

**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: 11.10.2023

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)-936(MB)2023		Admission	U/s 7 of (IBC)	Toplight Corporate Management Private limited Vs. Rai Bahadur Shree Ram And Company Private Limited	Thayil Anna Tomey			
2.	Company Petition/258/2023		Admission	Sec. 58(3), Sec. 59	Harinagar Sugar Mills Ltd. Vs. Centbank Financial Services Limited	Abhay Jadeja			
3.	Company Petition/261/2023		Admission	Sec. 58(3)	Sudhir Bansilal Navalakha Vs. Nutan Warehousing Company Private Ltd	Sanket Bora			
4.	C.P. (IB)/561(MB)2022	IA 4494/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh S Jain Vs. Bank Of Baroda IN THE MATTER OF Bank of Baroda Vs Rajesh S Jain	PARINAM LAW ASSOCIATES			
5.	C.P. (IB)/959(MB)2022	IA 4495/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Mr. Ravi Sethia IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Suchitra Valjee			
6.	C.P. (IB)/1137(MB)2019	IA 4507/2023	New Application	Sec 60(5) U/s 9 of (IBC)	M/S. Psv Consultants IN THE MATTER OF PSV Consultants Vs Smart I Security & Automation Pvt Ltd	Amar Khanna			
7.	C.P. (IB)/27(MB)2023	IA 4510/2023	New Application	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited IN THE MATTER OF Indian Bank Filed Through RP Anil Drolia Vs Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			

8.	C.P. (IB)/28(MB)2023	IA 4511/2023	New Application	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited IN THE MATTER OF Indian Bank Filed Through RP Anil Drolia Vs Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
9.	C.P. (IB)/683(MB)2021	IA 4522/2023	New Application	Application under any other provisions- IBC U/s 95(5) of (IBC)	Mr. Ajit Kumar IN THE MATTER OF Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	GEETA LUNDWANI			
10.	C.P.(CAA)/51(MB)2023	IA (Companies. Act)/ 198/2023	New Application	Rule 11 of NCLT 230-232	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
11.	C.P.(CAA)/49(MB)2023	IA (Companies. Act)/ 199/2023	New Application	Rule 11 of NCLT .230-232	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
12.	C.P.(CAA)/47(MB)2023	IA (Companies. Act)/ 200/2023	New Application	Rule 11 of NCLT 230-232	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
13.	C.P. (IB)/527(MB)2022	New Application IA 4488/2023 IA 4489/2023 IA 4509/2023 Hearing- IA 3319/2023 IA 3858/2023 IA 3861/2023 IA 3447/2023 IA 3457/2023- 45(1) IA 2136/2023 IA 2159/2023	New Application	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4488/2023 Mr Subhash Chand Vs. Vijaykumar V Iyer IA 4489/2023 Mr Ajay Kumar Vs. Vijaykumar V Iyer. IA 4509/2023 Tkt Interiors Exteriors Private Limited Vs. Vijaykumar V. Iyer Resolution Professional Of Future Retail Limited IA 3319/2023 Vijaykumar V Iyer Vs. Kishore Biyani IA 3858/2023 Arora Poultries Vs. Vijay Kumar V Iyer IA 3861/2023 Future Market IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 3457/2023 Vijaykumar V. Iyer Vs. Tnsi Retail Private Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL			
PRONOUNCEMENT LIST									
14.	C.P. (IB)-665(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Praveen Kumar Agarwal HUF Vs. Consumer Marketing (India) Private Limited	AMIR ARSIWALA			
PRIORITY LIST									
15.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 89/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved			

		MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 765/2020 IA 1501/2020 IA 4453/2023			State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IA 4453/2023 Anand Choudhari Vs. State Bank Of India <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	More/Tejas Gokhale/Indraje etHingane Ranjit Shetty PMH LAW			
16.	C.P. (IB)/4362(MB)2018	IA 4345/2023	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 4345/2023 Mr. Jayanti Lal Jain Vs. Shri Kinjalkumar Madhubhai Chaudhary <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma ADV KUNAL KANUNGO			
17.	C.P. (IB)/294(MB)2018	MA 1515/2019 IA 4236/2023	Further Consideration	Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Om Prakash Agarwal <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumars Nationwide Ltd.	Dhruve Liladhar And Co MDP and PARTNERS			
18.	C.P.(IB)-2985(MB)/2018	IA 3925/2022 IA 3933/2023 IA 4464/2023	De-novo Hearing	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IA 4464/2023 Imec Services Ltd. Vs. Rsal Steel Pvt Ltd <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G CRAWFORD BAYLEY CO			
19.	C.P.(IB) 2826/MB/2018	IA 2938/2023 IA 3919/2023 IA 753/2021 IA 489/2022	De-novo Hearing	Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 2938/2023 Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd IA 3919/2023 Cirp Consultancy Services Private Limited Vs. Jagdish R Ahuja Liquidator Of Kalisma Steel Pvt Ltd IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra Sumit Parikh			
20.	C.P. (IB)/2849(MB)2018	IA 2786/2022 IA 2744/2023 IA 2555/2023 IA 1042/2023 IA 4141/2023 IA 4173/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2744/2023 Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. IA 2555/2023 Mr. Sundaresh Bhat Liquidator IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4141/2023 Sherisha Powertech Pvt Ltd Vs. Mr. Sundaresh Bhat IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal			

					IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.				
21.	C.P.(IB)-126(MB)/2023		Further Consideration	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
22.	C.P. (IB)/259(MB)2023	IA 3541/2023 IA 3736/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private limited Vs. Rolta Private Ltd IN THE MATTER OF Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
23.	C.P.(IB)-314(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
ORDINARY									
24.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
25.	C.P.(IB)-40/(MB)/2023		Further Consideration	U/s 9 of (IBC)	New World Paints Private Limited Vs. Rizvi Estates And Hotels Private Ltd	Pragya Khaitan			
26.	C.P. (IB)/607(MB)2023		Further Consideration	U/s 9 of (IBC)	Geostar Surveys India Private Limited Vs. Leighton India Contractors Private Ltd	Rajeev N Kumar			
27.	C.P. (IB)/612(MB)2023		Further Consideration	U/s 9 of (IBC)	Exide Industries Limited Vs. Future Coupons Private Limited	Dua Associates			
28.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan			
29.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
30.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
31.	C.P. (IB)-1311(MB)2022		Further Consideration	U/s 59 of (IBC)	Zerogons Softwares India Private Limited	Agam H Maloo			
32.	C.P.(IB)-174/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Anjali Horticulture Pvt Ltd	Yahya Batatawala			
33.	C.P. (IB)-594(MB)2023		Further Consideration	U/s 59 of (IBC)	Mr. Rajesh Shah	Akshay Petkar			
34.	C.P. (IB)/742(MB)2023		Further Consideration	U/s 59 of (IBC)	Merz India Healthcare Private Limited	Sudha P Navandar			
35.	C.P. (IB)/434(MB)2018	IA 3013/2023-to direct RP to accept claim	Further Consideration	Sec 60(5) U/s 7 of (IBC)	M/S. Suncity Sheet Pvt. Ltd Vs. Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank Of Commerce) Vs Mittal Corp Limited	M/s Hitesh Soni & Associates			

36.	C.P. (IB)/563(MB)2018	Company Appeal/39/2023	Further Consideration	Sec 42 U/s 7 of (IBC)	Union of India Through Joint Director General of Foreign Trade Vs. Sky Appliances Limited Through Its Liquidator Abhijit Guhathakurta IN THE MATTER OF State Bank of India V/s Sky Appliances Ltd.	M. S. Bhardwaj			
37.	C.P. (IB)/4524(MB)2018	IA 1267/2020- 60(5) IA 1265/2020 IA 850/2022 IA 871/2022 IA 3044/2022 IA 3394/2022	Further Consideration	Application under any other provisions- IBC Regulation 44(2), Liquidation process Regulation, 2016 Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC)	IA 1267/2020 Ravindra Chaturvedi - RP v/s. Prism Informatics Ltd & Ors IA 3044/2022 Anjan Bhattacharya IA 1265/2020 Ravindra Chaturvedi- RP/Applicant Vs. Prism Informatics Limited & Ors IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	FORTIS INDIA LAW Adv Kunal Kanungo			
38.	C.P. (IB)/4336(MB)2019	IA 474/2023 IA 763/2021 IA 851/2022	Further Consideration	Sec 60(5) Sec 19(2) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 474/2023 M/S. Himadri Foods Ltd Vs. Navi Mumbai Municipal Corporation Through Addl. Commissioner - 1 (Revenue) IA 763/2021 Hemant Prabhakar Dalvi. IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani Smit H. Shah Arjun Padhiyar AKR ADVISORS LLP			
39.	C.P. (IB)- 768(MB)2022	IA 4321/2023	Further Consideration	Rule 11 of NCLT, 2016	Prajakta Menezes Interim Resolution Professional of Three Leaf Foods Private Limited IN THE MATTER OF Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal Rakesh Gupta			
40.	C.P. (IB)/4258(MB)2019	Inspection of Document IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA In Relation to FD holders IA 1864/2021	Further Consideration	Sec 60(5)	IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			
41.	C.P.(IB)-596(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Paras Harshad Shah	MV Kini Law Firm			
42.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
43.	C.P.(IB)-559(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Shailesh S Jain	AVP PARTNERS			
44.	C.P.(IB)-561(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rajesh S Jain	AVP PARTNERS			
45.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited IN THE MATTER OF	Trilok Tripathi			

					Yes Bank Limited Vs Vyomesh Shah				
46.	C.P.(IB)-528(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mr. Subodh Kayarkar Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
47.	C.P.(IB)-529(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Ranjana Ghode Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
48.	C.A.(CAA)/215(MB)2023		Further Consideration	Sub-section (I) of section 230	BSV PHARMA PRIVATE LIMITED	Hemant Sethi And Co			
49.	TP 85/(MB)2012	CA 311/2021 CA 581/2022	Further Consideration	Rule 11 of NCLT 397-398	Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
50.	TCP 34/2014		Further Consideration	397-398	Manoj Panwar V/s E.D. Process Technologies Pvt. Ltd.	Jaideep Abhijeet			
51.	CP/3910(MB)2018	IA (COMPANIES. ACT)/ 182/2023	Further Consideration	Rule 11 of NCLT 241	Vikram Maruti Sathye Vs. Spasa Rubber Production Private Limited	Md Jamil Khan			
52.	CP/225(MB)2022	CA 149/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Yogesh Kashyap Vs. Pennwalt Private Limited <u>IN THE MATTER OF</u> Yogesh Kashyap Vs Pennwalt Private Limited	Advocate Bhavin Gada			
53.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
54.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			
55.	C.P 160/2019		Further Consideration	441	Metropolis Healthcare Ltd & Ors	Pooja Gupta & Associates			
56.	C.P. 3018/2018		Further Consideration	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)