

**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: 12.04.2023
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.
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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)-288/(MB)/2023		Admission	U/s 9 of (IBC)	M/S. Paras Sales Corporation Through Its Proprietor Mr. Dimpesh Doshi Vs. OC Specialities Private Limited	MANISH JHA			
2.	C.P.(IB)-284/(MB)/2023		Admission	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
3.	C.P. 114/MB/2023		Admission	Sec. 241(1), Sec. 242(4)	Synergione Infrastructure & Projects private Limited Vs. Arondha Properties Private Limited	Sanket Jayesh Shah			
4.	C.P. (IB)/4493(MB)2019	IA 1345/2023	New Application	19(2) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
5.	C.P. (IB)/58(MB)2018	IA 1360/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Sethurathnam Ravi <u>IN THE MATTER OF</u> GTL Limited Vs Acasia Tele Services Private Limited	Tanmay Kelkar			
PRIORITY LIST									
6.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			HOB
7.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Further Consideration	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person			HOB

8.	C.P. (IB)/82(MB)2019	IA 2926/2022	Further Consideration	Sec 54(1) Sec 60(5) U/s 7 of (IBC)	IA 2926/2022 Mr. Dilipkumar Natvarlal Jagad - Liquidator of Trident Tools Limited IN THE MATTER OF Punjab National Bank. Vs Trident Tool Ltd.	Prashant Thakre			HOB
9.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			HOB
10.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 1493/2022 IA 2206/2022 IA 526/2023 IA 615/2023 IA 934/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 1493/2022 Narol Textile Infrastructure & Enviro Management A co Ltd by Guarantee Vs. Shri Vinit Gangwal RP of Blue Blends (India) Ltd CD Undergoing Cirp IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performance Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
11.	CP (IB)/2517/MB/2018	Rejection of Claims IA 3008/2021 IA 14/2022 IA 684/2022 IA 2218/2022 IA 2770/2022 IA 2769/2022	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke			HOB
12.	C.P.(IB)-745(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI Equipment Finance Limited Vs. ACIRA Consultancy Private Limited	Subir Kumar			
13.	C.P. (IB)/838(MB)2022		Further Consideration	U/s 7 of (IBC)	L&T Finance Limited Vs Sky One Corporate Park LLP	Solomon And Co			
14.	C.P.(IB)-1314(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
15.	C.P.(IB)-1063(MB)/2022		Further Consideration	U/s 7 of (IBC)	KP Sanghvi Infrastructures LLP Vs. Shivalik Ventures Private Limited	Adv Kunal Kanungo			
16.	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			
17.	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)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 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	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			

				Sec 19(2) U/s 7 of (IBC)	Industries Limited <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited				
ORDINARY									
18.	C.P.(IB)-3340(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt Ltd	Prasad P Pathare			
19.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/s Shapoorji Pallonji and Company Pvt Ltd	CS M B Suneel			
20.	C.P.(IB)-259(MB)/2020	IA 2291/2021	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt Ltd.	Manish Malpani			
21.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
22.	C.P. (IB)-1311(MB)2022		Further Consideration	U/s 59 of (IBC)	Zerogons Softwares India Private Limited	Agam H Maloo			
23.	C.P. (IB)/1832(MB)2017	IA 974/2023 IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 2633/2021- 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 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Private Limited IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 2633/2021 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	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			
24.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer From Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta Vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs <u>IN THE MATTER OF</u> VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
25.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Prakash K Pandya Samkit Shah Sarkar Partha Sarathy Amir Arsiwala			

26.	C.P. (IB)/4302(MB)2018	IA 1714/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IN THE MATTER OF Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda			
27.	C.P. (IB)/714(MB)2019	Restoration Application/24/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mulraj Mody Vs. Westin Developers Pvt. Ltd.	Siddharth Murarka			
28.	C.P. (IB)/3484(MB)2019	IA 743/2023 IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 743/2023 Assistant Provident Fund Commissioner Vs. Sanjay Kumar Lalit IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
29.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
30.	C.P. (IB)/03(MB)2020	IA 2961/2021 IA 554/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Arup Sen IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.				
31.	T.C.P.(IB)-456(MB)/2017	MA 3788/2019	Further Consideration	Sec 433 (e)	Art Electrical Industries Partnership firm V/s Mayank Electro Limited	Sujit Kumar Sharma			
32.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	Further Consideration	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			
33.	C.P. (IB)/1108(MB)2019		Further Consideration	U/s 9 of (IBC)	Amit Steel Vs Truly Creative Developers Pvt.Ltd	Amit Tungare			
34.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
35.	C.P. (IB)/1202(MB)2017	IA 1383/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vineet K Choudhary Vs. Joint Commissioner St No 1 Division Vijaywada IN THE MATTER OF KSS Petron Pvt Ltd	PSL Advocates and Solicitors			
36.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisor Pvt Ltd IN THE MATTER OF SMK Corporate Advisors Pvt Ltd vs ROC, Pune	Prachi Wazalwar			
37.	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			
38.	C.A.(CAA)1219/MB/2019		Further Consideration	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan			
39.	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.				

40.	C.P.(CAA)/5(MB)2023		Further Consideration	Rule 11 of NCLT Sec. 230-232 - Second Motion	Rabbit Hole Entertainment Private limited	ZADN and Associates CA			
41.	C.A.(CAA)/52/ MB/2023		Further Consideration	Sub-section (I) of section 230	Panama Holding Private Limited	Hemant Sethi And Co			
42.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
43.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
44.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
45.	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			
46.	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			
47.	C.P.(IB)-934(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			
48.	C.P. 2876/2018		Further Consideration	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
49.	CP/1229(MB)2020	IA (Companies. Act)/42/2022	Further Consideration	Sec. 242(4) 241-242	Mr. Ravindra Raghunath Rothe Vs. Warade Packtech Private Limited IN THE MATTER OF Ravindra Raghunath Rothe & Anr. V/s Warade Packtech Pvt. Ltd. & Ors	Himanshu			
50.	C.P. 255/(MB)/2022	CA 646/2022	For Reply	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana Limited	Atul Pande Nitesh Agarwal			
51.	C.P. 16/(MB)/2023		Further Consideration	Sec. 245	Surendra Sadashivrao Girme Vs. Rajendra Gopalrao Girme And Others	Mohan Kanojiya			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)