

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

**Date: 24.08.2023
Time: 10.30 A.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.	Company Petition/208/2023		Admission	Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Sec. 244(1)	Rajendra Jain Vs. Goodwill Theatres Private Limited				
2.	C.P. (IB)/527(MB)2022	IA 3763/2023 IA 3785/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 3763/2023 Kosuri Lakshmi Kishore Vs. Vijaykumar V. Iyer IA 3785/2023 Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited				
3.	C.P. (IB)/4048(MB)2018	IA 3766/2023	New Application	19(2), Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd				
4.	C.P. (IB)/406(MB)2023	IA 3787/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Start Italiana Vs. Ags Transact Technologies Limited				
5.	C.P. (IB)/4563(MB)2019	IA 3793/2023	New Application	Application under any other provisions- IBC, Sec 60(5),Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Bijendra Kumar Jha IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				
6.	TP/31(MB)2014	Contempt Petition/9/2023	New Application	Sec 425 Sec. 242(4), Sec. 97(1)	Suraj T Nanda Vs. Allwyn Colour And Construction Pvt Ltd				
7.	CP/421(MB)2017	CA 363/2023	New Application	Rule 11 of NCLT 441	Echjay Forging Industries Pvt. Ltd				

PRIORITY LIST

8.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 3363/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 3363/2023 Prio S.A Vs. Pravin R. Navandar & Ors IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL			
9.	C.P. (IB)/427(MB)2019	IA 2279/2022- R-Plan	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Sec 30, U/s 9 of (IBC)	IA 2279/2022 Mr. Ritesh Prakash Aditya IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			
10.	C.P. (IB)/1359(MB)2019	IA 713/2022- R-plan IA 1226/2021	Further Consideration	Sec 30 Sec 19(2) U/s 7 of (IBC)	IA 713/2022 Ritesh R Mahajan Vs. CoC IA 1226/2021 Mr. Ritesh R. Mahajan V/s Mr. Ramesh Aoundhakar IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
11.	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			
12.	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			
13.	C.P. (IB)-344(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank of India Vs. Kesma Impex Pvt Ltd	Prajakta Menezes			
14.	C.P. (IB)/442(MB)2023		Final Hearing	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
15.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
16.	C.P.(IB)-288/(MB)/2023		Further Consideration	U/s 9 of (IBC)	M/S. Paras Sales Corporation Through Its Proprietor Mr. Dimpesh Doshi Vs. OC Specialities Private Limited	MANISH JHA			
17.	C.P.(IB)-1514(MB)/2017	MA 1847/2019- 60(5) IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 3277/2023 IA 2440/2020	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 2440/2020 Sanjay Kumar Agarwal VS Assistant Commission of Commercial Tax IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			

18.	C.P. (IB)/427(MB)2019	IA 2359/2022	26.06.2023	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 U/s 9 of (IBC)	IA 2359/2022 Ritesh Adatiya Vs. Sanjay Kumar Chakrabarty IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G			
ORDINARY									
19.	C.P. (IB)/856(MB)2017	IA 3051/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Anil Goel Liquidator Of Rasoya Proteins Limited IN THE MATTER OF Peerless Financial Services Ltd. Vs Rasoya Proteins	Dhananjaya Sudaditya gauri			
20.	C.P. (IB)-560(MB)/2018	MA 615/2020	Further Consideration	U/s 7 of (IBC)	State Bank of India vs Value Appliances Ltd.	Jayesh Desai And Associates			
21.	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.				
22.	C.P.(IB)-2979(MB)/2018	IA 1454/2020 IA 1678/2021 IA 1877/2020 IA 2557/2022 IA 3107/2022 IA 3465/2023	Further Consideration	19(2) U/s 9 of IBC	Saurabh Kumar Tikmani (RP)..Applicant IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
23.	C.P. (IB)/4167(MB)/2019	IA 970/2021 IA 2219/2021 IA 1305/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan And Co Advocates Mehul Thakker			
24.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Mr. Chirag Rajendrakumar Shah IN THE MATTER OF Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
25.	C.P.(IB)-906(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Sakshi Jiwarajka	Bendi Raviteja			
26.	C.P.(IB)-907(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Laxmidevi Jiwarajka	Bendi Raviteja			
27.	C.P.(IB)-908(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
28.	C.P.(IB)-224(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
29.	C.P. (IB)-353(MB)/2023		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala			

30.	C.P. (IB)-355(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates LLP			
31.	C.P.(IB)-375(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Through Irp Mahesh Sureka Vs. Bejoy Nambiar	Mahesh Sureka			
32.	C.P.(IB)-418(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
33.	C.P.(IB)-560(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Irp Mahesh Sureka Vs. Mr Navneet Singh Gogia Director And Guarantor For The Debt Of M/S Accura Infotech Pvt Ltd	Mahesh Sureka			
34.	C.P.(IB)-564(MB)/2023		Further Consideration	U/s 94(1) of (IBC)	Mayurkumar Balubhai Shah	SDS Advocates			
35.	C.P. 29/MB/2022		Further Consideration	Sec 252 (3)	Neumec Residency Private Limited Vs. Registrar of Company Mumbai	Yogesh Choudhary			
36.	Company Appeal/93/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai				
37.	Company Appeal/3/2023		Further Consideration	Sec 252 (3)	IIRF India Realty XII Ltd. Vs. Registrar Of Companies Mumbai	Krishan Kumar			
38.	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			
39.	C.P.(CAA)/198/(MB)2022 In C.A.(CAA)/88(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vaibhav Credit & Portfolio Pvt Ltd	Tehseen Fatima Khatri			
40.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
41.	C.A.(CAA)/135(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Aashutosh Properties Pvt Ltd	Poonam Somani			
42.	TCP 77/2011		For Filling C/T	397-398	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
43.	C.P. 64/2002		Further Consideration	397-398	Gopal Raheja V/s Asiatic Properties Ltd. & Ors.	Ankit Pathak i/b Vashi & Vashi			
44.	TCP 82/2010	CA 159/2023-early hearing	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Geetaben A Patel Vs. Kalpita Builders Pvt Ltd & Ors	Nithish Bangera			

45.	C.P. 1141/2018		Further Consideration	241-242	Sanjeev Nihalchand Ghandi V/s Thermotech Engineering (Pune) Pvt Ltd	Deven Dwarkadas & Partners			
46.	C.P. 2433/2018		Further Consideration	241-242	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
47.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			
48.	C.P. 157(MB)2023		Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Application under any other provisions ,Section 246	Jackie Kakubhai Shroff Vs. Atlas Equifin Private Limited	Mangesh Bhende			
49.	C.P 354/2017	MA 3402/2019	Further Consideration	58(4) & 59	Jagdish Manilal Patel V/s Kotak Mahindra Bank Ltd. & Ors.	MSB Legal			
50.	CP 410/2017		Further Consideration	169 & 172	Ashish C. Nerlekar V/s Decon India Plastics Pvt. Ltd. & 2 Ors.	Ajay M. Antarkar			
51.	C.P. 4636/MB/2018		Further Consideration	73(4)	Glen Menezes V/s Zenith Birla (India) Ltd	N/A			
52.	C.P. 4803/MB/2018		Further Consideration	73(4)	Thomas Jhon Fernandes V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)