



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 09.08.2024

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)/2517(MB)2018	IA 3901/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mona Vinod Punjabi Vs. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
2.	C.P. (IB)/942(MB)2020 (CIRP 07.06.2024)	IA 3894/2024	New Application	Sections 60(5)/Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1) U/s 7 of (IBC)	IA 3894/2024 Avinash Ambikaprasad Shukla IN THE MATTER OF Omkaara Assets Reconstruction Pvt. Ltd. VS Ameya Eco-zone Developers Pvt. Ltd.	Kunal Kanungo Adv Kunal Kanungo			
PRONOUNCEMENT LIST									
3.	Company Appeal/3/2023		For Pronouncement of Order	Sec 252 (3) of Companies Act	IIRF India Realty XII Ltd. Vs. Registrar Of Companies Mumbai	Krishan Kumar			
PRIORITY LIST									
4.	C.P. (IB)-51(MB)/2024		Final Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
ORDINARY									
5.	C.P. (IB)/831(MB)2023		Final Hearing	U/s 9 of (IBC)	Panara Craft LLP Vs. Praniti Packaging Industries LLP	Dhiren R Dave			
6.	C.P.(IB)-985(MB)/2023		Further Consideration	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
7.	CP(IB) 1832/MB/2017 (Liq. 07.05.2021)	IA 834/2020- 60(5) MA 1237/2018 MA 1216/2019	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 834/2020 Abhijit Guhathakurta. IA 1237/2018 Abhijit Guhathkurta MA 1216/2019 SREI Equipment Finance Ltd IA 3354/2022 Mr. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla Jay Vora Palash Agarwal Indrajeet Rajendra Hingane			
8.	C.P. (IB)/02(MB)2018	IA 2745/2021	Further Consideration	19(2) U/s 7 of (IBC)	IA 2745/2021 Mr. Abhijit Guhathakurta VS Jubilant Logistics Ltd. IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula And Associates			
9.	C.P. (IB)/190(MB)2018 (CIRP 12.03.2019) (Liq. 12.07.2021)	IA 5786/2023 Intervention Petition/12/2024 IA 3313/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreyas K Doshi Vs. Shrenuj & Co Ltd Brijendra Kumar Mishra IA 3313/2024 Brijendra Kumar Mishra Liquidator of Shrenuj & Co. Ltd Vs. Adinath Jewellery Exports	Meghna Rao			

					<u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd				
10.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 3325/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shri. Surender Kumar Bansal Vs. Securities and Exchange Board of India Sebi <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			
11.	C.P. (IB)/3627(MB)2018 (CIRP 22.04.2019)	IA 3698/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Prashant Shridhar Vaidya Vs. Anagha Anasingaraju <u>IN THE MATTER OF</u> The Cosmos Co-Op Bank Ltd Vs Parshuram Forge Pvt Ltd	Raina Birla			
12.	C.P.(IB) 4186/MB/2018 (CIRP 06.04.2021) (Liq. 30.11.2023)	IA 931/2023 Company Appeal/17/2024	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	Harish Kant Kaushik Company Appeal/17/2024-Phoenix Infratech (India) Pvt. Ltd Vs. Harish Kant Kaushik <u>IN THE MATTER OF</u> Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	Aniruth Purusothaman G			
13.	C.P. (IB)/1545(MB)2019 (CIRP 23.10.2019) (Liq. 02.12.2021)	IA 1496/2020 IA 1245/2022 IA 1246/2022 IA 1512/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 1512/2020 Palak Swapnil Desai. Applicant/RP v/s JSK Marketing Ltd. <u>IN THE MATTER OF</u> Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			
14.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 3236/2024 IA 3260/2024 IA 302/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3236/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 3260/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 302/2024 Sudha Apparels Limited VS Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
15.	C.P. (IB)/259(MB)2023	IA 3736/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd <u>IN THE MATTER OF</u> Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
16.	C.P. (IB)/961(MB)2023	IA 2708/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	M/S Anshuman Developers Vs. Vistra Itcl (India) Limited <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			

17.	CP(IB) 1414/MB/2018 (CIRP 02.01.2019) (Liq. 23.01.2020)	IA 2078/2020 IA 2692/2023 IA 2528/2022	Further Consideration	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2078/2020 YES Bank Ltd. IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Ltd <u>IN THE MATTER OF</u> International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
18.	C.P.(IB)-2979(MB)/2018 (CIRP 16.12.2019) (Liq. 31.04.2021)	IA 1269/2024 IA 1634/2024 IA 1877/2020	Further Consideration	19(2) Rule 11 of NCLT, 2016 U/s 9 of IBC	Saurabh Kumar Tikmani (RP), Applicant IA 1634/2024 Rahul Kavathekar – Liquidator <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
19.	C.P. (IB)/4114(MB)2019 (CIRP 03.06.2022) (Liq. 20.06.2024)	IA 2194/2022-non-cooproration--direction to the respondent IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	19(2) Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) Mangesh Vitthal Kekre Resolution Professional of Ms Hudli and Sons Metallics of Hudli & Sons Metallics Private Limited Vs. Farook Sayeed Hudli Suspended Director of the Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli and Sons Metallics Pvt Ltd Vs. Mr. Farook Sayeed Hudli <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			
20.	C.P. (IB)/882(MB)2023	IA 241/2024	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vishvas Power Engineering Servicesprivate Limited Through Its Authorised Signatory Vs. Dk Associates (Through Its Proprietor) Dinesh Tarachand Tejawani <u>IN THE MATTER OF</u> DK Associates Vs Vishvas Power Engineering Services Private Limited	Jain Paranjape And Associates			
21.	C.P. (IB)/171(MB)2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthal Das Maniar	AKR Advisors LLP			
22.	C.P. (IB)/112(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
23.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	IA 265/2023 Sachin Joshi Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
24.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda <u>IN THE MATTER OF</u> J.C. Flowers Asset Reconstruction	Indus Law Bathiya Legal			

					Private Limited Vs. Manish Laxman Sarda				
25.	C.P. (IB)/597(MB)2023	IA 1760/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	CMA Srigini Rajat Naidu Resolution Professional for Shri. Sunil Gutte Personal Guarantor of M/S. Seam Industries Limited Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited IN THE MATTER OF Punjab National Bank Through Proposed Resolution Professional CMA Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor for M/S. Seam Industries Limited	Avinash R Khanolkar			
26.	C.P. (IB)/598(MB)2023		Further Consideration	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			
27.	C.P. (IB)/599(MB)2023	IA 1762/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	CMA Srigini Rajat Naidu Resolution Professional for Shri. Ratnakar Gutte Vs. Shri. Ratnakar Gutte Personal Guarantor for M/S. Seam Industries Limited IN THE MATTER OF Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
28.	Restored Company Petition (IBC) /12/2024 IN C.P. (IB)/996/MB/2023		Further Consideration	U/s 95(1) of (IBC)	Advanced Computers and Mobiles Indiaprivate Limited Vs. Parveen Iqbal Parekh	Reeti Law Associates			
29.	C.P. (IB)/282(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Madanlal Bhimraj Bhandari	Sanchit Shankar Tatkare			
30.	C.P. (IB)/681(MB)2023	IA 3354/2024	Final Hearing	Sec 60(5) U/s 94(1) of (IBC)	Jeetendra Rajpal Daryani IN THE MATTER OF Shri. Kishore Bhagwandas Jeswani	Shavez Mukri			

SD/-
Jalaja hindopur
(Court Officer)