

**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: 16.08.2023
Time: 02.00 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
SUPPLEMENTARY LIST									
1.	C.P.(IB)- 699(MB)/2023		Admission	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
2.	C.P. 201/2023		Admission	Sec.241(1),Sec. 242(4)	Jayaben Shantilal Doshi Vs. Shreehari Fabrics Private Limited	Naresh Jain			
3.	C.P. (IB)/4187(MB)2018	IA 3569/2023-For Condone delay if any and to defer the Pronouncement of order (RFO on 18.04.2023)	New Application	Sec 60(5) U/s 7 of (IBC)	Supreme Infrastructure Bot Pvt Ltd Vs. Srei Infrastructure Finance Limited IN THE MATTER OF Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	Avinash R Khanolkar			
4.	CP/268(MB)2022	Intervention Petition/8/2023-For Impleaded as a necessary parties	New Application	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			
PRIORITY LIST									
5.	C.P.(IB)-3447(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta V/s Scandent Imaging Ltd	Kalpana R Trivedi			
6.	C.P.(IB)-3968(MB)/2019		Further Consideration	U/s 9 of (IBC)	Caryaire Equipments India Pvt Ltd v/s Kelvolt India Pvt Ltd	Raghavendra S Mehrotra			
7.	C.P.(IB)-193/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd. V/s Soma Enterprise Ltd.	Saksham Ahuja			
8.	C.P.(IB)-640(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ashoka Wires & Cables V/s Truly Creative Developers Pvt Ltd	V K Gupta			
9.	C.P. (IB)-611(MB)/2018	IA 2171/2019- For seeking appropriate directions	Further Consideration	U/s 9 of (IBC)	G T Nova Equipments Pvt. Ltd. V/s Valecha Piletech Infra Pvt. Ltd.	Madan Law Offices			HOB
10.	C.P.(IB)/1616/MB/2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019	Further Consideration	Sec 60(5) Sec 43(1) r/w	Vellurmadam Harish Gopalkrishnan V/s	Devarajan Raman			HOB

		MA 1955/2019 IA 2397/2023 -43 Preferential transaction IA 2398/2023-66 Fraudulent Transaction		Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Bharat Cooperative Bank				
11.	C.P. (IB)/10(MB)2018	IA 3484/2022-54(1)- for Dissolution IA 1954/2022- Substitution Application	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Ameey Hadwale			HOB
12.	C.P. (IB)/3632(MB)2018	MA 2741/2019- For seeking appropriate directions MA 1834/2019- For seeking appropriate directions MA 604/2020- For seeking appropriate directions	Final Hearing	Sec 60(5) U/s 7 of (IBC)	MA 2741/2019 State Bank of India MA 1834/2019 Om Prakash Agarwal MA 604/2020 Anikeenendu Maganti (Soma Enterprises Ltd) IN THE MATTER OF State Bank of India Vs Soma Enterprise Limited	K Law And Co			
13.	C.P.(IB)-111(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
14.	C.P. (IB)/370(MB)2023	IA 2956/2023- seeking Amend of default Amount	Further Consideration	Sec 60(5) U/s 7 of (IBC)	L&T Finance Limited Vs. Sterling Healthcare Limited	Indus Law			
15.	C.P. (IB)/595(MB)2023		Further Consideration	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
ORDINARY									
16.	C.P.(IB)-95(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mittal Polymers V/s Suvarna Additives Private Limited	Akhilesh Gupta			
17.	C.P.(IB)-960(MB)/2022		Further Consideration	U/s 9 of (IBC)	High Ground Enterprise Limited Vs. Neev Infrastructure Private Limited	Abhishek singh			
18.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			
19.	C.P.(IB)-957(MB)/2022		Further Consideration	U/s 10 of (IBC)	Quality Tutorials Private Limited	Raina Birla			
20.	C.P.(IB)-1157(MB)/2022		Further Consideration	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
21.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
22.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited				
23.	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 IA 2790/2023-direction to the respondent	Transfer from Court-I	U/s 7 of (IBC)	IA 2790/2023 Vipin Shersingh Agarwal Vs. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP			
24.	C.P. (IB)/1832(MB)2017	IA 3314/2023-seeking direction to the Respondent	Further Consideration	Sec 60(5),Rule 11 of NCLT, 2016 U/s 7 of (IBC)	S.S. Diesel Vs. Mr. Abhijit Guhathakurta Liquidator Of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Patita Paban Bishwal			

25.	C.P. (IB)/434(MB)2018	IA 3013/2023-to direct RP to accept claim	Further Consideration	Sec 60(5) U/s 7 of (IBC)	M/S. Suncity Sheet Pvt. Ltd Vs. Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank Of Commerce) Vs Mittal Corp Limited	M/s Hitesh Soni & Associates			
26.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Hareesh Sankalchand Hirani IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Argus Partners Sumit Parikh			
27.	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.	Darryl B. Pereira Prachi Wazalwar			
28.	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			
29.	C.P. (IB)/4114(MB)2019	IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Mangesh Vitthal Kekre Resolution Professional of Ms Hudli And Sons Metalics Of Hudli & Sons Metalics Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli And Sons Metalics Pvt Ltd Vs. Mr. Farook Sayeed Hudli IN THE MATTER OF Bhartia Petro Vs Hudli & sons Pvt Ltd	Anand Prabhawalkar			
30.	C.P. (IB)/1148(MB)2017	IA 1219/2021-Direction to the respondent IA 687/2023-12 th progress Report	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G			
31.	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 Hygience Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
32.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
33.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
34.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
35.	C.P.(IB)-199(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			

36.	CP (IB)-366/(MB)/2023		Further Consideration	Section 95(1)	IDBI Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs. Mr. Rohit Ramhari Ganage	Manish Jha			
37.	C.P. (IB)-502(MB)2023		Further Consideration	U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law			
38.	CP/897(MB)2018	CA 356/2021- For seeking appropriate directions	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
39.	Company Appeal/56/2023		Further Consideration	Sec 252 (1)	Shreemaurya Infoway Network Private Limited Vs. Registrar Of Companies Mumbai				
40.	Company Appeal/16/2023		Further Consideration	Sec 252 (1)	Netfix Networks (OPC) Private Limited Vs. The Registrar Of Companies Mumbai	Jay Nilesh Shah			
41.	Company Appeal/87/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax Mumbai-1 Vs. Registrar Of Companies Mumbai				
42.	Company Appeal/61/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
43.	Company Appeal/66/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
44.	Company Appeal/69/2023		Further Consideration	Sec 252 (1)	Navkar Township Private Limited Vs. Registrar Of Companies Mumbai	Vikas R Chomal And Associates			
45.	C.P. 211/2017	CA 321/2022-For rectification	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. <u>IN THE MATTER OF</u> Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
46.	CP 153/2017	MA 3669/2019- For seeking appropriate directions	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			
47.	C.P. 4571/2019	IA 778/2020 - For seeking appropriate directions	Further Consideration	213	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
48.	C.P. 4635/2018		Further Consideration	131	Taaraka Technologies Pvt.Ltd.	Ajit Singh Tawar & Co			
49.	C.P. 218/(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Harison Business Services Private Limited	Kaluram C Suthar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)