



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 01.08.2024

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)/539(MB)2024		Admission	U/s 7 of (IBC)	Athena Constructions Limited Vs. Parorch Developers Llp	Ruturaj Bankar			
2.	C.P. (IB)/531(MB)2024		Admission	U/s 59 of (IBC)	Bhaskar Gopal Shetty-Liquidator Of Siae Microelettronica India Private Limited	Bhaskar Gopal Shetty			
3.	C.P. (IB)/534(MB)2024		Admission	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Amritlal Muneshwar Shah	Anup Khaitan			
4.	C.P. (IB)/537(MB)2024		Admission	U/s 95(1) of (IBC)	Shyam Grandhi Vs. Shaikh Muktar Shamshuddin	Sankalp Shrivastav Shrivastav Sankalp Bind P			
5.	C.P. (IB)/542(MB)2024		Admission	U/s 95(1) of (IBC)	Indian Bank Vs. Sabas J Rodrigues	Tejasvi Dattatray Dalvi			
6.	C.P. (IB)/4310(MB)2019	IA 3788/2024	New application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Shashant Sudhakar Yeola IN THE MATTER OF Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
PRIORITY LIST									
7.	C.P.(IB)-126(MB)/2023		Part-Heard	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
8.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
9.	C.P.(IB)-5 (MB)/2024		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
10.	C.P. (IB)/278(MB)2024		Further Consideration	U/s 7 of (IBC)	Modesto Logistics & Cargo Private Limited Vs. PKJ Capital Private Limited	Niranjan S Karmarkar			
11.	C.P. (IB)-444(MB)/2024		Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Hirma Power Limited	Thodur Law Associates			
ORDINARY									
12.	C.P. (IB)/3776(MB)2019		Transfer from Court VI	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	CA Vishal Jain			

13.	C.P.(IB)-1210(MB)/2023		Final Hearing	U/s 9 of (IBC)	Nagarwalla Engineering Company Private limited Vs. M/S Omkar Realtors & Developers Private limited	Mulla And Mulla And Craigie Blunt And Caroe			
14.	C.P. (IB)/3163(MB)2018 (CIRP 15.02.2019) (Liq. 15.02.2019)	IA 4071/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
15.	C.P. (IB)/3159(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 4290/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
16.	C.P. (IB)/3160(MB)2018 (CIRP 19.02.2019) (Liq. 19.12.2019)	IA 3817/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
17.	C.P. (IB)/3162(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 3821/2023	Transfer from Court-I Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
18.	C.P. (IB)/4271(MB)2018 (CIRP 19.03.2020) (Liq. 07.08.2021)	IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1289/2022 Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			
19.	C.P. (IB)/909(MB)2020 (CIRP 30.08.2021)	IA/796/2022- Sec 60(5) IA/1166/2022- Sec 60(5) IA/2432/2022- Sec 60(5)	Transfer from Court V	Sec 60(5) U/s 7 of (IBC)	IA 796/2022 Luna Apparels Private Limited VS Sanjay Badrilal Punglia IA 1166/2022 HDFC Bank Ltd. VS Sanjay Badrilal Punglia IA 2432/2022 Ankur Jain VS Sanjay Badrilal Punglia IN THE MATTER OF Ebony Estates Private Limited Vs Grohealthy India Agrotech Private Limited	Dhaval Vussonji			Only this matter at 02.30 PM
20.	C.P. (IB)/1088(MB)2020 (CIRP 19.02.2021) (Liq. 21.09.2022)	IA 2481/2023 IA/2074/2023	Transfer from Court V	Sec 60(5) U/s 7 of (IBC)	IA 2481/2023 Indian Bank Vs. Anshul Gupta (Liquidator of Topsgroup Service and sloutions ltd) IA 2074/2023 Mr. Anshul Gupta Liquidator of Topsgroup Services and Solutions Limited VS Indian Bank IN THE MATTER OF Punjab National Bank International Limited Vs Topsgroup Services And Solutions Limited	Nishit Dhruva			

21.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 302/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 302/2024 Sudha Apparels Limited VS Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
22.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 2950/2024 IA 330/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2950/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & Mahajan MDP and Partners Vidya Kata			
23.	C.P. (IB)/1111(MB)2019 (CIRP 26.09.2019)	IA 5235/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Etco Industries Private Limited Vs. The Chairman Maharashtra State Electricity Board <u>IN THE MATTER OF</u> Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
24.	C.P. (IB)/4563(MB)2019 (CIRP 16.09.2022)	IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3614/2023- Sec 43(1) r/w Sec 44 (1)	Further Consideration	Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3614/2023 Kailash T Shah Vs. Narendra Patel <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
25.	C.P.(IB)-675(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	Geeta Lundwani			

SD/-
Jalaja hindopur
(Court Officer)