



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 01.11.2023

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)-1017(MB)2023		Admission	Section 95(1)	Clearwater Capital Partners Singapore Fund Iv Private Limited Vs. Mr.Vishwajeet Subhash Jhavar	Argus Partners			
2.	C.P. (IB)/3872(MB)2018	IA 4967/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	Fortis India Law			
3.	C.P. (IB)/3639(MB)2019	IA 4969/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani - Liquidator Of Shree Gajanan Agro Farms Private Limited IN THE MATTER OF Bank of India VS Shree Gajanan Agro Farms Pvt Ltd	Prajakta Menezes			
4.	C.P. (IB)/4524(MB)2018	IA 4970/2023	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anjan Bhattacharya IN THE MATTER OF Suraksha Realty Ltd. VS Idhasoft Limited	Fortis India Law			
5.	C.P. (IB)/1562(MB)2017	IA 4972/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Clipper Bulk A/S Vs. Dadi Impex Pvt Ltd IN THE MATTER OF Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Harsh G. Pratap			
6.	C.P. (IB)/208(MB)2022	IA 4975/2023	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mr. Rajeev Mannadiar Resolution Professional In The Matter Of Siemens Financial Services Private Limited Versus Amit Suresh Lodha IN THE MATTER OF Siemens Financial Services Private limited Vs Amit Suresh Lodha	DS LAW			
7.	C.P. (IB)/1414(MB)2018	IA 4977/2023	New Application	Sec 60(5) U/s 9 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd Vs. Great Unison Contractors India Pvt Ltd Throught Its Liquidator Dipti Mehta IN THE MATTER OF International Marine and Energy DMCC Vs Great Unison Contractors Pvt. Ltd.	INDUS LAW			

8.	C.P. (IB)/527(MB)2022	IA 4982/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Satish Kumar Rana Vs. Vijay Kumar V.Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	SANJAY JHA			
9.	C.P. (IB)/1202(MB)2017	IA 4984/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Vineet K Chaudhary <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	PSL Advocates And Solicitors			
10.	C.P. (IB)/3234(MB)2018	IA 4987/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Ramesh Bhosale <u>IN THE MATTER OF</u> Benteler Trading International Gmbh Vs Western India Metal Processors Limited	Dhruve Liladhar And Co			
11.	C.P. (IB)/122(MB)2022	IA 4988/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	Satish Kumar Gupta Resolution Professional <u>IN THE MATTER OF</u> State Bank of India Vs Mrs. Chitralekha Krishnakumar Menon	Amit Jaste			
12.	C.P. (IB)/4601(MB)2018	IA 4995/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Vinodkumar Pukhraj Ambavat <u>IN THE MATTER OF</u> Salvi Comptech Pvt. Ltd. Vs Avanti Systems Integrators Pvt Ltd.	Aditya Mishra			
13.	C.P. (IB)/959(MB)2022	IA 4999/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Sify Infnit Spaces Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
14.	CP/43(MB)2011	Interlocutory Application/221/2023	New Application	Rule 11 of NCLT 397-398	Shishir B. Nevatia Vs. Elegant Industries Private Limited	B. K. Bali			

PRONOUNCEMENT LIST

15.	C.P. (IB)/2318(MB)2018	IA 2383/2021 IA 118/2020- R-Plan	For Pronouncement of Order	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	RQS Engineering Pvt. Ltd. v/s Thermo Products Pvt. Ltd	NAGARAJ SUBRAMANIAN			
16.	C.P.(CAA) 65/MB/2021 In C.A.(CAA)/2781(MB)2019		For Pronouncement of Order	Sec. 230-232	Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra			

PRIORITY LIST

17.	C.P. (IB)/632(MB)2023		Further Consideration	U/s 7 of (IBC)	DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
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18.	C.P. (IB)- 883(MB)2023		Further Consideration	U/s 7 of (IBC)	Rollta Private Limited Vs. Varanium Cloud Limited	VM LEGAL			
19.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan MA 3932/2019 IA 2573/2021-seeking appropriate direction to respondent	Further Consideration	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP PARTNERS Adv. Avinash R. Khanolkar			
ORDINARY									
20.	C.P.(IB)-4158(MB)/2019		Further Consideration	U/s 9 of (IBC)	Laxmidhar Mohanty VS Gammon India Ltd	Lalit Kumar Maharana			
21.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
22.	C.P.(IB)-1095(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited	Avinash R Khanolkar			
23.	CP(IB) 1832/MB/2017	Company Appeal /2/2023 IA 42/2022- Sec 42 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 IA 1524/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2633/2021 Abhijit Guhathakurtha IA 2777/2023 Abhijit Guhathakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
24.	C.P. (IB)/1545(MB)2019	IA 486/2021 Company Appeal 2/2022 Company Appeal 6/2022 IA 1825/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
25.	C.P. (IB)/220(MB)2017	IA 4634/2023 IA 2382/2021- De-novo Hearing	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 4634/2023 Pawan Kumar Ramdhan Agarwal IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd VS Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
26.	C.P. (IB)/1765(MB)2018	MA 4020/2019-60(5) IA 160/2022- 60(5) IA 4340/2023 IA 4863/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	4020/2019 Raj Infrastructure Development (India) Pvt.Ltd (Lavasa Corporation Ltd) IA 160/2022 Sansar Property LLP Vs. Lavasa Corporation Ltd IA 4340/2023 Union Bank Of India Vs. Shailesh Verma	Ami Jain Deepak Saxena Dharmendra Patel			

					IA 4863/2023 Darwin Platoform Infrastructure Limited Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Devlopment (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
27.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5) IA 4372/2023	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. IA 4372/2023 Pranav J Damania IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal AVP PARTNERS			
28.	C.P. (IB)/1042(MB)2017	MA 2978/2019 MA 4137/2019 IA 1256/2021- For seeking appropriate directions	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
29.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
30.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			
31.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			
32.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			
33.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			
34.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			
35.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			
36.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			
37.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			
38.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			
39.	CP/140(MB)2017		Further Consideration	241-242	Omprakash Balmukand Saraf V/s AR Pharma Packaging Pvt. Ltd.	BIPIN JOSHI			
40.	C.P. 446/2017		Further Consideration	241-244	Nirmala Chandy & Ors. V/S Nirmal Rubber & Borads Pvt. Ltd	Chetan Mali Hind Rajasthan			
41.	CP 153/2017	MA 3669/2019- For seeking appropriate directions	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			

42.	C.P. 73/MB/2023	IA (Companies. Act) / 71/2023- For Interim Relief Interlocutory Application/215/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shailesh Poria			
43.	C.P. 4073/2019		Further Consideration	55(3)	Morarjee Textiles Ltd	Kala Agarwal			
44.	C.P. 2937/2018		Further Consideration	441	ASK Securities Advisory Services Pvt Ltd	Manish Ghia & Associates			
45.	C.P. 4563/2018		Further Consideration	441	Sandeep Umananda Basu	AVS & Associates			
46.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)