

**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: 19.04.2023

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.(CAA)/107(MB)2023 In C.A.(CAA)/25(MB)2023		Admission	Sec. 230-232 - Second Motion	Sprintlink India Private Limited	Shabbir S. Wakhariya			
2.	C.P. (IB)/1796(MB)2017	IA 1427/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	State Bank Of India Vs. Anad Teknow Aids Engineering India Ltd IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Subir Kumar			
3.	C.P. (IB)/2979(MB)2018	IA 1436/2023	New Application	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			
4.	C.P. (IB)/03(MB)2017	IA 1446/2023	New Application / Transfer Form Court-I	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manish Gupta Liquidator Of Bhupen Electronic Limited IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	AJA LEGAL			
5.	C.P. (IB)/4059(MB)2018	IA 1451/2023	New Application	22(3)(b) U/s 7 of (IBC)	Omkara Assets Reconstruction Pvt Ltd Vs. Vinod Kumar Ambavat IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Yakshay Mukesh Chheda			

6.	CP/196(MB)2022	IA (COMPANIES. ACT) / 65/2023	New Application	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani IN THE MATTER OF Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar			
PRIORITY LIST									
7.	CP(IB) 1832/MB/2017	IA 2848/2021- 60(5) IA 846/2023 In IA 1013/2020	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2848/2021 NLC India Limited Vs Abhijit Guhathakurtha IA 846/2023 Black Box Limited Eairlier Know as Aeg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Amar Mishra Indrajeet Rajendra Hingane Pulkitesh Dutt Harsh Kesharia Anukul Bharat Seth			HOB
8.	C.P. (IB)/1474(MB)2019	IA 1826/2022 IA 1415/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 1826/2022 Jayesh Sanghrajka IN THE MATTER OF Piramal Capital and Housing Finance Limited V/s SK Elite Industries (India) Ltd	Devesh Juvekar			HOB
9.	C.P.(IB)-3784(MB)/2018	MA 4129/2019- R-Plan IA 904/2021 IA 2759/2022 IA 1285/2023	Further Consideration/ For Reply	Sec 60(5) Application under any other provisions- IBC U/s 30(6) U/s 7 of (IBC)	MA 4129/2019 Mr. Hasti Mal Kachhara (Orirntal Bank of Commerce) IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya The RP IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 1285/2023 Abnco Vie Win Ent Private Limited Vs. Steamline Industries Limited IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			HOB
10.	C.P. (IB)-2945(MB)/2018	IA 1221/2023	Further Consideration	U/s 7 of (IBC)	IA 1221/2023 Mr. Shyam Ghia Vs. Bank Of India IN THE MATTER OF Bank of India V/s Futura Palysters Ltd.	Crawford Bayley Co			HOB
11.	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			HOB
12.	C.P. 4653/2019	MA 935/2020 CA 5/2023	Further Consideration	Rule 11 of NCLT 241-242	Tarek Arun Utturkar (Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors) IN THE MATTER OF Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co.			HOB
13.	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			

14.	C.P.(IB)-1282(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. Navjeevan Tyres Pvt Ltd	Dheeraj Patil			
15.	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			
16.	C.P.(IB)-14 /(MB)/2023		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Unique Multicon India Private Limited	Solomon And Co			
ORDINARY									
17.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Products India Pvt Ltd	Akshay Petkar			
18.	C.P.(IB)-228(MB)/2023		Further Consideration	U/s 9 of (IBC)	Rajat Textiles Vs. IRAA Clothing Private Limited	Meghnath Navlani			
19.	C.P.(IB)-92(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharti Airtel Ltd V/s I Network Solutions Pvt Ltd	Link Lega India Law Services			
20.	C.P.(IB)-1092(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunflower Marketing and Advertising V/s Swiss Entertainment Pvt Ltd	Aditya Parab			
21.	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			
22.	C.P.(IB)-38(MB)/2018	IA 2426/2020 IA 2692/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shubhbrattan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			
23.	C.P. (IB)-1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt.Ltd. VS Gammon India Ltd	Sanjay Kumar Ruia			
24.	C.P. (IB)1803(MB)/2018	MA 1341/2019	Further Consideration	U/s 9 of (IBC)	Steel Tube Company (South) VS Gammon India Ltd	SRA Legal			
25.	C.P.(IB)-2320(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deepa Enterprises VS Gammon India Ltd	Sanjay KumarRuia			
26.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
27.	C.P.(IB)-297(MB)/2022		Further Consideration	U/s 9 of (IBC)	Siddhi Ganesh Metal Private Limited Vs. Flash Forge Private Limited	Sourabh Agarwal			
28.	C.P.(IB)-400(MB)/2022		Further Consideration	U/s 9 of (IBC)	Bhadreshwar Vidyut Private Limited Vs. Godrej Industries Limited	Saumitra Chaturvedi			
29.	C.P.(IB)-1277(MB)/2022		Further Consideration	U/s 9 of (IBC)	Gauder & Co. S.A Vs. ISINOX Limited	Anil T Agarwal			
30.	C.P.(IB)-174/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Anjali Horticulture Pvt Ltd	Yahya Batatawala			
31.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1) IA 3390/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			

