



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

Hearing Through: Hybrid Mode

DAY : Thursday

DATE: 10.10.2024

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.

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)-750(MB)2024		Admission	U/s 7 of (IBC)	Nizar Hassam Virani Vs. Gajaanan Property Developers Private Limited	Anilkumar meharsingh jaryal			
2.	C.P. (IB)-747(MB)2024		Admission	U/s 9 of (IBC)	Shree Hari Yarns Private Limited Vs. Ahuja Synfab Private Limited	Mulla And Mulla And Craigie Blunt And Caroe			
3.	C.P. (IB)-744(MB)2024		Admission	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Dhananjay Sandu	RAMAN MISRA			
4.	C.P. (IB)/1224(MB)2020	IA 4759/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Fab Metals Private Limited Vs. Kanak Jani Rp of Premier Limited IN THE MATTER OF Anand Rathi Global Finance Limited V/s Premier Limited	Arjun Padhiyar Atul Sharma			
5.	C.P. (IB)/111(MB)2023	IA 4752/2024	New Application	Section 12(2) U/s 7 of (IBC)	Kamal Agarwal IN THE MATTER OF Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
6.	C.P. (IB)/1066(MB)2023	IA 4735/2024	New Application	19(2) U/s 7 of (IBC)	Mr. Gajesh Labhchand Jain Vs. Mr. Munjal Praful Thosani (Suspended Director of Corporate Debtor) IN THE MATTER OF Spenta Enclave Private Limited Vs. Spenta Sun City Private Limited	Manoj Kumar Mishra			
7.	C.P. (IB)/1108(MB)2019 (CIRP 11.11.2022)	IA 4734/2024	New Application	Section 60(5) U/s 9 of (IBC)	Rajan Garg Resolution Professional of Truly Creative Developers Private Limited IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth Agam H Maloo Navin Arora			
8.	C.P. (IB)/4114(MB)2019 (CIRP 03.06.2022) (Liq. 20.06.2024)	IA (Liq.) Progress Report/31/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mangesh Vitthal Kekre Liquidator M/S Hudli & Sons Metallics Private Limited IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			

9.	C.P. (IB)/997(MB)2022	IA 4747/2024	New Application	Rule 11 of NCLT, 2016, Section 60(5) U/s 9 of (IBC)	M/S. Fab Industries Private Limited Vs. Sachin Shrinivas Bhattad (IRP of M/S. Vir Electro Engineering Private Limited) IN THE MATTER OF Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka Law Chamber			
10.	C.P. (IB)/698(MB)2023	Interlocutory Application(IBC)(Liq.)/91/2024 IA 4750/2024 IA 4751/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Sec 49(2) U/s 9 of (IBC)	IA Liq. 91/2024 Shivratan Kalantri IA 4750/2024 Shivratan Kalantri Vs. Standard Chartered Bank IA 4751/2024 Shivratan Kalantri Vs. Shivraj Koratkar IN THE MATTER OF Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			
11.	C.P. (IB)/858(MB)2023	IA 4755/2024	New Application	Section 60(5) U/s 95(1) of (IBC)	Dhanshyam Kantilal Patel Resolution Professional Vs. Modesto Logistics & Cargo Privatelimited IN THE MATTER OF Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
12.	C.P.(CAA)/194(MB)2024 IN C.A.(CAA)/219(MB)2023		New Application	Sec. 230-232 - Second Motion	WALKO QSR COMPANY PRIVATE LIMITED	Hemant Sethi And Co			
13.	C.P.(CAA)/195(MB)2024 IN C.A.(CAA)/129(MB)2024		New Application	Sec. 230-232 - Second Motion	QUEST INVESTMENT ADVISORS PRIVATE LIMITED	Harsh Ruparelia			
14.	C.P. (IB)/2517(MB)2018	IA 4765/2024- New Application Hearing IA 3169/2024 IA 4365/2024	New Application / Further Consideration Last Listed 08.10.2024	Sec 60(5) Sec 60(5) Sec 42 U/s 7 of (IBC)	IA 4765/2024 Planet Builders Vs. Nisha Chandwani IA 3169/2024 Nisha Chandwani Vs. Arun Kapoor IA 4365/2024 Nisha Chandwani Vs. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
PRONOUNCEMENT LIST									
15.	C.P. (IB)/368(MB)2023	IA 5487/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & Mahajan MDP and Partners Vidya Kata			
16.	C.P.(IB)-51(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			

