

**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: 27.03.2023
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.	C.P.(IB)-235(MB)/2023		Admission	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
2.	C.P.(IB)-246(MB)/2023		Admission	U/s 7 of (IBC)	Smart Card It Solutions Limited Vs. BSFC Distributors Private Limited	Amir Arsiwala			
3.	C.A.(CAA)/69(MB)2023		Admission	230-232	New Horizons Alliance Private Limited	Abhishek Kale			
4.	C.P. (IB)/3513(MB)2018	IA 1077/2023	New Application	Sec 54(1) U/s 9 of (IBC)	Laxmikant Yeshwant Desai <u>IN THE MATTER OF</u> Ada Cellworks Wireless Engineering Pvt Ltd Vs Global Towers Limited	Aniruth Purusothaman G			
5.	C.P. (IB)/532(MB)2018	IA 1081/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anish Niranjana Nanavaty Resolution Professional Of The Corporate Debtor <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal			
6.	C.P. (IB)/190(MB)2018	IA 1084/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Brijendra Kumar Mishra Vs. Hiten Mukundbhai Parikh <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
7.	C.P. (IB)/170(MB)2018	IA 1087/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Savannah Lifestyle Private Limited <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Solomon And Co			

8.	C.P. (IB)/723(MB)2017	IA 1090/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Dushyant C Dave <u>IN THE MATTER OF</u> Punjab National Bank Vs DLS Industries Limited	TAPLEGAL			
9.	C.P. (IB)/1336(MB)2017	IA 1091/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Dushyant C Dave <u>IN THE MATTER OF</u> Punjab National Bank Vs Ramanand Steel Limited	TAPLEGAL			
10.	C.P. (IB)/1306(MB)2022	IA 1097/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sri Girija Prasanna Cotton Mills Ltd Vs. DDK Infratech Private Limited	Ashish O Lalpuria			
PRIORITY LIST									
11.	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 <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) V/s Linkhouse Industries Ltd	Vertices Legal			HOB
12.	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 <u>IN THE MATTER OF</u> Indian Bank (Allahabad Bank) VS Poonam Resorts Ltd.	Vertics Partners Sumeet P Bodalkar			HOB
13.	C.P. (IB)/294(MB)2018	IA 2427/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	Palash Agarwal			HOB
14.	C.P.(IB)-20(MB)/2023		Further Consideration	U/s 9 of (IBC)	Xanadu Realty Limited Vs. Horizon Projects Private Limited	Suhail Shariff			HOB
15.	C.P. (IB)/249(MB)2019	IA 770/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
16.	C.P. (IB)/3572(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd	INTRALEGAL			
17.	C.P.(IB)/4477(MB)2019		Further Consideration	U/s 7 of (IBC)	Sainik Industries Pvt Ltd V/s Shri Saikrupa Sugar & Allied Industries Ltd				
18.	C.P. (IB)/1634(MB)2017	IA 295/2021 IA 989/2021 IA 1212/2022 IA 1272/2022 IA 1434/2022 IA 3968/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1212/2022 Pinky Shipyard Pvt. Ltd IA 1272/2022 Udayraj Patwardhan Vs. Axis Bank IA 1434/2022 Bank of Baroda Vs. Pinky Shipyard Pvt Ltd IA 3968/2022 Udayraj Patwardhan Vs. Pinky Shipyard Pvt Ltd <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman			
19.	C.P.(IB)-3521(MB)/2019		Further Consideration	U/s 7 of (IBC)	Satellite Developers Pvt Ltd V/s Omkar Ventures Pvt Ltd	Dhiren H Shah			

