

**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: 12.07.2023**

**Time: 02.30 P.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 |
|---------------------------|------------------------|----------------------------------|---------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|------------------------|---------|
| <b>SUPPLIMENTARY LIST</b> |                        |                                  |                           |                                                          |                                                                                                                                                                                         |                       |                       |                        |         |
| 1.                        | C.P. (IB)/3574(MB)2019 | Intervention<br>Petition/31/2023 | New Application           | Sec 60(5),<br>Rule 11 of NCLT,<br>2016<br>U/s 7 of (IBC) | Mr Chandar Narayan Chavan Vs.<br>Indranil Das<br><b><u>IN THE MATTER OF</u></b><br>Indranil Das & Anr<br>Vs<br>M.D Devcon Pvt Ltd                                                       | Levi Rubens           |                       |                        |         |
| 2.                        | C.P. (IB)/4302(MB)2018 | IA 2903/2023                     | New Application           | Sec 60(5)<br>U/s 7 of (IBC)                              | Mr. Hitendra Vishanji Nagda Vs. Prime<br>Plaza Drive Premises Co-Operative<br>Society Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Dena Bank<br>VS<br>M/s. Max Flex & Imaging Systems Ltd. | MDP and<br>PARTNERS   |                       |                        |         |
| <b>PRIORITY LIST</b>      |                        |                                  |                           |                                                          |                                                                                                                                                                                         |                       |                       |                        |         |
| 3.                        | C.P.(IB)-216(MB)/2018  | IA 3102/2022                     | Appearance /<br>Dismissal | Sec 60(5)<br>U/s 9 of (IBC)                              | Meridian Metala<br>V/s<br>Gammon India Ltd                                                                                                                                              | Harsha Laddha         |                       |                        |         |
| 4.                        | C.P.(IB)-3154(MB)/2018 | IA 179/2021                      | Further<br>Consideration  | Sec 60(5)<br>U/s 9 of (IBC)                              | Gammon Engineers and Contractors Pvt<br>Ltd<br><b><u>IN THE MATTER OF</u></b><br>VKM Infrastructure Pvt Ltd<br>V/s<br>Gammon India Limited.                                             | DM LEGAL<br>VENTURES  |                       |                        |         |
| 5.                        | C.P. (IB)/3203(MB)2018 | IA 2829/2021                     | Further<br>Consideration  | Sec 60(5)<br>U/s 9 of (IBC)                              | Global Infonet Distribution Pvt Ltd<br>V/s<br>Accelon Technologies Pvt Ltd                                                                                                              |                       |                       |                        |         |
| 6.                        | C.P. (IB)/1656(MB)2018 |                                  | Further<br>Consideration  | U/s 9 of (IBC)                                           | AMNS Khopoli Limited<br>V/s<br>Saptasatji Metatech Pvt Ltd                                                                                                                              | Prakshal Jain         |                       |                        |         |
| 7.                        | C.P.(IB)-3407(MB)/2019 |                                  | Further<br>Consideration  | U/s 9 of (IBC)                                           | Fuso Glass India Pvt Ltd<br>V/s<br>Sidmax Design Products India Pvt Ltd                                                                                                                 | Sahil Mahajan         |                       |                        |         |
| 8.                        | C.P.(IB)-4236(MB)/2019 | IA 2317/2020                     | Further<br>Consideration  | U/s 9 of (IBC)                                           | Niddhi Enterprises<br>V/s<br>Rolly Jewellery Pvt Ltd                                                                                                                                    | ABH Law LLP           |                       |                        |         |
| 9.                        | C.P.(IB)4247(MB)/2019  |                                  | Further<br>Consideration  | U/s 9 of (IBC)                                           | Image<br>V/s<br>Reliance Web Store Ltd                                                                                                                                                  | Sangeeta Salvi        |                       |                        |         |

