



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 05.03.2024

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)/126(MB)2024		Admission	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Tulip Advisors Private Limited	Thodur Law Associates			
2.	C.P. (IB)/121(MB)2024		Admission	Section 95(1)	The Bank of Maharashtra Vs. Dnyaneshwar Ramchandra Rasal	Shon Deepak Gadgil			
3.	Company Appeal/5/2024		Admission	Sec 252 (3)	Mr. Jitesh Maganlal Naik Vs. The Registrar Of Companies Mumbai	Sharad Wakchoure			
4.	Company Appeal/6/2024		Admission	Sec 252 (3)	Vimi Silk Mills Private Limited Vs. Registrar Of Companies Mumbai	Hemant S Shetye			
5.	C.P. (IB)/885(MB)2019	IA 854/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Vinit Gangwal IN THE MATTER OF The Solapur Dist. Central Co.Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath And Company			
6.	C.P. (IB)/3639(MB)2019	IA 888/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Liquidator of Shree Gajanan Agro Farms Private Limited IN THE MATTER OF Bank of India VS Shree Gajanan Agro Farms Pvt Ltd	Seetalaxmi Swamy Prajakta Menezes			
7.	C.P. (IB)/292(MB)2018	IA 884/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Avp Partners Shikhil Suri			
8.	C.P. (IB)/4081(MB)2019	IA 887/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Liquidator of Shree Mahalaxmi Agro Farms Private Limited IN THE MATTER OF Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
9.	C.P. (IB)/1620(MB)2017	IA 852/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Mr Amit C Poddar Liquidator of Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Indialaw Llp (			

10.	C.P. (IB)/1414(MB)2018	IA 900/2024	New Application	Sec 60(5),Rule 11 of NCLT, 2016 U/s 9 of (IBC)	DIPTI MEHTA IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd	Aniruth Purusothaman			
11.	C.P. (IB)/1137(MB)2019	IA 905/2024	New Application	22(3) a U/s 9 of (IBC)	Bharati Daga IN THE MATTER OF Psv Consultants Vs Smart I Security & Automotive Pvt Ltd	Vidit Divya Kumat			
12.	CP/94(MB)2023	Company Application/56/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1), Sec. 271-273 of Companies Act, 2013	Tmt Jayanthi Karthikeyan Vs. Ms. Kum. Vijayakumari C.C IN THE MATTER OF Jayanthi Karthikeyan Vs. Ms Vijayakumari C C	Ethos Legal Alliance			
13.	C.P. (IB)/434(MB)2018	IA 880/2024- New Application Hearing IA 710/2023 IA 3986/2022	New Application	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 880/2024 Phoenix Arc Private Limited Vs. Mittal Corp Limited IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			

PRONOUNCEMENT LIST

14.	C.P. (IB)/595(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
15.	C.P.(CAA)/233(MB)2023 In C.A.(CAA)/79(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Krishna Bleaching And Dyeing Private Limited	Hemant Sethi And Co			
16.	C.A.(CAA)/153(MB)2022	IA (Companies. Act) /133/2023-For rectification	For Pronouncement of Order	Rule 11 of NCLT 230-232	ICICI Bank Limited Vs. Supreme Infrastructure India Limited IN THE MATTER OF Supreme Infrastructure India Limited	Indus Law			
17.	APPEAL/80(MB)2023		Transfer from Court V / For Pronouncement of Order	Sec 252 (1)	Mr. Venkatesh Pichiah Pillai (Shareholder of Integrated Consultants and Contractors Private Limited) Vs The Registrar Of Companies Mumbai				
18.	Company Appeal/146/2023		For Pronouncement of Order	Sec 252 (1)	Keotsa Constructions Private Limited Vs. Registrar Of Companies Mumbai				

