



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 06.06.2024

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)/1262(MB)2017	IA 2865/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Rakesh Gupta			
2.	C.P. (IB)/1561(MB)2017	IA 2819/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF Punjab National Bank Vs Conros Steels Private Limited	Fortis India Law			
3.	C.P. (IB)/2(MB)2018	IA 2917/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Abhijit Guhathakurta 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			
4.	C.P. (IB)/3171(MB)2018	IA 2906/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Tulsi Extrusion Limited Vs. Income Tax Department Through Office of the Deputy Commissioner 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			
5.	C.P. (IB)/3601(MB)2018	IA 2854/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Gaurav Ashok Adukia Vs. Aakash Tiles Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna Maya Majumdar			
6.	C.P. (IB)/3784(MB)2018	IA 2834/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Gmt Pipes & Tubes Private Limited in Consortium with Invent Assets Securitisation & Reconstruction Private Limited IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
7.	C.P. (IB)/3872(MB)2018	IA 2821/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
8.	C.P. (IB)/4302(MB)2018	IA 2847/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Fanendra H Munot IN THE MATTER OF Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			

9.	C.P. (IB)/68(MB)2020	IA 2856/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Gaurav Ashok Adukia Liquidator Of Shivani Trendz Pvt Ltd In Liquidation <u>IN THE MATTER OF</u> Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. Sreejith			
10.	C.P. (IB)/380(MB)2023	IA 2855/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Jerome Menezes Interim Resolution Professional Of Shrivallabh Pittie South West Industries Limited <u>IN THE MATTER OF</u> Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
11.	C.P. (IB)/786(MB)2023	IA 2907/2024 IA 2915/2024	New Application	Sec 60(5) U/s 7 of (IBC)	IA 2907/2024 Allcheckdeals India Private Limited Vs. Mr. Ravindra Chaturvedi Resolution Professional of 4b Networks Private Limited IA 2915/2024 Allcheckdeals India Private Limited Vs. Mr. Ravindra Chaturvedi Resolution Professional <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
12.	C.P. (IB)/1202(MB)2017	IA 2876/2024 IA 2879/2024	New Application	Sec 60(5) U/s 10 of (IBC)	IA 2876/2024 Vineet K Chaudhary IA 2879/2024 Vineet K Chaudhary <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors			
13.	C.P. (IB)/1155(MB)2023	IA 2838/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
14.	C.P. (IB)/1156(MB)2023	IA 2840/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari <u>IN THE MATTER OF</u> Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
15.	C.P. (IB)/1738(MB)2017	IA 2908/2024 – New Application <u>Hearing</u> Interlocutory Application(IBC)(Plan)/12/2024 R-plan IA 3/2024 IA 1210/2024 IA 80/2024 IA 487/2024	New Application / Further Consideration	Sec 60(5) Sec 30 Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 2908/2024 Nkgb Cooperative Bank Ltd Vs. Ajit Kumar IA 12/2024 Mr. Ajit Kumar IA 3/2024 Bank of Baroda Through Its Authorised Representative Vs. Ajit Kumar Resolution Professional of M/S Omkar Speciality Chemicals Ltd. IA 1210/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 80/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 487/2024 Mr. Ajit Kumar Vs. Lasa Supergenerics Limited ("Lasa") <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			

PRIORITY LIST									
16.	C.P. (IB)/3788(MB)2019		Further Consideration	U/s 7 of (IBC)	Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
17.	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			
18.	C.P. (IB)-103(MB)/2024		Further Consideration	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs. Smaaash Leisure Limited	Aja Legal			
19.	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) IN THE MATTER OF Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			
20.	C.P. (IB)/619(MB)2022	Interlocutory Application(IBC)(Plan)/15/2024 R-plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Avinash Ambikaprasad Shukla IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Meghna Rao			
ORDINARY									
21.	C.P. (IB)-154(MB)2024		Further Consideration	U/s 9 of (IBC)	TATA International Limited Vs. AETOS Agro Merchants Private Limited	Samvad Partners			
22.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
23.	C.P. (IB)/ 74(MB)2024		Further Consideration	U/s 59 of (IBC)	CS ANAGHA ANASINGARAJU	Avinash R Khanolkar			
24.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
25.	C.P. (IB)/1634(MB)2017	IA 1183/2023-Avoidance and Fraudulent Transaction	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
26.	C.P. (IB)/1790(MB)2017	Interlocutory Application(IBC)(Liq.)/33/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	State Bank of India Vs. Taguda Pte Limited IN THE MATTER OF State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas And Co			
27.	C.P. (IB)/1832(MB)2017	IA 415/2022- 42 IA 2652/2021 IA 1834/2024	Further Consideration	Sec 42 U/s 7 of (IBC)	IA 415/2022 Matix Fertilizers and Chemicals Limited Vs. Abhijit Guhathakurta IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 1834/2024 Abhijit Guhathakurta	ANP CHAMBERS Crawford Bayley Co			

