



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 02.07.2024

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)/2517(MB)2018	IA 3390/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Rajkumar Jhawar 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			
2.	C.P. (IB)/1545(MB)2019	IA 3400/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Finvin Investor Private Limited IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Mahesh Sharma			
3.	C.P. (IB)/370(MB)2023	IA 3374/2024	New Application	Sec 60(5), Sec 12(2), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Dhiren Shah Resolution Professional of Sterling Healthcare Limited IN THE MATTER OF L&T Finance Limited Vs Sterling Healthcare Limited	INDUS LAW			
4.	C.P. (IB)/651(MB)2023	IA 3375/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Arun Kapoor Vs. Mr. Ramakanth Subhash Jadhav IN THE MATTER OF VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	ARGUS PARTNERS			
5.	C.P. (IB)/378(MB)2024	IA 3385/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IAN Fund I Through Its Trustee Vistra Itel (India) Limited Vs. Sanghvi Beauty & Technologies Private Limited IN THE MATTER OF IAN Fund I Through Its Trustee Vistra ITCL (India) Limited Vs. Sanghvi Beauty & Technologies Private Limited	Regstreet Law Advisors			
6.	C.P. (IB)/1029(MB)2017	IA 3380/2024	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IB)	Cs Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	Avinash R Khanolkar			
7.	C.P. (IB)/427(MB)2019	IA 3364/2024	New Application	Sec 60(5), Sec 12(2) U/s 9 of (IBC)	Ritesh Prakash Adatiya Resolution Professional of Graphene Media Private Limited IN THE MATTER OF Outdoor Advertising Professionals (India) Pvt Ltd V/s Graphene Media Pvt Ltd	Aniruth Purusothaman G AZB PARTNERS			
8.	C.P. (IB)/527(MB)2022	IA 3391/2024- New Application Hearing IA 2608/2024	New Application / Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3391/2024 Vijaykumar V Iyer IA 2608/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India	AJA Legal Palash Agarwal Almt Legal Sameer Tapia Aditya Gauri Swastika Kumari Mily Ghoshal			

					Vs Future Retail Limited	Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas			
PRIORITY LIST									
9.	C.P. (IB)/249(MB)2024		Further Consideration	U/s 7 of (IBC)	Spectrum Trimpex Pvt.Ltd. Vs. Vphrase Analytics Solutions Private Limited	Gaurav Raj Shrawat			
10.	C.P. (IB)/278(MB)2024		Further Consideration	U/s 7 of (IBC)	Modesto Logistics & Cargo Private Limited Vs. PKJ Capital Private Limited	Niranjan S Karmarkar			
11.	C.P. (IB)/4550(MB)2018	IA 304/2024 IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 2268/2023 IA 2157/2022 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 IN THE MATTER OF 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			
ORDINARY									
12.	C.P. (IB)/335(MB)2024		Further Consideration	U/s 9 of (IBC)	Anarock Capital Advisors Private Limited Vs. Goel Ganga India Private Limited	Chandhiok & Mahajan			
13.	C.P.(IB)-312(MB)/2024		Further Consideration	U/s 59 of (IBC)	Cs Mandar S Wagh Liquidator For M/S. Slp Corporate Psychologists (India) Private Limited	Avinash R Khanolkar			
14.	C.P. (IB)-560(MB)/2018	MA 615/2020	Further Consideration	U/s 7 of (IBC)	State Bank of India VS Value Appliances Ltd.	Jayesh Desai And Associates			
15.	C.P.(IB)-4676(MB)/2018	IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	Final Hearing	Sec 66(1) U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd V/s Cicil Biochem Private Limited	K.P. Sreejith			
16.	C.P. (IB)/1738(MB)2017	IA 486/2024 IA 3677/2023 IA 5035/2023	Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 486/2024 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional of Omkar Speciality Chemical Limited) IA 5035/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IN THE MATTER OF	Geeta Lundwani Gaurav Navin Arora			

					M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited				
17.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 716/2023-Part Heard IA 978/2022- 66(1) Intervention Petition/32/2024 IA 1956/2024 IA 4863/2023 IA 1765/2024 IA 2520/2024 IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Further Consideration / - Part Heard	Sec 60(5) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 1956/2024- Darwin Platform Infrastructure Limited Vs. Union Bank of India IA 4863/2023 Darwin Platoform Infrastructure Limited Vs. Shailesh Verma IA 1765/2024 Abhijeet Pramod Pawar Vs. Shailesh Verma Intervention Petition/32/2024 Mukesh Mangale Vs. Darwin Platform Infrastructure Limited IA 2520/2024 Union Bank of India Vs. Darwin Platform Infrastructure Limited & Anr IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar 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 <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			Only this matter At 02.30 PM
18.	C.P. (IB)/283(MB)2021	IA/1442/2021	Transfer from Court V	U/s 9 of (IBC)	Mrs. Gutta Anuradha. Vs Unity Appliances Limited	Dhaval Deshpande			Only this matter At 02.30 PM
19.	C.P.(IB)-325(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Livfin India Private Limited Vs. Rajesh Uttamchandani	Rohit Kumar			
20.	C.P.(IB)-324(MB)/2024		Further Consideration	U/s 94(1) of (IBC)	Shantilal Sanghvi Vs. Hellios Tubealloys Private Limited	Rajesh Bohra			

SD/-
Jalaja hindopur
(Court Officer)