

**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: 24.07.2023

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)/190(MB)2018	IA 3093/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
2.	C.P. (IB)/4524(MB)2018	IA 3094/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anjan Bhattacharya <u>IN THE MATTER OF</u> Suraksha Realty Ltd. Vs Idhasoft Limited	FORTIS INDIA LAW			
3.	C.P. (IB)/292(MB)2018	IA 3101/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande <u>IN THE MATTER OF</u> Rajendra Bandal Vs Forever Entertainment Pvt Ltd	AVP PARTNERS			
4.	C.P. (IB)/1980(MB)2018	IA 3108/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	FORTIS INDIA LAW			
5.	C.P. (IB)/3162(MB)2018	IA 3110/2023 IA 3115/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mayank Padiya			
6.	C.P. (IB)/3159(MB)2018	IA 3114/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
7.	C.P. (IB)/3163(MB)2018	IA 3118/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mayank Padiya			

8.	C.P. (IB)/4258(MB)2019	IA 3119/2023 IA 3120/2023	New Application	Sec 60(5)	IA 3119/2023 Fortune Broking Intermediary Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known As Deewan Housing Finance Corporation Limited) IA 3120/2023 Fortune Gilts Private Limited Vs. Piramal Capital & Housing Finance Limited (Formerly Known As Deewan Housing Finance Corporation Limited) <u>IN THE MATTER OF</u> Reserve Bank of India Vs Deewan Housing Finance Corporation Limited	PARAS PAREKH			
PRIORITY LIST									
9.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited vs Waterfront Buildcon LLP	Mahajan & Mahajan			
10.	C.P.(IB)-3648(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fairmate Chemicals Pvt Ltd VS Gammon India Ltd	R&R Associates			
11.	C.P.(IB)-4058(MB)/2018		Further Consideration	U/s 9 of (IBC)	CQRA Pvt Ltd Vs Orbit Corporation Ltd	Ashwin V. Sakolkar			
12.	C.P. (IB)-4681(MB)/2018		Further Consideration	U/s 9 of (IBC)	Montage Global Pvt Ltd V/s Sahayadri Agro Industries and Foods Pvt Ltd	COP India advocates & Solicitors			
13.	C.P.(IB)-1077(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siti Network Ltd V/s Pioneer Channel factory Pvt Ltd	Mustafa Motiwala			
14.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 524/2021- 60(5) IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3118/2022- 60(5)	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			HOB
15.	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			HOB
16.	C.P. (IB)-2793(MB)/2018		Further Consideration	U/s 9 of (IBC)	Deejay Minerals Pvt. Ltd. VS Gammon India Ltd	SRA Legal			HOB
17.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1256/2021- Rule 11 IA 764/2022- 60(5)	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
18.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023	Further Consideration	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited <u>IN THE MATTER OF</u> Supreme Infrastructure India Limited	Indus Law			HOB

19.	C.P. (IB)/1939(MB)2018	IA 2831/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India Vs. Gammon India Limited	MDP and PARTNERS			
20.	C.P. (IB) 698/(MB)/2022		Further Consideration	U/s 7 of (IBC)	Yes Bank Limited Vs. RPW Projects Private Limited	Amit Jajoo			
21.	C.P.(IB)-1314(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
22.	C.P.(IB)-10(MB)/2023		Further Consideration	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
23.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
24.	C.P. (IB)/259(MB)2023		Further Consideration	U/s 7 of (IBC)	Rolta Private Limited Vs. Streamcast Education Services Private limited	Akash Menon			
25.	C.P. (IB)/527(MB)2022	IA 420/2023-19(2)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
26.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022 IA 2412/2022 IA 2413/2022 IA 1781/2022	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
ORDINARY									
27.	C.P.(IB)-3626(MB)/2019		Further Consideration	U/s 9 of (IBC)	IB Jewels V/s Birla Jewels Ltd	Lakshmikumaran & Sridharan			
28.	C.P.(IB)-4580(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pioneer Projects VS Gammon India Ltd	Monish K. Vig.			
29.	C.P.(IB)- 4347(MB)/2019		Further Consideration	U/s 9 of (IBC)	Zed Geotechnics & Construction V/s Radius Sumer Developers Pvt Ltd.	Tejas Deshpande			
30.	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			
31.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
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)/1738(MB)2017		Further Consideration	U/s 9 of (IBC)	M/S. Ela Enterprise Vs. Omkar Speciality Chemical Limited	Apex Law Partners			

34.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
35.	C.P. (IB)/2849(MB)2018	IA 959/2020 IA 1563/2021 IA 1138/2021 IA 2786/2022 IA 2681/2022 IA 2744/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 959/2020 Sundaresh Bhat(EMCO Ltd IA 1563/2021 Mr Sundaresh Bhat (RPI of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 2744/2023 Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal			
36.	C.A.(CAA) 556/MB/2018	CA 44/2021	Further Consideration	230-232	Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company	Advocate Yahya Batatawala			
37.	Company Appeal/10/2022		Further Consideration	Sec 252 (1)	Registrar of Companies Vs. Shree Devnath Infratech Private Limited	Regional Director Western Region Mumbai			
38.	Company Appeal/17/2022		Further Consideration	Sec 252 (1)	Suyog Precision & Engineering Works Private Limited Vs. Registrar of Companies Mumbai	Gaurav Sharadchandra Deshpande			
39.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			
40.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
41.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
42.	C.P. 183(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Chandan Flexipack Private Limited	Akash Menon			
43.	CP 833/2019	MA 2914/2019 MA 2915/2019	Further Consideration	241-242	Mr Dushyant Saraswat V/s Midhunter Games Technologies Pvt Ltd & Ors	Sushmit Misra/Nikhil Koli			
44.	C.P. 216/2020		Further Consideration	241-242	Mohsin Abdul Somji & Ors. V/s Uno Constructions Pvt. Ltd.	M & M Legal Ventures			

45.	C.P. 245/(MB)/2022		Further Consideration	Sec. 98(1), Sec. 241(1), Application under any other provisions	Brijesh Suryanath Pandey Vs. Metier Media Private Limited	Manish Malpani			
46.	Company Appeal 34/2014		Further Consideration	59	Kalpana Srivastava Vs Nirmal Transformation Pvt. Ltd.	N/A			
47.	C.P. 3018/2018		Further Consideration	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)