

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

Coram: SH. JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

Date: 23.01.2023

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)-57(MB)/2023		Admission	U/s 9 of (IBC)	GENXCHEM Vs. Swan Energy Limited	Ami Jain			
2.	C.P. (IB)/862(MB)2019	IA 242/2023	New Application	22(3)(b)	Committee of Creditors Through Asset Reconstruction Company (India)Limited Vs. Mr. Alok Kumar Murarka <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	RAJINDER SINGH LOONA			
3.	C.P. (IB)/1210(MB)2021	IA 244/2023	New Application	Sec 60(5) Sec 7 of (IBC)	Bhumiraj Builders Pvt. Ltd. Vs. Edelweiss Asset Reconstruction Company Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Bhumiraj Builders Pvt. Ltd.	Kartikeya Desai			
4.	C.P. (IB)/230(MB)2020	IA 247/2023	New Application	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain <u>IN THE MATTER OF</u> Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
5.	C.P. (IB)/1262(MB)2017	IA 252/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator of Parekh Aluminex <u>IN THE MATTER OF</u> Kotak Mahindra Bank Ltd. Vs Parekh Aluminex Ltd.	Rakesh Gupta			
6.	C.P. (IB)/294(MB)2018	IA 253/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Om Prakash Agrawal <u>IN THE MATTER OF</u> IDBI Bank Ltd. Vs S Kumar Nationwide Ltd	MDP and Partners			

PRIORITY LIST									
7.	C.P. (IB)/1042(MB)2017	IA 3148/2022 IA 3455/2022	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
8.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court-IV	Sec 60(5) U/s 7 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
9.	C.P.(IB)-3421(MB)/2019		Further Consideration	U/s 7 of (IBC)	Grauer and Weil India Ltd V/s Cupro Tubes Enterprises Pvt Ltd	Sahil Mahajan.			
10.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
11.	C.P. (IB)/244(MB)2022		For Settlement / Further Consideration	U/s 7 of (IBC)	Avalon Investment Private Limited V/s Shree Naman Developers Private Limited	Divya Darshit Jain			
12.	CP/21(MB)2016	IA(COMPANIES. ACT)/168/2022	For Withdrawal	Rule 11 of NCLT 241-242	Sulochana Neelkanth Kalyani Vs. Kalyani Consultants Private Limited IN THE MATTER OF Kole Investment & Traders Co. Pvt. Ltd. & Ors. V/s Kalyani Consultants Pvt. Ltd.	TRD Associates			
13.	CP/63(MB)2017	IA(COMPANIES. ACT)/169/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Hattarki Investment Company &Ors.	TRD Associates			
14.	CP/64(MB)2017	IA(COMPANIES. ACT)/170/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani. V/s Kole Investment & Trading Company Pvt Ltd.	TRD Associates			
15.	CP/65(MB)2017	IA(COMPANIES. ACT)/172/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Mogara Investment Company & Ors.	TRD Associates			
16.	CP/66(MB)2017	IA(COMPANIES. ACT)/171/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana NeelkantKalyani V/s Takale Investment Company & Ors.	TRD Associates			
17.	CP/67(MB)2017	IA(COMPANIES. ACT)/173/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana NeelkantKalyani Vs Takwe Investment & Trading Co. Pvt. Ltd. & Ors.	TRD Associates			
18.	CP/68(MB)2017	IA(COMPANIES. ACT)/174/2022	For Withdrawal	Rule 11 of NCLT 58, 241-244	Sulochana Neelkant Kalyani V/s Vasantgad Investment & Trading Co. Pvt. Ltd. & Ors.	TRD Associates			
ORDINARY									
19.	C.P.(IB)-3154(MB)/2018	IA 179/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/S Gammon India ltd.	DM LEGAL VENTURES			
20.	C.P. (IB)-3217(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Infraprojects Pvt Ltd	Apex Law Partners			
21.	C.P. (IB)3228(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shri KarvirNivasini Mahalaxmi Ispat Pvt Ltd V/s Vistacore Lifespace Developaers (India) Pvt Ltd	Apex Law Partners			

