



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 05.07.2024

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)/3062(MB)2018	IA 3466/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Abhay Narayan Manudhane (Liquidator of M/S. Shambhu Mahadev Sugar & Allied Industries Limited) IN THE MATTER OF Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
2.	C.P. (IB)/344(MB)2019	IA 3468/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Nishi Jain IN THE MATTER OF Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman			
3.	C.P. (IB)/1106(MB)2022	IA 3487/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Ramesh Shetty IN THE MATTER OF State Bank of India Vs MMS Infrastructure Limited	Vidya kata Abhishek Vishwanath			
4.	C.P. (IB)/194(MB)2024	IA 3481/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Kailash Shah IN THE MATTER OF State Bank of India (Through Resolution Professional Mr. Kailash Shah) Vs. Suman Gupta	JSA Advocates			
5.	CP/273(MB)2023	Company Application/225/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Vivek Gulhane IN THE MATTER OF Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
6.	C.P.(CAA) 128(MB)2024 IN C.A.(CAA)/268(MB)2023		New Application	Sec. 230-232 - Second Motion	Samuk Holding Pvt Ltd IN THE MATTER OF SAMUK HOLDING PVT LTD	AVP PARTNERS			
7.	C.P. (IB)/527(MB)2022	IA 3458/2024- New Application <u>Hearing</u> IA 2429/2024	New Application / Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3458/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IA 2429/2024 Mandeep Kumar Vs. Vijaykumar V Iyer Resolution Professional of Future Retail Ltd. IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
PRIORITY LIST									
8.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan IA 2573/2021	Further Consideration	Sec 30 Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP Partners Adv. Avinash R. Khanolkar			
9.	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			

10.	C.P. (IB)/249(MB)2024		For filing written submission	U/s 7 of (IBC)	Spectrum Trimpex Pvt.Ltd. Vs. Vphrase Analytics Solutions Private Limited	Gaurav Raj Shrawat			
ORDINARY									
11.	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			
12.	C.P.(IB)-546(MB)/2022		Further Consideration	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited				
13.	C.P. (IB)-493(MB)2023		Final Hearing	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			
14.	C.P. (IB)/1331(MB)2017	IA 5069/2023 IA 2465/2024	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd IA 2465/2024 Vipin Agarwal Vs. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP Equilex			
15.	C.P. (IB)/1616(MB)2017	MA 1955/2019 IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	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			
16.	C.P. (IB)/02(MB)2018	IA 2651/2021	Further Consideration	19(2) U/s 7 of (IBC)	IA 2651/2021 Mr. Abhijit Guhathakurta Vs. Vishvajeet R Sambhus IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
17.	C.P. (IB)/3171(MB)2018	IA 1960/2020 IA 919/2022	Part Heard	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. 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			
18.	C.P. (IB)/4271(MB)2018	IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1289/2022 Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			

19.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction IA 2508/2024	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) 19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2508/2024 Om Prabhu Ashish CHSL Vs. Mr. Kinjakumar Madhubhai Chaudhary RP of M/S Shamik Enterprises Pvt Ltd. IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
20.	C.P. (IB)/4524(MB)2018	IA 1267/2020- 60(5) IA 1265/2020 IA 850/2022 IA 871/2022 IA 3212/2024	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 IA 3212/2024 Axis Bank Limited Vs. The Assistant Commissioner of Customs IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	FORTIS INDIA LAW Adv Kunal Kanungo			
21.	C.P.(IB)-395(MB)/2020	IA 572/2021	Further Consideration	U/s 7 of (IBC)	572/2021 CFM Asset Reconstruction Private Limited Vs Swatantra Kumar IN THE MATTER OF Swatantra Kumar. Vs JVPD Properties Pvt. Ltd.	Rahul Karnik			
22.	C.P. (IB)/380(MB)2023	IA 691/2024	Further Consideration	Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Avil Jerome Menezes - Interim Resolution Professional of Shrivallabh Pittie South West Industries Limited Vs. Mr. Chirag Vinod Kumar Pittie IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
23.	C.P.(IB)-5 (MB)/2024	IA 2655/2024	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Authum Investment & Infrastructure Limited IN THE MATTER OF JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
24.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
25.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 716/2023-Part Heard IA 978/2022- 66(1) Intervention Petition/32/2024 IA 1956/2024 IA 4863/2023	For filing written submission / - Part Heard	Sec 60(5) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 1956/2024- Darwin Platform Infrastructure Limited Vs. Union Bank of India IA 4863/2023 Darwin Platform Infrastructure Limited Vs. Shailesh Verma IA 1765/2024 Abhijeet Pramod Pawar Vs. Shailesh Verma	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			

		IA 1765/2024 IA 2520/2024 IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)			Intervention Petition/32/2024 Mukesh Mangale Vs. Darwin Platform Infrastructure Limited IA 2520/2024 Union Bank of India Vs. Darwin Platform Infrastructure Limited & Anr IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited and Its Subsidiaries <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
26.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 1754/2023 Kazstroyservice Global Bv Vs. Vineet K Chaudhary <u>IN THE MATTER OF</u> KSS Petron Private Limited	Cyril Amarchand Mangaldas PSL Advocates And Solicitors			
27.	C.P. (IB)/4258(MB)2019	IA 2200/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Shubhabrata Chakraborti Rashmikan and Partners Juris Corp Shadad M Khan Siddhesh Sutar			
28.	C.P.(IB)-199(MB)/2021	IA 1647/2021	Transfer from Court-IV/ Final Hearing	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
29.	C.P. (IB)/208(MB)2022	IA 4975/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mr. Rajeev Mannadiar Resolution Professional in The Matter of Siemens Financial Services Private Limited Versus Amit Suresh Lodha <u>IN THE MATTER OF</u> Siemens Financial Services Private limited Vs Amit Suresh Lodha	DS LAW			
30.	C.P. (IB)/906(MB)2022	IA 4233/2023 IA 3244/2024	For filing written submission	Application under any other provisions- IBC Sec 60(5) U/s 95(1) of (IBC)	IA 3244/2024 Sakshi Jiwarajka Vs. Yes Bank Limited Pratul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Sakshi Jiwarajka	In Person			
31.	C.P. (IB)/907(MB)2022	IA 4237/2023	For filing written submission	Application under any other provisions- IBC U/s 95(1) of (IBC)	Pratul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Laxmidevi Jiwarajka	In Person			
32.	C.P.(IB)-908(MB)/2022	IA 4675/2023 IA 3173/2024	For filing written submission	Application under any other provisions- IBC U/s 95(1) of (IBC)	IA 3173/2024 Kunal Jiwarajka Vs. Yes Bank Limited Pratul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			

33.	C.P. (IB)/1344(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
34.	C.P. (IB)-613(MB)2023	IA 4922/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs. Ashwini Sanjay Awate	Manoj Kumar Mishra			
35.	C.P. (IB)-616(MB)2023	IA 5254/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Sanjay Jyotiram Awate	Manoj Kumar Mishra			
36.	C.P. (IB)/363(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
37.	C.P. (IB)/369(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Maharashtra Engineering Vs. Shailesh Anandji Gothi	Niranjan S Karmarkar			
38.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1) of Companies Act	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			

SD/-
Jalaja hindopur
(Court Officer)