



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 05.04.2024

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)/411(MB)2019	IA 1554/2024	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Vikas Prakash Gupta IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	WAQUAR AHMAD			
2.	C.P. (IB)/1475(MB)2020	IA 1562/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr Devarajan Raman Interim Resolution Professional Vemb Lifestyle Pvt. Ltd IN THE MATTER OF Excellous Commodities Pvt Ltd Vs Vemb Lifestyle Pvt Ltd	Ashish Jha			
3.	C.P. (IB)/1009(MB)2022	IA 1549/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Central Bank Of India Through Resolution Professional Mr. Jitendra Palande IN THE MATTER OF Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	SHIKHIL SURI KOMAL GUPTA			
4.	C.P. (IB)/160(MB)2023	IA 1556/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Udaykumar Bhaskar Bhat IN THE MATTER OF Bank of Maharashtra VS Ms. Shweta Prakash Jadhav	AKSHAY PETKAR			
5.	C.P. (IB)/536(MB)2023	IA 1566/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Mr. Sachin Shrinivas Bhattad Vs. Mr. Omkar Waman Mestry IN THE MATTER OF Bank of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
6.	C.P. (IB)/538(MB)2023	IA 1567/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Mr. Sachin Shrinivas Bhattad Vs. Snehlata Waman Mestry IN THE MATTER OF Bank of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
7.	C.P. (IB)/217(MB)2021	Contempt Petition/13/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	VIJAY JAVERI Vs. PRADNYA BAGDE IN THE MATTER OF IDBI Bank Limited Vs. Rupvati Prafulla Bhatt	Ankur Kumar			
8.	C.P. (IB)/1028(MB)2017	IA 1576/2024- New Application Hearing IA 1937/2023 IA 145/2024	New Application / Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1576/2024 Njs Engineers India Private Limited Vs. Pune Municipal Corporation 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	Avinash R Khanolkar			

					IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd				
9.	C.P. (IB)/1832(MB)2017	IA 1578/2024- New Application Hearing IA 1332/2024	New Application / Part Heard	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1578/2024 M/S Sathyam Construction Vs. Idbi Bank Ltdepc IA 1332/2024 Operational Creditors Association Vs. Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Deepak khosla			Only this matter at 02.30 PM
PRONOUNCEMENT LIST									
10.	C.P. (IB)/1594(MB)2017	IA 421/2023	For Suo moto Rectification	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar IN THE MATTER OF Holesome Foods Pvt Ltd	Vis Legis Law Practice			
11.	C.P. (IB)/4362(MB)2018	IA 5122/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 5122/2023 Mr. Ashutosh Dhanuka Vs. Kinjalkumar Madhubhai Chaudhary IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			
12.	CP/1970(MB)2019		Transfer from Court V / For Pronouncement of Order	Sec. 441	Sukriti Gayatri Kumar V/s ROC Mumbai	Dhaval Vussonji			
PRIORITY LIST									
13.	C.P. (IB)/68(MB)2020		Further Consideration	U/s 7 of (IBC)	Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
14.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim IA 5356/2023- R-Plan IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023	Further Consideration	Application under any other provisions- IBC, Sec 30 Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2783/2023 Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IA 5356/2023 Kailash T. Shah IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
ORDINARY									
15.	C.P. (IB)/1092(MB)2020		Transfer from Court V / For filing written submission	U/s 9 of (IBC)	R Mall Developers Pvt. Ltd. Vs Escapology Entertainment India Private Limited	Vidhii Partners			
16.	C.P. (IB)/312(MB)2022		Transfer from Court V	U/s 9 of (IBC)	You Seung Sang Sa India Construction Private Limited V/S Hyosung India Private Limited				
17.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			

18.	C.P. (IB)/763(MB)2022		Transfer from Court V	U/s 59 of (IBC)	ALGIZ Consultancy Services Private Limited	Aniruth Purusotha Man G			
19.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
20.	C.P. (IB)/1138(MB)2017		Further Consideration	U/s 7 of (IBC)	State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
21.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
22.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
23.	C.P. (IB)/1561(MB)2017	MA 860/2018	Transfer from Court V	U/s 7 of (IBC)	Punjab National Bank Vs Conros Steels Private Limited				
24.	C.P. (IB)/170(MB)2018	IA 968/2023-seeking payment of unpaid CIRP cost IA 1087/2023-seeking expenses of CIRP	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Milind B Kasodekar Erstwhile RP for M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited IN THE MATTER OF Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co			
25.	C.P. (IB)/3171(MB)2018	IA 1960/2020	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Bansal IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd_2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
26.	C.P. (IB)/4260(MB)2018	Company Appeal/2/2024	Further Consideration	Sec 42 U/s 7 of (IBC)	Brihan Mumbai Electric Supply & Transport Undertaking Vs. Mr Ashok Kumar Goleccha IN THE MATTER OF Union Bank of India Vs Spark Green Energy (Satara) Ltd	MANIPUR VASANT KINI			
27.	C.P. (IB)/4493(MB)2019	IA 1345/2023 Interlocutory Application(IBC)(Liq.)/4/2024 IA 788/2024	Further Consideration	19(2) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IA 788/2024 Mr. Ayub Gaffar Syed Vs. Mr. Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			
28.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions IA 2961/2021 IA 1008/2024	Further Consideration	Sec 60(5) Sec 66(1), Sec. 45 (1)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox and Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia	Indus Law Dave And Girish And Co			

