

**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: 22.02.2023

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.(CAA)/42(MB)2023 In C.A.(CAA)/253(MB)2022		Admission	Sec. 230-232 - Second Motion	Snowcem India Private Limited	Rajesh Shah Co			
2.	C.P. (IB)/2668(MB)2018	IA 647/2023	New Application	Rule 154 (1) U/s 7 of (IBC)	Mr. Qamruddin Faizi IN THE MATTER OF Qamruddin Faizi Vs Kaizen AAC Blocks Pvt Ltd	Shubh Karan Jain			
3.	C.P. (IB)/4455(MB)2019	IA 649/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners			
4.	C.P. (IB)/532(MB)2018	New Application - IA 665/2023 IA 666/2023 Hearing- IA 3114/2022 MA 2886/2019	New Application / Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	IA 3114/2022 Tulips Star Hotels Limited & Anr. Vs. Mr. Anish Niranjana Nanavaty IA 665/2023 Asset Reconstruction Company Ltd Vs. Anish Niranjana Nanavaty IA 666/2023 Asset Reconstruction Company Ltd Vs. Tulip Star Hotels Ltd. IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Prakshal Jain Hitesh Sachar			HOB
PRIORITY LIST									
5.	C.P. (IB)/527(MB)2022	IA 3439/2022- Part- Heard IA 406/2023 IA 339/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3439/2022 Koinonia Coffee Pvt Ltd Vs. Tnsi Retail Pvt. Ltd IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd. IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer	Dhruve Liladhar and Co Mangaldas Vidit Divya Kumat Alok Kumar Palai			HOB

					IN THE MATTER OF Bank of India Vs Future Retail Limited				
6.	C.P. (IB)/4313(MB)2018		Ex-Partie Hearing Transfer from Court-I For Filling Affidavit	U/s 7 of (IBC)	Mr. Manish M Shah Vs United Fortune International Pvt Ltd				
7.	C.P.(IB)-1061(MB)/2019		Further Consideration	U/s 7 of (IBC)	Intel Land Developers Private Limited V/s Shah Housecon Private Limited	Halai & Co			
8.	C.P.(IB)-194(MB)/2019		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) V/s Samrudhi Sugars Limited	PRA law			
9.	C.P. (IB) 698/(MB)/2022		Final Hearing	U/s 7 of (IBC)	Yes Bank Limited Vs. RPW Projects Private Limited	Amit Jajoo			
10.	C.P.(IB)-1282(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India Vs. Navjeevan Tyres Pvt Ltd	Dheeraj Patil			
11.	C.P. (IB)-1286(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Rivaaz Trade Ventures Private Limited	Suchitra Valjee			
12.	C.P.(IB)-1314(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
13.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			
14.	C.P. (IB)-65(MB)/2017	MA 913/2019 MA 289/2017 MA 240/2017 MA 241/2017 MA 375/2017 IA 936/2021 IA 1048/2021 IA 1734/2021 IA 2147/2021 IA 2670/2021 IA 140/2022	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			HOB
15.	C.P. (IB)/1005(MB)2019	IA 2183/2022 IA 303/2021 IA 2844/2022 IA 2689/2022 IA 1931/2022 IA 1883/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 IA 1931/2022 Avil Menezes Liquidator of Varron Autokast Limited IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 2183/2022 Prakash Traders Vs. Avil Menezes (Liquidator of Varron Autokast Ltd) IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Dhrupad Vaghani Manish G Varma Khaitan And Co LLP Geeta Milind Toraskar Aniruth Purusothaman G			HOB

