

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-II**

Coram: **SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)**
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)

Date: **21.08.2023**

Time: **10.30 A.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.A.(CAA)/192(MB)2023		Admission	Sec. 230-232, Sec 234	Faxton Resources Private Limited	Sharma And Sharma			
2.	C.P. (IB)/511(MB)2022	IA 3645/2023-For seeking appropriate directions	New Application	Sec 60(5) Section 95(1)	Canara Bank Vs. Tata Capital Financial Services Limited IN THE MATTER OF Tata Capital Financial Services Limited Vs Dhanesh J. Mehta	Vaishali Bhilare			
3.	C.P. (IB)/58(MB)2018	Company Appeal/45/2023-seeking condonation delay	New Application	Sec 42 U/s 9 of (IBC)	Department Of State Tax Through The State Tax Officer Vs. Acasia Tele Services Private Limited Also Known As Lexical Trading Private Limited IN THE MATTER OF GTL Limited Vs Acasia Tele Services Private Limited	Amar Mishra			
4.	C.P. (IB)/222(MB)2018	IA 3668/2023-seeking appropriate direction to respondent	New Application	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan Vs. Office Of Dy Commissioner Of Income Tax Circle 1(1) Pune IN THE MATTER OF Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Amit Tungare			
5.	C.P.(CAA)/197(MB)2021	CA 351/2023-Seeking urgent hearing	New Application	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited	Dharmesh Kotadia			
6.	C.P. (IB)/527(MB)2022	New Application- IA 3649/2023 –seeking Exclusion Hearing- IA 3271/2023-seeking appropriate direction to respondent IA 3281/2023–seeking Exclusion	New Application	Sec 60(5) U/s 7 of (IBC)	IA 3649/2023 Vijaykumar V. Iyer Vs. CoC Through Bank Of India IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Saptarshi Saha AJA LEGAL			
7.	C.P. (IB)/4563(MB)2019	New Application- IA 3670/2023-Fraudulent-Transactions	New Application	Application under any other provisions- IBC, Sec 66(1),	IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 2783/2023 Peninsula Land Ltd. Vs.	Aniruth Purusothaman Mily Ghoshal Akshay Ajit			

		Hearing- IA 1898/2023-For seeking appropriate directions IA 2783/2023-For seeking appropriate directions IA 2797/2023-Rejection of Claim		Rule 11 of NCLT, 2016	Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Zantye			
PRIORITY LIST									
8.	C.P. (IB)-214(MB)/2018		Final Hearing	U/s 9 of (IBC)	Lloyds Metals & Energy Ltd. V/s Shah Coal Pvt Ltd.	Solicis Lex			
9.	C.P.(IB)-3519(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Kalinga coating V/s Tamanna Hotels Private Limited	Nikita Hinger			
10.	C.P.(IB)-4333(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Shree Ganesh Bhandar V/s Basa Infra-Blocks Pvt Ltd	Ashok k Singh			
11.	C.P.(IB)-127(MB)/2020		Further Consideration	U/s 9 of (IBC)	Modern Stage Services Pvt. Ltd. V/s NDs Art World Pvt. Ltd.	BAV Partners Nikita Barman			
12.	C.P.(IB)-205(MB)/2020		Further Consideration	U/s 9 of (IBC)	Hardik Enterprises vs Pioneer Embroideries Ltd.	Anil D Souza.			
13.	C.P.(IB)-534(MB)/2020		Further Consideration	U/s 9 of (IBC)	Blue Star Ltd. V/s Meta Arch Pvt. Ltd.	RKC Legal			
14.	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			HOB
15.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
16.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
17.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			HOB
18.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim	De-novo Hearing	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma			
19.	C.P. (IB)/294(MB)2018	De-novo Hearing- IA 847/2021-For seeking appropriate directions IA 1189/2021-Direction to maintain status-quo in E-Auction process. IA 2447/2021-seeking appropriate direction to liquidator IA 2427/2022-setting aside the decision of the Liquidator IA 30/2022-seeking direction to respondent	De-novo Hearing	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 S H Merchant Dheeraj Singh Panwar			

		Hearing- IA 169/2022-Workman dues related IA 172/2022-Workman dues related IA 173/2022-Workman dues related							
20.	C.P.(IB)-4020(MB)/2019	IA 343/2022-For Amendment	Further Consideration	U/s 7 of (IBC)	VRG Healthcare Pvt Ltd V/s Polypet Flexible Packaging Pvt Ltd	SPRS And Co. Kunal Kumbhat			
21.	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			
22.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
23.	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			
24.	C.P. (IB)-1106(MB)2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. MMS Infrastructure Limited	Nitin Jain			
25.	C.P. (IB)/1186(MB)2022	IA 3061/2023-For Amendment	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Catalyst Trusteeship Limited Vs. Radius Sumer Developers Private Limited	Khaitan And Co LLP			
26.	C.P.(IB)-246(MB)/2023		Further Consideration	U/s 7 of (IBC)	Smart Card It Solutions Limited Vs. BSFC Distributors Private Limited	Amir Arsiwala			
27.	C.P. (IB)/360(MB)2023		Further Consideration	U/s 7 of (IBC)	The Canara Bank Limited Vs. Valecha Kachchh Toll Roads Limited				
28.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan MA 3932/2019 MA 4104/2019 IA 124/2020- IA 2573/2021-seeking appropriate direction to respondent	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			
ORDINARY									
29.	C.P.(IB)-286(MB)/2022		Further Consideration	U/s 9 of (IBC)	G.S. Trading Company Vs. Akar Corrugators Private Limited	Uma Chatterjee			
30.	C.P.(IB)-311(MB)/2023		Further Consideration	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
31.	C.P. (IB)/228(MB)2023		Further Consideration	U/s 9 of (IBC)	Rajat Textiles Vs. IRAA Clothing Private Limited	Meghnath Navlani			
32.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
33.	C.P. (IB)/424(MB)2023		Further Consideration	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
34.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			

