

**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: 18.04.2023

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)-301(MB)/2023		Admission	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marvedge Realtors Private Limited	Aashutosh Srivastava			
2.	C.P.(IB)-296(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mr. Aditya Vivek Kawade	SDS Advocates			
3.	C.P.(IB)-297(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
4.	Company Appeal/41/2023		Admission	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
5.	C.P. 115/(MB)/2023		Admission	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
6.	C.P.(CAA)/104(MB)2023		Admission	Sec. 230-232, Sec 234	Kurlon Trading And Invest Management Private Limited	Nithish Bangera			
7.	C.P. (IB)/4302(MB)2018	IA 1412/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. IN THE MATTER OF Dena Bank Vs M/s. Max Flex & Imaging Systems Ltd.	Jigarkumar Gandhi			
8.	C.P. (IB)/1474(MB)2019	IA 1415/2023	New Application	Sec 30 U/s 7 of (IBC)	Mr.Jayesh Sanghrajka IN THE MATTER OF Piramal Capital and Housing Finance Limited Vs SK Elite Industries (India) Ltd	Rajani Associates			
9.	C.P. (IB)/4563(MB)2019	IA 1419/2023	New Application	Sec 12(2), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Kailash T. Shah IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman G			

PRIORITY LIST									
10.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			HOB
11.	C.P. (IB)/434(MB)2018	IA 710/2023 IA 791/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) IA 791/2023 Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			HOB
12.	CP(IB) 1832/MB/2017	IA 2848/2021- 60(5) IA 3006/2021- 60(5) IA 42/2022- Sec 42 IA 1302/2022- Rule 11 IA 2777/2022 IA 1448/2022	Further Consideration	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IA 42/2022 Huzeefa Sitabkhan VS EPC Constructions India Ltd. IA 1302/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator for EPC Constructions I Ltd. IA 2777/2022 Mr. Abhijit Guhathakurta Vs. Arkay Logistics Limited IA 1448/2022 Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Anil T Agarwal Dhiraj Mhetre Ekta Choudhary Maya Majumdar			HOB
13.	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			HOB
14.	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 3671/2029 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
15.	C.P.(IB)-626(MB)/2022		Further Consideration	U/s 9 of (IBC)	Xanadu Realty Private Limited Vs. Spenta Enclave Private Limited	Suhail Shariff			HOB

16.	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			
17.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			
18.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				
19.	C.P. (IB)/1210(MB)2021		Further Consideration	Sec 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited Vs. Bhumiraj Builders Pvt. Ltd.	Suchitra Valjee			
20.	C.P.(IB)-52(MB)/2023		Further Consideration	U/s 7 of (IBC)	Bank of Maharashtra Vs. Sudhir Constructions Infraspce Private limited	Rathina Maravarman			
21.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 144/2023 IA 406/2023 IA 339/2023 IA 668/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 144/2023 Azad Kumar Bhati Vs. Vijay Kumar V. Iyer RP of Future Retail Limited. IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd. IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer IA 668/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer RP of Future Retail Limited. <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Arundhati Dhar Rahul Dhankar Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co P.S. Deepika Kunal Kanungo Shashi Kumar Shardul Amarchand Mangaldas Vidit Divya Kumat Alok Kumar Palai Shireen Sethna Baria			

ORDINARY

22.	C.P.(IB)-3523(MB)/2019		Further Consideration	U/s 9 of (IBC)	Tenco System & Switch Gears Pvt Ltd V/s Deepmala Infrastructure Pvt Ltd	P. S. Tripathi & Associates			
23.	C.P. (IB)/4087(MB)2019		Further Consideration	U/s 9 of (IBC)	Shri Rani Sati Traders V/s Aashirwad Industries Pvt Ltd	AMIT R AGRAWAL			
24.	C.P.(IB)-4330(MB)/2019		Further Consideration	U/s 9 of (IBC)	Skyway Rmc Plants Pvt Ltd V/s Paramvir Builders LLP	Bulwark Solicitors			
25.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
26.	C.P.(IB)-706(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s. Meet Ply Agency Vs. M/S. Roots Global Pvt. Ltd.	R A Trivedi			
27.	C.P.(IB)-720(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shrid Metal Technologies Private Limited Vs. Dana Anand India Private Limited	Seetalaxmi Swamy			
28.	C.P.(IB)-877(MB)/2022		Further Consideration	U/s 9 of (IBC)	State Bank of India Through the Assistant General Manager Rajesh Kumar Dwivedi Vs. MKM Diamonds Private Limited	Saurabh Utangale			

