

**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: 11.09.2023

Time: 10.30 A.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)-822(MB)/2023		Admission	U/s 95(1) of (IBC)	Shri Mahalaxmi Co-Operative Bank Ltd. Through RP Mr. Ishwar Lal Kalantri Vs. Taufik Sayeed Hudli	Anand Prabhawalkar			
2.	Company Appeal/129/2023		Admission	Sec 252 (1)	Neewas Infraspaces Private Limited Vs. Registrar Of Companies	Priyanka J And Associates			
3.	C.A.(CAA)/215(MB)2023		Admission	Sub-section (I) of section 230	BSV PHARMA PRIVATE LIMITED	Hemant Sethi And Co			
4.	Company Petition/232/2023		Admission	Sub-Section (1) Of Section 66.	Indospace Industrial Parks Private Limited	Harsh Ruparelia			
5.	C.P. (IB)/1686(MB)2017	IA 4083/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Maharashtra Industrial Development Corporation Vs. Manoj Kumar Agarwal IN THE MATTER OF The Rubber Products Ltd	Little & Co			
6.	C.P. (IB)/1202(MB)2017	IA 4088/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary IN THE MATTER OF KSS Petron Pvt.Ltd.	PSL Advocates And Solicitors			
7.	C.P. (IB)/532(MB)2018	IA 4090/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mini Punjab Catering India Private Limited Vs. Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd V/s V Hotels Ltd	Gravitas Legal			
8.	C.P. (IB)/515(MB)2020	IA 4113/2023	New Application	22(3)(b) U/s 7 of (IBC)	Committee Of Creditor Through Authorised Representative Mrs. Sayali Sanjay Kadam Vs. Greenleaf Commerce Pvt Ltd IN THE MATTER OF Esoteric Trading PvtLtd V/s Greenleaf Commerce Pvt Ltd	Anjali Balwant Patil			

9.	CP/108(MB)2018	IA (Companies. Act)/175/2023- New Application Hearing- IA (Companies. Act) /56/2023 IA (Companies. Act) /133/2022 IA (Companies. Act) /175/2022 IA (COMPANIES. ACT)/ 83/2023	New Application / Further Consideration	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
10.	C.P.(IB)-286(MB)/2018	IA 4100/2023 - New Application Hearing- MA 1061/2019 MA 2265/2019 MA 2883/2019 IA 1477/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 2602/2023	New Application / Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	IA 4100/2023 Mr. Sanjay Mehra MA 1061/2019 Manoj Kumar Mishra MA 2883/2019 Manoj Kumar Mishra IA 1477/2021 Subhlaxmi Compusis MA 3671/2029 MA 3774/2019 Manoj Kumar Mishra-RP IA 1879/2022 Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. MA 2265/2019 IDFC First Bank Ltd IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. IA 2602/2023 Manoj Kumar Mishra Vs. Globe Fincap Ltd. IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Company A&P Partners			09.08.2023
11.	C.P. (IB)/959(MB)2022	IA 4091/2023 - New Application Hearing- IA 2741/2023	New Application / Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
12.	C.P. (IB)/128(MB)2018	Contempt Petition/11/2023- New Application Hearing- MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	New Application For Compliance/ Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			

PRIORITY LIST

13.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3625/2023-seeking direction to the respondent	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
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					IN THE MATTER OF State bank of India. V/s Dunar Foods Ltd.				
14.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan MA 3932/2019 MA 4104/2019 IA 124/2020- IA 2573/2021-seeking appropriate direction to respondent	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			
ORDINARY									
15.	C.P. (IB)/1336(MB)2017	MA 2339/2020 IA 3458/2022 IA 3567/2022 IA 2228/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel IN THE MATTER OF Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
16.	C.P. (IB)/434(MB)2018	IA 710/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(i) IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
17.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
18.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda Vs. Rohit J Vora IN THE MATTER OF Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
19.	C.P. (IB)/1545(MB)2019	IA 2513/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Suryoday Small Finance Bank Limited Vs. Jsk Marketing Limited IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Navin Arora			
20.	C.P. (IB)/527(MB)2022	IA 2537/2023-seeking direction of respondent	For Compliance Report	Sec 60(5) U/s 7 of (IBC)	IA 2537/2023 K. Bapu Reddy Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Palash Agarwal Aagam J Doshi			
21.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			

