



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 07.06.2024

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)/368(MB)2023	IA 2950/2024	New Application	Application under any other provisions- IBC, Sec 60(5), Section 74 U/s 7 of (IBC)	Mr. Prashant Jain Vs. Kamalkumar Agarwal <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			
2.	C.P. (IB)/3234(MB)2018	IA 2937/2024	New Application	Sec 60(5) U/s 9 of (IBC)	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			
3.	C.P. (IB)/3591(MB)2018	IA 2925/2024 IA 2927/2024	New Application	19(2) Sec 12(2) U/s 9 of (IBC)	IA 2925/2024 Mr. Pawan Madhav Shetty (Rp of Waterfront Buildcon Llp) Vs. Mrs. Shruti Satya Ranjan Bhattacharjee Ruia IA 2927/2024 Mr. Pawan Madhav Shetty (RP of Waterfront Buildcon LLP) <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
4.	C.P. (IB)/352(MB)2021	IA 2930/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Rajas Shreeram Bodas <u>IN THE MATTER OF</u> M/S Memoir. VS M/S Eagle Home Appliances Private Limited	Subhamay Dewanji			
5.	C.P. (IB)/719(MB)2022	IA 2920/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Chetna Sutaria Resolution Professional of M/S SQ Infrastructure Private Limited <u>IN THE MATTER OF</u> Quality Heightcon Private Limited V/S SQ Infrastructure Private Limited	Bhavik Salia Mulkit Salia			
6.	C.P. (IB)/228(MB)2023	Interlocutory Application(IBC)(Liq.)/48/2024	New Application	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 <u>IN THE MATTER OF</u> Rajat Textiles Vs IRAA Clothing Private Limited	Meghnath Navlani			
7.	C.P. (IB)/561(MB)2022	IA 2955/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh Jain Vs. Bank of Baroda9(Erstwhile Dena Bank) Through Divyesh Desai Resolution Professional <u>IN THE MATTER OF</u> Bank of Baroda Vs Rajesh S Jain	AVP Partners Parinam Law Associates			

8.	C.P. (IB)/998(MB)2022	IA 2931/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh R Sureka Resolution Professional Vs. Kishan Gopal Agarwal IN THE MATTER OF Marwah Fiance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
PRONOUNCEMENT LIST									
9.	C.P. (IB)/3540(MB)2018	IA 453/2022	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Pankaj Joshi Vs. PARK CHAMBERS LTD IN THE MATTER OF Park Chambers Ltd V/s GRL Tires Pvt Ltd	S Jalan and Co Advocates Tarun kumar Tiwari			
ORDINARY									
10.	C.P. (IB)/273(MB)2024		Further Consideration	U/s 9 of (IBC)	Nexg Platforms Private Limited Vs. Tubelight Communications Limited	Probus Legal Lalit Kumar Maharana			
11.	C.P. (IB)/02(MB)2018	IA 1412/2024 IA 1766/2024-For Compliance	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta Vs. Jubilant Logistics Limited IA 1766/2024 Abhijit Guhathakurta Vs. M/S Kadam & Co. IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas			
12.	C.P. (IB)/190(MB)2018	IA 2266/2022 IA 1838/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	Mr.Brijendra Kumar Mishra IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
13.	C.P.(IB)2313(MB)/2018	IA 399/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Paresch Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
14.	C.P. (IB)/2849(MB)2018	IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023	Further Consideration	Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPl of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator of Emco Ltd IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd vs EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			
15.	C.P. (IB)/3163(MB)2018	IA 4071/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
16.	C.P. (IB)/3159(MB)2018	IA 4290/2023	Further Consideration	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			

