

**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: 20.03.2023

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)-228(MB)/2023		Admission	U/s 9 of (IBC)	Rajat Textiles Vs. IRAA Clothing Private Limited	Meghnath Navlani			
2.	C.P.(IB)-232(MB)/2023		Admission	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Shikhil Suri			
3.	C.P. (IB)/2985(MB)2018	IA 966/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	L.G. Balakrishnan & Bros Ltd. Vs. Rsal Steel Pvt Ltd <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	Vineetha M.G			
4.	C.P. (IB)/170(MB)2018	IA 968/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Cs Milind B Kasodekar Erstwhile RP For M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar			
5.	C.P. (IB)/434(MB)2018	IA 971/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mittal Corp Limited Through Its RP Mr. Shailendra Ajmera <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) Vs Mittal Corp Limited	Shweta Dubey			
6.	C.P. (IB)/2043(MB)2018	IA 976/2023	New Application	Sec 60(5) U/s 9 of (IBC)	M/S Intercode Technologies Vs. Amit Poddar – RP Auto Cop India Pvt Ltd <u>IN THE MATTER OF</u> Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Anuj Bansal			

7.	CP/1039(MB)2018	IA (Companies. Act) /44/2023	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Vivek P Talwar Vs. Anand Shree Bombay (Holding) Pvt Ltd	Tejjas P Shah			
8.	C.P. (IB)/1832(MB)2017	IA 974/2023- New Application Hearing- IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 2633/2021- 60(5) IA 2746/2021- 60(5) IA 616/2022- Rule 11 IA 359/2022- 42 IA 1863/2022- 60(5) IA 415/2022- 42 IA 2652/2021 IA 741/2020 IA 27/2022	New Application	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Private Limited IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 2633/2021 Abhijit Guhathakurtha IA 2746/2021 Abhijit Guhathakurta Vs. M/S. Aegis Ampoules And Vials Limited IA 616/2022 Deputy Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 1863/2022 Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Limited Vs. The Indian Bank Singapore Branch IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> <u>IDBI Bank Limited.</u> Vs EPC Constructions India Limited	Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Palash Agarwal Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates			

PRIORITY LIST

9.	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) <u>IN THE MATTER OF</u> Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co.			HOB
10.	C.P.(IB)-1514(MB)/2017	IA 2440/2020- 60(5) MA 1847/2019- 60(5) IA 642/2022- 60(5) IA 935/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 2440/2020 Sanjay Kumar Agarwal VS Assistant Commission of Commercial Tax IA 1847/2019 Rajesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation <u>IN THE MATTER OF</u> Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala			

11.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 1358/2022 IA 1482/2022 IA 1719/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 1045/2021 Anuj Bajpai IA 1358/2020 Akshay R Padliya Vs. Panache Aluminium Extrusions Pvt. Ltd. IA 1482/2022 Akshay R Padliya Vs. Anuj Bajpai IA 1719/2022 Akshay R Padliya Vs. Anuj Bajpai IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP			
12.	C.P.(IB)-4550(MB)/2018	IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 400/2023-for Reply IA 847/2023	Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 400/2023 M/S Bmm Ispat Ltd Vs. Fanedra Harakchand Munot IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant			
13.	C.P. (IB) 4476/MB/2019		Final Hearing / dismissal	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai And Diwanji Sahil Harjani			
14.	C.P.(IB)-3528(MB)/2018		Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Vadraj Cement Ltd	MDP & Partners			
15.	C.P.(IB)-4603(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Vadraj Cement Limited	Intralegal			
16.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
17.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
18.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
ORDINARY									
19.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
20.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
21.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				

22.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
23.	C.P.(IB)-4405(MB)/2019		Further Consideration	U/s 9 of (IBC)	Godrej & Boyce Mfg. Co. Ltd V/s Jaatvedas Construction Co Pvt Ltd	India Law			
24.	C.P.(IB)-4622(MB)/2019		Further Consideration	U/s 9 of (IBC)	Utkarsh Biotech V/s Bionext Pharma Pvt Ltd	Kashyap P. Padia			
25.	C.P.(IB)-35(MB)/2020		Further Consideration	U/s 9 of IBC	G4S Security Systems (India) Pvt. Ltd. V/s B.E. Billimoria And Co Ltd	Yashmaan Mishra Advocate			
26.	C.P.(IB)-48(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maharashtra Electricity Regulatory Commission V/s 21 Century Infrastructure (India) Pvt Ltd	Vakati Balasubramanyam Reddy			
27.	C.P.(IB)-193/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd. V/s Soma Enterprise Ltd.	Saksham Ahuja			
28.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
29.	C.P.(IB)-673(MB)/2022		Further Consideration	U/s 9 of (IBC)	Abhishek Enterprises Vs. Bharat Infrastructure and Engineering Private Limited	Vvj Law Partners			
30.	C.P. (IB)-770(MB)2022		Further Consideration	U/s 9 of (IBC)	Rite Knowledge Labs (India) Pvt Ltd Vs. Indian Home Variations & Distributions LLP	Khare Legal Chambers			
31.	C.P.(IB)-960(MB)/2022		Further Consideration	U/s 9 of (IBC)	High Ground Enterprise Limited Vs. Neev Infrastructure Private Limited	Abhishek singh			
32.	C.P.(IB)-1022(MB)/2022		Further Consideration	U/s 9 of (IBC)	Gaurav Midha Vs. Rolta India Limited				
33.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited				
34.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
35.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022	Further Consideration	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 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			
36.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited	Shweta Bharti			
37.	T.C.P. (IB)/274(MB)2017	IA 3461/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				

38.	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				
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 India Ltd	Link Lega India Law Services Subir Kumar			
40.	C.P.(IB)-2979(MB)/2018	IA 1454/2020 IA 1678/2021 IA 1877/2020 IA 2557/2022 IA 3107/2022	Further Consideration	19(2) U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
41.	C.P. (IB)/862(MB)2019	IA 3381/2022 IA 3386/2022 IA 3679/2022	Further Consideration	Sec 60(5) 19(2) 22(3)(b) U/s 9 of (IBC)	IA 3381/2022 Alok Kumar Murarka Vs. Gracious Communications Pvt Ltd IA 3386/2022 Alok Kumar Murarka IA 3679/2022 Alok Kumar Murarka IN THE MATTER OF Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Amar Khanna			
42.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional IN THE MATTER OF State Bank of India Vs Mamta Apparao				
43.	C.P.(IB)-1200(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
44.	C.P.(IB)-1201(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
45.	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			
46.	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			
47.	C.P. 227/(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	HSBC Invest direct (India) Private limited	Rajesh Shah Co			
48.	Company Appeal 14/(MB)/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
49.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
50.	C.P. 2759/2018		Further Consideration	241-242	Radhika Mohan Madgulkar & Anr V/s Elektradata Systems Pvt Ltd	Siddhartha R. Ronghe			

51.	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			
52.	TCP 83/2010		Further Consideration	397-398	Harsh Merchant V/s Shah Imaging Centre Pvt. Ltd.	DSK Legal,Harsh Merchant			
53.	TCP 67/2013	MA 496/2017	Further Consideration	397-398	Ravindra Pimplikar V/s Concept Engineering Projects Pvt. Ltd.	Ajay Antarkar Deepak Deshpande			
54.	TCP 85/2014		Further Consideration	397-398	Piper Serica Advisors Pvt. Ltd. V/s Skin Vitals Clinic Pvt. Ltd.	N/A			
55.	C.P. 3851/2019		Further Consideration	241-242, 213	Ajit Gajendra Vyas V/s A. G. Bim Design Serices Pvt LTd	Akshay Petkar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)