

**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: 12.05.2023
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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/4563(MB)2019	IA 1898/2023	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. Bhavesh Karsandas Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman			
2.	C.P. (IB)/2945(MB)2018	IA 1901/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Shyam Ghia Vs. Bank Of India IN THE MATTER OF Bank of India Vs Futura Palysters Ltd	Crawford Bayley Co			
3.	C.P. (IB)/4455(MB)2019	IA 1910/2023	New Application	19(2) U/s 7 of (IBC)	Mr Prakash Dattareya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Chaitanya B Nikte (Na) Raina Birla			
4.	C.P. (IB)/977(MB)2022	IA 1905/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J C Flowers Asset Reconstruction Private Limited IN THE MATTER OF Yes Bank Limited Vs. Umesh Pralhad Deshpande	Bendi Raviteja			
5.	C.P. (IB)/973(MB)2022	IA 1907/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Acting In Its Capacity As Trustee Of Jcf Yes Trust 2022-23/18 IN THE MATTER OF Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			

PRONOUNCEMENT LIST									
6.	C.P. (IB)/82(MB)2019	IA 2926/2022	For Pronouncement of Order	Sec 54(1) Sec 60(5) U/s 7 of (IBC)	IA 2926/2022 Mr. Dilipkumar Natvarlal Jagad - Liquidator of Trident Tools Limited <u>IN THE MATTER OF</u> Punjab National Bank. Vs Trident Tool Ltd.	Prashant Thakre			
7.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
8.	C.P.(CAA)/53(MB)2023 In C.A.(CAA)/218(MB)2021		For Pronouncement of Order	Sec. 230-232 - Second Motion	Devcon Estpro Private Limited	Wadia Ghandy and Co			
9.	C.P.(CAA)/87(MB)2023 In C.A.(CAA)/178(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Platinumcorp Affordable Builders Private limited	Khaitan And Co LLP			
PRIORITY LIST									
10.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A MA 688/2018- R/Plan MA 1182/2019 MA 2701/2019 MA 2538/2019 MA 243/2020 IA 1225/2020 IA 2363/2020 IA 491/2021 IA 909/2021 IA 1183/2021 IA 671/2021 IA 220/2022 IA 1011/2022 IA 2563/2022 IA 3976/2022 MA 1992/2019 IA 50/2022 IA 2007/2021	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd MA 2538/2019 Prakash K. Pandya. Applicant MA 2701/2019 IA 1182/2019 MA 243/2020 Milestone Real Estate Fund (Chaubey Realites Pvt Ltd).. Applicant IA 1225/2020 BSRD Infrabuild Private Ltd IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnror(s) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP IA 671/2021BSRD Infrabuild Private Limited IA 2563/2022 Prakash K. Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 2007/2021 Adv. Vijay Kurlle Vs. Prakash K Pandya 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	Sarkar Partha SARATHY Vertices Partners APEX LAW PARTNERS Prakash Karunashankar Pandya Amir Arsiwala			
11.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019 IA 2631/2021- 33(1) IA 1477/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 3954/2022	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	IA 2631/2021 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 3954/2022 Devamata Commercials Pvt. Ltd. <u>IN THE MATTER OF</u>	Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Company A&P Partners			HOB

					Sunrise TSR Factory V/s Monotone Tyres Ltd				
12.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 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
13.	C.P.(IB)-39(MB)/2020		Further Consideration	U/s 9 of (IBC)	Smt. Babita Sangwan V/s Delta Electro Mechanical Pvt. Ltd.	NVB & Associates			HOB
14.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Physical Hearing / Part-Heard	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB
15.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
16.	C.P.(IB)-3734(MB)/2019		Further Consideration	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
17.	C.P.(IB)-10(MB)/2023		Further Consideration	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
18.	C.P.(IB)-45(MB)/2023		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs. B L A Power Private Limited	Akshay Petkar			
19.	C.P.(IB)-111(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
20.	C.P. (IB)-4284(MB)/2018		For withdrawal	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
21.	C.P. (IB)/1108(MB)2019		Further Consideration	U/s 9 of (IBC)	Amit Steel Vs Truly Creative Developers Pvt.Ltd	Amit Tungare			
22.	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			
23.	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			
24.	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			
25.	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			
26.	C.P. (IB)/4336(MB)2019	IA 1470/2023	New Application	Sec 60(5) U/s 9 of (IBC)	M/S. Himadri Foods Ltd Vs. Registrar Of Companies Maharashtra Mumbai IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			
27.	C.P. (IB)/397(MB)2020	IA 2669/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	KTR Management Service Pvt Ltd Vs. Sahara Hospitality Ltd	Sachin Daga			

ORDINARY									
28.	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 IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
29.	C.P. (IB)/4302(MB)2018	IA 1714/2022 IA 1412/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. 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			
30.	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			
31.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			
32.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
33.	C.P. (IB)-1311(MB)2022		Further Consideration	U/s 59 of (IBC)	ZeroGons Softwares India Private Limited	Agam H Maloo			
34.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain IN THE MATTER OF Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
35.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
36.	C.P. (IB)/112(MB)2022	IA 1338/2022	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd IN THE MATTER OF Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
37.	C.P.(IB)-122(MB)/2022		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Chitrakleha Krishnakumar Menon	Nitin Jain			
38.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
39.	C.P.(IB)-356(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
40.	C.P.(IB)-119(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Ashokkumar Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			

41.	C.P.(IB)-123(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Pankaj Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
42.	C.P.(IB)-124(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shilpa Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
43.	C.P.(IB)-125(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shardaben Morakhia Personal Guarantor of M/S Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
44.	C.P.(IB)-127(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Tushar Morakhia Personal Guarantor Of M/S. Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
45.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
46.	Company Appeal/15/2022		Further Consideration	U/s 252 (1)	Divyaratne Gems and Jewellery Private Limited Vs. Registrar of Companies Pune	Bhavin Waghela			
47.	Company Appeal/2/2023		Further Consideration	Sec 252 (3)	Tripty Mangaldas Kapadia Vs. Registrar Of Companies Mumbai	Sachin Bajirao Mhaske			
48.	Company Appeal/32/2023		Further Consideration	Sec 252 (1)	Mr. Joseph Nazareth Vs. Registrar Of Companies Goa Daman & Diu	Shital Ekawade			
49.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
50.	TCP 21/2015	CA 24/2017 CA 25/2017 CA 52/2015 MA 324/2017 MA 523/2019	Further Consideration	397-398	Madhavlal Pittie V/s Bachhraj & Co. Pvt. Ltd.	Crawford Bayley			
51.	CP 108/2018	IA (Companies. Act) /56/2023 IA (Companies. Act) /133/2022 IA (Companies. Act) /175/2022	Further Consideration	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta <u>IN THE MATTER OF</u> Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
52.	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			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)