



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 06.11.2023

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)-1027(MB)/2023		Admission	U/s 7 of (IBC)	Korapati Maheswara Rao Vs. Horizon Survey Company India Private limited	Shreni Shetty			
2.	C.P. (IB)/527(MB)2022	IA 5038/2023		Sec 60(5) U/s 7 of (IBC)	Nilgiri Dairy Farm Pvt Ltd Vs. Vijay Kumar Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Palash Agarwal Almt Legal Sameer Tapia			
3.	C.P. (IB)/2043(MB)2018	Company Appeal/54/2023	New Application	Sec 42 U/s 9 of (IBC)	Pioneer India Electronics Private Limited Vs. Amit Chandrashekhar Poddar IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Yahya Batatawala			
4.	C.P. (IB)/1738(MB)2017	IA 5035/2023		Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani			
5.	CP/258(MB)2023	Company Application/456/2023		Rule 11 of NCLT Sec. 58(3), Sec. 59	Bhubnesh Commercial Pvt Ltd Vs. Harinagar Sugar Mills Ltd. IN THE MATTER OF Harinagar Sugar Mills Ltd. Vs. Centbank Financial Services Limited	Abhay Jadeja Tushar A Goradia			
PRIORITY LIST									
6.	C.P.(IB)-238(MB)/2023		Part-Heard	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
7.	C.P.(IB)-712(MB)/2023		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited Vs. Avarsekar Realty Private Limited				
8.	C.P. (IB)/1359(MB)2019	IA 713/2022- R-plan	For Filing Affidavit	Sec 30 U/s 7 of (IBC)	IA 713/2022 Ritesh R Mahajan Vs. CoC IN THE MATTER OF TJSB Sahakari Bank Ltd V/s V-Accurate Management Service Pvt Ltd	Agam H Maloo			

ORDINARY									
9.	C.P. (IB)/152(MB)2018	IA 2613/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
10.	C.P.(IB)-311(MB)/2023		Further Consideration	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
11.	C.P.(IB)-857(MB)/2023		Further Consideration	U/s 9 of (IBC)	Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
12.	C.P. (IB)-3278(MB)2018		Further Consideration	U/s 7 of (IBC)	Khemiya R Wadhwani Vs Vaishnav Alloys Pvt Ltd & Anr				
13.	C.P. (IB)/1331(MB)2017	IA 2518/2021-19(2)-to direction the respondent IA 2632/2021-43- Preferential transaction IA 4346/2023 IA 4350/2023 IA 4893/2023	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR ADVISORS LLP			
14.	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			
15.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
16.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
17.	C.P.(IB) 1832/MB/2017	MA 1237/2018 MA 2738/2019 IA 482/2022 MA 1216/2019 IA 332/2023 IA 3006/2021- 60(5) Company Appeal/53/2023	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 49(2) U/s 7 of (IBC)	IA 1237/2018 Abhijit Guhathkurta IA 2738/2019 IDBI Bank Ltd IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat MA 1216/2019 SREI Equipment Finance Ltd IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd Company Appeal/53/2023 Assistant Commissioner Of Customs Vs. Abhijit Guhathakurta Liquidator IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Abhishek Swaroop Vatsala Bhatt Shriraj Khambete Vipin Kumar Kushwaha Ekta Choudhary			

18.	C.P. (IB)/3163(MB)2018	IA 4071/2023 IA 4788/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IA 4788/2023 Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
19.	C.P. (IB)/3159(MB)2018	IA 4766/2023 IA 4290/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
20.	C.P. (IB)/3160(MB)2018	IA 3817/2023 IA 4784/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IA 4784/2023 Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
21.	C.P. (IB)/3162(MB)2018	IA 1713/2020 IA 4778/2023 IA 3821/2023	Transfer from Court-I Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1713/2020 Vikas Kasliwal Vs. Ravi Prakash Ganti IA 4778/2023 IA 3821/2023 Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
22.	C.P. (IB)/3244(MB)2018	IA 4780/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Aashita Builders Pvt Ltd	Mayank Padiya			
23.	C.P. (IB)/3245(MB)2018	IA 4783/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Akund Buildcon Pvt Ltd	Mayank Padiya			
24.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022 IA 48/2021 IA 2138/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			
25.	C.P. (IB)/10(MB)2018	IA 1187/2022 IA 3484/2022-54(1)- for Dissolution	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel <u>IN THE MATTER OF</u> Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary			

26.	C.P.(IB)/162/MB/2018	IA 1292/2020 – for Dissolution of CD	Further Consideration	Sec 54(1), Sec 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta v/s The Federal Bank Ltd. IN THE MATTER OF Royal Hygiene Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai And Associates Vivek S Sawant Prakash Thakkar			
27.	C.P.(IB)-856(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
28.	Company Appeal/2/2023		Further Consideration	Sec 252 (3)	Tripty Mangaldas Kapadia Vs. Registrar Of Companies Mumbai	Sachin Bajirao Mhaske			
29.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
30.	Company Appeal/73/2023		Further Consideration	Sec 252 (1)	Pilley Ganesh Kanahaya Vs. The Registrar Of Companies Mumbai Maharashtra				
31.	TCP 24/2010		Further Consideration	284(4)	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			
32.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016 IA (Companies. Act) / 221/2023	Further Consideration	Rule 11 of NCLT 397-398	Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			
33.	TCP 18/2016	MA 141/2018 MA 361/2017 IA (Companies. Act) / 98/2023	Further Consideration	Rule 11 of NCLT 56,59,62	IA (Companies. Act) / 98/2023 Pallavi Gems Private Limited Vs. Haresh Mataliya IN THE MATTER OF Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal Ameya Suhas Mahajan			
34.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani V/S Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
35.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
36.	C.P. 3336/2019		Further Consideration	U/s 97 Of the Companies Act	Asher Ebrahim Melamed V/s Touranto Company (India) Pvt Ltd	Sudhan Y Amare			
37.	CP 736/2018		Further Consideration	441	Acme Housing India Pvt Ltd	Abdul Karim Kazi			
38.	C.P. 2280/2018		Further Consideration	441	Pranav Securities Pvt Ltd	PRS Associates			
39.	C.P. 3841/2018		Further Consideration	441	SHCIL Services Ltd. & Ors.	MSB Legal Advocates			
40.	C.P. 1507/(MB)/2018		For Filling Affidavit	73(4)	Puneet Auluck V/s Zenith Birla (India) Ltd	N/A			

41.	C.P. 2738/2018		Further Consideration	73(4)	Abdultayeb E. Lokhandwala V/s Zenith Birla (India) Ltd	N/A			
42.	C.P. 2739/2018		Further Consideration	73(4)	Kaizer A Diwan V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)