



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 02.02.2024

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)-50(MB)/2024		Admission	U/s 9 of (IBC)	Decor Paper Mills Limited Vs. Mahashakti Plasto Private Limited	APEX LAW PARTNERS			
2.	C.P. (IB)-51(MB)/2024		Admission	U/s 7 of (IBC)	Idbi Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
3.	C.A.(CAA)/11(MB)2024		Admission	Sec. 230-232, Sec 234	One Global Service Provider Limited	MEGHA KAMAL SAMDANI			
4.	C.P. (IB)/518(MB)2023	IA 351/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Anil Kashi Drolia IN THE MATTER OF Bank of Maharashtra Vs. Mr. Vivek Bobade Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	CHAITANYA B NIKTE RAINA BIRLA			
5.	C.P. (IB)/519(MB)2023	IA 352/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Anil Kashi Drolia IN THE MATTER OF Bank of Maharashtra Vs. Mr. Vipul Sole Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	CHAITANYA B NIKTE RAINA BIRLA			
6.	C.P. (IB)/4455(MB)2019	IA 356/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Prashant Jain IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Legasis Partners Himanshu Karkare			
7.	C.P. (IB)/1028(MB)2017	IA 358/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	AVINASH R KHANOLKAR			
8.	C.P. (IB)/675(MB)2021	IA 361/2024	New Application	Application under any other provisions- IBC U/s 95(5) of (IBC)	MR. AJIT KUMAR IN THE MATTER OF Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	GEETA LUNDWANI			
9.	C.P. (IB)/4336(MB)2019	IA 367/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Consortium of Viraki Brothers Dipen Shah and Anish Shah Vs. Monitoring Committee Through Its Monitoring Agent Mr. Hari Kishan Bhoklay IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	NAVIN ARORA			
10.	C.P. (IB)/4493(MB)2019	Interlocutory	New Application	Sec 33(1) (b) (i) to (iii) r/w	Mr. Girish Siriram Juneja (Rp of Aegis Medicines Private Limited)	ORBIT LAW SERVICES			

		Application(IBC)(Liq.)/4/2024		Sec 33(3) U/s 7 of (IBC)	IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd			
11.	C.P. (IB)/2517(MB)2018	Company Appeal/4/2024	New Application	Sec 42, Sec 60(5) U/s 7 of (IBC)	Ms. Chandra A. Tahiliani Vs. Mr. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	RAJGURU NITIN LALA		
12.	C.P. (IB)/1042(MB)2017	IA 372/2024	New Application	Sec 60(5) U/s 10 of (IBC)	Vasudev Ganesh Nayak Udupi IN THE MATTER OF P and S Jewellery Ltd.	MANIPUR VASANT KINI		
13.	C.P. (IB)/1374(MB)2017	IA 373/2024	New Application	Sec 60(5) U/s 9 of (IBC)	VINEET K CHAUDHARY IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	PSL ADVOCATES AND SOLICITORS		

PRONOUNCEMENT LIST

14.	C.P. (IB)/3585(MB)2018	MA 1876/2019	For Clarification	Sec 33 U/s 7 of (IBC)	ICICI Bank Limited Vs. Gitanjali Gems Ltd			
15.	C.P.(IB)-477(MB)/2023		For Clarification	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas ASR & Associates		
16.	C.P.(IB)-176(MB)/2018	IA 1479/2022	For Clarification	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale IN THE MATTER OF Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP		
17.	C.P. 523/2018		For Clarification	66	Indo Swiss Jewels Ltd	Sunil B Kadam		
18.	C.P. (IB)/2517(MB)2018	IA 3987/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka		
19.	C.P.(IB)-273(MB)/2022		For Pronouncement of Order	U/s 59 of (IBC)	Radio Cine Forniture (India) Private Limited	Anirudha Madhava		

PRIORITY LIST

20.	C.P. (IB)-248(MB)/2018		Further Consideration	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd. V/s Shri Saikrupa Sugar & allied Industries Ltd	Dhir & Dhir Associates		
21.	C.P. (IB)/221(MB)2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs Superfine Aluminium Technologies Private Limited	Shikhil Suri		
22.	C.P. (IB)/432(MB)2022	IA 4160/2023	Further	Sec 30	Mr. Neha P Agrawal (RP) IN THE MATTER OF	Prashant Thakre		

