

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH- COURT-II
SPECIAL BENCH**

**Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
SMT. ANURADHA BHATIA, HON'BLE MEMBER (T)**

Date: 10.03.2023

Time: 11.30 A.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
SUPPLIMENTARY LIST									
1.	C.P. 73/MB/2023		Admission	Sec. 241(1),Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shailesh Poria			
2.	C.P. (IB)/1202(MB)2017	IA 844/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary Vs. Na IN THE MATTER OF Kss Petron Pvt Ltd	PSL ADVOCATES AND SOLICITORS			
3.	C.P. (IB)/1832(MB)2017	IA 846/2023 In IA 1013/2020	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Black Box Limited Eairlier Know as Aeg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Anukul Bharat Seth			
4.	C.P. (IB)/4550(MB)2018	IA 847/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce Vs Shree Bhimeshwari Ispat Pvt Ltd.	Suresh Kumar			
5.	C.P. (IB)/2987(MB)2018	IA 849/2023	New Application / Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	Basab Paul IN THE MATTER OF Edelwiess Asset Reconstruction Co Ltd Vs Octagea Green Power & Sugar Co Ltd	Solomon And Co			
6.	C.P. (IB)/3513(MB)2018	IA 850/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Laxmikant Yeshwant Desai IN THE MATTER OF Ada Cellworks Wireless Engineering Pvt Ltd Vs Global Towers Limited	Aniruth Purusothaman G			
7.	C.P. (IB)/707(MB)2022	IA 851/2023	New Application	Sec 60(5)	Axis Bank Limited Vs. Yashwant Dugdh Prakriya Limited	Vidhii Partners			

8.	C.P. (IB)/244(MB)2022	IA 859/2023	New Application / For Settlement / Further Consideration	Application under any other provisions- IBC	Mr. Pankaj Sethi Vs. Shree Naman Developers Private Limited IN THE MATTER OF Avalon Investment Private Limited V/s Shree Naman Developers Private Limited	Divya Darshit Jain			
PRIORITY LIST									
9.	C.P. (IB)/1042(MB)2017	IA 3148/2022 IA 3455/2022	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
10.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				
11.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
12.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
13.	C.P. (IB)-3160(MB)2018	IA 307/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 307/2021 Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd V/s Deputy Commissioner of Income Tax Bpu-2. IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya			
14.	C.P. (IB)-3163(MB)/2018	IA 1999/2020	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 1999/2020 Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti			
15.	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				
16.	C.P.(IB)-790(MB)/2020		Further Consideration	U/s 7 of (IBC)	DBS Bank India Limited V/s Parakkott Investment India Pvt Ltd	V. Deshpande & Co.			
17.	C.P.(IB)-354(MB)/2022		Further Consideration	U/s 7 of (IBC)	Capri Global Capital Limited Vs. Silver Jubilee Motors Limited	KUNAL GODWANI			
18.	C.P. (IB)-1318(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Morarjee Textiles Limited	K Law And Co			
ORDINARY									
19.	C.P.(IB)-4372(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Praveen Kumar Srivastava V/s Epsilon Aerospace Pvt Ltd	B.S. Mahajani			
20.	C.P.(IB) 3561(MB)/2019		Further Consideration	U/s 9 of (IBC)	J.S. Control VS Tapasya Engineering Works Pvt Ltd	AMK Legal			
21.	C.P.(IB)-3727(MB)/2019		Further Consideration	U/s 9 of (IBC)	Drilltech Engineers Pvt Ltd V/s Shivalik Ventures Pvt Ltd	Manoj Kumar Mishra			
22.	C.P.(IB)-3154(MB)/2018	IA 179/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			

23.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
24.	C.P.(IB)-248(MB)/2020		Further Consideration	U/s 9 of (IBC)	J.B Infrastructure VS Gammon India Ltd	Adv. Kinjal Trivedi for R&R Associates			
25.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Further Consideration	U/s 9 of (IBC)	Kanishka Enterprises VS Gammon India Ltd	Pankaj Jain			
26.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
27.	C.P. (IB)/157(MB)2021	IA 76/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Jindal Infrastructures Pvt. Ltd. Vs. Gammon India Limited	SK Sharma			
28.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court-IV	Sec 60(5) U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
29.	C.P.(IB)-640(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ashoka Wires & Cables V/s Truly Creative Developers Pvt Ltd	V K Gupta			
30.	C.P.(IB)-856(MB)/2020		Further Consideration	U/s 9 of (IBC)	Pardise Agro Industries. V/s Shree Agro Crop Sciences Pvt. Ltd.	Jigisha Kakaiya & Co			
31.	C.P.(IB)-904(MB)/2020		Further Consideration	U/s 9 of (IBC)	IDBI Capital Market & Securities Ltd. V/s Vandana Global Ltd.	Bathiya Legal			
32.	C.P.(IB)-843(MB)/2020		Further Consideration	U/s 9 of (IBC)	J. Kumar Infraprojects Ltd. V/s Likproof India Pvt. Ltd.	Tejas Deshpande			
33.	C.P.(IB)-494(MB)/2022		Further Consideration	U/s 9 of (IBC)	IL&FS Transportation Networks Limited Vs. Khare And Tarkunde Infrastructure Private Limited	Suchitra Valjee			
34.	C.P. (IB) 3601/MB/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/s Aakash Tiles Pvt Ltd	Aarti Suvarna			
35.	CP (IB)/2517/MB/2018	IA 70/2022- R-plan IA 440/2022 Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020 IA 218/2021 Rejection of Claims IA 745/2021 IA 3005/2021 IA 3014/2021 IA 131/2022 IA 26/2022 IA 262/2022	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 Bangera			

