

**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: 30.03.2023
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.A.(CAA)/79(MB)2023		Admission	Sub-section (I) of section 230	Krishna Bleaching And Dyeing Private Limited	Hemant Sethi And Co			
2.	C.A.(CAA)/81(MB)2023		Admission	Sub-section (I) of section 230	Nishant Finance Pvt. Ltd.	Hemant Sethi And Co			
3.	C.P.(CAA)/219(MB)2022	IA (COMPANIES ACT)/54/2023	New Application	Rule 11 of NCLT 230-232	HDFC Property Ventures Limited	singhi and co			
PRIORITY LIST									
4.	C.P. (IB)/4106(MB)2018	IA 2717/2021 IA 2874/2021 IA 2701/2021 IA 2907/2021	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Dena Bank V/s Topworth Tollways (Ujjain) Pvt Ltd	AKR Advisors LLP			
5.	C.P. (IB)-65(MB)/2017	MA 913/2019 MA 289/2017 MA 240/2017 MA 241/2017 MA 375/2017 IA 936/2021 IA 1048/2021 IA 1734/2021 IA 2147/2021 IA 2670/2021 IA 140/2022	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			HOB
6.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 IA 1160/2021 IA 948/2022	Further Consideration	U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions V/s Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			HOB

7.	C.P. (IB)/1005(MB)2019	IA 2183/2022 IA 303/2021 IA 2844/2022 IA 2689/2022 IA 1931/2022 IA 1883/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 IA 1931/2022 Avil Menezes Liquidator of Varron Autokast Limited IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 2183/2022 Prakash Traders Vs. Avil Menezes (Liquidator of Varron Autokast Ltd) IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited	Dhrupad Vaghani Manish G Varma Khaitan And Co LLP Geeta Milind Toraskar Aniruth Purusothaman G			HOB
8.	C.P.(IB)-2985(MB)/2018	IA 1240/2021- R-Plan IA 3124/2022 IA 3925/2022 IA 966/2023	Further Consideration / Transfer from Court-I	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IA 966/2023 L.G. Balakrishnan & Bros Ltd. Vs. Rsal Steel Pvt Ltd <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G			HOB
9.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	For Interim Relief Part-Heard	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria <u>IN THE MATTER OF</u> Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo	Harsh Laxmikant Behany		
10.	C.P.(IB)-775(MB)/2020		Part-Heard	U/s 9 of (IBC)	Shalimar Paints Limited V/s Colour Coats And Contracts Pvt Ltd & Anr.	Kailash Chandar Sharma Sabhay Sk Sharma Avneet Singh Sikka Nevil Chopra Deep Joshi			
11.	C.P.(IB)-3500(MB)/2019		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K Singhi & Co			
12.	C.P.(IB)-3734(MB)/2019		Further Consideration	U/s 7 of (IBC)	Champion Agency Pvt Ltd V/s Karm Yogi Property Developers Pvt Ltd	Kevin Shah & Associates			
13.	C.P. (IB)/974(MB)2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani Vs Ambe Securities Private Limited	Aditya Bhansali			
14.	C.P.(IB)-334(MB)/2022		Further Consideration	U/s 7 of (IBC)	Waman Dukle Vs. Diagrams Properties LLP	AAK LEGAL			
15.	C.P.(IB)-526(MB)/2022		Further Consideration	U/s 7 of (IBC)	Mahendra Jasvantlal Parekh Vs. Nirgudkar Infrastructures Private limited	Simran Singh			
16.	C.P.(IB)-758(MB)/2022		Further Consideration	U/s 7 of (IBC)	INCRED Financial Services Limited Vs. Suumaya Industries Limited	Vidhii Partners			
17.	C.P. (IB)-775(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Indreshwar Sugar Mills Limited Vs. Matoshri Laxmi Sugar Co-Generation Industries Limited	Agam H Maloo			
18.	C.P. (IB)-926(MB)2022		Ex-Partie Hearing	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Estates and Nirman Private Limited	Dhaval Vussonji			

