



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : Thursday**

**DATE: 07.03.2024**

**TIME: 02:30 PM**

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. MS. LAKSHMI GURUNG, 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 |
|---------------------------|------------------------|-------------|-----------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |             |                 |                                                                              |                                                                                                                                                                           |                                                   |                       |                        |         |
| 1.                        | C.P. (IB)/141(MB)2024  |             | Admission       | U/s 7 of (IBC)                                                               | Pegasus Assets Reconstruction Privatelimited<br>Vs.<br>Dee Plone Polyester Pvt Ltd                                                                                        | GRAVITAS<br>LEGAL<br>Ajay Kumar                   |                       |                        |         |
| 2.                        | C.P. (IB)/146(MB)2024  |             | Admission       | U/s 9 of (IBC)                                                               | Gandhar Oil Refinery (India) Limited<br>Vs.<br>Avalanche Impex Private Limited                                                                                            | MERAKI<br>CHAMBERS                                |                       |                        |         |
| 3.                        | C.P. (IB)/145(MB)2024  |             | Admission       | Section 94(1)                                                                | MANOJ ARYA                                                                                                                                                                | Khushboo Shah<br>Ayush J. Rajani                  |                       |                        |         |
| 4.                        | C.P. (IB)/1545(MB)2019 | IA 939/2024 | New Application | Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC)                                   | Palak Swapnil Desai<br><b>IN THE MATTER OF</b><br>Bombay Sales Agency<br>Vs<br>Jsk Marketing Ltd.                                                                         | Atishay Jain                                      |                       |                        |         |
| 5.                        | C.P. (IB)/885(MB)2019  | IA 949/2024 | New Application | Sec 60(5)<br>U/s 7 of (IBC)                                                  | Rana Shipping Company Vs. Mr. Vinit Gangwal<br><b>IN THE MATTER OF</b><br>The Solapur Dist.Central Co.Op Bank Ltd<br>Vs<br>Govindparva Agro Products Pvt Ltd              | S Raghunath And<br>Company<br>Madhumitha<br>Vasan |                       |                        |         |
| 6.                        | C.P. (IB)/3591(MB)2018 | IA 952/2024 | New Application | Sec 60(5)<br>U/s 9 of (IBC)                                                  | Mr. Pawan Madhav Shetty (Irp Of Waterfront Buildcon Llp) Vs.<br>Ultratech Cement Ltd<br><b>IN THE MATTER OF</b><br>Ultratech Cement Ltd<br>V/S<br>Waterfront Buildcon LLP | Prashant Thakre                                   |                       |                        |         |
| 7.                        | C.P. (IB)/1414(MB)2018 | IA 955/2024 | New Application | Sec 60(5),<br>Rule 11 of<br>NCLT, 2016<br>U/s 9 of (IBC)                     | Dipti Mehta<br><b>IN THE MATTER OF</b><br>International Marine & Energy DMCC<br>V/s.<br>Great Unison Contractors Pvt Ltd.                                                 | AZB & Partners<br>Aniruth<br>Purusothaman G       |                       |                        |         |
| 8.                        | C.P. (IB)/955(MB)2023  | IA 961/2024 | New Application | Application under any other provisions- IBC, Sec 60(5)<br>U/s 95(1) of (IBC) | Asrec (India) Limited Vs.<br>Millenium Enterprise<br><b>IN THE MATTER OF</b><br>Millenium Enterprise<br>Vs.<br>Paresh Bakul Shah                                          | Niranjan S<br>Karmarkar<br>Adv Kunal<br>Kanungo   |                       |                        |         |
| 9.                        | C.P. (IB)/1144(MB)2022 | IA 962/2024 | New Application | 19(2)<br>U/s 9 of (IBC)                                                      | Palak Swapnil Desai Vs. Lakendra Pal Singh<br><b>IN THE MATTER OF</b><br>Mr. Praveen Nath<br>V/S<br>Khush Infratech Private Limited                                       | Rahul Punjabi<br>Atishay Jain                     |                       |                        |         |

