

**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: 26.04.2023

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.	Company Appeal/45/2023		Admission	Sec 252 (1)	EXO Resourcemines Private Limited Vs. The Registrar Of Companies Maharashtra Mumbai	Ramdas Rajguroo			
2.	C.P. (IB)-331(MB)2023		Admission	U/s 10 of (IBC)	Muktar Automobiles Private Limited	Aniruth Purusothaman G			
3.	C.P. (IB)/128(MB)2018	IA 1587/2023	New Application	Sec 60(5) U/s 9 of (IBC)	RP Of Unique Sugar Ltd - Kailash Shah IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd Vs Unique Sugar Ltd	Manoj Harit			
4.	C.P. (IB)/1005(MB)2019	IA 1588/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator Of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Rakesh Gupta			
5.	C.P.(CAA)/108(MB)2022	CA 168/2023	New Application	Rule 11 of NCLT 230-232	J M Cotton Ginning And Pressing Company Private Limited	Rajesh Shah Co			
PRIORITY LIST									
6.	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) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
7.	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

8.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan IA 3124/2022 IA 3925/2022 IA 966/2023	Further Consideration / Transfer from Court-I	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IA 966/2023 L.G. Balakrishnan & Bros Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G			HOB
9.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	For Interim Relief Part-Heard	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria IN THE MATTER OF Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo	Harsh Laxmikant Behany		HOB
10.	C.P.(IB)-1090(MB)/2022		Further Consideration	U/s 9 of (IBC)	Haabia Resources Private Limited Vs. Vidyut Metallics Private Limited	Ajit Anekar			HOB
11.	CP/146(MB)2022	IA (Companies. Act) /59/2023	Further Consideration	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			HOB
12.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
13.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
14.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			HOB
15.	C.P. (IB)/434(MB)2018	IA 2904/2021 IA 1026/2022 IA 1254/2022 IA 1274/2022 IA 1331/2022 IA 1330/2022 IA 3986/2022	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	IA 2904/2021 Quantum Urja Private Limited Vs. Mittal Corp Limited IA 1254/2022 KL Rathii Steels Limited Vs. Shailendra Ajmera RP Of Mittal Corp Limited IA 1274/2022 Rimjhim Ispat Limited Vs. Shailendra Ajmera RP IA 1331/2022 IA 1330/2022 Synergy Steels Limited Vs. Shailendra Ajmera RP In Case of Mittal Corp Limited IA 3986/2022 Mittal Corp Limited Vs. FutureStainless Steel IN THE MATTER OF Punjab National Bank (The ErstwhileOriental Bank of Commerce) V/s Mittal Corp Limited	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			HOB
16.	C.P.(IB)-517(MB)/2019		Further Consideration	U/s 7 of (IBC)	Urban Infrastructure Venture Capital Ltd V/s T. Bhimjyani Realty Pvt Ltd	Junnarkar & Associates			
17.	C.P. (IB)/1070(MB)2017	IA 1341/2022 IA 3758/2022	Part-Heard	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			
18.	C.P. (IB)/527(MB)2022	IA 2594/2022 IA 2805/2022 IA 2954/2022 IA 406/2023 IA 339/2023 IA 668/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2594/2022 Deepak Aditya Nagpal Vs. Vijaykumar Iyer IA 2805/2022 M. Shravan Reddy Vs. Vijaykumar V Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 406/2023 ALKC Constructions LLP Vs. Mr. Vijay Kumar Iyer RP of Future Retail Ltd.	Arundhati Dhar Rahul Dhankar Durgaprasad Sabnis Sankalp Anantwar Dhruve Liladhar and Co P.S. Deepika			

