

**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: 16.02.2023

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.
4. Keep your Audio & Video muted till your item is called out.
5. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
6. 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)/3872(MB)2018	IA 545/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	FORTIS INDIA LAW			
2.	C.P. (IB)/122(MB)2018	IA 553/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Manoj Kumar Mishra IN THE MATTER OF Shanti Synthetics Vs IDT Clothing Pvt Ltd	Aniket Sharma			
3.	C.P. (IB)/844(MB)2022	IA 556/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Vistra ITCL (India) Limited Vs. Rajeev Piramal	TRILEGAL			
4.	C.P. (IB)/149(MB)2022	IA 557/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Priyank Shah			
5.	C.P. (IB)/1620(MB)2017	IA 560/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Amit Chandrashekhar Poddar-Liquidator of Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	INDIALAW LLP			
PRIORITY LIST									
6.	C.P. (IB)/3484(MB)2019	IA 1785/2022 IA 2518/2022 IA 151/2022	Further Consideration	Sec 30 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sanjay Kumar Lalit RP IN THE MATTER OF Indiabulas Consumer Finance Ltd V/s Apollo Soyuz Electrical Pvt Ltd				HOB
7.	C.P.(IB)-4045(MB)/2019	IA 2262/2022	Final Hearing	U/s 7 of (IBC)	CFM Asset Reconstruction Private Limited Vs. Jaycee Home Pvt Ltd IN THE MATTER OF Rishi Gupta V/s Jaycee Homes Pvt Ltd	K LAW AND CO			

8.	C.P.(IB)-742(MB)/2020		For Withdrawal	U/s 9 of (IBC)	WOW Entertainment and Media Pvt. Ltd. V/s Omkar Ventures Pvt Ltd.	Sushant Valimbe.			
9.	C.P.(IB)-771(MB)/2020		Further Consideration	U/s 9 of (IBC)	Prashant Transport Excavation Division V/s Vascon Engineers Limited	Amit Karle & Shruti			
10.	C.P.(IB)-775(MB)/2020		Further Consideration	U/s 9 of (IBC)	Shalimar Paints Limited V/s Colour Coats And Contracts Pvt Ltd & Anr.	Kailash Chandar Sharma Sabbay Sk Sharma Avneet Singh Sikka Nevil Chopra Deep Joshi			
11.	C.P. (IB)/944(MB)/2020		Further Consideration	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya			
12.	C.P.(IB)-409(MB)/2022		Further Consideration	U/s 7 of (IBC)	Leaps and Bounds Trade and Investments LLP Vs. Madhoor Buildwell Private Limited	PRITESH BURAD ASSOCIATES			
13.	C.P. (IB)/1036(MB)2022		Further Consideration	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Essel Infraprojects Limited	Suchitra Valjee			
14.	C.P.(IB)-1019(MB)/2022		Further Consideration	U/s 7 of (IBC)	Clix Capital Services Private Limited Vs. Ardent Infra Equipments Private Limited	Jasvin Dhama			
15.	C.P.(IB)-375(MB)/2022		Further Consideration	U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Limited Vs. CSI Computech (India) Pvt. Ltd.	PRS LEGAL ADVOCATES			
16.	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			
17.	C.P. (IB) 128(MB)/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Uniuue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			
18.	C.P.(IB)/1616(MB)/2017	MA 1621/2018 – R-plan IA 2273/2019 MA 1955/2019 IA 1164/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
19.	C.P.(IB)-4550(MB)/2018	IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 400/2023-for Reply	Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 400/2023 M/S Bmm Ispat Ltd Vs. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce V/s Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant			

ORDINARY

20.	C.P.(IB)-643(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Karnimata Construction Company Vs. Wind World (India) Infrastructure Private Limited	Sandesh K Jadhav			
21.	C.P.(IB)-982(MB)/2022		Further Consideration	U/s 9 of (IBC)	Acme Yarns Private Limited Vs. VHM Industries Limited	Neeraj Vasu			
22.	C.P.(IB)-424(MB)/2022		Further Consideration	U/s 9 of (IBC)	Yogendra Prajapati Vs. G A Builders Private Limited	Amritpal Singh Khalsa			
23.	C.P.(IB)-1157(MB)/2022		Further Consideration	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
24.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
25.	C.P.(IB)-1095(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited	Avinash R Khanolkar			
26.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
27.	C.P. (IB)/1262(MB)2017	MA 930/2018 IA 547/2022 IA 1927/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
28.	CP(IB) 1832/MB/2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 2633/2021- 60(5) IA 2746/2021- 60(5) IA 616/2022- Rule 11 IA 359/2022- 42 IA 1863/2022- 60(5) IA 415/2022- 42 IA 2652/2021 IA 741/2020 IA 27/2022	Further Consideration	Section 7, 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	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 2633/2021 Abhijit Guhathakurtha IA 2746/2021 Abhijit Guhathakurtha Vs. M/S. Aegis Ampoules And Vials Limited IA 616/2022 Deputy Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd. IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd. IA 1863/2022 Mr. Abhijit Guhathakurtha Liquidator of Epc Constructions India Limited Vs. The Indian Bank Singapore Branch IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurtha IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurtha IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Palash Agarwal Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			

