



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 02.01.2024

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)/619(MB)2022	IA 5839/2023	New Application	Sec 12(2) U/s 7 of (IBC)	IA 5839/2023 Avinash Ambikaprasad Shukla IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Yahya Batatawala			
2.	C.P. (IB)/4362(MB)2018	IA 5810/2023	New Application	Sec. 45 (1) U/s 7 of (IBC)	IA 5810/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IN THE MATTER OF Hindustan Candle Manufacturing Co.Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh			
3.	C.P. (IB)/1598(MB)2019	IA 5820/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 5820/2023 Amresh Shukla Vs. Bank Of Maharashtra IN THE MATTER OF Bank of Maharashtra Vs Navbharat Press Bhopal Private Limited	Shavez Mukri			
4.	C.P. (IB)/527(MB)2022	IA 5824/2023	New Application	Sec 66(1) U/s 7 of (IBC)	IA 5824/2023 Vijaykumar V. Iyer Vs. Kishore Biyani IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
5.	C.P. (IB)/344(MB)2023	IA 5828/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 5828/2023 Renascence IRP Private Limited (RP Of Kesma Impex Pvt Ltd) Through Authorised Signatory Mr. Rajkumar Jaiswal IN THE MATTER OF Bank of India Vs Kesma Impex Pvt Ltd	Prajakta Menezes			
6.	C.P. (IB)/4493(MB)2019	IA 5845/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
7.	C.P. (IB)/3973(MB)2018	Restoration Application/41/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Restoration Application/41/2023 Ocs Group (India) Private Limited Vs. Mystical Construction Pvt Ltd IN THE MATTER OF Ocs Group (India) Pvt. Ltd. Vs Mystical Constructions Private Limited	Sandeep Sharma			

8.	C.P. (IB)/1738(MB)2017	IA 3/2024	New Application	Sec 60(5) U/s 9 of (IBC)	IA 3/2024 Bank Of Baroda Through Its Authorised Representative Vs. Ajit Kumar Resolution Professional Of M/S Omkar Speciality Chemicals Ltd. IN THE MATTER OF M/S. Ela Enterprise VS Omkar Speciality Chemical Limited	Gaurav			
9.	C.P. (IB)/4524(MB)2018	IA 6/2024	New Application	Sec 60(5)	IA 6/2024 Dr. Ramesh Subramaniam Vs. Ravindra Chaturvedi IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Arackal Steenson Paulose			
10.	C.P. (IB)/368(MB)2023	IA 13/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	IA 13/2024 Prashant Jain IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organization Private limited	Vidya kata			
11.	CP/296(MB)2023	CA 2/2024	New Application	Sec. 242(4)	Shreenarayan Nathmal Agrawal Vs. Pres Green Energy Foundation	Vertices Partners			

PRONOUNCEMENT LIST

12.	CP (IB)/2517/MB/2018	Rejection of Claims IA 4055/2023 IA 2399/2023	For Pronouncement of Order	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	IA 4055/2023 Mr. Nagendra Pratap Singh Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookfilelds LLP IA 2399/2023 Mr. Abushema Choudhary Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookefilelds LLP IN THE MATTER OF Capri Global Capital Ltd Vs Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke Dheeraj Patil			
13.	C.P. (IB)/442(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
14.	C.P. (IB)/769(MB)2023	IA 5410/2023	For Pronouncement of Order	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	M/S. Tejas Tradefin Llp Vs. Hemant Nanji Chheda IN THE MATTER OF Hemant Nanji Chheda Vs M/S. Tejas Tradefin LLP	Rupesh Geete			
15.	C.P. (IB)/1359(MB)2019	IA 713/2022- R-plan	For Pronouncement of Order	Sec 30 U/s 7 of (IBC)	IA 713/2022 Ritesh R Mahajan Vs. CoC IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			
16.	C.P. 648/2017	IA 833/2021	For Pronouncement of Order	Sec 60(5) Sec 252	Usha Jaykar..Applicant IN THE MATTER OF Cameo Fabrics Pvt. Ltd. & Anr. V/s ROC, Mumbai	Rushad Irani			
17.	C.P. 45/MB/2023		For Pronouncement of Order	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

