

**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: 10.08.2023

Time: 02.00 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)/4362(MB)2018	IA 3488/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Mitali Bhatt			
2.	C.P. (IB)/527(MB)2022	IA 3489/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Nivritti Foods Private Limited Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Namrata Basu			
3.	C.P. (IB)/4313(MB)2018	IA 3490/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	S. Gopalkrishnan IN THE MATTER OF Mr. Manish M Shah Vs United Fortune International Pvt Ltd	Akshay Petkar			
4.	C.P. (IB)/3882(MB)2018	IA 3494/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mrs. Dipti Amit Thite IN THE MATTER OF Go Airlines (India) Ltd Vs Blue Mushroom Infozone Pvt Ltd	Aditya Dubey			
5.	C.P. (IB)/294(MB)2018	IA 3516/2023- New Application Hearing- MA 1515/2019	New Application	Sec 60(5) U/s 7 of (IBC)	Om Prakash Agarwal IN THE MATTER OF IDBI Bank Ltd. Vs S Kumars Nationwide Ltd.	Dhruve Liladhar And Co			
6.	C.P. (IB)/1832(MB)2017	Contempt Petition/10/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Abhijit Guhathakurta Vs. Essar Power Gujarat Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Shriraj Khambete			
7.	C.P. (IB)/294(MB)2018		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			

8.	CP/40(MB)2022	IA (Companies. Act)/ 150/2023	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
9.	C.A.(CAA)/279(MB)2022	CA 339/2023	New Application	Rule 11 of NCLT 230-232	Aasan Corporate Solutions Private limited	Ajit Singh Tawar			
PRIORITY LIST									
10.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
11.	C.P.(IB)-3502(MB)/2018		Further Consideration	U/s 9 of (IBC)	Transtec Overseas Pvt. Ltd V/s Dheeraj Aviation Ground Equipment Pvt Ltd	Sunil B Kadam			
12.	C.P. (IB)/3509(MB)2018	IA 2293/2021 IA 1965/2022	For Settlement/ Further Consideration	Sec 60(5) U/s 9 of (IBC)	Asianol Shipping Limited V/s Prince Marine Transport Services Pvt Ltd	Fraser Mario Alexander AKR Advisors LLP			
13.	C.P.(IB)-3591(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shilpa Interiors V/s Wadhawan Holdings Pvt Ltd	Meraki Chambers			
14.	C.P.(IB)-4178(MB)/2019		Further Consideration	U/s 9 of (IBC)	Haren Sanghvi and Associates V/s Osianama Learning Experience Pvt Ltd	Rakesh Sawant			
15.	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
16.	C.P.(IB)-1192(MB)/2022		Further Consideration	U/s 7 of (IBC)	The Indian Property Trust Vs. Atithi Builders And Constructors Private Limited	Khaitan And Co LLP			HOB
17.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhruvil M Shah and Co			HOB
18.	C.P. 4653/2019	MA 935/2020	Further Consideration	Rule 11 of NCLT 241-242	Tarek Arun Utturkar (Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors) IN THE MATTER OF Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co.			HOB
19.	C.P. (IB)/298(MB)2018	IA 807/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 807/2022 Starwood Real Estate Pvt Ltd. Vs Aircel ltd IN THE MATTER OF Aircel Limited.				HOB
20.	C.P. (IB)/2742(MB)2019	IA 2787/2023-R-Plan IA 3363/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 3363/2023 Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL			HOB
21.	C.P. (IB)/1845(MB)2019	IA 3349/2022-R-Plan	Further Consideration	Sec 30 U/s 7 of (IBC)	IA 3349/2022 Sandeep Jawaharlal Singhal IN THE MATTER OF Indiabulls Properties Pvt Ltd Vs. Brick Eagle Group Pvt Ltd	Ajinkya Kurdukar LAW SQUARE			HOB