29.	CP(IB)/1842/(MB)/2018	IA 797/2021- 60(5) IA 1452/2021- 60(5) IA 1967/2020 - 60(5) IA 1674/2021- 60(5) IA 2195/2020- 60(5), 30 IA 2311/2020- 60(5) IA 2275/2020- 60(5) IA 417/2022- 60(5) IA 1205/2021 IA 1355/2021 IA 1875/2021 IA 2029/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 797/2021 Munish Kohli VS Jitendrakumar R. Yadav. IA 1452/2021 Survival Technologies Private Limited VS Oracle Home Textiles Ltd IA 1967/2021 HDFC BANK Ltd. VS Jitendra Rambaran Yadav IA 1674/2021 FAZE 3 VS Jitendra Yadav IA 2195/2020 Mr Haresh Shah VS Mr Jitendra Yadav IA 2311/2020 Sun Industries VS Jitendrakumar Yadav IA 2275/2020 Faze Three Limited vs Andhra Bank IA 1205/2021 Sanjay Dave. IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 1875/2021 Jitendra Yadav IA 2029/2021 Mr. Sanjay Dave Vs Jitendra Kumar Yadav RP of Oracle Home Textile Ltd. IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete The Law Point Shriraj Khambete MDP and Partners			
30.	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 IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya			
31.	C.P. (IB)/2849(MB)2018	IA 1563/2021 IA 1138/2021 IA 2277/2021 IA 959/2020 Company Appeal (IBC) /11/2022 IA 2786/2022 IA 2681/2022 IA 1643/2022 IA 3839/2022	Further Consideration	Sec 42 Sec 60(5) Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPl of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2277/2021 EMCO LTD IA 959/2020 Sundaresh Bhat(EMCO Ltd Company Appeal /11/2022 Power Grid Corporation of India Limited Vs. EMCO Ltd IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 1643/2022 Sherisha Powertech Pvt Ltd Vs. Emco Limited IA 3839/2022 Mr. Sundaresh Bhat Liquidator of Emco Limited IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete AKR Advisors LLP Tarun Arora Link Lega India Law Services AKR Advisors LLP			

32.	C.P. (IB)/4362(MB)2018	IA 820/2022-19(2) IA 771/2022-19(2) IA 2275/2022 IA 2839/2022 IA 2500/2022 IA 2503/2022 IA 73/2023	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 820/2022 IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2275/2022 IA 2839/2022 Kinjalkumar Madhubhai Chaudhary IRP IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited IA 73/2023 Kinjalkumar Madhubhai Chaudhary RP of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma			
33.	C.P. (IB)/10(MB)2019	IA 2822/2022 IA 509/2021 MA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IA 3058/2022	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
34.	C.P. (IB)/2976(MB)2018	IA 359/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Great Town Trading Pvt Ltd Vs. Mr. Sandeep Jawaharlal Singhal <u>IN THE MATTER OF</u> Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	MGV And Associates			
35.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain <u>IN THE MATTER OF</u> Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
36.	C.P. (IB)/112(MB)2022	IA 1338/2022	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
37.	C.P.(IB)-122(MB)/2022		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			
38.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
39.	C.P.(IB)-356(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
40.	TCP 85/2012	CA 311/2021	Further Consideration	397-398	Jayanand Salgaokar V/s Sumangal Press Pvt. Ltd. & Ors.	Yatin R. shah			

41.	TCP 39/2015	MA 137/2017	Further Consideration	397-398	Mahanti Plastics Pvt. Ltd. V/s Samruddhi Banquets Pvt. Ltd.	Rahul Oak, SB Mustari			
42.	TCP 116/2014	MA 3589/2019	Further Consideration	397-398	Ashok Rao V/s Hotel Ratnasoham Pvt. Ltd	Venkateshwar Satyanarayan, Deepak Deshpande			
43.	TCP 39/2013		Further Consideration	59	Hotel Ratnasoham Pvt. Ltd. V/s Ashok Govind Rao	Deepak Deshpande, Venkateshwar Satyanarayan			
44.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
45.	CP 73/2016	IVN.P/1(MB)/2021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited <u>IN THE MATTER OF</u> Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			
46.	C.P. 3067/2019		Further Consideration	241-242	Promod S Munton And Ors V/s Jaya Hind Industries Ltd & Ors	Prachi Wazalwar			
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. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)