



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 10.05.2024

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)/3585(MB)2018	IA 2320/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd	Fortis India Law			
2.	C.P. (IB)/3611(MB)2018	Contempt Petition/20/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	One Capitall Ltd Vs. Fairmont Construction Pvt Ltd IN THE MATTER OF One Capital Ltd Vs Fairmont Construction Pvt Ltd	Dewani Associates			
3.	C.P. (IB)/380(MB)2023	IA 2306/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Avil Jerome Menezes Interim Resolution Professional of Shrivallabh Pittie South West Industries Limited IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
4.	C.P. (IB)/4304(MB)2019	IA 2312/2024 IA 2313/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	IA 2312/2024 Pranav Damania IA 2313/2024 Pranav Damania IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			
5.	C.P. (IB)/1047(MB)2023	IA 2301/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Rahul N Shah Irp of Deepti Suchak Vs. Deepti Suchak Personal Guarantor of Magus Infratech Pvt Ltd IN THE MATTER OF IIFL Finance Limited Vs. Deepti Suchak	Meraki Chambers			
PRONOUNCEMENT LIST									
6.	CP/133(MB)2023		Transfer from Court V / For Pronouncement of Order	66	Fortune Integrated Assets Finance Limited	Bathiya Legal			
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)/1896(MB)2018	IA 2871/2022- Resolution Plan R-Plan	Further	Sec 60(5), Rule 11 of	IA 2206/2022 Vinit Gangwal Vs. Anand Arya	Keyur J. Shah Seetalaxmi			

		IA 2206/2022-for avoidance IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent	Consideration	NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 IA 5175/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal <u>IN THE MATTER OF</u> Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Swamy Anushka Jadhav Markand Gandhi And Co			
9.	C.P. (IB)/1224(MB)2020	IA/395/2022- R/Plan IA 1407/2021 IA 1851/2023	Transfer from Court V / Final Hearing	Sec 30 U/s 7 of (IBC)	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma			
ORDINARY									
10.	C.P. (IB)-493(MB)2023		Further Consideration	U/s 10 of (IBC)	Shreeji Fones Private Limited	Santosh Kumar Dhaniram Kori			
11.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
12.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) 19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
13.	C.P. (IB)/4425(MB)2018	IA 667/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. <u>IN THE MATTER OF</u> Omkaara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
14.	C.P. (IB)/1106(MB)2022	IA 5807/2023 IA 1697/2024	Further Consideration	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 5807/2023 Ramesh M. Shetty Vs. Mrs. Chitralekha Krishnakumar Menon IA 1697/2024 Ramesh Shetty Vs. Religare Finvest Limited <u>IN THE MATTER OF</u> State Bank of India Vs MMS Infrastructure Limited	Vidya kata Abhishek Vishwanath			
15.	C.P. (IB)/259(MB)2023	IA 3541/2023 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)/1738(MB)2017	IA 3221/2023 IA 3677/2023 IA 5035/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs.	Apex Law Partners Geeta Lundwani			

		IA 1210/2024		U/s 9 of (IBC)	Ajit Kumar (Resolution Professional of Omkar Speciality Chemical Limited) IA 5035/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 1210/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited				
17.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
18.	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 Corporation Limited and Its Subsidiaries <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Deepak Saxena Little And Co Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			
19.	C.P. (IB)/2318(MB)2018	IA 1497/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Mr. Harshad Deshpande Vs. Mr. Mukesh Agrawal <u>IN THE MATTER OF</u> RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	Akshay Petkar			
20.	C.P. (IB)/549(MB)2020	IA 2140/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	CA Manish Sukhani Resolution Professional for M/S. Pik Resource India Private Limited <u>IN THE MATTER OF</u> Bharat Gala Vs PIK Resource India Pvt Ltd	Avinash R Khanolkar			
21.	C.P. (IB)/145(MB)2023	IA 5075/2023 IA 1209/2024 IA 1880/2024	Further Consideration	Application under any other provisions- IBC Sec 12(2) U/s 9 of (IBC)	IA 5075/2023 Lotus Beauty Care Products Private Limited Vs. Vinod Radhakrishnan Nair Resolution Professional IA 1209/2024 Mr Vinod Radhakrishnan Nair Rp of Goli Vada Pav Private Limited IA 1880/2024_Mr. Vinod Radhakrishnan Nair Rp Goli Vada Pav Private Ltd Vs. Venkatesh Srinivasan Iyer <u>IN THE MATTER OF</u> Vista Processed Foods Private Limited Vs Goli Vada Pav Private Limited	DHAVAL D VED Khushboo Shah			
22.	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			

23.	C.P. (IB)/4258(MB)2019	IA 834/2024	Further Consideration	Sec 60(5)	IA 834/2024 Piramal Capital & Housing Finance Limited Vs. Shrem Investments Private Limited <u>IN THE MATTER OF</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan and Partners Juris Corp			
24.	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			
25.	C.P.(IB)-723(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Kunal Jiwarajka	I V Merchant And Company			
26.	C.P.(IB)-375(MB)/2023	IA 5147/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Bejoy Nambiar <u>IN THE MATTER OF</u> Bank of Maharashtra Through Irp Mahesh Sureka Vs Bejoy Nambiar	Mahesh Sureka			
27.	C.P.(IB)-396(MB)/2023	IA 4613/2023	Final Hearing	Application under any other provisions- IBC Section 95(1)	Mangesh Vitthal Kekre Resolution Professional of Rohit Sharma Vs. Mr. Rohit Sharma <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Rohit Sharma	Kay Legal and Associates LLP Anand Prabhawalkar			
28.	Company Petition/192/2023		Further Consideration	Sec. 59,Sec. 58(3)	Saida Esmail Kadwani Alias Shaida Esmail Kadwani Vs. Zinnia Properties Pvt. Ltd.	Ayaz Bilawala			

SD/-
(Court Officer)