

**zNATIONAL 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: 15.06.2023

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
SUPPLIMENTARY LIST									
1.	C.P. (IB)-483(MB)2023		Admission	U/s 9 of (IBC)	Samrat Restaurant Vs. Brewcrafts Micro Brewing Private Limited	Ramchandra Madan			
2.	C.P. (IB)-486(MB)2023		Admission	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
3.	C.A.(CAA)/151(MB)2023		Admission	Sec. 230-232, Sec 234	Swiss Indian Chamber Of Commerce India	Mayank Arora			
4.	C.P. (IB)/2043(MB)2018	IA 2512/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr Amit C Poddar Liquidator Of Autocop India Pvt Ltd Vs. Umesh Pralhad Deshpande IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Indialaw LLP			
5.	C.P. (IB)/1545(MB)2019	IA 2513/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Suryoday Small Finance Bank Limited Vs. Jsk Marketing Limited IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Navin Arora			
PRIORITY LIST									
6.	C.P. (IB)/220(MB)2017	IA 2382/2021	Physical 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			HOB
7.	C.P. (IB)/790(MB)2020	IA 2013/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	DBS Bank India Ltd Vs. Parakkott Investments India Private Limited	V.Deshpande & Co.			HOB
8.	C.P. (IB)/1269(MB)2021	IA 2818/2022 IA 3816/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2818/2022 IA 3816/2022 Anurag Kumar Sinha IN THE MATTER OF Rajul Mehta and Others V/s Richfeel Health and Beauty Pvt Ltd	Prateek Kushwaha Sonam Chandwani Manoj Kumar Mishra			HOB

9.	CP(IB) 1832/MB/2017	IA 1039/2020-Part-Heard	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			HOB
10.	CP/35(MB)2022	IA (COMPANIES. ACT)/50/2023 Hearing- CA 357/2022	Further Consideration	Rule 11 of NCLT Rule 11 of NCLT Sec.58(3) Sec.59	IA (COMPANIES. ACT)/50/2023 Daisy Khandhadiya Vs. Pratik C. Khandhadiya IN THE MATTER OF Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			HOB
11.	C.P. (IB)/527(MB)2022	IA 1721/2023 IA 2127/2023 IA 2157/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1721/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2157/2023 Perfect Security and Placement Services Through Its Sole Proprietor Vs. Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			
12.	C.P.(IB)/3627(MB)2018	IA 209/2020- R-Plan IA 832/2023	Transfer from Court-I	U/s 7 of (IBC) Sec 30 Sec 60(5)	The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			
13.	C.P.(IB)-204(MB)/2022		Further Consideration	U/s 7 of (IBC)	Adamji Investments Pvt Ltd Vs. Union Quality Plastics Limited	Karansingh Shekhawat			
14.	C.P.(IB)-745(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI Equipment Finance Limited Vs. ACIRA Consultancy Private Limited	Subir Kumar			
15.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
16.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
17.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			
ORDINARY									
18.	C.P.(IB)-372(MB)/2018	MA 4113/2019	Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd Vs Patel reality (India) Ltd	L J Law			

