

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

DMS Cause List							DAY : TUESDAY		
" For Updating DMS/ e-Portal Only"							DATE: 29.08.2023		
Not For hearing purpose									
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	Next Date of Hearing
1.	C.P. (IB)-89(MB)2023		Further Consideration	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			18.09.2023
2.	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			18.09.2023
3.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	CP Admitted on 12 Feb, 2019 Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			25.09.2023
4.	C.P.(IB) 1832/MB/2017	MA 1237/2018 IA 2378/2020- 60(5) MA 2738/2019 IA 482/2022 IA 794/2022 MA 1216/2019 IA 332/2023 IA 515/2020- 60(5) IA 3006/2021- 60(5)	CP Admitted on 20 Apr, 2018 Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 49(2) U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2378/2020 EPC Constructions India Ltd...CD VsDanieli corus B.V and Danieli corus India Pvt ltd ...Applicants/Respondents IA 2738/2019 IDBI Bank Ltd IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat IA 794/2022 Mr Abhijit Guhathakurta Vs. Nayara Energy Limited MA 1216/2019 SREI Equipment Finance Ltd IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta 515/2020 Royale Partners investment fund ltd (EPC construction india ltd) IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Abhishek Swaroop Vatsala Bhatt Shriraj Khambete Vipin Kumar Kushwaha Ekta Choudhary			25.09.2023

5.	C.P. (IB)/02(MB)2018	IA 1316/2020 IA 1317/2020 IA 894/2021 IA 2289/2021 IA 1206/2021 IA 2651/2021 IA 2745/2021 IA 1943/2021 IA 2927/2021 IA 569/2020 IA 1822/2020 IA 229/2022 IA 2856/2022 IA 396/2022 IA 2611/2022 IA 226/2023-19(2)	CP Admitted on 06 Jun, 2018 Resolution plan on 08 Jun, 2021 Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	State Bank of India Vs Videocon Industries Ltd	Shardul Amarchand Mangaldas And Co Amir Arsiwala Jhangiani Narula And Associates Akshat Khare			25.09.2023
6.	C.P. (IB)-493(MB)2023		Further Consideration	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			25.09.2023
7.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			25.09.2023
8.	C.P.(IB)-546(MB)/2022		Further Consideration	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited				25.09.2023
9.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhruvil M Shah and Co			25.09.2023
10.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			25.09.2023
11.	C.P.(IB)-246(MB)/2023		Further Consideration	U/s 7 of (IBC)	Smart Card It Solutions Limited Vs. BSFC Distributors Private Limited	Amir Arsiwala			25.09.2023
12.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			26.09.2023
13.	C.P.(IB)-957(MB)/2022		Further Consideration	U/s 10 of (IBC)	Quality Tutorials Private Limited	Raina Birla			26.09.2023
14.	C.P. (IB)-93(MB)2023		Further Consideration	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			26.09.2023
15.	C.P. (IB)/360(MB)2023		Further Consideration	U/s 7 of (IBC)	The Canara Bank Limited Vs. Valecha Kachchh Toll Roads Limited				26.09.2023
16.	C.P. (IB)-506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkanadas			26.09.2023
17.	C.P.(IB)-575(MB)/2023		Further Consideration	U/s 9 of (IBC)	Dakshata Rajesh Singh V/s R K S Home Solutions Markting And consultancy Pvt Ltd	Pritesh Burad Associates			26.09.2023
18.	C.P.(IB)-386(MB)/2023		Further Consideration	U/s 7 of (IBC)	DBS Bank India Limited Vs. Gammon Engineers And Contractors Private Limited	Vidhii Partners			26.09.2023

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		27.09.2023
20.	C.P.(IB)-1157(MB)/2022		Further Consideration	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera		27.09.2023
21.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre		27.09.2023
22.	C.P.(IB)-434(MB)/2022		Further Consideration	U/s 59 of (IBC)	Perwein Trading Private Limited			27.09.2023
23.	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		27.09.2023
24.	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		27.09.2023
25.	C.P. (IB)/4114(MB)2019	IA 2194/2022-non-cooperation--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 Metallics Private Limited Vs. Taufik Sayeed Hudli IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar		27.09.2023
26.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS		27.09.2023
27.	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		27.09.2023
28.	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		27.09.2023
29.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions	Further Consideration	Sec 66(1), Sec. 45 (1) U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IN THE MATTER OF Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Indus Law		27.09.2023

30.	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			27.09.2023
------------	------------------------	--	--------------------------	----------------	--	---------------	--	--	-------------------

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)