



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 08.08.2024

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)/352(MB)2021 (CIRP 28.03.2024)	IA 3886/2024	New Application	Section 60(5) U/s 9 of (IBC)	Eastern Enterprises (Through Its Proprietor Smt. Laxmi Devi Prajapat) Vs. Mr. Rajas Shreeram Bodas Resolution Professional Eagle Home Appliances Pvt Ltd IN THE MATTER OF M/S Memoir. VS M/S Eagle Home Appliances Private Limited	Subhamay Dewanji			
2.	C.P. (IB)/786(MB)2023 (CIRP 12.01.2024)	IA 3889/2024	New Application	Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Mr. Ravindra Chaturvedi Vs. Mr. Devesh Singh (Suspended Director of 4b Networks Private Limited) IN THE MATTER OF Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
3.	CP/280(MB)2017	Interlocutory Application/130/2024	New Application	Rule 11 of NCLT Sec 425-241	Ravi Gum Industries Ltd. Vs. Hirji Premchand Dednia IN THE MATTER OF Hirji Premchand Dednia VS Ravi Gum Industries Ltd.	Rajdeep Lahiri			
4.	C.P.(CAA)/118(MB)2024	Company Application/261/2024	New Application	Rule 11 of NCLT 230-232 - Second Motion	ICICI Bank Limited IN THE MATTER OF Supreme Infrastructure India Limited	Mulla Maneck Navel			
5.	C.P. (IB)/559(MB)2018 (CIRP 25.09.2018) (Liq. 10.02.2023)	IA 3890/2024 – New Application Hearing IA 1439/2020 IA 1223/2020 IA 912/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 3890/2024 Divyesh Desai IA 912/2024 Sharadchandra Panditrao Borkar Vs. Trend Electronics Ltd IN THE MATTER OF State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates Amit Waikos			
PRONOUNCEMENT LIST									
6.	C.P. (IB)/193(MB)2019	IA 211/2022 R-Plan	Transfer from Court V / For Clarification	Sec 30 U/s 9 of (IBC)	Mr. Kshitiz Gupta IN THE MATTER OF Easun- Mr Tap Changes Private Limited Vs Aditya Vidyut Appliances Ltd	Rupesh Geete			
7.	C.P.(IB)-176(MB)/2018	IA 1479/2022	For Clarification	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale IN THE MATTER OF Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			

8.	C.P. (IB)/3457(MB)2019	IA 1945/2023	For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	ARUN KAPOOR IN THE MATTER OF Trig Detective Pvt Ltd Vs Goregeous Skin Pvt Ltd	Aman Vijay Dutta Amit Tungare			
9.	C.P.(IB)-138(MB)/2021		For Pronouncement of Order	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
10.	CP/209(MB)2019		For Pronouncement of Order	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
11.	CP/210(MB)2019		For Pronouncement of Order	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
12.	CP/211(MB)2019		For Pronouncement of Order	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
PRIORITY LIST									
13.	C.P. (IB)/4550(MB)2018 (CIRP 28.11.2019)	IA 304/2024 IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 2268/2023 IA 2157/2022 IA 4747/2023 IA 4748/2023 IA 847/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 304/2024 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 4747/2023 IA 4748/2023 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 2268/2023 Department of State Tax Through the Deputy Commissioner of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Akhil Sachar Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra			
ORDINARY									
14.	C.P. (IB)-1167(MB)2023		Further Consideration	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
15.	C.P. (IB)-493(MB)2023		Final Hearing	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			
16.	C.P. (IB)/414(MB)2024		Further Consideration	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/S. Konvekta Refrigeration India Private Limited	Avinash R Khanolkar			