16.	C.P.(IB)1347(MB)/2019	IA 1740/2021- R-Plan	Further Consideration	Sec 30(1) U/s 7 of (IBC)	Arun Kapur...Applicant IN THE MATTER OF Good value Financial services Pvt Ltd. V/s Peacock Construction Pvt Ltd.	Sonali Pawar			
17.	C.P.(IB)-3784(MB)/2018	MA 4129/2019- R-Plan IA 904/2021 IA 2759/2022	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 (Oriental 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) IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP			
ORDINARY									
18.	T.C.P.(IB)609(MB)/2017		Further Consideration	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
19.	C.P.(IB)-372(MB)/2018	MA 4113/2019	Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
20.	C.P.(IB)-375(MB)/2018		Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
21.	C.P.(IB)-489(MB)/2018		Further Consideration	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd. V/s Patel Engineering Ltd.	Ameya Malkan			
22.	C.P.(IB)-1792(MB)/2018		Further Consideration	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			
23.	C.P.(IB)-3553(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gulshan Lal Gera V/s Bombay Stock Exchange Ltd	Tejas Deshpande			
24.	C.P.(IB)-3447(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta V/s Scandent Imaging Ltd	Kalpana R Trivedi			
25.	C.P.(IB)-4424(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Martand Engineers and Fabricators V/s Proenergy Resources Pvt Ltd	Disha Ashok Pitale			
26.	C.P.(IB) 870/MB/2017	MA 688/2018- R/Plan MA 1182/2019 MA 2701/2019 MA 2538/2019 MA 243/2020 IA 1225/2020 IA 2363/2020 IA 491/2021 IA 909/2021 IA 1183/2021 IA 671/2021 IA 220/2022 IA 1011/2022 IA 2563/2022	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd MA 2538/2019 Prakash K. Pandya. Applicant MA 2701/2019 IA 1182/2019 MA 243/2020 Milestone Real Estate Fund (Chaubey Realites Pvt Ltd).. Applicant IA 1225/2020 BSRD Infrabuild Private Ltd IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnor(s) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP IA 671/2021BSRD Infrabuild Private Limited IA 2563/2022 Prakash K. Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs.	Sarkar Partha SARATHY Vertices Partners APEX LAW PARTNERS Prakash Karunashankar Pandya Amir Arsiwala			

		IA 3976/2022 MA 1992/2019 IA 50/2022 IA 2007/2021			Chaubey Realities Pvt Ltd IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund				
27.	C.P. (IB)/10(MB)2018	IA 3484/2022-54(1) MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021 IA 1954/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
28.	C.P.(IB)-3060(MB)/2018	MA 1927/2019	Transfer from Court 1	U/s 7 of (IBC)	Sampada Sandeep Vitekari Vs. Pancard Clubs Ltd				
29.	C.P. (IB)/3672(MB)2018	Restoration Application /7/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Globe Ecologistics Pvt. Ltd. Vs. Larsen & Toubro Ltd	Pranav Thakkar			
30.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
31.	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			
32.	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			
33.	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 V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
34.	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			
35.	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			
36.	C.P.(IB)-511(MB)/2022		Further Consideration	Section 95(1)	Tata Capital Financial Services Limited Vs. Dhanesh J. Mehta	I V Merchant and Company			
37.	C.P.(IB)-675(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company Limited Vs. Damji R Shah	Manoj Kumar Mishra			
38.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			
39.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
40.	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.			

41.	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.			
42.	C.P.(IB)/998(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
43.	C.P.(IB)/1007(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
44.	C.P.(IB)/1009(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri			
45.	C.P. (IB)/4258(MB)2019	IA 1849/2021 IA 1929/2021 IA 162/2022 IA 2671/2021 IA 917/2021 IA 1706/2021 IA 1707/2021	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				
46.	TCP 24/2010		Further Consideration	284(4)	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			
47.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016	Further Consideration	397-398	Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			
48.	TCP 24/2014	MA 990/2019	Further Consideration	397-398	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
49.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
50.	CP 49/2016	MA 564/2018 MA 2428/2019 MA 2417/2019 CA 05/2021	Further Consideration	Rule 11 of NCLT, Sec 241-242	Dr. Dipti Patankar V/s Joy Hospital Private Limited	B Gopalakrishnan			
51.	C.P. 2268/2018	IA (Companies. Act) /1/2023	Further Consideration	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
52.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agrawal			
53.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
54.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
55.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			
56.	Company Petition/16/2023		Further Consideration	Sec. 245	Surendra Sadashivrao Girme Vs. Rajendra Gopalrao Girme And Others	Mohan Kanojiya			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)