19.	C.P.(IB)-375(MB)/2018		Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
20.	C.P.(IB)-489(MB)/2018		Further Consideration	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd. V/s Patel Engineering Ltd.	Ameya Malkan			
21.	C.P.(IB)-61 (MB)/2022		Further Consideration	U/s 9 of (IBC)	Millennium Boards Private Limited V/s Matoshri Laxmi Sugar Co-Generation Industries Limited	Dhruv Gupta			
22.	C.P. (IB)/62(MB)2022	IA 3886/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Gokul Sugar Industries Limited Vs. Millennium Boards Private Limited IN THE MATTER OF Millennium Boards Private Limited Vs Gokul Sugar Industries Limited	Heena Vichare Dhruv Gupta			
23.	C.P.(IB)-558(MB)/2022		Further Consideration	U/s 9 of (IBC)	Manjushree Technopack Limited Vs. AJE India Private Limited	Nirdesh			
24.	C.P.(IB)-660(MB)/2022		Further Consideration	U/s 9 of (IBC)	CBRE South Asia Private Limited Vs. Shree Ahuja Properties and Realtors Private Limited	Lakshayaved K Odhekar			
25.	CP(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 847/2020- 60(5) IA 515/2020- 60(5) IA 2066/2023 IA 3006/2021- 60(5)	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 Sec 49(2) U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2738/2019 IDBI Bank Ltd IA 847/2020 IA 834/2020 Abhijit Guhathkurta. 515/2020 Royale Partners investment fund ltd (EPC construction india ltd) IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 2066/2022 Onir Information Technology Limited Earlier Now Known As Essar Steel Metal Trading Limited Vs. Mr. Abhijit Guhathkurta Liquidator Of Corporate Debtor Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Amar Mishra Indrajeet Rajendra Hingane Pulkitesh Dutt Harsh Kesharia Anukul Bharat Seth			
26.	C.P. (IB)/4302(MB)2018	IA 1939/2022 IA 1647/2022 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 Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda			
27.	C.P.(IB)-1198(MB)/2017	MA 833/2018	Further Consideration	Sec 60 (5), U/s 10 of (IBC)	Indo-Krishna Green Fields Limited	Charudutt Marathe			
28.	C.P. (IB)/1202(MB)2017	IA 1814/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary Vs. Jsc Ogcc Kazstroy Service IN THE MATTER OF KSS Petron Pvt. Ltd.	Psl Advocates And Solicitors Anuj Jhaveri			

29.	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			
30.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
31.	C.P. (IB)/156(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Prakash Chandrakant Jadhav	Akshay Petkar			
32.	C.P. (IB)/160(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Ms. Shweta Prakash Jadhav	Akshay Petkar			
33.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
34.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
35.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited Vs. Akshit Kumar	I V Merchant and Company			
36.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional <u>IN THE MATTER OF</u> State Bank of India Vs Mamta Apparao				
37.	Company Appeal/10/2022		Further Consideration	Sec 252 (1)	Registrar of Companies Vs. Shree Devnath Infratech Private Limited	Regional Director Western Region Mumbai			
38.	Company Appeal/17/2022		Further Consideration	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
39.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			
40.	Company Appeal/45/2023		Further Consideration	Sec 252 (1)	EXO Resource mines Private Limited Vs. The Registrar Of Companies Maharashtra Mumbai	Ramdas Rajguroo			
41.	C.P.(CAA)/32(MB)2023 In C.A.(CAA)/260(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	Vitesco Technologies India Private limited	Hemant Sethi And Co			
42.	C.P.(CAA)/87(MB)2023 In C.A.(CAA)/178(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	Platinumcorp Affordable Builders Private limited	Khaitan And Co LLP			
43.	CP 01/2015		Further Consideration	397-398	Sunil Dubey V/s Brand Connect Media Pvt. Ltd. & Ors.	S. K. Jain & Co.			
44.	TP/43(MB)2016	CA 528/2022	Further Consideration	Application under any other provisions 397-398	Sanjeevkumar Kurubkhelge Vs. MHS Technology Private Limited	Dheeraj Patil			

45.	CP 46//2016	MA 2178/2019	Further Consideration	397-398	Chandrashekhar Bellad V/s Orion Offset Pvt. Ltd.	S K Jain & Co., B S Mahajani			
46.	CP 11/2016	IA (Companies. Act) 26/2021 CA 365/2021	Further Consideration	241(1)	Nitin Madhukar Ligde V/s SLN Pharmachem Pvt. Ltd.	Tejas Dhande & Associates, NVB & Associates			
47.	C.P. 4571/2019	IA 778/2020	Further Consideration	213	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
48.	C.P. 380/MB/2019		Further Consideration	73(4)	Sarlaben Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
49.	C.P. 381/MB/2019		Further Consideration	73(4)	Shankarlal Jethalal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
50.	C.P. 382/MB/2019		Further Consideration	73(4)	Mehul Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)