

**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: 31.07.2023
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)/527(MB)2022	IA 3271/2023 IA 3281/2023	New Application	Sec 60(5)	IA 3271/2023 Mr. Virender Singh Malik Vs. Mr. Vijaykumar V. Iyer IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Saptarshi Saha AJA LEGAL			
2.	C.P. (IB)/1514(MB)2017	IA 3277/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Deputy Director Vs. Sanjay Kumar Agarwal <u>IN THE MATTER OF</u> Allahabad Bank Vs Biotor Industries Ltd.	Ethos Legal Alliance			
3.	C.P. (IB)/228(MB)2023	IA 3279/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Rajat Textiles Vs. IRAA Clothing Private Limited	Meghnath Navlani			
4.	C.P. (IB)/885(MB)2019	IA 3280/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Vinit Gangwal <u>IN THE MATTER OF</u> The Solapur Dist. Central Co. Op Bank Ltd VS Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			
5.	C.P.(CAA)/69(MB)2023	CA 325/2023	New Application	Rule 154, NCLT 2016	Skm Enterprises Private Limited	Ashish O Lalpuria			
PRIORITY LIST									
6.	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			
7.	C.P.(IB)-4082(MB)/2018		Appearance / Dismissal	U/s 9 of (IBC)	Digizone Technology Pvt Ltd V/s Sumtech Infosystem Pvt Ltd	India Law LLP			
8.	C.P.(IB)-4617(MB)/2018	MA 2957/2019	Appearance / Dismissal	U/s 9 of (IBC)	Krishna Developers Pvt Ltd V/s Renaissance Indus Infra Pvt Ltd	V. Deshpande & Co			
9.	C.P.(IB)-4236(MB)/2019	IA 2317/2020	Appearance / Dismissal	U/s 9 of (IBC)	Niddhi Enterprises V/s Rolly Jewellery Pvt Ltd	ABH Law LLP			

10.	C.P.(IB)-4333(MB)/2019		Appearance / Dismissal	U/s 9 of (IBC)	Shree Ganesh Bhandar V/s Basa Infra-Blocks Pvt Ltd	Ashok k Singh			
11.	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			
12.	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			
13.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022	Part-Heard	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			HOB
14.	C.P. (IB)/427(MB)2019	IA 2279/2022- R-Plan	Further Consideration	Sections 45,46,49 and 66 Read with Sec 60(5) and Rule 11 Application under any other Provisions- IBC Sec 30, U/s 9 of (IBC)	IA 2279/2022 Mr. Ritesh Prakash Aditya IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			HOB
15.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
16.	C.P. 3842/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			HOB
17.	C.P. 3869/2018		Further Consideration	441	SHCIL Services Ltd.	MSB Legal Advocates			HOB
18.	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			
19.	C.P.(IB)-221(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Aluminium Technologies Private Limited	Shikhil Suri			
20.	C.P. (IB)/1359(MB)2019	IA 713/2022- R-plan IA 1226/2021	Further Consideration	Sec 30 Sec 19(2) U/s 7 of (IBC)	IA 713/2022 Ritesh R Mahajan Vs. CoC IA 1226/2021 Mr. Ritesh R. Mahajan V/s Mr. Ramesh Aoundhakar IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
ORDINARY									
21.	C.P.(IB)-695(MB)/2020		Further Consideration	U/s 9 of (IBC)	High Ground Enterprise Ltd. V/s Patel Engineering Ltd.	SDA & Partners			
22.	C.P.(IB)-755(MB)/2020		Further Consideration	U/s 9 of (IBC)	Binod Textiles V/s JBS Clothing Pvt. Ltd	Syed Ali Kazmi			
23.	C.P. (IB)/950(MB)2020	IA 1143/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manish Gupta Prop. Manish Handloom Industries V/s Television Home Shopping Network Limited	Rajiv Bajaj			