					Liquidator for Epc Constructions India Limited <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited				
28.	C.P. (IB) 292(MB)/2018	MA 4090/2019 IA 230/2020 IA 5099/2023	For Filing Additional Affidavit	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande <u>IN THE MATTER OF</u> Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
29.	C.P. (IB)/1792(MB)2018	IA 1865/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Department of State Tax Through the Deputy Commissioner of State Tax Vs. Kgepl Engineering Solutions Pvt. Ltd. Also Known as M/S. Kalyani Global Engineering Pvt. Ltd. <u>IN THE MATTER OF</u> Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	Keystone Partners			
30.	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 <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			
31.	C.P. (IB)/1224(MB)2020	IA/1578/2021 IA/2534/2021 IA/1437/2022 IA/1483/2022 IA/2532/2023	Transfer from Court V / Final Hearing	U/s 7 of (IBC)	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma			
32.	C.P. (IB)/527(MB)2022	IA 1671/2024 IA 5419/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1671/2024 Cila Advertisers Vs. Future Retail Limited IA 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL Ruchi Thakur			
33.	C.P. (IB)/368(MB)2023	IA 2203/2024 IA 2358/2024 Contempt Petition/10/2024	Further Consideration	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2203/2024 S4 Aviation Private Limited Vs. Prashant Jain Interim Resolution Professional Supreme Transport Organisation Pvt Ltd IA 2358/2024 Kamal Nagarmal Agarwal Vs. Prashant Jain Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and Partners Vidya kata			
34.	C.P.(IB)-997(MB)/2022	IA 1444/2024	Further Consideration	Sec. 12A U/s 9 of (IBC)	Mahavir Steel Industries Ltd Vs Vir Electro Engineering Private Limited <u>IN THE MATTER OF</u> Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka Law Chamber			

35.	C.P. (IB)/145(MB)2023	IA 5075/2023	Further Consideration	Application under any other provisions- IBC Sec 12(2) U/s 9 of (IBC)	IA 5075/2023 Lotus Beauty Care Products Private Limited Vs. Vinod Radhakrishnan Nair Resolution Professional IN THE MATTER OF Vista Processed Foods Private Limited Vs Goli Vada Pav Private Limited	DHAVAL D VED Khushboo Shah			
36.	C.P. (IB)/1132(MB)2017	IA 4732/2023 IA 3024/2022	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 4732/2023 Raj Oil Mills Ltd Vs. Employees Provident Fund Organisation IA 3024/2022 Raj Oil Mills Ltd Vs. Lalita Bantwal IN THE MATTER OF Raj Oil Mills Limited.	Yogendra M Kanchan			
37.	C.P. (IB)/1184(MB)2017	IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
38.	C.P. (IB)-82(MB)/2018	IA 1287/2020 IA 2108/2021	Further Consideration	U/s 10 of (IBC)	IA 1287/2020 Mr. Manish Kumar Baldeva VS Mr. Pramod Hendre IA 2108/2021 Print House (India) Private Limited VS Navi Mumbai Municipal Corporation IN THE MATTER OF Print House (India) Private Limited	Adv. Dhrupad Vaghani, Adv. AKR ADVISORS LLP			
39.	C.P.(IB)-51(MB)/2023	IA 525/2024	Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			
40.	C.P. (IB)/89(MB)2024		Further Consideration	Section 95(1)	The Bank of Maharashtra Limited Vs. Dhruv Rajesh Desai	Kay Legal And Associates Llp			
41.	C.P. (IB)/11(MB)2024	IA 2691/2024	Further Consideration	Application under any other provisions- IBC U/s 94(1) of (IBC)	Pramodkumar Ramesh Ladda IN THE MATTER OF Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya Gauri Amar Vivek Dhananjaya Sud			
42.	TCP 19/2013	CA 89/2014 CA 135/2014 CA 204/2014	Further Consideration	397-398	Ajay Kumar Garg V/s Bhudhrani Housing Developers Pvt Ltd	Anirudh Garg,Ajay Kumar			
43.	TCP 85/2014		Appearance/Dis missal	397-398	Piper Serica Advisors Pvt. Ltd. V/s Skin Vitals Clinic Pvt. Ltd.	N/A			
44.	TP/43(MB)2016		Further Consideration	397-398 of Comp Act	Sanjeevkumar Kurubkhelge Vs. MHS Technology Private Limited	Dheeraj Patil			

SD/-
Jalaja hindopur
(Court Officer)