

**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: 12.09.2023

Time: 10.30 A.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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/831(MB)2023		Admission	U/s 9 of (IBC)	Panara Craft LLP Vs. Praniti Packaging Industries LLP	Dhiren R Dave			
2.	C.A.(CAA)219(MB)2023		Admission	Sub-section (I) of section 230	Walko Qsr Company Private Limited	Hemant Sethi And Co			
3.	C.P. (IB)/2849(MB)2018	IA 4141/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sherisha Powertech Pvt Ltd Vs. Mr. Sundaresh Bhat <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd Vs EMCO Ltd.	Chandhiok And Mahajan			
4.	C.P. (IB)/959(MB)2022	IA 4147/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sudha Apparels Limited Vs. Mr Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Sahil Mahajan			
5.	C.P. (IB)/4425(MB)2010	Company Appeal/48/2023	New Application	Sec 42 U/s 7 of (IBC)	Commissioner Of Customs Export Acc Sahar Vs. Ashish Vyas <u>IN THE MATTER OF</u> Omkaara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Maya Majumdar			
6.	CP/266(MB)2022	CA 389/2023	New Application	Rule 11 of NCLT Sec. 131(1)	Nitta Corporation India Private Limited Vs. Registrar Of Companies	Ashish O Lalpuria			

7.	C.P. (IB)/2517(MB)2018	IA 4154/2023- New Application Rejection of Claims IA 745/2021 IA 3005/2021 IA 3014/2021 IA 131/2022 IA 26/2022 IA 262/2022 IA 2399/2023	New Application / Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 4154/2023 Ms. Sneha Kore And Mr. Nipun Kore Vs. Arun Kapoor - Resolution Professional Of Monarch Brookefields LLP IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Ashish Agarkar Amir Arsiwala Law Chamber of Siddharth Murarka Siddharth Murarka Abhishek Adke Sheetal Hemant Pandya Vinit J Mehta Sanam Umbargikar Gravitas Legal Nithish Bangera			
8.	C.P. (IB)/1374(MB)2017	IA 4156/2023- New Application Hearing- IA 2198/2023 Company Appeal/8/2022 IA 2847/2022 IA 2548/2022 IA 3453/2022 IA 2628/2023 IA 3825/2023	New Application / Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 4156/2023 Vineet K Chaudhary Vs. The Regional Pf Commisioner-1 IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd IA 3453/2022 Vineet K Chaudhary Vs. NTPC Ltd IA 2628/2023 Vineet K Chaudhary IA 3825/2023 A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas Mahajan Anuj jhaveri JAY VORA			

PRONOUNCEMENT LIST

9.	C.P. (IB)/625(MB)2023		For Pronouncement of Order	U/s 9 of (IBC)	HTL Aircon Private Limited Vs. Leena Power-Tech Engineers Private Limited	Pushkal Mishra			
10.	C.P. (IB)-344(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Bank of India Vs. Kesma Impex Pvt Ltd	Prajakta Menezes			
11.	C.P. (IB)-472(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. Rajat Commercial Enterprises Pvt Ltd				
12.	CP(IB) 1832/MB/2017	Company Appeal/20/2023	For Pronouncement of Order	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Company Appeal/20/2023 Slipco Constructions Pvt Ltd Vs. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shriraj Khambete Siddharth Shukla Prakash Agrawal Anukul Bharat Seth			

PRIORITY LIST

13.	C.P. (IB)/4362(MB)2018	IA 2201/2023 IA 3488/2023 IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction	Further Consideration	Sec 30 Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
14.	C.P. (IB)/527(MB)2022	IA 1455/2023 IA 2301/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1455/2023 Vijaykumar V Iyer IA 2301/2023 Exbuzz Fire And Security Pvt. Ltd Vs. Future Retail Ltd <u>IN THE MATTER OF</u> Bank of India Vs. Future Retail Limited	Shardul Amarchand Mangaldas Mareesh Pravir Sahay			

ORDINARY

15.	C.P. (IB)/1554(MB)2017	IA 2260/2022 IA 2943/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2260/2022 Ravindra N Athavale Vs. Calyx Chemicals & Pharmaceuticals Ltd IA 2943/2022 Dnyanaba Namdeo Karande Vs. Calyx Chemicals & Pharmaceuticals Ltd <u>IN THE MATTER OF</u> State Bank of India Vs. Calyx Chemical Pharmaceuticals Ltd	Devarajan Raman			
16.	C.P. (IB)/3585(MB)2018	MA 1492/2018 MA 3836/2019 IA 525/2021 IA 1268/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	ICICI Bank Limited Vs. Gitanjali Gems Ltd	PAYAL			
17.	C.P. (IB)/4302(MB)2018	IA 1939/2022 IA 1715/2022 IA 2699/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1939/2022 Fanendra H Munot Vs. Axis Bank IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank V/s Max Flex & Imaging Systems Ltd.	Kunal Chheda			
18.	C.P. (IB)/411(MB)2019	IA 2803/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikas Prakash Gupta Vs. State Bank Of India Employees Sea View Cooperative Housing Society Ltd <u>IN THE MATTER OF</u> Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	MANOJ KUMAR MISHRA			