22.	C.P.(IB)-176(MB)/2018	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale IN THE MATTER OF Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
23.	C.P. No. 343/MB/2019	IA 1861/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	Ashok Kumar Agarwal..Applicant IN THE MATTER OF Prabhat Steel Treders Pvt Ltd V/s Shree Sai Steel Industries Pvt Ltd	Riti Basu, Advocate			
24.	C.P. (IB)/2742(MB)2019	IA 681/2022 IA 23/2020	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	IA 23/2020 State Bank of India IN THE MATTER OF S Z Deshmukh & Co V/s VOVL Ltd	Jhangiani Narula And Associates Khaitan And Co LLP			
25.	CP(IB) 1832/MB/2017	Company Appeal /2/2023 IA 42/2022- Sec 42 IA 2777/2022 IA 1642/2020- 60(5) IA 741/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
26.	C.P. (IB)/1042(MB)2017	IA 3983/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Manipur Vasant Kini			
27.	C.P. (IB)/4258(MB)2019	IA 1849/2021 IA 1929/2021 IA 162/2022 IA 2671/2021 IA 917/2021 IA 1706/2021 IA 1707/2021 Avoidance IA 2591/2022 IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			
28.	C.P.(CAA)/29(MB)2023 In C.A.(CAA)/208(MB)2022		Final Hearing	Rule 11 of NCLT Sec. 230-232 - Second Motion	Esencia Technologies India Private limited	Manilal Kher Ambalal Co			
29.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022- Seeking urgent hearing	Further Consideration	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited				
30.	C.A.(CAA)/192(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Faxton Resources Private Limited	Sharma And Sharma			
31.	C.P.(IB)-208(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Siemens Financial Services Private limited Vs. Amit Suresh Lodha	K.P. Sreejith			

32.	C.P.(IB)-715(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited vs. Laxmidevi Jiwarajka	I V Merchant And Company			
33.	C.P.(IB)-723(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited vs. Kunal Jiwarajka	I V Merchant And Company			
34.	C.P.(IB)-973(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			
35.	C.P.(IB)-974(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhas Chimanlal Doshi	Bendi Raviteja			
36.	C.P.(IB)-977(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Umesh Pralhad Deshpande	Bendi Raviteja			
37.	C.P.(IB)-978(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Rashmi Deshpande	Bendi Raviteja			
38.	C.P. (IB)-614(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Rajendra Chandrakant Ingawale	Manoj Kumar Mishra			
39.	C.P. (IB)-615(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Manisha Rajendra Ingawale	Manoj Kumar Mishra			
40.	C.P. (IB)-616(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Sanjay Jyotiram Awate	Manoj Kumar Mishra			
41.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
42.	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			
43.	C.P. 5 /(MB)/2023		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4), Application under any other provisions ,Application under any other provisions	Bhausaheb Bhanudas Solanke Vs. Shree Shiv-Parwati Sakhar Karkhana Limited	Harsh Kesharia			
44.	TCP 24/2014	MA 990/2019	Further Consideration	397-398	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
45.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
46.	TCP 42/2016		Further Consideration	241-242	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			

47.	C.P. 129(MB)/2022		Further Consideration	Sec. 58(3), Sec. 59	Shibani Datta Raja Vs. Solutiioneyes Consultancy Services & Constructions Private Limited & Others	Vijaykumar Tiwari			
48.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
49.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altiius Restaurants LLP & Anr.	Purazar P. Fouzdar			
50.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt. Ltd.	Preeti Bhangle PCS			
51.	C.P. 258/(MB)/2022		Further Consideration	Sec. 441	Hilden Packaging Machines Private Limited	Rachana Shanbhag			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)