

**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: **14.09.2023**
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)/834(MB)2023		Admission	U/s 95(1) of (IBC)	Shri Mahalaxmi Co-Operative Bank Ltd. Through Resolution Professional Mr. Ishwar Lal Kalantri Vs. Farook Saeed Hudli	Anand Prabhawalkar			
2.	C.P. (IB)/841(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			
3.	C.P.(CAA)/253(MB)2023 In C.A.(CAA)/114(MB)2022		Admission	Sec. 230-232 - Second Motion	Supreme Nonwovens Private Limited	Ajit Singh Tawar			
4.	C.P. (IB)/4493(MB)2019	IA 4208/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
5.	C.P. (IB)/906(MB)2022	IA 4233/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Sakshi Jiwarajka	In Person			
6.	C.P. (IB)/907(MB)2022	IA 4237/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Laxmidevi Jiwarajka	In Person			
7.	C.P. (IB)/294(MB)2018	IA 4236/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Om Prakash Agrawal IN THE MATTER OF IDBI Bank Ltd. Vs S Kumars Nationwide Ltd.	MDP and PARTNERS			

8.	CP/3910(MB)2018	IA (COMPANIES. ACT)/ 182/2023	New Application	Rule 11 of NCLT 241	Vikram Maruti Sathye Vs. Spasa Rubber Production Private Limited	Md Jamil Khan			
PRONOUNCEMENT LIST									
9.	C.P. (IB)/122(MB)2018	IA 2225/2023	For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Mishra <u>IN THE MATTER OF</u> Shanti Synthetics Vs IDT Clothing Pvt Ltd	Aniket Sharma			
10.	C.P. (IB)/1070(MB)2017	IA 3758/2022	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav <u>IN THE MATTER OF</u> Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka			
11.	C.P.(CAA)/113(MB)2023 In C.A.(CAA)/239(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	I.M.S.I Staffing Private Limited	RAJESH SHAH CO			
12.	C.P.(CAA)/89/MB/2021		For Pronouncement of Order	230-232	Kashu Chem Private Limited	Chandrakant R Mahadeshwar			
PRIORITY LIST									
13.	C.P. (IB)-1106(MB)2022		As per direction of Hon'ble bench	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
14.	C.P. (IB)/527(MB)2022	IA 3818/2023 IA 3847/2023	Further Consideration / De-novo Hearing	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3818/2023 Mr. Goverdhan Gopal Puri Vs. Mr. Vijaykumar V. Iyer IA 3847/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer Resolution Professional Of Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shireen Sethna Baria Aja Legal Manilal Kher Ambalal Co			
ORDINARY									
15.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
16.	C.P. (IB)-349/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atal Realtech Limited Vs. Vivaan Multistructures Limited	Ashwin Poojari			
17.	C.P. (IB)-657(MB)2023		Further Consideration	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
18.	C.P.(IB)-532(MB)/2022		Further Consideration	U/s 10 of (IBC)	Bizgo India Private Limited	Dipti Das			
19.	C.P. (IB)/1331(MB)2017	IA 2518/2021-19(2)-to direction the respondent IA 2632/2021-43- Preferential transaction IA 2943/2021 - For seeking appropriate directions	Transfer from Court-I	U/s 7 of (IBC)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			

20.	C.P. (IB)/1752(MB)2017	IA 59/2023 IA 3197/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 59/2023 Ashit Doshi IA 3197/2023 Vikash Gautamchand Jain Liquidator Of Doshion Water Solution Private Limited <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Adv Vishwas V shah			
21.	C.P. (IB)/1790(MB)2017	IA 1857/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	State Bank Of India Vs. Taguda Pte Ltd <u>IN THE MATTER OF</u> State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas			
22.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019	De-novo Hearing	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
23.	C.P. (IB)/1138(MB)2017	IA 524/2021- 60(5) De-novo Hearing IA 3118/2022- 60(5) De-novo Hearing	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
24.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 429/2022 IA 2335/2020 Company Appeal /7/2022	For Report of Liquidator	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr. Vishal Pawankumar Bidawatjika IA 429/2022 Vishal Pawankumar Bidawatjika Vs. Adhiraj Constructions Private Limited CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya			
25.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022 IA 48/2021 IA 2138/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			

26.	C.P. (IB)-65(MB)/2017	MA 289/2017- De-novo Hearing IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	De-novo Hearing / Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			
27.	C.P. (IB)/220(MB)2017	IA 2382/2021	De-novo Hearing	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
28.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 89/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 765/2020 IA 1501/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/Indraje etHingane Ranjit Shetty			
29.	C.P. (IB)/1620(MB)2017	IA 1792/2020 IA 3323/2022 IA 3419/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3323/2022 Mr. Amit Chandrashekhar Poddar IA 3419/2023 Sidharth And Gautam Engineers Pvt Ltd Vs. Amit Chandrashekhar Poddar IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Kalyani G. Parmar INDIALAW LLP VIPIN KUMAR KUSHWAHA			
30.	C.P. (IB)/122(MB)2018	IA 2069/2021 MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
31.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
32.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel IN THE MATTER OF Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			

33.	C.P.(IB)-1980(MB)/2018	IA 1160/2021	De-novo Hearing	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			
34.	C.P. (IB)/1042(MB)2017	MA 2978/2019 MA 4137/2019 IA 1256/2021- For seeking appropriate directions	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
35.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
36.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
37.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
38.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
39.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
40.	C.A.(CAA)/135(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Aashutosh Properties Pvt Ltd	Poonam Somani			
41.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Part-Heard	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			Only this matter At 2.30 pm
42.	CP/225(MB)2022	CA 149/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Yogesh Kashyap Vs. Pennwalt Private Limited IN THE MATTER OF Yogesh Kashyap Vs Pennwalt Private Limited	Advocate Bhavin Gada			
43.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			
44.	CP/268(MB)2022	Intervention Petition/8/2023-For Impleaded as a necessary parties CA 242/2023 CA 259/2023 CA 317/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Catalyst Trusteeship Ltd. Vs. Fun Gateway Arena Private Limited IN THE MATTER OF Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	Mily Ghoshal Bhalchandra Palav Abhishek Adke			
45.	TCP 19/2013	CA 89/2014 CA 135/2014 CA 204/2014	Further Consideration	397-398	Ajay Kumar Garg V/s Bhudhrani Housing Developers Pvt Ltd	Anirudh Garg,Ajay Kumar			
46.	CP 700/2017		De-novo Hearing	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			

47.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
48.	C.P. 84/MB2023		Further Consideration	Sec. 441	Ranq Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)