

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)**

**Date: 27.09.2023
Time: 10.30 A.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.	Company Petition/250/2023		Admission	Sub-Section (1) Of Section 66.	Mahindra Homes Private Limited	HEMANT SETHI AND CO			
2.	C.P. (IB)/580(MB)2022	IA 4341/2023	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Palak Swapnil Desai <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited Vs Vijay Gokhale	I V MERCHANT AND COMPANY			
3.	C.P. (IB)/4362(MB)2018	IA 4345/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Jayanti Lal Jain Vs. Shri Kinjalkumar Madhubhai Chaudhary <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co.Pvt.Ltd. Vs Sharmik Enterprises Pvt Ltd	ADV KUNAL KANUNGO			
4.	C.P. (IB)/1331(MB)2017	IA 4346/2023 IA 4350/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sunil Kumar Agarwal Liquidator Of Vistar Metal Industries Private Limited <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR ADVISORS LLP			
5.	C.P. (IB)/1752(MB)2017	IA 4349/2023	New Application	Sec 60(5) U/s 7 of (IBC)	M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain The Liquidator <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshin Water Solution Pvt Ltd	Amish Gandhi			
6.	C.P. (IB)/1765(MB)2018	IA 4340/2023- New Application Hearing- IA 113/2022-60(5) IA 1263/2022- 60(5) IA 1233/2020 IA 1515/2022- 60(5)	New Application	Sec 60(5) U/s 9 of (IBC)	IA 4340/2023 Union Bank Of India Vs. Shailesh Verma IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 1515/2022 Satish Maneshinde Vs.	Deepak Saxena LITTLE AND CO Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			

					Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
PRIORITY LIST									
7.	CP/255(MB)2022	IA (COMPANIES. ACT)/ 191/2023 CA 209/2023	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	Nitesh Agarwal Ramsing Rajput			FOB
8.	C.P.(IB)-211(MB)/2023		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
9.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidence IA 1781/2022-for Non Co-operation	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
ORDINARY									
10.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			
11.	C.P.(IB)-1157(MB)/2022		Further Consideration	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
12.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
13.	C.P.(IB)-273(MB)/2022		Further Consideration	U/s 59 of (IBC)	Radio Cine Forniture (India) Private Limited	Anirudha Madhava			
14.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited				
15.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
16.	C.P.(IB)/1616(MB)/2017	IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			

17.	C.P. (IB)/3160(MB)2018	IA 3817/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia			
18.	C.P. (IB)/3162(MB)2018	IA 3821/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
19.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) U/s 7 of (IBC)	Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi			
20.	C.P. (IB) 4260/MB/2018	IA 438/2020 IA 2213/2020- for non-cooperation IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction IA 655/2022- Withdrawal of the IA 2138/ 2020 IA 657/2022- Withdrawal of the IA 2213/ 2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA			
21.	C.P. (IB)/3788(MB)2019	IA 2955/2023-Report of constitution of CoC	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Interim Resolution Professional Of Spectra Industries Limited IN THE MATTER OF Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
22.	C.P. (IB)/4114(MB)2019	IA 2194/2022-non-cooproration--direction to the respondent IA 2594/2023-seeking liquidation of CD	Further Consideration	19(2) U/s 9 of (IBC)	IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) IA 2594/2023 Mangesh Vitthal Kekre RP Of M/S Hudli And Sons Metalics Private Limited Vs. Taufik Sayeed Hudli IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			
23.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions IA 2961/2021 IA 3863/2023	Further Consideration	Sec 66(1), Sec. 45 (1) Sec 19(2) U/s 7 of (IBC)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia Vs. Arup Sen IA 3863/2023 Mr. Gaurav Ashok Adukia Resolution Professional Ezeego One Travel And Tours Limited IN THE MATTER OF Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Indus Law			
24.	CP(IB) 1832/MB/2017	<u>De-novo Hearing-</u> IA 1039/2020 IA 846/2023 In IA 1013/2020	De-novo Hearing	Sec 60(5) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 846/2023 Black Box Limited Earlier Know as Acg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited...Petitioner Vs EPC Constructions India Limited	Shriraj Khambete Siddharth Shukla Prakash Agrawal Anukul Bharat Seth			

