

**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: 23.02.2023

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)/44(MB)2023 In C.A.(CAA)/233(MB)2022		Admission	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			
2.	C.P. (IB)/527(MB)2022	IA 668/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer RP of Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shireen Sethna Baria			
3.	C.P. (IB)/1562(MB)2017	IA 671/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	State Bank of India Through Shahid Kamal IN THE MATTER OF Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Ajinkya Kurdukar			
PRIORITY LIST									
4.	C.P. (IB)3621(MB)/2018	MA 308/2019 IA 598/2022	Part Heard	U/s 7 of (IBC)	Linkhouse Industries Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) Vs Linkhouse Industries Ltd	Vertices Legal			HOB
5.	C.P.(IB)-3631(MB)/2018	IA 627/2019 IA 3067/2019 IA 1197/2022	Part Heard	U/s 7 of (IBC)	Nkumar Housing and Infrastructure Pvt Ltd Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
6.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Further Consideration	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB

7.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			
8.	C.P. (IB)/3484(MB)2019	IA 1785/2022 IA 151/2022	Further Consideration	Sec 30 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sanjay Kumar Lalit RP IN THE MATTER OF Indiabulas Consumer Finance Ltd V/s Apollo Soyuz Electrical Pvt Ltd				
9.	C.P. (IB)/1896(MB)2018	IA 2871/2022- R-Plan IA 1493/2022 IA 2206/2022 IA 526/2023 IA 615/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 1493/2022 Narol Textile Infrastructure & Enviro Management A co Ltd by Guarantee Vs. Shri Vinit Gangwal RP of Blue Blends (India) Ltd CD Undergoing Cirp IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. 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			
10.	C.P. (IB)/934(MB)2020	IA 2977/2022- R-Plan IA 3371/2022 IA 3525/2022 Contempt Petition/8/2022	Further Consideration	Sec 30 Sec 60(5) U/s 9 of (IBC)	IA 2977/2022 Kairav Anil Trivedi – RP For Prince Mfg Industries Pvt Ltd Vs. Mr. Ashish Kirit Shah IA 3371/2022 Nexus Polychem Vs. Prince Mfg Industries Private Limited IA 3525/2022 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Mr. Kairav Anil Trivedi IRP/RP M/S. Prince Mfg Industries Pvt Ltd Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
11.	C.P. (IB)/249(MB)2019	IA 770/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
12.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			
13.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				
14.	C.P.(IB)-392(MB)/2022		Further Consideration	U/s 7 of (IBC)	Nemi Landmarks Private Limited Vs. Spenta Enclave Private Limited	Dhruve Liladhar And Co			
15.	C.P. (IB)/438(MB)2022		Further Consideration	U/s 7 of (IBC)	R T Advisory Services LLP Vs. Shivtara Properties Pvt. Ltd.	Rishabh Dhanuka			
16.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
17.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			

18.	C.P. (IB)/865(MB)2022	IA 3903/2022	Final Hearing	Sec 60(5) U/s 7 of (IBC)	IA 3903/2022 Ojas Tradelease And Mall Management Private Limited Vs. Central Bank of India IN THE MATTER OF Central Bank of India Vs Ojas Tradelease And Mall Management Private Limited	K.P. SREEJITH Sameer Tapia			
19.	C.P.(IB)-1 (MB)/2023		Further Consideration	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Reliance Infrastructure Consulting & Engineers Private Limited	Manilal Kher Ambalal Co			
20.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
21.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
ORDINARY									
22.	C.P.(IB)-2297(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. Vs Krosslink Infrastructure Ltd	Unadkat & Co			
23.	C.P.(IB)-2559(MB)/2018	MA 1965/2019	Further Consideration	U/s 9 of (IBC)	Galpha Laboratories Ltd V/s Hindustan Antibiotics Ltd	S.R. Gupta			
24.	C.P. (IB)/2973(MB)2018	IA 1735/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Spenta Multimedia Pvt Ltd Vs. Percept Advertising Ltd	Sheroy Bodhanwalla			
25.	C.P. (IB)/2997(MB)2018	IA 2053/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	MLC Industries Pvt Ltd V/s Nikom Pharmaceutical Pvt Ltd	Brus Chambers			
26.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited VS Waterfront Buildcon LLP	Mahajan & Mahajan			
27.	C.P.(IB)-3722(MB)/2018		Final Hearing	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
28.	C.P.(IB)-4082(MB)/2018		Further Consideration	U/s 9 of (IBC)	Digizone Technology Pvt Ltd V/s Sumtech Infosystem Pvt Ltd	India Law LLP			
29.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
30.	C.P.(IB)-838(MB)/2019		Further Consideration	U/s 9 of (IBC)	Suresh Gupta V/s B. E. Billimoria & Company Limited	Khaitan Legal Associate			
31.	C.P.(IB)-1158(MB)/2019		Further Consideration	U/s 9 of (IBC)	MMC Doortech Services Private Limited V/s Larsen & Toubro Limited	Alpa Jain			
32.	C.P.(IB)-3783(MB)/2019		Further Consideration	U/s 9 of (IBC)	GS Industries V/s Larsen & Toubro Limited	Devul Dighe			
33.	C.P.(IB)-3899(MB)/2019		Further Consideration	U/s 9 of (IBC)	Safintra Roofing (India) Ltd V/s Larsen & Toubro Limited	P S Thakre & Co			
34.	C.P.(IB)-3985(MB)/2019		Further Consideration	U/s 9 of (IBC)	JCC India Pvt Ltd V/s Tiger Steel Engineering India Pvt Ltd	Kalyani G Parmar			

