

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

Date: 10.10.2023

Time: 10.30 A.M.

***(PHYSICAL HEARING/ VIRTUAL HEARING) ***

Notes:-

1. The learned counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one day prior to the next date of hearing.
2. 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)-911(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
2.	C.P. (IB)-928(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
3.	C.P. (IB)-929(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
4.	C.P. (IB)-930(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
5.	C.P. (IB)-931(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mr. Mahadeo Shankar Holay	Shon Deepak Gadgil			
6.	C.A.(CAA)/237(MB)2023		Admission	Sub-section (I) of section 230	Pious Engineering Private Limited	Rajesh Shah Co			
7.	C.P. (IB)/4260(MB)2018	IA 4451/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Ashok Kumar Golechha IN THE MATTER OF Union Bank of India Vs Spark Green Energy (Satara) Ltd	MANISH JHA			
8.	C.P. (IB)/1562(MB)2017	IA 4453/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Anand Choudhari Vs. State Bank Of India IN THE MATTER OF Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	PMH LAW			
9.	C.P. (IB)/3601(MB)2018	Company Appeal/52/2023	New Application	Sec 42 U/s 7 of (IBC)	Assistant Commissioner Central Tax Div X Ankleshwar Vs. Gaurav Ashok Adukia IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd Vs Aakash Tiles Pvt Ltd	Maya Majumdar			
10.	C.P. (IB)/1010(MB)2022	IA 4457/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Amol Lunkad Vs. Phoenix Arc Private Limited IN THE MATTER OF Phoenix Arc Private Limited Vs Amol Lunkad	MILY GHOSHAL			

11.	C.P. (IB)/2985(MB)2018	IA 4464/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Imec Services Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	CRAWFORD BAYLEY CO			
12.	C.P. (IB)/3707(MB)2019	IA 4486/2023	New Application	Sec. 45 (1) U/s 7 of (IBC)	Aaa Insolvency Professional LLP through Authorized Partner Ankit Goel Rp S. Kumar Limited Vs. Warji Abhaykumar Kasliwal IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	AMAR VIVEK			
13.	C.P. (IB)/190(MB)2018	IA 4487/2023- New Application Hearing- MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11 IA 1635/2022 IA 2266/2022 IA 1084/2023 IA 1838/2023 IA 3068/2023 IA 4164/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	IA 4487/2023 Mr.Brijendra Kumar Mishra IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			

PRONOUNCEMENT LIST

14.	C.P.(IB)-380(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K			
-----	-----------------------	--	----------------------------------	----------------	---	----------	--	--	--

PRIORITY LIST

15.	C.P.(IB)-413(MB)/2023		Further Consideration	U/s 7 of (IBC)	ICICI Bank Limited Vs. Mavin Switchgears And Control Private Limited	MDP and Partners			
16.	C.P. (IB)-548(MB)2023		Further Consideration	U/s 7 of (IBC)	Omkaara Assets Reconstruction Private limited Vs. Parallax Decor Private Limited	Vigil Juris			
17.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
18.	C.P.(IB)/1616/MB/2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019 MA 1955/2019 IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			

19.	C.P. (IB)/427(MB)2019	IA 2279/2022- R-Plan IA 2359/2022	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Sec 30, U/s 9 of (IBC)	IA 2279/2022 Mr. Ritesh Prakash Aditya IA 2359/2022 Ritesh Adatiya Vs. Sanjay Kumar Chakrabarty IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			
ORDINARY									
20.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Valplast Technologies Pvt Ltd Vs. Gammon Engineers and Contractors Private Limited	shivam shukla			
21.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiji Shah			
22.	C.P. (IB)/944/MB/2020		Further Consideration	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya			
23.	C.P.(IB)-566(MB)/2019		Further Consideration	U/s 7 of (IBC)	Vijaya Bank Ltd Vs Shirt Company (I) Pvt. Ltd				
24.	C.P. (IB)/1790(MB)2017	IA 1857/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	State Bank Of India Vs. Taguda Pte Ltd IN THE MATTER OF State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas			
25.	C.P. (IB)/1832(MB)2017	IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 2258/2023 Company Appeal/19/2022-De-novo Hearing IA 1039/2020--De-novo Hearing IA 846/2023--De-novo Hearing In IA 1013/2020	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta Company Appeal/19/2022 Department of State Tax Through the Assistant Commissioner of State Tax Mum-Vat-D- 829 Vs. Essar Projects (India) Limited IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 846/2023 Black Box Limited Earlier Know as Acg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Maya Majumdar ANP CHAMBERS Crawford Bayley Co Amar Mishra K v raman Anukul Bharat Seth			
26.	C.P. (IB)/294(MB)2018	IA 1580/2020- 60(5) IA 446/2021- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5) IA 472/2020 IA 1913/2020	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 DSK LEGAL PRANIL SONAWANE KUMAR UMESH RAJARAM			