17.	C.P. (IB)/3160(MB)2018	IA 3817/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
18.	C.P. (IB)/3162(MB)2018	IA 3821/2023	Transfer from Court-I Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
19.	C.P. (IB)/3171(MB)2018	IA 4401/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator of Tulsi Extrusions Ltd 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			
20.	C.P. (IB)/3506(MB)2018	Company Appeal/56/2023	Further Consideration	Sec 42 U/s 7 of (IBC)	Commissioner of Customs (Export) Acc Sahar Vs. Shri Ravindra Chaturvedi Liquidator for Snneha Natural World Pvt.Ltd. IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Saket Ramchandra Ketkar			
21.	C.P. (IB)/3540(MB)2018	IA 2767/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Dr. Vijay Badhwar Vs. GRL Tires Pvt Ltd IN THE MATTER OF Park Chambers Ltd V/s GRL Tires Pvt Ltd	S Jalan and Co Advocates Tarun kumar Tiwari			
22.	C.P. (IB) 3601/MB/2018	Company Appeal/52/2023	Further Consideration	Application under any other provisions- IBC Sec 42 U/s 7 of (IBC)	Assistant Commissioner Central Tax Div X Ankleshwar Vs. Gaurav Ashok Adukia IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd V/s Aakash Tiles Pvt Ltd	Aarti Suvarna Maya Majumdar			
23.	C.P. (IB)/4048(MB)2018	IA 3766/2023 IA 4546/2023	Further Consideration	19(2), Application under any other provisions- IBC, Sec 60(5), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd	Aniruth Purusothaman G			
24.	C.P. (IB)/959(MB)2022	IA 556/2024 IA 5630/2023 IA 5631/2023 IA 346/2024 IA 3642/2023 IA 671/2024 IA 4999/2023 IA 5661/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Mr. Shrikant Goteti IA 671/2024 Ravi Sethia Vs. G.D. Apte & Company Through Its Partner Mr. Prakash P. Kulkarn IA 346/2024 Ravi Sethia RP of Future Lifestyle Fashions Limited Vs. Harnam Infratech Private Limited IA 3642/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited VS Mr. Ranjan Rawat Resolution Professional of Future Supply Chain Solutions Limited	Manmeet Singh Dhrupad Vaghani			

					IA 4999/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Sify Infinit Spaces Limited IA 5661/2023 Benetton India Pvt. Ltd. Vs. Future Lifestyle Fashions Limited Through R.P Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
25.	C.P. (IB)/344(MB)2023	IA 230/2024	Further Consideration	19(2) U/s 7 of (IBC)	Renascence Insolvency Resolution Professionals Private Limited Resolution Professional Of Kesma Impex Private Limited Through Authorised Signatory Mr. Rajkumar Jaiswal Vs. Dilip Pratapsinh Majithia <u>IN THE MATTER OF</u> Bank of India Vs Kesma Impex Pvt Ltd	Prajakta Menezes			
26.	C.P. (IB)/786(MB)2023	IA 1486/2024 IA 2907/2024 IA 2915/2024	Further Consideration	Rule 11 of NCLT, 2016,19(2) Sec 60(5) U/s 7 of (IBC)	IA 1486/2024 Allcheckdeals India Private Limited Vs. 4b Networks Private Limited 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			
27.	C.P. (IB)/811(MB)2023	IA 682/2024	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Dinesh Kumar Deora <u>IN THE MATTER OF</u> Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. Shah Geeta Lundwani			
28.	C.P. (IB)/83(MB)2024	IA 2743/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Gf Toll Road Private Limited Vs. Bank Of India <u>IN THE MATTER OF</u> Bank Of India Vs. Gf Toll Road Private Limited	Reema Khorana			
29.	C.P. (IB)/1562(MB)2017	IA 1501/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1501/2020 State Bank of India V/s Sudip Bhattacharya <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Harsh G. Pratap			
30.	C.P. (IB)/1796(MB)2017	IA 273/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 273/2024 Rakesh Ranjan Vs. State Bank of India <u>IN THE MATTER OF</u> Hallmark Metals Pvt. Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			

31.	C.P. (IB)/3490(MB)2019	IA 976/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Hitesh Kothari Resolution Professional of D J Appliances Private Limited Vs. Bsh Household Appliance Manufacturing Pvt Ltd IN THE MATTER OF BSH Household Appliances Manufacturing Pvt. Ltd. Vs D. J. Appliances Pvt Ltd	Equi Law Partners Harsh Kesharia			
32.	C.P. (IB)/4563(MB)2019	IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023 IA 3614/2023	Further Consideration	Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha IA 3614/2023 Kailash T Shah Vs. Narendra Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
33.	C.P. (IB)/1148(MB)2017	IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G Manoj Kumar Mishra			
34.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
35.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
36.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
37.	C.P. (IB)-971(MB)2023		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Mrs. Shraddha K Karkhanis IN THE MATTER OF Bank of Maharashtra Vs. Mrs. Shraddha K Karkhanis	Kay Legal and Associates LLP Mahesh Sureka			
38.	C.P. (IB)/231/2024		Further Consideration	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Aparna Taranath Salian	Niranjan S Karmarkar			
39.	C.P. (IB)/ 236/2024	IA 2499/2024	Further Consideration	U/s 95(1) of (IBC)	IA 2499/2024 Hdfc Bank Ltd. Vs. Rohit Natubhai Patel IN THE MATTER OF ETC - Energy Therapy Co. Private Limited Vs. Rohit Natubhai Patel	anchit Shankar Tatkare			

SD/-
Jalaja hindopur
(Court Officer)