22.	C.P.(IB)-3519(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalinga coating V/s Tamanna Hotels Private Limited	Nikita Hinger			
23.	C.P.(IB)-4099(MB)/2019	IA 819/2020	Further Consideration	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya Lex Firmus			
24.	C.P.(IB)-39(MB)/2020		Further Consideration	U/s 9 of (IBC)	Smt. Babita Sangwan V/s Delta Electro Mechanical Pvt. Ltd.	NVB & Associates			
25.	C.P.(IB)-83(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited V/s Palmtree Developments Pvt Ltd	Sahil Mahajan			
26.	C.P.(IB)-85(MB)/2020		Further Consideration	U/s 9 of (IBC)	Clavecon (India) Pvt. Ltd. V/s Saldar Infrastructure & Contracts Pvt. Ltd.	R & R Legal			
27.	C.P. (IB)-948(MB)/2020		Further Consideration	U/s 9 of (IBC)	Bajaj Electricals Ltd V/s Shapoorji Pallonji And Company Pvt Ltd	N/A			
28.	C.P.(IB)-887(MB)/2022		Further Consideration	U/s 9 of (IBC)	Euro Alloys Limited Vs. Superfine Metals Private Limited	Lalit Kumar Maharana			
29.	C.P.(IB)-900(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Vs Engineering Vs. Larsen And Toubro Limited	Sarkar Pratik Partho			
30.	C.P.(IB)-1219(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ralco Extrusion Private Limited Vs. Centech Engineers Private Limited	Vedchetan Patil			
31.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
32.	CP (IB)/2517/MB/2018	Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020 IA 218/2021	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber of Siddharth Murarka Siddharth Murarka Abhishek Adke			
33.	C.P. (IB)/1434(MB)2017	IA 2333/2022	Further Consideration Transfer from Court-I	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Sekar Ananthanarayan Vs. E Global Trading Ltd IN THE MATTER OF Daimler Financial Service India Pvt Ltd V/s E-Global Trading Ltd	King Stubb And Kesiva			
34.	C.P. (IB)/1752(MB)2017	IA 3547/2022	Further Consideration	Rule 154 (1) U/s 7 of (IBC)	IA 3547/2022 Vikash Jain Vs Doshin Water Solution Pvt Ltd IN THE MATTER OF Bank of Baroda VS Doshin Water Solution Pvt Ltd	AMIT TUNGARE			
35.	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 IndiaLtd	Link Lega India Law Services Subir Kumar			

36.	CP(IB) 1832/MB/2017	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	Further Consideration	Section 7, 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	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai	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			
					IA 1562/2020 Abhijit Guhathakurtha				
					IA 2633/2021 Abhijit Guhathakurtha				
					IA 2746/2021 Abhijit Guhathakurtha Vs. M/S. Aegis Ampoules And Vials Limited				
					IA 616/2022 Deputy Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd.				
					IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurtha Liquidator For Epc Constructions I Ltd.				
					IA 1863/2022 Mr. Abhijit Guhathakurtha 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 Guhathakurtha				
					IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurtha				
					IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				
37.	C.P. (IB)/344(MB)2019	IA 2756/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Laxmikant Yeshwant Desai IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
38.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd V/s Govindparva Agro Products Pvt Ltd	Sameer Khedekar			
39.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd vs Zaveri Constructions Pvt Ltd	Sowjanya Menon			
40.	C.P. (IB)/1806(MB)2019	IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah			
41.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd Vs Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			

42.	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)	Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unision Engineering & Construction Private Limited IN THE MATTER OF International Marine & Energy DMCC Vs Great Unision Contractors Pvt Ltd.	Amar Mishra			
43.	C.P. (IB)/1688(MB)2018	IA 344/2022	For Valuation Report	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	CA Subrata Maity Vs. Enforcement Directorate IN THE MATTER OF Broadcast Audience Research Council V/s Mi Marathi Media Ltd	Avinash R Khanolkar			
44.	C.P.(IB)-559(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Shailesh S Jain	AVP PARTNERS			
45.	C.P.(IB)-561(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rajesh S Jain	AVP PARTNERS			
46.	CP 257/(MB)/2022		Further Consideration	Sec. 213	Nikhil Grover And Ors. Vs. Videocon Realty and Infrastructures Limited	Prachi Wazalwar			
47.	C.P. 204/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Dr. Hemant Shantaram Pikale Vs. Scandent Imaging Limited	Parinam Law Associates			
48.	C.P. 40/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Sagar Shee Vs. Generosity Share Trading Private Limited	Dhiren R Dave			
49.	CP 484/2017		Further Consideration	241-242	Mukesh Rekhani. V/s Chrysal Balaji Citi Buildcon Pvt. Ltd. & Ors.				
50.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244- 245	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
51.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
52.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)