



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 02.04.2024

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)/3601(MB)2018	IA 1439/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Aakash Tiles Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna			
2.	C.P. (IB)/344(MB)2019	IA 1429/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Nishi Jain IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
3.	C.P. (IB)/03(MB)2020	IA 1428/2024 IA 1431/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	IA 1428/2024 Gaurav Ashok Adukia Ia 1431/2024 Gaurav Ashok Adukia IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	Dave and Girish and Co Indus Law			
4.	C.P. (IB)/768(MB)2022	Interlocutory Application(IBC)(Liq.)/18/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Prajakta Menezes Resolution Professional of Three Leaf Foods Private Limited IN THE MATTER OF Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	OPTIMUS LEGAL			
5.	C.P. (IB)/786(MB)2023	IA 1433/2024	New Application	Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Mr. Ravindra Chaturvedi - Resolution Professional of 4b Networks Private Limited Vs. Mr. Rahul Yadav IN THE MATTER OF Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
6.	C.P. (IB)/166(MB)2018	IA 1447/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr Dilip Jagad Liquidator of Akshata Mercantile Pvt Ltd Vs. Mr Sunil Bhagwatlal Dalal IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Indialaw LLP			
7.	C.P. (IB)/2318(MB)2018	Interlocutory Application(IBC)(Liq.)/19/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Mr. Harshad Deshpande IN THE MATTER OF RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	AKSHAY PETKAR			

8.	C.P.(IB)-997(MB)/2022	IA 1444/2024	New Application	Sec. 12A U/s 9 of (IBC)	Mahavir Steel Industries Ltd Vs Vir Electro Engineering Private Limited IN THE MATTER OF Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka Law Chamber			
9.	C.P. (IB)/1148(MB)2017	IA 1455/2024	New Application	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Manoj Kumar Mishra			
10.	C.P. (IB)/1200(MB)2022	IA 1435/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Sanjay Mahajan IN THE MATTER OF Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
11.	C.P. (IB)/697(MB)2023	IA 1456/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Vinod Yashwant Rupnavar Patil IN THE MATTER OF Bank of Maharashtra Vs. Vinod Yashwant Rupnavar Patil	Kay Legal And Associates LLP			
12.	CP/108(MB)2018	IA 49/2024	New Application	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates			
13.	C.P. (IB)/532(MB)2018	IA 1438/2024 – New Application <u>Hearing</u> IA 2328/2023 MA 3647/2019 IA 3115/2022 IA 1390/2023 IA 272/2024	New Application / Further Consideration	Sec 60(5) Application under any other provisions- IBC 19(2) Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1438/2024 Anish Niranjana Nanavaty Vs. Dy. Commissioner Of Income Txi MA 3647/2019 Mr. Anish Niranjana Nanavaty..Applicant IA 3115/2022 Siddhivinayak Realties Private Limited Vs. Anish Niranjana Nanavaty IA 1390/2023 Asset Reconstruction Company Ltd Vs. Siddhivinayak Realties Pvt. Ltd. IA 272/2024 Nirmal Lifestyle Limited Vs. Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			
14.	C.P. (IB)/527(MB)2022	IA 1472/2024- New Application <u>Hearing</u> IA 2136/2023 IA 2159/2023 IA 5038/2023 IA 3457/2023- 45(1) IA 1100/2024 IA 1152/2024 Intervention Petition/65/2023 IA 648/2024	New Application / Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1472/2024 Bansi Mall Management Pvt. Ltd. Vs. Vijay Kumar Iyer (Rp of Future Retail Limited) IA 5038/2023 Nilgiri Dairy Farm Pvt Ltd Vs. Vijay Kumar Iyer IA 1100/2024 Spacemantra Private Limited Vs. Mr. Vijaykumar V. Iyer Rp of Future Retail Limited & Anr IA 1152/2024 Vijaykumar V Iyer Vs. Committee of Creditors Through Bank of India IA 648/2024 Cosmos International Vs. Vijay Kumar V Iyer IA 4560/2023 Cannon India Private	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL Ruchi Thakur			