25.	C.P. (IB)-447(MB)/2018	IA 1721/2020 IA 143/2023 IA 378/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
26.	C.P. (IB)/3782(MB)2018	IA 3151/2022-seeking submission of report IA 214/2023-seeking submission of Minutes	Further Consideration	Application under any other provisions- IBC Sec 9 of IBC	IA 3151/2022 Shree Sales Corporation Private Limited Vs. Rolson Synthetics Private Limited IA 214/2023 Vimal Kumar Agrawal Vs. Rolson Synthetics Private Limited IN THE MATTER OF Shree Sales Corporation Pvt Ltd Vs Rolson Synthetics Pvt Ltd	Rishabh Dhanuka			
27.	C.P. (IB)/4563(MB)2019	IA 2432/2023 IA 2472/2023 IA 3774/2022 IA 1041/2023 IA 380/2023 IA 1893/2023 IA 1928/2023 IA 3255/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah RP IA 2472/2023 Eversmile Properties Pvt. Ltd. Vs. Jaatvedas Construction Co.Pvt Ltd IA 3774/2022 Sitansh Magia Vs. Narendra Patel IA 1041/2023 MITC Rolling Mills Private Limited Vs. Kailash T Shah IA 380/2023 Jaatvedas Construction Co. Pvt Ltd IA 1893/2023 Kailash T Shah Vs. Mr. Shantilal Karamshi Patel IA 1928/2023 Kailash T Shah IA 3255/2023 Prakhhyat Dwellings LLP Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Company Private Limited IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Dipti Das Suneet Kr. Tyagi Amit Tungare Vinod K Sharma Amit Tungare Aniruth Purusothaman G Dipti Das			
28.	C.P. (IB)/918(MB)2020	IA 2754/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Igopl Offshore Private Limited IN THE MATTER OF IGOPL Offshore Pvt Limited	Amar Mishra			
29.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			
30.	C.P. (IB)/112(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
31.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
32.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited vs. Akshit Kumar	I V Merchant and Company			
33.	C.P.(IB)-559(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Shailesh S Jain	AVP PARTNERS			

34.	C.P.(IB)-561(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rajesh S Jain	AVP PARTNERS			
35.	C.P.(IB)-226(MB)/2023		Further Consideration	Section 95(1)	Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd	Raina Birla			
36.	C.P. (IB)-353(MB)/2023		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala			
37.	C.P. 648/2017	IA 833/2021	Further Consideration	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
38.	Company Appeal/45/2023		Further Consideration	Sec 252 (1)	EXO Resource mines Private Limited Vs. The Registrar Of Companies Maharashtra Mumbai	Ramdas Rajguroo			
39.	Company Appeal/93/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai				
40.	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			
41.	C.P.(CAA)/167(MB)2023 In C.A.(CAA)/131(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Viburnum Tapes Private Limited	Ajit Singh Tawar			
42.	C.A.(CAA)/146(MB)2023		Further Consideration	Sub-section (I) of section 230	Hinduja Healthcare Limited	Sujit Lahoti			
43.	C.P.(CAA)/231(MB)2023 In C.A.(CAA)/143(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	PCA MOTORS PRIVATE LIMITED	Shruti Kelji Pednekar			
44.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
45.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi & Co. Rahul Oak			
46.	TCP 31(MB)2014	CA 155/2022 Contempt Petition/9/2023	Part-Heard	Rule 11 of NCLT Sec 425 Sec. 242(4), Sec. 97(1)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd IN THE MATTER OF Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			

47.	CP 10/2012	MA 2329/2019 MA 2332/2019	Further Consideration	241	Shri Hirji Premchand Dedhia V/s Ravi Gum Industries Ltd.	Narendra L. Jain			
48.	CP/280(MB)2017	Contempt Petition/8/2023	Further Consideration	Sec 425 241	Hirji Premchand Dedhia Vs. Ravi Gum Industries Ltd.	Rajdeep Lahiri			
49.	CP 262/2017		Further Consideration	241-213	Rahul Tulshiram Birari & Ors. V/s Dr.Sandesh Laxman Raundal & Ors.	Manoj Harit& Co.			
50.	CP 264/2017	MA 627/2017 MA 22/2018	Further Consideration	241-242	Rakesh Malhotra & Ors. V/s Supermax Personal Care Pvt Ltd. & Ors	Vinamra Kopariha, Mustafa Motiwala			
51.	Company Petition/208/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Sec. 244(1)	Rajendra Jain Vs. Goodwill Theatres Private Limited				
52.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chheda			
53.	C.P. 204/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Dr. Hemant Shantaram Pikale Vs. Scandent Imaging Limited	Parinam Law Associates			
54.	C.P 4792/2018		Further Consideration	441	Aaroka Fashions Private Limited	AHS & Co			
55.	C.P. 742/2018		Further Consideration	441, 131, 134/135	Cosmos Prime Projects Ltd & Others	Ramesh Chandra Mishra & Associates			
56.	C.P. 1489/MB/2019		Further Consideration	Sec 73(4)	Rajan Vinodchandra Mehta V/s Zenth Birla (India) Ltd	N/A			
57.	C.P. 1671/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
58.	C.P. 1672/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
59.	C.P. 1723/MB/2019		Further Consideration	Sec 73(4)	Shilpa Sanjay Joshi V/s Zenth Birla (India) Ltd	N/A			
60.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			
61.	C.P. 97/(MB)/2023		Further Consideration	73(4)	Aashu Yadav Vs. Era Realtors Private Limited	N/A			

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)