

**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: 19.07.2023

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)/595(MB)2023		Admission	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
2.	C.P. (IB)/607(MB)2023		Admission	U/s 9 of (IBC)	Geostar Surveys India Private Limited Vs. Leighton India Contractors Private limited	Rajeev N Kumar			
3.	C.P. (IB)/612(MB)2023		Admission	U/s 9 of (IBC)	Exide Industries Limited Vs. Future Coupons Private Limited	Dua Associates			
4.	C.P. (IB)/597(MB)2023		Admission	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
5.	C.P. (IB)/598(MB)2023		Admission	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
6.	C.P. (IB)/599(MB)2023		Admission	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
7.	Company Appeal/93/2023		Admission	Sec 252 (3) - By Government Body	Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai				
8.	Company Petition/170/2023		Admission	Sec. 441	Mgm Programming Service India Private limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			

9.	C.P. (IB)/856(MB)2017	IA 2987/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited <u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud			
10.	C.P. (IB)/527(MB)2022	IA 2990/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mrs.Durdana Aabid Ali & Ors Vs. Vijay Kumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	HUBAB SAYYED			
11.	C.P. (IB)/3639(MB)2019	IA 2994/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani As Liquidator Of Shree Gajanan Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Gajanan Agro Farms Pvt Ltd	Prajakta Menezes			
12.	C.P. (IB)/1005(MB)2019	IA 3001/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator Of Varron Autokast Limited <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Rakesh Gupta			
PRIORITY LIST									
13.	C.P.(IB)-3783(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	GS Industries V/s Larsen & Toubro Limited	Devul Dighe			
14.	C.P.(IB)-34(MB)/2020		Further Consideration	U/s 9 of (IBC)	Colour Roof (India) Ltd V/s Larsen & Toubro Ltd.	Consulta Juris			
15.	C.P.(IB)-768(MB)/2020		Further Consideration	U/s 9 of (IBC)	S R Engineering V/s Larsen & Toubro (L&T) Ltd.	Somenath Sarkar Atul Kumar Singh			
16.	C.P.(IB)-374(MB)/2020		Further Consideration	U/s 9 of (IBC)	SNK Rolling Bearings V/s Laxmi Govind Paper and Pulp Mill Pvt Ltd.	Ulhas Shetty & Co.			
17.	C.P.(IB)-469(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sainik Industries Pvt. Ltd. V/s Indian Sugar Manufacturing Co. Ltd.	Manoj Kumar Mishra			
18.	C.P. (IB)-948(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bajaj Electricals Ltd V/s Shapoorji Pallonji And Company Pvt Ltd	N/A			
19.	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			HOB
20.	C.P.(IB)-745(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI Equipment Finance Limited Vs. ACIRA Consultancy Private Limited	Subir Kumar			HOB

21.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan 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 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 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
22.	C.P. (IB)/1070(MB)2017	IA 3758/2022 IA 1706/2023	Part-Heard	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav IA 1706/2023 Mr. Anil jadhav (ex-promoter of yashraaj ethanoll processing pvt. Ltd) <u>IN THE MATTER OF</u> Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka			
23.	C.P. (IB)-2945(MB)/2018	IA 1221/2023 IA 1901/2023	Further Consideration	U/s 7 of (IBC)	IA 1221/2023 Mr. Shyam Ghia Vs. Bank Of India <u>IN THE MATTER OF</u> Bank of India V/s Futura Palysters Ltd.	Crawford Bayley Co			
24.	C.P. (IB)/3631(MB)2018	IA 2712/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Poonam Resorts Ltd. Vs. Allahabad Bank <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) Vs Poonam Resorts Ltd.	Rahul karnik			
25.	C.P. (IB)/974(MB)2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani Vs Ambe Securities Private Limited	Aditya Bhansali			
26.	C.P.(IB)-354(MB)/2022		Further Consideration	U/s 7 of (IBC)	Capri Global Capital Limited Vs. Silver Jubilee Motors Limited	KUNAL GODWANI			
27.	C.P.(IB)-383(MB)/2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Best It World (India) Private Limited	MDP Partners			
28.	C.P.(IB)-1154(MB)/2022		Further Consideration	U/s 7 of (IBC)	STCI Finance Limited Vs. Jayneer Infrapower & Multiventures Private Limited	Ferzana Behramkamdin			
29.	C.P. (IB)-1114(MB)2022		Further Consideration	Sec 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Deron Properties Private Limited	DSK LEGAL			
30.	C.P. (IB)/37(MB)2023	IA 2595/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vasantdada Shetkari Sahakari Bank Ltd. (Under Liquidation Through Mr. Vishnu Mane Authorized Officer As By The Liquidator) <u>IN THE MATTER OF</u> Savannah Lifestyle Private Limited Vs Shaila Clubs And Resorts Private Limited	Gravitas Legal			

