

**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: 28.06.2023
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
SUPPLIMENTARY LIST									
1.	C.P. (IB)-536(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
2.	C.P. (IB)-537(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Waman Keshav Mestry	Shon Deepak Gadgil			
3.	C.P. (IB)-538(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
4.	C.P. (IB)/1414(MB)2018	IA 2692/2023	New Application	Sec 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Dipti Mehta IN THE MATTER OF International Marine & Energy DMCC Vs Great Unison Contractors Pvt Ltd.	Aniruth Purusothaman G			
5.	C.P. (IB)/515(MB)2020	IA 2702/2023 IA 2697/2023 IA 2703/2023	New Application	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			
6.	C.P. (IB)/1544(MB)2017	IA 2706/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			
7.	C.P. (IB)/3631(MB)2018	IA 2712/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Poonam Resorts Ltd. Vs. Allahabad Bank IN THE MATTER OF Indian Bank (Allahabad Bank) Vs Poonam Resorts Ltd.	Rahul karnik			
PRIORITY LIST									
8.	C.P.(IB)-2559(MB)/2018	MA 1965/2019	Further Consideration	U/s 9 of (IBC)	Galpha Laboratories Ltd V/s Hindustan Antibiotics Ltd	S.R. Gupta			
9.	C.P. (IB)/2973(MB)2018	IA 1735/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Spenta Multimedia Pvt Ltd Vs. Percept Advertising Ltd	Sheroy Bodhanwalla			

10.	C.P. (IB)/2997(MB)2018	IA 2053/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	MLC Industries Pvt Ltd V/s Nikom Pharmaceutical Pvt Ltd	Brus Chambers			
11.	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			
12.	C.P.(IB)-4326(MB)/2019		Further Consideration	U/s 9 of (IBC)	J. Kumar Infracore Pvt Ltd V/s Surya Landmark Developers Pvt Ltd	Tejas Deshpande			
13.	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			
14.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 524/2021- 60(5) IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3118/2022- 60(5)	Further Consideration	U/s 60(5) of IBC U/s 7 of (IBC)	IA 524/2021 Anil Kohli Vs. Amit Gupta IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IN THE MATTER OF State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			HOB
15.	C.P.(IB) 2826/MB/2018	IA 753/2021 IA 489/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd IN THE MATTER OF Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra			HOB
16.	C.P. (IB)/1796(MB)2017	IA 2942/2022 IA 3945/2022	Further Consideration	Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 2942/2022 Mr. Deepak Panpaliya IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Limited IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			HOB
17.	C.P.(IB)-232(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Shikhil Suri			
18.	C.P.(IB)-276(MB)/2023		Further Consideration	U/s 7 of (IBC)	ICICI Prudential Real Estate Aif I Through ICICI Prudential Asset Management Company Limited Vs. Nandi Vardhan Infrastructure Limited	TRILEGAL			
19.	C.P.(IB)-323(MB)/2023		Further Consideration	U/s 7 of (IBC)	HPCL-Mittal Pipelines Limited Vs. Coastal Marine Construction and Engineering Limited	Ashwin Shankar			
20.	C.P.(IB)-413(MB)/2023		Further Consideration	U/s 7 of (IBC)	ICICI Bank Limited Vs. Mavin Switchgears And Control Private Limited	MDP and Partners			
21.	C.P.(IB)-462/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited Vs. Shree Ahuja Properties And Realtors Private Limited	PARINAM LAW ASSOCIATES			
22.	C.P. (IB)/527(MB)2022	IA 1721/2023 IA 2127/2023 IA 2140/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1721/2023 IA 2140/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IA 2127/2023 Axis Trustee Services Limited Vs. Mr. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			

23.	CP (IB)/2517/MB/2018	IA 70/2022- R-plan IA 440/2022 Application for exclusion of certain Units IA 1259/2020 IA 2012/2020 IA 2226/2020- Part-Heard IA 1670/2020 IA 218/2021 For Exclusion of Certain Unit IA 1471/2020 IA 1585/2020 IA 1987/2020 IA 1669/2020 IA 1667/2020	Part-Heard / Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
ORDINARY									
24.	C.P.(IB)-48(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maharashtra Electricity Regulatory Commission V/s 21 Century Infrastructure (India) Pvt Ltd	Vakati Balasubramanyam Reddy			
25.	C.P.(IB)-185(MB)/2020		Further Consideration	U/s 9 of (IBC)	Yadav Measurements Pvt. Ltd. V/s Muzaffarpur Vidyut Vitaran Ltd.	Ranit Basu			
26.	C.P.(IB)-193/(MB)/2020		Further Consideration	U/s 9 of (IBC)	Assam Bombay Carriers Pvt. Ltd. V/s Soma Enterprise Ltd.	Saksham Ahuja			
27.	C.P.(IB)-640(MB)/2020		Further Consideration	U/s 9 of (IBC)	Ashoka Wires & Cables V/s Truly Creative Developers Pvt Ltd	V K Gupta			
28.	C.P.(IB)-960(MB)/2022		Further Consideration	U/s 9 of (IBC)	High Ground Enterprise Limited Vs. Neev Infrastructure Private Limited	Abhishek singh			
29.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			
30.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
31.	C.P. (IB)/2849(MB)2018	IA 959/2020 IA 1563/2021 IA 1138/2021 IA 2786/2022 IA 2681/2022	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 959/2020 Sundaresh Bhat(EMCO Ltd IA 1563/2021 Mr Sundaresh Bhat (RPI of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal			

