



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 05.01.2024

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
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SUPPLEMENTARY LIST

1.	C.P. 28/MB/2023	IA (Companies. Act) /5/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Sec. 244(1), Section 447, Section 166	Clarion Health Food LLP IN THE MATTER OF Clarion Health Food LLP Vs. Goli Vada Pav Private Limited	Shubh Karan Jain H G Dharmadhikari			
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PRIORITY LIST

2.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt. Ltd	Raghavan Sarathy			
3.	C.P. (IB)/4550(MB)2018	IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 847/2023 IA 2268/2023 IA 4747/2023 IA 4748/2023	Further Consideration	Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	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 1816/2021 F Munot VS Reliance Home Finance IA 2157/2023 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. 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			
4.	C.P. (IB)/1616(MB)2017	MA 1621/2018 –Resolution Plan R-plan IA 2273/2019 MA 1955/2019 IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions IA 5081/2023	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			
5.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 5647/2023	For Filing Written Submission	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bpnl Ventures BV IA 5647/2023 Pravin Navandar Vs. Prio S.A IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP			Only this matter At 12.30 PM

ORDINARY

6.	C.P.(IB)-176(MB)/2022		Further Consideration	U/s 59 of (IBC)	Trask Infrastructure Private Limited	Sudha P. Navandar			
7.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
8.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
9.	C.P. (IB)/1262(MB)2017	MA 930/2018 IA 547/2022 IA 1927/2022 IA 3815/2023	Further Consideration	Sec 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 54(1) U/s 7 of (IBC)	Avil Menezes Vs. Stellar Marine Food Processor Indiaprivate Limited IA 3815/2023 Avil Menezes IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
10.	CP (IB)/1752(MB)/2017	IA 1668/2019 IA 2635/2019 IA 2866/2019 IA 3441/2019 IA 1494/2020 IA 1644/2020 IA 1798/2020 IA 1044/2021 IA 59/2023 IA 4349/2023	Further Consideration	Sec 60(5), Sec 60(5) Rule 11 of NCLT, 2016 Regulation 44(2), Liquidation process Regulation, 2016 Sec 42 Sec 7 of (IBC)	IA 1668/2019 New India Infra Buildtech. IA 2635/2019 Leaseplan India Pvt Ltd IA 2866/2020 Bank of Baroda IA 3441/2019 Deputy Commissioner of Commercial Taxes Audit - 4 Mangalore. IA 1494/2020 Deputy Commissioner of Commercial Taxes Audit - 1 Mangalore. V/s Doshion Water Solutions Pvt Ltd IA 1644/2020 Union of India, Ministry of Commerce and Industry Through the Development Commissioner Applicant V/s Doshion Water Solution Pvt Ltd Through Its RP Ketulbhai Rambhai Patel. Resp IA 1798/2020 Bank of Baroda. V/s Doshion Water Solution Pvt Ltd. In Ketul R. Patel. RP/ Applicant Vs Bank of Baroda &Ors..Respondent IA 1044/2021 Ketulbhai R Patel V/S Bank of Baroda IA 59/2023 Ashit Doshi IA 4349/2023 M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain The Liquidator IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Monaal J. Davawala MSB Legal Adv Vishwas V shah Amit Tungare Mohit Uppal A. P. Dhamija Amish Gandhi Adv Vishwas V shah			
11.	C.P.(IB)-2985(MB)/2018	IA 3925/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G CRAWFORD BAYLEY CO			
12.	C.P.(IB)-2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Paresh Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
13.	C.P. (IB)/446(MB)2020	IA 3689/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Naren Sheth IN THE MATTER OF State Bank of India	Shavez Mukri			

