



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 02.05.2024

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)/1832(MB)2017	IA 2082/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	ANP Chambers Crawford Bayley Co			
2.	C.P. (IB)/190(MB)2018	IA 2089/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Brijendra Mishra Liquidator of Shrenuj & Co. Ltd IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
3.	C.P. (IB)/988(MB)2023	IA 2093/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Jayesh Sanghrajka IN THE MATTER OF Piramal Capital & Housing Financelimited Vs Edweena Real Estate Private Limited	Wadia Ghandy and Co (Na) Pranali Gada			
4.	C.P. (IB)/1042(MB)2017	IA 2090/2024	New Application	Sec 60(5) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar GP and Associates			
5.	C.P. (IB)/477(MB)2023	IA 2095/2024	New Application	Rule 154 (1) U/s 59 of (IBC)	Guardicore India Private Limited IN THE MATTER OF Guardicore India Private Limited	Chitra Srinivas ASR & Associates			
6.	C.P. (IB)-686(MB)2023	IA 2101/2024- New Application Hearing Intervention Petition/26/2024	New Application / Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2101/2024 JM Financial Asset Reconstruction Company Limited Vs. Arch Pharmalabs Limited Intervention Petition/26/2024 Jm Finance Asset Reconstruction Company Limited IN THE MATTER OF Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			Only this matter at 12.30 PM
PRONOUNCEMENT LIST									
7.	C.P. (IB)/144(MB)2022	IA 2382/2022	For Pronouncement of Order	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
8.	C.P. (IB)/145(MB)2022	IA 2389/2022	For Pronouncement of Order	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			

9.	C.P. (IB)/146(MB)2022	IA 2369/2022	For Pronouncement of Order	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
10.	C.P. (IB)/2788(MB)2019	IA/2452/2023 Sec 54(1)	Transfer from Court V / For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	Ankur Kumar IN THE MATTER OF Katyayan Mercantile & Trading Pvt Ltd VS Raunak Mercantile & Trading Pvt Ltd	ADV Kunal Kanungo			
PRIORITY LIST									
11.	C.P. (IB)-103(MB)/2024		Further Consideration	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs. Smaaash Leisure Limited	Aja Legal			
12.	C.P. (IB)/432(MB)2022	IA 4160/2023	Further Consideration	Sec 30 U/s 7 of (IBC)	Mr. Neha P Agrawal (RP) IN THE MATTER OF Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			
		R-plan							
13.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1014/2020 IA 1223/2020 IA 1065/2021 IA 912/2024	Part Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 912/2024 Sharadchandra Panditrao Borkar Vs. Trend Electronics Ltd IN THE MATTER OF State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates Amit Waikos			Only this matter at 02.30 PM
14.	C.P. (IB)/2849(MB)2018	IA 5330/2023	Part Heard	Sec 42 Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat Liquidator of Emco Limited IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors Llp Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			Only this matter at 12.30 PM
15.	C.P. (IB)/370(MB)2023	IA 1653/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1653/2024 Shamrock Pharmachemi Private Limited Vs. Dhiren K Shah IN THE MATTER OF L&T FINANCE LIMITED VS STERLING HEALTHCARE LIMITED	INDUS LAW			
ORDINARY									
16.	C.P. (IB)/3782(MB)2018		Further Consideration	Sec 9 of IBC	Shree Sales Corporation Pvt Ltd Vs Rolson Synthetics Pvt Ltd	Rishabh Dhanuka			
17.	C.P. (IB)-657(MB)2023		Further Consideration	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
18.	C.P. (IB)-969(MB)2023		Further Consideration	U/s 59 of (IBC)	Solar Om Global Services India Private limited	Shashank Sardesai			

19.	C.P. (IB)/434(MB)2018	IA 880/2024 IA 3986/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 880/2024 Phoenix Arc Private Limited Vs. Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
20.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) MA 3768/2019- 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 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 Deegeeecs Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
21.	C.P.(IB)-2422(MB)/2018	IA 16/2021 IA 1431/2022	Further Consideration	Sec 66(1), Sec 54(1) U/s 7 of (IBC)	Ritesh Prakash Adatiya IN THE MATTER OF Augusta Consultants & Advisors Pvt Ltd V/s Maitreyi Capital Advisors Private Limited.	Chandrakant R Mahadeshwar			
22.	C.P. (IB)/2517(MB)2018	For Exclusion of Certain Unit IA 983/2021 Company Appeal/4/2024 IA 828/2022 IA 1921/2020 IA 644/2020- 60(5)	Further Consideration	Sec 60(5) Sec 42 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	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
23.	C.P. (IB)/1545(MB)2019	IA 486/2021 Company Appeal 2/2022 Company Appeal 6/2022 IA 1825/2022 IA 1590/2022 IA 2528/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC 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 IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 3808/2022 Palak Swapnil Desai IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
24.	C.P. (IB)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidence IA 1781/2022-for Non Co-operation IA 39/2024	Further Consideration	Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			

					Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IA 39/2024 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Viaan Industries Limited <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited				
25.	C.P. (IB)/527(MB)2022	IA 2136/2023 IA 2159/2023 IA 5038/2023 IA 4560/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 5038/2023 Nilgiri Dairy Farm Pvt Ltd Vs. Vijay Kumar Iyer IA 4560/2023 Cannon India Private 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	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL Ruchi Thakur			
26.	C.P. (IB)/1620(MB)2017	IA 1792/2020 IA 5599/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	Amit Kumar Rishi Kumar Bhabhda Vs. Mr. Amit C. Poddar Liquidator Of Seam Industries Limited <u>IN THE MATTER OF</u> Associated Road Carriers Ltd. Vs Seam Industries Ltd	Nipun Singhvi			
27.	C.P. (IB)-166(MB)/2018	MA 484/2019 IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5) IA 1447/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1447/2024 Mr Dilip Jagad Liquidator of Akshata Mercantile Pvt Ltd Vs. Mr Sunil Bhagwatlal Dalal <u>IN THE MATTER OF</u> Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
28.	C.P. (IB)/4304(MB)2019	IA 1491/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Pranav Damania Vs. Department of Goods and Service Tax State of Maharashtra <u>IN THE MATTER OF</u> Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			
29.	C.P.(IB)-122(MB)/2022	IA 4988/2023	Further Consideration	Sec 60(5) Sec 95(1)	Satish Kumar Gupta Resolution Professional <u>IN THE MATTER OF</u> State Bank of India V/s Mrs. Chitralekha Krishnakumar Menon	Nitin Jain			
30.	C.P. (IB)/559(MB)2022	IA 4439/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Shailesh S Jain Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda Vs Shailesh S Jain	Parinam Law Associates			

31.	C.P.(IB)-561(MB)/2022	IA 4494/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh S Jain Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda Vs Rajesh S Jain	AVP Partners Parinam Law Associates			
32.	C.P.(IB)-418(MB)/2023	IA 4775/2023	Final Hearing	Sec 60(5), Rule 11 of NCLT, 2016 Section 95(1)	Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	Jatin Kumar Chaitanya B Nikte			
33.	C.P. (IB)-1017(MB)2023		Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Mukesh Verma <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund Iv Private Limited Vs. Mr.Vishwajeet Subhash Jhavar	Argus Partners			
34.	C.P. (IB)-1171(MB)2023		Further Consideration	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
35.	C.P. (IB)-1173(MB)2023		Further Consideration	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			

SD/-
Jalaja hindopur
(Court Officer)