19.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd Mr. Vinit Gangwal Vs. N.A. IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			
20.	C.P. (IB)/2742(MB)2019	IA 3896/2023 IA 681/2022	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Venugopal Dhoot Vs. Vovl Ltd IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Adnan Anees Ansari			
21.	C.P.(IB)1562(MB)/2017	IA 89/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd				
22.	C.P. (IB)/3882(MB)2018	IA 3494/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mrs. Dipti Amit Thite IN THE MATTER OF Go Airlines (India) Ltd Vs Blue Mushroom Infozone Pvt Ltd	Aditya Dubey			
23.	C.P. (IB)/1413(MB)2018	IA 3604/2023-Seeking Dissolution of the Corporate Debtor	Further Consideration	Sec 60(5), Sec 54(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Vikas Prakash Gupta IN THE MATTER OF Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Aniruth Purusothaman G			
24.	C.P. (IB)/1042(MB)2017	IA 764/2022- For seeking appropriate directions	De-novo Hearing	Sec 60(2), U/s 10 of (IBC)	P & S Jewellery Ltd	Manipur Vasant Kini			
25.	C.P. (IB)/294(MB)2018	IA 847/2021-For seeking appropriate directions IA 1189/2021-Direction to maintain status-quo in E-Auction process. IA 2447/2021-seeking appropriate direction to liquidator IA 2427/2022-setting aside the decision of the Liquidator IA 30/2022-seeking direction to respondent Hearing- IA 169/2022-Workman dues related IA 172/2022-Workman dues related IA 173/2022-Workman dues related	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner DSK LEGAL S H Merchant Dheeraj Singh Panwar			
26.	C.P. (IB)/4258(MB)2019	IA 2655/2023 IA 2656/2023	Further Consideration	Sec 60(5)	Kapil Wadhawan Vs. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Rashmikan And Partners			

27.	C.P.(IB) 1832/MB/2017	IA 515/2020- 60(5)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	515/2020 Royale Partners investment fund ltd (EPC construction india ltd) IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited				
28.	C.P.(IB)-934(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			
29.	C.A.(CAA)/151(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Swiss Indian Chamber Of Commerce India	Mayank Arora			
30.	C.P.(CAA)/198/(MB)2022 In C.A.(CAA)/88(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vaibhav Credit & Portfolio Pvt Ltd	Tehseen Fatima Khatri			
31.	C.P.(CAA)/42(MB)2023 In C.A.(CAA)/253(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Snowcem India Private Limited	Rajesh Shah Co			
32.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023-For rectification	Further Consideration	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited IN THE MATTER OF Supreme Infrastructure India Limited	Indus Law			
33.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			
34.	Company Appeal/16/2023		Further Consideration	Sec 252 (1)	Netfix Networks (OPC) Private Limited Vs. The Registrar Of Companies Mumbai	Jay Nilesh Shah			
35.	CP 171/2017	MA 53/2018	Further Consideration	241-242, 244	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
36.	C.P. 211/2017	MA 507/2018 MA 2180/2019 MA 2896/2019	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. IN THE MATTER OF Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
37.	C.P. 94/(MB)/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1), Sec. 271-273	Jayanthi Karthikeyan Vs. Ms Vijayakumari C C	Dipti Dharmesh Zaveri			
38.	C.P. 371/2017	MA 889/2019	Further Consideration	244(1)	Titanium Industries India Pvt. Ltd. & Anr. V/s Indo-American Chamber of Commerce & Anr.	KANJ & Co			
39.	CP 522/2017		Further Consideration	241-244	Lalman Pabbar Jaiswal V/s Sunil Keluskar	Deven Dwarkadas & Partners			
40.	C.P. 3910/2018		Further Consideration	241	Vikram Maruti Sathye V/s Spasa Rubber Products Pvt Ltd	Jamil Khan			

41.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			
42.	C.P. 4571/2019	IA 778/2020 - For seeking appropriate directions	Further Consideration	213	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
43.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			
44.	CP 736/2018		Further Consideration	441	Acme Housing India Pvt Ltd	Abdul Karim Kazi			
45.	C.P. 436/2018		Further Consideration	441	Intercon Advisors Pvt Ltd	Yogesh Choudhary & Associates			
46.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd	PRS Associates			
47.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
48.	C.P. 218/(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Harison Business Services Private Limited	Kaluram C Suthar			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)