

**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: 10.04.2023

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.
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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.(IB)-276(MB)/2023		Admission	U/s 7 of (IBC)	ICICI Prudential Real Estate Aif I Through ICICI Prudential Asset Management Company Limited Vs. Nandi Vardhan Infrastructure Limited	TRILEGAL			
2.	C.P.(IB)-273(MB)/2023		Admission	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
3.	C.P. 103/MB/2023		Admission	Sec. 441	Valuable Build-Tech Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
4.	C.P. 105/MB/2023		Admission	Sec. 441	Kirti Dhanpal Bhawsar Vs. Registrar Of Companies Mumbai	Chirag Shah			
5.	C.P. (IB)/2945(MB)2018	IA 1221/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Shyam Ghia Vs. Bank Of India IN THE MATTER OF Bank of India Vs Futura Palysters Ltd.	Crawford Bayley Co			
6.	C.P. (IB)/549(MB)2020	IA 1233/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ca Manish Sukhani Resolution Professional For M/S. Pik Resource India Private Limited IN THE MATTER OF Bharat Gala Vs PIK Resource India Pvt Ltd.	Avinash R Khanolkar			
7.	C.P. (IB)/4081(MB)2019	IA 1235/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Mahalaxmi Agro Farms Private Limited IN THE MATTER OF Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			

8.	C.P. (IB)/1042(MB)2017	Company Appeal/14/2023	New Application	Sec 42 U/s 10 of (IBC)	Office Of The Dy. Commissioner Of State Tax Through The Dy. Commissioner Of State Tax Vs. M/S. P And S Jewellery Ltd Previously Known As M/S. P And S Shringar Pvt. Ltd. <u>IN THE MATTER OF</u> P & S Jewellery Ltd.	Amar Mishra			
9.	C.P. (IB)/497(MB)2022	IA 1239/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	Shimnit India Private Limited <u>IN THE MATTER OF</u> Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR ADVISORS LLP			
10.	C.P. (IB)/974(MB)2022	IA 1241/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J C Flowers Asset Reconstruction Private Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs Suhas Chimanlal Doshi	Bendi Raviteja			
11.	C.P. (IB)/978(MB)2022	IA 1255/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J C Flowers Asset Reconstruction Private Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			
12.	C.P. (IB)/1269(MB)2021	IA 1251/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Anurag Kumar Sinha <u>IN THE MATTER OF</u> Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Manoj Kumar Mishra			
13.	C.P. (IB)/1409(MB)2017	IA 1289/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain <u>IN THE MATTER OF</u> Sudam A. Karande Vs Indo Biotech Foods Limited	Ricky Sampat			
14.	C.P. (IB)/1029(MB)2017	IA 1268/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited <u>IN THE MATTER OF</u> Pramod Kapse and 17 Ors. Vs Phandnis Properties Ltd.	Avinash R Khanolkar			
15.	C.P. (IB)/3784(MB)2018	IA 1285/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016, Application under any other provisions- IBC U/s 7 of (IBC)	Abnco Vie Win Ent Private Limited Vs. Steamline Industries Limited <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	Priyanka J And Associates			
16.	C.P. (IB)/4058(MB)2019	IA 1300/2023	New Application	Sec 60(5) U/s 7 of (IBC)	State Bank of India <u>IN THE MATTER OF</u> State Bank of India Vs Bil Energy Systems Ltd.	INDIALAW LLP			
17.	CP/146(MB)2022	IA (Companies. Act) /59/2023	New Application	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	HEMANT S SHETYE			

18.	C.P. (IB)/527(MB)2022	<u>New Application-</u> IA 1224/2023 IA 1225/2023 <u>Hearing-</u> IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 3597/2022 IA 144/2023 IA 178/2023 IA 406/2023 IA 339/2023 IA 668/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 1224/2023 M/S Colour Fillers Vs. Mr. Vijaykumar V. Iyer IA 1225/2023 United Biscuits Private Limited Vs. Future Retail Limited IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 3597/2022 Panasonic Appliances India Company Limited Vs. Vijaykumar V. Iyer IA 144/2023 Azad Kumar Bhati Vs. Vijay Kumar V. Iyer RP of Future Retail Limited IA 178/2023 Koinonia Coffee Private Limited Vs. Vijay Kumar Iyer IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd. IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer IA 668/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer RP of Future Retail Limited. <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Arundhati Dhar Rahul Dhankar Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co P.S. Deepika Kunal Kanungo Shashi Kumar Shardul Amarchand Mangaldas Vidit Divya Kumat Alok Kumar Palai Shireen Sethna Baria				
PRIORITY LIST										
19.	C.P. (IB)/1792(MB)2017	MA 1339/2019 IA 3791/2022 IA 20/2023 IA 122/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinary Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo				HOB
20.	C.P. (IB)/190(MB)2018	IA 982/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Meridian Buildpro Private Limited Vs. Mr. Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Dipika Panchmatia				HOB
21.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS				HOB
22.	C.P.(IB)/2987(MB)2018	IA 46/2022- 60(5) IA 3850/2022	Transfer from Court-I	Sec 30 Application under any other provisions- IBC U/s 7 of (IBC)	IA 3850/2022 Gaurav Ashok Adukia <u>IN THE MATTER OF</u> Edelwiess Asset Reconstruction Co Ltd Vs Octagea Green Power & Sugar Co Ltd	Yash Pal Gupta Vijay S Tiwari And Associates Khaitan Legal Associates				HOB
23.	C.P. (IB)/249(MB)2019	IA 770/2022	Compliance Hearing	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS				
24.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL				
25.	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					

