

**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: 12.10.2023

Time: 10.30 A.M.

***(PHYSICAL HEARING/ VIRTUAL HEARING) ***

Video Conference ID 25145769164 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum2>

Notes:-

1. The learned counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one day prior to the next date of hearing.
2. 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)/1331(MB)2017	IA 4529/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sunil Kumar Agarwal Liquidator Of Vistar Metal Industries Private Limited IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR ADVISORS LLP			
2.	C.P. (IB)/1(MB)2023	IA 4533/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Mr Rohit Mehra IN THE MATTER OF Axis Trustee Services Limited Vs Reliance Infrastructure Consulting & Engineers Private Limited	Ajiz M K			
3.	C.P. (IB)/4048(MB)2018	IA 4546/2023	New Application	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd	Aniruth Purusothaman G			
4.	C.P. (IB)/1832(MB)2017	Company Appeal/53/2023	New Application	Sec 42 U/s 7 of (IBC)	Assistant Commissioner Of Customs Vs. Abhijit Guhathakurta Liquidator IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Maya Majumdar			
5.	C.P. (IB)/619(MB)2022	IA 4573/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Avinash Ambikaprasad Shukla IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Pranjali M Karkera			

6.	C.P. (IB)/527(MB)2022	New Application IA 4549/2023 IA 4560/2023 Hearing- IA 420/2023-19(2)	New Application	Sec 60(5) U/s 7 of (IBC)	IA 4549/2023 Vanya Buildtech Private Limited Vs. Mr. Vijaykumar V. Iyer Resolution Professional For Future Retail Limited IA 4560/2023 Cannon India Private Limited Vs. Mr. Vijay Kumar V. Iyer (Resolution Professional Of Future Retail Limited) IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas JSA ADVOCATES AJA LEGAL			
PRIORITY LIST									
7.	C.P. 4770/(MB)/2018	MA 2404/2019	For filling written submission	U/s 59 of CA 2013	Mrs. Neetu r Menda V/s IndusInd Bank Limited	Hemant Sethi & Co			
8.	C.P.(IB)-712(MB)/2023		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited Vs. Avarsekar Realty Private Limited				
9.	C.P. (IB)-786(MB)/2023		Further Consideration	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
10.	C.P. (IB)/1138(MB)2017	IA 3625/2023-seeking direction to the respondent	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods Ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
11.	C.P. (IB)/1262(MB)2017	MA 930/2018 IA 547/2022 IA 1927/2022 IA 3815/2023	Further Consideration	Sec 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IA 3815/2023 Avil Menezes <u>IN THE MATTER OF</u> Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
12.	C.P. (IB)/959(MB)2022	IA 4074/2023 IA 4077/2023 IA 4201/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4074/2023 A.K Interiors & Developers Vs. Ravi Sethia IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Adv ravindra vikram Suchitra Valjee			

13.	C.P.(IB)/1842/(MB)/2018	IA 2195/2020 –Sec30 R-Plan IA 797/2021- 60(5) IA 1452/2021- 60(5) IA 1967/2020 - 60(5) IA 1674/2021- 60(5) IA 2311/2020- 60(5) IA 2275/2020- 60(5) IA 417/2022- 60(5) IA 1355/2021 IA 927/2023	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 797/2021 Munish Kohli VS Jitendrakumar R. Yadav. IA 1452/2021 Survival Technologies Private Limited VS Oracle Home Textiles Ltd IA 1967/2021 HDFC BANK Ltd. VS Jitendra RambaranYadav IA 1674/2021 FAZE 3 VS Jitendra Yadav IA 2195/2020 Mr Haresh Shah VS Mr JitendraYadav IA 2311/2020 Sun Industries VS JitendrakumarYadav IA 2275/2020 Faze Three Limited VS Andhra Bank IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 927/2023 Val Organics Private Limited Vs. Jitendrakumar Rambaran Yadav IA 3914/2023 Jitendra Kumar Yadav IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete Rajesh bohra MDP and Partners Prachi Wazalwar			
14.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 2774/2022 IA 681/2022 IA 3896/2023- Part-Heard / for further Arguments	Part-Heard	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IA 3896/2023 Venugopal Dhoot Vs. Vovl Ltd IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL Jhangiani Narula And Associates			Only this matter At 12.30 PM
ORDINARY									
15.	C.P.(IB)1301(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller			
16.	C.P.(IB)1302(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Ajay Kumar Pradhan Vs Gammon India Ltd	lex conseiller			
17.	C.P.(IB)1303(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Deepak Kumar Dash Vs Gammon India Ltd	lex conseiller			
18.	C.P.(IB)1304(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Jayakrushna Parida vs Gammon India Ltd	lex conseiller			
19.	C.P.(IB)-524(MB)/2023		Further Consideration	U/s 9 of (IBC)	Ever Mellow Vs. Future Speciality Retail Limited	Ananda Gomathy Chennai			
20.	C.P.(IB)-301(MB)/2023		Further Consideration	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marvededge Realtors Private Ltd	Aashutosh Srivastava			
21.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			
22.	C.P. (IB)/1806(MB)2019	IA 2047/2022 IA 3694/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IN THE MATTER OF Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru And Co			

23.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
24.	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			
25.	C.P. (IB)/1132(MB)2017	IA 3024/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal IN THE MATTER OF Raj Oil Mills Limited	Yogendra M. Kanchan			
26.	C.P. (IB)/1796(MB)2017	IA 2942/2022 IA 3945/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 2942/2022 Mr. Deepak Panpaliya IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Ltd IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			
27.	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			
28.	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			
29.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
30.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
31.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
32.	C.P.(IB)-674(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Neelam Jignesh Shah	ABHISHEK ADKE			
33.	C.P.(IB)-1341(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
34.	C.P.(IB)-1344(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
35.	C.P.(IB)-155(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Haresh Hirani	Dhaval Vussonji			

36.	C.P. (IB)/730(MB)2023		Further Consideration	Section 95(1)	Bell Finvest(India) Limited. Vs. Mala Mehta	Vinit J Mehta			
37.	C.P. (IB)/741(MB)2023		Further Consideration	Section 95(1)	Small Industries Development Bank Of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
38.	C.A.(CAA)219(MB)2023		Further Consideration	Sub-section (I) of section 230	Walko Qsr Company Private Limited	Hemant Sethi And Co			
39.	Company Petition/250/2023		Further Consideration	Sub-Section (1) Of Section 66.	Mahindra Homes Private Limited	HEMANT SETHI AND CO			
40.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398- 398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
41.	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			
42.	TCP 33/2011		Further Consideration	397-398	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal			
43.	CP 46//2016	MA 2178/2019	Further Consideration	397-398	Chandrashekhar Bellad V/s Orion Offset Pvt. Ltd.	S K Jain & Co., B S Mahajani			
44.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023 IA (COMPANIES. ACT)/ 156/2023	Further Consideration	Rule 11 of NCLT 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IA (COMPANIES. ACT)/ 156/2023 Brett Maynard IN THE MATTER OF Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			
45.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Further Consideration	Rule 11 of NCLT 397-398	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			
46.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
47.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441	Eirich India Private Limited	Ajit Singh Tawar			
48.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8)	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)