ORDINARY									
31.	C.P.(IB)-151(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ramu Gangareddy Manda (Proprietor) Sudarshana Nirmana Vs. S. B. Abodes Private Limited	Karishma Murli Kherajani			
32.	C.P.(IB)-366(MB)/2022		Further Consideration	U/s 9 of (IBC)	Protos Engineering Company Private limited Vs. Valiant Alucast Technology Private limited	Hussain Dholkawala			
33.	C.P.(IB)-384(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. Apex Project Management Services (Partnership Firm) Vs. Vijaygroup Housing Private Limited	Ashok M. Saraogi			
34.	C.P. (IB)/443(MB)2022		Further Consideration	U/s 9 of (IBC)	Eurotainer S.A. Vs. Kailash Carriers Limited	SOLOMON AND CO			
35.	C.P.(IB)-460(MB)/2022		Further Consideration	U/s 9 of (IBC)	Excellous Commodities Private Limited Vs. Tanaya Enterprises Private Limited	Ghanshyam B Sakpal			
36.	C.P. (IB)-483(MB)2023		Further Consideration	U/s 9 of (IBC)	Samrat Restaurant Vs. Brewcrafts Micro Brewing Private Limited	Ramchandra Madan			
37.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer From Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh			
38.	C.P. (IB)/1545(MB)2019	IA 1319/2020 IA 2527/2020 IA 1496/2020 IA 2138/2020 IA 2133/2020 IA 2528/2020 IA 48/2021 IA 230/2021 IA 1245/2022 IA 1246/2022 IA 719/2020 IA 486/2021 IA 3808/2022 Company Appeal 2/2022 IA 1590/2022 IA 1512/2020 Company Appeal 6/2022 IA 1825/2022 IA 1396/2023	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai v/s Kunal Jiwarajka & Ors. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 719/2020 DBS Bank India Ltd (Abhilashlal) IA 3808/2022 Palak Swapnil Desai	Rajeev Kumar Rahul Punjabi Agam H Maloo SAVITA Crawford Bayley Co Mahesh Sharma Chandrika Prajapati Rajeev Kumar Chandrika Prajapati Cheitanya Madan Debasis Lahiri MAHESH SHARMA Rahul Punjabi			

					CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IA 1396/2023 JDP Ventures LLP Vs. Palak Swapnil Desai <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.				
39.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra			
40.	C.P. (IB)/1132(MB)2017	IA 3024/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal <u>IN THE MATTER OF</u> Raj Oil Mills Limited	Yogendra M. Kanchan			
41.	C.P.(IB)-208(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Siemens Financial Services Private limited Vs. Amit Suresh Lodha	K.P. Sreejith			
42.	C.P.(IB)-715(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Laxmidevi Jiwarajka	I V Merchant And Company			
43.	C.P.(IB)-723(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Kunal Jiwarajka	I V Merchant And Company			
44.	C.A.(CAA)1219/MB/2019		Further Consideration	230-232	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan			
45.	C.P.(CAA)/4179/MB/2019	CA 86/2021	Transfer from Court-IV	230-232	Sandvik Asia Employees Union <u>IN THE MATTER OF</u> SANDVIK ASIA PVT. LTD.				
46.	C.A.(CAA)/135(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Aashutosh Properties Pvt Ltd	Poonam Somani			
47.	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			
48.	CP/225(MB)2022	CA 149/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Yogesh Kashyap Vs. Pennwalt Private Limited <u>IN THE MATTER OF</u> Yogesh Kashyap Vs Pennwalt Private Limited	Advocate Bhavin Gada			
49.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			
50.	C.P. 268/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	Mily Ghoshal			
51.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
52.	C.P. 25/MB/2023		Further Consideration	Sec. 441	Apex Power Tools India Private Limited Vs. Registrar Of Companies	Amit Jaste			

53.	C.P. 101/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
54.	C.P. 2205/MB/2018		Further Consideration	73(4)	Priya Jacob V/s Birla Shloka Edutech Ltd	N/A			
55.	C.P. 2210/MB/2018		Further Consideration	73(4)	Anita Sanghani V/s Birla Shloka Edutech Ltd	N/A			
56.	C.P. 2260/MB/2018		Further Consideration	73(4)	Monisha Ashok Batra V/s Birla Shloka Edutech Ltd	N/A			
57.	C.P. 4347/(MB)/2018		Further Consideration	73(4)	Rati Sam Khodana V/s Birla Shloka Edutech Ltd	N/A			
58.	C.P. 4423/(MB)/2018		Further Consideration	73(4)	Amrutha Ravi V/s Birla Shloka Edutech Ltd	N/A			
59.	C.P. 437/(MB)/2019		Further Consideration	73(4)	Rajesh Sanghavi V/s Birla Shloka Edutech	N/A			
60.	C.P. 467/(MB)/2019		Further Consideration	73(4)	Ashwin Chandvial Shroff V/s Birla Sholk Edutech Limited	N/A			
61.	C.P. 1033/(MB)/2019		Further Consideration	73(4)	Sunita Jain Vs Birla Shloka Edutech Limited	N/A			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (DEPUTY REGISTRAR)