

**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: 16.10.2023

Time: 10.30 A.M.

***(PHYSICAL HEARING/ VIRTUAL HEARING) ***

Video Conference ID 25145769164 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum2>

Notes:-

1. The learned counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one day prior to the next date of hearing.
2. 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)-961(MB)2023		Admission	U/s 7 of (IBC)	Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			
2.	C.P. (IB)-951(MB)2023		Admission	U/s 9 of (IBC)	Bhuleshwar Steel And Alloys Pvt Ltd Vs. V M Matere Infrastructures (India)Private Limited	Geeta Lundwani			
3.	C.P. (IB)-944(MB)2023		Admission	U/s 95(1) of (IBC)	SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			
4.	C.P. (IB)-945(MB)2023		Admission	U/s 95(1) of (IBC)	SBI Global Factors Limited Vs. Smitesh Shah	Ethos Legal Alliance			
5.	C.P. (IB)-948(MB)2023		Admission	U/s 95(1) of (IBC)	SBI Global Factors Limited Vs. Rajat Doshi	Ethos Legal Alliance			
6.	C.P. (IB)-955(MB)2023		Admission	U/s 95(1) of (IBC)	Millenium Enterprise Vs. Paresh Bakul Shah	Niranjan S Karmarkar			
7.	Company Appeal/142/2023		Admission	Sec 252 (1)	Oasis Dwellers Private Limited Vs. The Registrar Of Companies				
8.	Company Appeal/143/2023		Admission	Sec 252 (1)	Vaibhav Laxman Tanksali (Shareholder Of Silvereagle Realty Private Limited) Vs. The Registrar Of Companies Pune				
9.	C.P. (IB)/527(MB)2022	IA 4604/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Cannon India Private Limited Vs. Mr. Vijay Kumar V. Iyer (Resolution Professional Of Future Retail Limited) IN THE MATTER OF Bank of India Vs Future Retail Limited	JSA ADVOCATES			

10.	C.P. (IB)/1042(MB)2017	IA 4609/2023	New Application	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Mr Uvg Nayak <u>IN THE MATTER OF</u> P & S Jewellery Ltd.	Manipur Vasant Kini			
11.	C.P. (IB)/344(MB)2023	IA 4610/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Renascence Insolvency Resolution Professionals Private Limited Interim Resolution Professional Of Kesma Impex Private Limited Through Authorised Signatory Mr Rajkumar Jaiswal <u>IN THE MATTER OF</u> Bank of India Vs Kesma Impex Pvt Ltd	Prajakta Menezes			
12.	C.P. (IB)/472(MB)2023	IA 4612/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mona Laxmichand Vora Vs. Rajat Commercial Enterprises Pvt Ltd <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs Rajat Commercial Enterprises Pvt Ltd	Nithish Bangera			
13.	C.P. (IB)/396(MB)2023	IA 4613/2023	New Application	Application under any other provisions- IBC Section 95(1)	Mangesh Vitthal Kekre Resolution Professional Of Rohit Sharma Vs. Mr. Rohit Sharma <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Mr. Rohit Sharma	Anand Prabhawalkar			
14.	C.P. (IB)/3882(MB)2018	IA 4614/2023	New Application	22(3)a U/s 9 of (IBC)	Dipti Amit Thite <u>IN THE MATTER OF</u> Go Airlines (India) Ltd Vs Blue Mushroom Infozone Pvt Ltd	Aditya Dubey			
15.	C.P. (IB)/1738(MB)2017	IA 4623/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Ajit Kumar <u>IN THE MATTER OF</u> M/S. Ela Enterprise VS Omkar Speciality Chemical Limited	Geeta Lundwani			
16.	C.P. (IB)/4260(MB)2018	IA 4627/2023	New Application	Rule 11 of NCLT U/s 7 of (IBC)	Mr. Ashok Kumar Golechha <u>IN THE MATTER OF</u> Union Bank of India Vs Spark Green Energy (Satara) Ltd	MANISH JHA			
17.	C.P. (IB)/1010(MB)2022	IA 4633/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Srikanth Dwarakanath <u>IN THE MATTER OF</u> Phoenix Arc Private Limited Vs Amol Lunkad	Devul Dighe			
18.	C.A.(CAA)/179(MB)2023	IA (Companies. Act)/205/2023	New Application	Rule 11 of NCLT 230-232	Yuvraj Sadashiv Shete <u>IN THE MATTER OF</u> Madhyam Farming Solutions Private Limited (Formerly Known As Madhyam Agri Tech Private Limited	Yuvraj Sadashiv			

