

**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: 15.03.2023
Time: 02.30 P.M.

Video Conference ID 25145769164 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum2>

Notes:-

1. Hard copies of documents are also mandatory for hearing, to be submitted 3 days in advance.
2. Kindly test your audio and visual before entering hearing.
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with IA no. & Name, otherwise entry may not be given. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
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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
SUPPLIMENTARY LIST									
1.	C.P. (IB)/1176(MB)2017	IA 918/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Kunal Kanungo			
2.	C.P. (IB)/862(MB)2019	IA 920/2023	New Application	22(3)(b) U/s 9 of (IBC)	Coc Through Asset Reconstruction Company India Limited Vs. Alok Kumar Murarka IN THE MATTER OF Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Rajinder Singh Loona			
3.	C.P. (IB)/906(MB)2022	IA 922/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Acting In Its Capacity As Trustee Of JCF Yes Trust 2022-23/18 IN THE MATTER OF Yes Bank Limited Vs Sakshi Jiwarajka	Bendi Raviteja			
4.	C.P. (IB)/907(MB)2022	IA 923/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Acting In Its Capacity As Trustee Of JCF Yes Trust 2022-23/18 IN THE MATTER OF Yes Bank Limited Vs Laxmidevi Jiwarajka	Bendi Raviteja			
5.	C.P. (IB)/908(MB)2022	IA 919/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Acting In Its Capacity As Trustee Of JCF Yes Trust 2022-23/18 IN THE MATTER OF Yes Bank Limited Vs Kunal Jiwarajka	Bendi Raviteja			

6.	C.P. (IB)/03(MB)2020	IA 926/2023	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Ezeego One Travel And Tours Limited IN THE MATTER OF Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Dave And Girish And Co			
7.	CP/4653(MB)2019	IA (Companies. Act) /41/2023	New Application	Rule 11 of NCLT 241-242	Kesseboehmer Gmbh Vs. Kesseboehmer Interior Solutions India Private Limited	Arora And Co			
PRIORITY LIST									
8.	CP(IB) 1832/MB/2017	IA 3240/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3240/2022 Mr. Abhijit Guhathakurta Vs. Jindal Steel and Power Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				HOB
9.	C.P. (IB)3621(MB)/2018	MA 308/2019 IA 598/2022	Part-Heard	U/s 7 of (IBC)	Linkhouse Industries Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
10.	C.P.(IB)-3631(MB)/2018	IA 627/2019 IA 3067/2019 IA 1197/2022	Part-Heard	U/s 7 of (IBC)	Nkumar Housing and Infrastructure Pvt Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
11.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			
12.	C.P. (IB)/1738(MB)2017	IA 777/2023	Physical Hearing	22(3) U/s 9 of (IBC)	Committee of Creditors ("Coc") Of Omkar Speciality Chemicals Limited Through Bank of Baroda IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Yash Jariwala			
13.	C.P. (IB)-4284(MB)/2018		For withdrawal	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
14.	C.P.(IB)-1426(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	IndiHomes Buildtech V/s Deepmala Infrastructure Pvt Ltd	Reeti Law Associates			
15.	C.P.(IB)- 4363(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Developers LLP	Bulwark Solicitors			
16.	C.P.(IB)-409(MB)/2022		Final Hearing	U/s 7 of (IBC)	Leaps and Bounds Trade and Investments LLP Vs. Madhoor Buildwell Private Limited	Pritesh Burad Associates			
17.	C.P.(IB)-823(MB)/2022		Further Consideration	U/s 7 of (IBC)	M/s Simone Hospitality Vs. Sun Leisure (India) Private Limited	ABH Law LLP			
18.	C.P.(IB)-959(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of India Vs. Future Lifestyle Fashions Limited	Manmeet Singh			

19.	C.P. (IB)/1036(MB)2022		Final Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Essel Infraprojects Limited	Suchitra Valjee			
ORDINARY									
20.	C.P.(IB)-3490(MB)/2019		Further Consideration	U/s 9 of (IBC)	BSH Household Appliances Manufacturing Pvt Ltd V/s D. J. Appliances Pvt Ltd	Equi Law Partners			
21.	C.P.(IB)-3591(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shilpa Interiors V/s Wadhawan Holdings Pvt Ltd	Meraki Chambers			
22.	C.P.(IB)-3908(MB)/2019		Further Consideration	U/s 9 of (IBC)	Geetadevi Satyanarayan Bihani V/s A.K Gandhi Electronics and Appliances LLP	Keshav B Borhade			
23.	C.P. (IB)/1129(MB)2022		Further Consideration	U/s 9 of (IBC)	Oscar Chemicals Private Limited Vs. Waxsen Lifesciences Private Limited	Vinayak J. Phadake			
24.	C.P. (IB)-1202(MB)2022		Further Consideration	U/s 9 of (IBC)	Best Roadways Limited Vs. Future Supply Chain Solutions Limited	Pabari Legal Associates			
25.	C.P.(IB)-935(MB)/2022		Further Consideration	U/s 9 of (IBC)	Solitex Chem Vs. Morarjee Textiles Limited	PSJ Legal			
26.	C.P.(IB)-141(MB)/2023		Further Consideration	U/s 9 of (IBC)	Dan Aluform Consultancy Vs. Larsen And Toubro Limited	Manoj Kumar Mishra			
27.	C.P.(IB)-145(MB)/2023		Further Consideration	U/s 9 of (IBC)	Vista Processed Foods Private Limited Vs. Goli Vada Pav Private Limited	Akshay Ajit Zantye			
28.	C.P. (IB)-93(MB)2023		Further Consideration	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
29.	C.P. (IB)/1792(MB)2017	MA 1339/2019 IA 3791/2022 IA 20/2023 IA 122/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			
30.	CP(IB) 1832/MB/2017	IA 482/2022 IA 794/2022 MA 1216/2019 IA 2736/2022 IA 3649/2022 IA 332/2023	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited MA 1216/2019 SREI Equipment Finance Ltd IA 2736/2022 Eco Globe E-Waste Recyclers Vs. Mr. Abhijit Guhathakurta Liquidator of EPC Constructions India Ltd IA 3649/2022 Eco Globe E - Waste Recyclers Vs. Mr. Abhijit Guhathkurta IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shriraj Khambete Kayval P Shah Abhishek Swaroop Vatsala Bhatt Vipin Kumar Kushwaha			