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| 10.                  | C.P. (IB)/4260(MB)2018 | IA 963/2024                                                                                                                                                       | New Application          | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                                     | Mr. Ashok Kumar Golechha<br><b><u>IN THE MATTER OF</u></b><br>Union Bank of India<br>Vs<br>Spark Green Energy (Satara) Ltd                                                                                                                                                                                                                                        | MANISH JHA                                                                                   |  |  |  |
| 11.                  | C.P. (IB)/3234(MB)2018 | IA 941/2024 – New Application<br><br><b>Hearing</b><br>IA 1394/2020<br>IA 1410/ 2020<br>IA 1937/2020<br>IA 1477/2020<br>IA 63/2021<br>IA 902/2020<br>IA 1980/2020 | New Application          | Sec 60(5)<br>Sec 66(1),<br>Sec 60(5)<br>U/s 9 of (IBC)                      | Mr. Ramesh Bhosale<br>Ramesh Bhosle.. Applicant<br><b><u>IN THE MATTER OF</u></b><br>Benteler Trading International<br>GmbH<br>V/s<br>Western India Metal Processors<br>Limited                                                                                                                                                                                   | Taurus Legal<br>Dhruve Liladhar<br>and Co                                                    |  |  |  |
| <b>PRIORITY LIST</b> |                        |                                                                                                                                                                   |                          |                                                                             |                                                                                                                                                                                                                                                                                                                                                                   |                                                                                              |  |  |  |
| 12.                  | C.P.(IB)-235(MB)/2023  |                                                                                                                                                                   | Further<br>Consideration | U/s 7 of<br>(IBC)                                                           | Central Bank of India<br>Vs.<br>RBEP Entertainment Private Limited                                                                                                                                                                                                                                                                                                | Rathina<br>Maravarman                                                                        |  |  |  |
| <b>ORDINARY</b>      |                        |                                                                                                                                                                   |                          |                                                                             |                                                                                                                                                                                                                                                                                                                                                                   |                                                                                              |  |  |  |
| 13.                  | C.P.(IB)-799(MB)/2023  |                                                                                                                                                                   | Final Hearing            | U/s 10 of<br>(IBC)                                                          | Cachet Events And Design<br>Solutions Private Limited                                                                                                                                                                                                                                                                                                             | Adv Kunal<br>Kanungo                                                                         |  |  |  |
| 14.                  | C.P.(IB)-1192(MB)/2023 |                                                                                                                                                                   | Further<br>Consideration | U/s 10 of<br>(IBC)                                                          | BIO Care India Private Limited                                                                                                                                                                                                                                                                                                                                    | Rishabh S.<br>Khemuka                                                                        |  |  |  |
| 15.                  | C.P. (IB)/1624(MB)2017 | IA 2601/2022                                                                                                                                                      | Further<br>Consideration | Rule 11 of<br>NCLT, 2016<br>Sec 60(5)<br>Sec 42,<br>U/s 7 of (IBC)          | IA 2601/2022 Vitthal Uttamrao Patil<br>VS Anagha Ansinharaju<br>Company Appeal/15/2023 Automotive<br>Services Karmachari Sanghatana VS<br>Anagha Anasingaraju<br><b><u>IN THE MATTER OF</u></b><br>Reliance Commercial Finance Ltd.<br>Vs<br>Pandit Automotive Private Limited                                                                                    | Anant A Pavgi<br>Vivek Gupta                                                                 |  |  |  |
| 16.                  | C.P. (IB)/1700(MB)2017 | MA 938/2019                                                                                                                                                       | Further<br>Consideration | Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC)                                  | Mr. Dushyant C Dave Vs. Na<br><b><u>IN THE MATTER OF</u></b><br>Oriental Bank of Commerce<br>Vs<br>Shivam ispat Pvt Ltd                                                                                                                                                                                                                                           | TAPLEGAL                                                                                     |  |  |  |
| 17.                  | C.P. (IB)/02(MB)2018   | IA 894/2021<br>IA 2289/2021<br>IA 2745/2021                                                                                                                       | Further<br>Consideration | Sec 60(5)<br>Application under<br>any other<br>provisions<br>U/s 7 of (IBC) | State Bank of India<br>Vs<br>Videocon Industries Ltd.                                                                                                                                                                                                                                                                                                             | Shardul Amarchand<br>Mangaldas And Co<br>Amir Arsiwala<br>Jhangiani Narula And<br>Associates |  |  |  |
| 18.                  | C.P (IB) 2285(MB)2018  | IA 347/2021- 45(1)<br>MA 3768/2019- 60(5)<br>IA 2002/2020- 60(5)<br>IA 1393/2022- 60(5)<br>IA 2544/2022- Rule 11                                                  | Further<br>Consideration | Sec 60(5),<br>U/s 7 of<br>(IBC)                                             | IA 347/2021 Mr. Hasti Mal<br>Kachhara VS Mr. Narendrakumar<br>Deokaranji Bhoot<br>MA 3768/2019 Mr. Hasti Mal Kachhara<br>IA 1393/2022 Phoenix Arc Pvt Ltd Vs.<br>Monitoring Committee Represented by Mr.<br>Hasti Mal Kacchhara (Independent Member and<br>Chairman)<br><b><u>IN THE MATTER OF</u></b><br>Phoenix Arc Pvt. Ltd.<br>Vs<br>Deegeee Cotsyn Pvt. Ltd. | Ami Jain<br>AKR Advisors<br>LLP                                                              |  |  |  |