20.	C.P. (IB)/3702(MB)2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank (Oriental Bank of Commerce) V/s Sion Panvel Tollways Pvt Ltd	MDP & Partners- Nishit Dhruva			
21.	C.P.(IB)-392(MB)/2022		Further Consideration	U/s 7 of (IBC)	Nemi Landmarks Private Limited Vs. Spenta Enclave Private Limited	Dhruve Liladhar And Co			
22.	C.P. (IB) 698/(MB)/2022		Final Hearing	U/s 7 of (IBC)	Yes Bank Limited Vs. RPW Projects Private Limited	Amit Jajoo			
23.	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			
24.	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			
25.	C.P. (IB)/4289(MB)2018	IA 1239/2022- R-Plan IA 83/2023	Further Consideration	Sec 30 U/s 7 of (IBC)	Shekhar Kumar Agrawal IN THE MATTER OF Edelweiss Assets Reconstruction Co Ltd V/s Siddharth World Trade Pvt Ltd	The Law Point			
ORDINARY									
26.	T.C.P.(IB)609(MB)/2017		Further Consideration	U/s 9 of (IBC)	AB & Co. Global Pvt. Ltd. V/s Genius Leather craft Pvt. Ltd.	Leena Sapra/ G.A. Patil			
27.	C.P. (IB)-214(MB)/2018		Further Consideration	U/s 9 of (IBC)	Lloyds Metals & Energy Ltd. V/s Shah Coal Pvt Ltd.	Solicis Lex			
28.	C.P. (IB)-172(MB)/2018		Further Consideration	U/s 9 of (IBC)	Prism Surface Coating Pvt ltd V/s A.T. & F India Fabrications Pvt Ltd	Sangram chinappa			
29.	C.P.(IB)-1656(MB)/2018		Further Consideration	U/s 9 of (IBC)	Uttam Galva Steels Ltd V/s Saptasatji Metatech Pvt Ltd	Dhiraj Mhatre			
30.	C.P. (IB)-3579(MB)/2018		Further Consideration	U/s 9 of (IBC)	Pegasus Inland Container Depot Pvt Ltd. V/s Prism Flexible Solutions Pvt Ltd	Ethos Legal Alliance			
31.	C.P.(IB)-1792(MB)/2018		Further Consideration	U/s 9 of (IBC)	Nangalwala Industries (p) Ltd. V/s Kgepl Engineering Solution Pvt Ltd.	Keystone Partner PSK Legal			
32.	C.P.(IB)-3553(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gulshan Lal Gera V/s Bombay Stock Exchange Ltd	Tejas Deshpande			
33.	C.P.(IB)-3447(MB)/2018		Further Consideration	U/s 9 of (IBC)	Dr Gaurav Shashikant Bhuta V/s Scandent Imaging Ltd	Kalpana R Trivedi			
34.	C.P.(IB)-4384(MB)/2018		Further Consideration	U/s 9 of (IBC)	Bhagwati Ferro Metal Pvt Ltd V/s Shree Sukharta Developers Pvt Ltd	Mansukhlal Hiralal & Co			
35.	C.P.(IB)-1840(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd V/s Archis Enterprises India Pvt Ltd	Diwani Associates			
36.	C.P.(IB)-3383(MB)/2019		Further Consideration	U/s 9 of (IBC)	Holisol Logistics Private Limited V/s Just Buy Live Enterprise Pvt Ltd	HAS Advocates			
37.	C.P. (IB)/3673(MB)2019	IA 1419/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Clariant Chemicals (India) Limited Vs. Dot Plastics Industries Pvt Ltd	Anandodaya S Mishra			

