



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

Hearing Through: Hybrid Mode

DAY : Friday

DATE: 06.09.2024

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.	Company Petition/120/2024		Admission	Sec. 441	Transauto and Mechadds Private Limited Vs. Registrar Of Companies Mumbai	Hussain Dholkawala			
2.	C.P. (IB)/3159(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 4209/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
3.	C.P.(IB) 4186/MB/2018 (CIRP 06.04.2021) (Liq. 30.11.2023)	IA 4205/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Harish Kant Kaushik Liquidator of Sapphire Space Infracon Private Limited IN THE MATTER OF Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	Aniruth Purusothaman G			
4.	C.P. (IB)/988(MB)2023	IA 4210/2024	New Application	19(2) U/s 7 of (IBC)	Jayesh Natvarlal Sanghrajka Vs. Subhash Kuttappu Thrippanath IN THE MATTER OF Piramal Capital & Housing Financelimited Vs Edweena Real Estate Private Limited	Wadia Ghandy and Co (Na) Pranali Gada			
5.	C.P. (IB)/3591(MB)2018	IA 4202/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Gaurav Yashpal Seth Vs. Pawan Madhav Shetty Interim Resolution Professional IN THE MATTER OF Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
6.	C.P. (IB)/331(MB)2023 (CIRP 13.03.2024)	IA 4200/2024	New Application	19(2) U/s 10 of (IBC)	Mrs. Garima Diggiwal Vs. Muktar Shamshuddin Shaikh IN THE MATTER OF Muktar Automobiles Private Limited	Aniruth Purusothaman G			
PRONOUNCEMENT LIST									
7.	C.P. (IB)-103(MB)/2024		For Pronouncement of Order	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs. Smaaash Leisure Limited	Aja Legal			
8.	C.P. (IB)/1765(MB)2018	Intervention Petition/32/2024 IA 1956/2024 IA 1765/2024 IA 2520/2024	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 1956/2024- Darwin Platform Infrastructure Limited Vs. Union Bank of India Intervention Petition/32/2024 Mukesh Mangale Vs. Darwin Platform Infrastructure Limited IA 2520/2024 Union Bank of India Vs. Darwin Platform Infrastructure Limited & Anr IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			

9.	C.P. (IB)/3776(MB)2019		Transfer from Court VI / For Pronouncement of Order	U/s 9 of (IBC)	Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	CA Vishal Jain			
10.	C.P. (IB)-50(MB)/2024		For Pronouncement of Order	U/s 9 of (IBC)	Decor Paper Mills Limited Vs. Mahashakti Plasto Private Limited	APEX LAW PARTNERS			
11.	TP/26(MB)2014		For Pronouncement of Order	397-398	Mr. Shridhar Vasudeo Bedekar & Ors. Vs V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Avinash R Khanolkar			
12.	C.A(CAA)/103/MB/2024		For Rectification	Sec. 230-232, Sec 234	Goldcrest Global Trading Private Limited	Darshan Ashar Sanjay Udeshi And Co			
PRIORITY LIST									
13.	C.P. (IB)-1114(MB)2023		Further Consideration	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
14.	C.P. (IB) 141(MB)2024		Further Consideration	U/s 7 of (IBC)	Pegasus Assets Reconstruction Privatelimited Vs. Dee Plone Polyester Pvt Ltd	GRAVITAS LEGAL Ajay Kumar			
15.	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									
16.	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			
17.	C.P.(IB)-1210(MB)/2023		Final Hearing	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			
18.	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			
19.	C.P. (IB)/1262(MB)2017 (CIRP 23.11.2017) (Liq. 07.10.2020)	MA 930/2018 IA 2865/2024	Further Consideration	Sec 54(1) Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	MA 930/2018 Avil Menezes Vs. Stellar Marine Food Processor India private Limited IA 2865/2024 Avil Menezes IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Geeta Milind Toraskar Aniruth Purusothaman G			
20.	C.P. (IB)/563(MB)2018 (CIRP 31.08.2018)	IA 70/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union of India Through Deputy Director General of Foreign Trade Vs. Sky Appliances Ltd Through Its Resolution Professional Shri Abhijit Guhathakurta IN THE MATTER OF STATE BANK OF INDIA VS SKY APPLIANCES LTD	M. S. Bhardwaj			

21.	C.P. (IB)/2517(MB)2018	IA 3169/2024 Company Appeal/4/2024 IA 3390/2024 IA 3537/2024 IA 3901/2024	Further Consideration	Sec 60(5) Sec 42 Sec 60(5) U/s 7 of (IBC)	IA 3169/2024 Nisha Chandwani Vs. Arun Kapoor IA 3390/2024 Mr. Rajkumar Jhawar Vs. Mr. Arun Kapoor IA 3537/2024 Ms. Chandra Tahiliani Vs. Mr. Arun Kapoor Insolvency Resolution Professional IA 3901/2024 Mona Vinod Punjabi Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
22.	C.P. (IB)/1088(MB)2020 (CIRP 19.02.2021) (Liq. 21.09.2022)	IA 2481/2023 IA 2074/2023	Transfer from Court V	Sec 60(5) U/s 7 of (IBC)	IA 2481/2023 Indian Bank Vs. Anshul Gupta (Liquidator of Topsgroup Service and solutions ltd) IA 2074/2023 Mr. Anshul Gupta Liquidator of Topsgroup Services and Solutions Limited VS Indian Bank <u>IN THE MATTER OF</u> Punjab National Bank International Limited Vs Topsgroup Services And Solutions Limited	Nishit Dhruva			
23.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 671/2024 IA 5661/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 671/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited VS SBPL Infrastructure Limited IA 5661/2023 Benetton India Pvt. Ltd. VS Future Lifestyle Fashions Limited Through R.P. <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
24.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA 1902/2024 IA 2954/2022 IA 2639/2024	Further Consideration	Sec 60(5) Regulation 30, CIRP Regulations, 2016 U/s 7 of (IBC)	IA 1902/2024 Mrs. Amita Narang Vs. V.K. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2639/2024 Vijaykumar V. Iyer Vs. Atlantis Multiplex Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Amit Tungare Aniruth Purusothaman G			
25.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 2950/2024 IA 3795/2024	Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2950/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal IA 3795/2024 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			
26.	C.P. (IB)/961(MB)2023	IA 2708/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2708/2024 M/S Anshuman Developers Vs. Vistra Itcl (India) Limited <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			

