

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SMT. ANURADHA BHATIA, HON'BLE MEMBER (T)**

Date: 30.06.2023

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/543(MB)2023		Admission	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs Ekta Paresh Rathi The Personal Guarantor Of M/S. Mkd Infrastructure & Projects Private Limited	Chaitanya B Nikte			
2.	C.P. (IB)/4537(MB)2019	IA 2727/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Rupnarayan More IN THE MATTER OF Teevra Impex Pvt Ltd Vs Aadit Metal Trade Pvt Ltd	Amar Khanna			
3.	C.P. (IB)/1144(MB)2022	IA 2733/2023	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Praveen Nath Vs. Khush Infratech Private Limited	Rahul Punjabi			
PRIORITY LIST									
4.	C.P.(IB)-3502(MB)/2018		Further Consideration	U/s 9 of (IBC)	Transtec Overseas Pvt. Ltd V/s Dheeraj Aviation Ground Equipment Pvt Ltd	Sunil B Kadam			
5.	C.P.(IB)-838(MB)/2019		Further Consideration	U/s 9 of (IBC)	Suresh Gupta V/s B. E. Billimoria & Company Limited	Khaitan Legal Associate			
6.	C.P.(IB)-1158(MB)/2019		Further Consideration	U/s 9 of (IBC)	MMC Doortech Services Private Limited V/s Larsen & Toubro Limited	Alpa Jain			
7.	C.P.(IB)-3783(MB)/2019		Further Consideration	U/s 9 of (IBC)	GS Industries V/s Larsen & Toubro Limited	Devul Dighe			
8.	C.P.(IB)-3899(MB)/2019		Further Consideration	U/s 9 of (IBC)	Safintra Roofing (India) Ltd V/s Larsen & Toubro Limited	P S Thakre & Co			
9.	C.P.(IB)-745(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI Equipment Finance Limited Vs. ACIRA Consultancy Private Limited	Subir Kumar			HOB
10.	C.P. (IB)/1845(MB)2019	IA 3349/2022- R-Plan	Further Consideration	Sec 30 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			HOB

11.	C.P. (CAA)620/MB/2020		Further Consideration	Sec. 230-232	La Tim Sourcing (India) Pvt Ltd.	Rajesh Shah & Co			HOB
12.	C.P. (IB)-2945(MB)/2018	IA 1221/2023 IA 1901/2023	Further Consideration	U/s 7 of (IBC)	IA 1221/2023 Mr. Shyam Ghia Vs. Bank Of India <u>IN THE MATTER OF</u> Bank of India V/s Futura Palysters Ltd.	Crawford Bayley Co			
13.	C.P. (IB)/510(MB)2020	IA 3871/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	State Bank of India V/s Taurus Auto Dealers Pvt Ltd				
14.	C.P.(IB)-1314(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of Baroda Vs. Nirmal Lifestyle Limited	Rathina Maravarman			
15.	C.P.(IB)-10(MB)/2023		Further Consideration	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
16.	C.P.(IB)-45(MB)/2023		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs. B L A Power Private Limited	Akshay Petkar			
17.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
18.	C.P.(IB)-111(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
ORDINARY									
19.	C.P.(IB)-3407(MB)/2019		Further Consideration	U/s 9 of (IBC)	Fuso Glass India Pvt Ltd V/s Sidmax Design Products India Pvt Ltd	Sahil Mahajan			
20.	C.P.(IB)-1077(MB)/2019		Further Consideration	U/s 9 of (IBC)	Siti Network Ltd V/s Pioneer Channel factory Pvt Ltd	Mustafa Motiwala			
21.	C.P.(IB)-4006(MB)/2019		Further Consideration	U/s 9 of (IBC)	Bharat Kumar & Company V/s Shirt Company India Pvt Ltd	VPV Legal			
22.	C.P.(IB)-4099(MB)/2019	IA 819/2020	Further Consideration	U/s 9 of (IBC)	In Style Fashion V/s Aditya Birla Fashion and Retail Ltd	Mohtashim Kibriya Lex Firmus			
23.	C.P.(IB)-856(MB)/2020		Further Consideration	U/s 9 of (IBC)	Pardise Agro Industries. V/s Shree Agro Crop Sciences Pvt. Ltd.	Jigisha Kakaiya & Co			
24.	C.P.(IB)-1279(MB)/2021		Further Consideration	U/s 9 of (IBC)	Sanjiv Gupta Proprietor of Global Advertisers V/s Viiking Media And Entertainment Private Limited	Manoj G Agre			
25.	C.P.(IB)-643(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Karnimata Construction Company Vs. Wind World (India) Infrastructure Private Limited	Sandesh K Jadhav			
26.	C.P. (IB)/870(MB)2017	IA 2458/2023 IA 3976/2022 MA 1992/2019	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 2458/2023 Dr. Ramakant Suryanath Pande Vs. Cs Prakash Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya <u>IN THE MATTER OF</u>	Amir Arsiwala			

					Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates K V Raman			
27.	C.P. (IB)/1832(MB)2017	IA 1522/2020- 60(5) IA 1562/2020- 60(5) IA 359/2022- 42 IA 415/2022- 42 IA 2652/2021 IA 741/2020 IA 27/2022 IA 2258/2023	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC /u/s. 25(j), 43, 44, 45, 46, 48 and 49 read with section 66 of the Code U/s 7 of (IBC)	IA 1522/2020 Abhijit Guhathakurtha Vs. Registrar of Companies Mumbai IA 1562/2020 Abhijit Guhathakurtha IA 359/2022 Assistant Commissioner Vs. Abhijit Guhathakurta Liquidator For Epc Constructions I Ltd. IA 415/2022 MATIX FERTILIZERS AND CHEMICALS LIMITED Vs. ABHIJIT GUHATHAKURTA IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 741/2020 Royale Partners Investment Fund Ltd Vs Abhijit Guhathakurta IA 27/2022 Arkay Logistics Limited Vs. Mr. Abhijit Guhathakurta IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Maya Majumdar PDS LEGAL Crawford Bayley Co India Law Alliance Vatsala Bhatt Indrajeet Rajendra Hingane Shikhil Suri IndrajeetHingane PulkiteshDutt Tiwari... Kunal Kanungo/ Ankita bafna ASP Advocates K V Raman			
28.	C.P. (IB) 1765(MB)2018	MA 3237/2019- 60(5) MA 4020/2019-60(5) IA 1233/2020 IA 33/2022-60(5) IA 113/2022-60(5) IA 160/2022- 60(5) IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1515/2022- 60(5) IA 1263/2022- 60(5) IA 716/2023 IA 1125/2023 IA 1631/2023	Further Consideration	U/s 9 of (IBC)	MA 3237/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) MA 4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			
29.	C.P. (IB)/344(MB)2018	IA 2932/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rajesh Steel & Wire Industries Pvt Ltd Vs. Luxora Infrastructure Pvt Ltd	Harsh Kesharia			

30.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5) IA 2470/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal			
31.	C.P. (IB)/1132(MB)2017	IA 3024/2022 IA 885/2020	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal IA 885/2020 Raj Oil Mills Ltd (Employee's Provident Fund Oranization) IN THE MATTER OF Raj Oil Mills Limited	Yogendra M. Kanchan			
32.	C.P.(IB)-906(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Sakshi Jiwarajka	Bendi Raviteja			
33.	C.P.(IB)-907(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Laxmidevi Jiwarajka	Bendi Raviteja			
34.	C.P.(IB)-908(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
35.	C.P.(IB)-1341(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
36.	C.P.(IB)-1344(MB)/2022		Further Consideration	Section 95(1)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
37.	C.P.(IB)-224(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
38.	C.A.(CAA) 184/MB/2019	MA 169/2020 CA 327/2022	For Withdrawal	Application under any other provisions 230-232	Gemini Instratech Limited	Ajit Singh Tawar Siddharth Doshi			
39.	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			
40.	C.P.(CAA)/74(MB)2023 In C.A.(CAA)/6(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	S M I Coated Products Private Limited	Rajesh Shah Co			
41.	C.A.(CAA)/146(MB)2023		Further Consideration	Sub-section (l) of section 230	Hinduja Healthcare Limited	Sujit Lahoti			
42.	T.C.P. 2713(MB)/2018	CA 77/2023 IA (Companies. Act) / 93/2023	Further Consideration	U/s 433-434 (Companies act1956)	Pravin Bapusaheb Dhumal VS garden court disilleries pvt ltd IN THE MATTER OF Bapusaheb Nanasaheb Dhumai vs Garden Court Disilleries Pvt Ltd	Ashish Verma Vipin Sharma			
43.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
44.	C.P. 3067/2019		Further Consideration	241-242	Promod S Munton And Ors V/s Jaya Hind Industries Ltd & Ors	Prachi Wazalwar			
45.	C.P. 3/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Chandrapal Chhota Singh And Anr Vs. Mr. Rakesh Rampyare Gupta And Ors.	S R Gupta			

46.	CP 278/2017	MA 1375/2018	Further Consideration	241-242	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
47.	CP 372/2017		Further Consideration	14(1)	Menezes Remedies Ltd	N/A			
48.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
49.	C.P. 206/2017		Further Consideration	441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
50.	C.P. 1479/2018		Further Consideration	441	Shree Sagar Estates Pvt.Ltd.	Preeti Bhangle PCS			
51.	C.P. 1489/MB/2019		Further Consideration	Sec 73(4)	Rajan Vinodchandra Mehta V/s Zenth Birla (India) Ltd	N/A			
52.	C.P. 1671/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
53.	C.P. 1672/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
54.	C.P. 1723/MB/2019		Further Consideration	Sec 73(4)	Shilpa Sanjay Joshi V/s Zenth Birla (India) Ltd	N/A			
55.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
 (Court Officer)

SD/-
 (DEPUTY REGISTRAR)