					IA 339/2023 Sanchi Enterprises Throug Sanjiv Arora Vs. Vijay Kumar Iyer IA 668/2023 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	Kunal Kanungo Shashi Kumar Shardul Amarchand Mangaldas Vidit Divya Kumat Alok Kumar Palai Shireen Sethna Baria			
19.	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 V/s Monarch Brookfields LLP	Law Chamber of Siddharth Murarka Siddharth Murarka			
20.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
21.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
22.	C.P.(IB)-1272(MB)/2021		Further Consideration	U/s 7 of (IBC)	IL&FS Financial Services Limited V/s Wavell Investments Private Limited	Suchitra Valjee			
23.	C.P.(IB)-250(MB)/2022		Further Consideration	U/s 7 of (IBC)	IFCI Limited Vs. Shirpur Gold Refinery Limited	ORBIT LAW SERVICES			
24.	C.P.(IB)-302(MB)/2022		Further Consideration	U/s 7 of (IBC)	Unity Small Finance Bank Ltd (Punjab And Maharashtra Co-Operative Bank Limited) Vs. Shree Uttam Steel and Power Limited	FORTIS INDIA LAW			
25.	C.P.(IB)-383(MB)/2022		Further Consideration	U/s 7 of (IBC)	Axis Bank Limited Vs. Best It World (India) Private Limited	MDP Partners			
26.	C.P. (IB)-1286(MB)2022		Further Consideration	U/s 7 of (IBC)	Axis Trustee Services Limited Vs. Rivaaz Trade Ventures Private Limited	Suchitra Valjee			
27.	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			
28.	C.P.(IB)-238(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
29.	C.P.(IB)-240(MB)/2023		Further Consideration	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Options Private Limited	Abhishek Kale			
30.	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			
31.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			

32.	T.C.P. (IB)-384(MB)/2017	MA 1190/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Industrial & Distribution Hub Ltd				
33.	T.C.P. (IB)-385(MB)/2017	MA 1192/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd. V/s Arshiya Northern FTWZ Ltd.				
34.	T.C.P. (IB)-386(MB)/2017	MA 1191/2019	Further Consideration	U/s 9 of (IBC)	IDBI Capital Markets & Securities Ltd V/s Arshiya Rail Infrastructure Ltd.				
35.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Kalindee Rail Nirman V/s Arshiya Rail Infrastructure Ltd	AVP Partners			
36.	C.P.(IB)-372(MB)/2018	MA 4113/2019	Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
37.	C.P.(IB)-375(MB)/2018		Further Consideration	U/s 9 of (IBC)	Design office Architects Pvt Ltd V/s Patel reality (India) Ltd	L J Law			
38.	C.P.(IB)-489(MB)/2018		Further Consideration	U/s 9 of (IBC)	Synergy Property Development Services Pvt Ltd. V/s Patel Engineering Ltd.	Ameya Malkan			
39.	C.P.(IB)-185(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ksheeraabd Construction Private Limited V/s Reliance Infrastructure Ltd	Rakesh Reddy			
40.	C.P.(IB)-4140(MB)/2019		Further Consideration	U/s 9 of (IBC)	Krishna Profile Industries V/s Mcon Conveyors Pvt Ltd	Ritesh R Mahajan			
41.	C.P.(IB)-4157(MB)/2019		Further Consideration	U/s 9 of (IBC)	Agrawal Agencies V/s PVM Construction Private Limited	Nehru & Co			
42.	C.P.(IB)-4171(MB)/2019		Further Consideration	U/s 9 of (IBC)	Gujarat Metal Rolling Mills V/s Bhanu Cosmetics Packaging Pvt Ltd	K Ashar & Co			
43.	C.P.(IB)-4213(MB)/2019	IA 3730/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	UNH Management Services Pvt Ltd V/s Vistaar Logistics Private Limited	SKSI & AssociatesK & P Legal			
44.	C.P. (IB)/4263(MB)2019		Further Consideration	U/s 9 of (IBC)	Agarwal Fondries Private Limited Vs. Shapoorji Pallonji And Company Pvt Ltd	Amit Jajoo Dhir And Dhir			
45.	C.P. (IB)-1237(MB)2022		Further Consideration	U/s 9 of (IBC)	Starcon Infra Projects India Private limited Vs Shapoorji Pallonji And Company Private limited	Simran Wagle			
46.	C.P.(IB)-490(MB)/2020		Further Consideration	U/s 9 of (IBC)	Vascon Engineers Limited V/s Rohan Developers Pvt Ltd.	Ks Legal.			
47.	C.P.(IB)-566(MB)/2020		Further Consideration	U/s 9 of (IBC)	Eltech Electrodesign & Energy Systems Pvt. Ltd V/s Menkar Energy Pvt. Ltd.	Ajit Singh Tawar			
48.	C.P.(IB)-634(MB)/2020		Further Consideration	U/s 9 of (IBC)	Trans Oilfield Chemicals Pvt. Ltd. vs Jaatvedas Construction Company Pvt Ltd.	Gaurav Sinha			
49.	C.P. (IB)/968(MB)2020		Further Consideration	U/s 9 of (IBC)	S Kumar Nationwide Limited V/s RNT Distributors Private Limited	Nishit Dhruva			

