



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 03.11.2023

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.

**Note: As per Order dated 23rd Oct 2023 Issued by Head office.
All the Matters Listed Are Re-notified.**

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
PRIORITY LIST									
1.	C.P.(IB)-232(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Shikhil Suri			28.11.2023
2.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			28.11.2023
3.	C.P. (IB)/472(MB)2023	IA 4612/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mona Laxmichand Vora Vs. Rajat Commercial Enterprises Pvt Ltd IN THE MATTER OF Krishkan Investment Private Limited Vs Rajat Commercial Enterprises Pvt Ltd	Nithish Bangera			29.11.2023
4.	C.P. (IB)-490(MB)2023		Final Hearing	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			29.11.2023
5.	C.P. (IB)/651(MB)2023		Further Consideration	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Karrm Infrastructure Private Limited	ARGUS PARTNERS			29.11.2023
6.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			30.11.2023
7.	C.P.(IB)-852(MB)/2023		Further Consideration	U/s 7 of (IBC)	Creative Industries Unit II Vs. S S Collection LLP	Y and A Legal Advocates			30.11.2023
8.	C.P.(IB)-878(MB)/2023		Further Consideration	U/s 7 of (IBC)	Crystalstar Housing Developers Private limited Vs. Redbrick Offices Limited	Purnanand And Co			30.11.2023
ORDINARY									
9.	C.P (IB)-608(MB)/2018		Further Consideration	U/s 9 of (IBC)	Vishwanath Industries V/s Gammon India ltd.	Ajinkya Kurdukar Kurdukar & Co			01.12.2023
10.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			15.12.2023
11.	C.P. (IB)-698(MB)2023		Further Consideration	U/s 9 of (IBC)	Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			15.12.2023
12.	C.P. (IB)/831(MB)2023		Further Consideration	U/s 9 of (IBC)	Panara Craft LLP Vs. Praniti Packaging Industries LLP	Dhiren R Dave			15.12.2023

13.	C.P.(IB)-1514(MB)/2017	IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 4926/2023	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 4926/2023 Sanjay Kumar Agarwal <u>IN THE MATTER OF</u> Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			07.11.2023
14.	C.P. (IB)/190(MB)2018	IA 2266/2022 IA 1838/2023 IA 3068/2023 IA 4795/2023 IA 1635/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	IA 4487/2023 Mr.Brijendra Kumar Mishra IA 4795/2023 Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			06.12.2023
15.	C.P. (IB)/122(MB)2018	MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah <u>IN THE MATTER OF</u> Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			23.11.2023
16.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			01.12.2023
17.	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	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			07.12.2023
18.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1125/2023 IA 1631/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			13.12.2023
19.	C.P. (IB)/4114(MB)2019	IA 2194/2022-non-cooperation-- direction to the respondent	Further Consideration	19(2) U/s 9 of (IBC)	IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			20.12.2023

20.	C.P. (IB)/1042(MB)2017	IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) MA 1448/2018 IA 4739/2023	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar GP and Associates			01.12.2023
21.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction IA 678/2021-For seeking appropriate directions <u>-For seeking appropriate directions</u> IA 2152/2021 IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 Appeal (IBC)/23(MB)2022 IA 3966/2022 IA 3967/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 614/2021 IA 720/2020	Further Consideration	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			18.12.2023
22.	C.P.(IB)-934(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			30.01.2024
23.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda <u>IN THE MATTER OF</u> J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law Bathiya Legal			30.01.2024
24.	TCP 33/2016		Further Consideration	397-398	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. & Anr.	Gerald M.Misquitta Deepika Bhargabve			12.01.2024
25.	CP 73/2016	IVN.P/1(MB)/2021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited <u>IN THE MATTER OF</u> Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			15.01.2024
26.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			14.12.2023

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)