

**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: 17.03.2023

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)-221(MB)/2023		Admission	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Aluminium Technologies Private Limited	Shikhil Suri			
2.	C.P.(IB)-224(MB)/2023		Admission	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
3.	C.P.(IB)-226(MB)/2023		Admission	Section 95(1)	Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd	Raina Birla			
4.	C.P.(CAA)/74(MB)2023 In C.A.(CAA)/6(MB)2023		Admission	Sec. 230-232 - Second Motion	S M I Coated Products Private Limited	Rajesh Shah Co			
5.	C.P. (IB)/385(MB)2022	IA 952/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Pvt Ltd IN THE MATTER OF Yes Bank Limited VS Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	Apex Law Partners			
6.	C.P. (IB)/934(MB)2020	Contempt Petition/4/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki			
7.	C.P.(CAA)/143(MB)2021	CA 111/2023	New Application	Rule 11 of NCLT 230-232	Belaire Hotels Private Limited	Wadia Ghandy And Co			

8.	CP/144(MB)2022	IA (COMPANIES. ACT)/42/2023	New Application	Rule 11 of NCLT Sec. 241(1)Sec. 242(4)	Dr Roop Vs. New Delhi Centre For Sight Limited	Harsh Kesharia			
PRONOUNCEMENT LIST									
9.	C.P. (IB)/4313(MB)2018		For Pronouncement of Order	U/s 7 of (IBC)	Mr. Manish M Shah Vs United Fortune International Pvt Ltd				
10.	C.P.(IB) 4048(MB)/2018		For Pronouncement of Order	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) vs Team Interventure Exports (India) Pvt Ltd	Anup Khaitan & Co			
11.	CP (IB)/2517/MB/2018	IA 313/2022	For Pronouncement of Order	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Nitin Sarfare & Co			
12.	C.P. (IB)/3639(MB)2019	IA 642/2023	For Pronouncement of Order	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr Kamal Kishor Gurnani Resolution Professional of Shree Gajanan Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Gajanan Agro Farms Pvt Ltd	Geeta Milind Toraskar			
13.	Appeal/35(MB)2022		For Pronouncement of Order	Rule 11 of NCLT Sec 252 (3)	Mr. Amit Gowardhan Mor (Shareholder of Cotton City Infrabuild Private Limited) <u>IN THE MATTER OF</u> Cotton City Infrabuild Private Limited Vs Registrar of Companies - Mumbai	Prashant Thakre			
14.	C.P.(CAA)/243(MB)2022 In C.A.(CAA)/200(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	HDFC Investments Limited	Singhi and Co Wadia Ghandy and Co			
15.	C.A.(CAA)/239(MB)2022	CA 82/2023	For Pronouncement of Order	Rule 11 of NCLT 230-232	I.M.S.I Staffing Private Limited	Rajesh Shah Co			
16.	C.P.(CAA)/53(MB)2023 In C.A.(CAA)/218(MB)2021		For Pronouncement of Order	Sec. 230-232 - Second Motion	Devcon Estpro Private Limited	Wadia Ghandy and Co			
17.	C.P.(CAA) 228(MB)2022		For Pronouncement of Order	230-232	Classic Stripes Private Limited	Ajit Singh Tawar			
18.	C.P.(CAA)/69(MB)2023 In C.A.(CAA)/236(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Skm Enterprises Private Limited	Ashish O Lalpuria			
PRIORITY LIST									
19.	C.P.(IB)-4100(MB)/2019		Part-Heard	U/s 7 of (IBC)	Prakash Ambure & Ors V/s Invent Bio-Med Pvt Ltd	Mrugank & Basutkar			HOB
20.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	For Interim Relief Part-Heard	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria <u>IN THE MATTER OF</u> Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo	Harsh Laxmikant Behany		HOB