32.	C.P. (IB)/4362(MB)2018	IA 820/2022-19(2) IA 771/2022-19(2) IA 2275/2022 IA 2839/2022 IA 2500/2022 IA 2503/2022 IA 73/2023	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 820/2022 IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2275/2022 IA 2839/2022 Kinjalkumar Madhubhai Chaudhary IRP IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited IA 73/2023 Kinjalkumar Madhubhai Chaudhary RP of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma			
33.	C.P. (IB)/10(MB)2019	IA 2822/2022 IA 509/2021 MA 3608/2019 IA 218/2020 IA 458/2020 IA 434/2020 IA 3058/2022	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
34.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
35.	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			
36.	C.P. (IB)/298(MB)2018	IA 2518/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Maxis Communications Berhad Vs. Aircel Limited <u>IN THE MATTER OF</u> Aircel Limited.	Nishith Desai			
37.	C.P.(IB)-260(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Markand Naveetlal Adhikari	Dheeraj Patil			
38.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
39.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
40.	C.P.(IB)-1200(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
41.	C.P.(IB)-1201(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
42.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			

43.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
44.	Company Appeal/32/2023		Further Consideration	Sec 252 (1)	Mr. Joseph Nazareth Vs. Registrar Of Companies Goa Daman & Diu	Shital Ekawade			
45.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
46.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
47.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
48.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
49.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
50.	C.P.(CAA)/89/MB/2021		Further Consideration	230-232	Kashu Chem Private Limited	Chandrakant R Mahadeshwar			
51.	C.P.(CAA)/149/MB/2021 In CA(CAA)/1107/MB/2020		Further Consideration	230-232	KIMBERLY-CLARK INDIA PVT LTD	Veritas Legal			
52.	C.A.(CAA)/279/MB/2022		Further Consideration	Sub-section (I) of section 230	Aasan Corporate Solutions Private limited	AJIT SINGH TAWAR			
53.	C.A.(CAA)/143/ MB/2023		Further Consideration	Sub-section (I) of section 230	PCA Motors Private Limited	Shruti Kelji Pednekar			
54.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani IN THE MATTER OF Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
55.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
56.	TCP 113/2009		Further Consideration	397-398	Unicom Skytech Ltd. V/s Neelprag Trading Pvt. Ltd.	Ganesh & Co.,Ajay Basutkar			
57.	TCP 30/2010	MA 51/2018	Further Consideration	397-398	Dr.Vithal V. Kasbekar V/s Sterling Hospitals Ltd.	S D Israni Law Chambers			
58.	TCP 44/2013		Further Consideration	397-398	Prabhat R. Jhunjhunwala V/s Unicom Skytech Ltd. & Ors.	Ajay Basutkar, Ajay Kumar			
59.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. &Anr.	Gerald M. Misquitta Deepika Bhargabve			

60.	CP 73/2016	IVN.P/1(MB)/2021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited <u>IN THE MATTER OF</u> Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			
61.	TCP 17/2005	IA (Companies. Act) / 48/2023	Further Consideration	Rule 32 397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah Dipika Panchmatia			
62.	C.P. 79/2006	MA 203/2018 MA 234/2018	Further Consideration	397-398	Premkumar Gupta v/s Tara Industries & Ors	N/A			
63.	TCP/58(MB)2014	MA 371/2018 IA (COMPANIES. ACT)/113(MB)2022	Further Consideration	Rule 11 of NCLT 397-398	Amsar Pvt Ltd Through Its Director Aziza Tyabji Hydari Vs. Amsar Goa Pvt Ltd & Ors <u>IN THE MATTER OF</u> Amsar Pvt. Ltd. V/s Amsar Goa Pvt. Ltd.	M.V. Kini & Co., MSB Legal Tejaswita Nalawade			
64.	TCP 74/2014		Further Consideration	397-398	Vikram Naharwar V/s Amsar Pvt. Ltd. & Ors.	Ms Tejaswita Nalawade			
65.	CP/910(MB)2019	IA (COMPANIES. ACT) / 16/ 2022	Further Consideration	Rule 11 of NCLT 241-242	Manu Khera Vs. Sneha Chopra <u>IN THE MATTER OF</u> Sneha Chopra & Anr V/s Nutmilk Online Private Limited & Ors	Devul Dighe Samir A Vaidya			
66.	C.P. 686/2019		Further Consideration	241(1), 242 & 244	Dr. Vipul Anil Rawade & Ors. V/s The Bombay Diocesan Trust Association Pvt & Ors	MSB Legal			
67.	C.P. 59/MB/2023		Further Consideration	Sec. 441	Indogulf Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
68.	C.P. 69/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
69.	C.P. 2723/(MB)/2018		Further Consideration	73(4)	Chandrakant Chhotabai Patel V/s Birla Shloka Edutech Ltd	N/A			
70.	C.P. 4121/(MB)/2018		Further Consideration	73(4)	Rajeshwari Anil V/s Birla Shloka Edutech Ltd	N/A			
71.	C.P. 4272/(MB)/2018		Further Consideration	73(4)	Bharti Ravulal Vira V/s Birla Shloka Edutech Ltd	N/A			
72.	C.P. 4804/(MB)/2018		Further Consideration	73(4)	Thomas Jhon Fernandes V/s Birla Shloka Edutech Ltd	N/A			
73.	C.P. 483/(MB)/2019		Further Consideration	73(4)	Pradeep Narayan Kanade V/S Birla Shloka Edutech Ltd	N/A			
74.	C.P. 593/(MB)/2019		Further Consideration	73(4)	Shri Ravilal Tokarshi Vira V/S Birla Shloka Edutech Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)