24.	C.P. (IB)/294(MB)2018	IA 169/2022- Rule 11 IA 172/2022- Rule 11 IA 173/2022- Rule 11	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Ltd. VS S Kumars Nationwide Ltd.	Dheeraj Singh Panwar			
25.	C.P. (IB)/4302(MB)2018	IA 1714/2022 IA 1412/2023 IA 2903/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IA 2903/2023 Mr. Hitendra Vishanji Nagda Vs. Prime Plaza Drive Premises Co-Operative Society Ltd. IN THE MATTER OF Dena Bank V/s M/s. Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and PARTNERS			
26.	C.P. (IB)/411(MB)2019	IA 2803/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikas Prakash Gupta Vs. State Bank Of India Employees Sea View Cooperative Housing Society Limited IN THE MATTER OF Reliance Home Finance Ltd Vs Zaveri Constructions Pvt Ltd	MANOJ KUMAR MISHRA			
27.	C.P.(IB)1562(MB)/2017	IA 1501/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IN THE MATTER OF Percular Shipping & Trading Inc V/s Dadi Impex Pvt. Ltd	Akhil L & L Partners Pratik mishra/Akhil Mahesh/Rugved More/Tejas Gokhale/IndrajeetHingane Ranjit Shetty			
28.	C.P.(IB)-1980(MB)/2018	MA 3396/2019 IA 406/2021 IA 163/2021 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			
29.	CP(IB) 1414/MB/2018	IA 616/2021 IA 2078/2020 IA 421/2020 IA 539/2020 Company Appeal /28/2022 IA 2692/2023 IA 3169/2023 IA 2528/2022 MA 3229/2019 Company Appeal (IBC)/27/2022	Further Consideration	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 616/2021 Geostar Surveys India Pvt Ltd V/S Dipti Mehta IRP Of Great Unison Contractors India Private Limited IA 2078/2020 IA 421/2020 YES Bank Ltd. Company Appeal /28/2022 ABL Energy & Marine Consultants India Private Limited VS Great Unison Contrators Pvt Ltd IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Limited MA 3229/2019 Dipti Mehta Company Appeal (IBC)/27/2022 Department of State Tax through the Officer of State Tax VS Unision Engineering & Construction Private Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
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)/1184(MB)2017	IA 666/2021 IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
32.	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			
33.	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			
34.	TCSP 267/MB-II/2017	CA 185/2021	Further Consideration	230-232	Shivani Holdings Pvt Ltd,	Dahibawkar & Co Avinash R Khanolkar			
35.	TCSP 268/MB-II/2017		Further Consideration	230-232	Virendra Holdings Pvt Ltd,	Dahibawkar & Co			
36.	TCSP 269/MB-II/2017		Further Consideration	230-232	Rekha Holdings Pvt Ltd	Avinash R Khanolkar			
37.	C.P.(CAA)/113(MB)2023 In C.A.(CAA)/239(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	I.M.S.I Staffing Private Limited	RAJESH SHAH CO			
38.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
39.	CP 65/2016	MA 594/2017 MA 110/2017 MA 28/2017 MA 323/2017 MA 314/2017	Further Consideration	241 242	Uma Chamanlal Anand V/s Macks Hard Pvt. Ltd.	N/A			
40.	TCP 83/2010		Further Consideration	397-398	Harsh Merchant V/s Shah Imaging Centre Pvt. Ltd.	DSK Legal,Harsh Merchant			
41.	C.P. 4574/2019	CA 31/2021	Further Consideration	241-242	Jairaj Kantilal Sonawala & Ors V/s Vin Vish Corporation Pvt Ltd & Ors	Y & A Legal			
42.	C.P. 3851/2019		Further Consideration	241-242, 213	Ajit Gajendra Vyas V/s A. G. Bim Design Serices Pvt LTd	Akshay Petkar			
43.	C.P. 380/MB/2019		Further Consideration	73(4)	Sarlaben Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
44.	C.P. 381/MB/2019		Further Consideration	73(4)	Shankarlal Jethalal Bhanushali V/s Zenith Birla (India) Ltd	N/A			
45.	C.P. 382/MB/2019		Further Consideration	73(4)	Mehul Shankarlal Bhanushali V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)