

**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: 11.05.2023
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.
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
SUPPLEMENTARY LIST									
1.	C.P.(IB)/368/MB/2023		Admission	U/s 7 of (IBC)	Axis Bank Limited Vs. Supreme Transport Organisation Privatelimited	MDP and Partners (Na) Nishit Dhruva			
2.	C.A.(CAA)126/MB/2023		Admission	230-232	Interport Global Logistics Private limited	Abhishek Kale			
3.	C.P. (IB)/1331(MB)2017	IA 1880/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors Llp (Na) Khushboo Shah			
4.	C.P. (IB)/1414(MB)2018	IA 1870/2023	New Application	Application under any other provisions- IBC,Sec 60(5),Regulation 30, CIRP Regulations, 2016,Rule 11 of NCLT, 2016	Dipti Mehta IN THE MATTER OF International Marine & Energy Dmcc Vs Great Unison Contractors Pvt Ltd.	Aniruth Purusothaman G			
5.	C.P. (IB)/4676(MB)2018	IA 1882/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Arun Kapoor Resolution Professional Of Cicil Biochem Private Limited IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	Indialaw LLP			
6.	C.P. (IB)/515(MB)2020	IA 1888/2023	New Application	22(3)(b) U/s 7 of (IBC)	K. Venkata Ramana Vs. Greenleaf Commerce Pvt Ltd IN THE MATTER OF Esoteric Trading Pvt. Ltd. V/s Greenleaf Commerce Pvt Ltd.	Anjali Balwant Patil			
7.	C.P. (IB)/57(MB)2023	IA 1889/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Genxchem Vs. Swan Energy Limited	Ami Jain			

8.	C.P. (IB)/4563(MB)2019	IA 1893/2023	New Application	Application under any other provisions-IBC, Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Mr. Shantilal Karamshi Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman G			
PRIORITY LIST									
9.	C.P. (IB)/1306(MB)2022	1879/2023 New Application	Hearing/Settlement	Sec 60(5) U/s 7 of (IBC)	Ddk Infratech Private Limited Vs. Sri Girija Prasanna Cotton Mills Ltd IN THE MATTER OF Sri Girija Prasanna Cotton Mills Ltd Vs. Ddk Infratech Private Limited	Ashish O Lalpuria			HOB
10.	C.P.(IB)/1616/MB/2017	MA 1621/2018 – R-plan IA 2273/2019 MA 1955/2019 IA 1164/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			HOB
11.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A 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 IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			HOB
12.	C.P. (IB)-2945(MB)/2018	IA 1221/2023	Further Consideration	U/s 7 of (IBC)	IA 1221/2023 Mr. Shyam Ghia Vs. Bank Of India IN THE MATTER OF Bank of India V/s Futura Palysters Ltd.	Crawford Bayley Co			HOB
13.	C.P. (IB)/427(MB)2019	IA 2359/2022 IA 2279/2022- R-Plan	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Application under any other Provisions-IBC, Sec 60(5), Sec 30, U/s 9 of (IBC)	IA 2359/2022 Ritesh Adatiya Vs. Sanjay Kumar Chakrabarty IA 2279/2022 Mr. Ritesh Prakash Aditya IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			HOB
14.	C.P. (IB)/1806(MB)2019	IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 1059/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 1059/2023 Cs Anagha Anasingaraju RP for M/S. Sant Dnyaneshwar Hospital Private Limited IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			HOB
ORDINARY									
15.	C.P.(IB)-37/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Savannah Lifestyle Private Limited Vs. Shaila Clubs And Resorts Private Limited	Solomon And Co			

16.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited	Shweta Bharti			
17.	T.C.P. (IB)/274(MB)2017	IA 3461/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
18.	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/IndrajeetHing ane Ranjit Shetty			
19.	C.P.(IB)-3877(MB)/2019		Further Consideration	U/s 9 of (IBC)	Marine Geology Services LLP V/s Geo Api Solutions Private Limited	Singhania & Co			
20.	C.P.(IB)-3961(MB)/2019		Further Consideration	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd vs Cloud Nine Realtors Pvt Ltd	Daniel & Co			
21.	C.P.(IB)-3941(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sri Venkateswara Coir Products Pvt Ltd V/s V R Art Furniture Pvt Ltd	Chaitanya B Nikte			
22.	C.P.(IB)-4078(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunrise Petroleum Services V/s Bhambhani Shipping Ltd	Nikhil Vasant Chavan			
23.	C.P.(IB)-215(MB)/2020		Further Consideration	U/s 9 of (IBC)	R B Impex V/s Greeneries Agro Pvt. Ltd.	Akj Law Associates			
24.	C.P.(IB)-245(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maheshwari Fuel Chem Pvt. Ltd. V/s Shri Tradco Deesan Pvt. Ltd.	Adesh Agarkar			
25.	C.P.(IB)-451(MB)/2020		Further Consideration	U/s 9 of (IBC)	Uday Narshi Nagda V/s Bharari Natural Agro Pvt. Ltd.	Chirag Vajani			
26.	C.P.(IB)-603(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
27.	C.P.(IB)-661(MB)/2020		Further Consideration	U/s 9 of (IBC)	Shahid Ansari V/s ITD Technologies & Marketing Pvt Ltd.	Dhir and Dhir			
28.	C.P. (IB)/1700(MB)2017	IA 1407/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Dushyant C Dave Vs. Na IN THE MATTER OF Oriental Bank of Commerce Vs Shivam ispat Pvt Ltd	TAPLEGAL			
29.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022 IA 2412/2022 IA 2413/2022 IA 1781/2022	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			

