

**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: **13.10.2023**

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)/4260(MB)2018	IA 4588/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Ashok Kumar Golechha IN THE MATTER OF Union Bank of India Vs Spark Green Energy (Satara) Ltd	Agam H Maloo			
2.	C.P. (IB)/3506(MB)2018	IA 4589/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Siddhi Butala			
3.	C.P. (IB)/977(MB)2022	IA 4599/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Umesh Pralhad Deshpande	Bendi Raviteja			
4.	C.P. (IB)/978(MB)2022	IA 4598/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			
PRONOUNCEMENT LIST									
5.	C.P. (IB)/4455(MB)2019	IA 3310/2023	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 3310/2023 Prakash Dattatraya Naringrekar (Rp Of Nanai Dairy Private Limited) IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Chaitanya B Nikte Raina Birla			
6.	CP(IB) 1832/MB/2017	IA 1448/2022	For Pronouncement of Order	Application under any other provisions- IBC U/s 7 of (IBC)	IA 1448/2022 Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Prakash Agrawal			

7.	C.P.(IB)-3154(MB)/2018	IA 179/2021	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
PRIORITY LIST									
8.	C.P. (IB)-89(MB)2023		Ex-Partie Hearing	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
9.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
10.	C.P. (IB)/370(MB)2023		Further Consideration	U/s 7 of (IBC)	L&T Finance Limited Vs. Sterling Healthcare Limited	Indus Law			
ORDINARY									
11.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
12.	C.P.(IB)-532(MB)/2022		Further Consideration	U/s 10 of (IBC)	Bizgo India Private Limited	Dipti Das			
13.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited				
14.	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			
15.	C.P. (IB)/1624(MB)2017	IA 2704/2021 IA 2601/2022 IA 766/2021 MA 304/2019 MA 2445/2019 IA 3726/2022 Company Appeal/15/2023	De-novo Hearing	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
16.	C.P. (IB)/1832(MB)2017	IA 3314/2023-seeking direction to the Respondent	Further Consideration	Sec 60(5),Rule 11 of NCLT, 2016 U/s 7 of (IBC)	S.S. Diesel Vs. Mr. Abhijit Guhathakurta Liquidator Of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Patita Paban Bishwal			
17.	CP (IB)/2517/MB/2018	Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020	De-novo Hearing	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth			

		IA 218/2021 For Exclusion of Certain Unit IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 1669/2020 IA 1667/2020 IA 3008/2021 IA 14/2022 IA 2218/2022 IA 3401/2023				Murarka Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke			
18.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
19.	C.P. (IB)/4302(MB)2018	IA 2903/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2903/2023 Mr. Hitendra Vishanji Nagda Vs. Prime Plaza Drive Premises Co-Operative Society Ltd. IN THE MATTER OF Dena Bank V/s Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and PARTNERS			
20.	C.P. (IB)/527(MB)2022	IA 4188/2023 IA 4189/2023 IA 4194/2023 IA 2954/2022 IA 3370/2023	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 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			
21.	C.P. (IB)/1338(MB)2017	IA 2360/2021	Further Consideration	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
22.	C.P.(IB)-3589(MB)/2018	IA 575/2021	Further Consideration	U/s 9 of (IBC)	Shree Agencies V/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar			
23.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Kazstroyservice Global Bv Vs. Vineet K Chaudhary IN THE MATTER OF KSS Petron Private Limited	Cyril Amarchand Mangaldas			
24.	C.P. (IB)/1374(MB)2017	IA 2548/2022 IA 3453/2022 IA 4192/2023	Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd IA 3453/2022 Vineet K Chaudhary Vs. NTPC Ltd IA 4192/2023 Vineet K. Chaudhary Vs. Shree Cement Limited IN THE MATTER OF	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas			

					Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	Mahajan Anuj jhaveri JAY VORA			
25.	C.P. (IB)/4258(MB)2019	<u>IA In Relation to FD holders</u> IA 736/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020 IA 3467/2023 IA 138/2021 <u>Inspection of Document</u> IA 438/2021 IA 720/2021 <u>Other IA's</u> IA 2200/2022	Further Consideration	Sec 60(5)	IA 3467/2023 All Trade Consultants Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known As Dewan Housing Finance Corporation Limited) <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
26.	C.P.(IB)-199(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
27.	CP (IB)-366/(MB)/2023		Further Consideration	Section 95(1)	IDBI Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs. Mr. Rohit Ramhari Ganage	Manish Jha			
28.	C.P.(IB)-564(MB)/2023		Further Consideration	U/s 94(1) of (IBC)	Mayurkumar Balubhai Shah	SDS Advocates			
29.	C.P.(IB)-654(MB)/2022		Further Consideration	Section 95(1)	Edelweiss Stressed & Troubled Assets Revival Fund-I Vs. Anand Arya	Argus Partners			
30.	Company Appeal/17/2022		De-novo Hearing	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
31.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
32.	TP/08(MB)2011	CA 6/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022 CA 247/2023	Final Hearing	Rule 11 of NCLT Sec 397-398	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya <u>IN THE MATTER OF</u> Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			Only this matter At 02.30 PM
33.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			
34.	CP 49/2014	CA 163/2016	Further Consideration	397-398	Sunilkumar b Yadavrao Mandve V/s Vidarbha Soya-Milk Pvt. Ltd.	Hitesh Mutha			

35.	C.P. 368/2019		Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
36.	CP 700/2017		De-novo Hearing	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			
37.	C.P. 211/(MB)/2023		Further Consideration	Sec. 271-273	DR Sanjay Murari Chaturvedi Vs. Accommodation Times Private Limited	Dr Sanjay Chaturvedi			
38.	C.P. 1100/2018		For Roc Report	441	Legriss Holding India Pvt Ltd	Amit Samani			
39.	C.P. 1099/2018		For Roc Report	441	Legriss Holding India Pvt Ltd	Amit Samani			
40.	C.P. 1683/(MB)/2019		Further Consideration	73(4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	N/A			
41.	C.P. 1684/(MB)/2019		Further Consideration	73(4)	S Ramesh V/s Birla Shloka Edutech Ltd	N/A			
42.	C.P. 1685/(MB)/2019		Further Consideration	73(4)	K Natrajan V/s Birla Shloka Edutech Ltd	N/A			
43.	C.P. 1686/(MB)/2019		Further Consideration	73(4)	K Mahadevan V/s Birla Shloka Edutech Ltd	N/A			
44.	C.P. 1687/(MB)/2019		Further Consideration	73(4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)