

**-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: 14.07.2023
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)-587(MB)2023		Admission	Section 94(1)	Sushi Akshay Jani	Mily Ghoshal			
2.	C.P. (IB)-594(MB)2023		Admission	U/s 59 of (IBC)	Mr. Rajesh Shah	Akshay Petkar			
3.	C.A(CAA)/173/MB/2023		New Application	Sec. 230-232, Sec 234	Columbia Petro Chem Private Limited	Kala Agarwal			
4.	C.P. (IB)/2826(MB)2018	IA 2938/2023	New Application	Sec 54(1) U/s 7 of (IBC)	Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. Vs Kalisma Steel Pvt. Ltd.	Darryl B Pereira			
5.	C.P. (IB)/03(MB)2020	IA 2943/2023	New Application	Sec 66(1), Sec. 45 (1) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala <u>IN THE MATTER OF</u> Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Indus Law			
6.	C.P. (IB)/527(MB)2022	IA 2945/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
7.	C.P. (IB)/4058(MB)2019	IA 2947/2023	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Mr. G Madhusudhan Rao Resolution Professional Of Bil Energy Systems Limited <u>IN THE MATTER OF</u> State Bank of India Vs Bil Energy Systems Ltd.	Indialaw Llp			
8.	C.P. (IB)/1514(MB)2017	IA 2948/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sanjay Kumar Agarwal <u>IN THE MATTER OF</u> Allahabad Bank Vs Biotor Industries Ltd.	Yahya Batatawala			
9.	C.P. (IB)/4499(MB)2019	IA 2951/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rajesh Pujari <u>IN THE MATTER OF</u> Rajesh Pujari Vs A.G Enviro Infra Projects Pvt Ltd	Sagar Shetty			

10.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023	New Application	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited IN THE MATTER OF Supreme Infrastructure India Limited	Indus Law			
11.	CP/08(MB)2011	CA 310/2023	New Application	Rule 11 of NCLT Sec 397-398	Girish Prabhudas Lotia Vs. Rang Sharda Hotels Private Limited	Thodur Law Associates			

PRONOUNCEMENT LIST

12.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1)	For Clarification	Sec 54(1) U/s 7 of (IBC)	Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			
13.	C.P.(IB)-1792(MB)/2018		For Pronouncement of Order	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			
14.	C.P.(CAA)/125(MB)2022 In C.A.(CAA)/51(MB)2022		For Pronouncement of Order	Sec. 230-232	S H Pitkar Orthotools Private Limited	Ajit Singh Tawar			
15.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Gorakhpur Expressway Limited	Ajit Singh Tawar			
16.	C.P.(CAA)/233(MB)2022 In C.A.(CAA)/191(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Refnol Resins And Chemicals Limited	Hemant Sethi AndCo			
17.	C.P.(CAA)/160(MB)2023 In C.A.(CAA)/277(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	The Victoria Mills Limited	Ashish O Lalpuria			
18.	C.P.(CAA)/167(MB)2023 In C.A.(CAA)/131(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Viburnum Tapes Private Limited	Ajit Singh Tawar			
19.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
20.	C.A(CAA)/90/MB/2023		For Pronouncement of Order	Sec. 230-232, Sec 234	E-Emphasys Solutions Private Limited	Hemant Sethi And Co			
21.	C.A.(CAA)158/MB/2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Patel Jewellers India Private Limited	Nithish Bangera			
22.	C.P.(CAA)/166(MB)2023 In C.A.(CAA)/131(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Shaan Agro And Realty India Private Limited	A.T. Jain & Co.			
23.	C.P. 166/(MB)/2022		For Pronouncement of Order	Sec. 441	Kupsa Coatings Private Limited Vs. Registrar of Companies	Avinash R Khanolkar			

PRIORITY LIST

24.	C.P.(IB)-2429(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd				
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25.	C.P.(IB)-4333(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Shree Ganesh Bhandar V/s Basa Infra-Blocks Pvt Ltd	Ashok k Singh			
26.	C.P.(IB)-603(MB)/2020		For Settlement	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
27.	C.P.(IB)-3993(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajkumar Chandradhar Dixit V/s Swapnil Promoters & Developers Pvt Ltd	Amit Jaste & Associates			HOB
28.	C.P. (IB)/1594(MB)2017	IA 421/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar IN THE MATTER OF Holesome Foods Pvt Ltd	Vis Legis Law Practice			HOB
29.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 2206/2022 IA 526/2023 IA 615/2023 IA 934/2023	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 Performance 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			HOB
30.	C.P. (IB)/1832(MB)2017	IA 974/2023 IA 2633/2021- 60(5) IA 2647/20223 IA 2777/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2633/2021 Abhijit Guhathakurtha IA 2777/2023 Abhijit Guhathakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Vatsala Bhatt			HOB
31.	CP/3888(MB)2018	IA (Companies. Act) /90/2023	Further Consideration	Application under any other provisions 241,242 & 244	Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			HOB
32.	C.P.(IB)-76(MB)/2020		Further Consideration	U/s 7 of (IBC)	J.K Diamonds Vs KLT Automobiles & Tubular Products Ltd	LJ Law.			
33.	C.P. (IB)/41(MB)2022	IA 2272/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Sangam Business Credit Limited	SRS LEGAL			
34.	C.P. (IB)/97(MB)2022	IA 2248/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kalyan Sangam Infratech Limited Vs. IL&FS Financial Services Limited IN THE MATTER OF IL&FS Financial Services Limited V/s Kalyan Sangam Infratech Limited	SRS LEGAL			
35.	C.P.(IB)-246(MB)/2023		Further Consideration	U/s 7 of (IBC)	Smart Card It Solutions Limited Vs. BSFC Distributors Private Limited	Amir Arsiwala			

