



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 10.01.2024

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)-5 (MB)/2024		Admission	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
2.	C.P.(IB)-11(MB)/2024		Admission	Section 94(1)	Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya gauri			
3.	C.P. (IB)/532(MB)2018	IA 111/2024	New Application	Sec 60(5) U/s 7 of (IBC)	M/S Tulip Star Hotels Limited & Anr. Vs. Mr. Anish Niranjana Navaty & Anr. IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Raghav Anand			
PRONOUNCEMENT LIST									
4.	C.P. (IB)/4563(MB)2019	IA 2472/2023	For Pronouncement of Order	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2472/2023 Eversmile Properties Pvt. Ltd. Vs. Jaatvedas Construction Co.Pvt Ltd IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Suneet Kr. Tyagi			
5.	C.P. (IB)-166(MB)/2018	MA 3799/2019-Sec 33 IA 1255/2022- 60(5) IA 2436/2022	For Pronouncement of Order	Sec 60(5) Sec 33 U/s 9 of (IBC)	IA 2436/2022 Dilshad Trading Co. Pvt Ltd Vs. Akshata Mercantile Pvt Ltd. IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
6.	C.P.(CAA)/236(MB)2023 In C.A.(CAA)/81(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Nishant Finance Pvt. Ltd.	Hemant Sethi And Co			
PRIORITY LIST									
7.	C.P.(IB)-126(MB)/2023		Part-Heard	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
8.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			

9.	C.P. (IB)1007(MB)2023		Further Consideration	U/s 7 of (IBC)	Rmol Engineering And Offshore Limited Vs. Slimline Realty Private Limited	Thodur Law Associates			
ORDINARY									
10.	C.P.(IB)-131(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Vinar Systems Pvt.Ltd. V/s. M/s Imax Electrotek Pvt. Ltd.				
11.	C.P. (IB)/612(MB)2023		Further Consideration	U/s 9 of (IBC)	Exide Industries Limited Vs. Future Coupons Private Limited	Dua Associates			
12.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
13.	C.P.(IB)-178/(MB)/2023		Further Consideration	U/s 10 of (IBC)	Rytus Therapeutics Limited	Rishabh Dhanuka			
14.	C.P.(IB)-393(MB)/2023		Further Consideration	U/s 10 of (IBC)	V H Aparadh Hotels Pvt Ltd	Abhishek Adke			
15.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia			
16.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
17.	C.P. (IB)/607(MB)2022		Further Consideration	U/s 59 of (IBC)	AGM Capital India Private Limited	Jayesh Desai And Associates			
18.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
19.	C.P. (IB)/1331(MB)2017	IA 5069/2023	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR ADVISORS LLP EQUILEX			
20.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1183/2023-Avoidence and Fraudulent Transaction IA 4037/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IA 4037/2023 Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
21.	C.P. (IB)/434(MB)2018	IA 3986/2022	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey			
22.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 33(2) 60 (5) U/s 7 of (IBC)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
23.	C.P. (IB)/3540(MB)2018	IA 2767/2021 IA 453/2022	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			

