



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 01.03.2024

TIME: 10:30 AM

1. Cisco WebEx Video Conference ID: **25145769164**
2. **VC Link** <https://ncltmum.webex.com/meet/ncltmum2>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. **Note:** Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM: 1. SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J) 2. SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)									
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)/4493(MB)2019	IA 788/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Ayub Gaffar Syed Vs. Mr. Girish Siriram Juneja <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	ORBIT LAW SERVICES AKSHAY M. GOSAVI			
2.	C.P. (IB)/4058(MB)2019	IA 806/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	MR G MADHUSUDHAN RAO LIQUIDATOR OF BIL ENERGY SYSTEMS LIMITED <u>IN THE MATTER OF</u> State Bank of India Vs Bil Energy Systems Ltd.	INDIA LAW LLP			
3.	C.P. (IB)/959(MB)2022	IA 794/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh			
4.	C.P. (IB)/862(MB)2019	IA 786/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Suraksha Realty Limited Vs. Mr. Prakash V Kukreja <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	APEX LAW PARTNERS			
5.	C.P. (IB)/899(MB)2023	IA 798/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	SHEKHAR ARVIND PARKHI <u>IN THE MATTER OF</u> Small Industries Development Bank Of India Vs. Umesh Prahalad Deshpande	Bharti Nawlani			
6.	TP/18(MB)2014	Interlocutory Application/27/2024	New Application	Rule 11 of NCLT 58, 59, 397-398 of Companies Act	Sahanika Pvt Ltd <u>IN THE MATTER OF</u> Emgee Homes Pvt. Ltd. V/s Sahanika Pvt. Ltd.	Dhruve Liladhar And Co			
PRONOUNCEMENT LIST									
7.	C.P.(CAA)/253(MB)2023 In C.A.(CAA)/114(MB)2022		For Clarification	Sec. 230-232 - Second Motion	Supreme Nonwovens Private Limited	Ajit Singh Tawar			
8.	C.P.(CAA)/44(MB)2023 In C.A.(CAA)/233(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			

PRIORITY LIST									
9.	C.P.(IB)/2231(MB)2019	IA/483/2021 R/Plan	Transfer from Court V	Sec 30 U/s 9 of (IBC)	Skylark Highway Solutions Limited V/s Topworth Infra Private Limited	M P SALVA AND CO			
		R-Plan							
		IA/1365/2022 IA/2845/2022							
10.	C.P. (IB)/1259(MB)2022	IA/924/2023	Transfer from Court V	U/s 7 of (IBC)	Axis Finance Limited Vs Primat Infrapower & Multiventuresprivate Limited	MDP and PARTNERS			
11.	C.P. (IB)/2581(MB)2019	IA/2458/2022 Sec 33	Transfer from Court V	U/s 33 U/s 9 of (IBC)	Risa International Ltd VS Shirin Exports Pvt Ltd	Ashok Bhatia			
12.	C.P. (IB)-71(MB)2024		Further Consideration	U/s 7 of (IBC)	Bhavesh Sanghavi Vs. N.M. Stones Private Limited	Sutapa Saha			
13.	C.P. (IB)/1031(MB)2021	IA 1180/2022	Transfer from Court V / Part Heard	IBC under Sec 7	Omkar Asset Reconstruction Pvt Ltd V/S C & M Farming Ltd	Ismail A. Nasikwala			
14.	C.P. (IB)/1269(MB)2021	IA (Plan)/3/2024	Further Consideration	Sec 30 U/s 7 of (IBC)	Mr. Mayur Rajendra Kumar Popat Vs. Richfeel Health And Beauty Private limited IN THE MATTER OF Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Abhishek Kale			
		R-Plan							
15.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim IA 5356/2023-	Further Consideration	Application under any other provisions- IBC, Sec 30 Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2783/2023 Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IA 5356/2023 Kailash T. Shah IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha, IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
		R-Plan							
		IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023							
ORDINARY									
16.	C.P. (IB)/437(MB)2023		Further Consideration	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			
17.	C.P.(IB)-985(MB)/2023		Further Consideration	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
18.	C.P. (IB)/1832(MB)2017	IA 846/2023 In IA 1013/2020 MA 3833/2019 IA 272/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 846/2023 Black Box Limited Eairlier Know as Acg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth			

