

**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: 25.09.2023
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.	C.P.(IB)-852(MB)/2023		Admission	U/s 7 of (IBC)	Creative Industries Unit II Vs. S S Collection LLP	Y and A Legal Advocates			
2.	C.P.(IB)-878(MB)/2023		Admission	U/s 7 of (IBC)	Crystalstar Housing Developers Private limited Vs. Redbrick Offices Limited	Purnanand And Co			
3.	C.P.(IB)-857(MB)/2023		Admission	U/s 9 of (IBC)	Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
4.	C.P.(IB)-856(MB)/2023		Admission	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
5.	C.P.(IB)-858(MB)/2023		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
6.	Company Petition/242/2023		Admission	Sec. 241(1), Sec. 242(4)	Ramesh Nanji Thakkar Vs. Refrigeration & Electrical Appliances(India) Private Limited	Shanay Bafna			
7.	C.P. (IB)/1108(MB)2019	IA 4281/2023	New Application	Sec 66(1) U/s 9 of (IBC)	Rajan Garg Resolution Professional Vs. Rajendra Barde <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd	Law Chamber Of Siddharth Murarka Anukul Bharat Seth			
8.	C.P. (IB)/1738(MB)2017	IA 4300/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar <u>IN THE MATTER OF</u> M/S. Ela Enterprise	Navin Arora			

					Vs Omkar Speciality Chemical Limited				
9.	C.P. (IB)/1752(MB)2017	IA 4301/2023	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Vikash Jain IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amit Tungare			
10.	C.P. (IB)/4455(MB)2019	IA 4310/2023	New Application	Sec 60(5) U/s 7 of (IBC)	The Liquidator Ckp Co-Op .Bank Ltd Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners Dashrath Shridhar Hatle			
11.	C.P. (IB)/581(MB)2022	IA 4319/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Palak Swapnil Desai IN THE MATTER OF TATA Capital Financial Services Limited Vs Abhijeet Deshpande	I V Merchant and Company (Na) Dimple Merchant Adv Kunal Kanungo			
12.	CP/255(MB)2022	IA (COMPANIES. ACT)/ 191/2023- New Application Hearing- CA 209/2023	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana Limited	Nitesh Agarwal Ramsing Rajput			
PRIORITY LIST									
13.	C.P.(IB)-246(MB)/2023		Further Consideration	U/s 7 of (IBC)	Smart Card It Solutions Limited Vs. BSFC Distributors Private Limited	Amir Arsiwala			
14.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			
15.	C.P.(IB)-4550(MB)/2018	IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 847/2023 IA 2268/2023	Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra			

16.	C.P.(IB)/1616/MB/2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019 MA 1955/2019	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
17.	C.P. (IB)/157(MB)2021	IA 76/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Jindal Infrastructures Pvt. Ltd. Vs. Gammon India Limited	SK Sharma			
18.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court-IV	Sec 60(5) U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
19.	C.P.(IB)-237(MB)/2023		Further Consideration	U/s 9 of (IBC)	Cannes Property Management Services Private Limited Vs. Cinema Ventures Private Limited	Ajinkya Kurdukar			
20.	C.P.(IB)-546(MB)/2022		Further Consideration	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited				
21.	C.P. (IB)-493(MB)2023		Further Consideration	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			
22.	C.P. (IB)-497(MB)2023		Further Consideration	U/s 59 of (IBC)	Dimexon Realty Private Limited	Mayank Arora			
23.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
24.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
25.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G			
26.	C.P.(IB) 1832/MB/2017	MA 1237/2018 IA 2378/2020- 60(5) MA 2738/2019 IA 482/2022 MA 1216/2019 IA 332/2023 IA 3006/2021- 60(5) IA 794/2022	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 49(2) U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2378/2020 EPC Constructions India Ltd...CD VsDanieli corus B.V and Danieli corus India Pvt Ltd IA 2738/2019 IDBI Bank Ltd IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat MA 1216/2019 SREI Equipment Finance Ltd IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Abhishek Swaroop Vatsala Bhatt Shriraj Khambete Vipin Kumar Kushwaha Ekta Choudhary			

