

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

Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Date: 12.01.2023
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
SUPPLIMENTARY LIST									
1.	C.P.(IB)-10 /(MB)/2023		Admission	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
2.	C.P.(IB)-14 /(MB)/2023		Admission	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Unique Multicon India Private Limited	Solomon And Co			
3.	C.P.(IB)-5 /(MB)/2023		Admission	Sec. 59, Sec. 241(1), Sec. 242(4), Application under any other provisions ,Application under any other provisions	Bhauasheb Bhanudas Solanke Vs. Shree Shiv-Parwati Sakhar Karkhana Limited	Harsh Kesharia			
4.	C.P. (IB)/1792(MB)2017	IA 122/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Minita D Raja IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors			
5.	C.P. (IB)/3707(MB)2019	IA 124/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anjan Bhattacharya IRP of S. Kumars Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Aditya gauri			
6.	C.P. (IB)/1406(MB)2017	IA 129/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Bhupendar Singh N Rajput Liquidator of Asha Hospatality And Facility Management IN THE MATTER OF Bell Finvest (India) Limited Vs Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
7.	C.P. (IB)/1029(MB)2017	IA 134/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mona Kumar Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. Vs Phandnis Properties Ltd.	Sinha Shrey			

8.	C.P. (IB)/447(MB)2018	IA 143/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd Vs Infolink Solutions Pvt.Ltd.	Pranav Avhad			
9.	C.P. (IB)/527(MB)2022	IA 144/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Azad Kumar Bhati Vs. Vijay Kumar V. Iyer RP of Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Manish shanker			
10.	C.P.(CAA)/199(MB)2022 In C.A.(CAA)/58(MB)2022	CA 13/2023	New Application	Rule 11 of NCLT Sec. 230-232 - Second Motion	Rupana Silk Mills Private Limited	Rajesh Shah Co			
11.	C.A.(CAA)/185(MB)2022	CA 14/2023	New Application	Rule 11 of NCLT Sub-section (I) of section 230	Kempro Traders Private Limited	Rajesh Shah Co			
12.	C.P.(IB)-4550(MB)/2018	IA 141/2023- New Application Hearing- IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022	New Application / Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat			
PRIORITY LIST									
13.	C.P. (IB)/1027(MB)2022	IA 2973/2022- Part- Heard IA 3469/2022	Part-Heard	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3469/2022 Abhiruchi Vision Pvt.Ltd. Vs. Jayaswal Neco Industries Limited IA 2973/2022 Jayaswal Neco Industries Limited vs. Abhiruchi Vision Pvt. Ltd. IN THE MATTER OF Abhiruchi Vision Pvt.Ltd. Vs Jayaswal Neco Industries Limited	Harshavardhan Bhende AZB & Partners	AZB & Partners		HOB
14.	C.P.(IB)-3784(MB)/2018	MA 4129/2019- R-Plan IA 904/2021	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 30(6) U/s 7 of (IBC)	MA 4129/2019 Mr. Hasti Mal Kachhara (Oriental Bank of Commerce) IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			HOB
15.	CP (IB)/2517(MB)/2018	IA 70/2022- R-plan IA 1259/2020 IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 2012/2020 IA 2226/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber of Siddharth Murarka Siddharth Murarka Amir Arsiwala Nithish Bangera Vinit J Mehta Sagar Tailor Mr Rohit R Kanmurde			

