



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 04.06.2024

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)/374(MB)2024		Admission	U/s 7 of (IBC)	Central Bank of India Vs. Deepak Education Limited	Tejasvi Dattatray Dalvi			
2.	C.P. (IB)/378(MB)2024		Admission	U/s 7 of (IBC)	IAN Fund I Through Its Trustee Vistra ITCL (India) Limited Vs. Sanghvi Beauty & Technologies Private Limited	Regstreet Law Advisors			
3.	C.P. (IB)/372(MB)2024		Admission	U/s 9 of (IBC)	Eco Evols Private Limited Vs. Kinetic Green Energy And Power Solutions Limited	Mustafa Alam			
4.	C.P. (IB)/363(MB)2024		Admission	U/s 95(1) of (IBC)	Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
5.	C.P. (IB)/369(MB)2024		Admission	U/s 95(1) of (IBC)	Maharashtra Engineering Vs. Shailesh Anandji Gothi	Niranjan S Karmarkar			
6.	C.P. (IB)/370(MB)2024		Admission	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Jayesh Madanlal Bhandari	Sanchit Shankar Tatkare			
7.	C.P. (IB)/373(MB)2024		Admission	U/s 95(1) of (IBC)	Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			
8.	C.P. (IB)/380(MB)2024		Admission	U/s 94(1) of (IBC)	Harshala Sunil Deshkhaire	A S Sathish Kumar			
9.	C.A.(CAA)/94(MB)2024		Admission	Sub-section (I) of section 230	SNVK Hospitality And Management Private Limited	Hemant Sethi And Co			
10.	Company Appeal/32/2024		Admission	Sec 252 (3)	Adina Real Estate Private Limited Vs. Registrar Of Company Mumbai	Yogesh Choudhary			
11.	Company Appeal/36/2024		Admission	Sec 252 (1)	Anamika Mining & Minerals Private Limited Vs. Registrar Of Companies	Amit Tungare Gautam Bhandari			
12.	C.P. (IB)/559(MB)2018	IA 2666/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	Divyesh Desai IN THE MATTER OF State Bank of India. v/s Trend Electronics Ltd.	Cyril Amarchand Mangaldas			
13.	C.P. (IB)/411(MB)2019	IA 2674/2024 IA 2788/2024	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2674/2024 Vikas Prakash Gupta Vs. Vipul Gohil IA 2788/2024 Mr. Vikas Prakash Gupta IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Waquar Ahmad			

14.	C.P. (IB)/126(MB)2023	IA 2649/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Authum Investment & Infrastructure Limited IN THE MATTER OF JM Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
15.	C.P. (IB)/442(MB)2023	Intervention Petition/37/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Shaikh Nafis Anjum Vs. Pawan Madhav Shetty IN THE MATTER OF Peridot Buildcon Private Limited VS Waterfront Buildcon LLP	Tabish Tarique Mdp And Partners			
16.	C.P. (IB)/961(MB)2023	IA 2708/2024	New Application	Sec 60(5) U/s 7 of (IBC)	M/S Anshuman Developers Vs. Vistra Itel (India) Limited IN THE MATTER OF Vistra Itel (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			
17.	C.P. (IB)/5(MB)2024	IA 2655/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Aauthum Investment & Infrastructure Limited IN THE MATTER OF JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA Advocates			
18.	C.P. (IB)/723(MB)2022	IA 2688/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Tata Capital Financial Services Limited Vs. Kunal Jiwaraajka IN THE MATTER OF TATA Capital Financial Services Limited Vs. Kunal Jiwaraajka	I V Merchant And Company			
19.	C.P. (IB)/277(MB)2023	IA 2669/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Dipti Amit Tithe IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK Legal			
20.	C.P. (IB)/11(MB)2024	IA 2691/2024	New Application	Application under any other provisions- IBC U/s 94(1) of (IBC)	Pramodkumar Ramesh Ladda IN THE MATTER OF Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya Gauri Amar Vivek Dhananjaya Sud			
21.	C.P. (IB)/1(MB)2023	IA 2689/2024 – New Application Hearing IA 2194/2024	New Application / Further Consideration	Application under any other provisions- IBC, Sec 60(5), Sec 12(2) Sec 12(2) U/s 7 of (IBC)	IA 2689/2024 Mr. Rohit Ramesh Mehra IA 2194/2024 Rohit Mehra IN THE MATTER OF Axis Trustee Services Limited Vs Reliance Infrastructure Consulting & Engineers Private Limited	Manilal Kher Ambalal Co			

