

**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: 21.02.2023

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)-145(MB)/2023		Admission	U/s 9 of (IBC)	Vista Processed Foods Private Limited Vs. Goli Vada Pav Private Limited	Akshay Ajit Zantye			
2.	C.P. 45/MB/2023		Admission	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
3.	C.P. (IB)/447(MB)2018	IA 633/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Prashant Bhaita IN THE MATTER OF European Projects & Aviation Ltd Vs Infolink Solutions Pvt.Ltd.	Pranav Avhad			
4.	C.P. (IB)/3553(MB)2019	IA 634/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Bank of Maharashtra IN THE MATTER OF Bank of Maharashtra Vs Universal Tube Accessories Pvt Ltd	RAINA BIRLA			
5.	C.P. (IB)/1176(MB)2017	IA 640/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Kunal Kanungo			
6.	C.P. (IB)/4081(MB)2019	IA 641/2023	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr Kamal Kishor Gurnani Resolution Professional of Shree Mahalaxmi Agro Farms Private Limited IN THE MATTER OF Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Geeta Milind Toraskar			

7.	C.P. (IB)/3639(MB)2019	IA 642/2023	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr Kamal Kishor Gurnani Resolution Professional of Shree Gajanan Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Gajanan Agro Farms Pvt Ltd	Geeta Milind Toraskar			
PRIORITY LIST									
8.	C.P.(IB)-742(MB)/2020		For Withdrawal	U/s 9 of (IBC)	WOW Entertainment and Media Pvt. Ltd. V/s Omkar Ventures Pvt Ltd.	Sushant Valimbe.			HOB
9.	C.P. (IB)/527(MB)2022	IA 420/2023-19(2) IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 2890/2022 IA 3439/2022 IA 3463/2022 IA 3597/2022 IA 144/2023 IA 178/2023 IA 237/2023	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 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 3439/2022 Koinonia Coffee Pvt Ltd Vs. Tnsi Retail Pvt. Ltd IA 3463/2022 Vijaykumar V Iyer Vs. Kishore Biyani IA 3597/2022 Panasonic Appliances India Company Limited Vs. Vijaykumar V. Iyer IA 144/2023 Azad Kumar Bhati Vs. Vijay Kumar V. Iyer RP of Future Retail Limited IA 178/2023 Koinonia Coffee Private Limited Vs. Vijay Kumar Iyer IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co Shardul Amarchand Mangaldas P.S. Deepika Kunal Kanungo Shashi Kumar Shardul Amarchand Mangaldas			HOB
10.	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 <u>IN THE MATTER OF</u> Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			HOB
11.	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			HOB
12.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
13.	C.P. (IB)-2945(MB)/2018		Further Consideration	U/s 7 of (IBC)	Bank of India V/s Futura Palysters Ltd.	MDP Partners			
14.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
15.	C.P. (IB) 161(MB)2022		Further Consideration	U/s 7 of (IBC)	Kiran Kumar Mallegowda Vs. India Steel Works Limited	Shavez Mukri			

16.	C.P.(IB)-302(MB)/2022		Further Consideration	U/s 7 of (IBC)	Unity Small Finance Bank Ltd (Punjab And Maharashtra Co-Operative Bank Limited) Vs. Shree Uttam Steel and Power Limited	FORTIS INDIA LAW			
17.	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			
18.	C.P.(IB)-1186(MB)/2022		Further Consideration	U/s 7 of (IBC)	Catalyst Trusteeship Limited Vs. Radius Sumer Developers Private Limited	Khaitan And Co LLP			
19.	C.P.(IB)-1223(MB)/2022		Further Consideration	U/s 7 of (IBC)	Clix Capital Services Private Limited Vs. Chesa Dental Care Services Limited	Jasvin Dhama Shobhit Jain			
20.	C.P.(IB)-10 /(MB)/2023		Further Consideration	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
21.	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			
22.	C.P. (IB)/1845(MB)2019	IA 3349/2022- R-Plan IA 1712/2022	Further Consideration	Sec 30 22(3)(b) U/s 7 of (IBC)	IA 3349/2022 Sandeep Jawaharlal Singhal IN THE MATTER OF Indiabulls Properties Pvt Ltd Vs. Brick Eagle Group Pvt Ltd	Ajinkya Kurdukar LAW SQUARE			
ORDINARY									
23.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd				
24.	C.P.(IB)-730(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sacchit Naik V/s Greenway Grameen Infra Pvt Ltd	HK Law Associates			
25.	C.P.(IB)-3764(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd V/s Greeneries Agro Pvt Ltd	D.Y Wani & Co.			
26.	C.P.(IB)-3877(MB)/2019		Further Consideration	U/s 9 of (IBC)	Marine Geology Services LLP V/s Geo Api Solutions Private Limited	Singhanian & Co			
27.	C.P.(IB)-3961(MB)/2019		Further Consideration	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd VS Cloud Nine Realtors Pvt Ltd	Daniel & Co			
28.	C.P.(IB)-603(MB)/2020		Further Consideration	U/s 9 of (IBC)	Kamal Engineers and Contractors Pvt. Ltd. V/s Fortune Pet Products Pvt. Ltd.	Harsh Kesharia			
29.	C.P.(IB)-643(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Karnimata Construction Company Vs. Wind World (India) Infrastructure Private Limited	Sandesh K Jadhav			
30.	C.P.(IB)-1169(MB)/2022		Further Consideration	U/s 9 of (IBC)	Hari Parkash Kaushik Vs. Tranzlease Holdings (India) Private Limited	Vinay Shukla			
31.	C.P.(IB)-57(MB)/2023		Further Consideration	U/s 9 of (IBC)	GENXCHEM Vs. Swan Energy Limited	Ami Jain			
32.	CP(IB) 1832/MB/2017	IA 1039/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Siddharth Shukla			