		IA 1670/2020 IA 531/2020 IA 1669/2020 IA 1667/2020 IA 1921/2020 IA 1959/2020 IA 983/2021 IA 745/2021 IA 3005/2021 IA 3014/2021 IA 3008/2021 IA 131/2022 IA 14/2022 IA 26/2022 IA 440/2022 IA 405/2022 IA 313/2022 IA 262/2022 IA 684/2022 IA 828/2022 IA 644/2020- 60(5) IA 1750/2020- 60(5) Company Appeal/ 9/2022 IA 2770/2022 IA 2769/2022 IA 2218/2022				Abhishek Adke			
16.	C.P. (IB)/934(MB)2020	IA 2977/2022- R-Plan IA 3371/2022 IA 3525/2022 Contempt Petition/8/2022	Further Consideration	Sec 30 Sec 60(5) U/s 9 of (IBC)	IA 2977/2022 Kairav Anil Trivedi – RP For Prince Mfg Industries Pvt Ltd Vs. Mr. Ashish Kirit Shah IA 3371/2022 Nexus Polychem Vs. Prince Mfg Industries Private Limited IA 3525/2022 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Mr. Kairav Anil Trivedi IRP/RP M/S. Prince Mfg Industries Pvt Ltd Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
ORDINARY									
17.	C.P.(IB) 4357(MB)/2019		Further Consideration	U/s 9 of (IBC)	JVP Construction Company Pvt Ltd vs D K Realty (India) Private Limited	Reeti Law Associates			
18.	C.P.(IB)-4424(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Martand Engineers and Fabricators V/s Proenergy Resources Pvt Ltd	Disha Ashok Pitale			
19.	C.P.(IB)-4400(MB)/2019		Further Consideration	U/s 9 of (IBC)	Manoj Seth V/s Larsen & Toubro Limited	GSV & Associates			
20.	C.P.(IB)-4445(MB)/2019		Further Consideration	U/s 9 of (IBC)	Trigger Facility Pvt.Ltd V/s Larsen & Toubro Ltd	Sonia Sunil			

21.	C.P.(IB)-34(MB)/2020		Further Consideration	U/s 9 of (IBC)	Colour Roof (India) Ltd V/s Larsen & Toubro Ltd.	Consulta Juris			
22.	C.P.(IB)-768(MB)/2020		Further Consideration	U/s 9 of (IBC)	S R Engineering V/s Larsen & Toubro (L&T) Ltd.	Somenath Sarkar Atul Kumar Singh			
23.	C.P. (IB)-1246(MB)2022		Further Consideration	U/s 9 of (IBC)	Nina Percept Private Limited Vs. Gammon Engineers And Contractors Private Limited	Jayesh Desai And Associates			
24.	C.P. (IB)-1291(MB)2022		Further Consideration	U/s 9 of (IBC)	GPLD Infra Projects Private Limited Vs. Shinde Developers Private Limited	Shradha Agrawal			
25.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
26.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
27.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited Vs. Akshit Kumar	I V Merchant and Company			
28.	C.P. (IB)/4258(MB)2019	<u>IA arising out of Contractual/ Related Disputes</u> IA 138/2021 IA 418/2021 IA 911/2021 IA 1583/2021 <u>IA In Relation to FD holders</u> IA 736/2021 IA 1864/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				
29.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
30.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022	Further Consideration	Rule 32 230-232	Adequate Infrastructure Private Limited	Clove Legal			
31.	C.A.(CAA)/239(MB)2022	CA 672/2022	Further Consideration	Rule 11 of NCLT U/s 230-232	I.M.S.I Staffing Private Limited	Rajesh Shah Co			
32.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		Further Consideration	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
33.	C.A.(CAA)/186/MB/2022		Further Consideration	Sec. 230-232	APAC Financial Services Private Limited	A K Mysamy And Associates			
34.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Gorakhpur Expressway Limited	Ajit Singh Tawar			

35.	C.A(CAA)/244/MB/2022		Further Consideration	Sub-section (I) of section 230	Evergrow Trading Pvt Ltd	Rajesh Shah Co			
36.	C.P. 146/(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			
37.	TP/08(MB)2011	CA 06/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022	Further Consideration	Sec 397-398	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya IN THE MATTER OF Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			
38.	TCP 86/2014		Further Consideration	U/s 378-379, Company Act, 1956	Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
39.	CP 153/2017	MA 3669/2019	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			
40.	CP/794(MB)2017	Contempt Petition /2/2022	Further Consideration	Sec 425 2,13,241	Deepak B. Patel Vs. Bhoomi Builders Pvt Ltd & Ors.	Alisha Pinto			
41.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
42.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 78/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
43.	C.P. 739/2018		Further Consideration	Sec. 441, 165	Garifield William Desouza	A W Ansari			
44.	C.P. 4560/2018		Further Consideration	Sec. 441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
45.	C.P 4764/2018		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
46.	C.P 170/2019		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)