

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

Date: 27.01.2023
Time: 03.30 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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/312(MB)2018	Company Appeal/4/2023	New Application	Sec 42 U/s 9 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax (E-907) Vs. Liquidator Of M/S. Spruce Trading Pvt. Ltd IN THE MATTER OF European Projects and Aviation Limited Vs Spruce Trading Pvt Ltd	Amar Mishra			
2.	C.P. (IB)/447(MB)2018	IA 324/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd Vs Infalink Solutions Pvt. Ltd.	Pranav Avhad			
3.	C.P. (IB)/122(MB)2018	IA 329/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra IN THE MATTER OF Shanti Synthetics Vs IDT Clothing Pvt Ltd	Aniket Sharma			
4.	Appeal/35(MB)2022	CA 31/2023	New Application	Rule 11 of NCLT Sec 252 (3)	Mr. Amit Gowardhan Mor Shareholder of Cotton City Infrabuild Private Limited IN THE MATTER OF Cotton City Infrabuild Private Limited Vs Registrar of Companies - Mumbai	Prashant Thakre			
5.	C.P.(CAA)/5(MB)2023	CA 28/2023	New Application	Rule 11 of NCLT Sec. 230-232 - Second Motion	Rabbit Hole Entertainment Private limited	ZADN and Associates CA			
PRIORITY LIST									
6.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Report from RoC Pune	441	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane -Rao Party in Person			HOB

7.	C.P.(IB) 870/MB/2017	Part-Heard- MA 1992/2019 IA 50/2022 IA 2007/2021	Further Consideration / For IBBI Reply	U/s 60 (5), U/s 7 of (IBC)	IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Amir Arsiwala Samkit Shah			
8.	C.P.(IB)-1944(MB)/2019		Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Arshiya Rail Infrastructure Ltd	Anup Khaitan & Co			
9.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Arshiya Limited	Intra Legal			
10.	C.P. (IB) 4476/MB/2019		Further Consideration	U/s 7 of (IBC)	Altico Capital India Ltd V/s Mid-City Superstructures Pvt Ltd	Desai And Diwanji Sahil Harjani			
11.	C.P.(IB) 4048(MB)/2018		Further Consideration	U/s 7 of (IBC)	Bank of Baroda (Dena Bank) VS Team Interventure Exports (India) Pvt Ltd	Anup Khaitan & Co			
12.	C.P.(IB)-1063(MB)/2022		Further Consideration	U/s 7 of (IBC)	KP Sanghvi Infrastructures LLP Vs. Shivalik Ventures Private Limited	Adv Kunal Kanungo			
ORDINARY									
13.	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			
14.	C.P.(IB)-90(MB)/2022		Further Consideration	U/s 9 of (IBC)	Unique Telecom Vs. ATC Telecom Infrastructure Private Limited	Dinesh Mundada			
15.	C.P.(IB)-660(MB)/2022		Further Consideration	U/s 9 of (IBC)	CBRE South Asia Private Limited Vs. Shree Ahuja Properties and Realtors Private Limited	Lakshayaved K Odhekar			
16.	CP(IB) 1832/MB/2017	MA 3833/2019 IA 834/2020- 60(5) IA 1217/2020- 60(5) IA 1642/2020- 60(5) IA 2378/2020- 60(5) Company Appeal/19/2022 IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 482/2022 IA 794/2022 IA 1448/2022 MA 1216/2019 IA 2736/2022 IA 3093/2022	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 834/2020 IA 272/2020Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited 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 3354/2022 Mr. Abhijit Guhathakurta IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 1448/2022 Abhijit Guhathakurta IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited MA 1216/2019 SREI Equipment Finance Ltd	Amar Mishra Indrajeet Rajendra Hingane Pulkitesh Dutt Harsh Kesharia PDS LEGAL Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates Palash Agarwal Gursharan H Virk Kayval P Shah Abhijeet Swaroop Ajit Singh Tawar			

		IA 3649/2022			IA 2736/2022 Eco Globe E-Waste Recyclers Vs. Mr. Abhijit Guhathakurta Liquidator of EPC Constructions India Ltd IA 3093/2022 IDBI Bank Ltd Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction India Ltd IA 3649/2022 Eco Globe E - Waste Recyclers Vs. Mr. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited				
17.	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 3745/2022 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 Rathi 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 3745/2022 Mittal Corp Limited Through Its RP Mr. Shailendra Ajmera Vs. Madhya Pradesh Paschim Kshetra Vidyut Vitran Company Ltd. Through Office of Superintending Engineer IA 3745/2022 Mittal Corp Limited Through Its RP Mr. Shailendra Ajmera Vs. Madhya Pradesh Paschim Kshetra Vidyut Vitran Company Ltd. Through Office of Superintending Engineer IA 3986/2022 Mittal Corp Limited Vs. Future Stainless Steel IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
18.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Paresh Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/s Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
19.	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. IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya			
20.	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			
21.	C.P. (IB)/10(MB)2019	IA 3058/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3058/2022 Brijendra Kumar Mishra IN THE MATTER OF Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
22.	C.P. (IB)/3960(MB)2019	IA 2827/2022	Further Consideration	19(2) U/s 7 of (IBC)	IA 2827/2022 Mr. Kairav Anil Trivedi - IRP Of Neptune Ventures Pvt Ltd Vs. Nayan Ashok Bheda - Managing Director IN THE MATTER OF	Kairav Anil Trivedi CA			