36.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
37.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
38.	C.P. (IB)/360(MB)2023		Further Consideration	U/s 7 of (IBC)	The Canara Bank Limited Vs. Valecha Kachchh Toll Roads Limited				
ORDINARY									
39.	C.P.(IB)-238(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sunrise Knitting Mills Private Limited Vs. Oban Fashions Private Limited	Geeta Lundwani			
40.	C.P.(IB)-256(MB)/2022		Further Consideration	U/s 9 of (IBC)	V K R Projects Private Limited Vs. Soma Enterprise Limited	Anurag Kalavatiya			
41.	C.P.(IB)-330(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan Vs. Essel Highways Limited	VISHAL HEGDE			
42.	C.P.(IB)-362(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mandal Construction Vs. Krishna Developers Private Limited	Bindi Dave			
43.	C.P.(IB)-424(MB)/2022		Further Consideration	U/s 9 of (IBC)	Yogendra Prajapati Vs. G A Builders Private Limited	Amritpal Singh Khalsa			
44.	C.P.(IB)-558(MB)/2022		Further Consideration	U/s 9 of (IBC)	Manjushree Technopack Limited Vs. AJE India Private Limited	Nirdesh			
45.	C.P.(IB)-1169(MB)/2022		Further Consideration	U/s 9 of (IBC)	Hari Parkash Kaushik Vs. Tranzlease Holdings (India) Private Limited	Vinay Shukla			
46.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
47.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates Amit Waikos			
48.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) U/s 7 of (IBC)	IA 1223/2022 Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
49.	C.P. (IB) 4260(MB)/2018	IA 2213/2020 IA 2515/2020 IA 298/2021 IA 438/2020 IA 655/2022 IA 657/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
50.	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 1647/2022 Fanendra Munot Vs. M/s. Max Flex & Imaging Systems Ltd IA 1714/2022 Fanendra Munot vs. Dhanalaxmi Apartments CHSL IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia IN THE MATTER OF	Kunal Chheda			

					Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.				
51.	C.P. (IB)/515(MB)2020	IA 2697/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Pranav Damania IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	Pranav Khatkul			
52.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 27/2022 IA 2258/2023 Company Appeal/20/2023	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurtha IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurtha IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta Company Appeal/20/2023 Slipco Constructions Pvt Ltd Vs. Abhijit Guhathakurtha Liquidator of Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates K V Raman Shriraj Khambete			
53.	C.P. (IB)/1620(MB)2017	IA 1792/2020 IA 3322/2022 IA 3323/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3322/2022 Mr. Amit Chandrashekhar Poddar Vs. Mr. Subrata Monindranath Maity IA 3323/2022 Mr. Amit Chandrashekhar Poddar IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Kalyani G. Parmar INDIALAW LLP			
54.	C.P. (IB)/1028(MB)2017	IA 1937/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
55.	C.P. (IB)/222(MB)2018	IA 2809/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Ajit Madhukar Darvatkar V/s Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
56.	C.P. (IB)/1108(MB)2019	IA 2740/2023 IA 2548/2023	Further Consideration	19(2) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2740/2023 Rajan Garg Vs. Rajendra Barde IA 2548/2023 Rajan Garg IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt. Ltd	Amit Tungare			
57.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited	Jinal Atul Sanghvi Amar Khanna			

		IA 2727/2023		U/s 9 of (IBC)	IA 1492/2022 Rupnarayan Shankarlal More Vs. Adit Metal Trade Pvt Ltd IA 2727/2023 Rupnarayan More IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd				
58.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/s 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
59.	C.P. (IB)/918(MB)2020	IA 2754/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited IN THE MATTER OF IGOPL Offshore Pvt Limited	Amar Mishra			
60.	C.P.(IB)-215(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
61.	C.P.(IB)-219(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
62.	C.P.(IB)-221(MB)/2021	IA 3941/2022	Transfer from Court-IV	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	HDFC Bank Ltd IN THE MATTER OF HDFC Bank Ltd Vs Neelam Chandra Parkash	INDIALAW LLP			
63.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
64.	C.P. (IB) 5 /MB/2022		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
65.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
66.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chheda			
67.	CP 410/2017		Further Consideration	169 & 172	Ashish C. Nerlekar V/s Decon India Plastics Pvt. Ltd. & 2 Ors.	Ajay M. Antarkar			
68.	C.P. 45/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
69.	C.P. 103/MB/2023		Further Consideration	Sec. 441	Valuable Build-Tech Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
70.	C.P. 105/MB/2023		Further Consideration	Sec. 441	Kirti Dhanpal Bhawsar Vs. Registrar Of Companies Mumbai	Chirag Shah			
71.	C.P. 111/MB/2023		Further Consideration	Sec. 441	Kirti Dhanpal Bhawsar Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)