

**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: 10.07.2023

Time: 02.30 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)/4186(MB)2018	IA 2837/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Harish Kant Kaushik <u>IN THE MATTER OF</u> Ganges Link & Resins Pvt Ltd Vs Sapphire Space Infracon Pvt Ltd	Aniruth Purusothaman G			
2.	C.P. (IB)/723(MB)2017	IA 2842/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Dushyant C Dave <u>IN THE MATTER OF</u> Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			
3.	C.P. (IB)/959(MB)2022	IA 2862/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India VS Future Lifestyle Fashions Limited	Dhrupad Vaghani			
4.	Appeal/17(MB)2022	CA 298/2023	New Application	Rule 11 of NCLT 252 (1)	Mr. Bhanudas Baburao Totkar (Shareholder of Suyog Precision & Engineering Works Private Limited <u>IN THE MATTER OF</u> Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	PRASHANT THAKRE			
PRONOUNCEMENT LIST									
5.	C.P. (IB)/434(MB)2018	IA 791/2023	For Clarification	Sec 60(5) U/s 7 of (IBC)	IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(i) IA 791/2023 Mittal Corp Limited <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			
6.	C.P. (IB)/1331(MB)2017	IA 2623/2021	For Pronouncement of Order	U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			

7.	C.P.(IB)-3882(MB)/2018		For Pronouncement of Order	U/s 9 of (IBC)	Go Airlines (India) Ltd V/s Blue Mushroom Infozone Pvt Ltd	Rajesh Talekat			
8.	C.P. 67/MB/2022		For Pronouncement of Order	Sec 252 (3)	Urban Space Agent Developers (Mumbai) Private Limited Vs. Registrar of Companies	AJIT SHARMA			
9.	C.P.(CAA)/1102/MB/2017	IA (COMPANIES. ACT) /67/2023 In MA 1537/2018	For Pronouncement of Order	Rule 11 of NCLT 230-232	Randil Trading Company Pvt.Ltd	C S Savithri M L			
10.	C.A.(CAA)/104(MB)2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Kurlon Trading And Invest Management Private Limited	Nithish Bangera			
11.	C.P.(CAA)/150/ MB/2023 In C.A.(CAA)/197(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Karmatex Apparels Private Limited	Khaitan And Co LLP			
12.	C.A.(CAA)/52/ MB/2023		For Pronouncement of Order	Sub-section (I) of section 230	Panama Holding Private Limited	Hemant Sethi And Co			
13.	C.A.(CAA)/69(MB)2023		For Pronouncement of Order	230-232	New Horizons Alliance Private Limited	Abhishek Kale			
14.	C.P.(CAA)/32(MB)2023 In C.A.(CAA)/260(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Vitesco Technologies India Private limited	Hemant Sethi And Co			
15.	C.P.(CAA)/87(MB)2023 In C.A.(CAA)/178(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Platinumcorp Affordable Builders Private limited	Khaitan And Co LLP			
16.	C.P.(CAA)/69(MB)2023 In C.A.(CAA)/236(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Skm Enterprises Private Limited	Ashish O Lalpuria			
17.	C.P. 4641/MB/2018		For Pronouncement of Order	73(4)	Joaquim Cruz Fernandes V/s Zenith Birla (India) Ltd	N/A			
18.	C.P. 4642/MB/2018		For Pronouncement of Order	73(4)	Zubin Bosco Fernandes V/s Zenith Birla (India) Ltd	N/A			
19.	C.P. 4643/MB/2018		For Pronouncement of Order	73(4)	Margaret Maggie Fernandes V/s Zenith Birla (India) Ltd	N/A			
PRIORITY LIST									
20.	C.P.(IB)-3645(MB)/2018		Further Consideration	U/s 9 of (IBC)	Mahavir Metal & Alloys V/s Jay Gaskets Pvt Ltd	Mayura Maru			
21.	C.P. (IB)-1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. VS Gammon India Ltd	Sanjay Kumar Ruia			

22.	C.P. (IB)1803(MB)/2018	MA 1341/2019	Further Consideration	U/s 9 of (IBC)	Steel Tube Company (South) VS Gammon India Ltd	SRA Legal			
23.	C.P.(IB)-2320(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deepa Enterprises VS Gammon India Ltd	Sanjay KumarRuia			
24.	C.P. (IB)-1797(MB)/2018	IA 1515/2021	Further Consideration	U/s 9 of (IBC)	Premium Transmission Pvt.Ltd V/s Gactel Turkey Projects Ltd.	Abhay Nevagi & Associate			
25.	C.P.(IB)-3985(MB)/2019		Further Consideration	U/s 9 of (IBC)	JCC India Pvt Ltd V/s Tiger Steel Engineering India Pvt Ltd	Kalyani G Parmar			
26.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
27.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
28.	C.P. (IB)/4634(MB)2019		Further Consideration	U/s 9 of (IBC)	K D Cool Tecs Pvt Ltd VS Gautam Hospitality Pvt Ltd	Omkar Singh			
29.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			HOB
30.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			HOB
31.	C.P.(IB)-1030(MB)/2019		Further Consideration	U/s 9 of (IBC)	MX Advertising Pvt Ltd V/s Vadraj Cement Ltd	R S Kavle			
32.	C.P. (IB)/4258(MB)2019	IA In Relation to FD holders IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				HOB
33.	C.P.(IB)-38(MB)/2018	IA 2426/2020 IA 2692/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shubhrtan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			HOB
34.	C.P. (IB)-2793(MB)/2018		Further Consideration	U/s 9 of (IBC)	DeeJay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			HOB
35.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Part-Heard	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB
36.	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			
37.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			

