



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 04.04.2024

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)/ 238/2024		Admission	IBC under Sec 7	Balaji Construction Co. Vs. Swastish Enterprises Limited	Nithish Bangera			
2.	C.P. (IB)//216/2024		Admission	IBC Under Sec 9	Dixon Technologies (India) Limited Vs. Syska Led Lights Private Limited	Shreyas Shrivastava			
3.	CA(A) Merger & Amalgamation/42/2024		Admission	Sec. 230-232, Sec 234	Kie Solatherm Private Limited	Ashish O Lalpuria			
4.	CA(A) Merger & Amalgamation/45/2024		Admission	Sec. 230-232, Sec 234	Halliburton India Operations Private Limited	Shreyas Patel			
5.	C.P. (IB)/231/2024		Admission	Section 95(1)	Modesto Logistics & Cargo Private Limited Vs. Aparna Taranath Salian	NIRANJAN S KARMARKAR			
6.	C.P. (IB)/ 236/2024		Admission	Section 95(1)	Etc - Energy Therapy Co. Private Limited Vs. Rohit Natubhai Patel	anchit Shankar Tatkare			
7.	Company Appeal/16/2024		Admission	Sec 252 (1)	Principal Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai	Devvrat Singh			
8.	Company Petition/33/2024		Admission	Sec. 271-273	Gaunir Impex Private Limited	HEMANT SETHI AND CO			
9.	C.P. (IB)/252(MB)2023	IA 1525/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Rajan Garg IN THE MATTER OF Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
10.	C.P. (IB)/596(MB)2021	IA 1537/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Paras Harshad Shah IN THE MATTER OF Union Bank of India VS Paras Harshad Shah	MV KINI LAW FIRM			
11.	C.P. (IB)/1634(MB)2017	IA 1516/2024- New Application Hearing IA 989/2021- For seeking appropriate directions IA 1183/2023-Avoidence and Fraudulent Transaction	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 1516/2024 Udayraj Patwardhan IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			

12.	CP (IB)/1752/MB/2017	IA 1517/2024 New Application Hearing IA 4349/2023 IA 59/2023 IA 488/2024	Further Consideration	Sec 60(5), Sec 7 of (IBC)	IA 1517/2024 Vikash G. Jain Liquidator Doshion Water Solutions Private Limited IA 4349/2023 M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain the Liquidator IA 488/2024 Flywheel Logistics Solutions Private Limited Vs. Doshion Water Solution Pvt. Ltd Through Liquidator Vikash Gautamchand Jain IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amish Gandhi			
PRIORITY LIST									
13.	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			
14.	C.P. (IB)/3788(MB)2019		Further Consideration	U/s 7 of (IBC)	Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
15.	C.P. (IB)/1269(MB)2021	IA (Plan)/3/2024 R-Plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Mr. Mayur Rajendra Kumar Popat Vs. Richfeel Health and Beauty Private limited IN THE MATTER OF Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Abhishek Kale			
ORDINARY									
16.	C.P. (IB)/472(MB)2021		Transfer from Court V	U/s 9 of (IBC)	M/s Koncepts Interior VS Praxis Home Retail Ltd (Hometown Designand Build)	Sachin Mhatre			
17.	C.P.(IB)-566(MB)/2023		Further Consideration	U/s 9 of (IBC)	L&T Geostructure Private Limited Vs. Gammon India Limited	Manilal Kher Ambalal Co			
18.	C.P. (IB)/96(MB)2024		Further Consideration	U/s 9 of (IBC)	Sunstar Industries Through Its Partner Mr. Tarrush Gupta Vs. Syska Led Lights Private Limited	Nipun Gautam			
19.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			
20.	C.P. (IB)-969(MB)2023		Further Consideration	U/s 59 of (IBC)	Solar Om Global Services India Private limited	Shashank Sardesai			
21.	C.P. (IB)/856(MB)2017	IA 2987/2023	Further Consideration	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud Geeta Lundwani AMEY HADWALE			
22.	C.P. (IB)/1178(MB)2017	IA 148/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Naveen Sriram Luthra Suspended Director of Corporate Debtor Vs. Bell Finvest (India) Limited	Khushboo Shah			

					<u>IN THE MATTER OF</u> Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd				
23.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
24.	C.P. (IB)/1544(MB)2017	IA 2706/2023	For Filing written submission	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			
25.	C.P. (IB)/820(MB)2022	IVN.P /8/2022	Transfer from Court V	U/s 7 of (IBC)	Glamour India Private Limited Vs Better Builders And Infrastructure Private Limited	Ashish O Lalpuria			
26.	C.P. (IB)/959(MB)2022	IA 1468/2024 IA 4077/2023 IA 4201/2023 IA 4495/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4495/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
27.	C.P. (IB)/1620(MB)2017	IA 686/2024 IA 852/2024	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 686/2024- Mr Amit C Poddar Liquidator of Seam Industries Limited IA 852/2024 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			
28.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
29.	C.P. (IB)/1980(MB)2018	IA 406/2021 IA 163/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
30.	C.P. (IB)/3490(MB)2019	IA 976/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Hitesh Kothari Resolution Professional of D J Appliances Private Limited Vs. Bsh Household Appliance Manufacturing Pvt Ltd <u>IN THE MATTER OF</u> BSH Household Appliances Manufacturing Pvt Ltd Vs D. J. Appliances Pvt Ltd	Equi Law Partners Harsh Kesharia			

31.	C.P.(IB) 1202/MB/2017	IA 614/2021	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			
32.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV / For filing written submission	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional IN THE MATTER OF State Bank of India Vs Mamta Apparao				
33.	C.P. (IB)/413(MB)2022	IA 1135/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Ajit Kumar IN THE MATTER OF State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
34.	C.P. (IB)/453(MB)2022		Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Ajit Kumar IN THE MATTER OF State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates Geeta Lundwani			
35.	C.P. (IB)/675(MB)2022		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Sanjay Ranndas Mahaian Vs. Edelweiss Asset Reconstruction Companylimited IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs. Damji R Shah	VP Partners Manoj Kumar Mishra			
36.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			
37.	C.P.(IB)-1079(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank of India Vs. Sukanto R. Ghosh	Ranjita Kumari			
38.	C.P. (IB)-1149(MB)/2023		Further Consideration	Section 95(1)	Small Industries Development Bank of India (Sidbi) Vs. Ranabrata B. Ghosh	Ranjita Kumari			
39.	Company Petition/175/2023		Further Consideration	Rule 11 of NCLT, Section 56, Sec. 58(3), Sec. 59 of Companies Act	Sharmila Bharatkumar Suchak Vs. Dombivali Paper Manufacturing Company Pvt Ltd	Ranit Basu			

SD/-
Jalaja hindopur
(Court Officer)