19.	C.P. (IB)/190(MB)2018	IA 493/2020- 43&45 IA 3068/2023	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 3068/2023 Mr.Brijendra Kumar Mishra IA 493/2020 hiten parikh <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
20.	C.P. (IB)/2517(MB)2018	IA 828/2022 IA 1921/2020 IA 644/2020- 60(5)	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala MANISH JHA KUNAL CHHEDA			
21.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant <u>IN THE MATTER OF</u> Reliance Home Finance Ltd vs Zaveri Constructions Pvt Ltd	Sowjanya Menon			
22.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah <u>IN THE MATTER OF</u> Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
23.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP <u>IN THE MATTER OF</u> Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
24.	C.P. (IB)/515(MB)2020	IA 5770/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Raghunath Bhandari Resolution Professional <u>IN THE MATTER OF</u> Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	TN CHANDRASSEK AR			
25.	C.P.(IB)-176(MB)/2018	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale <u>IN THE MATTER OF</u> Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
26.	C.P.(IB)-286(MB)/2018	MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 3671/2029 MA 3774/2019 Manoj Kumar Mishra-RP IA 1879/2022 Manoj Kumar Mishra Vs. Saguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan			
27.	C.P. (IB)/3562(MB)2018	IA/13/2022 IA/1729/2021	Transfer from Court V	IBC Under Sec 9	Pravin Electricals PvtLtd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			Only this matter at 02.30 pm
28.	C.P. (IB)/4114(MB)2019	IA 2594/2023-seeking liquidation of CD IA 2194/2022-non-cooproration--direction to the respondent IA 2178/2023-66-Fraudulent Transaction	Further Consideration	19(2) Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 2594/2023 Mangesh Vitthal Kekre RP Of M/S Hudli And Sons Metallics Private Limited Vs. Taufik Sayeed Hudli IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) Mangesh Vitthal Kekre Resolution Professional of Ms Hudli And Sons Metallics Of Hudli & Sons	AKR Advisors LLP Anand Prabhawalkar			

		IA 2255/2023-43- Preferential transaction			Metallics Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli And Sons Metallics Pvt Ltd Vs. Mr. Farook Sayeed Hudli IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd				
29.	C.P. (IB)/1042(MB)2017	MA 2978/2019	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
30.	C.P. (IB)/298(MB)2018	IA 1682/2020 MA 1689/2019	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 1682/2020 Power Grid Corporation of India Limited. Applicant V/s Aircel Limited MA 1689/2019 Vijaykumar V Iyer Monitoring Committee Vs. Beekalene Fabrics Private Limited IN THE MATTER OF Aircel Limited.	Amir Arsiwala Shardul Amarchand Mangaldas Varun Kalra Nishith Desai Anukul Bharat Seth			
31.	C.P.(IB)-215(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
32.	C.P.(IB)-219(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
33.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			
34.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
35.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
36.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
37.	CP 1630/2018	Contempt Petition/16/2023 Company Application/508/2023 Company Application/53/2024	Final Hearing	Sec 425 Rule 11 of NCLT 241-242	Contempt Petition/16/2023 Ashwin Kalantry Vs. Sudha Kalantry Company Application/508/2023 Sudha Kalantry Vs. Ashwin Kalantry Company Application/53/2024 Ashwin Kalantry Vs. Registrar Of Companies IN THE MATTER OF Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners JAMSHED ANSAR			
38.	CP/91(MB)2022	CA 173/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			Only this matter at 02.30 PM

SD/-
Jalaja hindopur
(Court Officer)