



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

Hearing Through: Hybrid Mode

DAY : Thursday

DATE: 05.09.2024

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.

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)-646(MB)/2024		Admission	U/s 7 of (IBC)	Catalyst Trusteeship Limited Vs. Bombay Rayon Clothing Limited	AJA LEGAL			
2.	C.P. (IB)-632(MB)/2024		Admission	U/s 9 of (IBC)	Bhagya Enterprises Vs. BLV Infinity Project Solutions Private Limited	Mohit Kumar V			
3.	C.P. (IB)-643(MB)/2024		Admission	U/s 9 of (IBC)	New Modern Technomech Private Limited Vs. Encorp Powertrans Private Limited	Ekta Tripathi			
4.	C.P. (IB)-634(MB)/2024		Admission	U/s 95(1) of (IBC)	Indian Bank Vs. Anand Navratan Jain	Vaishali Bhilare			
5.	C.P. (IB)-635(MB)/2024		Admission	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Patel	Meraki Chambers			
6.	C.P. (IB)/1624(MB)2017 (CIRP 12.03.2018) (Liq. 09.08.2018)	Intervention Petition/48/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Automotive Services Karmachari Sanghatana Vs. Pandit Automotive Pvt Ltd IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
PRIORITY LIST									
7.	C.P. (IB)-51(MB)/2024		Final Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
8.	C.P. (IB)/1179(MB)2023	IA 1309/2024	Further Consideration	Sec60(5), Rule 11 of NCLT, 2016 IBC U/s 7 of (IBC)	Zebra Networks Private Limited Vs. Catalyst Trusteeship Limited	PARINAM LAW ASSOCIATES Dipti Mundra			
9.	C.P. (IB)/1896(MB)2018 (CIRP 02.12.2021)	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent IA 2354/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25 (j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 IA 5175/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal IA 2354/2024 Vinit Gangwal Vs. Mr. K.B. Gohil IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			

ORDINARY									
10.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia			
11.	C.P.(IB)-16(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
12.	C.P. (IB)/424(MB)2023		Further Consideration	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
13.	C.P.(IB)-173(MB)/2024		Further Consideration	U/s 59 of (IBC)	Cs Sunil Nanal Liquidator For M/S. Dafater Consultants Private Limited	Avinash R Khanolkar			
14.	C.P. (IB)/1616(MB)2017	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			
15.	C.P. (IB)/2(MB)2018 (CIRP 06.06.2018)	IA 1763/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1763/2024 Abhijit Guhathakurta Vs. Adeshwar Arcade Commercial Premises Co-Operative Society Limited IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Cyril Amarchand Mangaldas			
16.	C.P. (IB)-560(MB)/2018	MA 615/2020	Further Consideration	U/s 7 of (IBC)	MA 615/2020 willingdon view co-operative housing society ltd VS abhijit guhathakurta IN THE MATTER OF State Bank of India vs Value Appliances Ltd.	Jayesh Desai And Associates			
17.	C.P. (IB)/3585(MB)2018	MA 2748/2019 IA 1900/2021 MA 3836/2019 IA 1708/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1520/2019 Vineet K Chaudhary Vs. JSW Cement Ltd IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd				
18.	C.P. (IB)/4271(MB)2018 (CIRP 19.03.2020) (Liq. 07.08.2021)	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)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidence IA 1781/2022-for Non Co-operation IA 39/2024	Further Consideration	Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			

					and Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IA 39/2024 Department of State Tax Through the Deputy Commissioner of State Tax Vs. Viaan Industries Limited <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited				
20.	C.P. (IB)/712(MB)2023 (CIRP 09.11.2023)	IA 1981/2024 IA 441/2024	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 3630/2024 Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited <u>IN THE MATTER OF</u> Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
21.	C.P. (IB)/548(MB)2023	IA 2791/2024	Further Consideration	19(2) U/s 7 of (IBC)	Ankit Goel Resolution Professional of Parallax Decor Pvt. Ltd. Vs. Mehul Sushil Bhartia & Ors. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private limited Vs Parallax Decor Private Limited	Dhananjaya Sud			
22.	C.P. (IB)/1027(MB)2023	Intervention Petition/8/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Horizon Survey Company (Fze) Vs. Korapati Maheswara Rao <u>IN THE MATTER OF</u> Korapati Maheswara Rao Vs Horizon Survey Company India Private limited	JSA ADVOCATES			
23.	C.P. (IB)/222(MB)2018 (CIRP 13.03.2024)	IA 2809/2021 IA 04/2020 IA 3668/2023-seeking appropriate direction to respondent	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan IA 04/2020 Ajit Madhukar Darvatkar Vs. Arch Infra Projects Nirman Pvt Ltd IA 3668/2023 S Gopalakrishnan Vs. Office of Dy Commissioner of Income Tax Circle 1(1) Pune <u>IN THE MATTER OF</u> Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
24.	C.P. (IB)-447(MB)/2018 (CIRP 06.03.2019) (Liq. 09.11.2020)	IA 378/2023	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
25.	C.P. (IB)/283(MB)2021 (CIRP 06.05.2021)	IA 1442/2021	Transfer from Court V	Sec 60(5) U/s 9 of (IBC)	IA 1442/2021 Bank of Maharashtra Vs. Girish Hingorani <u>IN THE MATTER OF</u> Mrs. Gutta Anuradha. Vs Unity Appliances Limited	Dhaval Deshpande			This matter adjourned to 15 th and 16 th October at 02.30 PM

26.	C.P. (IB)/228(MB)2023 (CIRP 25.08.2023)	Interlocutory Application(IBC)(Liq.)/48/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Prashant Jain Resolution Professional of Iraa Clothing Private Limited IN THE MATTER OF Rajat Textiles Vs IRAA Clothing Private Limited	Meghnath Navlani			
27.	C.P. (IB)/1042(MB)2017 (CIRP 29.05.2017) (Liq. 30.07.2018)	MA 2978/2019	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar			
28.	C.P. (IB)-1201(MB)2023		Further Consideration	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Kalyan Jagannath Jadhav	Kay Legal And Associates LLP			
29.	C.P. (IB)-1202(MB)2023		Further Consideration	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Vinod Kalyan Jadhav	Kay Legal And Associates LLP			
30.	C.P.(IB)-1(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Ninad Pradeep Meistry	Kay Legal And Associates LLP			
31.	C.P. (IB)/194(MB)2024		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Kailash Shah) Vs. Suman Gupta	JSA Advocates			
32.	C.P. (IB)-442(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	The Solapur District Central Co- Operative Bank Ltd. Vs. Shri. Annarao Uddhavrao Bhopale	Seetalaxmi Swamy			
33.	C.P. (IB)-445(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Sameer Mehta & Associates Vs. Pawan Roshanlal Kothari	Reeti Law Associates			
34.	C.P. (IB)-447(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Vishal Sashikant Mehta Vs. Pathik Dhananjay Bhansali	Reeti Law Associates			
35.	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 IN THE MATTER OF Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
36.	C.P. (IB)/380(MB)2024		Further Consideration	U/s 94(1) of (IBC)	Harshala Sunil Deshkhaire	A S Sathish Kumar			
37.	C.P. (IB)/433(MB)2024		Further Consideration	U/s 94(1) of (IBC)	Manju Yashwant Sangla	Mily Ghoshal			
38.	Company Petition/59/2024		Further Consideration	Sec. 131(1)	IL & Fs Financial Services Limited Vs. Union Of India	Cyril Amarchand Mangaldas			

SD/-
Jalaja hindopur
(Court Officer)