PRIORITY LIST									
18.	C.P. (IB)/232(MB)2023	IA 5435/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Central Bank Of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon Shikhil Suri			
19.	C.P. (IB)-490(MB)2023		For Filing Written Submission	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			
20.	C.P.(IB)-988(MB)/2023		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Edweena Real Estate Private Limited	Wadia Ghandy And Co			
21.	C.P.(IB)-1104(MB)/2023		Further Consideration	U/s 7 of (IBC)	Hewlett Packard Financial Services(India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
ORDINARY									
22.	C.P.(IB)-301(MB)/2023		Final Hearing	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marveledge Realtors Private Ltd	Aashutosh Srivastava			
23.	C.P. (IB)-331(MB)2023		Further Consideration	U/s 10 of (IBC)	Muktar Automobiles Private Limited	Aniruth Purusothaman G			
24.	C.P. (IB)/190(MB)2018	IA 2266/2022 IA 1838/2023 IA 1635/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	Mr.Brijendra Kumar Mishra IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
25.	C.P. (IB)/559(MB)2018	IA 5588/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jayprakash B. Bihani Vs. Divyesh Desai IN THE MATTER OF State Bank of India. Vs Trend Electronics Ltd	Shailesh Poria			
26.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) IA 1842/2020- 60(5) MA 3768/2019- 60(5) IA 369/2022- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5) IA 2544/2022- Rule 11	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot IA 1842/2020 Mr. Hasti Mal Kachhara vs Maharashtra State Electricity Distribution Company Ltd MA 3768/2019 Mr. Hasti Mal Kachhara IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kachhara (Independent Member and Chairman) IN THE MATTER OF Phoenix Arc Pvt. Ltd. Vs Deegeee Cotstyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
27.	C.P. (IB)/4302(MB)2018	IA 4869/2023 IA 1715/2022 IA 2699/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4869/2023 Prime Plaza Co-Operative Societies Ltd Vs. Hitendra Vishanji Nagda IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia	Kunal Chheda MDP and PARTNERS			

					IN THE MATTER OF Dena Bank Vs Max Flex & Imaging Systems Ltd.				
28.	C.P. (IB)/885(MB)2019	IA 1761/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Govindparva Agro Products Pvt Ltd Mr. Vinit Gangwal Vs. N.A. IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	Seetalaxmi Swamy			
29.	C.P.(IB)-3234(MB)/2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020 IA 4987/2023	Further Consideration	Sec 66(1), Sec 60(5) U/s 9 of (IBC)	Ramesh Bhosle.. Applicant IN THE MATTER OF Benteler Trading International GmbH V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar And Co			
30.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	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 AVP PARTNERS			
31.	C.P. (IB)/4563(MB)2019	IA 2432/2023 IA 3255/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah RP IA 3255/2023 Prakhhyat Dwellings LLP Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Company Private Limited IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Dipti Das			
32.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/8/2022 IA 993/2023 Contempt Petition/4/2023 IA 4816/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Ltd IA 993/2023 Kairav Anil Trivedi- RP On Behalf of The Coc Of Prince Mfg Industries Pvt Ltd Vs. Piyush Gangji Chheda Erstwhile Director Of Prince Mfg Industries Pvt Ltd Contempt Petition/4/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP IA 4816/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			

33.	C.P. (IB)/1796(MB)2017	IA 3945/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Ltd IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			
34.	C.P. (IB)/511(MB)2022	IA 3645/2023-For seeking appropriate directions	Further Consideration	Sec 60(5) Section 95(1)	Canara Bank Vs. Tata Capital Financial Services Limited IN THE MATTER OF Tata Capital Financial Services Limited Vs Dhanesh J. Mehta	Vaishali Bhilare			
35.	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	Chaitanya B Nikte			
36.	C.P.(IB)/1007(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
37.	C.P.(IB)/1009(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri			
38.	C.P. (IB)-966(MB)2023		Further Consideration	Section 95(1)	Mahipal Enterprises Vs. Soniya Sanjay Kadam	Niranjan S Karmarkar			
39.	C.P. (IB)-971(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Shraddha K Karkhanis	KAY LEGAL AND ASSOCIATES LLP			
40.	Company Appeal/141/2023		Further Consideration	Sec 252 (1)	Susheela Rajeswara Rao Donka Vs. Registrar Of Companies Mumbai	SIDDHARTH DOSHI AND CO			
41.	Company Appeal/134/2023		Further Consideration	Sec 252 (3)	Shree Bulcon Private Limited Vs. Registrar Of Company Mumbai	Brahm Datt Verma			
42.	Company Petition/182/2023		Further Consideration	Sub-Section (1) Of Section 66.	India Factoring And Finance Solutions private Limited	TRILEGAL			
43.	C.P. 3851/2019		Further Consideration	241-242, 213	Ajit Gajendra Vyas V/s A. G. Bim Design Serices Pvt LTd	Akshay Petkar			
44.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
45.	C.P 170/2019		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
46.	CP 138/2017		Further Consideration	131(1) 441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			
47.	CP 86/2017		Further Consideration	441	Kohinoor Planet Constructions Pvt. Ltd.	Loknath Mishra			

SD/-
Jalaja hindopur
(Court Officer)