

**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: 24.01.2023

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.
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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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1832(MB)2017	IA 260/2023 IA 297/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd IA 297/2023 Mr. Abhijit Guhathakurta Liquidator IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Anukul Bharat Seth Shriraj Khambete			
2.	C.P. (IB)/532(MB)2018	IA 264/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Shriraj Khambete			
3.	C.P. (IB)/1228(MB)2022	IA 265/2023	New Application	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs Sachiin Joshi	Trilok Tripathi			
4.	C.P. (IB)/1029(MB)2017	IA 271/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Cs Milind Kasodekar Liquidator For M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. Vs Phandnis Properties Ltd.	Avinash R Khanolkar			
5.	C.P. (IB)/1028(MB)2017	IA 283/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Cs Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
6.	C.P. (IB)/1752(MB)2017	IA 276/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vikash Gautamchand Jain Liquidator of Doshion Water Solution Private Limited IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Adv Vishwas V shah			

7.	C.P. (IB)/292(MB)2018	IA 277/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande Vs. Rajendra Bandal IN THE MATTER OF Rajendra Bandal Vs Forever Entertainment Pvt Ltd	Shikhil Suri			
8.	C.P. (IB)/4271(MB)2018	IA 280/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande Vs. Essel Infra Projects Ltd IN THE MATTER OF Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Shikhil Suri			
9.	C.P. (IB)/411(MB)2019	IA 281/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vikas Prakash Gupta IN THE MATTER OF Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	Yahya Batatawala			
10.	C.P. (IB)/1624(MB)2017	IA 285/2023- New Application Hearing- IA 2704/2021- Part-Heard IA 2601/2022 IA 766/2021 MA 304/2019 MA 3866/2019 MA 2445/2019 IA 3726/2022	New Application / Part Heard	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 285/2023 Cs Anagha Anasingaraju Liquidator IA 3726/2022 Yes Bank Limited Vs. Liquidator Cs Anagha Anasingaraju & Ors IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
PRONOUNCEMENT LIST									
11.	C.P. (IB)-190(MB)/2018	IA 2328/2021	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Dy. Commissioner of Income Tax Vs. Shrenuj & Co Ltd IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain			
12.	C.P.(IB)-4455(MB)/2019	IA 2556/2022	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Bank of Maharashtra Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Patners Umesh Kumar			
PRIORITY LIST									
13.	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			HOB
14.	CP (IB)/2517/MB/2018	For Exclusion of Certain Unit IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 1669/2020 IA 1667/2020	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd Vs Monarch Brookfields LLP	Law Chamber of Siddharth Murarka Siddharth Murarka			

15.	C.P.(IB)-334(MB)/2022		Further Consideration	U/s 7 of (IBC)	Waman Dukle Vs. Diagrams Properties LLP	AAK LEGAL			
16.	C.P. (IB)-1114(MB)2022		Further Consideration	Sec 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Deron Properties Private Limited	DSK LEGAL			
17.	C.P.(IB)-1283(MB)/2021	IA 2033/2022	Final Hearing	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Global Offshore Services Ltd Vs. Axis Bank Ltd IN THE MATTER OF AXIS Bank Limited V/s Global Offshore Services Limited	Dipti Das Pratik Amin			
ORDINARY									
18.	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			
19.	C.P.(IB)-3553(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gulshan Lal Gera V/s Bombay Stock Exchange Ltd	Tejas Deshpande			
20.	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			
21.	C.P.(IB)-3340(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siddharth Enterprises V/s Shapoorji Pallonji And Company Pvt Ltd	Prasad P Pathare			
22.	C.P.(IB)-3886(MB)/2019		Further Consideration	U/s 9 of (IBC)	KBC Infrastructures Private limited V/s Shapoorji Pallonji and Company Pvt Ltd	CS M B Suneel			
23.	C.P.(IB)-259(MB)/2020	IA 2291/2021	Further Consideration	U/s 9 of (IBC)	Elixir Met Form Pvt. Ltd. V/s Shapoorji Pallonji and Company Pvt Ltd.	Manish Malpani			
24.	C.P.(IB)-589(MB)/2020		Further Consideration	U/s 9 of (IBC)	Mahalakshmi Profiles Pvt. Ltd V/s Shapoorji Pallonji and Company Pvt Ltd.	D.S. Momaya & Co			
25.	C.P.(IB)-97(MB)/2020		Further Consideration	U/s 9 of (IBC)	Usha Fashions Pvt Ltd V/s Sushitex Industries Pvt Ltd	Shilpa Kapil			
26.	C.P.(IB)-185(MB)/2020		Further Consideration	U/s 9 of (IBC)	Yadav Measurements Pvt. Ltd. V/s Muzaffarpur Vidyut Vitaran Ltd.	Ranit Basu			
27.	C.P.(IB)-268(MB)/2020		For Withdrawal	U/s 9 of (IBC)	Vrunda Kulkarni V/s Esmart Energy Solutions Ltd.	Prasad Suresh Rane			
28.	C.P.(IB)-400(MB)/2022		Further Consideration	U/s 9 of (IBC)	Bhadreshwar Vidyut Private Limited Vs. Godrej Industries Limited	Saumitra Chaturvedi			
29.	C.P. (IB)/1554(MB)2017	IA 2260/2022 IA 2943/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2260/2022 Ravindra N Athavale Vs. Calyx Chemicals & Pharmaceuticals Ltd IA 2943/2022 Dnyanaba Namdeo Karande Vs. Calyx Chemicals & Pharmaceuticals Ltd IN THE MATTER OF State Bank of India Vs. Calyx Chemical Pharmaceuticals Ltd	Devarajan Raman			
30.	C.P. (IB)/3506(MB)2018	IA 1223/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Agam H Maloo			