					Kavita Rajesh Chaturvedi Vs Neptune Ventures & Developers Pvt Ltd				
23.	C.P. (IB)/3464(MB)2019	Restoration Application/20/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Ineos Sales UK Ltd Vs. Eurolife Health Care Private Limited	AGRAM LEGAL			
24.	C.P. (IB)-82(MB)/2018	IA 1287/2020 IA 2108/2021 IA 750/2020 IA 534/2020 IA 730/2020	Further Consideration	U/s 10 of (IBC)	IA 750/2020 Seema Enterprises IA 534/2020 Pramod Hendre & Anr IA 730/2020 Vaibhav Narayan Patil IN THE MATTER OF Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. Rohan Sonawane AKR ADVISORS LLP			
25.	CP/897(MB)2018	CA 356/2021	Further Consideration	Rule 11 of NCLT 252	Apurva Pharmachem Pvt. Ltd. V/s Roc Mumbai.	Cs Praveen Tiwari			
26.	CP/1679(MB)2019	CA 219/2022	Transfer from Court-IV	252 (1)	November Bloom Lifestyle Pvt Ltd V/s Registrar of Companies Mumbai	Mr. Jash Dalia			
27.	Company Appeal/ 39/2022	CA 1/2023	Further Consideration	Rule 11 of NCLT Sec 252 (1)	CA 1/2023 Parag Dharmesh Dutt Vs. Registrar of Companies Mumbai IN THE MATTER OF Strategic Brand Solutions (India) Private Limited Vs Registrar of Companies	Heena Jaysinghani			
28.	C.P. 42/MB/2022		Further Consideration	Sec 252 (1)	Arpan Leasing Company Limited Vs. Registrar of Companies Mumbai	Ajinkya Kurdukar			
29.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
30.	C.P. 523/2018		Further Consideration	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
31.	C.P. 4282/2019		Further Consideration	66	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
32.	C.P. 297/2020		Further Consideration	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
33.	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			
34.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
35.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	Ajit Singh Tawar Siddharth Doshi			
36.	C.A.(CAA) 114/MB/2022		Further Consideration	230-232	Nowonext Private Limited	Ajit Singh Tawar			
37.	C.A.(CAA) 122/MB/2022		Further Consideration	230-232	Anand Veena Twisters Private Limited	Ajit Singh Tawar			

38.	C.A.(CAA)/277(MB)2022		Further Consideration	Sec. 230-232, Sec 234	The Victoria Mills Limited	Ashish O Lalpuria			
39.	C.P.(CAA)/219(MB)2022 In C.A.(CAA)/217(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	HDFC Property Ventures Limited	singhi and co			
40.	C.P.(CAA)/243(MB)2022 In C.A.(CAA)/200(MB)2022		Final Hearing	Sec. 230-232 - Second Motion	HDFC Investments Limited	Singhi and Co Wadia Ghandy and Co			
41.	C.P.(CAA)/54/MB/2021 In C.A.(CAA)/ 77 /MB/2019		Final Hearing	230-232	All Indian Origin Chemists And Distributors Limited	Dipti Mehta			
42.	C.P.(CAA) 228(MB)2022		Final Hearing	230-232	Classic Stripes Private Limited	Ajit Singh Tawar			
43.	C.P.(CAA)/112(MB)2022 In C.A.(CAA)/36(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Mind Games Shows Private Limited	HEMANT SETHI AND CO			
44.	C.P.(CAA)/143(MB)2021 In C.A.(CAA)1117(MB)2020		Further Consideration	230-232	Belaire Hotels Private Limited	Wadia Ghandy & Co			
45.	C.P.(CAA)/200(MB)2022		Further Consideration	230-232	Jyothy Labs Limited	Ashish O Lalpuria			
46.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
47.	CP/209(MB)2019	CA 387/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
48.	CP/210(MB)2019	CA 389/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
49.	CP/211(MB)2019	CA 388/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
50.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
51.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
52.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
53.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
54.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
55.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
56.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			

57.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
58.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)