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| 19. | C.P.(IB)-2422(MB)/2018 | IA 16/2021<br>IA 1431/2022                                                                                                                                      | Further<br>Consideration | Sec 66(1),<br><b>Sec 54(1)</b><br>U/s 7 of<br>(IBC)                                                    | Ritesh Prakash Adatiya<br><b><u>IN THE MATTER OF</u></b><br>Augusta Consultants & Advisors<br>Pvt Ltd<br>V/s<br>Maitreyi Capital Advisors Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Chandrakant R<br>Mahadeshwar                                                                                        |  |  |  |
| 20. | C.P. (IB)/3171(MB)2018 | IA 1960/2020<br>IA 919/2022                                                                                                                                     | Further<br>Consideration | Sec 60(5)<br>Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC)                                                | IA 1960/2020 Amit Chandrashekhar<br>Poddar VS Sanjaykumar Ramgopal<br>Taparia Bansal<br>IA 919/2022 Amit Poddar Vs. Tulsi Extrusions<br>Ltd_2730/2022 Surrender Kumar Bansal Vs.<br>Tulsi Extrusions Ltd<br><b><u>IN THE MATTER OF</u></b><br>Punjab National Bank<br>V/s<br>Tulsi Extrusions Ltd                                                                                                                                                                                                                                                                                                             | ABHISHEK Anand<br>Amol Bavare<br>Ekta Choudhary<br>K.P. Sreejith<br>Agam H Maloo<br>Ragini Singh                    |  |  |  |
| 21. | C.P. (IB)/197(MB)2020  | IA 3621/2023-seeking liquidation                                                                                                                                | Further<br>Consideration | <b>Sec 33(1) (b)</b><br><b>(i) to (iii) r/w</b><br><b>Sec 33(3)</b><br>U/s 7 of (IBC)                  | Naren Sheth<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>Vs<br>Vindhyavasini Toll Infrastructure<br>Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Shavez Mukri                                                                                                        |  |  |  |
| 22. | C.P. (IB)/110(MB)2022  | IA 2411/2022-66-Fraudulent Transaction<br>IA 2412/2022-43 Preferential transaction<br>IA 2413/2022-Avoidence<br>IA 1781/2022-for Non Co-operation<br>IA 39/2024 | Further<br>Consideration | Sec 66(1)<br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec. 45 (1)<br>Sec 12(2)<br>Sec 19(2)<br>U/s 7 of<br>(IBC) | IA 2411/2022 Prakash Dattatraya<br>Naringrekar Vs. Ripu Sudan KundraIA<br>2412/2022 Prakash Dattatraya<br>Naringrekar Vs. Ripu Sudan KundraIA<br>2413/2022 Prakash Naringrekar Vs.<br>Ripu Sudan Kundra<br>IA 1781/2022 Prakash Dattatraya<br>Naringrekar Vs. Shaiju Sukumaran Nair<br>And Others<br>IA 3704/2022 Prakash Naringrekar Vs.<br>Viaan Industries Limited<br>IA 39/2024 Department of State Tax<br>Through The Deputy<br>Commissioner Of State Tax Vs.<br>Viaan Industries Limited<br><b><u>IN THE MATTER OF</u></b><br>Cash Ur Drive Marketing Private Limited<br>Vs<br>Viaan Industries Limited | Malgaonkar<br>Shah and Co<br>Manoj Kumar<br>Mishra<br>Dharmesh<br>Shah                                              |  |  |  |
| 23. | C.P. (IB)/527(MB)2022  | IA 3319/2023<br>IA 3447/2023<br>IA 3861/2023<br>IA 4560/2023                                                                                                    | Further<br>Consideration | Sec 60(5),Rule<br>11 of NCLT,<br>2016<br>U/s 7 of (IBC)                                                | IA 3319/2023 Vijaykumar V Iyer Vs.<br>Kishore Biyani<br>IA 3447/2023 Centbank Financial<br>Services Limited Vs. Vijaykumar V. Iyer<br>IA 3861/2023 Future Market<br>IA 4560/2023 Cannon India<br>Private Limited Vs. Mr. Vijay<br>Kumar V. Iyer (Resolution<br>Professional of Future Retail Ltd)<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>Vs<br>Future Retail Limited                                                                                                                                                                                                                           | Shardul<br>Amarchand<br>Mangaldas<br>Aja Legal<br>Equilex<br>Rahul Gupta<br>Patita Paban<br>Bishwal<br>Ruchi Thakur |  |  |  |
| 24. | C.P. (IB)-82(MB)/2017  | MA 3541/2019                                                                                                                                                    | Further<br>Consideration | U/s 9 of<br>(IBC)                                                                                      | Amit C Poddar (liquidator of Yog<br>Industries Ltd)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Pragnya Legal                                                                                                       |  |  |  |
| 25. | C.P. (IB)/222(MB)2018  | IA 2809/2021<br>IA 3668/2023-seeking appropriate                                                                                                                | Further<br>Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                                                            | S Gopalakrishnan Vs.<br>Office Of Dy Commissioner Of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Anant A Pavgi                                                                                                       |  |  |  |