24.	C.P. (IB)/4362(MB)2018	IA 771/2022-19(2) IA 2500/2022 IA 2503/2022	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma ADV KUNAL KANUNGO			
25.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions IA 2961/2021	Further Consideration	Sec 66(1), Sec. 45 (1) Sec 19(2) U/s 7 of (IBC)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia Vs. Arup Sen IN THE MATTER OF Yes Bank Ltd. Vs Ezeego One Travels and Tours Ltd.	Indus Law			
26.	C.P. (IB)/527(MB)2022	IA 5210/2023 IA 5282/2023 IA 5286/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5210/2023 Ravi Kumar Vs. Vijaykumar V. Iyer IA 5282/2023 Payal Mago Vs. Resolution Professional Of M/S Future Retail Limited I.E. Shri Vijay Kumar V Iyer IA 5286/2023 Payal Mago Vs. RP Of M/s Future Retail Limited I.E. Shri Vijay Kumar Iyer. IN THE MATTER OF Bank of India Vs Future Retail Limited	Gravitas Legal Amit Tungare Harsh Garg Shardul Amarchand Mangaldas			
27.	C.P. (IB)/1454(MB)2017	MA 328/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Posco-India Pune Processing Centre Pvt Ltd Vs. Klt Automotive And Tubular Products Ltd.	Dhruve Liladhar And Co			
28.	C.P. (IB)/1562(MB)2017	IA 1501/2020 IA 4972/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 4972/2023 Clipper Bulk A/S Vs. Dadi Impex Pvt Ltd IA 1501/2020 State Bank of India V/s Sudip Bhattacharya IN THE MATTER OF Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Harsh G. Pratap			
29.	C.P. (IB)/222(MB)2018	IA 2809/2021 IA 3668/2023-seeking appropriate direction to respondent IA 04/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan Vs. Office Of Dy Commissioner Of Income Tax Circle 1(1) Pune IN THE MATTER OF Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
30.	C.P. (IB)/1765(MB)2018	IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa	Deepak Saxena LITTLE AND CO Vidhii Partners Shardul			

					Corporation Limited And Its Subsidiaries IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Amarchand Mangaldas Kiran K. Gandhi			
31.	C.P. (IB)/4336(MB)2019	IA 851/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR ADVISORS LLP			
32.	C.P.(IB)/1686(MB)/2017	IA 2936/2021 IA 4083/2023	Further Consideration	Sec 33(1) Sec 60(5) U/s 10 of (IBC)	IA 4083/2023 Maharashtra Industrial Development Corporation Vs. Manoj Kumar Agarwal IN THE MATTER OF The Rubber Products Ltd.	Ami Jain Little & Co			
33.	C.P. (IB)/1184(MB)2017	IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority IN THE MATTER OF H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
34.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
35.	C.P.(IB)-341(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
36.	C.P. (IB)-27/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
37.	C.P. (IB)-28/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
38.	C.P.(IB)-101(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Jayant Dattatray Mhaikar	Probus Legal			
39.	C.P. (IB)-908(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Sunil Sumant Chavan	NIRANJAN S KARMARKAR			
40.	C.P. (IB)-909(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Suhas Chimanlal Doshi	Bharti Nawlani			
41.	C.P. (IB)-1161(MB)2023		Further Consideration	U/s 95(1) of (IBC)	The Bank Of Maharashtra Limited Vs. Alka Rajesh Mimani	Abhishek Samant			
42.	C.P.(IB)-620(MB)/2022		Further Consideration	Section 94(1)	Sunil Kumar Nandkishore Gupta Vs. State Bank of India	Shavez Mukri			

43.	C.P.(CAA)/228(MB)2023 In C.A.(CAA)/52(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Panama Holding Private Limited	Hemant Sethi And Co			
44.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
45.	Company Appeal/146/2023		Further Consideration	Sec 252 (1)	Keotsa Constructions Private Limited Vs. Registrar Of Companies Mumbai				
46.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023 IA (COMPANIES. ACT)/ 156/2023	Further Consideration	Rule 11 of NCLT 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IA (COMPANIES. ACT)/ 156/2023 Brett Maynard <u>IN THE MATTER OF</u> Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
47.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Further Consideration	Rule 11 of NCLT 397-398	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
48.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			Only this matter At 02.30 PM
49.	CP/3125(MB)2018	Interlocutory Application/244/2023	Further Consideration	Application under any other Provisions, Rule 11 of NCLT, Rule 48 241-242	Sabir Jaseem Shaikh Vs. Mohammed Hamid Mohd Ishaque Khan <u>IN THE MATTER OF</u> Sufon Hydraulic Pvt.Ltd. Vs Mohammad Hamid Khan & Others	ADV CHIRAG VAJANI			
50.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
51.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
52.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			

SD/-
Jalaja hindopur
(Court Officer)