22.	C.P.(IB)-707(MB)/2022	IA 851/2023 IA 1382/2023	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Yashwant Dugdh Prakriya Limited	Vidhii Partners			
23.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
24.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
25.	C.P.(IB)-204(MB)/2022		Further Consideration	U/s 7 of (IBC)	Adamji Investments Pvt Ltd Vs. Union Quality Plastics Limited	Karansingh Shekhawat			
26.	C.P. (IB)/619(MB)2022	IA 2297/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Paras Commercial Centre Private Limited IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Pranjali M Karkera			
27.	C.P. (IB)-1261(MB)2022		Further Consideration	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited Vs. V G I Pharma Private Limited	Vidhii Partners			
28.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
29.	C.P.(IB)-164(MB)/2023		Further Consideration	U/s 7 of (IBC)	Highrise Securities and Trading Private Limited Vs. Vaikunth Townships Private Limited	Pankkaj Walia			
ORDINARY									
30.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
31.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
32.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
33.	C.P.(IB)-35(MB)/2020		Further Consideration	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd. V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate			
34.	C.P.(IB)-48(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maharashtra Electricity Regulatory Commission V/s 21 Century Infrastructure (India) Pvt Ltd	Vakati Balasubramanyam Reddy			
35.	C.P.(IB)-185(MB)/2020		Further Consideration	U/s 9 of (IBC)	Yadav Measurements Pvt. Ltd. V/s Muzaffarpur Vidyut Vitaran Ltd.	Ranit Basu			
36.	C.P. (IB)/814(MB)2022	IA 3854/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	D.B. Corp Limited Vs. TLG India Private Limited	Jayakar And Partners			
37.	C.P.(IB)-829(MB)/2022		Further Consideration	U/s 9 of (IBC)	Invicta Media Private Limited Vs. GGJ Solutions Private Limited	Vinod Parekh			

38.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
39.	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			
40.	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			
41.	C.P.(IB) 1832/MB/2017	MA 1237/2018 IA 2378/2020- 60(5) 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 2378/2020 EPC Constructions India Ltd...CD Vs Danieli corus B.V and Danieli corus India Pvt ltd ...Applicants/Respondents 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 IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Abhishek Swaroop Vatsala Bhatt Shriraj Khambete Vipin Kumar Kushwaha Ekta Choudhary			
42.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court I	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
43.	C.P. (IB)/4058(MB)2019	IA 2825/2023 IA 2947/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 2825/2023 Mayank Goyal Vs. G.Madhusudhan Rao IA 2947/2023 Mr. G Madhusudhan Rao Resolution Professional Of Bil Energy Systems Limited IN THE MATTER OF State Bank of India Vs Bil Energy Systems Ltd.	Aniruth Purusothaman G Indialaw LLP			
44.	C.P. (IB)/4455(MB)2019	IA 1910/2023 IA 2471/2023	Further Consideration	19(2) U/s 7 of (IBC)	IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. The Liquidator Of Ckp Co-Op. Bank Ltd (In Liquidation) IN THE MATTER OF	Chaitanya B Nikte (Na) Raina Birla			

					Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd				
45.	C.P. (IB)/4493(MB)2019	IA 1345/2023	Further Consideration	19(2) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
46.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
47.	C.P.(IB)-3234(MB)/2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020	Further Consideration	Sec 66(1), U/s 9 of (IBC)	Ramesh Bhosle.. Applicant IN THE MATTER OF Benteler Trading International Gmbh V/s Western India Metal Processors Limited	Taurus Legal			
48.	C.P. (IB) 1765(MB)2018	MA 3237/2019- 60(5) MA 4020/2019-60(5) IA 1233/2020 IA 33/2022-60(5) IA 113/2022-60(5) IA 160/2022- 60(5) IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1515/2022- 60(5) IA 1263/2022- 60(5) IA 716/2023 IA 1125/2023 IA 1631/2023	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			
49.	C.P. (IB)/4258(MB)2019	IA 2655/2023 IA 2656/2023	Further Consideration	Sec 60(5)	Kapil Wadhawan Vs. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Rashmikan And Partners			
50.	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			

51.	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			
52.	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			
53.	C.P.(IB)-51(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			
54.	C.P.(IB)-297(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
55.	C.P.(IB)-67(MB)/2023		Further Consideration	Section 94(1)	Raksha Kishore Gajaria	Manoj Kumar Mishra			
56.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
57.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			
58.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
59.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
60.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chheda			
61.	C.P. 361/2020	MA 411/2020	Further Consideration	241	Sunil Munshani V/s Lakeside Infotech Pvt. Ltd.	Anukul B. Seth			
62.	CP/139(MB)2022	CA 392/2022 CA 395/2022 CA 349/2022 CA 410/2022 CA 453/2022 CA 634/2022	Further Consideration	Rule 11 of NCLT, Sec 425 241-242	CA 392/2022 Sunila Sharad Vaknalli Vs. Jayant Vaknalli CA 395/2022 Sunila Sharad Vaknalli Vs. Medisynth Chemicals Pvt Ltd CA 410/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 453/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 634/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli IN THE MATTER OF Sunila Sharad Vaknalli Vs Medisynth Chemicals Pvt Ltd	Eshaan Saroop KHAITAN AND CO LLP			
63.	C.P 4792/2018		Further Consideration	441	Aaroka Fashions Private Limited	AHS & Co			
64.	C.P. 742/2018		Further Consideration	441, 131, 134/135	Cosmos Prime Projects Ltd & Others	Ramesh Chandra Mishra & Associates			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)