



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 05.06.2024

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)/3585(MB)2018	IA 2720/2024 IA 2742/2024	New Application	Application under any other provisions- IBC Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Santanu T Ray Santanu T Ray IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd	Fortis India Law			
2.	C.P. (IB)/4062(MB)2018	IA 2729/2024 IA 2820/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray Santanu T Ray IN THE MATTER OF ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
3.	C.P. (IB)/4310(MB)2019	IA 2738/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Shashant Sudhakar Yeola IN THE MATTER OF Tapi Sahakari Patapedhi Limited Vs IBRIDGE Solutions Private Limited	Agam H Maloo			
4.	C.P. (IB)/527(MB)2022	IA 2745/2024 IA 2771/2024 IA 2870/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2745/2024 Avil Menezes Resolution Professional of Syntex Trading & Agency Private Limited Vs. Mr. Vijay Kumar V Iyer Resolution Professional of Future Retail Limited IA 2771/2024 Department of State Tax Through the State Tax Officer Vs. Future Retail Limited Also Known as Home Solutions Retail India Limited IA 2870/2024 Mr. Girdhar Gopal Vs. M/S Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
5.	C.P. (IB)/111(MB)2023	IA 2813/2024 IA 2823/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Kamal Agarwal Kamal Agarwal IN THE MATTER OF Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
6.	C.P. (IB)/548(MB)2023	IA 2791/2024	New Application	19(2) U/s 7 of (IBC)	Ankit Goel Resolution Professional of Parallax Decor Pvt. Ltd. Vs. Mehul Sushil Bhartia & Ors. IN THE MATTER OF Omkara Assets Reconstruction Private limited Vs Parallax Decor Private Limited	Dhananjaya Sud			
7.	C.P. (IB)/83(MB)2024	IA 2743/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Gf Toll Road Private Limited Vs. Bank Of India IN THE MATTER OF Bank Of India Vs. Gf Toll Road Private Limited	Reema Khorana			

8.	C.P. (IB)/1029(MB)2017	IA 2753/2024	New Application	Sec 60(5) U/s 9 of (IBC)	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			
9.	C.P. (IB)/1738(MB)2017	IA 2717/2024 IA 2798/2024	New Application	Sec 60(5) U/s 9 of (IBC)	IA 2717/2024 Axis Bank Limited Vs. Ajit Kumar Resoluøon Professional of Omkar Specialty Chemicals Ltd IA 2798/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			
10.	C.P. (IB)/549(MB)2020	IA 2741/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Ca Manish Sukhani Resolution Professional for M/S. Pik Resource India Private Limited IN THE MATTER OF Bharat Gala Vs PIK Resource India Pvt Ltd	Avinash R Khanolkar			
11.	C.P. (IB)/948(MB)2023	IA 2778/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Krishna Gopal Ratanlal Maheshwari Resolution Professional of Personal Guarantor - Mr. Rajat Doshi IN THE MATTER OF SBI Global Factors Limited V/s. Rajat Doshi	Ethos Legal Alliance			
12.	C.A.(CAA)287(MB)2022	Intervention Petition/4/2024	New Application	Any other provision - Govt body Sec. 230-232 - Second Motion	Assistant Commissioner of Central Goods and Service Tax Division-VI: Mumbai West Vs. Agile Real Estate Private Limited IN THE MATTER OF Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
13.	C.P. (IB)/1028(MB)2017	IA 2752/2024- New Application Hearing IA 1576/2024 IA 1937/2023 IA 145/2024 IA 1818/2024	New Application / Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2752/2024 CS Milind B Kasodekar Liquidator for M/S. Phadnis Infrastructure Limited 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 IA 1818/2024 Njs Engineers India Private Limited Vs. M/S. Maharashtra State Electricity Distribution Company Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
14.	C.P. (IB)/1002(MB)2023	IA 2736/2024- New Application Hearing Intervention Petition/16/2024	New Application / Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 95(1) of (IBC)	IA 2736/2024 CA Manish Sukhani Resolution Professional for Mrs. Kanaka Lalit Poddar Personal Guarantor for M/S. Jsk Marketing Limited Vs. Mrs Kanaka Lalit Poddar Personal Guarantor for M/S. Jsk Marketing Limited INVP 16/2024 Union Bank of India Vs. Advanced Computers and Mobiles Indiaprivate Limited	Reeti Law Associates			

