ltd	N/A			
52.	C.P. 4804/(MB)/2018		Further Consideration	73(4)	Thomas Jhon Fernandes V/s Birla Shloka Edutech Ltd	N/A			
53.	C.P. 483/(MB)/2019		Further Consideration	73(4)	Pradeep Narayan Kanade V/S Birla Shloka Edutech Ltd	N/A			
54.	C.P. 593/(MB)/2019		Further Consideration	73(4)	Shri Ravilal Tokarshi Vira V/S Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)