				U/s 7 of (IBC)	Vs Vindhyavasini Steel Corporation Pvt Ltd.				
14.	C.P. (IB)/197(MB)2020	IA 3621/2023-seeking liquidation	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Toll Infrastructure Pvt. Ltd.	Shavez Mukri			
15.	C.P. (IB)/527(MB)2022	IA 2076/2023 IA 2890/2022 IA 1649/2023 IA 4284/2023 IA 5038/2023 IA 5495/2023 IA 5419/2023 IA 4189/2023 IA 4194/2023 IA 2954/2022 IA 3370/2023 IA 3281/2023-seeking Exclusion IA 5271/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 60(5) Rule 11 of NCLT, 2016 Sec. 45 (1) U/s 7 of (IBC)	IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd IA 4284/2023 Suntex Clothing Ltd Vs. Vijay Kumar Iyer Resolution Professional Of M/S. Future Retail Ltd IA 5038/2023 Nilgiri Dairy Farm Pvt Ltd Vs. Vijay Kumar Iyer IA 5495/2023 Axis Trustee Services Limited Vs. Vijaykumariyer IA 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 5271/2023 Ask Indianlaw.Com Private Limited Vs. Mr. Vijay Kumar Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA LEGAL Palash Agarwal Almt Legal Sameer Tapia aditya gauri swastika kumari MILY Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas Yash Badkur			
16.	C.P. (IB)/959(MB)2022	IA 5661/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5661/2023 Benetton India Pvt. Ltd. Vs. Future Lifestyle Fashions Limited Through R.P. <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
17.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 4897/2023 IA 5738/2023 IA 13/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 4897/2023 Prashant Jain Vs. Kamalkumar Agarwal And Ors. IA 5738/2023 S4 Aviation Service Private Limited Vs. Prashant Jain IA 13/2024 Prashant Jain <u>IN THE MATTER OF</u> Axis Bank Limited	K H HALAI Chandhiok & mahajan MDP and PARTNERS Vidya kata			

					Vs Supreme Transport Organisation Private limited				
18.	C.P. (IB)/1765(MB)2018	IA 716/2023	Part-Heard	Sec 60(5) U/s 9 of (IBC)	IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	ESHA MALIK			Only this matter At 02.30 PM
19.	C.P. (IB)/1738(MB)2017	IA 5669/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar <u>IN THE MATTER OF</u> M/S. Ela Enterprise VS Omkar Speciality Chemical Limited	NAVIN ARORA			
20.	C.P. (IB)/1374(MB)2017	IA 2548/2022 IA 4192/2023 IA 4156/2023 IA 2198/2023 Company Appeal/8/2022 IA 2847/2022 IA 3453/2022	Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 2548/2022 Vineet K Choudhary Vs. Shree Cement Ltd IA 4192/2023 Vineet K. Chaudhary Vs. Shree Cement Limited IA 4156/2023 Vineet K Chaudhary Vs. The Regional Pf Commisioner-1 IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I 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 3453/2022 Vineet K Chaudhary Vs. NTPC 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			
21.	C.P. (IB)/4563(MB)2019	IA 2432/2023 IA 3255/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah RP IA 3255/2023 Prakhhyat Dwellings LLP Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Company Private Limited <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Dipti Das			
22.	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			
23.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
24.	C.P.(IB)-987(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. AMIT LUNKAD	Solomon And Co			
25.	C.P. (IB)-1010(MB)2022	IA 4457/2023 IA 4633/2023	Further Consideration	Rule 11 of NCLT, 2016 Application	Amol Lunkad Vs. Phoenix Arc Private Limited IA 4633/2023 Srikanth Dwarakanath <u>IN THE MATTER OF</u>	MILY GHOSHAL Solomon And Co			

				under any other provisions- IBC U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. Amol Lunkad				
26.	C.P.(IB)-979(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
27.	C.P. (IB)/1004(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Madhvi Suhas Doshi	Bharti Nawlani			
28.	C.P.(IB)-1124(MB)/2023		Further Consideration	Section 94(1)	Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			
29.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
30.	TCP 30/2010		Further Consideration	397-398	Dr.Vithal V. Kasbekar V/s Sterling Hospitals Ltd.	S D Israni Law Chambers			
31.	TCP 09/2015	MA 598/2017	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
32.	CP 484/2017		Further Consideration	241-242	Mukesh Rekhan. V/s Chrysal Balaji Citi Buildcon Pvt. Ltd. & Ors.				
33.	C.P. 446/2017		Further Consideration	241-244	Nirmala Chandy & Ors. V/S Nirmal Rubber & Borads Pvt. Ltd	Chetan Mali Hind Rajasthan			
34.	CP 153/2017	MA 3669/2019- For seeking appropriate directions	Further Consideration	241-242, 59	Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.	Ajay Kumar & Co.			
35.	CP/108(MB)2018		Further Consideration	241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
36.	C.P. 206/2017		Further Consideration	Sec.441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
37.	C.P. 2268/2018	IA (Companies. Act) /1/2023	Further Consideration	Rule 11 of NCLT 441 R/W 129	Connect Residuary Pvt Ltd	Kala Agrawal			
38.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan IN THE MATTER OF Connect Residuary Pvt Ltd	Kala Agrawal			

SD/-
Jalaja hindopur
(Court Officer)