50.	C.P.(IB)-71 (MB)/2022		Further Consideration	U/s 9 of (IBC)	Dhenu Buildcon Infra Limited V/s Forever Flourishing Finance & Investments Private Limited	Rahul Punjabi			
51.	C.P. (IB)-1323(MB)2022		Further Consideration	U/s 9 of (IBC)	Rajesh Cinemas Vs. Cinema Ventures Private Limited	Ram Deepak Heda			
52.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiji Shah			
53.	CP(IB) 1832/MB/2017	MA 3833/2019 IA 834/2020- 60(5) IA 1642/2020- 60(5) IA 2378/2020- 60(5) Company Appeal/ 19/2022 IA 260/2023 IA 347/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 834/2020 IA 272/2020 Abhijit Guhathakurta. IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta IA 2378/2020 EPC Constructions India Ltd...CD Vs Danieli corus B.V and Danieli corus India Pvt ltd ...Applicants/Respondents Company Appeal/19/2022 Department of State Tax Through the Assistant Commissioner of State Tax Mum- Vat-D-829 Vs. Essar Projects (India) Limited IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd IA 347/2023 Corrttech International Limited Vs. Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Pulkitesh Dutt Tiwari Amar Mishra Kayval P Shah Anukul Bharat Seth Eshaan Saroop			
54.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 7 of (IBC) U/s 33(2) 60 (5)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
55.	C.P. (IB)/3506(MB)2018	IA 1866/2020 IA 1223/2022	Further Consideration	U/s 60(5) U/s 7 of (IBC)	IA 1223/2022 Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
56.	C.P. (IB)/1490(MB)2017	IA 2948/2022 IA 2635/2022	Further Consideration	Rule 34 Sec 60(5) U/s 9 of (IBC)	IA 2948/2022 Mahesh R Sureka Vs. Vascular Therapeutics India Pvt. Ltd Asha Gopalan Nair Vs. Aditya Vidyut Appliances Ltd IN THE MATTER OF Kumar Brothers Pharma Pvt. Ltd V/s Vascular Therapeutics India Pvt. Ltd	Nishant Shankar Mahesh Sureka			
57.	C.P. (IB)/10(MB)2018	IA 1187/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary			
58.	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			
59.	C.P. (IB)/4563(MB)2019	IA 3774/2022 IA 1041/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3774/2022 Sitansh Magia Vs. Narendra Patel IA 1041/2023 MITC Rolling Mills Private Limited Vs. Kailash T Shah IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Amit Tungare			

60.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
61.	C.P. (IB)/29(MB)2022	IA 1203/2022	Further Consideration	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			
62.	C.P.(IB)-413(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
63.	C.P.(IB)-453(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates			
64.	C.P.(IB)-580(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
65.	C.P.(IB)-581(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company			
66.	C.P.(IB)-992(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jagruti Jayraj Pandit	Yahya Batatawala			
67.	C.P.(IB)-993(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
68.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
69.	C.P. (IB)-1010(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad	Solomon And Co			
70.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani V/s Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
71.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
72.	TCP 09/2015	MA 598/2017 IA (COMPANIES. ACT)/ 76/2022	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
73.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma V/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
74.	C.P. 1080/2019	MA 2371/2019	Further Consideration	241-242	H3 Reality & Consultants Pvt Ltd V/s Truly Creative Developers & Ors	Chitnis & Co,			
75.	CP/3582(MB)2019	CA 182/2021 CA 185/2022	Further Consideration	Rule 11 of NCLT Sec 241	S. B. Abodes Pvt Ltd & Ors Vs. Arvind Jayantilal Shah & Ors IN THE MATTER OF: Arvind Jayantilal Shah & Ors V/s S. B. Abodes Pvt Ltd & Ors.	Rima Desai Parinam Law Associates			
76.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			

77.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			
78.	C.P. 166/(MB)/2022		Further Consideration	Sec. 441	Kupsa Coatings Private Limited Vs. Registrar of Companies	Avinash R Khanolkar			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)