|                 |                        |              |                       |                                       |                                                                                                                                                           |                                   |  |  |            |
|-----------------|------------------------|--------------|-----------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--|--|------------|
| 10.             | C.P.(IB)-4502(MB)/2019 |              | Further Consideration | U/s 9 of (IBC)                        | MITC Rolling Mills Pvt Ltd<br>V/S<br>Kothari Auto Parts Manufacturers Pvt Ltd                                                                             | Vinod K. Sharma                   |  |  |            |
| 11.             | C.P. (IB)/220(MB)2017  | IA 2382/2021 | Further Consideration | Sec 60(5)<br>Sec 42<br>U/s 9 of (IBC) | IA 1043/2023 Pawan Kumar Ramdhan Agarwal<br><b>IN THE MATTER OF</b><br>Times Innovative Media Ltd<br>V/s<br>Brand Connect Communications (India) Pvt Ltd. | K H HALAI<br>HALAI AND CO         |  |  | <b>HOB</b> |
| 12.             | C.P. (IB)/368(MB)2023  | IA 2380/2023 | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)           | Axis Bank Limited<br>Vs.<br>Supreme Transport Organization Private limited                                                                                | MDP and Partners<br>Nishit Dhruva |  |  | <b>HOB</b> |
| 13.             | C.P. 121/(MB)/2023     |              | Further Consideration | Sec. 241(1),Sec. 242(4)               | Atul Malhotra<br>Vs.<br>Ace Resources And Solutions Private Limited                                                                                       | M. S. Bhardwaj                    |  |  | <b>HOB</b> |
| 14.             | CP 700/2017            |              | Further Consideration | 61(1) (b)<br>U/s CA 2013              | Platinum Jubilee Investments Ltd.                                                                                                                         | Crawford Bayley & Co.             |  |  | <b>HOB</b> |
| 15.             | C.P. (IB)-89(MB)2023   |              | Further Consideration | U/s 7 of (IBC)                        | Dowell Crusing Industries Private Limited<br>Vs.<br>Buoyant Financial Advisor Private limited                                                             | Neel R. Kothari                   |  |  |            |
| 16.             | C.P.(IB)-164(MB)/2023  |              | Further Consideration | U/s 7 of (IBC)                        | Highrise Securities and Trading Private Limited<br>Vs.<br>Vaikunth Townships Private Limited                                                              | Pankkaj Walia                     |  |  |            |
| 17.             | C.P.(IB)-252/(MB)/2023 |              | Further Consideration | U/s 7 of (IBC)                        | Standard Chartered Bank Limited<br>Vs.<br>Four Care Hospital Private Limited                                                                              | Navin Arora                       |  |  |            |
| <b>ORDINARY</b> |                        |              |                       |                                       |                                                                                                                                                           |                                   |  |  |            |
| 18.             | C.P.(IB)-21(MB)/2020   | IA 2931/2021 | Further Consideration | U/s 9 of (IBC)                        | Sarbjit Singh Dang<br>V/s<br>Tapi Prestressed Products Ltd                                                                                                | Droit Chambers<br>AKSHAY PETKAR   |  |  |            |
| 19.             | C.P.(IB)-127(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Modern Stage Services Pvt. Ltd.<br>V/s<br>NDs Art World Pvt. Ltd.                                                                                         | BAV Partners<br>Nikita Barman     |  |  |            |
| 20.             | C.P.(IB)-205(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Hardik Enterprises<br>vs<br>Pioneer Embroideries Ltd.                                                                                                     | Anil D Souza.                     |  |  |            |
| 21.             | C.P.(IB)-534(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Blue Star Ltd.<br>V/s<br>Meta Arch Pvt. Ltd.                                                                                                              | RKC Legal                         |  |  |            |
| 22.             | C.P.(IB)-215(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | R B Impex<br>V/s<br>Greeneries Agro Pvt. Ltd.                                                                                                             | Akj Law Associates                |  |  |            |
| 23.             | C.P.(IB)-245(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Maheshwari Fuel Chem Pvt. Ltd.<br>V/s<br>Shri Tradco Deesan Pvt. Ltd.                                                                                     | Adesh Agarkar                     |  |  |            |
| 24.             | C.P.(IB)-451(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Uday Narshi Nagda<br>V/s<br>Bharari Natural Agro Pvt. Ltd.                                                                                                | Chirag Vajani                     |  |  |            |
| 25.             | C.P.(IB)-603(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Kamal Engineers and Contractors Pvt. Ltd.<br>V/s<br>Fortune Pet Products Pvt. Ltd.                                                                        | Harsh Kesharia                    |  |  |            |
| 26.             | C.P.(IB)-661(MB)/2020  |              | Further Consideration | U/s 9 of (IBC)                        | Shahid Ansari<br>V/s<br>ITD Technologies & Marketing Pvt Ltd.                                                                                             | Dhir and Dhir                     |  |  |            |

