

**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: 26.06.2023
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)-512(MB)2023		Admission	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
2.	C.P. (IB)-518(MB)2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vivek Bobade Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
3.	C.P. (IB)-519(MB)2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vipul Sole Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
4.	C.P. (IB)-520(MB)2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Sumeet Bagdi Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
5.	C.A.(CAA)158/MB/2023		Admission	Sec. 230-232, Sec 234	Patel Jewellers India Private Limited	Nithish Bangera			
6.	C.P.(CAA)/166(MB)2023 In C.A.(CAA)/131(MB)2023		Admission	Sec. 230-232 - Second Motion	Shaan Agro And Realty India Private Limited	A.T. Jain & Co.			
7.	C.P.(CAA)/167(MB)2023 In C.A.(CAA)/131(MB)2022		Admission	Sec. 230-232 - Second Motion	Viburnum Tapes Private Limited	Ajit Singh Tawar			
8.	C.P. (IB)/1832(MB)2017	IA 2647/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Freight Wings Private Limited Vs. Abhijit Guhathakurta Liquidator Of Epc Constructions India Ltd. <u>IN THE MATTER OF</u> IDBI Bank Limited Vs EPC Constructions India Ltd	Crawford Bayley Co			
9.	C.P. (IB)/4258(MB)2019	IA 2655/2023 IA 2656/2023	New Application	Sec 60(5)	Kapil Wadhawan Vs. R Subramaniakumar Administrator Of DHFL <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Rashmikan And Partners			

PRIORITY LIST									
10.	C.P. 16/(MB)/2023		For Transfer	Sec. 245	Surendra Sadashivrao Girme Vs. Rajendra Gopalrao Girme And Others	Mohan Kanojiya			
11.	C.P.(IB)-4333(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shree Ganesh Bhandar V/s Basa Infra-Blocks Pvt Ltd	Ashok k Singh			
12.	C.P.(IB)- 4365(MB)/2019		Further Consideration	U/s 9 of (IBC)	RSWM Ltd V/s Blufab Fashion Fabrics LLP	Rahul Karnik			
13.	C.P.(IB)-4524(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pawan Putra Buildcon Pvt Ltd V/s Prisem Ready Mix Concrete Pvt Ltd	Ram Deepak Heda.			
14.	C.P.(IB)-4601(MB)/2019		Further Consideration	U/s 9 of (IBC)	Poonam Pipes and Tubes Pvt Ltd V/s Shri Tradco Deesan Pvt Ltd	Ram Kutwal.			
15.	C.P.(IB)-4673(MB)/2019		Further Consideration	U/s 9 of (IBC)	Worldwide Records Limited V/s Triumph Media Vision Pvt Ltd	Anand & Anand Khimani			
16.	C.P.(IB)-3287(MB)/2019		Further Consideration	U/s 9 of (IBC)	M Bhuta & Sons V/s Rohan Developers Pvt Ltd	Orbit Law Services			
17.	C.P.(IB)-3289(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Industrial Corporation V/s Om Shanti Developers Pvt Ltd	Orbit Law Services			
18.	C.P.(IB)-3290(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Ashish Industrial Corporation V/s Rohan Developers Pvt Ltd	Orbit Law Services			
19.	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
20.	C.P. (IB)/427(MB)2019	IA 2359/2022 IA 2279/2022- R-Plan	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Application under any other Provisions- IBC Sec 30, U/s 9 of (IBC)	IA 2359/2022 Ritesh Adatiya Vs. Sanjay Kumar Chakrabarty 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			HOB
21.	C.P. (IB)-130(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vikas Industries V/s Hero Products India Pvt Ltd	Todur law assoviate			HOB
22.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A IA 20/2023 IA 122/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			

