

**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: 28.03.2023
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)-252/(MB)/2023		Admission	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
2.	C.P. 94/(MB)/2023		Admission	Sec. 241(1), Sec. 242(4), Sec. 244(1), Sec. 271-273	Jayanthi Karthikeyan Vs. Ms Vijayakumari C C	Dipti Dharmesh Zaveri			
3.	C.P. 97/(MB)/2023		Admission	Sec. 73(4)	Aashu Yadav Vs. Era Realtors Private Limited				
4.	C.P. (IB)/1178(MB)2017	IA 1102/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Kunal Kanungo			
5.	C.P. (IB)/1980(MB)2018	IA 1110/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Santanu T Ray Vs. Pavan Vikram Sahjwani IN THE MATTER OF Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Fortis India Law			
6.	C.P. (IB)/979(MB)2020	IA 1127/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Committee of Creditors Vs. Indian Steel Corporation Limited IN THE MATTER OF India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	Shaheezad Kazi			
7.	C.P.(CAA)/54(MB)2021 In C.A.(CAA)/ 77 /MB/2019	IA (COMPANIES. ACT) 51/2023- New Application	New Application / Final Hearing	Rule 11 of NCLT 230-232	Maharashtra Safe Chemists and Distributors Alliance Limited IN THE MATTER OF All Indian Origin Chemists And Distributors Limited	Shivani Patil Dipti Mehta			

8.	CP/272(MB)2017	IA (COMPANIES. ACT)/ 52/2023	New Application	Rule 11 of NCLT 58,59	Rezcom Realty Pvt. Ltd. Vs. Edelweiss Finvest Pvt. Ltd. IN THE MATTER OF Edelweiss Finvest Pvt. Ltd. Vs Rezcom Realty Pvt. Ltd.	Fatima Aftab Diamodnwala			
9.	C.P. (IB)/1765(MB)2018	IA 1125/2023- New Application Hearing- IA 716/2023	New Application	Sec 60(5) U/s 9 of (IBC)	IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. Vs Lavasa Corporation Ltd.	Desai Desai Carrimjee Mulla Esha Malik			
10.	CP/35(MB)2022	IA (COMPANIES. ACT)/ 50/2023- New Application Hearing- CA 357/2022 IA (COMPANIES. ACT)/ 158/2022	New Application	Rule 11 of NCLT Rule 11 of NCLT Sec.58(3) Sec.59	IA (COMPANIES. ACT)/ 50/2023 Daisy Khandhadiya Vs. Pratik C. Khandhadiya IN THE MATTER OF Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
PRIORITY LIST									
11.	C.P.(IB)1562(MB)/2017	IA 997/2021 IA 1501/2020 IA 1491/2020 IA 1613/2020 MA 3157/2019 MA 1090/2019 MA 3536/2019 MA 1931/2019 IA 06/2020 IA 89/2020 IA 765/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 997/2021 State Bank of India IA 1501/2020 State Bank of India V/s Sudip Bhattacharya 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) IA 89/2020 Dhiren Shantilal Shah V/s Anand Prakash Choudhari & anr IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHi ngane Ranjit Shetty			HOB
12.	C.P. (IB)/4187(MB)2018		Part-Heard	U/s 7 of (IBC)	Srei Infrastructure Finance Ltd Vs Supreme Infrastructure BOT Pvt Ltd	AVP PARTNERS			HOB
13.	C.P. (IB)-1263(MB)2021	IA 2662/2022	Final Hearing	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gopinath Engineering Co Pvt Ltd Vs. DCB Bank Limited IN THE MATTER OF DCB Bank Limited Vs Gopinath Engineering Co Pvt Ltd	Manoj Harit			
14.	C.P.(IB) 870/MB/2017	MA 688/2018- R/Plan MA 1182/2019 MA 2701/2019 MA 2538/2019	Further Consideration	U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd MA 2538/2019 Prakash K. Pandya. Applicant MA 2701/2019 IA 1182/2019 MA 243/2020	Sarkar Partha SARATHY Vertices Partners APEX LAW PARTNERS			

