



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

Hearing Through: Hybrid Mode

DAY : Thursday

DATE: 03.10.2024

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.

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) 694(MB)2024		Admission	U/s 7 of (IBC)	L&T Finance Limited Vs. Tikona Infinet Private Limited	Ranjit Shetty			
2.	C.P. (IB) 693(MB)2024		Admission	U/s 10 of (IBC)	Alvi Tech Services Pvt Ltd Vs.	Umesh Balamram Sonkar			
3.	C.P. (IB) 691(MB)2024		Admission	Section 95(1)	Bell Finvest(India) Limited. Vs. Arun Sriram Luthra	Vinit J Mehta			
4.	C.P. (IB) 692(MB)2024		Admission	Section 95(1)	Indian Bank Vs. Sanat Ishwarlal Parmar	Vaishali Bhilare			
5.	C.P. (IB) 698(MB)2024		Admission	Section 95(1)	Indian Bank Vs. Sujay Uday Desai	Vaishali Bhilare			
6.	C.P. (IB) 710(MB)2024		Admission	Section 95(1)	Veritas (India) Limited Vs. Mr Anand Arya Personal Guarantor Of Blue Blends (India) Ltd.	Jupiter Legal Advocates			
7.	Company Appeal/66/2024		Admission	Sec 252 (3), Sec 252 (3)	Milind Digambar Kolte Vs. Registrar Of Companies Mumbai	Mamta Hiranman Phalak			
8.	Company Petition/128/2024		Admission	Sec. 241(1),Sec. 242(4)	Shveta Gupta Vs. M/S Rsr Aviation Services Private Limited & Ors	NPS CHAWLA			
9.	C.P. (IB)/998(MB)2022	IA 4545/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kishan Gopal Agarwal Vs. Marwah Finance Private Limited <u>In The Matter Of</u> Marwah Fianance Private Limited Vs Kishan Gopal Agarwal	Shubh Karan Jain			
10.	C.P. (IB)/915(MB)2020	IA 4546/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Rohit Ranganath Rao Vs. <u>IN THE MATTER OF</u> Rohit Ranganath Rao & Ors. Vs Ceezar Realty and Infrastructure Private Limited	J HUDSON SAMUEL AND PARTNERS			
11.	C.P. (IB)/3585(MB)2018	IA 4550/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	SANTANU T RAY Vs.. <u>IN THE MATTER OF</u> ICICI Bank Vs Gitanjali Gems Ltd	FORTIS INDIA LAW			
12.	C.P. (IB)/719(MB)2022	Interlocutory Application(IBC)(Plan)/75/2024	New Application	Sec 30 U/s 9 of (IBC)	Chetna Sutaria Resolution Professional Of Sq Infrastructure Private Limited Vs. <u>IN THE MATTER OF</u> Quality Heightcon Private Limited Vs Sq Infrastructure Private Limited	Prajakta Menezes			

13.	C.P. (IB)/3160(MB)2018	IA 4555/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator Vs. <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mayank Padiya			
14.	C.P. (IB)/3244(MB)2018	IA 4587/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator Vs. <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Indiabulls Housing Finance Ltd	Mayank Padiya			
15.	C.P. (IB)/3163(MB)2018	IA 4581/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator Vs. <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mayank Padiya			
16.	C.P. (IB)/3164(MB)2018	IA 4582/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator Vs. <u>IN THE MATTER OF</u> Indiabulls Housing Finance Limited Vs Hanumesh Realtors Pvt Ltd	Mayank Padiya			
17.	C.P. (IB)/164(MB)2023	IA 4556/2024	New Application	Sec. 12A U/s 7 of (IBC)	Suman Kumar Verma Vs. <u>IN THE MATTER OF</u> Highrise Securities And Trading Privatelimited Vs Vaikunth Townships Private Limited	Piyush Deshpande			
18.	C.P. (IB)/1842(MB)2018	IA 4558/2024 IA 4559/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mahesh Chand Gupta Vs. <u>IN THE MATTER OF</u> Andhra Bank Vs Oracle Home Textiles Ltd	Piyush Deshpande			
19.	C.P. (IB)/1178(MB)2017	IA 4572/2024	New Application	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	DEVENDRA JAIN Vs. <u>IN THE MATTER OF</u> Bell Finvest India Limited Vs Luthra Water Systems Private Limited	ADV KUNAL KANUNGO			
20.	C.P. (IB)/1434(MB)2017	Interlocutory Application(IBC)(Dis.)/44/2024	New Application	Sec 54(1) U/s 7 of (IBC)	Paresh Chandulal Mehta Liquidator Vs. <u>IN THE MATTER OF</u> Daimler Financial Service India Pvt Ltd Vs E-Global Trading Ltd	Mayank Padiya			
21.	C.P. (IB)/1029(MB)2017 (CIRP 14.09.2017)	Intervention Petition/55/2024- New Application <u>Hearing</u> IA 1268/2023 IA 144/2024 IA 3380/2024	Further Consideration Last Listed 04.09.2024	Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Intervention Petition/55/2024 Dr. Kshatrapati Shivaji Vs. Mr. Milind B Kasodekar Liquidator Of M/S Phadnis Properties Ltd IA 1268/2023 Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited IA 144/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited IA 3380/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Properties Limited <u>IN THE MATTER OF</u> Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	Sinha Shrey AVINASH R KHANOLKAR			