		IA 2447/2021-seeking appropriate direction to liquidator IA 30/2022-seeking direction to respondent IA 2427/2022-setting aside the decision of the Liquidator							
27.	C.P. (IB)/4455(MB)2019	IA 3440/2023-66 IA 1910/2023 IA 2471/2023 IA 4310/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 66(1) 19(2) U/s 7 of (IBC)	IA 3440/2023 Mr. Prakash Dattatraya Naringrekar (Resolyion Professional Of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya 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) IA 4310/2023 The Liquidator Ckp Co-Op .Bank Ltd Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			
28.	C.P. (IB)/4425(MB)2018	IA 2153/2023 IA 667/2022 Company Appeal/31/2023 Company Appeal/48/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 66(1) Sec 42 U/s 7 of (IBC)	IA 2153/2023 Ashish Vyas IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. Company Appeal/31/2023 Mahalakshmi Glass Works Private Limited Vs. Janta Glass Limited Company Appeal/48/2023 Commissioner Of Customs Export Acc Sahar Vs. Ashish Vyas IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
29.	C.P. (IB)/1028(MB)2017	IA 1937/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
30.	C.P. (IB)/1029(MB)2017	IA 1499/2022 IA 979/2022 IA 982/2022 IA 983/2022 IA 984/2022 IA 985/2022 IA 986/2022 IA 992/2022 IA 1098/2022 IA 1292/2022 IA 1476/2022 IA 507/2023 IA 508/2023 IA 509/2023 IA 134/2023 IA 1268/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1499/2022 Mr. Madhukar Pandey Vs. Mr. Milind Kasodekar Liquidator For M/S Phadnis Properties Limited IA 983/2022 Dr. Kshatrapti Shivaji & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 984/2022 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 985/2022 Savita Jha Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 986/2022 Anupam Singh Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd) IA 992/2022 Sanjay Kumar Verma & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 979/2022 Ishani Das Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)	Sinha Shrey SINHA SHREY			

					IA 982/2022 M/S Abhay Management Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1098/2022 Mrs. T. Annapurna Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1292/2022 Khar Superstore Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd) IA 1476/2022 Mr. Bhaskar Sharma Vs. Mr. Milind Kasodekar Liquidator For M/s Phadnis Properties Limited IA 507/2023 Khar Super Store Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 508/2023 Abhay Prop Management Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited Kshatrapati Shivaji Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 134/2023 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IA 1268/2023 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. V/s Phandnis Properties Ltd.				
31.	C.P. (IB)/2043(MB)2018	IA 2512/2023 IA 2620/2023 IA 2823/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 2512/2023 Mr Amit C Poddar Liquidator Of Autocop India Pvt Ltd Vs. Umesh Pralhad Deshpande IA 2620/2023 Bizloan Private Limited Vs. Auto Cop India Pvt Ltd IA 2823/2023 Mr. Amit C. Poddar Liquidator Of Autocop India Pvt. Ltd Vs. Umesh Pralhad Deshpande <u>IN THE MATTER OF</u> Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Indialaw LLP Mohit Chaudhary			
32.	C.P. (IB)/1660(MB)2017		Further Consideration	U/s 10 of (IBC)	Vidharbha Iron and Steel Corporation Ltd	Harsh Kesharia			
33.	C.P. (IB)/298(MB)2018	MA 3868/2019 MA 4014/2019 IA 1682/2020 MA 2079/2019 MA 2365/2019 MA 3683/2019 IA 807/2022 IA 1403/2022 IA 2454/2022 MA 1689/2019 IA 1021/2022- 60(5) IA 669/2020- 60(5) MA 3153/2019 MA 564/2019 IA 1746/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	MA 3868/2019 Dr. D. Vinoth. Applicant MA 4014/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) IA 1682/2020 Power Grid Corporation of India Limited. Applicant V/s Aircel Limited MA 2079/2019 ACME Cleantech Infraventure Ltd MA 2365/2019 ACME Cleantech Infraventure Ltd IA 807/2022 Starwood Real Estate Pvt Ltd. Vs Aircel ltd MA 3683/2019 Mr. M Kanthiresan & Anr IA 1403/2022 Uv Asset Reconstruction Company Ltd Vs. Aircel Ltd. Through Monitoring Committee IA 2454/2022 Monitoring Committee of Aircel Ltd. Through Its Authorized Representative Vs. Dakshin Haryana Bijli	AMIR ARSIWALA Shardul Amarchand Mangaldas Varun Kalra Nishith Desai			Only this matter At 2.30 pm