PRIORITY LIST									
17.	C.P. (IB)/619(MB)2022 (CIRP 24.03.2023)	Interlocutory Application(IBC)(Plan)/15/2024 R-plan	Further Consideration Last Listed 23.08.2024	Sec 30 U/s 7 of (IBC)	Avinash Ambikaprasad Shukla IN THE MATTER OF Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Meghna Rao			
ORDINARY									
18.	C.P. (IB)/397(MB)2020		Further Consideration Last Listed 04.10.2024	U/s 9 of (IBC)	KTR Management Service Pvt Ltd V/S. Sahara Hospitality Ltd	Sachin Daga			
19.	C.P.(IB)-16(MB)/2023		Further Consideration Last Listed 05.09.2024	U/s 59 of (IBC)	Mushin Infrastructure Private Limited	Sudha P Navandar			
20.	C.P. (IB)/424(MB)2023		Further Consideration Last Listed 05.09.2024	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
21.	C.P. (IB)-22(MB)2024		Further Consideration Last Listed 20.08.2024	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/S. North American Coal Corporation India Private Limited	Avinash R Khanolkar			
22.	C.P.(IB)-39(MB)/2024		Further Consideration Last Listed 20.08.2024	U/s 59 of (IBC)	Pranav Damania Liquidator Of Huhtamaki Flexible Packaging India Private Limited	Bhavesh N Desai			
23.	C.P. (IB)/1624(MB)2017 (CIRP 12.03.2018) (Liq. 09.08.2018)	IA 2601/2022 IA 2704/2021 IA 766/2021 MA 304/2019 MA 2445/2019 Company Appeal/15/2023 Intervention Petition/48/2024	Further Consideration Last Listed 03.09.2024	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju IA 2704/2021 / Company Appeal/15/2023 Automotive Services Karmachari Sanghatana VS Anagha Anasingaraju IA 766/2021 Hind Kamgar Sanghatana Vs Anagha Anasingaraju Intervention Petition/48/2024 Automotive Services Karmachari Sanghatana Vs. Pandit Automotive Pvt Ltd IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
24.	C.P (IB) 2285(MB)2018 (CIRP 26.02.2019)	IA 347/2021- 45(1) MA 3768/2019- 60(5) IA 1393/2022- 60(5)	Further Consideration Last Listed 21.08.2024	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot MA 3768/2019 Mr. Hasti Mal Kachhara IA 1393/2022 Phoenix Arc Pvt Ltd Vs.	Ami Jain AKR Advisors LLP			

					Monitoring Committee Represented by Mr. Hasti Mal Kacchara (Independent Member and Chairman) <u>IN THE MATTER OF</u> Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.				
25.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction IA 2508/2024 IA 4253/2024	Further Consideration Last Listed 14.08.2024	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 IA 2508/2024 Om Prabhu Ashish CHSL Vs. Mr. Kinjakumar Madhubhai Chaudhary RP of M/S Shamik Enterprises Pvt Ltd. IA 4253/2024 Haresh Sankalchand Hirani Vs. Kinjalkumar Madhubhai Chaudhary <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
26.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA 2745/2024	Further Consideration Last Listed 29.08.2024	Sec 60(5), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2745/2024 Avil Menezes Resolution Professional of Syntex Trading & Agency Private Limited Vs. Mr. Vijay Kumar V Iyer Resolution Professional of Future Retail Limited <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			
27.	C.P. (IB)/959(MB)2022 (CIRP 04.04.2023)	IA 708/2024 IA 709/2024 IA 710/2024 IA 3296/2024 IA 5661/2023 IA 3527/2024 IA 4444/2024	Further Consideration Last Listed 13.08.2024	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	IA 708/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashion Limited Vs. Kishore Laxminarayan Biyani IA 709/2024-Ravi Sethia Resolution Professional of Future Lifestyle Fashion Limited Vs. Kishore Laxminarayan Biyani IA 710/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashion Limited Vs. Flfl Lifestyle Brands Limited IA 3296/2024 Kinsfolk Technology Private Limited Vs. Ravi Sethia IA 5661/2023 Benetton India Pvt. Ltd. Vs. Future Lifestyle Fashions Limited Through R.P IA 4444/2024 Benetton India Pvt. Ltd. Vs. Ravi Sethia Resolution Professional Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			