		MA 243/2020 IA 1225/2020 IA 2363/2020 IA 491/2021 IA 909/2021 IA 1183/2021 IA 671/2021 IA 220/2022 IA 1011/2022 IA 2563/2022 IA 3976/2022 MA 1992/2019 IA 50/2022 IA 2007/2021			Milestone Real Estate Fund (Chaubey Realites Pvt Ltd). Applicant IA 1225/2020 BSRD Infrabuild Private Ltd IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnor(s) IA 491/2021 Prakash K. Pandya Vs. Rohan Cama IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP IA 671/2021BSRD Infrabuild Private Limited IA 2563/2022 Prakash K. Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 2007/2021 Adv. Vijay Kurlle Vs. Prakash K Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Prakash Karunashankar Pandya Amir Arsiwala			
15.	C.P.(IB)-4367(MB)/2018	IA 170/2022- R-Plan MA 3932/2019 MA 4104/2019 IA 124/2020 IA 2573/2021	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			
ORDINARY									
16.	C.P.(IB)1301(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	S S Construction vs Gammon India Ltd	lex conseiller			
17.	C.P.(IB)1302(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Ajay Kumar Pradhan vs Gammon India Ltd	lex conseiller			
18.	C.P.(IB)1303(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Deepak Kumar Dash vs Gammon India Ltd	lex conseiller			
19.	C.P.(IB)1304(MB)/2017		Transfer from Court-III	U/s 9 of (IBC)	Jayakrushna Parida vs Gammon India Ltd	lex conseiller			
20.	T.C.P. (IB) 12(MB)2018	IA 1350/2021 IA 3132/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	K K Capital Services Ltd. vs Sristi Hospitality Private Limited.	Adv Kunal Kanungo Durgaprasad Halwai			
21.	C.P.(IB)-1349(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ronak Enterprises V/s Hollywood Opticians Pvt Ltd	Mehul Rathod			
22.	C.P.(IB)-1411(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Innovators Façade Systems Ltd V/s Cloud Nine Realtors Pvt Ltd	Kumar Legal			
23.	C.P.(IB)-1443(MB)/2019		Further Consideration	U/s 9 of (IBC)	Best Elastomers Private Limited V/s Vibro Equipements Private Limited	Dipti Shah			
24.	C.P. (IB)/1465(MB)2019	IA 1045/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Abhishek Enterprises V/s K Mordani Constructions LLP	VVJ Law Partners			
25.	C.P.(IB)-1470(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Venkateshwara Electrocast Ltd V/s Sydler Remedies Pvt Ltd	Nikhil Kumar Rungta			

26.	C.P.(IB)-4375(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mohit Minerals Ltd Vs Takuma Energy India Pvt Ltd	Shailendra Singh			
27.	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.			
28.	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.			
29.	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			
30.	C.P.(IB)-581(MB)/2020		Further Consideration	U/s 9 of (IBC)	Suraj Jagdish Kanungo VS Orbit Ayas Pvt. Ltd.	Ram Kutwal			
31.	C.P.(IB)-597(MB)/2020		Further Consideration	U/s 9 of (IBC)	Laxmi Pharma Pack V/s PIK Resources India Pvt. Ltd. (PIK Studios Pvt. Ltd.)	Sachin Mhaske			
32.	C.P.(IB)-599(MB)/2020		Further Consideration	U/s 9 of (IBC)	Simca Advertising V/s Omkar Ventures Pvt. Ltd.	Rakesh K. Singh			
33.	C.P.(IB)-731(MB)/2020		Further Consideration	U/s 9 of IBC	Dr Sarika Prasanna Pardhe VS Flamingo Pharmaceuticals Ltd.	PBA Advocates			
34.	C.P.(IB)-40/(MB)/2023		Further Consideration	U/s 9 of (IBC)	New World Paints Private Limited Vs. Rizvi Estates And Hotels Private Limited	Pragya Khaitan			
35.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
36.	C.P.(IB)-1095(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited	Avinash R Khanolkar			
37.	C.P. (IB)/220(MB)2017	IA 2382/2021 IA 1043/2023	Further Consideration	Sec 60(5) Sec 42 Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd V/s Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO Yahya Batatawala			
38.	C.P.(IB)/1130(MB)2017	IA 293/2021 IA 2301/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant IN THE MATTER OF Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
39.	C.P. (IB)/1262(MB)2017	MA 930/2018 IA 547/2022 IA 1927/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
40.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 429/2022 IA 2335/2020 Company Appeal /7/2022	For Report of Liquidator	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr.Vishal Pawankumar Bidawatjika IA 429/2022 Vishal Pawankumar Bidawatjika Vs. Adhiraj Constructions Private Limited	Akash S Acharya			

					CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited				
41.	C.P. (IB)/4302(MB)2018	IA 1939/2022 IA 1647/2022 IA 1715/2022 IA 2699/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1939/2022 Fanendra H Munot Vs. Axis Bank IA 1647/2022 Fanendra Munot Vs. M/s. Max Flex & Imaging Systems Ltd IA 1714/2022 Fanendra Munot vs. Dhanalaxmi Apartments CHSL IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda			
42.	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			
43.	C.P. (IB)/1132(MB)2017	IA 3024/2022 IA 885/2020	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal IA 885/2020 Raj Oil Mills Ltd (Employee's Provident Fund Oranization) <u>IN THE MATTER OF</u> Raj Oil Mills Limited	Yogendra M. Kanchan			
44.	C.P.(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019		Further Consideration	Sec. 230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra			
45.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			
46.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			
47.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			
48.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			
49.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			
50.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			
51.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			
52.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			
53.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			

54.	CP/209(MB)2019	CA 387/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
55.	CP/210(MB)2019	CA 389/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
56.	CP/211(MB)2019	CA 388/2021	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)