33.	C.P. (IB)/294(MB)2018	IA 30/2022- 60(5) IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11 IA 847/2021- 60(5) IA 1189/2021- 60(5) IA 1580/2020- 60(5) IA 2447/2021- 60(5) IA 446/2021- 60(5) IA 940/2022- 60(5) IA 950/2022- 60(5) IA 1534/2022- 60(5) IA 2427/2022 IA 472/2020 IA 1913/2020 IA 2241/2022 MA 1515/2019 IA 253/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	MDP Partner DSK LEGAL PRANIL SONAWANE KUMAR UMESH RAJARAM MDP and Partners			
34.	C.P. (IB)/380(MB)2018	IA 3385/2022 IA 1001/2022- 60(5) IA 2219/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 3385/2022 Mr. Ashish Singh Vs. Cirp Consultancy Services Private Limited IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
35.	T.C.P. (IB) 12(MB)2018	IA 1350/2021 IA 3132/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	K K Capital Services Ltd. VS Sristi Hospitality Private Limited.	Adv Kunal Kanungo Durgaprasad Halwai			
36.	C.P. (IB)/3464(MB)2019	Restoration Application/20/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ineos Sales UK Ltd Vs. Eurolife Health Care Private Limited	AGRAM LEGAL			
37.	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			
38.	C.P.(IB)-221(MB)/2021	IA 3941/2022	Transfer from Court-IV	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	HDFC Bank Ltd IN THE MATTER OF HDFC Bank Ltd Vs Neelam Chandra Parkash	INDIALAW LLP			
39.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
40.	C.P. (IB) 5 /MB/2022		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
41.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
42.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			

43.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
44.	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			
45.	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			
46.	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			
47.	TCP 17/2005		Further Consideration	397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah			
48.	C.P. 79/2006	MA 203/2018 MA 234/2018	Further Consideration	397-398	Premkumar Gupta v/s Tara Industries & Ors	N/A			
49.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani V/s Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
50.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
51.	TCP 09/2015	MA 598/2017 IA (COMPANIES. ACT)/ 76/2022	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
52.	C.P. 706/2018		Further Consideration	241-242	Rajnish Jain & Anr V/s Graham Firth Steel Products (India) Ltd & Anr	K Ashar & Co			
53.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chheda			
54.	CP 410/2017		Further Consideration	169 & 172	Ashish C. Nerlekar V/s Decon India Plastics Pvt. Ltd. & 2 Ors.	Ajay M. Antarkar			
55.	CP 171/2017	MA 53/2018	Further Consideration	241-242, 244	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
56.	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.			
57.	C.P. 211/2017	MA 507/2018 MA 2180/2019 MA 2896/2019	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. IN THE MATTER OF Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
58.	C.P. 228/2017		Further Consideration	241-242	Sunil Sarojkumar Surana & Anr V/s Bhutoria Refrigeration Pvt. Ltd.	Ranit Basu			

59.	C.P. 71/MB/2022	CA 254/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1)	Mr. Sanjeet Sukumar Yermal Vs. Mr. Rishabh Saraf IN THE MATTER OF Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			
60.	CP/144(MB)2022	IA (Companies Act / 80/2022 CA 259/2022	Further Consideration	Sec. 244(1)	Dr Roop Vs. New Delhi Centre For Sight Limited	Manish G Varma Harsh Kesharia			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)