32.	C.P. (IB)/1336(MB)2017	MA 2339/2020 IA 3458/2022 IA 3567/2022	Further Consideration	Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel IN THE MATTER OF Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
33.	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			
34.	C.P. (IB)-190(MB)/2018	MA 3159/2019 IA 493/2020- 43&45 IA 2382/2020- 60(5) IA 194/2022- 60(5) Company Appeal/ 1/2022- U/s 42 IA 1945/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IA 1945/2022 Mr. Brijendra Kumar Mishra IN THE MATTER OF Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao			
35.	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			
36.	C.P. (IB) 4260/MB/2018	IA 2571/2021	Further Consideration	Sec 33 U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
37.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
38.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021 IA 455/2020	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
39.	C.P. (IB) 1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1) MA 3237/2019- 60(5) IA 1233/2020 IA 33/2022-60(5) IA 1515/2022- 60(5) IA 1125/2023 IA 716/2023	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			
40.	C.P. (IB)/2043(MB)2018	IA 1416/2022	Further Consideration	19(2) U/s 9 of (IBC)	IA 1416/2022 Madan Bajarang Lal Vaishnawa Vs. Suhas Chimanlal Doshi IN THE MATTER OF Goldsun Auto Pvt Ltd VS Auto Cop India Pvt Ltd	Dipti Das Kunal Chheda			
41.	C.P. (IB)/2299(MB)2018	IA 1234/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Manish Shah RP of Tv Products India Private Limited Vs. Amit Kantilal Shah and Ors. IN THE MATTER OF Arsenius Skill Capital V/s TV Products India Pvt Ltd	Tn Chandrassekar			

42.	C.P. (IB)/3782(MB)2018	IA 3151/2022 IA 214/2023	Further Consideration	Application under any other provisions- IBC Sec 9 of IBC	IA 3151/2022 Shree Sales Corporation Private Limited Vs. Rolson Synthetics Private Limited IA 214/2023 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited IN THE MATTER OF Shree Sales Corporation Pvt Ltd Vs Rolson Synthetics Pvt Ltd	Rishabh Dhanuka			
43.	C.P. (IB)/4601(MB)2018	IA 2823/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Vinodkumar Pukhraj Ambavat Vs. Avanti System Integrators Private Limited IN THE MATTER OF Salvi Comptech Pvt. Ltd Vs Avanti Systems Integrators Pvt Ltd.	Aiqan Zakir Memon			
44.	C.P. (IB)/1132(MB)2017	IA 3024/2022 IA 885/2020	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal IA 885/2020 Raj Oil Mills Ltd (Employee's Provident Fund Oranization) IN THE MATTER OF Raj Oil Mills Limited	Yogendra M. Kanchan			
45.	C.P. (IB)/4258(MB)2019	IA arising out of Contractual/ Related Disputes IA 138/2021 IA 418/2021 IA 911/2021 IA 1583/2021 IA In Relation to FD holders IA 736/2021 IA 1864/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				
46.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
47.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
48.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
49.	C.P.(IB)-199(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik Vs Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
50.	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			
51.	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			
52.	C.P. (IB)/909(MB)2022	IA 437/2023	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			

53.	C.P.(IB)-155(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Haresh Hirani	Dhaval Vussonji			
54.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	Ajit Singh Tawar Siddharth Doshi			
55.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
56.	C.P.(CAA)/87(MB)2023 In C.A.(CAA)/178(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Platinumcorp Affordable Builders Private limited	KHAITAN AND CO LLP			
57.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
58.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
59.	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 IN THE MATTER OF Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			
60.	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			
61.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
62.	Company Appeal 34/2014		Further Consideration	59	Kalpana Srivastava Vs Nirmal Transformation Pvt. Ltd.	N/A			
63.	TCP 85/2012	CA 311/2021	Further Consideration	397-398	Jayanand Salgaokar V/s Sumangal Press Pvt. Ltd. & Ors.	Yatin R. shah			
64.	TCP 39/2015	MA 137/2017	Further Consideration	397-398	Mahanti Plastics Pvt. Ltd. V/s Samruddhi Banquets Pvt. Ltd.	Rahul Oak, SB Mustari			
65.	CP 374/2017		Further Consideration	Sec 73,74 of Comp Act	Aparna Anil Nadkarni & 3 Ors. V/s Ayyappan Capital Services Pvt. Ltd. & 3 Ors.	Ulhas Shetty & Co.			
66.	CP/910(MB)2019	IA (COMPANIES. ACT) / 16/ 2022	Further Consideration	Rule 11 of NCLT 241-242	Manu Khera Vs. Sneha Chopra IN THE MATTER OF Sneha Chopra & Anr V/s Nutmilk Online Private Limited & Ors	Devul Dighe Samir A Vaidya			
67.	C.P. 686/2019		Further Consideration	241(1), 242 & 244	Dr. Vipul Anil Rawade & Ors. V/s The Bombay Diocesan Trust Association Pvt & Ors	MSB Legal			

68.	C.P. 56/2018	MA 46/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
69.	C.P. 57/2018	MA 44/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
70.	C.P. 58/2018	MA 49/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			
71.	C.P. 59/2018	MA 50/2018	Further Consideration	441	Akkadian Housing & Infrastructural Pvt. Ltd.	AABID & Co			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)