

**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)**

***(PHYSICAL HEARING) ***

**Date: 18.08.2023
Time: 02.00 P.M.**

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.

SUPPLEMENTARY LIST

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
1.	C.P. (IB)/197(MB)2020	IA 3621/2023-seeking liquidation	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Toll Infrastructure Pvt. Ltd.	Shavez Mukti			
2.	C.P. (IB)/1138(MB)2017	IA 3625/2023-seeking direction to the respondent	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer <u>IN THE MATTER OF</u> State bank of India. Vs Dunar Foods ltd	Gyanendra Kumar			
3.	C.P. (IB)/959(MB)2022	IA 3630/2023-seeking direction to the respondent IA 3642/2023-seeking direction to the respondent	New Application	Sec 60(5) U/s 7 of (IBC)	IA 3630/2023 M/S. Mohan Clothing Co. Pvt. Ltd. Vs. Future Lifestyle Fashions Limited IA 3642/2023 Kavi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Mr. Ranjan Rawat Resolution Professional Of Future Supply Chain Solutions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Sahil Harjani Dhruvad Vaghani			
4.	C.P. (IB)/4059(MB)2018	IA 3635/2023-seeking liquidation	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Mr. Kshitiz Gupta <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aishini Pharmaceuticals Pvt Ltd Hotel Ratnasoham Private Limited Vs. Ashok Govind Rao	Ajinkya Kurdukar			
5.	TP/39(MB)2013	CA 353/2023-For seeking appropriate directions	New Application	Application under any other provisions Sec 59		Deepak Deshpande			

PRONOUNCEMENT LIST

6.	C.P.(IB)-768(MB)/2022		For Pronouncement of Order	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			
7.	C.P.(IB)-1137(MB)/2019		For Pronouncement of Order	U/s 9 of (IBC)	PSV Consultants Vs Smart I Security & Automation Pvt Ltd	Ghanshyam B Sakpal			

PRIORITY LIST

8.	C.P.(IB)-216(MB)/2018	IA 3102/2022-For seeking appropriate directions	Appearance / Dismissal	Sec 60(5) U/s 9 of (IBC)	Meridian Metala Vs Gammon India Ltd	Harsha Laddha			
9.	C.P.(IB)-608(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vishwanath Industries Vs Gammon India Ltd.	Ajinkya Kurdukar			
10.	C.P.(IB)-1840(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mahashakti Plasto Pvt Ltd Vs Archis Enterprises India Pvt Ltd	Kurdulkar & Co			
11.	C.P.(IB)-3985(MB)/2019		Further Consideration	U/s 9 of (IBC)	JCC India Pvt Ltd Vs Tiger Steel Engineering India Pvt Ltd	Kalyani G Parmar			
12.	C.P.(IB)-4236(MB)/2019	IA 2317/2020-For seeking appropriate directions	Appearance / Dismissal	U/s 9 of (IBC)	Niddhi Enterprises Vs Rolly Jewellery Pvt Ltd	ABH Law LLP			
13.	C.P.(IB)/1832(MB)/2017	IA 974/2023-For seeking appropriate directions IA 2633/2021-For seeking appropriate directions IA 2647/20223-direction to the respondent IA 2777/2023-For seeking appropriate directions	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 974/2023 Abhijit Gubhakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2633/2021 Abhijit Gubhakurta Vs. Freight Wings Private Limited IA 2777/2023 Abhijit Gubhakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Palash Agarwal Vatsala Bhatt			HOB
14.	C.P.(IB)/1939(MB)/2018	IA 2831/2023-seeking rectification of order	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India Vs. Gammon India Limited	MDP and PARTNERS			
15.	C.P.(IB)-3143(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank Vs Arshiya Limited	Intra Legal			
16.	C.P.(IB)/305(MB)/2020	IA 120/2021-For seeking appropriate directions	Further Consideration	Rule 11 of NCLT U/s 7 of (IBC)	Pratiti Trading Pvt Ltd Vs RRB Realtors Pvt Ltd	Divya Shah Associates			
17.	C.P.(IB)/974(MB)/2020		Further Consideration	U/s 7 of (IBC)	Meghna Juthani Vs Ambre Securities Private Limited	Aditya Bhansali			
18.	C.P.(IB)-354(MB)/2022		Further Consideration	U/s 7 of (IBC)	Capri Global Capital Limited Vs. Silver Jubilee Motors Limited	KUNAL GODWANI			
19.	C.P.(IB)-102(MB)/2022	IA 911/2022-Early hearing	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Moniveda Consultants LLP Vs Vijaypath Management Pvt Ltd	Ankur Singhi Anup Khaitan			