27.	C.P. (IB)/02(MB)2018	IA 1316/2020 IA 1317/2020 IA 894/2021 IA 2289/2021 IA 1206/2021 IA 2651/2021 IA 2745/2021 IA 1943/2021 IA 2927/2021 IA 569/2020 IA 1822/2020 IA 229/2022 IA 2856/2022 IA 396/2022 IA 2611/2022 IA 226/2023-19(2) IA 524/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 47 (1), Sec. 45 (1), Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 524/2023 Vil Vendors Association Vs. Videocon Industries Limited <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co Amir Arsiwala Jhangiani Narula And Associates Akshat Khare Aniruth Purusothaman G			
28.	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			
29.	C.P. (IB)/4271(MB)2018	IA 727/2023 IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2513/2022 Bizzicon Business Premises Co- Op Society Ltd Vs. Kadade Developers Pvt Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra Shikhil Suri			
30.	C.P. (IB)/527(MB)2022	IA 2468/2023 IA 2357/2023 IA 3763/2023 IA 420/2023-19(2)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2468/2023 The Court Receiver Vs. Mr. Vijaykumar V. Iyer IA 2357/2023 Kothapally Krishna Reddy Vs. Vijaykumar V. Iyer IA 3763/2023 Kosuri Lakshmi Kishore Vs. Vijaykumar V. Iyer IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Vaibhav Dabas Surinder Singh Alok Kumar Palai Rahul R Singh Sankalp Anantwar Crawford Bayley Co			
31.	C.P. (IB)/4114(MB)2019	IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Mangesh Vitthal Kekre Resolution Professional of Ms Hudli And Sons Metalics Of Hudli & Sons Metallics Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli And Sons Metalics Pvt Ltd Vs. Mr. Farook Sayeed Hudli <u>IN THE MATTER OF</u> Bhartia Petro Vs Hudli & sons Pvt Ltd	Anand Prabhawalkar			
32.	C.P. (IB)/4059(MB)2018	IA 3635/2023-seeking liquidation IA 1700/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 19(2) U/s 7 of (IBC)	Mr. Kshitiz Gupta IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			

33.	C.P. (IB)/68(MB)2020	IA 392/2022-non-cooperation--direction to the respondent	Further Consideration	Sec 19(2) U/s 7 of (IBC)	IA 392/2022 Gaurav Ashok Adukia Vs. Suresh Kumar Sohanlal Goyal <u>IN THE MATTER OF</u> Drip Capital Inc Vs Shivani Trendz Private Limited	K.P. SREEJITH			
34.	C.P. (IB)/446(MB)2020	IA 3689/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Steel Corporation Pvt Ltd.	Shavez Mukri			
35.	C.P. (IB)/197(MB)2020	IA 3621/2023-seeking liquidation	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Toll Infrastructure Pvt. Ltd.	Shavez Mukri			
36.	C.P. (IB)/1698(MB)2017	IA 1966/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
37.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd Vs Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
38.	C.P. (IB)/222(MB)2018	IA 3668/2023-seeking appropriate direction to respondent	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan Vs. Office Of Dy Commissioner Of Income Tax Circle 1(1) Pune <u>IN THE MATTER OF</u> Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Amit Tungare			
39.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/8/2022 IA 993/2023 Contempt Petition/4/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Limited IA 993/2023 Kairav Anil Trivedi- RP On Behalf of The Coc Of Prince Mfg Industries Pvt Ltd Vs. Piyush Gangji Chheda Erstwhile Director Of Prince Mfg Industries Pvt Ltd Contempt Petition/4/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP <u>IN THE MATTER OF</u> Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			

40.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
41.	CP/897(MB)2018	CA 356/2021- For seeking appropriate directions	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
42.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani IN THE MATTER OF Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
43.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
44.	TCP 44/2016	MA 264/2017	Further Consideration	397-398	Gautam Kantilal Pandhi V/s Shreenath Carbons Pvt. Ltd. & Ors	Anushal Bhatt & Associates			
45.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
46.	CP 65/2016	MA 594/2017 MA 110/2017 MA 28/2017 MA 323/2017 MA 314/2017	Further Consideration	241 242	Uma Chamanlal Anand V/s Macks Hard Pvt. Ltd.	N/A			
47.	TCP 18/2014	MA 186/2017 IA (COMPANIES. ACT)/ 14/2023	Further Consideration	58, 59, 397-398	Emgee Homes Pvt. Ltd. V/s Sahanika Pvt. Ltd.	Lexim Associates Thakore Jariwala & Ors.			
48.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
49.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
50.	CP/708(MB)2018	IA (COMPANIES. ACT)/ 64/2022	Further Consideration	Sec. 242(4)	Sulochana Shetty And Others Vs. Tirupati Resorts Pvt Ltd	Tejaswita Nalawade			
51.	C.P. 1006/2018		Further Consideration	241-242	Atul Chandrakant Shah V/s Arc Chemicals Pvt Ltd	Amita Desai & Co.			
52.	C.P. 4805/2018		Further Consideration	241-242	Sharmila Gorralla V/s Alpha Logistics & Forwarders Pvt Ltd	Arun Kumar Malpani			
53.	C.P. 4635/2018		Further Consideration	131	Taaraka Technologies Pvt.Ltd.	Ajit Singh Tawar & Co			
54.	C.P 170/2019		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			

55.	CP/209(MB)2019	CA 387/2021- Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
56.	CP/210(MB)2019	CA 389/2021- Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
57.	CP/211(MB)2019	CA 388/2021-Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)