17.	C.P. (IB)/856(MB)2017 (Liq. 30.08.2018)	IA 2987/2023 IA 2234/2024 IA 3742/2024	Final Hearing	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited IA 2234/2024 Anil Goel Liquidator Rasoya Proteins Limited IA 3742/2024 Anil Goel Liquidator Rasoya Proteins Limited <u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud Geeta Lundwani Amey Hadwale			
18.	CP(IB) 1832/MB/2017 (CIRP 07.05.2021)	Company Appeal /2/2023 IA 42/2022- Sec 42 IA 1582/2020 IA 482/2022 IA 3554/2022	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through the Mamlatdar Taluka Choryasi District Surat <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla Jay Vora Palash Agarwal Indrajeet Rajendra Hingane			
19.	C.P. (IB)/3611(MB)2018	Contempt Petition/20/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	One Capitall Ltd Vs. Fairmont Construction Pvt Ltd <u>IN THE MATTER OF</u> One Capital Ltd Vs Fairmont Construction Pvt Ltd	Dewani Associates			
20.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 1192/2024 IA 2590/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1192/2024 Tulsi Extrusion Limited Vs. Department of Goods and Service Tax IA 2590/2024 Tulsi Extrusion Limited Vs. Employee State Insurance Corporation <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
21.	C.P. (IB)/4302(MB)2018 (CIRP 05.09.2019) (Liq. 23.09.2022)	IA 2699/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
22.	C.P. (IB)/411(MB)2019 (Liq. 26.08.2022)	IA 2674/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2674/2024 Vikas Prakash Gupta Vs. Vipul Gohil <u>IN THE MATTER OF</u> Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Waquar Ahmad			
23.	C.P. (IB)/1224(MB)2020 (CIRP 29.01.2021)	IA 1407/2021 IA 1851/2023	Transfer from Court V / Final Hearing	Sec 60(5) U/s 7 of (IBC)	IA 1407/2021 Premier Employees Union VS Premier Limited IA 1851/2023 Premier Employees Union VS Premier Limited <u>IN THE MATTER OF</u>	Arjun Padhiyar Atul Sharma			

					Anand Rathi Global Finance Limited V/s Premier Limited				
24.	C.P. (IB)/712(MB)2023 (CIRP 09.11.2023)	IA 1981/2024 IA 441/2024 IA 3630/2024	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 1981/2024 L and T Financial Consultants Limited Vs. Srei Equipment Finance Limited IA 3630/2024 Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited IN THE MATTER OF Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
25.	C.P. (IB)/4304(MB)2019 (CIRP 07.10.2020)	IA 1491/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Pranav Damania Vs. Department of Goods and Service Tax State of Maharashtra IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			
26.	C.P. (IB)/698(MB)2023 (CIRP 25.01.2024)	IA 3202/2024 IA 2481/2024 IA 3267/2024	Further Consideration	19(2) Sec 60(5) U/s 9 of (IBC)	IA 3202/2024 Shivratn Laxminarayan Kalantri Vs. Shivraj Koratkar Shivratan Kalantri IA 3267/2024 Shivratn Laxminarayan Kalantri IN THE MATTER OF Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			
27.	C.P.(IB)-420(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India VS Abhijit Rajan	Mr. Dhananjaya Sud			
28.	C.P. (IB)/29(MB)2022	IA 728/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Abhijit S. Gokhale IN THE MATTER OF LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani and Co Geeta Lundwani			
29.	C.P. (IB)/413(MB)2022	IA 1135/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Ajit Kumar IN THE MATTER OF State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
30.	C.P. (IB)/453(MB)2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates Geeta Lundwani			
31.	C.P.(IB)-580(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
32.	C.P.(IB)-581(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company Dimple Merchant Adv Kunal Kanungo			

33.	C.P. (IB)/277(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
34.	C.P. (IB)/598(MB)2023		Final Hearing	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar Jain Yachika Rajendra			
35.	Company Petition/80/2024		Further Consideration	Sec. 58(3), Sec. 59	Sheela Yeshwantrao Chowgule Vs. Mangal Farming And Agro Industries Private Limited	Joby Mathew			

SD/-
Jalaja hindopur
(Court Officer)