

**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: 15.09.2023
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)/848(MB)2023		Admission	U/s 9 of (IBC)	Lunkad Aluminium Limited Vs. Electropath Services (India) Private limited	CS Praveen Tiwari			
2.	Company Appeal/134/2023		Admission	Sec 252 (3)	Shree Bulcon Private Limited Vs. Registrar Of Company Mumbai	Brahm Datt Verma			
3.	CP/68(MB)2014	IA (COMPANIES. ACT)/ 186/2023	New Application	Rule 11 of NCLT	Sunil Kapur Vs. M/S. R. K. Paper Industries Pvt. Ltd. & Ors.	Pragnya Legal			
4.	C.P. (IB)/1514(MB)2017	IA 4274/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation <u>IN THE MATTER OF</u> Allahabad Bank Vs Biotor Industries Ltd	Yahya Batatawala			
5.	C.P. (IB)/527(MB)2022	IA 4276/2023- New Application <u>Hearing-</u> IA 2076/2023 IA 2890/2022 IA 454/2023 IA 1649/2023	New Application / Further Consideration	Sec 60(5) Sec. 45 (1) U/s 7 of (IBC)	IA 4276/2023 Vijaykumar V. Iyer Vs. Committee Of Creditors Through Bank Of India IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Yash Badkur aditya gauri swastika kumara Brahm Datt Verma			

PRONOUNCEMENT LIST									
6.	CP(IB) 1832/MB/2017	IA 1448/2022	For Clarification	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)/1359(MB)2019	IA 713/2022-	For Clarification	Sec 30 U/s 7 of (IBC)	IA 713/2022 Ritesh R Mahajan Vs. CoC IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
		R-plan							
8.	C.P. (IB)/1434(MB)2017	IA 2333/2022	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Sekar Ananthanarayan Vs. E Global Trading Ltd IN THE MATTER OF Daimler Financial Service India Pvt Ltd V/s E-Global Trading Ltd	King Stubb And Kesiva			
9.	C.P. (IB)/1042(MB)2017	IA 3148/2022 IA 3455/2022	For Pronouncement of Order	Sec 60(2), U/s 10 of (IBC)	P & S Jewellery Ltd	GP and Associates			
10.	C.P.(CAA)/233(MB)2023 In C.A.(CAA)/79(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Krishna Bleaching And Dyeing Privatelimited	Hemant Sethi And Co			
PRIORITY LIST									
11.	C.P. (IB)/14(MB)2023	IA 2632/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Aprn Enterprises Pvt Ltd Vs. Unique Multicon India Private Ltd IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs Unique Multicon India Private Limited	Disha Mehta			
12.	C.P.(IB)-111(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mearbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
13.	C.P. (IB)/370(MB)2023		Further Consideration	U/s 7 of (IBC)	L&T Finance Limited Vs. Sterling Healthcare Limited	Indus Law			
14.	C.P. (IB)/595(MB)2023		Further Consideration	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
15.	C.P. (IB)/4362(MB)2018	IA 2201/2023 IA 3488/2023	Further Consideration	Sec 30 Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			

16.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 2648/2021 IA 2324/2023	Part-Heard Further Arguments	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 1045/2021 Anuj Bajpai IA 2648/2021 Department of State Tax Through Deputy Commissioner of State Tax Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 2324/2023 Mr. Akshay R. Padliya Vs. Mr. Anuj Bajpai IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP Akshay M Gosavi Amar S. Mishra Bathiya Legal Aarti Suvarna			
ORDINARY									
17.	C.P.(IB)1301(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller			
18.	C.P.(IB)1302(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Ajay Kumar Pradhan Vs Gammon India Ltd	lex conseiller			
19.	C.P.(IB)1303(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Deepak Kumar Dash Vs Gammon India Ltd	lex conseiller			
20.	C.P.(IB)1304(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Jayakrushna Parida VS Gammon India Ltd	lex conseiller			
21.	C.P. (IB)-331(MB)2023		Further Consideration	U/s 10 of (IBC)	Muktar Automobiles Private Limited	Aniruth Purusothaman G			
22.	C.P. (IB)/856(MB)2017	IA 3051/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Anil Goel Liquidator Of Rasoya Proteins Limited IN THE MATTER OF Peerless Financial Services Ltd. Vs Rasoya Proteins	Dhananjaya Sud aditya gauri			
23.	C.P. (IB)/2(MB)2018	IA 3979/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Abhijit Guhathakurta IN THE MATTER OF State Bank Of India Vs Videocon Industries Ltd	Shardul Amarchand Mangaldas			
24.	C.P. (IB)/532(MB)2018	IA 2318/2023	Further Consideration	Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjana Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On The Board Of V Hotels Limited (Powers Suspended) IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
25.	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			