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| 27. | C.P.(IB)-50(MB)/2022    |                                            | Further Consideration  | U/s 59 of (IBC)                                         | Datatorrent Software India Pvt Ltd                                                                                                                                                 | Dinesh Mundada                                        |  |  |  |
| 28. | C.P.(IB)-273(MB)/2022   |                                            | Further Consideration  | U/s 59 of (IBC)                                         | Radio Cine Forniture (India) Private Limited                                                                                                                                       | Anirudha Madhava                                      |  |  |  |
| 29. | C.P.(IB)-283(MB)/2022   |                                            | Further Consideration  | U/s 59 of (IBC)                                         | Eredene Capital Advisors Private Limited                                                                                                                                           | Gopika Shah                                           |  |  |  |
| 30. | C.P.(IB)/1130(MB)2017   | IA 293/2021<br>IA 2301/2021                | Further Consideration  | Sec 54(1)<br>U/s 7 of (IBC)                             | Jeetendra Daryani...Applicant<br><b>IN THE MATTER OF</b><br>Vertex Chemicals<br>V/s<br>Arient Scientics Pvt.Ltd.                                                                   | Shavez Mukri<br>Maneesha Patel                        |  |  |  |
| 31. | C.P. (IB)/1262(MB)2017  | MA 930/2018<br>IA 547/2022<br>IA 1927/2022 | Further Consideration  | Rule 11 of NCLT,<br>2016<br>Sec 54(1)<br>U/s 7 of (IBC) | Avil Menezes Vs. Stellar Marine Food<br>Processor Indiaprivate Limited<br><b>IN THE MATTER OF</b><br>Kotak Mahindra Bank Ltd.<br>Vs.<br>Parekh Aluminex Ltd.                       | Geeta Milind<br>Toraskar<br>Aniruth<br>Purusothaman G |  |  |  |
| 32. | C.P. (IB)/3171(MB)2018  | IA 1415/2022                               | Further Consideration  | Sec 60(5)<br>Rule 11 of NCLT,<br>2016<br>U/s 7 of (IBC) | IA 1415/2022 Surendra Kumar Bansal Vs.<br>Maharashtra State Electricity Distribution Co Ltd<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>V/s<br>Tulsi Extrusions Ltd      | Agam H Maloo                                          |  |  |  |
| 33. | C.P. (IB) 3601/MB/2018  |                                            | Further Consideration  | U/s 7 of (IBC)                                          | Edelweiss Asset Reconstruction Co. Ltd<br>V/S<br>Aakash Tiles Pvt Ltd                                                                                                              | Aarti Suvarna                                         |  |  |  |
| 34. | C.P. (IB)/4059(MB)2018  | IA 1700/2023                               | Further Consideration  | 19(2)<br>U/s 7 of (IBC)                                 | Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr.<br>Nanubhai Nichhabhai Desai<br><b>IN THE MATTER OF</b><br>Omkaara Assets Reconstruction Pvt Ltd<br>Vs<br>Aaishni Pharmaceuticals Pvt Ltd | SDS Advocates                                         |  |  |  |
| 35. | C.P.(IB)-576(MB)/2021   |                                            | Transfer from Court-IV | U/s 95(1) of (IBC)                                      | Union Bank of India<br>Vs<br>Vinayak Bhagwan Kulkarni                                                                                                                              |                                                       |  |  |  |
| 36. | C.P.(IB)-674(MB)/2021   |                                            | Transfer from Court-IV | U/s 95(1) of (IBC)                                      | Anchor Leasing Private Limited<br>Vs<br>Neelam Jignesh Shah                                                                                                                        | ABHISHEK ADKE                                         |  |  |  |
| 37. | C.P. (IB)-1204(MB)/2021 |                                            | Further Consideration  | Sec 95(1)                                               | State Bank of India<br>V/s<br>Mr. Nitin Ramchandra Jadhav                                                                                                                          | Drupad Sopan Patil                                    |  |  |  |
| 38. | C.P. (IB)-1205(MB)/2021 |                                            | Further Consideration  | Sec 95(1)                                               | State Bank of India<br>V/s<br>Mrs. Nisha Nitin Jadhav                                                                                                                              | Drupad Sopan Patil                                    |  |  |  |
| 39. | C.P. (IB)-1214(MB)/2021 |                                            | Further Consideration  | Sec 95(1)                                               | State Bank of India<br>V/s<br>Mr. Brijkishor Rambilas Maniyar                                                                                                                      | Drupad Sopan Patil                                    |  |  |  |
| 40. | C.P.(IB)-396(MB)/2023   |                                            | Further Consideration  | Section 95(1)                                           | Bank of Maharashtra<br>Vs.<br>Mr. Rohit Sharma                                                                                                                                     | KAY LEGAL AND ASSOCIATES LLP                          |  |  |  |
| 41. | C.P. 648/2017           | IA 833/2021                                | Further Consideration  | Sec 60(5)<br>Sec 252                                    | Usha Jaykar..Applicant<br><b>IN THE MATTER OF</b><br>Cameo Fabrics Pvt. Ltd. & Anr.<br>V/s<br>ROC, Mumbai                                                                          | Rushad Irani                                          |  |  |  |
| 42. | CP 736/2018             |                                            | Further Consideration  | 441                                                     | Acme Housing India Pvt Ltd                                                                                                                                                         | Abdul Karim Kazi                                      |  |  |  |

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| <b>43.</b> | C.P. 436/2018  |  | Further<br>Consideration | 441 | Intercon Advisors Pvt Ltd | Yogesh Choudhary<br>& Associates |  |  |  |
| <b>44.</b> | C.P. 2280/2018 |  | Further<br>Consideration | 441 | Pranav Securities Pvt Ltd | PRS Associates                   |  |  |  |

**SD/-**  
**Jalaja hindopur**  
 (Court Officer)

**SD/-**  
 (DEPUTY REGISTRAR)