38.	C.P. (IB)/527(MB)2022	IA 339/2023 IA 159/2023 IA 2468/2023 IA 2357/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer IA 159/2023 Marico Limited Vs. Future Retail Limited IA 2468/2023 The Court Receiver Vs. Mr. Vijaykumar V. Iyer IA 2357/2023 Kothapally Krishna Reddy Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Alok Kumar Palai Rahul R Singh Sankalp Anantwar Crawford Bayley Co			
ORDINARY									
39.	C.P.(IB)-145(MB)/2023		Further Consideration	U/s 9 of (IBC)	Vista Processed Foods Private Limited Vs. Goli Vada Pav Private Limited	Akshay Ajit Zantye			
40.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			
41.	C.P.(IB)-532(MB)/2022		Further Consideration	U/s 10 of (IBC)	Bizgo India Private Limited	Dipti Das			
42.	C.P.(IB)-1183(MB)/2022		Further Consideration	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			
43.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	HARSH KESHARIA			
44.	C.P. (IB)/1331(MB)2017	IA 2518/2021- 19(2) IA 2632/2021- Sec 43(1) r/w Sec 44 (1) IA 2943/2021- 60(5) IA 2790/2023	Transfer from Court-I	U/s 7 of (IBC)	IA 2790/2023 Vipin Shersingh Agarwal Vs. Sunil Kumar Agarwal <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			
45.	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			
46.	C.P.(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 482/2022 IA 794/2022 MA 1216/2019 IA 332/2023 IA 515/2020- 60(5) IA 3006/2021- 60(5)	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 49(2) U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2738/2019 IDBI Bank Ltd IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited MA 1216/2019 SREI Equipment Finance Ltd IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta 515/2020 Royale Partners investment fund ltd (EPC construction india ltd) IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd <u>IN THE MATTER OF</u>	Abhishek Swaroop Vatsala Bhatt Shriraj Khambete Vipin Kumar Kushwaha Ekta Choudhary			

					IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				
47.	C.P. (IB)/294(MB)2018	MA 1515/2019	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner			
48.	C.P. (IB)/532(MB)2018	IA 1005/2023	Further Consideration	19(2) Sec 60(5) U/s 7 of (IBC)	IA 1005/2023 Anish Niranjana Nanavaty Vs. Aayakad Subramanian Anantharaman IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain			
49.	C.P. (IB)/305(MB)2020	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			
50.	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			
51.	C.P.(IB)1562(MB)/2017	IA 1501/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	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/IndrajeetHi ngane Ranjit Shetty			
52.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
53.	C.P. (IB)/4563(MB)2019	IA 2432/2023 IA 2472/2023 IA 3774/2022 IA 1041/2023 IA 380/2023 IA 1893/2023 IA 1928/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Company Private Limited IA 2472/2023 Eversmile Properties Pvt. Ltd. Vs. Jaatvedas Construction Co.Pvt Ltd IA 3774/2022 Sitansh Magia Vs. Narendra Patel IA 1041/2023 MITC Rolling Mills Private Limited Vs. Kailash T Shah IA 380/2023 Jaatvedas Construction Co. Pvt Ltd IA 1893/2023 Kailash T Shah Vs. Mr. Shantilal Karamshi Patel IA 1928/2023 Kailash T Shah IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Dipti Das Suneet Kr. Tyagi Amit Tungare Vinod K Sharma Amit Tungare Aniruth Purusothaman G			

54.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Mr. Chirag Rajendrakumar Shah IN THE MATTER OF Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
55.	Company Appeal/41/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
56.	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			
57.	CP 49/2016	MA 564/2018 MA 2428/2019 MA 2417/2019 CA 05/2021	Further Consideration	Rule 11 of NCLT, Sec 241-242	Dr. Dipti Patankar V/s Joy Hospital Private Limited	B Gopalakrishnan			
58.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
59.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
60.	C.P. 368/2019		Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
61.	C.P. 71/MB/2022	CA 254/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1)	Mr. Sanjeet Sukumar Yermal Vs. Mr. Rishabh Saraf IN THE MATTER OF Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			
62.	CP/255(MB)2022	CA 209/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4),	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana limited	Nitesh Agarwal Ramsing Rajput			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)