

**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: 27.07.2023

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)/632(MB)2023		Admission	U/s 7 of (IBC)	DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
2.	Company Petition/182/2023		Admission	Sub-Section (1) Of Section 66.	India Factoring And Finance Solutions private Limited	TRILEGAL			
3.	C.P. (IB)/1738(MB)2017	IA 3221/2023	New Application	19(2) U/s 9 of (IBC)	Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani AMEY HADWALE			
4.	C.P. (IB)/856(MB)2017	IA 3225/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anil Goel (Liquidator)-Rasoya Proteins Limited <u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud			
5.	C.P. (IB)/1624(MB)2017	IA 3233/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Cs Anagha Anasingaraju Liquidator Of Pandit Automotive Private Limited <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar			
6.	C.P. (IB)/549(MB)2020	IA 3241/2023	New Application	Sec 12(2) U/s 9 of (IBC)	Ca Manish Sukhani Resolution Professional For M/S. Pik Resource India Private Limited <u>IN THE MATTER OF</u> Bharat Gala Vs PIK Resource India Pvt Ltd.	Avinash R Khanolkar			
7.	C.P. (IB)/527(MB)2022	IA 3235/2023- New Application <u>Hearing-</u> IA 2970/2023	New Application / Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3235/2023 Dr. Satinder Sethi Vs. Mr. Vijaykumar V. Iyer IA 2970/2023 Mrs. Santosh Jatain Vs. Mr. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Aja Legal Manilal Kher Ambalal Co			

PRIORITY LIST									
8.	C.P.(IB)-1349(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ronak Enterprises V/s Hollywood Opticians Pvt Ltd	Mehul Rathod			
9.	C.P.(IB)-3899(MB)/2019		Further Consideration	U/s 9 of (IBC)	Safintra Roofing (India) Ltd V/s Larsen & Toubro Limited	P S Thakre & Co			
10.	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.			
11.	C.P.(IB)-01(MB)/2020		Appearance / Dismissal	U/s 9 of (IBC)	Bhavesh Patel V/s Al-Rkayan Apparels & Export Pvt Ltd	Ajay Rai			
12.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition</u> IA 338/2021 <u>IA arising out of Contractual/ Related Disputes</u> IA 138/2021 IA 418/2021 IA 911/2021 <u>IA In Relation to FD holders</u> IA 736/2021 IA 246/2020 IA 716/2020 IA 796/2020 IA 797/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Versus Dewan Housing Finance Corporation Limited				HOB
13.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1491/2020 State Bank of India V/s Dhiren Shantilal Shah IA 1613/2020 Anand Choudhari And Anr ... V/s State Bank of India IA 3157/2019 filed by Anand Prakash Choudhari & anr...Applicant) IA 1090/2019 Dhiren Shantilal Shah IA 3536/2019 & IA 765/2020 filed by State Bank of India...Applicant) IA 1931/2019 Anand Prakash Choudhari & Anr IA 06/2020 IDFC First Bank Ltd (Dadi Impex Pvt Ltd & Ors) <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHingane Ranjit Shetty			HOB
14.	C.P. 08/2017	MA 2895/2019	Further Consideration	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd & Ors	N/A			HOB
15.	C.P. 714/2017	MA 111/2017	Further Consideration	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			HOB
16.	C.P. 728/2017	MA 632/2017	Further Consideration	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			HOB

