

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

Coram: **SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)**
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

Date: **28.08.2023**
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)/1262(MB)2017	IA 3815/2023	New Application	Sec 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs Parekh Aluminex Ltd.	Aniruth Purusothaman G			
2.	C.P. (IB)/3160(MB)2018	IA 3817/2023	New Application	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			
3.	C.P. (IB)/3162(MB)2018	IA 3821/2023	New Application	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			
4.	C.P. (IB)/1374(MB)2017	IA 3825/2023	New Application	Sec 60(5) U/s 9 of (IBC)	A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd IN THE MATTER OF Kohinoor Crane Service Vs Petron Engineering Construction Ltd	Pavithra Sundararajan			
5.	C.P. (IB)/411(MB)2019	IA 3835/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vikas Prakash Gupta IN THE MATTER OF Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	Yahya Batatawala			
6.	C.P. (IB)/1832(MB)2017	IA 3839/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Shriraj Khambete			
7.	C.P. (IB)/497(MB)2022	IA 3849/2023	New Application	Sec 60(2) U/s 95(1) of (IBC)	Shimnit India Private Limited IN THE MATTER OF Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR ADVISORS LLP			

8.	C.A.(CAA)/104(MB)2023	CA 366/2023	New Application	Rule 11 of NCLT 230-232	Kurlon Trading And Invest Management Private Limited	Nithish Bangera			
9.	C.P.(CAA)/149(MB)2021	CA 368/2023	New Application	Rule 11 of NCLT 230-232	Kimberly-Clark India Pvt Ltd	Rahul Dwarkadas			
10.	C.P. (IB)/527(MB)2022	New Application- IA 3818/2023 IA 3847/2023 <u>De-novo Hearing-</u> IA 1721/2023 IA 2127/2023 IA 2140/2023	New Application/ De-novo Hearing	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3818/2023 Mr. Goverdhan Gopal Puri Vs. Mr. Vijaykumar V. Iyer IA 3847/2023 Mr. S. Raghav Reddy Vs. Mr. Vijaykumar V. Iyer Resolution Professional Of Future Retail Limited 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	Shireen Sethna Baria Aja Legal Manilal Kher Ambalal Co			

PRIORITY LIST

11.	C.P.(IB)/1616(MB)/2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019 MA 1955/2019	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			
12.	C.P. (IB)-490(MB)2023		Further Consideration	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			
13.	C.P. (IB)-665(MB)2023		Further Consideration	U/s 7 of (IBC)	Praveen Kumar Agarwal HUF Vs. Consumer Marketing (India) Private Limited	AMIR ARSIWALA			

ORDINARY

14.	C.P.(IB)1301(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	S S Construction VS Gammon India Ltd	lex conseiller			
15.	C.P.(IB)1302(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Ajay Kumar Pradhan Vs Gammon India Ltd	lex conseiller			
16.	C.P.(IB)1303(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Deepak Kumar Dash Vs Gammon India Ltd	lex conseiller			
17.	C.P.(IB)1304(MB)/2017		De-novo Hearing	U/s 9 of (IBC)	Jayakrushna Parida VS Gammon India Ltd	lex conseiller			
18.	C.P.(IB)-3621(MB)/2019		De-novo Hearing	U/s 9 of (IBC)	WPIL Limited vs Gammon India Ltd	Fox Mandal & Associates			
19.	C.P. (IB)-1227(MB)/2018		De-novo Hearing	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. vs Gammon India Ltd	Sanjay Kumar Ruia			

20.	C.P.(IB)-3154(MB)/2018	IA 179/2021	De-novo Hearing	Sec 60(5) U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
21.	C.P.(IB)-524(MB)/2023		Further Consideration	U/s 9 of (IBC)	Ever Mellow Vs. Future Speciality Retail Limited	Ananda Gomathy Chennai			
22.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara VS Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kachhara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
23.	C.P. (IB)/1738(MB)2017	IA 3221/2023 IA 3677/2023	Further Consideration	19(2) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani AMEY HADWALE Mitali Bhatt			
24.	C.P. (IB)/4336(MB)2019	IA 474/2023 IA 763/2021 IA 851/2022 IA 1191/2021	Further Consideration	Sec 60(5) Sec 19(2) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 474/2023 M/S. Himadri Foods Ltd Vs. Navi Mumbai Municipal Corporation Through Addl. Commissioner - 1 (Revenue) IA 763/2021 Hemant Prabhakar Dalvi. IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IA 1191/2021 Ramchandra Dallaram Choudhary V/s Sanjay Laxmichand Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani Smit H. Shah Arjun Padhiyar AKR ADVISORS LLP			
25.	C.P. (IB)-1204(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Drupad Sopan Patil			
26.	C.P. (IB)-1205(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Drupad Sopan Patil			
27.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
28.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			

29.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
30.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
31.	C.P.(IB)-708(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Company			
32.	C.P.(IB)-117(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Darshit Morakhia (Personal Guarantor Of Elektromed India Pvt. Ltd.	Chaitanya B Nikte			
33.	C.P. (IB)/560(MB)2023	IA 3032/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bank Of Maharashtra Through IRP Mahesh Sureka Vs. Mr Navneet Singh Gogia Director And Guarantor For The Debt Of M/S Accura Infotech Pvt Ltd	Mahesh Sureka			
34.	C.P.(CAA)/150(MB)/2023 In C.A.(CAA)/197(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Karmatex Apparels Private Limited	Khaitan And Co LLP			
35.	C.P.(CAA)/42(MB)2023 In C.A.(CAA)/253(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Snowcem India Private Limited	Rajesh Shah Co			
36.	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			
37.	TCP 88/2014	CA 114/2016 CA 115/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Courchevel Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
38.	TCP 91/2014	CA 116/2016 CA 117/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Varsoli Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
39.	TCP 92/2014	CA 118/2016 CA 119/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Artaud Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
40.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
41.	TCP 94/2014	CA 122/2016 CA 123/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Ottokar Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
42.	TCP 95/2014	CA 124/2016 CA 125/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Castafiore Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
43.	TCP 96/2014	CA 126/2016 CA 127/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Annecy Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			

44.	TCP 97/2014	CA 128/2016 CA 129/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Chantaco Trading Pvt Ltd.	Kanga & Co Desai & Dewanji			
45.	TCP 98/2014	CA 130/2016 CA 131/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Lapidaire Trading Pvt Ltd.	Kanga & Co. Desai & Dewanji			
46.	C.P. 08/2017	MA 2895/2019	Further Consideration	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd & Ors	N/A			
47.	C.P. 714/2017	MA 111/2017	Further Consideration	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			
48.	C.P. 728/2017	MA 632/2017	Further Consideration	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			
49.	C.P. 211/2017	CA 321/2022-For rectification	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. <u>IN THE MATTER OF</u> Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
50.	CP/280(MB)2017	Contempt Petition/8/2023	Further Consideration	Sec 425 241	Hirji Premchand Dedhia Vs. Ravi Gum Industries Ltd.	Rajdeep Lahiri			
51.	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		

SD/-
(Court Officer)

SD/-
(DEPUTY REGISTRAR)