21.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019 IA 2631/2021- 33(1) IA 1477/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 3954/2022	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	IA 2631/2021 Manoj Kumar Mishra IA 1477/2021 Subhlaxmi Compusis MA 3671/2021 MA 3774/2019 Manoj Kumar Mishra-RP IA 1879/2022 Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. MA 2265/2019 IDFC First Bank Ltd IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. IA 3954/2022 Devamata Commercials Pvt. Ltd. IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Company A&P Partners			HOB
22.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 1493/2022 IA 2206/2022 IA 526/2023 IA 615/2023 IA 934/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 1493/2022 Narol Textile Infrastructure & Enviro Management A co Ltd by Guarantee Vs. Shri Vinit Gangwal RP of Blue Blends (India) Ltd CD Undergoing Cirp IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
23.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
24.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
25.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			HOB
26.	C.P. (IB)-4284(MB)/2018		For withdrawal	U/s 9 of (IBC)	HNG Float Glass Limited V/s Urbanach sysfab Pvt Ltd	Sahil Mahajan			
27.	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			
28.	C.P.(IB)-4676(MB)/2018	IA 906/2021- R/plan IA 699/2022- 60(5) IA 297/2021- 66(1) IA 1875/2020- 12(2)	Further Consideration	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			
29.	C.P. (IB)/1210(MB)2021		Further Consideration	Sec 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited Vs. Bhumiraj Builders Pvt. Ltd.	Suchitra Valjee			

30.	C.P.(IB)-1282(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. Navjeevan Tyres Pvt Ltd	Dheeraj Patil			
31.	C.P.(IB)-1192(MB)/2022		Further Consideration	U/s 7 of (IBC)	The Indian Property Trust Vs. Atithi Builders And Constructors Private Limited	Khaitan And Co LLP			
ORDINARY									
32.	C.P. (IB)-1800(MB)/2018		Further Consideration	U/s 9 of IBC	Jailaxmi Casting & Alloys Pvt Ltd. V/s Varsha forging Ltd.	Apex Law Partners			
33.	C.P.(IB)-1137(MB)/2019		Further Consideration	U/s 9 of (IBC)	PSV Consultants V/s Smart I Security & Automation Pvt Ltd	Ghanshyam B Sakpal			
34.	C.P.(IB)-3358(MB)/2019		Further Consideration	U/s 9 of (IBC)	Complete Dewatering Systems Pvt Ltd V/s Patel Engineering Ltd	Shivam Singh			
35.	C.P.(IB)-3626(MB)/2019		Further Consideration	U/s 9 of (IBC)	IB Jewels V/s Birla Jewels Ltd	Lakshmikumaran & Sridharan			
36.	C.P.(IB)-1279(MB)/2021		Further Consideration	U/s 9 of (IBC)	Sanjiv Gupta Proprietor of Global Advertisers V/s Viiking Media And Entertainment Private Limited	Manoj G Agre			
37.	C.P.(IB)-90(MB)/2022		Further Consideration	U/s 9 of (IBC)	Unique Telecom Vs. ATC Telecom Infrastructure Private Limited	Dinesh Mundada			
38.	C.P.(IB)-95(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mittal Polymers V/s Suvarna Additives Private Limited	Akhilesh Gupta			
39.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Valplast Technologies Pvt Ltd Vs. Gammon Engineers and Contractors Private Limited	shivam shukla			
40.	C.P. (IB)/149(MB)2022		Further Consideration	U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Priyank Shah			
41.	C.P.(IB)-218(MB)/2022		Further Consideration	U/s 9 of (IBC)	ECE Industries Limited Vs. Stelmec Limited	Puneet Singh Bindra			
42.	C.P.(IB)-238(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sunrise Knitting Mills Private Limited Vs. Oban Fashions Private Limited	Geeta Lundwani			
43.	C.P.(IB)-256(MB)/2022		Ex-Partie Hearing	U/s 9 of (IBC)	V K R Projects Private Limited Vs. Soma Enterprise Limited	Anurag Kalavatiya			
44.	C.P.(IB)-330(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan Vs. Essel Highways Limited	VISHAL HEGDE			
45.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
46.	C.P. (IB)/4149(MB)2018	IA 739/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreepati Build Infra Investment Ltd Vs. Abhiyan Developers Pvt Ltd	Lakshayaved K Odhekar			

