



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

Hearing Through: Hybrid Mode

DAY : Wednesday

DATE: 04.09.2024

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)/628(MB)2024		Admission	U/s 7 of (IBC)	State Bank of India Vs. Shree Jron Abodes LLP	K K Associates			
2.	C.P. (IB)/624(MB)2024		Admission	U/s 95(1) of (IBC)	Indian Bank Vs. Dhirajlal Gordhandas Hansalia	Vaishali Bhilare			
3.	C.P. (IB)/625(MB)2024		Admission	U/s 95(1) of (IBC)	Indian Bank Vs. Sanjay Pandurang Kalate	Vaishali Bhilare			
4.	C.P. (IB)/1832(MB)2017 (Liq. 07.05.2021)	Company Appeal/21/2024	New Application	Sec 42, Sec 60(5) U/s 7 of (IBC)	NLC India Limited Vs. Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao and Co			
5.	C.P. (IB)/3707(MB)2019	IA 4178/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mukul Shmbhukumarji Kasliwal Vs. Ankit Goel Authorized Parter Aaa Insolvnecey Professionals LLP Resolution Professional M/S. S Kumars Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Amar Vivek			
6.	C.P. (IB)/314(MB)2023	IA 4176/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Brijesh Haridas Nagar Co-Op. HSG Soc. Ltd. Vs. Vas Infrastructure Limited IN THE MATTER OF Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
7.	C.P. (IB)/363(MB)2024	IA 4189/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Janakalyan Sahakari Bank Limited Vs. Shibani Rahul Suri IN THE MATTER OF Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
PRIORITY LIST									
8.	C.P.(IB)-126(MB)/2023		Part-Heard	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
9.	C.P.(IB)-5 (MB)/2024		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
10.	C.P. (IB)/1896(MB)2018 (CIRP 02.12.2021)	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25 (j)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav			

		IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent IA 2354/2024		Sec 30 U/s 9 of (IBC)	IA 615/2023 Salolah 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	Markand Gandhi And Co			
ORDINARY									
11.	C.P. (IB)/263(MB)2024		Further Consideration	U/s 9 of (IBC)	Online Reputation Management Private Limited Vs. Method And Madness Technology Private Limited	Lzafeer Ahmad BF Yakshay Mukesh Chheda			
12.	C.P.(IB)-1198(MB)/2023		Further Consideration	U/s 59 of (IBC)	Axeman Tech Private Limited	Saurabh Jhaveri			
13.	C.P. (IB)/723(MB)2017 (CIRP 03.05.2017) (Liq. 27.02.2018)	IA 450/2022-54(1)	For Filing Affidavit	Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank <u>IN THE MATTER OF</u> Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
14.	C.P. (IB)/380(MB)2018 (CIRP 26.12.2018) (Liq. 22.10.2019)	IA 2219/2022-Sec 54(1)	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 2219/2022 Mr. Ashish Singh <u>IN THE MATTERS OF</u> Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
15.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 2906/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Tulsi Extrusion Limited Vs. Income Tax Department Through Office of the Deputy Commissioner <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	Abhishek Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
16.	C.P.(IB)-3784(MB)/2018 (CIRP 13.03.2019)	IA 2759/2022-seeking appropriate direction to respondent IA 2834/2024	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 2834/2024 Gmt Pipes & Tubes Private Limited in Consortium with Invent Assets Securitisation & Reconstruction Private Limited <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
17.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 5696/2023 IA 5698/2023 IA 5699/2023 IA 556/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Mr. Shrikant Goteti <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
18.	C.P. (IB)/211(MB)2023 (CIRP 15.01.2024)	IA 1754/2024 IA 3808/2024	Further Consideration	19(2) Sec 60(5) 22(3)(b) U/s 7 of (IBC)	IA 1754/2024 Mr. Ajit Gyanchand Jain Interim Resolution Professional of Rajesh Cityspaces Private Limited Vs. Rajesh Raghavji Patel IA 3808/2024 Assets Care &	Dhaval Vussonji			

					Reconstruction Enterprise Ltd Vs. Ajit Gyanchand Jain <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited				
19.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017)	IA 1937/2023 IA 145/2024 IA 3812/2024	Further Consideration	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 <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
20.	C.P. (IB)/1029(MB)2017 (CIRP 14.09.2017)	IA 1268/2023 IA 144/2024 IA 3380/2024	Further Consideration	Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	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			
21.	C.P. (IB)/1374(MB)2017 (CIRP 23.03.2018)	Company Appeal/8/2022- Sec 42 IA 2847/2022 IA 3825/2023	Further Consideration	Sec 42 Sec 60(5) U/s 9 of (IBC)	Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary IA 3825/2023 A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd	PSL Advocates and Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas Mahajan Anuj jhaveri JAY VORA			
22.	C.P. (IB)/1738(MB)2017 (CIRP 05.12.2022)	IA 3221/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			
23.	C.P.(IB)-286(MB)/2018 (Liq. 23.06.2023)	MA 2883/2019	Part-Heard	Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2265/2019 IDFC First Bank Ltd IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik and Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik and Co A&P Partners			
24.	C.P. (IB)/2043(MB)2018 (CIRP 16.03.2022) (Liq. 19.05.2023)	IA 2512/2023 IA 2823/2023 IA 3765/2024	Further Consideration	Sec 60(5) Sec 66(1) Sec 42 U/s 9 of (IBC)	IA 2512/2023 Mr Amit C Poddar Liquidator of Autocop India Pvt Ltd Vs. Umesh Pralhad Deshpande IA 2823/2023 Mr. Amit C. Poddar Liquidator of Autocop India Pvt. Ltd Vs. Umesh Pralhad Deshpande IA 3765/2024 Umesh Pralhad Deshpande Vs. Amit C. Poddar <u>IN THE MATTER OF</u>	Indialaw LLP Mohit Chaudhary Yahya Batatawala			

					Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd				
25.	C.P. (IB)/283(MB)2021 (CIRP 06.05.2021)	IA 1442/2021	Transfer from Court V	Sec 60(5) U/s 9 of (IBC)	Bank of Maharashtra VS Girish Hingorani <u>IN THE MATTER OF</u> Mrs. Gutta Anuradha. Vs Unity Appliances Limited	Dhaval Deshpande			Only this matter At 02.30 PM
26.	C.P. (IB)/140(MB)2020 (CIRP 25.06.2020)	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	IA 2719/2021 Alliance Restaurant and Bars Pvt. Ltd. <u>IN THE MATTER OF</u> Alliance Restaurant And Bars Pvt Ltd	Prachi Wazalwar			
27.	C.P. (IB)/481(MB)2024		Further Consideration	U/s 10 of (IBC)	Sudhir Buildtech Private Limited	Adv. Bhupendra Dave			
28.	C.P. (IB)/366(MB)2023		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs. Mr. Rohit Ramhari Ganage	Manish Jha			
29.	C.P.(IB)-856(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
30.	C.P. (IB)-897(MB)2023		File proof of Service	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			
31.	C.P. (IB)-1171(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
32.	C.P. (IB)-1173(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
33.	C.P. (IB)/478(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Vs. Rajendra Maruti Tambile	Vaishali Bhilare			
34.	C.P.(IB)-620(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Sunil Kumar Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
35.	C.P. (IB)/480(MB)2024		Further Consideration	U/s 94 of (IBC)	Zaitoon Hakim Penwala	Trilok Tripathi			
36.	C.P. 164/(MB)/2022	Company Application/107/2024	Further Consideration	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/-
Jalaja hindopur
(Court Officer)