



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 02.08.2024

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)/368(MB)2023	IA 3795/2024	New Application	Application under any other provisions- IBC, Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & mahajan MDP and Partners Vidya kata			
2.	C.P. (IB)/1137(MB)2019	Interlocutory Application(IBC)(Liq.)/72/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	MRS. BHARATI DAGA IN THE MATTER OF PSV Consultants Vs Smart I Security & Automation Pvt Ltd	Vidit Divya Kumat			
PRONOUNCEMENT LIST									
3.	C.P. (IB)/915(MB)2020	IA 2040/2022	Transfer from Court V/ For Pronouncement of Order	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Rohit Ranganath Rao VS Cherag Suchindram Ramakrishnan IN THE MATTER OF Rohit Ranganath Rao & Ors. V/S Ceezar Realty and Infrastructure Pvt Ltd	Joshua Samuel/ Christopher			
4.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim	For Pronouncement of Order	Application under any other provisions- IBC, U/s 9 of (IBC)	IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP of Jaatvedas Construction Co. Pvt. Ltd. IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
5.	C.P. (IB)/3562(MB)2018	IA/13/2022 IA/1729/2021	Transfer from Court V / For Pronouncement of Order	Sec 60(5) Sec 60(5) U/s 9 of (IBC)	IA 13/2022 Umesh Suppliers Private Limited VS Vijay PLulla IA 1729/2021 RP Vijay P Lulla for Ahinsa Buildtech Private Limited VS Umesh Suppliers Private Limited IN THE MATTER OF Pravin Electricals PvtLtd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			
PRIORITY LIST									
6.	C.P. (IB)/179(MB)2024		For filing C/T	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited Vs. Marvel Sigma Homes Private Limited	Argus Partners			
7.	C.P. (IB)/1896(MB)2018 (CIRP 02.12.2021)	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance IA 526/2023-to direction of respondent	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25 (j) Sec 30	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand			

		IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent IA 2354/2024		U/s 9 of (IBC)	Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 IA 5175/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal IA 2354/2024 Vinit Gangwal Vs. Mr. K.B. Gohil <u>IN THE MATTER OF</u> Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Gandhi And Co			
ORDINARY									
8.	C.P. (IB)/397(MB)2020		Further Consideration	U/s 9 of (IBC)	KTR Management Service Pvt Ltd V/s. Sahara Hospitality Ltd	Sachin Daga			
9.	C.P. (IB)/415(MB)2024		Further Consideration	U/s 9 of (IBC)	Supreme Bituchem India Private Limited Vs. Roadway Solutions India Infra Limited	Dhruv Gupta			
10.	C.P. (IB)/1624(MB)2017 (CIRP 12.03.2018) (Liq. 09.08.2018)	IA 4874/2023 IA 2601/2022 IA 2704/2021 IA 766/2021 MA 304/2019 MA 2445/2019 Company Appeal/15/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 4874/2023 Cs Anagha Anasingaraju Liquidator for M/S. Pandit Automotive Private Limited Vs. Bank of Baroda (Earlier Vijaya Bank) IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
11.	C.P. (IB)/1832(MB)2017 (Liq. 07.05.2021)	IA 1217/2020- 60(5) IA 1642/2020- 60(5)	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC U/s 7 of (IBC)	IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			
12.	C.P. (IB) 4260/MB/2018 (CIRP 28.11.2019) (Liq. 28.07.2023)	IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction IA 3067/2024 IA 1626/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3067/2024 Shri Dutt India Private Limited Vs. Spark Green Energy (Satara) Ltd IA 1626/2024 Mr. Ashok Kumar Golechha <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			
13.	C.P. (IB)/1005(MB)2019 (CIRP 13.12.2019) (Liq. 23.12.2021)	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	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			

					IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited <u>IN THE MATTER OF</u> Indian Overseas Bank Vs Varron Autokast Limited				
14.	C.P. (IB)/1329(MB)2019 (CIRP 20.09.2019)	IA 3592/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs. B. E. Billimoria and Company Ltd <u>IN THE MATTER OF</u> Bank of India Vs B. E. Billimoria And Company Ltd	MDP And Partners			
15.	C.P. (IB)/3484(MB)2019 (CIRP 12.07.2021)	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP <u>IN THE MATTER OF</u> Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
16.	C.P. (IB)/4493(MB)2019 (CIRP 25.11.2022)	IA 1345/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			
17.	C.P. (IB)/1392(MB)2017	IA 517/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
18.	C.P. (IB)/1413(MB)2018 (CIRP 30.07.2018) (Liq. 01.10.2019)	IA 3604/2023-Seeking Dissolution of the Corporate Debtor	For Filing documents	Sec 54(1) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Aniruth Purusothaman G			
19.	C.P. (IB)/1980(MB)2018 (Liq. 15.11.2019)	IA 406/2021 IA 163/2021 MA 3396/2019 IA 5426/2023 IA 5797/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	Santanu T Ray IA 5426/2023 Neelam Centre Industrial Premises Co-Operative Society Vs. Oneworld Industries Pvt.Ltd. IA 5797/2023 Neelam Centre Industrial Premises Co-Operative Society Ltd Vs. Oneworld Industries Pvt.Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
20.	C.P. (IB)/934(MB)2020 (CIRP 05.10.2021)	Contempt Petition/8/2022	Part-Heard / 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 <u>IN THE MATTER OF</u> 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			

21.	C.P. (IB)/1132(MB)2023 (CIRP 09.02.2024)	IA 3106/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Vikram Venkatrao Gaikwad Vs. Mr. Jitendra Palande IN THE MATTER OF Sangram Gade Vs. Jogeshwari Breweries Private Limited	Ninad Deshpande			
22.	C.P. (IB)/1184(MB)2017 (CIRP 28.08.2017) (Liq. 17.05.2018)	IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
23.	C.P. (IB)/977(MB)2022	IA 4599/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Umesh Pralhad Deshpande	Bendi Raviteja			
24.	C.P. (IB)/978(MB)2022	IA 4598/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			

SD/-
Jalaja hindopur
(Court Officer)