PRONOUNCEMENT LIST

22.	C.P. (IB)/1545(MB)2019	IA 1319/2020	For Pronouncement of Order	Sec 43, 66 U/s 7 of (IBC)	IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
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PRIORITY LIST									
23.	C.P. (IB)/232(MB)2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon Shikhil Suri			
24.	C.P. (IB)-1114(MB)2023		Further Consideration	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
25.	C.P.(IB)-38(MB)/2024		Further Consideration	U/s 7 of (IBC)	Shilpi Thard Vs. HBS City Private Limited	SAIKRISHNA ASSOCIATES			
26.	C.P. (IB)/141(MB)2024		Further Consideration	U/s 7 of (IBC)	Pegasus Assets Reconstruction Privatelimited Vs. Dee Plone Polyster Pvt Ltd	GRAVITAS LEGAL Ajay Kumar			
27.	C.P. (IB)/1616(MB)2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019 MA 1955/2019 IA 5081/2023 IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Mr. Pravin R. Navandar Resolution Professional of Unitech Transformers Pvt. Ltd. IN THE MATTER OF Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
28.	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									
29.	C.P. (IB)/831(MB)2023		Final Hearing	U/s 9 of (IBC)	Panara Craft LLP Vs. Praniti Packaging Industries LLP	Dhiren R Dave			
30.	C.P. (IB)-50(MB)/2024		Further Consideration	U/s 9 of (IBC)	Decor Paper Mills Limited Vs. Mahashakti Plasto Private Limited	APEX LAW PARTNERS			
31.	C.P. (IB)/76(MB)2024		Further Consideration	U/s 9 of (IBC)	Blue Star Limited Vs. Omkar Realtors & Developers Private Limited	vishwabhashan Kamble			
32.	C.P. (IB)/250(MB)2024		Further Consideration	U/s 59 of (IBC)	CA Media India Advisors Private Limited	Ajay Kumar			

33.	C.P. (IB)/1262(MB)2017	MA 930/2018 IA 1871/2024	Further Consideration	Sec 60(5), Regulation 44(2), Liquidation process Regulation, Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IA 1871/2024 Avil Menezes Liquidator of Parekh Aluminex Limited <u>IN THE MATTER OF</u> Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
34.	C.P. (IB)/1336(MB)2017		Further Consideration	U/s 7 of IBC	Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
35.	C.P. (IB)/1624(MB)2017	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 917/2024 Cs Anagha Anasingaraju Liquidator for M/S. Pandit Automotive Private Limited <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			
36.	C.P. (IB)/3585(MB)2018	MA 1520/2019 MA 2748/2019 IA 1900/2021 MA 3836/2019 IA 1708/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1520/2019 Vineet K Chaudhary Vs. JSW Cement Ltd <u>IN THE MATTER OF</u> ICICI Bank Limited Vs. Gitanjali Gems Ltd				
37.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda Vs. Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
38.	C.P. (IB)/885(MB)2019	IA 949/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Rana Shipping Company Vs. Mr. Vinit Gangwal <u>IN THE MATTER OF</u> The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath 0061nd Company Madhumitha Vasan			
39.	C.P. (IB)/3707(MB)2019	IA 4180/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	AAA Insolvency Professional LLP Through Authorized Partner Ankit Goel Rp of S. Kumar Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Shalya Agarwal Amar Vivek			
40.	C.P.(IB)-395(MB)/2020	IA 572/2021	Further Consideration	U/s 7 of (IBC)	572/2021 CFM Asset Reconstruction Private Limited Vs Swatantra Kumar <u>IN THE MATTER OF</u> Swatantra Kumar. Vs JVPD Properties Pvt. Ltd.	Rahul Karnik			
41.	C.P. (IB)/979(MB)2020	IA 1336/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	Trilegal EQUILEX Rahul Totala DSK LEGAL			
42.	C.P. (IB)/959(MB)2022	IA 1468/2024	Further Consideration	Sec 60(5) Sec 60(5)	IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL)	Dhrupad Vaghani			

				U/s 7 of (IBC)	IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited				
43.	C.P. (IB)/380(MB)2023	IA 691/2024	Further Consideration	Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Avil Jerome Menezes - Interim Resolution Professional of Shrivallabh Pittie South West Industries Limited Vs. Mr. Chirag Vinod Kumar Pittie IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
44.	C.P.(IB)-176(MB)/2018	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale IN THE MATTER OF Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
45.	C.P. (IB)/1980(MB)2018	IA 406/2021 IA 163/2021 IA 4720/2023 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. IN THE MATTER OF Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
46.	C.P. (IB)/497(MB)2022		Final Hearing	U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
47.	C.P. (IB)-353(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala			
48.	C.P. (IB)-897(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
49.	C.P. (IB)/741(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
50.	C.P. (IB)/194(MB)2024		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Kailash Shah) Vs. Suman Gupta	JSA Advocates			

SD/-
Jalaja hindopur
(Court Officer)