		IA 4560/2023			Limited Vs. Mr. Vijay Kumar V. Iyer (Resolution Professional of Future Retail Ltd) <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited			
15.	C.P. (IB)/959(MB)2022	IA 1468/2024- New Application <u>Hearing</u> IA 4077/2023 IA 4201/2023 IA 4495/2023	New Application / Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1468/2024 Bansil Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4495/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma		
PRIORITY LIST								
16.	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		
17.	C.P. (IB)-71(MB)2024		Further Consideration	U/s 7 of (IBC)	Bhavesh Sanghavi Vs. N.M. Stones Private Limited	Sutapa Saha		
18.	C.P. (IB)/4550(MB)2018	IA 304/2024 IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 2157/2022 IA 2268/2023 IA 4747/2023 IA 4748/2023 IA 847/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 304/2024 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 4747/2023 IA 4748/2023 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Akhil Sachar Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra		
19.	C.P. (IB)/2742(MB)2019	IA 702/2024 IA 2787/2023- R-Plan IA 5647/2023	Part Heard	Sec 60(5) Application under any other provisions- IBC Sec 60(5)	IA 702/2024-Prio S.A. Vs. Mr. Pravin R. Navandar IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 5647/2023 Pravin Navandar Vs.	Khaitan and Co LLP DSK LEGAL Jhangiani		Only this matter at 12.30 Noon

		IA 2774/2022 IA 681/2022		U/s 9 of (IBC)	Prio S.A IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Narula And Associates			
ORDINARY									
20.	C.P.(IB)-216(MB)/2018		Further Consideration	U/s 9 of (IBC)	Meridian Metala V/s Gammon India Ltd	Harsha Laddha			
21.	C.P.(IB)-546(MB)/2022		Further Consideration	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited				
22.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1)	For Filing Affidavit	Application under any other provisions- IBC Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
23.	C.P.(IB)-1514(MB)/2017	IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 3277/2023 IA 4274/2023	Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal IA 4274/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			
24.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim IA 303/2021 IA 2844/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			
25.	C.P. (IB)/238(MB)2023	IA 1162/2024	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1162/2024 Ashapura Edifice Private Limited Vs. Pnb Housing Finance Limited IN THE MATTER OF PNB Housing Finance Limited Vs Ashapura Edifice Private Limited	Abhishek Kale			
26.	C.P. (IB)/259(MB)2023	IA 3541/2023 IA 3736/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd IN THE MATTER OF Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
27.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 4897/2023 IA 5738/2023	Further Consideration	Sec 60(5) 19(2) Application	IA 594/2024 - Prashant Jain IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 4897/2023 Prashant Jain Vs. Kamalkumar	K H HALAI Chandhiok & mahajan			

		IA 5781/2023 IA 594/2024 IA 330/2024 Contempt Petition/10/2024		under any other provisions- IBC U/s 7 of (IBC)	Agarwal And Ors. IA 5738/2023 S4 Aviation Service Private Limited Vs. Prashant Jain IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal And Ors. Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	MDP and PARTNERS Vidya kata			
28.	C.P. (IB)-65(MB)/2017	MA 289/2017	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			Only this matter At 02.30 PM
29.	C.P. (IB)/1562(MB)2017	IA 1501/2020 IA 4972/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 4972/2023 Clipper Bulk A/S Vs. Dadi Impex Pvt Ltd IA 1501/2020 State Bank of India V/s Sudip Bhattacharya <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Harsh G. Pratap			
30.	C.P. (IB)/4336(MB)2019	IA 851/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR ADVISORS LLP			
31.	C.P. (IB)/1042(MB)2017	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			
32.	C.P. (IB)/687(MB)2022		Further Consideration	Section 95(1)	Edelweiss Asset Reconstruction Companylimited Vs Jitendra B Shah	AVP Partners Manoj Kumar Mishra			
33.	CP/94(MB)2023	Company Application/56/2024	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1), Sec. 271-273 of Companies Act, 2013	Tmt Jayanthi Karthikeyan Vs. Ms. Kum. Vijayakumari C.C <u>IN THE MATTER OF</u> Jayanthi Karthikeyan Vs. Ms Vijayakumari C C	Ethos Legal Alliance			
34.	C.P. 10/2018		Further Consideration	441,220 (621A)	Roller Multitrade Pvt Ltd	Pitti & Co			
35.	C.P. 14/2018		Further Consideration	441, 211 (621A)	Cathy Infrastructure Pvt Ltd	Pitti & Co			

SD/-
Jalaja hindopur
(Court Officer)