				Sec 19(2) U/s 7 of (IBC)	Vs. Arup Sen Epitome Multitrade Private Limited Vs. Gaurav Ashok Adukia IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.				
29.	C.P. (IB)/515(MB)2020	IA 5770/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Raghunath Bhandari Resolution Professional IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	TN CHANDRASSEK AR			
30.	C.P. (IB)/959(MB)2022	IA 556/2024 IA 2741/2023 IA 5630/2023 IA 5631/2023 IA 744/2024 IA 346/2024 IA 3642/2023 IA 671/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Mr. Shrikant Goteti IA 671/2024 Ravi Sethia Vs. G.D. Apte & Company Through Its Partner Mr. Prakash P. Kulkarn IA 346/2024 Ravi Sethia RP of Future Lifestyle Fashions Limited Vs. Harnam Infratech Private Limited IA 3642/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited VS Mr. Ranjan Rawat Resolution Professional of Future Supply Chain Solutions Limited IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
31.	C.P. (IB)/158(MB)2017	IA 4174/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Aryavart Chemicals Pvt Ltd. Vs. The Chief Executive Officer IN THE MATTER OF Panama Petrochem Ltd. Vs Aryavart Chemicals Pvt. Ltd.	Ajay Panicker			
32.	T.C.P. (IB)/274(MB)2017		Final Hearing	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
33.	C.P. (IB)/1029(MB)2017	IA 1268/2023 IA 144/2024	Further Consideration	Sec 60(5) 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 IN THE MATTER OF Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	AVINASH R KHANOLKAR			
34.	C.P. (IB)/1108(MB)2019	IA 4281/2023 IA 3895/2023 IA 292/2024	Further Consideration	Sec 66(1) Sec 60(5) U/s 9 of (IBC)	IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra)IA 292/2024 Rajan Garg Resolution Professional Vs. Chief Secretary to The State Govt. Of Maharashtra.	Anukul Bharat Seth Agam H Maloo Navin Arora			

					<u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd				
35.	C.P. (IB)/4114(MB)2019	IA 2594/2023-seeking liquidation of CD IA 2194/2022-non-cooprations--direction to the respondent IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	19(2) Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 2594/2023 Mangesh Vitthal Kekre RP of M/S Hudli And Sons Metalics Private Limited Vs. Taufik Sayeed Hudli IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) Mangesh Vitthal Kekre Resolution Professional of Ms Hudli and Sons Metalics Of Hudli & Sons Metalics Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli and Sons Metalics Pvt Ltd Vs. Mr. Farook Sayeed Hudli <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			
36.	C.P. (IB)/298(MB)2018	IA 1682/2020 MA 1689/2019	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 1682/2020 Power Grid Corporation of India Limited. Applicant V/s Aircel Limited MA 1689/2019 Vijaykumar V Iyer Monitoring Committee Vs. Beekalene Fabrics Private Limited <u>IN THE MATTER OF</u> Aircel Limited.	Amir Arsiwala Shardul Amarchand Mangaldas Varun Kalra Nishith Desai Anukul Bharat Seth			
37.	C.P.(IB)-1165(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
38.	C.P. (IB)/296(MB)2023	IA 574/2024	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Aditya Vivek Kawade.	Sds Advocates Manoj Kumar Mishra			
39.	C.P. (IB)-971(MB)2023		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Mrs. Shraddha K Karkhanis <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs. Mrs. Shraddha K Karkhanis	Kay Legal and Associates LLP Mahesh Sureka			
40.	C.P.(IB)-564(MB)/2023	IA 4884/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	IA 4884/2023 Bank Of India Vs. Shri Mayurkumar Balubhai Shah <u>IN THE MATTER OF</u> Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
41.	CP/35(MB)2022		For filing written submission	Rule 11 of NCLT Sec.58(3) Sec.59 of Companies Act	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			

SD/-
Jalaja hindopur
(Court Officer)