

**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: 29.03.2023

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.
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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)/259(MB)2023		Admission	U/s 7 of (IBC)	Rolta Private Limited Vs. Streamcast Education Services Private limited	Akash Menon			
2.	C.P. (IB)/4563(MB)2019	IA 1132/2023	New Application	Sec 60(5) U/s 9 of (IBC)	M.K. Traders Vs. Mr. Kailash Shah IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	JILL Wigbert Roddicks			
3.	C.P. (IB)/950(MB)2020	IA 1143/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Manish Gupta Prop. Manish Handloom Industries Vs. Television Home Shopping Network Limited	Rajiv Bajaj			
4.	C.P. (IB)/3171(MB)2018	IA 1149/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Surender Kumar Bansal Vs. Tulsi Extrusions Ltd Through Liquidator Mr.Amit C Poddar IN THE MATTER OF Punjab National Bank Vs Tulsi Extrusions Ltd	Abhishek Anand			
5.	C.P. (IB)/149(MB)2022	IA 1153/2023	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Shreeji Pharmachem Vs. Cian Healthcare Limited	Priyank Shah			
6.	C.P. (IB)/527(MB)2022	IA 1165/2023- New Application Hearing- IA 2890/2022 IA 158/2023 IA 454/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 1165/2023 Koinonia Coffee Pvt Ltd Vs. Vijay Kumar V Iyer IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 158/2023 Sessaasai Business Forms Private Limited Vs. Future Retail Limited IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Dhruve Liladhar and Co Brahm Datt Verma Intellect Legal Yash Badkur			

PRIORITY LIST

7.	C.P. (IB)/1042(MB)2017	MA 1448/2018 MA 2978/2019 MA 4137/2019 MA 1195/2019 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) IA 1256/2021- Rule 11 IA 764/2022- 60(5) IA 3148/2022 IA 3455/2022	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			HOB
8.	C.P. (IB)-1059(MB)/2017	IA 221/2022	Further Consideration	U/s 10 of (IBC)	Schweiter Systemtek India Pvt. Ltd.	Kalyani Tulankar			HOB
9.	C.P. (IB)/2490(MB)2018	IA 961/2022 IA 1837/2022	Further Consideration	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			HOB
10.	C.P.(IB)-3776(MB)/2019		Further Consideration	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	Adeel S.D. Parkar			HOB
11.	C.P.(IB)-905(MB)/2020	IA 873/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 873/2023 Hotel Horizon Pvt. Ltd. Vs. Jm Financial Asset Reconstruction Company IN THE MATTER OF JM Financial Asset Reconstruction Company Ltd. Vs Hotel Horizon Pvt. Ltd.	Purazar P Fouzdar Crawford Bayley Co			HOB
12.	C.P. (IB) 128/MB/ 2018	MA 4059/2019- R-Plan IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022	For Compliance/ Further Consideration	Application under any other provisions- IBC, Rule 11 of NCLT, 2016, Sec 60(5), U/s 9 of (IBC)	RP Kailash Shah Vs. Rishikesh Jaydeosinh Rawal IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Uniue Sugar Ltd	Adv Rajesh Khandelwal MANOJ HARIT			HOB
13.	TP/08(MB)2011	CA 06/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022	Further Consideration	Sec 397-398	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya IN THE MATTER OF Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			HOB
14.	C.P.(CAA)/143(MB)2021		Further Consideration	230-232	Belaire Hotels Private Limited	Wadia Ghandy And Co			HOB
15.	C.P. (IB)/249(MB)2019	IA 770/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grant Thornton India LLP Vs. Shri Saikrupa Sugar & Allied Industrial Ltd	REX LEGALIS			
16.	C.P. (IB)/305(MB)2020	IA 3912/2022 IA 120/2021	Further Consideration	Rule 11 of NCLT U/s 7 of (IBC)	Pratiti Trading Pvt Ltd V/s RRB Realtors Pvt Ltd	Divya Shah Associates Heena Vichare			
17.	C.P. (IB)/438(MB)2022		Further Consideration	U/s 7 of (IBC)	R T Advisory Services LLP Vs. Shivtara Properties Pvt. Ltd.	Rishabh Dhanuka			

