

**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: 13.09.2023
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)/823(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Smita Vijay Vaidya	Kay Legal And Associates LLP			
2.	C.P. (IB)/827(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
3.	C.P. (IB)/824(MB)2023		Admission	Section 95(1)	Shri Mahalaxmi Co-Operative Bank Ltd. Through Resolution Professional Mr. Ishwar Lal Kalantri Vs. Mr. Sayeed Ahmad Mirasaheb Hudli	Anand Prabhawalkar			
4.	Company Petition/237/2023		Admission	Sec. 241(1), Sec. 242(4)	Dinesh Samudra Vs. Clinivantage Healthcare Technologies Private Limited	Rushikesh Chavan			
5.	C.P. (IB)/432(MB)2022	IA 4160/2023	New Application	Sec 30 U/s 7 of (IBC)	Mr. Neha P Agrawal (RP) IN THE MATTER OF Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			
6.	C.P. (IB)/1454(MB)2017	IA 4163/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Posco-India Pune Processing Centre Pvt Ltd Vs. Klt Automotive And Tubular Products Ltd.	Dhruve Liladhar And Co			
7.	C.P. (IB)/190(MB)2018	IA 4164/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Canara Bank Vs. Ca Brijendra Kumar Mishra Liquidator Capacity Of Liquidator Namely Shrenuj 7 Co. Ltd. IN THE MATTER OF Bank of India VS Shrenuj & Co Ltd	Ethos Legal Alliance			

8.	C.P. (IB)/2849(MB)2018	IA 4173/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Commercial Taxes Department Vs. Sudaresb Bhat IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd Vs EMCO Ltd.	Vidhan vyas			
9.	C.P. (IB)/158(MB)2017	IA 4174/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Aryavart Chemicals Pvt Ltd. Vs. The Chief Executive Officer IN THE MATTER OF Panama Petrochem Ltd. Vs Aryavart Chemicals Pvt. Ltd.	Ajay Panicker			
10.	C.P. (IB)/1474(MB)2019	IA 4179/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Atul Richard Rawat Vs. Jayesh Sanghrajka IN THE MATTER OF Piramal Capital and Housing Finance Limited Vs SK Elite Industries (India) Ltd	Shailesh Poria			
11.	C.P. (IB)/3707(MB)2019	IA 4180/2023	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Aaa Insolvency Professional LLP Through Authorized Partner Ankit Goel Rp Of S. Kumar Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	AMAR VIVEK			
12.	C.P. (IB)/1765(MB)2018	IA 4170/2023- New Application Hearing- MA 3237/2019- 60(5) MA 4020/2019-60(5) IA 1233/2020 IA 33/2022-60(5) IA 113/2022-60(5) IA 160/2022- 60(5) IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1515/2022- 60(5) IA 1263/2022- 60(5) IA 716/2023 IA 1125/2023 IA 1631/2023	New Application	Sec 60(5) U/s 9 of (IBC)	IA 4170/2023 Hrel Real Estate Limited Vs. Shailesh Verma MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IA 1125/2023 Manohar Kumar Vs. Shailesh Verma	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			

					IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
13.	C.P. (IB)/527(MB)2022	New Application- IA 4188/2023 IA 4189/2023 IA 4194/2023 Hearing- IA 420/2023-19(2) IA 2990/2023 IA 2954/2022 IA 3370/2023	New Application Further Consideration / For Compliance	Sec 60(5) U/s 7 of (IBC)	IA 4188/2023 Hindustan Coca Cola Beverages Pvt. Ltd. Vs. Future Retail Limited IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP IA 2990/2023 Mrs.Durdana Aabid Ali & Ors Vs. Vijay Kumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO Shardul Amarchand Mangaldas ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co Alok Kumar Palai Hubab Sayyed			
14.	C.P. (IB)/1374(MB)2017	IA 4192/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K. Chaudhary Vs. Shree Cement Limited IN THE MATTER OF Kohinoor Crane Service Vs Petron Engineering Construction Ltd	PSL Advocates And Solicitors			
15.	C.P. (IB)/959(MB)2022	IA 4195/2023 IA 4201/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Suchitra Valjee AMIT TUNGARE			

PRIORITY LIST

16.	C.P.(IB)-712(MB)/2023		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited Vs. Avarsekar Realty Private Limited				
17.	C.P. (IB)/1896(MB)2018	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance of transactions IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 Ub Equipments Pvt. Limited 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			

ORDINARY									
18.	C.P. (IB)/870(MB)2017	IA 3976/2022 MA 1992/2019	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Amir Arsiwala			
19.	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 IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
20.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				
21.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
22.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
23.	C.P. (IB)-3160(MB)2018	IA 307/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 307/2021 Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd V/s Deputy Commissioner of Income Tax Bpu-2. IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya			
24.	C.P. (IB)-3163(MB)/2018	IA 1999/2020	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 1999/2020 Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti			
25.	C.P. (IB)/3171(MB)2018	IA 1415/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1415/2022 Surendra Kumar Bansal Vs. Maharashtra State Electricity Distribution Co Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	Agam H Maloo			
26.	C.P. (IB)/1688(MB)2018	IA 344/2022 IA 1759/2023 IA 3199/2023	For Valuation Report	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	IA 3199/2023 Manishkumar Patel Liq Of Mi Marathi Media Ltd IN THE MATTER OF Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Avinash R Khanolkar TN CHANDRASSEK AR			
27.	C.P. (IB)/4563(MB)2019	IA 3614/2023-Seeking Direction Against Preferential Transections	Further Consideration	Sec 43(1) r/w Sec 44 (1),Rule 11 ofNCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Narendra Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				

28.	C.P.(IB)-468(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Vinay Kumar Mohota	ZBA Advocates And Solicitors			
29.	CP 802(MB)2017	CA 76/2021	Further Consideration	Rule 11 of NCLT	SMK Corporate Advisors Pvt Ltd IN THE MATTER OF SMK Corporate Advisors Pvt Ltd V/s ROC, Pune	Prachi Wazalwar			
30.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
31.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
32.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			
33.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			
34.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			
35.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			
36.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			
37.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			
38.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			
39.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			
40.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			
41.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
42.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
43.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
44.	TCP 61/2011		Further Consideration	397-398	Shri Madhukant S. Gupta V/s Bombay Cranes Pvt. Ltd.	MDP Partners			
45.	CP 19/2016	MA 1450/2017	Further Consideration	241-242	Manoj Chandra Jain V/s HrubInfracon Pvt. Ltd. & Ors.	Hariani & Co. Rahul Sahastrabuddhe			

46.	C.P. 4653/2019	MA 935/2020	Further Consideration	Rule 11 of NCLT 241-242	Tarek Arun Utturkar (Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors) IN THE MATTER OF Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co.			
47.	C.P. 71/MB/2022	CA 254/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1)	Mr. Sanjeet Sukumar Yermal Vs. Mr. Rishabh Saraf IN THE MATTER OF Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			
48.	CP/255(MB)2022	CA 209/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4),	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana limited	Nitesh Agarwal Ramsing Rajput			
49.	C.P. 164/2018		Further Consideration	58,59	Amrex Marketing Pvt. Ltd. V/s Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon			
50.	C.P. 131/(MB)/2022		Further Consideration	Sec. 441	BERAR FINANCE LIMITED	Cyrl Amarchand Mangaldas			

SD/-
(Court Officer)

SD/-
(ASSISTANT REGISTRAR)