27.	C.P. (IB)/220(MB)2017 (CIRP 28.01.2019)	Interlocutory Application(IBC)(Dis.)/29/2024	Further Consideration	Sec 54(1) U/s 9 of (IBC)	IA DIS. 29/2024 Pawan Kumar Ramdhan Agarwal Liquidator of Brand Connect Communication (India) Pvt Ltd <u>IN THE MATTER OF</u> Times Innovative Media Ltd Vs Brand Connect Communications (India) Pvt Ltd.	YAHYA BATATAWALA			
28.	C.P. (IB)/1268(MB)2017 (CIRP 16.08.2017)	IA 1297/2021-19(2)	Further Consideration	19(2) U/s 9 of (IBC)	IA 1297/2021 Sanjay Kumar Ruia VS Vishal G. Jain <u>IN THE MATTER OF</u> Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
29.	C.P.(IB)-176(MB)/2018 (CIRP 05.06.2018) (Liq. 15.03.2019)	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	IA 1479/2022 Shri Subodh Balkrishna Gokhale <u>IN THE MATTER OF</u> Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
30.	C.P. (IB)/1978(MB)2018 (CIRP 03.10.2018)	IA 254/2022-33(1)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 254/2022 Ajay Gupta VS Zephyr Fabric Trading LLP <u>IN THE MATTER OF</u> Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
31.	C.P. (IB)/3234(MB)2018 (CIRP 13.03.2019) (Liq. 10.10.2019)	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 902/2020 IA 1980/2020	Further Consideration	Sec 60(5) Sec 66(1) Application under any other provisions- IBC U/s 9 of (IBC)	IA 1477/2020 Mr. Ramesh Bhosale Ramesh Bhosle. Applicant IA 1394/2020 Mr. Ramesh Bhosale VS Imran Khan IA 1980/2020 Mr. Ramesh Bhosale IA 1937/2020 Mr. Ramesh Bhosale <u>IN THE MATTER OF</u> Benteler Trading International GMBH V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar and Co			
32.	C.P. (IB)/862(MB)2019 (CIRP 30.09.2022)	IA 550/2024 IA 4877/2023 IA 786/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 25(j) U/s 9 of (IBC)	IA 550/2024 Prakash Kukreja Vs. Ateev Gala IA 4877/2023 Sushant Anil Amberkar Vs. Mr Prakash V Kukreja Irp of Vijaygroup Housing Pvt. Ltd. IA 786/2024 Suraksha Realty Limited Vs. Mr. Prakash V Kukreja <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Khaitan and Co LLP Khaitan			
33.	C.P. (IB)/1108(MB)2019 (CIRP 11.11.2022)	IA 4281/2023 IA 3895/2023 IA 292/2024	Further Consideration	Sec 66(1) Sec 60(5) Rule 11 of	IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 3895/2023 Rajan Garg Resolution	Anukul Bharat Seth Agam H Maloo			

		Intervention Petition/24/2024 IA 3864/2024		NCLT, 2016 U/s 9 of (IBC)	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. Intervention Petition/24/2024-Sunil Shinde (Administrator of The Rajendrakunj Sra Co - Operative Housing Society) IA 3864/2024 Rajan Garg <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd	Navin Arora			
34.	C.P. (IB)/857(MB)2023	IA 2431/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2431/2024 Alok Infrastructure Limited Vs. Star Buildcon <u>IN THE MATTER OF</u> Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
35.	C.P. (IB)/1028(MB)2023	IA 2867(MB)2024 -Sec 60(5)	Transferred from C-IV as per direction / Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2867/2024 Alok Infrastructure Limited VS S.A. Brothers <u>IN THE MATTER OF</u> S.A. Brothers Through Its Partner Sajid Salim Saiyed Vs Alok Infrastructure Limited	Atul Sharma			
36.	C.P. (IB)/1132(MB)2017	IA 4732/2023 IA 3024/2022 Restoration Application/35/2024	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 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 Restoration Application/35/2024 Raj Oil Mills Limited Vs. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Raj Oil Mills Limited.	Yogendra M Kanchan			
37.	C.P.(IB)-199(MB)/2021	IA 1647/2021	Transfer from Court-IV/ Final Hearing	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	IA 1647/2021 State Bank of India through proposed Resolution Professional Mr. Harish Kant Kaushik VS Mr. Shirish Deepak Kulkarni <u>IN THE MATTER OF</u> State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
38.	C.P. (IB)/208(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Siemens Financial Services Private limited Vs Amit Suresh Lodha	DS LAW			
39.	C.P. (IB)/723(MB)2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Kunal JiwaraJka	I V Merchant And Company			

40.	C.P. (IB)/1344(MB)2022	IA 3619/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	IA 3619/2024 Achyut Korde Personal Guarantor of Signet Products Private Limited IN THE MATTER OF Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			
41.	C.P. (IB)-613(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Ashwini Sanjay Awate	Manoj Kumar Mishra			
42.	C.P. (IB)-616(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs Sanjay Jyotiram Awate	Manoj Kumar Mishra			

SD/-
Jalaja hindopur
(Court Officer)