28.	C.P. (IB)/1179(MB)2023	IA 1309/2024	Part Heard Last Listed 01.10.2024	Sec60(5), Rule 11 of NCLT, 2016 IBC U/s 7 of (IBC)	Zebra Networks Private Limited Vs. Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Zebra Networks Private Limited	PARINAM LAW ASSOCIATES Dipti Mundra			
29.	C.P. (IB)/1506(MB)2017 (CIRP 29.12.2017) (Liq. 29.12.2021)	IA 2533/2022	Further Consideration Last Listed 21.08.2024	Sec 54(1) U/s 9 of (IBC)	Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd <u>IN THE MATTER OF</u> Kapokh Fibers & Industries Ltd Vs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
30.	C.P. (IB)/1562(MB)2017 (CIRP 22.05.2018)	IA 1501/2020	Further Consideration Last Listed 03.09.2024	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			
31.	C.P. (IB)/1738(MB)2017 (CIRP 05.12.2022)	IA 486/2024-66 IA 3677/2023 IA 5035/2023-43	Further Consideration Last Listed 21.08.2024	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 486/2024 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional of Omkar Speciality Chemical Limited) IA 5035/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			
32.	C.P.(IB)-286(MB)/2018	MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 3298/2022 MA 138/2020	Further Consideration Last Listed 20.08.2024	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 3671/2029 MA 3774/2019 Manoj Kumar Mishra-RP IA 1879/2022 Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik and Company Rohan Janardhanan			
33.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration Last Listed 27.08.2024	Application under any other provisions- IBC U/s 9 of (IBC)	IA 1375/2022 OCS Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited <u>IN THE MATTER OF</u> Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
34.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration Last Listed 27.08.2024	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 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 V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			

35.	C.P.(IB) 1202/MB/2017 (CIRP 01.08.2017) (Liq. 27.12.2019)	IA 614/2021	Further Consideration Last Listed 01.10.2024	Sec 60 (5) U/s 10 of (IBC)	IA 614/2021 Vineet K Chaudhary Vs Jsc-Ogcc Kazstroy Service <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	PSL Advocates and Solicitors Cyril Amarchand Mangaldas			
36.	C.P. (IB)/1192(MB)2023	Intervention Petition/54/2024	Further Consideration Last Listed 21.08.2024 01.10.2024	Sec 60(5) U/s 10 of (IBC)	Shailesh Gaurishankar Bharadwaj Vs. Bio Care India Private Limited <u>IN THE MATTER OF</u> BIO Care India Private Limited	HARSH KESHARIA			
37.	C.P. (IB)/121(MB)2024		Further Consideration Last Listed 28.08.2024	U/s 95(1) of (IBC)	The Bank of Maharashtra Vs. Dnyaneshwar Ramchandra Rasal	Shon Deepak Gadgil			
38.	C.P. (IB)/244(MB)2024		Further Consideration Last Listed 06.08.2024	U/s 94(1) of (IBC)	Mrs. Swati Satish Mohole	Manoj Kumar Mishra			

SD/-
Jalaja hindopur
(Court Officer)