		IA 1764/2023 IA 2518/2023 IA 4025/2023			Vitran Nigam MA 1689/2019 Vijaykumar V Iyer Monitoring Committee Vs. Beekalene Fabrics Private Limited IA 1746/2023 Dakshin Haryana Bijli Vitran Nigam Vs. Monitoring Committee of Aircel Limited IA 1764/2023 Commercial Tax Department Vs. Vijaykumar V Iyer IA 2518/2023 Maxis Communications Berhad Vs. Aircel Limited IA 4025/2023 Best Undertaking Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Aircel Limited.				
34.	C.P. (IB)/302(MB)2018	MA 4013/2019 IA 2638/2021 MA 3078/2019 MA 2364/2019 IA 975/2020 IA 1404/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 4013/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) MA 2364/2019 ACME Cleantech Infraventure Ltd IA 1404/2022 Uv Asset Reconstruction Company Limited Vs. Dishnet Wireless Ltd Through Monitoring Committee <u>IN THE MATTER OF</u> Dishnet Wireless Ltd.	AMIR ARSIWALA			Only this matter At 2.30 pm
35.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
36.	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			
37.	C.P.(IB)-297(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
38.	C.P.(IB)-526(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Pentech Metals Limited Vs. Javed Abdul Majid Parekh	Manoj Kumar Mishra			
39.	C.P. (IB)-688(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Shri Nitin Marutrao Kale	Kay Legal And Associates LLP			
40.	C.P. (IB)-696(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Reena Nitin Kale	Kay Legal And Associates LLP			
41.	C.P. (IB)-697(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Vinod Yashwant Rupnavar Patil	Kay Legal And Associates LLP			
42.	C.P.(IB)-67(MB)/2023		Further Consideration	Section 94(1)	Raksha Kishore Gajaria	Manoj Kumar Mishra			
43.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
44.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				

45.	C.P 218/MB/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1a Private Limited	Harsh Ruparelia			
46.	C.A.(CAA)/19(MB)2023		Further Consideration	Sub-section (I) of section 230	Agro Trade Technologies Private Limited	Avinash R Khanolkar			
47.	C.P.(CAA)/228(MB)2023 In C.A.(CAA)/52(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Panama Holding Private Limited	Hemant Sethi And Co			
48.	CP/3582(MB)2019	CA 182/2021 CA 185/2022	Further Consideration	Rule 11 of NCLT Sec 241	S. B. Abodes Pvt Ltd & Ors Vs. Arvind Jayantilal Shah & Ors IN THE MATTER OF: Arvind Jayantilal Shah & Ors V/s S. B. Abodes Pvt Ltd & Ors.	Rima Desai Parinam Law Associates			
49.	C.P. 361/2020	MA 411/2020	Further Consideration	241	Sunil Munshani V/s Lakeside Infotech Pvt. Ltd.	Anukul B. Seth			
50.	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			
51.	CP/91(MB)2022	CA 173/2022	De-novo Hearing	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			
52.	Company Petition/213/2023		Further Consideration	Sec. 441	Balsam Properties Private Limited Vs. Registrar Of Companies Pune	Akshay Petkar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)