

**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: 17.08.2023

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)-712(MB)/2023		Admission	U/s 7 of (IBC)	Srei Equipment Finance Limited Vs. Avarsekar Realty Private Limited				
2.	Company Appeal/113/2023		Admission	Sec 252 (1)	Wsrn Hospitality Private Limited Vs. Registrar Of Companies Mumbai Maharashtra				
3.	C.P. (IB)/959(MB)2022	IA 3586/2023-For Placing on Record Report of COC	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Future Lifestyle Fashions Limited Through Its Interim Resolution Professional Mr. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
4.	CP/360(MB)2017	IA 156/2023-For Modification of order dated 05.12.2022	New Application	Rule 11 of NCLT 397-398	BRETT MAYNARD <u>IN THE MATTER OF</u> Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt. Ltd.				
5.	C.P. (IB)/1413(MB)2018	IA 3604/2023-Seeking Dissolution of the Corporate Debtor	New Application	Sec 60(5),Sec 54(1),Rule 11 of NCLT, 2016U/s 9 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited				
6.	C.P. (IB)/4563(MB)2019	IA 3614/2023-Seeking Direction Against Preferential Transactions	New Application	Sec 43(1) r/w Sec 44 (1),Rule 11 of NCLT, 2016U/s 9 of (IBC)	Kailash T Shah Vs. Narendra Patel <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				
PRIORITY LIST									
7.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited vs Waterfront Buildcon LLP	Mahajan & Mahajan			

8.	C.P.(IB)-838(MB)/2019		Further Consideration	U/s 9 of (IBC)	Suresh Gupta V/s B. E. Billimoria & Company Limited	Khaitan Legal Associate			
9.	C.P.(IB)-1452(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mukta Arts Ltd V/s Mickey Methas Health Beyond Fitness Pvt Ltd	Kusumakar Kaushik			
10.	C.P. (IB)/4258(MB)2019	IA 3119/2023- for declaration/ passing of necessary orders IA 3120/2023- for declaration/ passing of necessary orders IA 3127/2023- for declaration/ passing of necessary orders IA 3126/2023- for declaration/ passing of necessary orders <u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5)	Further Consideration	Sec 60(5)	IA 3119/2023 Fortune Broking Intermediary Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3120/2023 Fortune Gilts Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3127/2023 Ed Dorado Biotech Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 3126/2023 Black Rock Financial Services Private Limited Vs. Piraml Capital & Housing Finance Limited (Formerly Known as Deewan Housing Finance Corporation Limited) IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			HOB
11.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1212/2022-seeking exclusion IA 1183/2023-Avoidance and Fraudulent Transaction	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil			HOB
12.	C.P. (IB)/1896(MB)2018	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance of transactions IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performance Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salolah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal <u>IN THE MATTER OF</u> Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
13.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1256/2021- For seeking appropriate directions IA 764/2022- For seeking appropriate directions	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB

14.	C.P.(IB)-259(MB)/2020	IA 2291/2021-maintainability of petition	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt. Ltd.	Manish Malpani			HOB
15.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023-For rectification	Further Consideration	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited IN THE MATTER OF Supreme Infrastructure India Limited	Indus Law			HOB
16.	TCP 82/2010	CA 159/2023-early hearing	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Geetaben A Patel Vs. Kalpita Builders Pvt Ltd & Ors	Nithish Bangera			HOB
17.	C.P. (IB)/110(MB)2022	IA 3704/2022-R-Plan IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidance IA 1781/2022-for Non Co-operation	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
18.	C.P.(IB)-3340(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt. Ltd	Prasad P Pathare			
19.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/s Shapoorji Pallonji and Company Pvt. Ltd	CS M B Suneel			
20.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
21.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
22.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt. Ltd	Raghavan Sarathy			
23.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
24.	C.P. (IB)/622(MB)2023		Further Consideration	U/s 7 of (IBC)	Avendus Finance Private Limited Vs. Rao Edusolutions Private Limited	AVP Partners			
25.	C.P. (IB)/527(MB)2022	IA 2537/2023-seeking direction of respondent	For Compliance Report	Sec 60(5) U/s 7 of (IBC)	IA 2537/2023 K. Bapu Reddy Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Palash Agarwal Aagam J Doshi			

