

**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: 22.06.2023
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)-506(MB)2023		Admission	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
2.	C.P. (IB)/152(MB)2018	IA 2613/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
3.	C.P. (IB)/4563(MB)2019	IA 2616/2023	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman G			
4.	C.P. (IB)/2043(MB)2018	IA 2620/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Bizloan Private Limited Vs. Auto Cop India Pvt Ltd <u>IN THE MATTER OF</u> Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Mohit Chaudhary			
5.	CP/376(MB)2020	CA 274/2023	New Application	Rule 11 of NCLT Sec 31(1), 5(26) and 252 of IBC	Sharda Ispat Ltd Vs. Industrial Development Bank Of India <u>IN THE MATTER OF</u> Sharda Ispat Ltd.	Meghna Shah			
6.	CP/360(MB)2017	IA (Companies. Act)/113/2023	New Application	Rule 11 of NCLT Sec 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Anthony Maynard <u>IN THE MATTER OF</u> Prudence Maynard & Anr. Vs Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra			
PRIORITY LIST									
7.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration	Application under any other provisions U/s 9 of (IBC)	Ocs Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited	Sandeep Sharma			
8.	C.P.(IB)-1030(MB)/2019		Further Consideration	U/s 9 of (IBC)	MX Advertising Pvt Ltd V/s Vadraj Cement Ltd	R S Kavle			
9.	C.P.(IB)-1066(MB)/2019		Further Consideration	U/s 9 of (IBC)	Crayon Software Expert India Pvt Ltd V/s Best Buy IT Solutions Private Limited	YNZ Legal			

10.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			
11.	C.P.(IB)-1840(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd V/s Archis Enterprises India Pvt Ltd	Diwani Associates			
12.	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
13.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	Further Consideration	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			HOB
14.	C.P. (IB)/294(MB)2018	IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	Dheeraj Singh Panwar			HOB
15.	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 Performance 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 IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			HOB
16.	C.P. (IB)/527(MB)2022	IA 1721/2023 IA 2127/2023 IA 2140/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1721/2023 IA 2140/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			
17.	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 IA 2268/2023	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. Fanendra Harakchand Munot IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. 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 Amar Mishra			

18.	C.P.(IB)-3521(MB)/2019		Further Consideration	U/s 7 of (IBC)	Satellite Developers Pvt Ltd V/s Omkar Ventures Pvt Ltd	Dhiren H Shah			
19.	C.P. (IB)/974(MB)2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani Vs Ambe Securities Private Limited	Aditya Bhansali			
20.	C.P.(IB)-1063(MB)/2022		Further Consideration	U/s 7 of (IBC)	KP Sanghvi Infrastructures LLP Vs. Shivalik Ventures Private Limited	Adv Kunal Kanungo			
21.	C.P.(IB)-386(MB)/2023		Further Consideration	U/s 7 of (IBC)	DBS Bank India Limited Vs. Gammon Engineers And Contractors Private Limited	Vidhii Partners			
22.	C.P.(IB)-211(MB)/2023		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
23.	C.P.(IB)-370(MB)/2023		Further Consideration	U/s 7 of (IBC)	L&T Finance Limited Vs. Sterling Healthcare Limited	INDUS LAW			
ORDINARY									
24.	C.P.(IB)-4098(MB)/2019		Further Consideration	U/s 9 of (IBC)	Gold Prism Realty Pvt Ltd V/s Right Channel Constructions Pvt Ltd	Hawelikar & Associates			
25.	C.P.(IB)-4252(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rockym Optimor Pvt Ltd V/s La Mere Shoes Pvt Ltd	Legal Bond Chamber			
26.	C.P.(IB)-4272(MB)/2019		Further Consideration	U/s 9 of (IBC)	Chandaria Enterprises LLP V/s Sai Projects And Engineers	Vinod Sharma			
27.	C.P.(IB)-809(MB)/2022		Further Consideration	U/s 9 of (IBC)	GODEC Construction Pvt Ltd Vs. Pan India Infraprojects Private Limited	Bhavin Waghela			
28.	C.P.(IB)-803(MB)/2022		Further Consideration	U/s 59 of (IBC)	Gulf Energy Maritime Services Private Limited	Bathiya Legal			
29.	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			
30.	C.P. (IB)/2668(MB)2018	IA 647/2023	Further Consideration	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			
31.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd Mr. Vinit Gangwal Vs. N.A. IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			

32.	C.P. (IB)/1269(MB)2021		Further Consideration	U/s 7 of (IBC)	Rajul Mehta and Others V/s Richfeel Health and Beauty Pvt Ltd	Prateek Kushwaha			
33.	C.P. (IB)-166(MB)/2018	MA 3799/2019-Sec 33 MA 484/2019 IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5) IA 1255/2022- 60(5) IA 2436/2022	Further Consideration	Sec 60(5) Sec 33 U/s 9 of (IBC)	IA 2436/2022 Dilshad Trading Co. Pvt Ltd Vs. Akshata Mercantile Pvt Ltd. IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
34.	C.P. (IB)/312(MB)2018	IA 1625/2022 IA 3556/2022-54(1)	Further Consideration	Sec 47 (1) Sec 54(1) U/s 9 of (IBC)	Ms Subha Pal IN THE MATTER OF European Projects and Aviation Limited V/s Spruce Trading Pvt Ltd	Aniruth Purusothaman G			
35.	C.P. (IB)/1414(MB)2018	IA 2528/2022 MA 3229/2019 Company Appeal (IBC)/27/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Sec 42 U/s 9 of (IBC)	IA 2528/2022 Dipti Mehta Vs Yes Bank Limited MA 3229/2019 Dipti Mehta Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unison Engineering & Construction Private Ltd IN THE MATTER OF International Marine & Energy DMCC Vs Great Unison Contractors Pvt Ltd.	Amar Mishra			
36.	C.P.(IB)-992(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jagruti Jayraj Pandit	Yahya Batatawala			
37.	C.P.(IB)-993(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
38.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
39.	C.P. (IB)-1010(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad	Solomon And Co			
40.	C.P.(CAA)/152(MB)2022 In C.A.(CAA)/24(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Dietrich Engineering Consultants India Private Limited	Rajesh Shah Co			
41.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
42.	C.A(CAA)/90/MB/2023		Further Consideration	Sec. 230-232, Sec 234	E-Emphasys Solutions Private Limited	Hemant Sethi And Co			
43.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
44.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
45.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			

46.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
47.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
48.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
49.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
50.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
51.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
52.	C.P. 739/2018		Further Consideration	Sec. 441, 165	Garifield William Desouza	A W Ansari			
53.	C.P. 4560/2018		Further Consideration	Sec. 441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
54.	C.P 4764/2018		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)