19.	C.P. (IB)/1845(MB)2019	IA 3349/2022- R-Plan	Further Consideration	Sec 30 22(3)(b) U/s 7 of (IBC)	IA 3349/2022 Sandeep Jawaharlal Singhal IN THE MATTER OF Indiabulls Properties Pvt Ltd Vs. Brick Eagle Group Pvt Ltd	Ajinkya Kurdukar LAW SQUARE			
20.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/8/2022	Further Consideration	Sec 30 Sec 60(5) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Limited IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
ORDINARY									
21.	C.P.(IB)-2429(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kavita mathrani V/s Mohanlal Mathrani Construction Pvt Ltd				
22.	C.P.(IB)-3591(MB)/2018		Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited VS Waterfront Buildcon LLP	Mahajan & Mahajan			
23.	C.P.(IB)-3722(MB)/2018		Final Hearing	U/s 9 of (IBC)	Indo Amines Ltd V/s Matharu Fertilizer & Chemicals Pvt Ltd	Geeta B. Bajaj			
24.	C.P.(IB)-4082(MB)/2018		Further Consideration	U/s 9 of (IBC)	Digizone Technology Pvt Ltd V/s Sumtech Infosystem Pvt Ltd	India Law LLP			
25.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Further Consideration	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
26.	C.P.(IB)-730(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sacchit Naik V/s Greenway Grameen Infra Pvt Ltd	HK Law Associates			
27.	C.P. (IB)/862(MB)2019		Further Consideration	U/s 9 of (IBC)	Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Amar Khanna			
28.	C.P.(IB)-3764(MB)/2019		Further Consideration	U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd V/s Greeneries Agro Pvt Ltd	D.Y Wani & Co.			
29.	C.P.(IB)-3877(MB)/2019		Further Consideration	U/s 9 of (IBC)	Marine Geology Services LLP V/s Geo Api Solutions Private Limited	Singhanian & Co			
30.	C.P.(IB)-3961(MB)/2019		Further Consideration	U/s 9 of (IBC)	Alpha National Fire Safety Services Pvt Ltd VS Cloud Nine Realtors Pvt Ltd	Daniel & Co			
31.	C.P.(IB)-3941(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sri Venkateswara Coir Products Pvt Ltd V/s V R Art Furniture Pvt Ltd	Chaitanya B Nikte			
32.	C.P.(IB)-4005(MB)/2019		Further Consideration	U/s 9 of (IBC)	Ashok Kataria V/s Global Energy Pvt Ltd	Chaitanya Kulkarni			
33.	C.P.(IB)-4078(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sunrise Petroleum Services V/s Bhambhani Shipping Ltd	Nikhil Vasant Chavan			

34.	C.P. (IB)/1070(MB)2017	IA 1341/2022 IA 3758/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1341/2022 Metamorphosis Trading LLP IA 3758/2022 Anil Jadhav IN THE MATTER OF Phoenix Erectors Pvt Ltd Vs Yashraj Ethanoll Processing Pvt Ltd	Apex Law Partners Rishabh Dhanuka			
35.	C.P.(IB)/1842/(MB)/2018	IA 1205/2021 IA 2029/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1205/2021 Sanjay Dave. IA 2029/2021 Mr. Sanjay Dave Vs Jitendra KumarYadav RP of Oracle Home Textile Ltd. IN THE MATTER OF Andhra Bank Ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete The Law Point Shriraj Khambete MDP and Partners			
36.	C.P. (IB)/4062(MB)2018	IA 2868/2022	Further Consideration	Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IN THE MATTER OF ICICI Bank Limited Vs Nakshatra Brands Limited.				
37.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
38.	C.P. (IB)/1660(MB)2017	IA 907/2020- 60(5)	Further Consideration	Sec 60(5), 30(1) & (6) U/s 10 of (IBC)	R C Plasto Tanks & Pipes Private Limited V/s Maharashtra State Electricity Distribution Co. Ltd. IN THE MATTER OF Vidharbha Iron and Steel Corporation Ltd	Harsh Kesharia			
39.	C.P.(IB)/1686(MB)/2017	IA 2936/2021	Further Consideration	Sec 33(1) U/s 10 of (IBC)	Manoj Kumar Agarawal V/s The Rubber Products Ltd.	Ami Jain			
40.	C.P. (IB)/4258(MB)2019	Avoidance IA 2591/2022 IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			
41.	C.P.(CAA)/1102/MB/2017	MA 1537/2018	Further Consideration	230-232	Randil Trading Company Pvt. Ltd	C S Savithri M L			
42.	C.A. (CAA) 197/MB/2022		Further Consideration	230-232	Karmatex Apparels Private Limited	Khaitan And Co LLP			
43.	C.P.(CAA)/32(MB)2023 In C.A.(CAA)/260(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Vitesco Technologies India Private limited	Hemant Sethi And Co			
44.	C.P.(CAA)/34(MB)2023 In C.A.(CAA)/185(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Kempro Traders Private Limited	Rajesh Shah Co			
45.	C.P.(IB)-973(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			
46.	C.P.(IB)-974(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhas Chimanlal Doshi	Bendi Raviteja			
47.	C.P.(IB)-977(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Umesh Pralhad Deshpande	Bendi Raviteja			

48.	C.P.(IB)-978(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Rashmi Deshpande	Bendi Raviteja			
49.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain IN THE MATTER OF Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
50.	C.P. (IB)/112(MB)2022	IA 1338/2022	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Unity Small Finance Bank Ltd IN THE MATTER OF Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
51.	C.P.(IB)-122(MB)/2022		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			
52.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
53.	C.P.(IB)-356(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
54.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
55.	TCP 26/2015		Further Consideration	397-398	Telemex Links India Pvt. Ltd. V/s Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar, Shrivastav			
56.	C.P. 158/2018		Further Consideration	241	Bharat Pradyuman Damani & Ors. V/s Labh Enterprises Pvt. Ltd.	Swapnil V. Newaskar			
57.	C.P. 3125/2018		Further Consideration	241-242	Sufon Hydraulic Pvt.Ltd. V/s Mohammad Hamid Khan & Others	A.W.Ansari			
58.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)