30.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 741/2020 IA 27/2022	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 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai	Palash Agarwal Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			
					IA 1562/2020 Abhijit Guhathakurtha				
					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 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited				
31.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd Mr. Vinit Gangwal Vs. N.A. <u>IN THE MATTER OF</u> The Solapur Dist.Central Co.Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			
32.	C.P. (IB)/2849(MB)2018	Company Appeal (IBC) /11/2022	Further Consideration	Sec 42 U/s 7 of (IBC)	Company Appeal /11/2022 Power Grid Corporation of India Limited Vs. EMCO Ltd <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd vs EMCO Ltd.	Harshavardhan G Khambete			
33.	C.P. (IB)/1545(MB)2019	IA 1396/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	JDP Ventures LLP Vs. Palak Swapnil Desai <u>IN THE MATTER OF</u> Bombay Sales Agency Vs Jsk Marketing Ltd.	Crawford Bayley Co			
34.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra			
35.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
36.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
37.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			
38.	C.P.(IB)-635(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik Vs Mr. Anuj Miglani				
39.	C.P.(IB)-973(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			

40.	C.P.(IB)-974(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhaz Chimanlal Doshi	Bendi Raviteja			
41.	C.P.(IB)-977(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Umesh Pralhad Deshpande	Bendi Raviteja			
42.	C.P.(IB)-978(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Rashmi Deshpande	Bendi Raviteja			
43.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
44.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
45.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
46.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
47.	C.A.(CAA)1219/MB/2019		Further Consideration	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan			
48.	C.P.(CAA)/4179/MB/2019	CA 86/2021	Transfer from Court-IV	230-232	Sandvik Asia Employees Union IN THE MATTER OF SANDVIK ASIA PVT. LTD.				
49.	CP(CAA)/ 1027/2020/MB In CA(CAA)/1554/2018/MB		Further Consideration	230-232	Anheuser Busch Inbev India Limited	Hemant Sethi& Co			
50.	C.P.(CAA)/89/MB/2021		Further Consideration	230-232	Kashu Chem Private Limited	Chandrakant R Mahadeshwar			
51.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
52.	C.P.(CAA)/198/(MB)2022 In C.A.(CAA)/88(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vaibhav Credit & Portfolio Pvt Ltd	Tehseen Fatima Khatri			
53.	C.A.(CAA)/279/MB/2022		Further Consideration	Sub-section (l) of section 230	Aasan Corporate Solutions Private limited	AJIT SINGH TAWAR			
54.	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			
55.	C.P.(CAA)/69(MB)2023 In C.A.(CAA)/236(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Skm Enterprises Private Limited	Ashish O Lalpuria			
56.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			

57.	CP/3200(MB)2018	CA 510/2022	Further Consideration	Rule 11 of NCLT 241-242	Mr. Uday Shanti Kumar Dixit Vs. M/S. Larsen & Toubro Ltd.	Mahesh Vishwakarma			
58.	C.P. 205/2019		Further Consideration	241-242	Bhagyashree Jagdish Kharche V/s Rajas Engineers Pvt Ltd & Ors	Akshay Petkar			
59.	C.P. 156/2020		Further Consideration	241-242	Sidharth J Bajaj & Ors. V/s J. Bajaj Tools and Engineering Industries Pvt. Ltd. & Ors.	Ritesh R. Mahajan			
60.	C.P. 2205/MB/2018		Further Consideration	73(4)	Priya Jacob V/s Birla Shloka Edutech Ltd	N/A			
61.	C.P. 2210/MB/2018		Further Consideration	73(4)	Anita Sanghani V/s Birla Shloka Edutech Ltd	N/A			
62.	C.P. 2260/MB/2018		Further Consideration	73(4)	Monisha Ashok Batra V/s Birla Shloka Edutech Ltd	N/A			
63.	C.P. 4347/(MB)/2018		Further Consideration	73(4)	Rati Sam Khodana V/s Birla Shloka Edutech Ltd	N/A			
64.	C.P. 4423/(MB)/2018		Further Consideration	73(4)	Amrutha Ravi V/s Birla Shloka Edutech Ltd,	N/A			
65.	C.P. 437/(MB)/2019		Further Consideration	73(4)	Rajesh Sanghavi V/s Birla Shloka Edutech	N/A			
66.	C.P. 467/(MB)/2019		Further Consideration	73(4)	Ashwin Chandvial Shroff V/s Birla Sholk Edutech Limited	N/A			
67.	C.P. 1033/(MB)/2019		Further Consideration	73(4)	Sunita Jain Vs Birla Shloka Edutech Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)