ORDINARY									
26.	C.P.(IB)-142(MB)/2020	IA 336/2021-withdrawal of CP	Further Consideration	U/s 10 of (IBC)	Glander International Bunkering IN THE MATTER OF Glander International Bunkering V/s Great Unison Contractors India Pvt Ltd	ANUJ JHAVERI			
27.	C.P.(IB)-182(MB)/2022		Further Consideration	U/s 9 of (IBC)	Infraweld Services Vs. Offshore Infrastructures Limited	Mitali Chhatpar			
28.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	Abhishek Adke			
29.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
30.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
31.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			
32.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
33.	C.P. (IB)-93(MB)2023		Further Consideration	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
34.	C.P. (IB) 4260(MB)/2018	IA 438/2020 IA 2213/2020- for non-cooperation IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction IA 655/2022- Withdrawal of the IA 2138/ 2020 IA 657/2022- Withdrawal of the IA 2213/ 2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
35.	C.P. (IB)-65(MB)/2017	IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			
36.	C.P. (IB)/2979(MB)2018	IA 1436/2023-IA-for-removal-of- lien	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rahul Kavathekar - Liquidator Vs. Office of The Assistant Commissioner of Sales Tax (D-708) IN THE MATTER OF Bhavi Jewellers Vs Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Rahul Sahasrabuddhe			
37.	C.P.(IB)-596(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Paras Harshad Shah	MV KINI LAW FIRM			
38.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
39.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs Vyomesh Shah	Trilok Tripathi			

40.	C.P.(IB)-1341(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
41.	C.P.(IB)-1344(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
42.	C.P.(IB)-155(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Haresh Hirani	Dhaval Vussonji			
43.	C.P. (IB)/430(MB)2023		Further Consideration	Section 95(1)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and PARTNERS			
44.	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			
45.	C.P. (IB)-537(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Waman Keshav Mestry	Shon Deepak Gadgil			
46.	C.P. (IB)-538(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
47.	C.P.(CAA)/44(MB)2023 In C.A.(CAA)/233(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			
48.	C.P.(CAA)/34(MB)2023 In C.A.(CAA)/185(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Kempro Traders Private Limited	Rajesh Shah Co			
49.	C.A(CAA)/173/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Columbia Petro Chem Private Limited	Kala Agarwal			
50.	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			
51.	CP/264(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	Span Biotronics Private Limited	Nirav Amit Mehta			
52.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			
53.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
54.	Company Appeal/41/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
55.	CP/794(MB)2017	Contempt Petition /2/2022- For seeking appropriate directions	Further Consideration	Sec 425 2,13,241	Deepak B. Patel Vs. Bhoomi Builders Pvt Ltd & Ors.	Alisha Pinto			

56.	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			
57.	TCP 26/2015		Further Consideration	397-398	Telemex Links India Pvt. Ltd. V/s Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar, Shrivastav			
58.	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			
59.	C.P. 2316/MB/2019		Further Consideration	73(4)	Mr Dipen K Shroff V/s Zenith Birla India Ltd	N/A			
60.	C.P. 2317/MB/2019		Further Consideration	73(4)	Ketan K Shroff V/s Zenith Birla India Ltd	N/A			
61.	C.P. 4386/MB/2018		Further Consideration	73(4)	Sriram Subrananian V/s Zenith Birla (India) Ltd	N/A			
62.	C.P. 4400/MB/2018		Further Consideration	73(4)	Prahasa Parvinchandra Jhaveri V/s Zenith Birla (India) Ltd	N/A			
63.	C.P. 1463/MB/2019		Further Consideration	Sec 73(4)	Ansuya M Mehta V/s Zenth Birla (India) Ltd	N/A			
64.	C.P. 1489/MB/2019		Further Consideration	Sec 73(4)	Rajan Vinodchandra Mehta V/s Zenth Birla (India) Ltd	N/A			
65.	C.P. 1671/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
66.	C.P. 1672/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
67.	C.P. 1723/MB/2019		Further Consideration	Sec 73(4)	Shilpa Sanjay Joshi V/s Zenth Birla (India) Ltd	N/A			
68.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (DEPUTY REGISTRAR)