PRIORITY LIST									
19.	C.P. (IB)/595(MB)2023		Further Consideration	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
20.	C.P. (IB)/2517(MB)2018	IA 4154/2023 Rejection of Claims IA 745/2021 IA 3005/2021 IA 3014/2021 IA 131/2022 IA 26/2022 IA 262/2022 IA 2399/2023	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 4154/2023 Ms. Sneha Kore And Mr. Nipun Kore Vs. Arun Kapoor - Resolution Professional Of Monarch Brookefields LLP IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Ashish Agarkar Amir Arsiwala Law Chamber of Siddharth Murarka Siddharth Murarka Abhishek Adke Sheetal Hemant Pandya Vinit J Mehta Sanam Umbargikar Gravitas Legal Nithish Bangera			
21.	C.P. (IB)/128(MB)2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022 Contempt Petition/11/2023	For Compliance/ Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			
22.	C.P.(IB)-4676(MB)/2018	IA 2300/2023 IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	De-novo Hearing	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. Sreejith			
ORDINARY									
23.	C.P.(IB)-38(MB)/2018		For Written Submission	U/s 9 of (IBC)	Shubhrattan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			
24.	C.P. (IB)-2793(MB)/2018		For Written Submission	U/s 9 of (IBC)	Deeeyay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			
25.	C.P. (IB)-483(MB)2023		Further Consideration	U/s 9 of (IBC)	Samrat Restaurant Vs. Brewcrafts Micro Brewing Private Limited	Ramchandra Madan			
26.	C.P.(IB)-798(MB)/2023		Further Consideration	U/s 9 of (IBC)	STP Infracon Vs. MEP Infrastructure Developers Limited	Vivek K Kolte			
27.	C.P.(IB)-1514(MB)/2017	IA 642/2022- 60(5) IA 935/2023 IA 2948/2023	Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			

28.	C.P. (IB)/1752(MB)2017	IA 4349/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain The Liquidator IN THE MATTER OF Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Amish Gandhi			
29.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) MA 3833/2019 IA 272/2020 IA 834/2020- 60(5) IA 27/2022 IA 260/2023 IA 347/2023 Contempt Petition/10/2023 IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 1642/2020- 60(5) IA 741/2020	Further Consideration	Sec 60(5) 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 U/s 7 of (IBC)	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 834/2020 Abhijit Guhathakurtha. IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurtha IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurtha Liquidator of Epc Constructions India Ltd IA 347/2023 Corrttech International Limited Vs. Epc Constructions India Ltd. Contempt Petition/10/2023 Abhijit Guhathakurtha Vs. Essar Power Gujarat Ltd IA 272/2020Abhijit Guhathakurtha. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurtha IA 1642/2020 Royale Partners Investment FundLimited VS Abhijit Guhathakurtha IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Indrajeet Rajendra Hingane Maya Majumdar Crawford Bayley Co ANP CHAMBERS K v raman Shriraj Khambete Amar Mishra VIKRANT ZUNJARRAO Anukul Bharat Seth Eshaan Saroop Vatsala Bhatt			
30.	C.P. (IB)/380(MB)2018	IA 3385/2022 IA 1001/2022- 60(5) IA 2219/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 3385/2022 Mr. Ashish Singh Vs. Cirp Consultancy Services Private Limited IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
31.	C.P. (IB) 3601/MB/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna			
32.	C.P.(IB)-4367(MB)/2018	IA 124/2020-	For Written Submission	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale			
33.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
34.	C.P.(IB)-260(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Markand Naveetlal Adhikari	Dheeraj Patil			
35.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
36.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			

37.	C.P.(IB)-620(MB)/2022		Further Consideration	Section 94(1)	Sunil Kumar Nandkishore Gupta Vs. State Bank of India	Shavez Mukri			
38.	C.P. (IB)/430(MB)2023		Further Consideration	Section 95(1)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and PARTNERS			
39.	C.P. (IB)-536(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
40.	C.P. (IB)-537(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Waman Keshav Mestry	Shon Deepak Gadgil			
41.	C.P. (IB)-538(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
42.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
43.	C.P. 43/2004		Further Consideration	397-398 247(1)	Tresorie Traders Pvt. Ltd. V/s Club Cabbana Recreations Pvt. Ltd.	N/A			
44.	C.P. 64/2002		Further Consideration	397-398	Gopal Raheja V/s Asiatic Properties Ltd. & Ors.	Ankit Pathak i/b Vashi & Vashi			
45.	TCP 77/2011		For Filling C/T	397-398	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
46.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
47.	TCP 26/2015		Further Consideration	397-398	Telemax Links India Pvt. Ltd. V/s Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar, Shrivastav			
48.	C.P. 158/2018		Further Consideration	241	Bharat Pradyuman Damani & Ors. V/s Labh Enterprises Pvt. Ltd.	Swapnil V. Newaskar			
49.	C.P. 4547/2018		Further Consideration	241-242	Anil Chowta V/s United Three Endeavors Pvt. Ltd	Kurdukar & Co.			
50.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	De-novo Hearing	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria IN THE MATTER OF Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo			
51.	C.P. 28/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Sec. 244(1), Section 447, Section 166	Clarion Health Food LLP Vs. Goli Vada Pav Private Limited	H G Dharmadhikari			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)