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|-----|------------------------|--------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--|--|--|
|     |                        | direction to respondent<br>IA 04/2020                        |                                 |                                                                                  | Income Tax Circle 1(1) Pune<br><b><u>IN THE MATTER OF</u></b><br>Ajit Madhukar Darvatkar<br>Vs<br>Arch Infra Projects Nirman Pvt Ltd                                                                                                                                                                                                      |                                                                        |  |  |  |
| 26. | C.P. (IB)/1980(MB)2018 | IA 4720/2023<br>MA 3396/2019<br>IA 5426/2023<br>IA 5797/2023 | Further<br>Consideration        | Application<br>under any other<br>provisions- IBC<br>Sec 60(5)<br>U/s 9 of (IBC) | Santanu T Ray<br>IA 5426/2023 Neelam Centre Industrial<br>Premises Co-Operative Society Vs.<br>Oneworld Industries Pvt.Ltd.<br>IA 5797/2023 Neelam Centre Industrial<br>Premises Co-Operative Society Ltd Vs.<br>Oneworld Industries Pvt.Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Shanaya Fashions<br>Vs<br>Oneworld Industries Pvt. Ltd | Intralegal<br>FORTIS INDIA<br>LAW<br>Kavdia Chetan<br>Arvind           |  |  |  |
| 27. | C.P. (IB)/298(MB)2018  | IA 4025/2023                                                 | Further<br>Consideration        | Sec 60(5)<br>U/s 10 of<br>(IBC)                                                  | IA 4025/2023 Best Undertaking Vs.<br>Vijaykumar V. Iyer<br><b><u>IN THE MATTER OF</u></b><br>Aircel Limited.                                                                                                                                                                                                                              | MANIPUR<br>VASANT KINI                                                 |  |  |  |
| 28. | C.P. (IB)/171(MB)2021  |                                                              | Transfer from<br>Court-IV       | U/s 95(1) of<br>(IBC)                                                            | Mr. Anuj Bajpai (RP of Lavasa<br>Corporation Limited)<br>Vs<br>Mr. Vinay Vitthaladas Maniar                                                                                                                                                                                                                                               | AKR Advisors<br>LLP                                                    |  |  |  |
| 29. | C.P.(IB)-683(MB)/2021  | IA 4522/2023                                                 | Transfer from<br>Court-IV       | Application<br>under any other<br>provisions- IBC<br>U/s 95(5) of<br>(IBC)       | Mr. Ajit Kumar<br><b><u>IN THE MATTER OF</u></b><br>Indian Bank Through Mr. Ajit<br>Kumar<br>Vs<br>Mr. Manish B. Mandhana                                                                                                                                                                                                                 | GEETA<br>LUNDWANI                                                      |  |  |  |
| 30. | C.P.(IB)-122(MB)/2022  | IA 4988/2023                                                 | Further<br>Consideration        | Sec 60(5)<br>Sec 95(1)                                                           | Satish Kumar Gupta Resolution<br>Professional<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>V/s<br>Mrs. Chitralekha Krishnakumar<br>Menon                                                                                                                                                                                   | Nitin Jain                                                             |  |  |  |
| 31. | C.P. (IB)/559(MB)2022  | IA 4439/2023                                                 | Further<br>Consideration        | Rule 11 of<br>NCLT, 2016<br>U/s 95(1) of<br>(IBC)                                | Shailesh S Jain Vs. Bank Of Baroda<br><b><u>IN THE MATTER OF</u></b><br>Bank of Baroda<br>Vs<br>Shailesh S Jain                                                                                                                                                                                                                           | Parinam Law<br>Associates                                              |  |  |  |
| 32. | C.P.(IB)-561(MB)/2022  | IA 4494/2023                                                 | Further<br>Consideration        | Rule 11 of<br>NCLT, 2016<br>U/s 95(1) of<br>(IBC)                                | Rajesh S Jain Vs. Bank Of Baroda<br><b><u>IN THE MATTER OF</u></b><br>Bank of Baroda<br>Vs<br>Rajesh S Jain                                                                                                                                                                                                                               | AVP Partners<br>Parinam Law<br>Associates                              |  |  |  |
| 33. | C.P.(IB)-581(MB)/2022  | IA 4319/2023                                                 | for submission of<br>the report | Rule 11 of<br>NCLT, 2016<br>U/s 95(1) of<br>(IBC)                                | Palak Swapnil Desai<br><b><u>IN THE MATTER OF</u></b><br>TATA Capital Financial Services<br>Limited Vs.<br>Abhijeet Deshpande                                                                                                                                                                                                             | I V Merchant and<br>Company<br>Dimple Merchant<br>Adv Kunal<br>Kanungo |  |  |  |
| 34. | C.P.(IB)-737(MB)/2022  |                                                              | Further<br>Consideration        | U/s 95(1) of<br>(IBC)                                                            | Punjab National Bank<br>Vs.<br>Ravi Gupta                                                                                                                                                                                                                                                                                                 | Intralegal                                                             |  |  |  |
| 35. | C.P. (IB)/156(MB)2023  |                                                              | Further<br>Consideration        | Section 95(1)                                                                    | Bank of Maharashtra<br>VS<br>Mr. Prakash Chandrakant Jadhav                                                                                                                                                                                                                                                                               | Akshay Petkar                                                          |  |  |  |