FOR CLARIFICATION									
22.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019	For Clarification	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
PRIORITY LIST									
23.	C.P.(IB) 870/MB/2017	IA 5515/2023	Further Consideration Last Listed 18.09.2024	U/s 60 (5), U/s 7 of (IBC)	IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
24.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 716/2023-Part Heard IA 978/2022- 66(1) IA 4863/2023 IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Part Heard Last Listed 21.08.2024	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 4863/2023 Darwin Platoform Infrastructure Limited Vs. Shailesh Verma 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 IN THE MATTER OF Raj Infrastructure Devlopment (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			
25.	C.P. (IB)-51(MB)/2024		Part Heard Last Listed 24.09.2024	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
26.	C.P.(IB)-1104(MB)/2023		Further Consideration Last Listed 20.08.2024	U/s 7 of (IBC)	Hewlett Packard Financial Services (India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
27.	C.P. (IB)-444(MB)/2024		Further Consideration Last Listed 18.09.2024	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Hirma Power Limited	Thodur Law Associates			
ORDINARY									
28.	C.P. (IB)/607(MB)2022		Further Consideration Last Listed 15.07.2024	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			

29.	C.P. (IB)/1616(MB)2017	MA 1955/2019	Further Consideration Last Listed 05.07.2024	Sec 60(5) U/s 7 of (IBC)	Mr. Pravin R. Navandar RP of Unitech Transformers Pvt. Ltd. <u>IN THE MATTER OF</u> Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
30.	C.P. (IB)/1790(MB)2017	Interlocutory Application(IBC)(Liq.)/33/2024	Further Consideration Last Listed 28.08.2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	State Bank of India Vs. Taguda Pte Limited <u>IN THE MATTER OF</u> State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas And Co			
31.	C.P. (IB)/2517(MB)2018	IA 3169/2024 Company Appeal/4/2024 IA 3537/2024 IA 3901/2024 IA 4365/2024	Further Consideration Last Listed 06.09.2024/ 19.09.2024	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 3169/2024 Nisha Chandwani Vs. Arun Kapoor IA 3537/2024 Ms. Chandra Tahiliani Vs. Mr. Arun Kapoor Insolvency Resolution Professional IA 3901/2024 Mona Vinod Punjabi Vs. Arun Kapoor IA 4365/2024 Nisha Chandwani Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
32.	C.P. (IB)/4302(MB)2018 (CIRP 05.09.2019) (Liq. 23.09.2022)	IA 2699/2022	Further Consideration Last Listed 08.08.2024	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
33.	C.P. (IB)/959(MB)2022	IA 1029/2024 IA 3441/2024 IA 4195/2023	Further Consideration Last Listed 20.08.2024	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1029/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs Silver Key Developers Private Limited IA 3441/2024 Mr. Pratik Vadwala Vs. Mr. Ravi Sethia Rp of M/S Future Lifestyle Fashions Ltd IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
34.	C.P. (IB)/712(MB)2023 (CIRP 09.11.2023)	IA 3630/2024	Further Consideration Last Listed 08.08.2024	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 3630/2024 Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited <u>IN THE MATTER OF</u> Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
35.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017)	IA 1937/2023 IA 145/2024 IA 3812/2024	Further Consideration Last Listed 04.09.2024	Sec 60(5) U/s 9 of (IBC)	IA 1937/2023 S Milind Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IA 145/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited IA 3812/2024 Cs Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited	Avinash R Khanolkar			

					IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd				
36.	C.P. (IB)/1620(MB)2017	IA 1792/2020	Further Consideration Last Listed 20.08.2024	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 IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Nipun Singhvi			
37.	C.P.(IB)-2979(MB)/2018 (CIRP 16.12.2019) (Liq. 31.04.2021)	IA 1269/2024 IA 1634/2024 IA 1877/2020	Further Consideration Last Listed 09.08.2024	19(2) Rule 11 of NCLT, 2016 U/s 9 of IBC	Rahul Kavathekar – Liquidator IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
38.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration Last Listed 14.08.2024	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel IN THE MATTER OF Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darryl B. Pereira Prachi Wazalwar			
39.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction -For seeking appropriate directions IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020	Further Consideration Last Listed 14.08.2024	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
40.	C.P.(IB)-1165(MB)/2022		Further Consideration Last Listed 06.08.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
41.	C.P.(IB)-1200(MB)/2022		Further Consideration Last Listed 06.08.2024	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
42.	C.P.(IB)-1201(MB)/2022		Further Consideration Last Listed 06.08.2024	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
43.	C.P. (IB)/1341(MB)2022		Further Consideration Last Listed 07.08.2024	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia VS Vaidehi Korde Personal Guarantor Of Signet Products Private Limited	Manoj Kumar Mishra			
44.	C.P. (IB)-28/(MB)/2023		Further Consideration Last Listed 14.08.2024	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			

45.	C.P. (IB)/507(MB)2024		Further Consideration Last Listed 30.07.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Salim Jaka	Vaishali Bhilare			
46.	C.P. (IB)/515(MB)2024		Further Consideration Last Listed 30.07.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Koppara Gul Hussain Sait	Tejasvi Dattatray Dalvi			
47.	C.P. (IB)/518(MB)2024		Further Consideration Last Listed 30.07.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Manjusha Ishwar Parmar	Vaishali Bhilare			
48.	C.P. (IB)/597(MB)2023	IA 1760/2024	Further Consideration Last Listed 09.08.2024	Application under any other provisions- IBC U/s 95(1) of (IBC)	CMA Srigini Rajat Naidu Resolution Professional for Shri. Sunil Gutte Personal Guarantor of M/S. Seam Industries Limited Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited <u>IN THE MATTER OF</u> Punjab National Bank Through Proposed Resolution Professional CMA Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited	Avinash R Khanolkar			
49.	C.P. (IB)/598(MB)2023		Further Consideration Last Listed 09.08.2024	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar Jain Yachika Rajendra			
50.	C.P. (IB)/599(MB)2023	IA 1762/2024	Further Consideration Last Listed 09.08.2024	Application under any other provisions- IBC U/s 95(1) of (IBC)	CMA Srigini Rajat Naidu Resolution Professional for Shri. Ratnakar Gutte Vs. Shri. Ratnakar Gutte Personal Guarantor for M/S. Seam Industries Limited <u>IN THE MATTER OF</u> Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
51.	TCP 86/2014	CA 494/2023	For Compliance Last Listed 02.09.2024	Section 302 U/s 378-379 Company Act, 1956	CS Milind B Kasodekar Liquidator for M/S. Warana Agro Private Limited <u>IN THE MATTER OF</u> Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
52.	C.P. 164/(MB)/2022	Company Application/107/2024	Further Consideration Last Listed 04.09.2024	Sec. 140(5)	Mukesh P. Shah Vs. Union of India Through Sfio <u>IN THE MATTER OF</u> Union of India Through SFIO Vs. S. V. Ghatalia & Associates	Pradeep Kumar Yadav			

SD/-
(Court Officer)