31.	C.P. (IB)/68(MB)2020	IA 392/2022 IA 1309/2022	Further Consideration	Sec 19(2) U/s 7 of (IBC) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
32.	C.P.(IB)-38(MB)/2018	IA 2426/2020 IA 2692/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shubhrrattan General Suppliers Pvt Ltd V/s Gammon India Ltd	Ruchi Thakur			
33.	C.P. (IB)/2490(MB)2018	IA 961/2022 IA 1837/2022	Further Consideration	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
34.	C.P. (IB)/2976(MB)2018	IA 177/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sandeep Jawaharlal Singhal IN THE MATTER OF Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	Ajinkya Kurdukar			
35.	C.P. (IB)/9(MB)2019	IA 214/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Dhiren S Shah Vs. Ms. Mithalanchal Constructions IN THE MATTER OF Mithilanchal Constructions V/s Shreyasi Infra Pvt Ltd	Gunjan Chaubey			
36.	C.P. (IB)/4563(MB)2019	IA 3774/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Sitansh Magia Vs. Narendra Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Amit Tungare			
37.	C.P.(IB)/162(MB)/2018	IA 1292/2020	Further Consideration	Sec 54(1), Sec 60(5) Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
38.	C.P. (IB)/4258(MB)2019	Inspection of Document IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 2517/2022 Sec 60(5)	Further Consideration	Application under any other provisions- IBC Sec 60(5)	IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 2517/2022 Barclays Bank Plc Vs. Piramal Capital & Housing Finance Limited IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Agam H Maloo Rashmikan And Partners JURIS CORP			
39.	C.P.(IB)-654(MB)/2022		Further Consideration	Section 95(1)	Edelweiss Stressed & Troubled Assets Revival Fund-I Vs. Anand Arya	Argus Partners			
40.	C.P. (CAA) 156/MB/2021		Further Consideration	230-232	Aditya Birla Solar Limited	Barucha & Partner			
41.	C.A(CAA)/170/MB/2022		Further Consideration	Sec. 230-232	ALPS Hospital Limited	Alok Kumar Kuchhal			
42.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration	397-398	TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co.,B. B. Parekh			
43.	TCP 64/2009		Further Consideration	397-398	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh,Raval Shah & Co			

44.	TCP 77/2011		Further Consideration	397-398	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
45.	CP 95(MB)/2011		Further Consideration	397-398	Aditya Khanna VS Ambika Zugkraft Park Systems Pvt. Ltd	Amruta Sawant i/b Sonal Doshi & Co			
46.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			
47.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			
48.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			
49.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			
50.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			
51.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			
52.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			
53.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			
54.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			
55.	Company Appeal 34/2014		Court Notice	59	Kalpana Srivastava Vs Nirmal Transformation Pvt. Ltd.	N/A			
56.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
57.	CP 700/2017		Further Consideration	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			
58.	C.P. 639/2019		Further Consideration	245	Precilla Dosuza And Ors V/s Temple Rose Real Estate and Others	Brinda Gurbuxani, Amrendra Sinha			
59.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)