26.	C.P. (IB)/3632(MB)2018	MA 2741/2019 MA 1834/2019 MA 604/2020	Final Hearing	Sec 60(5) U/s 7 of (IBC)	MA 2741/2019 State Bank of India MA 1834/2019 Om Prakash Agarwal MA 604/2020 Anikeenendu Maganti (Soma Enterprises Ltd) IN THE MATTER OF State Bank of India Vs Soma Enterprise Limited	K Law And Co			
27.	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			
28.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			
29.	C.P.(IB)-707(MB)/2022	IA 851/2023	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Yashwant Dugdh Prakriya Limited	Vidhii Partners			
30.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
31.	C.P. (IB)-1114(MB)2022		Further Consideration	Sec 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Deron Properties Private Limited	DSK LEGAL			
32.	CP (IB)/2517(MB)/2018	IA 1921/2020 IA 983/2021 IA 828/2022 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Swapan Samdani Suchitra Valjee Manish JHA Kunal Chheda Amir Arsiwala			
ORDINARY									
33.	C.P.(IB)-3519(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalinga coating V/s Tamanna Hotels Private Limited	Nikita Hinger			
34.	C.P.(IB)-39(MB)/2020		Further Consideration	U/s 9 of (IBC)	Smt. Babita Sangwan V/s Delta Electro Mechanical Pvt. Ltd.	NVB & Associates			
35.	C.P.(IB)-83(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited V/s Palmtree Developments Pvt Ltd	Sahil Mahajan			
36.	C.P.(IB)-85(MB)/2020		Further Consideration	U/s 9 of (IBC)	Clavecon (India) Pvt. Ltd. V/s Saldar Infrastructure & Contracts Pvt. Ltd.	R & R Legal			
37.	C.P. (IB)-948(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bajaj Electricals Ltd V/s Shapoorji Pallonji And Company Pvt Ltd	N/A			
38.	C.P.(IB)-374(MB)/2020		Further Consideration	U/s 9 of (IBC)	SNK Rolling Bearings V/s Laxmi Govind Paper and Pulp Mill Pvt Ltd.	Ulhas Shetty & Co.			
39.	C.P.(IB)-149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Suhas Bhattbhatt			
40.	C.P.(IB)-151(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ramu Gangareddy Manda (Proprietor) Sudarshana Nirmana Vs. S. B. Abodes Private Limited	Karishma Murli Kherajani			

41.	C.P.(IB)-384(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. Apex Project Management Services (Partnership Firm) Vs. Vijaygroup Housing Private Limited	Ashok M. Saraogi			
42.	C.P. (IB)/443(MB)2022		Further Consideration	U/s 9 of (IBC)	Eurotainer S.A. Vs. Kailash Carriers Limited	SOLOMON AND CO			
43.	C.P.(IB)-460(MB)/2022		Further Consideration	U/s 9 of (IBC)	Excellous Commodities Private Limited Vs. Tanaya Enterprises Private Limited	Ghanshyam B Sakpal			
44.	C.P.(IB)-603(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mad Man Film Ventures Private Limited Vs. Reliance Entertainment Studios Private limited	Wadia Ghandy And Co			
45.	C.P.(IB)-1144(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Praveen Nath Vs. Khush Infratech Private Limited	Rahul Punjabi			
46.	C.P.(IB)-1149(MB)/2022		Further Consideration	U/s 9 of (IBC)	Alliance Biomedica Private Limited Vs. Biomedicon Services (India) Private Limited	A Ganapatheeswaran			
47.	C.P.(IB)-1022(MB)/2022		Further Consideration	U/s 9 of (IBC)	Gaurav Midha Vs. Rolta India Limited				
48.	C.P.(IB)-957(MB)/2022		Further Consideration	U/s 10 of (IBC)	Quality Tutorials Private Limited	Raina Birla			
49.	CP(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 847/2020- 60(5) IA 515/2020- 60(5) IA 846/2023 In IA 1013/2020	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2738/2019 IDBI Bank Ltd IA 847/2020 IA 834/2020 Abhijit Guhathakurta. 515/2020 Royale Partners investment fund ltd (EPC construction india ltd) IA 846/2023 Black Box Limited Eairlier Know as Acg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Amar Mishra Indrajeet Rajendra Hingane Pulkitesh Dutt Harsh Kesharia Anukul Bharat Seth			
50.	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				
51.	C.P. (IB)/10(MB)2018	IA 3484/2022-54(1) 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 IA 1954/2022	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			
52.	C.P. (IB)/397(MB)2020	IA 2669/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	KTR Management Service Pvt Ltd Vs. Sahara Hospitality Ltd	Sachin Daga			

53.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
54.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
55.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
56.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
57.	C.P.(CAA)/42(MB)2023 In C.A.(CAA)/253(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Snowcem India Private Limited	Rajesh Shah Co			
58.	C.P.(CAA)/29(MB)2023 In C.A.(CAA)/208(MB)2022	IA (Companies. Act) 39/2023	Further Consideration	Rule 11 of NCLT Sec. 230-232 - Second Motion	Esencia Technologies India Private limited	Manilal Kher Ambalal Co Manilal Kher Ambalal Co			
59.	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.			
60.	C.P. 361/2020	MA 411/2020	Further Consideration	241	Sunil Munshani V/s Lakeside Infotech Pvt. Ltd.	Anukul B. Seth			
61.	C.P. 45/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)