29.	C.P.(IB)-887(MB)/2022		Further Consideration	U/s 9 of (IBC)	Euro Alloys Limited Vs. Superfine Metals Private Limited	Lalit Kumar Maharana			
30.	C.P.(IB)-1219(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ralco Extrusion Private Limited Vs. Centech Engineers Private Limited	Vedchetan Patil			
31.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 1967/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
32.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
33.	C.P. (IB)/2326(MB)2018	IA 779/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Laxmikant Yeshwant Desai Vs. Mr. Nikhil Gandhi IN THE MATTER OF Evershine Advisory Services Pvt Ltd V/s Spice Infra trading Pvt Ltd	Aniruth Purusothaman G			
34.	C.P. (IB)/87(MB)2022	IA 3983/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Manoj Kumar Jain IN THE MATTER OF Implenia Services and Solutions Pvt Ltd Vs Glance Investments (India) Private limited	Aniruth Purusothaman G			
35.	C.P. (IB)/220(MB)2017	IA 2382/2021 IA 1043/2023	Further Consideration	Sec 60(5) Sec 42 Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO Yahya Batatawala			
36.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC) U/s 54 of IBC	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
37.	C.P. (IB)/1392(MB)2017	IA 2625/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
38.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
39.	C.P. (IB)/1796(MB)2017	IA 2942/2022 IA 3945/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 2942/2022 Mr. Deepak Panpaliya IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Limited IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering IndiaLtd	Link Lega India Law Services Subir Kumar			
40.	C.P. (IB)/222(MB)2018	IA 2809/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Ajit Madhukar Darvatkar V/s Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
41.	C.P.(IB)-385(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	APEX LAW PARTNERS			
42.	C.P.(IB)-399(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Apac Financial Services Private Limited Vs. Shirish Arya	Aniruth Purusothaman G			
43.	C.P.(IB)-51(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			

44.	T.C.P. 2713(MB)/2018	CA 77/2023	Further Consideration	U/s 433-434 (Companies act1956)	Pravin Bapusaheb Dhumal VS garden court disilleries pvt ltd IN THE MATTER OF Bapusaheb Nanasaheb Dhumai VS Garden Court Disilleries Pvt Ltd	Ashish Verma Vipin Sharma			
45.	C.P. 63/MB/2022		Further Consideration	Sec 252 (3)	Shoukatali Shaikh Vs. Registrar of Companies Mumbai	Vijaykumar Tiwari			
46.	C.P. 67/MB/2022		Further Consideration	Sec 252 (3)	Urban Space Agent Developers (Mumbai) Private Limited Vs. Registrar of Companies	AJIT SHARMA			
47.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
48.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
49.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
50.	C.P. (IB)-169(MB)/2019		Further Consideration	U/s 30-31 of (IBC)	Varad Ventures Ltd V/s Punjab Small Industrial & Export & Anr	Thodur Law Associates			
51.	CP 106/2018		Further Consideration	Sec 271 (E)	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
52.	C.P. 446/2017		Further Consideration	241-244	Nirmala Chandy & Ors. V/S Nirmal Rubber & Borads Pvt. Ltd	Chetan Mali Hind Rajasthan			
53.	C.P. 3616/2018		Further Consideration	241-242	Munaf Vagdama V/s Bombay Presidency Radio Club Ltd & Ors	Gurdeep Singh Sachar			
54.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
55.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
56.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			
57.	C.P. 4789/2018		Further Consideration	58	Vijayendra Sinhrao Ghatge V/s Tata Steel Limited	P.S Tripathi& Associates, Argus Partners			
58.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
59.	C.P. 84/MB2023		Further Consideration	Sec. 441	Ranq Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
60.	CP/232(MB)2022		Further Consideration	Rule 11 of NCLT Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Mr Tikamdas S/O Rupchand Chhabrani Vs. Roopchand Hotels Private Limited	Atul Desai			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)