20.	C.P. (IB)/41(MB)/2022	IA 2272/2022-For seeking appropriate directions	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. II&FS Financial Services Limited IN THE MATTER OF II&FS Financial Services Limited V/s	SRS LEGAL			
21.	C.P. (IB)/97(MB)/2022	IA 2248/2022-For seeking appropriate directions	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Sangam Business Credit Limited Vs. Kalyan Sangam InfraTech Limited Vs. II&FS Financial Services Limited IN THE MATTER OF II&FS Financial Services Limited V/s	SRS LEGAL			
22.	C.P.(IB)-409(MB)/2022		Final Hearing	U/s 7 of (IBC)	Kalyan Sangam InfraTech Limited Vs. Leaps and Bounds Trade and Investments LLP Vs. Madhoo Buildwell Private Limited	Pritesh Burad Associates			

ORDINARY

23.	C.P.(IB)-4400(MB)/2019		Further Consideration	U/s 9 of (IBC)	Manoj Seth Vs. Larsen & Toubro Limited Trigger Facility Pvt.Ltd	GSV & Associates			
24.	C.P.(IB)-4445(MB)/2019		Further Consideration	U/s 9 of (IBC)	Larsen & Toubro Ltd Vs. Kalindee Rail Nirman V/s	Sonia Sunil			
25.	C.P.(IB)-2692(MB)/2019		Further Consideration	U/s 9 of (IBC)	Arshiya Rail Infrastructure Ltd Vs. Kamal Engineers and Contractors Pvt. Ltd. V/s	AVP Partners			
26.	C.P.(IB)-603(MB)/2020		For Settlement	U/s 9 of (IBC)	Fortune Pet Products Pvt. Ltd. Vs. S R Engineering V/s	Harsh Kesharia			
27.	C.P.(IB)-768(MB)/2020		Further Consideration	U/s 9 of (IBC)	Larsen & Toubro (I&T) Ltd. Vs. Valplast Technologies Pvt Ltd V/s.	Somenath Sarkar Atul Kumar Singh			
28.	C.P.(IB)-80(MB)/2022		Further Consideration	U/s 9 of (IBC)	Gammon Engineers and Contractors Private Limited Vs. M/s Deekay Electricals - Partnership Firm Vs.	shivam shukla			
29.	C.P.(IB)-133(MB)/2022		Further Consideration	U/s 9 of (IBC)	Revmex Telecom Infrastructures Pvt Ltd Vs. Voxtur Bio Limited Vs.	Sovil Jain			
30.	C.P.(IB)-1255(MB)/2022		Further Consideration	U/s 9 of (IBC)	Lords Mark Industries Pvt. Ltd. Vs. Geostar Surveys India Private Limited Vs.	Jamshed Ansari			
31.	C.P. (IB)/607(MB)/2023		Further Consideration	U/s 9 of (IBC)	Leighton India Contractors Private limited Vs. Exide Industries Limited Vs.	Rajeev N Kumar			
32.	C.P. (IB)/612(MB)/2023		Further Consideration	U/s 9 of (IBC)	Future Coupons Private Limited Vs. Green India Building system and Services Private Limited	Dua Associates			
33.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)		Vishal S Shriyan			

34.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
35.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
36.	C.P.(IB)-1311(MB)2022		Further Consideration	U/s 59 of (IBC)	Zerogons Softwares India Private Limited	Agam H Maloo			
37.	C.P.(IB)-174(MB)/2023		Further Consideration	U/s 59 of (IBC)	Anjali Horticulture Pvt Ltd	Yahya Batatawala			
38.	C.P.(IB)-594(MB)2023		Further Consideration	U/s 59 of (IBC)	Mr. Rajesh Shah	Akshay Petkar			
39.	C.P.(IB)/170(MB)2018	IA 968/2023-seeking payment of un-paid CIRP cost IA 1087/2023-seeking expenses of CIRP	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Mihind B Kasodekar Erstwhile RP For M/s. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited IN THE MATTER OF Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd IA 392/2022 Gautav Ashok Achutia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc Vs Shivani Trends Private Limited	Avinash R Khanolkar Solomon And Co			
40.	C.P.(IB)/68(MB)2020	IA 392/2022-non-cooperation--direction to the respondent	Further Consideration	Sec 19(2) U/s 7 of (IBC)	IA 392/2022 Gautav Ashok Achutia Vs. Suresh Kumar Sohanlal Goyal IN THE MATTER OF Drip Capital Inc Vs Shivani Trends Private Limited	K.P. SREJITH			
41.	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			
42.	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 Hindi (Suspended Director of the Corporate Debtor) IA 2594/2023 Mangesh Vithal Katre RP Of M/s Hindi And Sons Metalics Private Limited Vs. Taufik Sayeed Hindi IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhavalkar			
43.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction IA 678/2021-For seeking appropriate directions -For seeking appropriate directions IA 2152/2021 IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS			

		Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)/2022 IA 3966/2022 IA 3967/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 614/2021 IA 720/2020				Devanshu Desai Ul. Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
44.	C.P. (IB) 705/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Pramal Capital & Housing Finance Limited Vs. Champreet N. Mansukhani Vs. Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited Bank Of Maharashtra Vs. Mr. Aditya Vivek Kawade Tata Capital Financial Services Limited Vs. Dhanesh J. Mehta Edelweiss Asset Reconstruction Company Limited Vs. Dhanij R Shal	ABH LAW LLP			
45.	C.P. (IB)-1165/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited Bank Of Maharashtra Vs. Mr. Aditya Vivek Kawade Tata Capital Financial Services Limited Vs. Dhanesh J. Mehta Edelweiss Asset Reconstruction Company Limited Vs. Dhanij R Shal	Chaitanya B Nikte			
46.	C.P. (IB)-296/(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Aditya Vivek Kawade Tata Capital Financial Services Limited Vs. Dhanesh J. Mehta Edelweiss Asset Reconstruction Company Limited Vs. Dhanij R Shal	SDS Advocates			
47.	C.P. (IB)-511/(MB)/2022		Further Consideration	Section 95(1)	Mr. Aditya Vivek Kawade Tata Capital Financial Services Limited Vs. Dhanesh J. Mehta Edelweiss Asset Reconstruction Company Limited Vs. Dhanij R Shal	I V Merchant and Company			
48.	C.P. (IB)-675/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Dhanesh J. Mehta Edelweiss Asset Reconstruction Company Limited Vs. Dhanij R Shal	Manoj Kumar Mishra			
49.	C.P. (IB)-736/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta Hinduja Healthcare Limited Adequate Infrastructure Private Limited	Intralegal			
50.	C.A.(CAA)/146/(MB)/2023		Further Consideration	Sub-section (1) of section 230	Hinduja Healthcare Limited Adequate Infrastructure Private Limited	Sujit Laboti			
51.	C.P.(CAA)/197/(MB)/2021	IA (COMPANIES. ACT)/161/2022-Seeking urgent hearing	New Application	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited				
52.	C.P. 158/2018		Further Consideration	241	Bharat Pradyuman Damani & Ors. Vs. Labh Enterprises Pvt. Ltd. Anil Chowta Vs. United Three Endeavors Pvt. Ltd Vyornit Shares Stock and Investments Private Limited	Swapnil V. Newaskar			
53.	C.P. 4547/2018		Further Consideration	241-242	Anil Chowta Vs. United Three Endeavors Pvt. Ltd Vyornit Shares Stock and Investments Private Limited	Kurdukar & Co.			
54.	C.P. 101/(MB)/2022		Further Consideration	Sec. 271-273	United Three Endeavors Pvt. Ltd Vyornit Shares Stock and Investments Private Limited	Ms. Vijaya Rao			
55.	C.P. 163/(MB)/2022		Further Consideration	Sec. 242(4), Sec. 241 (1)	Roshni Damania Vs. Matra Realty and Developers Limited	Nishank Barolia			
56.	C.P. 73/(MB)/2023	IA (Companies. Act) / 71/2023- For Interim Relief	Further Consideration	Rule 11 of NCLT Sec. 241(1),Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shalish Poria			

57.	C.P. 170/2019		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
58.	CP/209(MB)2019	CA 387/2021 - Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
59.	CP/210(MB)2019	CA 389/2021 - Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
60.	CP/211(MB)2019	CA 388/2021-Restoration	Further Consideration	441	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
61.	C.P. 1507/(MB)/2018		For Filling Affidavit	73(4)	Puneet Aniluck V/s Zenith Birla (India) Ltd	N/A			
62.	C.P. 2738/2018		Further Consideration	73(4)	Abdulkayeb E. Lokhandwala V/s Zenith Birla (India) Ltd	N/A			
63.	C.P. 2739/2018		Further Consideration	73(4)	Kaizer A Diwan V/s Zenith Birla (India) Ltd	N/A			
64.	C.P. 2740/2018		Further Consideration	73(4)	Rakesh R Vishwakarma V/s Zenith Birla (India) Ltd	N/A			
65.	C.P. 3372/2018		Further Consideration	73(4)	Kaustubh Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
66.	C.P. 3373/2018		Further Consideration	73(4)	Pushkar Manohar Sathe V/s Zenith Birla (India) Ltd	N/A			
67.	C.P. 3378/2018		Further Consideration	73(4)	Mehata Hansaben Jayantial V/s Zenith Birla (India) Ltd	N/A			


Jalaja hindopur
 (Court Officer)


Sachin Kumar
 (DEPUTY REGISTRAR)