26.	C.P. (IB)/292(MB)2018	IA 3967/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande <u>IN THE MATTER OF</u> Rajendra Bandal Vs Forever Entertainment Pvt Ltd	AVP PARTNERS			
27.	CP (IB)/2517/MB/2018	Rejection of Claims IA 684/2022 IA 2770/2022 IA 2769/2022 IA 4055/2023	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	IA 4055/2023 Mr. Nagendra Pratap Singh Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookfields LLP <u>IN THE MATTER OF</u> Capri Global Capital Ltd Vs Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke Dheeraj Patil			
28.	C.P. (IB)/619(MB)2022		Further Consideration	U/s 7 of (IBC)	Paras Commercial Centre Private Limited <u>IN THE MATTER OF</u> Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Pranjali M Karkera			
29.	C.P.(IB)-2422(MB)/2018	IA 16/2021 IA 363/2022 IA 1431/2022 IA 734/2023	Further Consideration	Sec 66(1), Sec 54(1) U/s 7 of (IBC)	Ritesh Prakash Adatiya <u>IN THE MATTER OF</u> Augusta Consultants & Advisors Pvt Ltd V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			
30.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
31.	C.P. (IB)/4310(MB)2019	IA 2261/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
32.	C.P. (IB)/4081(MB)2019	IA 1235/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Mahalaxmi Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
33.	C.P. (IB)/4493(MB)2019	IA 1345/2023	Further Consideration	19(2) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
34.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC)	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
35.	C.P. (IB)/58(MB)2018	Company Appeal/45/2023-seeking condonation delay	Further Consideration	Sec 42 U/s 9 of (IBC)	Department Of State Tax Through The State Tax Officer Vs. Acasia Tele Services Private Limited Also Known As Lexical Trading Private Limited <u>IN THE MATTER OF</u> GTL Limited Vs Acasia Tele Services Private Limited	Amar Mishra			

36.	C.P. (IB)-82(MB)/2018	IA 1287/2020 IA 2108/2021 IA 750/2020 IA 534/2020 IA 730/2020	Further Consideration	U/s 10 of (IBC)	IA 750/2020 Seema Enterprises IA 534/2020 Pramod Hendre & Anr IA 730/2020 Vaibhav Narayan Patil IN THE MATTER OF Print House (India) Private Limited	Adv. Dhruvad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP			
37.	C.P. (IB)/2976(MB)2018	IA 359/2023- Replacement of the IRP IA 177/2023- statement to take on record IA 385/2023- to submit report	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Great Town Trading Pvt Ltd Vs. Mr. Sandeep Jawaharlal Singhal IN THE MATTER OF Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	MGV And Associates			
38.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1) IA 2727/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	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 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	Jinal Atul Sanghvi Amar Khanna			
39.	C.P.(IB)/162/MB/2018	IA 1292/2020 – for Dissolution of CD	Further Consideration	Sec 54(1), Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
40.	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			
41.	C.P. (IB)/4258(MB)2019	IA 3119/2023- for declaration/ passing of necessary orders IA 3120/2023- for declaration/ passing of necessary orders IA 3127/2023- for declaration/ passing of necessary orders IA 3126/2023- for declaration/ passing of necessary orders	Further Consideration	Sec 60(5)	IA 3119/2023 Fortune Broking Intermediary Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3120/2023 Fortune Gilts Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3127/2023 Ed Dorado Biotech Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3126/2023 Black Rock Financial Services Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			
42.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional IN THE MATTER OF State Bank of India Vs Mamta Apparao				

43.	C.P.(IB)-466/(MB)/2023		Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
44.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
45.	C.P.(CAA)/160(MB)2023 In C.A.(CAA)/277(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	The Victoria Mills Limited	Ashish O Lalpuria			
46.	C.P.(CAA)/157(MB)2023 In C.A.(CAA)/281(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Coolberg Beverages Private Limited	HEMANT SETHI AND CO			
47.	C.P.(CAA)/159(MB)2023 In C.A.(CAA)/76(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vidarbha Iron And Steel Corporation Limited	Ashish O Lalpuria			
48.	CP 409/MB/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
49.	C.P 218/MB/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1a Private Limited	Harsh Ruparelia			
50.	Company Appeal/77/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				
51.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhil Abbas Khan			
52.	Company Appeal/2/2023		Further Consideration	Sec 252 (3)	Tripty Mangaldas Kapadia Vs. Registrar Of Companies Mumbai	Sachin Bajirao Mhaske			
53.	Company Appeal/73/2023		Further Consideration	Sec 252 (1)	Pilley Ganesh Kanahaya Vs. The Registrar Of Companies Mumbai Maharashtra				
54.	C.P. 08/2016	MA 1096/2018 MA 657/2017	De-novo Hearing	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person			
55.	TCP 45/2012		Further Consideration	397-398	Manfred Kurt Dopfer Gebkesel V/s Skywalker Enterprises Pvt. Ltd.	Rahul Oak			
56.	TCP 83/2012	CA 117/2015	Further Consideration	397-398	Goverdhan M. Savalla V/s Shyamkarna Enterprises Pvt. Ltd.	Halal			
57.	CP/3200(MB)2018	CA 510/2022	Further Consideration	Rule 11 of NCLT 241-242	Mr. Uday Shanti Kumar Dixit Vs. M/S. Larsen & Toubro Ltd.	Mahesh Vishwakarma			
58.	C.P. 4661/2018		Further Consideration	241-242	Suryakant Kukreja & Anr. V/s Baba Infra & Marine Services Pvt. Ltd.	Abhishek Adke			

59.	C.P. 3851/2019		Further Consideration	241-242, 213	Ajit Gajendra Vyas V/s A. G. Bim Design Serices Pvt LTd	Akshay Petkar			
60.	C.P. 205/2019		Further Consideration	241-242	Bhagyashree Jagdish Kharche V/s Rajas Engineers Pvt Ltd & Ors	Akshay Petkar			
61.	C.P. 156/2020		Further Consideration	241-242	Sidharth J Bajaj & Ors. V/s J. Bajaj Tools and Engineering Industries Pvt. Ltd. & Ors.	Ritesh R. Mahajan			
62.	CP 374/2017		Further Consideration	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.	Ulhas Shetty & Co.			
63.	Company Petition/192/2023		Further Consideration	Sec. 59,Sec. 58(3)	Saida Esmail Kadwani Alias Shaida Esmail Kadwani Vs. Zinnia Properties Pvt. Ltd.	Ayaz Bilawala			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)