|            |                       |             |                          |                                                    |                                                                                 |                                             |  |  |  |
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| <b>36.</b> | C.P. (IB)/160(MB)2023 |             | Further<br>Consideration | Section 95(1)                                      | Bank of Maharashtra<br>VS<br>Ms. Shweta Prakash Jadhav                          | Akshay Petkar                               |  |  |  |
| <b>37.</b> | C.P.(IB)-620(MB)/2022 |             | Further<br>Consideration | Section 94(1)                                      | Sunil Kumar Nandkishore Gupta<br>V/s.<br>State Bank of India                    | Shavez Mukri                                |  |  |  |
| <b>38.</b> | TCP 24/2014           | MA 990/2019 | Final Hearing            | 397-398 of<br>Companies<br>Act                     | Sunil Goswami<br>V/s<br>AMS Marine Services Pvt. Ltd.                           | Chandrashekhar<br>Patil J N<br>Shiradhonkar |  |  |  |
| <b>39.</b> | C.P. 3/MB/2022        |             | Further<br>Consideration | Sec. 241(1),<br>Sec. 242(4)<br>of Companies<br>Act | Chandrapal Chhota Singh And Anr<br>Vs.<br>Mr. Rakesh Rampyare Gupta And<br>Ors. | S R Gupta                                   |  |  |  |

**SD/-**  
**Jalaja hindopur**  
**(Court Officer)**