38.	C.P.(IB)-3826(MB)/2019		Further Consideration	U/s 9 of (IBC)	The FD Centre Services (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Kanksha Vyas			
39.	C.P.(IB)-3930(MB)/2019		Further Consideration	U/s 9 of (IBC)	N M Transport V/s RMB Event Management Pvt Ltd	RMA Law Legal			
40.	C.P.(IB)-4068(MB)/2019		Further Consideration	U/s 9 of (IBC)	Hubtown Solaris Maintenance Pvt.Ltd. V/s Bharat Agri Fert & Reality Ltd.	MDP & Partners			
41.	C.P.(IB)-4326(MB)/2019		Further Consideration	U/s 9 of (IBC)	J. Kumar Infraprojects Ltd V/s Surya Landmark Developers Pvt Ltd	Tejas Deshpande			
42.	C.P.(IB)-4424(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Martand Engineers and Fabricators V/s Proenergy Resources Pvt Ltd	Disha Ashok Pitale			
43.	C.P. (IB)/342(MB)2020		Further Consideration	U/s 9 of (IBC)	Al Karim Scrap Traders Pvt Ltd V/s Pushkaraj Ispat India LLP	Girish B Kedia			
44.	C.P.(IB)-436(MB)/2020		Further Consideration	U/s 9 of (IBC)	Best Roadways Ltd. V/s Premier Clearing Agency Pvt. Ltd.	Pabari Legal Associates			
45.	C.P.(IB)-464(MB)/2020		Further Consideration	U/s 9 of (IBC)	Route Mobile Ltd. V/s RML AgTech Pvt. Ltd.	Pratima Pratihari			
46.	C.P.(IB)-469(MB)/2020		Further Consideration	U/s 9 of (IBC)	Sainik Industries Pvt. Ltd. V/s Indian Sugar Manufacturing Co. Ltd.	Manoj Kumar Mishra			
47.	CP(IB) 1832/MB/2017	IA 1217/2020- 60(5) IA 3554/2022 IA 272/2020 In MA 1037/2018 IA 1448/2022 IA 1582/2020 Company Appeal /2/2023	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 272/2020Abhijit Guhathakurta. IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 3354/2022 Mr. Abhijit Guhathakurta IA 1448/2022 Abhijit Guhathakurta IA 1582/2020 Abhijit Guhathakurtha Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
48.	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)	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	State Bank of India Vs Videocon Industries Ltd	Shardul Amarchand Mangaldas And Co Amir Arsiwala Jhangiani Narula And Associates Akshat Khare			

49.	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			
50.	C.P. (IB)/2742(MB)2019	IA 681/2022 IA 23/2020 IA 2774/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	IA 23/2020 State Bank of India IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IN THE MATTER OF S Z Deshmukh & Co V/s VOVL Ltd	JHANGIANI NARULA AND ASSOCIATES Khaitan And Co LLP			
51.	C.P. (IB)/380(MB)2018	IA 3385/2022 IA 1001/2022- 60(5) IA 2219/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 3385/2022 Mr. Ashish Singh Vs. Cirp Consultancy Services Private Limited IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. vs RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
52.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66 IA 409/2020- 19(2)	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
53.	C.P. (IB)/1184(MB)2017	IA 666/2021 IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
54.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
55.	C.P. (IB)/171(MB)2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaldas Maniar	AKR Advisors LLP			
56.	C.A.(CAA)/239(MB)2022	CA 672/2022	Further Consideration	Rule 11 of NCLT U/s 230-232	I.M.S.I Staffing Private Limited	Rajesh Shah Co			
57.	T.C.P. 2713(MB)/2018	CA 77/2023	Further Consideration	U/s 433-434 (Companies act1956)	Pravin Bapusaheb Dhumal VS garden court disilleries pvt ltd IN THE MATTER OF Bapusaheb Nanasaheb Dhumai vs Garden Court Disilleries Pvt Ltd	Ashish Verma Vipin Sharma			
58.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration	397-398	TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co.,B. B. Parekh			
59.	TCP 64/2009		Further Consideration	397-398	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh,Raval Shah & Co			
60.	TCP 77/2011		Further Consideration	397-398	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
61.	CP 95(MB)/2011		Further Consideration	397-398	Aditya Khanna VS Ambika Zugkraft Park Systems Pvt. Ltd	Amruta Sawant i/b Sonal Doshi & Co			
62.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices Clove Legal			

63.	C.P. 206/2017		Further Consideration	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
64.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS			
65.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
66.	C.P. 2268/2018	IA (Companies. Act) /1/2023	Further Consideration	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
67.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agrawal			
68.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)