35.	C.P.(IB)-577(MB)/2023		Further Consideration	U/s 59 of (IBC)	SAMC Support Services Private Limited	Hemant Sethi And Co			
36.	C.P.(IB)/1616(MB)/2017	MA 2273/2019 MA 1955/2019 IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
37.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A IA 20/2023-seeking disposal of MA 1339/2019 IA 122/2023-For seeking appropriate directions	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			
38.	C.P. (IB) 3601(MB)/2018		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd v/s Aakash Tiles Pvt Ltd	Aarti Suvarna			
39.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			
40.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 1289/2022-Seeking Directions Against Suspended Directors Of CD IA 1816/2020- IA 2349/2022-For seeking appropriate directions IA 2631/2022-seeking direction including Cancellation/Setting Aside of Agreement	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2349/2022 Chandrakant Boda Vs. Jitendra Palande IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	SHIKHIL SURI Akshay Petkar Shikhil Suri			
41.	C.P.(IB)-4676(MB)/2018	IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	Further Consideration	Sec 66(1) 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			
42.	C.P. (IB)/3788(MB)2019	IA 2955/2023-Report of constitution of CoC	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Interim Resolution Professional Of Spectra Industries Limited IN THE MATTER OF Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
43.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions	Further Consideration	Sec 66(1), Sec. 45 (1) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IN THE MATTER OF Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Indus Law			
44.	C.P. (IB)/1210(MB)2021	IA 3183/2023-Place on record the settlement arrived between the parties IA 2551/2023-	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 7 of (IBC)	Bhumiraj Builders Pvt. Ltd. Vs. Edelweiss Asset Reconstruction Company Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs. Bhumiraj Builders Pvt. Ltd.	Suchitra Valjee JSA Advocates Mahendra Gore			

45.	C.P.(IB)-452(MB)/2019	IA 1790/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sunrise Chemicals. Vs Jayant Specialities Pvt Ltd	SAHIL MAHAJAN.			
46.	C.P. (IB)/1427(MB)2019	IA 3520/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Salasar enterprises pvt ltd through Nishi Jain IN THE MATTER OF Hirfal Interior Vs Salasar Enterprises Pvt Ltd	Mansi Pokar			
47.	C.P. (IB)/4201(MB)2019	IA 2284/2022-19(2) IA 1497/2022-12A IA 3073/2022-12A	Further Consideration	U/s 9 of (IBC)	IA 2284/2022 Sudha Bhushan Vs. Manoj Shivajirao Desai IA 1497/2022 Manoj Desai Vs. Sudha Bhushan IA 3073/2022 Sudha Bhushan IN THE MATTER OF Shree Chemicals V/s Bionext Pharma Pvt Ltd	Bendi Raviteja Manoj Kumar Mishra			
48.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
49.	C.P.(IB)-260(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Markand Naveetlal Adhikari	Dheeraj Patil			
50.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
51.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
52.	C.P.(IB)-413(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
53.	C.P.(IB)-453(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates			
54.	C.P.(IB)-341(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
55.	C.P. (IB)/543(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs Ekta Paresh Rathi The Personal Guarantor Of M/S. Mkd Infrastructure & Projects Private Limited	Chaitanya B Nikte			
56.	C.P.(IB)-832(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	DBS Bank India Limited Vs. Rajratan Babulal Agarwal	V. Deshpande & Co.			
57.	C.P.(IB)-834(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	DBS Bank India Limited Vs. Nidhi Rajratan Agarwal	V. Deshpande & Co.			

58.	C.P. (IB)-587(MB)2023		Further Consideration	Section 94(1)	Sushi Akshay Jani	Mily Ghoshal			
59.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
60.	CP 95(MB)/2011		Further Consideration	397-398	Aditya Khanna VS Ambika Zugkraft Park Systems Pvt. Ltd	Amruta Sawant i/b Sonal Doshi & Co			
61.	CP 11/2016	IA (Companies. Act) 26/2021 CA 365/2021	Further Consideration	241(1)	Nitin Madhukar Ligde V/s SLN Pharmachem Pvt. Ltd.	Tejas Dhande & Associates, NVB & Associates			
62.	C.P. 2876/2018		Further Consideration	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
63.	C.P. 710/2019	MA 4001/2019	Further Consideration	59 of Comp Act	Mrs Anita Shinde and others V/s Mega Process Technology Pvt Ltd & Ors	Kanj & Co LLP			
64.	C.P. 237/(MB)/2022		Further Consideration	Application under any other provisions, Sec. 59	Bhogilal Laljibhai Patel Vs. Arzoo.Com (India) Private Limited	Prachi Wazalwar			
65.	C.P. 3/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Chandrapal Chhota Singh And Anr Vs. Mr. Rakesh Rampyare Gupta And Ors.	S R Gupta			
66.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
67.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
68.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			
69.	C.P. 79/MB/2023		Further Consideration	Sec. 441	Lapis India Capital Advisors Private Limited Vs. Registrar Of Companies	Shivani Patil			
70.	CP 1187/(MB)/2020		Further Consideration	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (DEPUTY REGISTRAR)