



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 09.07.2024

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
PRIORITY LIST									
1.	C.P. (IB)/179(MB)2024		For filing C/T	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited Vs. Marvel Sigma Homes Private Limited	Argus Partners			
2.	C.P. (IB)/4563(MB)2019	IA 5356/2023 R-Plan	For Clarification	Sec 30 U/s 9 of (IBC)	IA 5356/2023 Kailash T. Shah IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
3.	C.P.(IB)-985(MB)/2023		Part Heard	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
4.	C.P.(IB)-1069(MB)2023		Further Consideration	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited	Santosh Kumar Dhaniram Kori			
5.	C.P. (IB)/196(MB)2024		Further Consideration	U/s 10 of (IBC)	Jayesh Lifescience India Private Limited	Manoj Kumar Mishra			
ORDINARY									
6.	C.P. (IB)/411(MB)2019	Contempt Petition/19/2023 IA 2389/2024	Further Consideration	Sec 60(5)	Contempt Petition/19/2023 Vikas Prakash Gupta Vs. State Bank of India Employees Sea View Cooperative Housing Society Limited IA 2389/2024 VHAP Realtors LLP Vs. Mr. Vikas Prakash Gupta Liquidator of Zaveri Constructions Private Limited IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Manoj Kumar Mishra			
7.	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 IA 5396/2023 IA 5804/2023 IA 2527/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec	IA620/2022 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 IA 5396/2023- Kunal Jiwarajika Vs. Palak Desai IA 5804/2023 Laxmidevi Jiwarajika Vs. Palak Swapnil Desai	Rahul Punjabi			

		IA 2133/2020		43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd				
8.	C.P. (IB)/527(MB)2022	IA 2196/2024	Further Consideration	U/s 7 of (IBC)	IA 2196/2024 AAA Paper Marketing Limited Vs. Vijaykumar V Iyer RP of Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA Legal Palash Agarwal			
9.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
10.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022	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. Prajakta Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
11.	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 <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
12.	C.P. (IB)/959(MB)2022	IA 5630/2023 IA 5631/2023 IA 346/2024 IA 3642/2023 IA 671/2024 IA 5661/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 671/2024 Ravi Sethia Vs. G.D. Apte & Company Through Its Partner Mr. Prakash P. Kulkarni 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. Anjan Rawat Resolution Professional of Future Supply Chain Solutions Limited IA 5661/2023 Benetton India Pvt. Ltd.	Manmeet Singh Dhrupad Vaghani			

					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				
13.	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			
14.	C.P. (IB)/862(MB)2019	IA 550/2024 IA 4877/2023 IA 786/2024 IA 3016/2024	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 IA 3016/2024 Dilip Ambadas Lonkar Vs. Prakash VS Kukreja <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Khaitan and Co LLP Khaitan			
15.	C.P. (IB)/4167/MB/2019	IA 970/2021 IA 2219/2021	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan and Co Advocates Mehul Thakker			
16.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Adit Metal Trade Pvt Ltd <u>IN THE MATTER OF</u> Teevra Impex Pvt Ltd Vs Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
17.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition IA</u> IA 3245/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Shubhabrata Chakraborti			
18.	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			
19.	C.P. (IB)-945(MB)2023	IA 699/2024	Further Consideration	Rule 11 of NCLT,	Mr. Mayank Rameshchandra Jain <u>IN THE MATTER OF</u>	Ethos Legal Alliance			

				2016 U/s 95(1) of (IBC)	SBI Global Factors Limited V/s. Smitesh Shah				
20.	C.P. (IB)-614(MB)2023	IA 5256/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs Rajendra Chandrakant Ingawale	Manoj Kumar Mishra			
21.	C.P. (IB)-615(MB)2023	IA 4947/2023	Further Consideration	Application under any other provisions - IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs Manisha Rajendra Ingawale	Manoj Kumar Mishra			
22.	C.P. (IB)-944(MB)2023	IA 1273/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Mr Hemant Mehta Resolution Professional of Personal Guarantor - Mr. Bharat Mehta <u>IN THE MATTER OF</u> SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			
23.	C.P. (IB)-945(MB)2023	IA 699/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Mayank Rameshchandra Jain <u>IN THE MATTER OF</u> SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
24.	C.P. (IB)/330(MB)2024		Further Consideration	Sec 95(1) of (IBC)	Central Bank of India Vs. Chirag Pittie (Personal Guarantor Of M/S Shrivallabh Pittie South West Industries Limited)	Raina Birla			
25.	C.P. (IB)/370(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Jayesh Madanlal Bhandari	Sanchit Shankar Tatkare			
26.	C.P. (IB)/373(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			

SD/-
Jalaja hindopur
(Court Officer)