

**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: 17.07.2023
Time: 02.30 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)/3788(MB)2019	IA 2955/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Interim Resolution Professional Of Spectra Industries Limited <u>IN THE MATTER OF</u> Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
2.	C.P. (IB)/370(MB)2023	IA 2956/2023	New Application	Sec 60(5) U/s 7 of (IBC)	L&T Finance Limited Vs. Sterling Healthcare Limited	Indus Law			
PRIORITY LIST									
3.	C.P.(IB)-3727(MB)/2019		Further Consideration	U/s 9 of (IBC)	Drilltech Engineers Pvt Ltd V/s Shivalik Ventures Pvt Ltd	Manoj Kumar Mishra			
4.	C.P.(IB)-856(MB)/2020		Further Consideration	U/s 9 of (IBC)	Pardise Agro Industries. V/s Shree Agro Crop Sciences Pvt. Ltd.	Jigisha Kakaiya & Co			
5.	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			
6.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Part-Heard	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB
7.	C.P.(IB)1562(MB)/2017	IA 89/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd				HOB
8.	C.P. (IB)/790(MB)2020	IA 2013/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	DBS Bank India Ltd Vs. Parakkott Investments India Private Limited	V.Deshpande & Co.			HOB
9.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022	Further Consideration	Rule 11 of NCLT 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr <u>IN THE MATTER OF</u>	Abhishek Mishra DMD Advocates			HOB

		IA (COMPANIES. ACT)/ 113/2023			Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.				
10.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Further Consideration	Rule 11 of NCLT 397-398	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			HOB
11.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
12.	CP 700/2017		Further Consideration	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			HOB
13.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
14.	C.P. (IB)/1210(MB)2021	IA 2551/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 7 of (IBC)	Bhumiraj Builders Pvt. Ltd. Vs. Edelweiss Asset Reconstruction Company Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs. Bhumiraj Builders Pvt. Ltd.	Suchitra Valjee			
15.	C.P.(IB)-102(MB)/2022	IA 911/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Moniveda Consultants LLP IN THE MATTER OF Vijaypath Management Pvt Ltd Vs JLS Realty Private Limited	Ankur Singhi Anup Khaitan			
16.	C.P.(IB)-707(MB)/2022	IA 851/2023 IA 1382/2023	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. Yashwant Dugdh Prakriya Limited	Vidhii Partners			
17.	C.P. (IB)-775(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
18.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt Ltd	Raghavan Sarathy			
19.	C.P. (IB)/527(MB)2022	IA 2945/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vijaykumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
ORDINARY									
20.	C.P.(IB)-750(MB)/2022		Further Consideration	U/s 9 of (IBC)	Transrail Lighting Limited Vs. S J Logistics (India) Limited	AVP Partners			
21.	C.P.(IB)-761(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sharada Erectors Private Limited Vs. Orbit Electro Equipments Private Limited	Mahalakshmi Ganapathy			
22.	C.P.(IB)-836(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ushdev International Limited Vs. Archisha Steels Private Limited	Mahendra Gore			
23.	C.P.(IB)-982(MB)/2022		Further Consideration	U/s 9 of (IBC)	Acme Yarns Private Limited Vs. VHM Industries Limited	Neeraj Vasu			

24.	C.P.(IB)-1068(MB)/2022		Further Consideration	U/s 9 of (IBC)	Novem Advisors Private Limited Vs. Eros International Media Limited	Sachin Mandlik			
25.	C.P.(IB)-1159(MB)/2022		Further Consideration	U/s 9 of (IBC)	Capacite Infraprojects Limited Vs. Radius Sumer Developers Private Limited	Mulla Maneck Navel			
26.	C.P.(IB)-1255(MB)/2022		Further Consideration	U/s 9 of (IBC)	Voxtur Bio Limited Vs. Lords Mark Industries Pvt. Ltd.	Jamshed Ansari			
27.	C.P.(IB)-273(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
28.	C.P.(IB)-1253(MB)/2022		Further Consideration	U/s 10 of (IBC)	MS Mahila Udyog Limited	Avinash R Khanolkar			
29.	C.P. (IB)/1434(MB)2017	IA 2333/2022	Further Consideration Transfer from Court-I	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			
30.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A IA 20/2023 IA 122/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinary Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			
31.	C.P. (IB)/170(MB)2018	IA 968/2023 IA 1087/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Milind B Kasodekar Erstwhile RP For M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited IN THE MATTER OF Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co			
32.	C.P. (IB)/3506(MB)2018	IA 2678/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Agam H Maloo			
33.	C.P.(IB)-4676(MB)/2018	IA 297/2021- 66(1) IA 1875/2020- 12(2)	Further Consideration	Sec 66(1) 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			
34.	C.P.(IB)-675(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	N/A			
35.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	N/A			
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 IN THE MATTER OF 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.	C.P.(IB)-1025(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Co			
41.	C.P.(IB)-1170(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shishir Khandar Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
42.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
43.	C.P.(CAA)/29(MB)2023 In C.A.(CAA)/208(MB)2022		Final Hearing	Rule 11 of NCLT Sec. 230-232 - Second Motion	Esencia Technologies India Private limited	Manilal Kher Ambalal Co			
44.	C.A.(CAA)/146(MB)2023		Further Consideration	Sub-section (I) of section 230	Hinduja Healthcare Limited	Sujit Lahoti			
45.	Company Appeal/69/2023		Further Consideration	Sec 252 (1)	Navkar Township Private Limited Vs. Registrar Of Companies Mumbai	Vikas R Chomal And Associates			
46.	TCP 21/2015	CA 24/2017 CA 25/2017 CA 52/2015 MA 324/2017 MA 523/2019	Further Consideration	397-398	Madhavlal Pittie V/s Bachhraj & Co. Pvt. Ltd.	Crawford Bayley			
47.	TCP 42/2016		Further Consideration	241-242	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
48.	CP 108/2018	IA (Companies. Act) /56/2023 IA (Companies. Act) /133/2022 IA (Companies. Act) /175/2022 IA (COMPANIES. ACT)/ 83/2023	Further Consideration	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
49.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
50.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			

51.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
52.	C.P. 2133/MB/2018		Further Consideration	73(4)	Saroj N Koya V/s Birla Shloka Edutech Ltd	N/A			
53.	C.P. 2195/MB/2018		Further Consideration	73(4)	Arjun Ramamurthy LR of Late Mahalakshmi V/s Birla Shloka Edutech Ltd	N/A			
54.	C.P. 3405/MB/2018		Further Consideration	73(4)	Asha Hemendra Shah V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 511/2019		Further Consideration	73(4)	L P Bhalja V/s Soundcraft Industries Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)