47.	C.P. (IB)/1331(MB)2017	IA 2623/2021	Further Consideration	U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR Advisors LLP			
48.	C.P. (IB)/1624(MB)2017	IA 2601/2022 IA 766/2021 MA 304/2019 MA 3866/2019 MA 2445/2019 IA 3726/2022 IA 2704/2021	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 285/2023 Cs Anagha Anasingaraju Liquidator IA 3726/2022 Yes Bank Limited Vs. Liquidator Cs Anagha Anasingaraju & Ors IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
49.	CP(IB) 1832/MB/2017	IA 1039/2020	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			
50.	C.P. (IB)/3540(MB)2018	IA 2767/2021 IA 453/2022 IA 1773/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Dr. Vijay Badhwar Vs. GRL Tires Pvt Ltd IN THE MATTER OF Park Chambers Ltd V/s GRL Tires Pvt Ltd	S Jalan And Co Advocates Tarun kumar Tiwari			
51.	C.P. (IB) 1765(MB)2018	MA 4020/2019-60(5) IA 160/2022- 60(5) IA 113/2022-60(5) IA 1263/2022- 60(5)	Further Consideration	U/s 9 of (IBC)	MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar			
52.	C.P. (IB)/58(MB)2018	IA 2095/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sethurathnam Ravi Vs. State Tax Officer (C-741) IN THE MATTER OF GTL Limited V/s Acasia Tele Services Private Limited	Tanmay Kelkar			
53.	C.P. (IB)/344(MB)2018	IA 2932/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rajesh Steel & Wire Industries Pvt Ltd Vs. Luxora Infrastructure Pvt Ltd	Harsh Kesharia			
54.	C.P. (IB)-447(MB)/2018	IA 1721/2020 IA 143/2023 IA 378/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
55.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	WADIA GHANDY AND CO			
56.	C.P.(IB)-119(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Ashokkumar Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			

57.	C.P.(IB)-123(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Pankaj Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
58.	C.P.(IB)-124(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mrs. Shilpa Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
59.	C.P.(IB)-125(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mrs. Shardaben Morakhia Personal Guarantor of M/S Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
60.	C.P.(IB)-127(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mr. Tushar Morakhia Personal Guarantor Of M/S. Elektromed India Private Limited	Chaitanya B Nikte Raina Birla			
61.	CP/897(MB)2018	CA 356/2021	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
62.	CP 409/MB/2021		Further Consideration	Sec 252 (3)	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampuria			
63.	Company Appeal/ 5/2022		Further Consideration	Sec 252 (1)	UAC Commodities Private Limited Vs. Registrar of Companies Mumbai	R Mahadeshwar And Co			
64.	Company Appeal/72/2022		Further Consideration	Sec 252 (3)	Mr Jitendra Pukhraj Rathod - Shareholder of Dream Landscape Hospitality Private Limited Vs. Registrar Of Companies Pune				
65.	Company Appeal/5/2023		Further Consideration	Sec 252 (3)	Lakdawala Realty Private Limited Vs. Registrar Of Companies				
66.	Company Appeal/3/2023		Further Consideration	Sec 252 (3)	IIRF India Realty XII Ltd. Vs. Registrar Of Companies Mumbai	Krishan Kumar			
67.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani IN THE MATTER OF Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
68.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
69.	C.P. 1200/2020		Further Consideration	66	Barclays Investment & Loans (India) Private Limited	Bindi Dave			
70.	CP 01/2015		Further Consideration	397-398	Sunil Dubey V/s Brand Connect Media Pvt. Ltd. & Ors.	S. K. Jain & Co.			
71.	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			

72.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
73.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398-398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
74.	C.P. 47/MB/2022		Further Consideration	Sec. 441	Valuable Township Private Limited	Neha Rajat Lahoty			
75.	C.P. 48/MB/2022		Further Consideration	Sec. 441	White Seas Hotels Private Limited	Neha Rajat Lahoty			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)