18.	C.P.(IB)-164(MB)/2023		Further Consideration	U/s 7 of (IBC)	Highrise Securities and Trading Private Limited Vs. Vaikunth Townships Private Limited	Pankkaj Walia			
ORDINARY									
19.	C.P.(IB)-2297(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sikkim Ferro Alloys Ltd. Vs Krosslink Infrastructure Ltd	Unadkat & Co			
20.	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			
21.	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			
22.	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			
23.	C.P.(IB)-4236(MB)/2019	IA 2317/2020	Further Consideration	U/s 9 of (IBC)	Niddhi Enterprises V/s Rolly Jewellery Pvt Ltd	ABH Law LLP			
24.	C.P.(IB)4247(MB)/2019		Further Consideration	U/s 9 of (IBC)	Image V/s Reliance Web Store Ltd	Sangeeta Salvi			
25.	C.P.(IB)-4502(MB)/2019		Further Consideration	U/s 9 of (IBC)	MITC Rolling Mills Pvt Ltd V/S Kothari Auto Parts Manufacturers Pvt Ltd	Vinod K. Sharma			
26.	C.P.(IB)-215(MB)/2020		Further Consideration	U/s 9 of (IBC)	R B Impex V/s Greeneries Agro Pvt. Ltd.	Akj Law Associates			
27.	C.P.(IB)-245(MB)/2020		Further Consideration	U/s 9 of (IBC)	Maheshwari Fuel Chem Pvt. Ltd. V/s Shri Tradco Deesan Pvt. Ltd.	Adesh Agarkar			
28.	C.P.(IB)-451(MB)/2020		Further Consideration	U/s 9 of (IBC)	Uday Narshi Nagda V/s Bharari Natural Agro Pvt. Ltd.	Chirag Vajani			
29.	C.P.(IB)-661(MB)/2020		Further Consideration	U/s 9 of (IBC)	Shahid Ansari V/s ITD Technologies & Marketing Pvt Ltd.	Dhir and Dhir			
30.	C.P. (IB)/1338(MB)2017	IA 2360/2021	Further Consideration	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
31.	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			
32.	C.P. (IB)/1792(MB)2017	MA 1339/2019 IA 3791/2022 IA 20/2023 IA 122/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IA 3791/2022 Minita D Raja Vs The Cosmos Co-Op Bank Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			

33.	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			
34.	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			
35.	C.P. (IB)/979(MB)2020	IA 929/2022 IA 584/2022 IA 1004/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL EQUILEX Rahul Totala DSK LEGAL			
36.	C.P. (IB)/1374(MB)2017	IA 2548/2022	Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL Advocates And Solicitors Kunal Kanungo			
37.	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			
38.	C.P. (IB)/1414(MB)2018	IA 2528/2022 MA 3229/2019 Company Appeal (IBC)/27/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Sec 42 U/s 9 of (IBC)	Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unison Engineering & Construction Private Ltd <u>IN THE MATTER OF</u> International Marine & Energy DMCC Vs Great Unison Contractors Pvt Ltd.	Amar Mishra			
39.	C.P. (IB)/2976(MB)2018	IA 359/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Great Town Trading Pvt Ltd Vs. Mr. Sandeep Jawaharlal Singhal <u>IN THE MATTER OF</u> Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	MGV And Associates			
40.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				

41.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			
42.	C.P.(IB)-635(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik Vs Mr. Anuj Miglani				
43.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
44.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
45.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
46.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			
47.	C.P. (CAA) 156/MB/2021		Further Consideration	230-232	Aditya Birla Solar Limited	Barucha & Partner			
48.	C.P. 376/MB/2020		Further Consideration	Sec 31(1), 5(26) & 252 of IBC	Sharda Ispat Ltd.	Priyanka Mishra			
49.	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			
50.	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			
51.	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			
52.	TCP 93/2014	CA 120/2016	Further Consideration	397-398	Purshotam V. Raheja & Ors. V/s Novotel Trading Pvt. Ltd.	Kanga & Co. Desai & Dewanji			
53.	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			
54.	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			
55.	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			
56.	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			
57.	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			
58.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1)	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
59.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4),Sec 241 (2),Section 246,Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
60.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			

61.	C.P. 131/(MB)/2022		Further Consideration	Sec. 441	BERAR FINANCE LIMITED	Cyril Amarchand Mangaldas			
62.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)