23.	C.P.(IB)-354(MB)/2022		Further Consideration	U/s 7 of (IBC)	Capri Global Capital Limited Vs. Silver Jubilee Motors Limited	KUNAL GODWANI			
24.	C.P.(IB)-729(MB)/2022		Ex-Partie Hearing	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Ltd Vs. Shubhada Tool Industries Private Limited	V. Deshpande & Co.			
25.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			
26.	C.P. (IB)-775(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
27.	C.P.(IB)-1000(MB)/2022		Further Consideration	U/s 7 of (IBC)	Marwah Finance Pvt Ltd Vs. Vipul Impex & Infrabuild Limited	Aniruth Purusothaman G			
28.	C.P.(IB)-1180(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Gigeo Construction Company Private Limited	DSK LEGAL			
29.	C.P.(IB)-14 /(MB)/2023		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Unique Multicon India Private Limited	Solomon And Co			
ORDINARY									
30.	C.P.(IB)/929/(MB)/2020		Further Consideration	Sec 9 of IBC	Namrata Steel V/s AT &F India Fabrication Pvt ltd	Vis Legis Law Practice			
31.	C.P.(IB)-408(MB)/2022		Further Consideration	U/s 9 of (IBC)	Agrasen Ispat Private Limited Vs. Safri Tradelink Private Limited	AMIT TUNGARE			
32.	C.P.(IB)-673(MB)/2022		Further Consideration	U/s 9 of (IBC)	Abhishek Enterprises Vs. Bharat Infrastructure and Engineering Private Limited	Vvj Law Partners			
33.	C.P.(IB)-817(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shree Sai Krupa Ispat Private Limited Vs. Eagle Steels Rolling Mills Private Limited	Manoj Kumar Mishra			
34.	C.P. (IB)/944(MB)/2020		Further Consideration	U/s 10 of IBC	Lauren Constructors Private Limited.	Cs Mayank Padiya			
35.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
36.	C.P.(IB)-3159(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Aura Realtors Pvt Ltd				
37.	C.P.(IB)-3162(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
38.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
39.	C.P. (IB)-3160(MB)2018	IA 307/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 307/2021 Ravi Prakash Ganti Liquidator for Akhilesh Developers Pvt Ltd V/s Deputy Commissioner of Income Tax Bpu-2.	Mayank Padiya			

					IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd				
40.	C.P. (IB)-3163(MB)/2018	IA 1999/2020	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 1999/2020 Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti			
41.	C.P. (IB)/559(MB)2018	IA 2571/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jayprakash B. Bihani Vs. Divyesh Desai IN THE MATTER OF State Bank of India. V/S Trend Electronics Ltd.	Shailesh Poria			
42.	C.P. (IB)/2326(MB)2018	IA 779/2022	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Laxmikant Yeshwant Desai Vs. Mr. Nikhil Gandhi IN THE MATTER OF Evershine Advisory Services Pvt Ltd V/s Spice Infra trading Pvt Ltd	Aniruth Purusothaman G			
43.	C.P. (IB)/3553(MB)2019	IA 2419/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Universal Tube Accessories Pvt Ltd Vs. Registrar Of Companies Pune IN THE MATTER OF Bank of Maharashtra Vs Universal Tube Accessories Pvt Ltd	B Gopalakrishnan			
44.	C.P. (IB)/4493(MB)2019	IA 1345/2023	Further Consideration	19(2) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
45.	C.P. (IB)/4455(MB)2019	IA 1910/2023 IA 2471/2023	Further Consideration	19(2) U/s 7 of (IBC)	IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. The Liquidator Of Ckp Co-Op. Bank Ltd (In Liquidation) IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Chaitanya B Nikte (Na) Raina Birla			
46.	C.P. (IB)/1374(MB)2017	IA 2198/2023 Company Appeal/8/2022 IA 2847/2022 IA 2548/2022 IA 2007/2022 IA 3453/2022 IA 2628/2023	Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd IA 2007/2022 Vineet K Chaudhary Liquidator Vs. KarurVysas Bank IA 3453/2022 Vineet K Chaudhary Vs. NTPC Ltd IA 2628/2023 Vineet K Chaudhary IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya SuhasMahajan Anuj jhaveri JAY VORA			

47.	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			
48.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd.	Manoj Kumar Mishra			
49.	C.P. (IB) 705/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Chanpreet N. Mansukhani	ABH LAW LLP			
50.	C.P.(IB)-1165(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
51.	C.P.(IB)-296(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Aditya Vivek Kawade	SDS Advocates			
52.	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			
53.	TCP 18/2013	CA 137/2011 CA 149/2013	Further Consideration	397-398	Girija K. Kutty V/S Accord Shipping Agencies (I) Pvt. Ltd.	N/A			
54.	TCP 82/2013		Further Consideration	397-398	Girija K. Kutty V/S Modulux Shipping Pvt. Ltd.	VNA Legal, Mannadiar & Co.			
55.	C.P. 2876/2018		Further Consideration	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
56.	C.P. 710/2019	MA 4001/2019	Further Consideration	59 of Comp Act	Mrs Anita Shinde and others V/s Mega Process Technology Pvt Ltd & Ors	Kanj & Co LLP			
57.	C.P. 237/(MB)/2022		Further Consideration	Application under any other provisions, Sec. 59	Bhogilal Laljibhai Patel Vs. Arzoo.Com (India) Private Limited	Prachi Wazalwar			
58.	C.P. 255/(MB)/2022	CA 646/2022 CA 174/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana Limited	Atul Pande Nitesh Agarwal Khalid Israr			
59.	C.P. 97/(MB)/2023		Further Consideration	73(4)	Aashu Yadav Vs. Era Realtors Private Limited	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)