36.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Prakash K Pandya Samkit Shah Sarkar Partha Sarathy Amir Arsiwala			
37.	C.P. (IB)/1738(MB)2017		Further Consideration	U/s 9 of (IBC)	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			
38.	C.P. (IB)/3575(MB)2019	IA 2255/2022 IA 2256/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Essel Infraprojects Ltd IN THE MATTER OF FP India Project Management Consultancy Services Pvt Ltd V/s Essel Infraprojects Ltd	MDP And Partners			
39.	C.P. (IB)/4336(MB)2019	IA 474/2023 IA 763/2021 IA 851/2022 IA 1191/2021	Further Consideration	Sec 60(5) Sec 19(2) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 474/2023 M/S. Himadri Foods Ltd Vs. Navi Mumbai Municipal Corporation Through Addl. Commissioner - 1 (Revenue) IA 763/2021 Hemant Prabhakar Dalvi. Applicant IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani Smit H. Shah Arjun Padhiyar AKR ADVISORS LLP			
40.	C.P. (IB)/4601(MB)2018	IA 2823/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Vinodkumar Pukhraj Ambavat Vs. Avanti System Integrators Private Limited IN THE MATTER OF Salvi Comptech Pvt. Ltd Vs Avanti Systems Integrators Pvt Ltd.	Aiqan Zakir Memon			
41.	C.P.(IB)-61 (MB)/2022		Further Consideration	U/s 9 of (IBC)	Millennium Boards Private Limited V/s Matoshri Laxmi Sugar Co-Generation Industries Limited	Dhruv Gupta			
42.	C.P. (IB)/62(MB)2022	IA 3886/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Gokul Sugar Industries Limited Vs. Millennium Boards Private Limited IN THE MATTER OF Millennium Boards Private Limited Vs Gokul Sugar Industries Limited	Heena Vichare Dhruv Gupta			
43.	C.P.(IB)-987(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. AMIT LUNKAD	Solomon And Co			
44.	C.P.(IB)-909(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Vyomesh Shah	Amit Jajoo			
45.	C.P. (IB)-27/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
46.	C.P. (IB)-28/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
47.	C.P.(IB)-101(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Jayant Dattatray Mhaiskar	Probus Legal			

48.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
49.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
50.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Gorakhpur Expressway Limited	Ajit Singh Tawar			
51.	C.P.(CAA)/32(MB)2023 In C.A.(CAA)/260(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vitesco Technologies India Private limited	Hemant Sethi And Co			
52.	C.P.(CAA)/34(MB)2023 In C.A.(CAA)/185(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Kempro Traders Private Limited	Rajesh Shah Co			
53.	C.A.(CAA)/239(MB)2022	CA 672/2022	Further Consideration	Rule 11 of NCLT U/s 230-232	I.M.S.I Staffing Private Limited	Rajesh Shah Co			
54.	C.A(CAA)/244/MB/2022		Further Consideration	Sub-section (I) of section 230	Evergrow Trading Pvt Ltd	Rajesh Shah Co			
55.	C.P. 19(MB)/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
56.	C.P. 23(MB)/2023		Further Consideration	Sec. 441	Chaitanya Nandlal Parekh Vs. Registrar of Companies Mumbai	Ajit Singh Tawar			
57.	C.P. 25/MB/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			
58.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
59.	C.P. 164/(MB)/2022		Further Consideration	Sec. 140(5)	Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			
60.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			
61.	TCP 18/2014	MA 186/2017 IA (COMPANIES. ACT)/ 14/2023	Further Consideration	58, 59, 397-398	Emgee Homes Pvt. Ltd. V/s Sahanika Pvt. Ltd.	Lexim Associates Thakore Jariwala & Ors.			
62.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
63.	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			
64.	C.P. 642/MB/2019		Further Consideration	73(4)	Ratna Narayan V/s Zenith Birla (India) Ltd	N/A			

65.	C.P. 706/MB/2019		Further Consideration	73(4)	Tara Kishor Doshi V/s Zenith Birla (India) Ltd	N/A			
66.	C.P. 707/MB/2019		Further Consideration	73(4)	Kishor Haridas Doshi V/s Zenith Birla (India) Ltd	N/A			
67.	C.P. 740/MB/2019		Further Consideration	73(4)	Subramanian Narayan V/s Zenith Birla (India) Ltd	N/A			
68.	C.P. 4325/MB/2018		Further Consideration	73(4)	P Shylaja V/s Zenith Birla (India) Ltd	N/A			
69.	C.P. 14/MB/2019		Further Consideration	73(4)	Shailaja Chandrakant Pawar V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)