17.	C.P.(IB)-2342(MB)/2018		Part-Heard	U/s 9 of (IBC)	Khimji Poonja Freight Forwarders Pvt Ltd VS Ingram Micro India Pvt. Ltd	Jayakar & Partners Advocates			
18.	C.P.(IB)-1514(MB)/2017	IA 2440/2020- 60(5)	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 2440/2020 Sanjay Kumar Agarwal VS Assistant Commission of Commercial Tax IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala			
19.	C.P. (IB)/1544(MB)2017	IA 2706/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			
20.	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.			
21.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			
22.	C.P. (IB)-1261(MB)2022		Further Consideration	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited Vs. V G I Pharma Private Limited	Vidhii Partners			
23.	C.P.(IB)/3627(MB)2018	IA 209/2020- R-Plan IA 832/2023	Transfer from Court-I	U/s 7 of (IBC) Sec 30 Sec 60(5)	The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			
24.	C.P. (IB)/3632(MB)2018	MA 2741/2019 MA 1834/2019 MA 604/2020	Final Hearing	Sec 60(5) U/s 7 of (IBC)	MA 2741/2019 State Bank of India MA 1834/2019 Om Prakash Agarwal MA 604/2020 Anikeenendu Maganti (Soma Enterprises Ltd) IN THE MATTER OF State Bank of India Vs Soma Enterprise Limited	K Law And Co			
ORDINARY									
25.	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			
26.	C.P.(IB)-720(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shrid Metal Technologies Private Limited Vs. Dana Anand India Private Limited	Seetalaxmi Swamy			
27.	C.P.(IB)-877(MB)/2022		Further Consideration	U/s 9 of (IBC)	State Bank of India Through the Assistant General Manager Rajesh Kumar Dwivedi Vs. MKM Diamonds Private Limited	Saurabh Utangale			
28.	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			
29.	C.P.(IB)-301(MB)/2023		Further Consideration	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marveledge Realtors Private Limited	Aashutosh Srivastava			

30.	C.P.(IB)-78(MB)/2019		Further Consideration	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
31.	C.P. (IB)/532(MB)2018	IA 2490/2022 IA 1005/2023	Further Consideration	19(2) Sec 60(5) U/s 7 of (IBC)	IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjan Nanavaty IA 1005/2023 Anish Niranjan Nanavaty Vs. Aayakad Subramanian Anantharaman IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Wadia Ghandy And Co Palash Agarwal Prakshal Jain			
32.	C.P. (IB)/4271(MB)2018	IA 2513/2022 IA 3988/2022 IA 727/2023	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 3988/2022 Jitendra Palande Vs. Essel Infra Projects Ltd IA 727/2023 Pandurang Bhikoba Shelar Vs. Kadade Developers Pvt Ltd IN THE MATTER OF Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	Kulkarni Sukand Ravindra Shikhil Suri			
33.	C.P. (IB)/4425(MB)2018	IA 2153/2023 IA 667/2022 Company Appeal/31/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 66(1) Sec 42 U/s 7 of (IBC)	IA 2153/2023 Ashish Vyas IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. Company Appeal/31/2023 Mahalakshmi Glass Works Private Limited Vs. Janta Glass Limited IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
34.	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			
35.	C.P. (IB)/515(MB)2020	IA 2697/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Pranav Damania IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	Pranav Khatkul			
36.	C.P. (IB)-611(MB)/2018	IA 2171/2019	Further Consideration	U/s 9 of (IBC)	G T Nova Equipments Pvt. Ltd. V/s Valecha Piletech Infra Pvt. Ltd.	Madan Law Offices			
37.	C.P. (IB)/397(MB)2020	IA 2669/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	KTR Management Service Pvt Ltd Vs. Sahara Hospitality Ltd	Sachin Daga			
38.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
39.	C.P.(CAA)/138(MB)2023 In C.A.(CAA)/146(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Arvutam Enterprises Private Limited	Wadia Ghandy And Co			
40.	TCP 67/2013	MA 496/2017	Further Consideration	397-398	Ravindra Pimplikar V/s Concept Engineering Projects Pvt. Ltd.	Ajay Antarkar Deepak Deshpande			
41.	TCP 85/2014		Further Consideration	397-398	Piper Serica Advisors Pvt. Ltd. V/s Skin Vitals Clinic Pvt. Ltd.	N/A			

42.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			
43.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
44.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
45.	C.P. 4496/2018		Further Consideration	43	Kabir Manohar Luthria V/s Altius Restaurants LLP & Anr.	Purazar P. Fouzdar			
46.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt. Ltd.	Preeti Bhangle PCS			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)