					IN THE MATTER OF Advanced Computers and Mobiles India Private Limited Vs. Kanaka Lalit Poddar				
PRONOUNCEMENT LIST									
15.	C.P. (IB)/397(MB)2020	IA 2647/2021	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	KTR Management Service Pvt Ltd V/s. Sahara Hospitality Ltd	Sachin Daga			
PRIORITY LIST									
16.	C.P. (IB)/126(MB)2024		Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Tulip Advisors Private Limited	Thodur Law Associates			
17.	C.P. (IB)/278(MB)2024		Further Consideration	U/s 7 of (IBC)	Modesto Logistics & Cargo Private Limited Vs. PKJ Capital Private Limited	Niranjan S Karmarkar			
ORDINARY									
18.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
19.	C.P.(IB)-273(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
20.	C.P.(IB)-1210(MB)/2023		Further Consideration	U/s 9 of (IBC)	Nagarwalla Engineering Company Private limited Vs. M/S Omkar Realtors & Developers Private limited	Mulla And Mulla And Craigie Blunt And Caroe			
21.	C.P.(IB)-34(MB)/2024		Ex Parte	U/s 9 of (IBC)	Hot Mold Engineering India Private limited Vs. Prism Design And Tooling Technology private Limited	Mehul Thakker			
22.	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 Chhedha			
23.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	Abhishek Adke			
24.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta Vs Maharashtra Industrial Development Corporation. IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh AJA LEGAL			

25.	C.P. (IB)/1832(MB)2017	IA 347/2023	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Sec 60(5) U/s 7 of (IBC)	IA 347/2023 Corrttech International Limited Vs. EPC Constructions India Ltd. <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao and Co Indrajeet Rajendra Hingane			
26.	C.P. (IB)/2849(MB)2018	IA 2786/2022 IA 1042/2023 IA 4173/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			
27.	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 <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			
28.	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 <u>IN THE MATTER OF</u> Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G CRAWFORD BAYLEY CO			
29.	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) Sec 19(2) U/s 7 of (IBC)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox and Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia Vs. Arup Sen Epitome Multitrade Private Limited Vs. Gaurav Ashok Adukia <u>IN THE MATTER OF</u> Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	Indus Law Dave And Girish And Co			
30.	C.P. (IB)/712(MB)2023	IA 1981/2024 IA 2390/2024 IA 439/2024 IA 441/2024 IA 2299/2024	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 1981/2024 L and T Financial Consultants Limited Vs. Srei Equipment Finance Limited IA 2390/2024 Pradeep Kumar Chakravarty Vs. Susmit Das IA 2299/2024 Pradeep Kumar Chakravarty <u>IN THE MATTER OF</u> Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
31.	C.P. (IB)/220(MB)2017	IA 502/2024 IA 2154/2024	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 9 of (IBC)	IA 502/2024 Pawan Kumar Ramdhan Agarwal IA 2154/2024 Pawan Kumar Ramdhan Agarwal Liquidator of Brand Connect Communications (India) Pvt. Ltd <u>IN THE MATTER OF</u> Times Innovative Media Ltd Vs Brand Connect Communications (India) Pvt Ltd.	YAHYA BATATAWALA			

32.	C.P. (IB)/1506(MB)2017	IA 2533/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd <u>IN THE MATTER OF</u> Kapokh Fibers & Industries Ltd Vs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
33.	C.P. (IB)/128(MB)2018	IA 259/2020 IA 1963/2020 IA 949/2022 Contempt Petition/11/2023	For Compliance / Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector and District Magistrate Of Mumbai <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Manoj Harit Adv Rajesh Khandelwal			
34.	C.P. (IB)/3591(MB)2018	IA 952/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Pawan Madhav Shetty (Irp of Waterfront Buildcon Llp) Vs. Ultratech Cement Ltd <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
35.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			
36.	C.P. (IB)/640(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Baban Laxman Phatke	Shon Deepak Gadgil			
37.	C.P. (IB)/641(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Limited Vs. Vijaya Baban Phatke	Shon Deepak Gadgil			
38.	C.P. (IB)-666(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Arvind Jagannath Nirmal	Shon Deepak Gadgil			
39.	C.P. (IB)-667(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			
40.	C.P.(IB)-715(MB)/2022		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Ajay Amrutlal Mutha <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited vs. Laxmidevi Jiwarajka	I V Merchant And Company			

SD/-
Jalaja hindopur
(Court Officer)