35.	C.P.(IB)-4564(MB)/2019		Further Consideration	U/s 9 of (IBC)	Metcon Coatings & Chemicals (India) Pvt Ltd V/s Ira Industries Limited	Krunal V Sampat			
36.	C.P. (IB)/4634(MB)2019		Further Consideration	U/s 9 of (IBC)	K D Cool Tecs Pvt Ltd VS Gautam Hospitality Pvt Ltd	Omkar Singh			
37.	C.P.(IB)-83(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited V/s Palmtree Developments Pvt Ltd	Sahil Mahajan			
38.	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			
39.	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			
40.	C.P. (IB)/1070(MB)2017	IA 1341/2022 IA 3758/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav IN THE MATTER OF Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka			
41.	C.P. (IB)/4062(MB)2018	IA 2868/2022	Further Consideration	Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IN THE MATTER OF ICICI Bank Limited Vs Nakshatra Brands Limited.				
42.	C.P. (IB)/82(MB)2019	IA 2926/2022	Further Consideration	Sec 54(1) Sec 60(5) U/s 7 of (IBC)	IA 2926/2022 Mr. Dilipkumar Natvarlal Jagad - Liquidator of Trident Tools Limited IN THE MATTER OF Punjab National Bank. Vs Trident Tool Ltd.	Prashant Thakre			
43.	C.P. (IB)/714(MB)2019	Restoration Application/24/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mulraj Mody Vs. Westin Developers Pvt. Ltd.	Siddharth Murarka			
44.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
45.	C.P. (IB)/03(MB)2020	IA 2961/2021 IA 554/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Arup Sen IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.				
46.	C.P. (IB)/1184(MB)2017	IA 666/2021 IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
47.	C.P.(IB)-217(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Limited Through Shri Senapati Nag Vs Rupvati Prafulla Bhatt	Ankur Kumar			
48.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
49.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			

50.	C.P.(IB)-655(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Sarang Rakesh Wadhawan	MV Kini Law Firm			
51.	C.P.(IB)-67(MB)/2023		Further Consideration	Section 94(1)	Raksha Kishore Gajaria	Manoj Kumar Mishra			
52.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
53.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
54.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
55.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
56.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
57.	C.P. 371/2017	MA 889/2019	Further Consideration	244(1)	Titanium Industries India Pvt. Ltd. & Anr. V/s Indo-American Chamber of Commerce & Anr.	KANJ & Co			
58.	CP 522/2017		Further Consideration	241-244	Lalman Pabbar Jaiswal V/s Sunil Keluskar	Deven Dwarkadas & Partners			
59.	C.P. 3910/2018		Further Consideration	241	Vikram Maruti Sathye V/s Spasa Rubber Products Pvt Ltd	Jamil Khan			
60.	C.P. 2876/2018		Further Consideration	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
61.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
62.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
63.	C.P. 4789/2018		Further Consideration	58	Vijayendra Sinhrao Ghatge V/s Tata Steel Limited	P.S Tripathi & Associates, Argus Partners			
64.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
65.	C.P. 225/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1)	Yogesh Kashyap Vs. Pennwalt Private Limited	Advocate Bhavin Gada			
66.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			
67.	C.P. 268/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	Mily Ghoshal			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)