31.	C.P. (IB)/2849(MB)2018	Company Appeal (IBC) /11/2022	Further Consideration	Sec 42 U/s 7 of (IBC)	Company Appeal /11/2022 Power Grid Corporation of India Limited Vs. EMCO Ltd IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	HARSHAVARDH AN G KHAMBETE			
32.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda Vs. Rohit J Vora IN THE MATTER OF Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
33.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Paresht Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
34.	C.P. (IB)/4271(MB)2018	IA 2513/2022 IA 3988/2022 IA 727/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd IA 3988/2022 Jitendra Palande Vs. Essel Infra Projects Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd IN THE MATTER OF Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra Shikhil Suri			
35.	C.P. (IB)/527(MB)2022	IA 71/2023 IA 158/2023 IA 159/2023 IA 454/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 71/2023 Sanchi Enterprises Through Sanjiv Arora Vs. Vijay Kumar Iyer IA 158/2023 Seshaasai Business Forms Private Limited Vs. Future Retail Limited IA 159/2023 Marico Limited Vs. Future Retail Limited IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Alok Kumar Palai Intellect Legal Crawford Bayley Co Yash Badkur			
36.	C.P. (IB)/1490(MB)2017	IA 2948/2022 IA 2635/2022	Further Consideration	Rule 34 Sec 60(5) U/s 9 of (IBC)	IA 2948/2022 Mahesh R Sureka Vs. Vascular Therapeutics India Pvt. Ltd Asha Gopalan Nair Vs. Aditya Vidyut Appliances Ltd IN THE MATTER OF Kumar Brothers Pharma Pvt. Ltd V/s Vascular Therapeutics India Pvt. Ltd	Nishant Shankar Mahesh Sureka			
37.	C.P. (IB)/10(MB)2018	IA 1187/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary			
38.	C.P. (IB)/312(MB)2018	IA 1625/2022 IA 3556/2022-54(1)	Further Consideration	Sec 47 (1) Sec 54(1) U/s 9 of (IBC)	Ms Subha Pal IN THE MATTER OF European Projects and Aviation Limited V/s Spruce Trading Pvt Ltd	Aniruth Purusothaman G			

39.	C.P. (IB)/3223(MB)2018	IA 759/2022 IA 3890/2022	Further Consideration	19(2) Sec 60(5) U/s 9 of (IBC)	IA 759/2022 Abhijeet Jain Vs. Pisces Exim India Pvt Ltd IA 3890/2022 Abhijeet Jain Vs. Pec Limited IN THE MATTER OF Gainwell Commosales Pvt Ltd Vs Pisces Exim India Pvt Ltd	SHALEEN DUBEY Saurav Jain			
40.	C.P.(IB)-576(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Vinayak Bhagwan Kulkarni				
41.	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			
42.	C.P. 63/MB/2022		Further Consideration	Sec 252 (3)	Shoukatali Shaikh Vs. Registrar of Companies Mumbai	Vijaykumar Tiwari			
43.	C.P. 67/MB/2022		Further Consideration	Sec 252 (3)	Urban Space Agent Developers (Mumbai) Private Limited Vs. Registrar of Companies	AJIT SHARMA			
44.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
45.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
46.	C.P.(CAA)/108(MB)2022 In C.A.(CAA)/27(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	J M Cotton Ginning and Pressing Company Private Limited	Rajesh Shah Co			
47.	C.P.(CAA)/112(MB)2022 In C.A.(CAA)/36(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Mind Games Shows Private Limited	HEMANT SETHI AND CO			
48.	C.P.(CAA)/89/MB/2021		Further Consideration	230-232	Kashu Chem Private Limited	Chandrakant R Mahadeshwar			
49.	C.P. 146/(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			
50.	CP 85/2017		Further Consideration	Sec. 241(1), Sec. 242(4)	Shankar Ashanna Gaddam & Ors. V/s Achanak Associates Realtors Pvt. Ltd				
51.	CP 530/2017	CA 58/2021 CA 114/2021	Further Consideration	Sec. 242(4)	Ashok Chellaram Manik & Anr. V/s Manik Engineering Pvt. Ltd. & Ors.	Shaikh Abdul Jabbar			
52.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
53.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi& Co. Rahul Oak			
54.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			

55.	C.P. 4770/(MB)/2018	MA 2404/2019	Further Consideration	U/s 59 of CA 2013	Mrs. Neetu r Menda V/s Induslnd Bank Limited	Hemant Sethi & Co			
56.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 78/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration	U/s 241-242, Comp Act, 2013	Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
57.	C.P. 2133/MB/2018		Further Consideration	73(4)	Saroj N Koya V/s Birla Shloka Edutech Ltd	N/A			
58.	C.P. 2195/MB/2018		Further Consideration	73(4)	Arjun Ramamurthy LR of Late Mahalakshmi V/s Birla Shloka Edutech Ltd	N/A			
59.	C.P. 3405/MB/2018		Further Consideration	73(4)	Asha Hemendra Shah V/s Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)