PRIORITY LIST

19.	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			
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20.	C.P. (IB)/763(MB)2022		Transfer from Court V	U/s 9 of (IBC)	ALGIZ Consultancy Services Private Limited	Aniruth Purusotha Man G			
21.	C.P. (IB)/432(MB)2022	IA 4160/2023 R-plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Mr. Neha P Agrawal (RP) <u>IN THE MATTER OF</u> Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			
ORDINARY									
22.	C.P. (IB)/867(MB)2022		Transfer from Court V	U/s 9 of (IBC)	Alliance Spaces Private Limited Vs Maharashtra Bio Fertilisers (India) Private Limited	Nidhi Chhedamah			
23.	C.P.(IB)-311(MB)/2023		Further Consideration	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
24.	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			
25.	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			
26.	C.P. (IB)-22(MB)2024		Further Consideration	U/s 59 of (IBC)	Cs Anagha Anasingaraju Liquidator For M/S. North American Coal Corporation India Private Limited	AVINASH R KHANOLKAR			
27.	C.P.(IB)-39(MB)/2024		Further Consideration	U/s 59 of (IBC)	Pranav Damania Liquidator Of Huhtamaki Flexible Packaging India Private Limited	BHAVESH N DESAI			
28.	C.P.(IB)-1253(MB)/2022		Further Consideration	U/s 10 of (IBC)	MS Mahila Udyog Limited	Avinash R Khanolkar			
29.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019 IA 5515/2023	for filing written submissions.	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd Vs Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
30.	C.P. (IB)/532(MB)2018	IA 2318/2023 IA 5199/2023	Further Consideration	Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjana Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On The Board Of V Hotels Limited (Powers Suspended) IA 5199/2023 Aaykad Subramanian Anantharaman Vs. Anish Niranjana Nanavaty <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
31.	C.P.(IB)/1890(MB)/2018	IA/2806/2022	Transfer from	Sec 7 of	Dena Bank				

		IA/690/2022 IA 350/2022 APPEAL /18/2022 APPEAL /3/2023	Court V	(IBC)	V/S. Nitin Fire Protection Industries Ltd.	Link Legal Mdp & Partners			
32.	C.P.(IB) 4186/MB/2018	IA 931/2023	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	Harish Kant Kaushik IN THE MATTER OF Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	ANIRUTH PURUSOTHAMAN G			
33.	C.P. (IB)/4524(MB)2018	IA 1267/2020- 60(5) IA 1265/2020 IA 850/2022 IA 871/2022	Further Consideration	Application under any other provisions- IBC Regulation 44(2), Liquidation process Regulation, 2016 Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC)	IA 1267/2020 Ravindra Chaturvedi - RP V/s. Prism Informatics Ltd & Ors IA 1265/2020 Ravindra Chaturvedi- RP/Applicant Vs. Prism Informatics Limited & Ors IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	FORTIS INDIA LAW Adv Kunal Kanungo			
34.	C.P. (IB)/1545(MB)2019	IA 230/2021	Further Consideration	U/s 7 of (IBC)	IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
35.	C.P. (IB)/915(MB)2020	IA/2040/2022	Transfer from Court V	U/s 7 of (IBC)	Rohit Ranganath Rao & Ors. V/S Ceezar Realty and Infrastructure Pvt Ltd	Joshua Samuel/ Christopher			
36.	C.P.(IB)364(MB)2021	IA 1637/2021	Transfer from Court V / For filling written submission	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs E Commerce Magnum Solution Ltd.	Indus Law Amit Jajoo			
37.	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			
38.	C.P. (IB)/959(MB)2022	IA 310/2024	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
39.	C.P. (IB)/712(MB)2023	IA 393/2024 IA 395/2024	Further Consideration	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IRP Pradeep Kumar Chakravarty IN THE MATTER OF Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	Abhishek R Mishrta			
40.	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			

41.	C.P. (IB)/1148(MB)2017	IA 1219/2021-Direction to the respondent IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G Manoj Kumar Mishra			
42.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction <u>-For seeking appropriate directions</u> IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 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			
43.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
44.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
45.	C.P.(IB)-675(MB)/2021	IA 361/2024	Transfer from Court-IV	U/s 95(5) of (IBC)	MR. AJIT KUMAR IN THE MATTER OF Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	GEETA LUNDWANI			
46.	C.P.(IB)-277/(MB)/2023		Further Consideration	Section 95(1)	Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
47.	TCP 44/2016	MA 264/2017	For Appearance / Dismissal	397-398 of Companies Act	Gautam Kantilal Pandhi V/s Shreenath Carbons Pvt. Ltd. & Ors	Anushal Bhatt & Associates			
48.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
49.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
50.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154 241-242	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
51.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
52.	Company Petition/186/2023	Interlocutory Application/162/2023	Further Consideration	Rule 11 of NCLT Sec. 213, Sec. 241(1), Sec. 242(4) of Companies Act	Santosh Mansing Shedge Vs. Genericplus Pharmacy Private Limited	Pramodkumar Ladda			

53.	C.P. 206/2017		Further Consideration	Sec.441	Sanjana Cryogenic Storages Ltd	Kala Agarwal			
54.	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			
55.	C.P. 2272/2018	IA (COMPANIES. ACT)/16/2023	Further Consideration	441 R/W 96	Ankush Pradhman Bhan <u>IN THE MATTER OF</u> Connect Residuary Pvt Ltd	Kala Agrawal			

SD/-
Jalaja hindopur
(Court Officer)