			Consideration	U/s 7 of (IBC)	Topaki Media Private Limited Vs Planet Mobiles Private Limited				
ORDINARY									
23.	C.P. (IB)/3457(MB)2019	IA 1945/2023	Further Consideration	Sec 54(1) U/s 9 of (IBC)	ARUN KAPOOR <u>IN THE MATTER OF</u> Trig Detective Pvt Ltd Vs Goregeous Skin Pvt Ltd	Aman Vijay Dutta Amit Tungare			
24.	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			
25.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			
26.	C.P. (IB)/532(MB)2018	IA 2328/2023 MA 3647/2019 IA 3115/2022 IA 1390/2023	Further Consideration	Application under any other provisions- IBC 19(2) Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	MA 3647/2019 Mr. Anish Niranjana Nanavaty..Applicant IA 3115/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 1390/2023 Asset Reconstruction Company Ltd Vs. Siddhivinayak Realities Pvt. Ltd. <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			
27.	C.P. (IB)/4062(MB)2018	IA 4733/2023 IA 2868/2022 IA 3033/2022	Further Consideration	Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC)	Santanu T Ray IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IA 3033/2022 Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
28.	C.P. (IB)/4302(MB)2018	IA 1714/2022 IA 1412/2023	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda Kunal Chheda MDP and PARTNERS			
29.	C.P. (IB) 4260/MB/2018	IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA MANISH JHA			
30.	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			

31.	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 IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
32.	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 IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	TN CHANDRASSEK AR			
33.	C.P. (IB)/527(MB)2022	IA 3861/2023 IA 4560/2023	Further Consideration	Sec 60(5),Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3861/2023 Future Market IA 4560/2023 Cannon India Private Limited Vs. Mr. Vijay Kumar V. Iyer (Resolution Professional of Future Retail Ltd) IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL Ruchi Thakur			
34.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
35.	C.P. (IB)/1765(MB)2018	IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Deepak Saxena LITTLE AND CO Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			
36.	C.P. (IB)/4601(MB)2018	IA 4995/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Vinodkumar Pukhraj Ambavat IN THE MATTER OF Salvi Comptech Pvt. Ltd. Vs Avanti Systems Integrators Pvt Ltd.	Aditya Mishra			
37.	C.P. (IB)/4563(MB)2019	IA 5060/2023 IA 3774/2022 IA 1041/2023 IA 1893/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 5060/2023 Sai Enterprises Vs. Jaatvedas Construction Co.Pvt Ltd IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah RP IA 3774/2022 Sitansh Magia Vs. Narendra Patel IA 1041/2023 MITC Rolling Mills Private Limited Vs. Kailash T Shah IA 1893/2023 Kailash T Shah Vs. Mr. Shantilal Karamshi Patel	Dipti Das Suneet Kr. Tyagi Amit Tungare Vinod K Sharma Amit Tungare Aniruth Purusothaman			

					IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	G Dipti Das			
38.	C.P.(IB)-420(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India VS Abhijit Rajan	Mr. Dhananjaya Sud			
39.	C.P.(IB)-715(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited vs. Laxmidevi Jiwarajka	I V Merchant And Company			
40.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
41.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
42.	C.P. (IB)/208(MB)2022	IA 4975/2023	Further Consideration	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			
43.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			
44.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
45.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023 IA (COMPANIES. ACT)/ 156/2023	Part-Heard	Rule 11 of NCLT 397-398 of Companies Act	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IA (COMPANIES. ACT)/ 156/2023 Brett Maynard IN THE MATTER OF Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
46.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Part-Heard	Rule 11 of NCLT 397-398 of Companies Act	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
47.	TCP 46/2011	CA 132/2011	Part-Heard	397-398 of Companies Act	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			Only this matter At 02.30 PM
48.	CP 43/2016	CA 03/2016	Further Consideration	397-398	Rajinder Kaur V/s Tristar Air Conditioning Pvt Ltd	Jayant Mehta			
49.	TCP 34/2014		Further Consideration	397-398	Manoj Panwar V/s E.D. Process Technologies Pvt. Ltd.	Jaideep Abhijeet			
50.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			Only this matter At 02.30 PM

51.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
52.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi & Co. Rahul Oak			
53.	CP/268(MB)2022	Intervention Petition/8/2023-For Impleaded as a necessary parties CA 242/2023 CA 259/2023 CA 317/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Catalyst Trusteeship Ltd. Vs. Fun Gateway Arena Private Limited <u>IN THE MATTER OF</u> Fun Gateway Arena Private Limited Vs. Smaaash Leisure Limited	Mily Ghoshal Bhalchandra Palav Abhishek Adke			
54.	Company Petition/237/2023		Further Consideration	Sec. 241(1), Sec. 242(4)	Dinesh Samudra Vs. Clinivantage Healthcare Technologies Private Limited	Rushikesh Chavan			

SD/-
Jalaja hindopur
(Court Officer)