



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 11.01.2024

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.A.(CAA) 4 /MB/2024		Admission	Sub-section (I) of section 230	Emkay Taps And Cutting Tools Limited	RAHUL ATAL			
2.	CP/530(MB)2017	Interlocutory Application/6/2024	New Application	Rule 11 of NCLT Sec. 242(4)	Manik Engineering Pvt. Ltd. & Ors. Vs. Ashok Chellaram Manik & Ors. IN THE MATTER OF Ashok Chellaram Manik & Anr. VS Manik Engineering Pvt. Ltd. & Ors.	Sahil Harjani			
PRONOUNCEMENT LIST									
3.	C.P. (IB)/1738(MB)2017	IA 4300/2023	For Pronouncement of Order	U/s 9 of (IBC)	IA 4300/2023 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners			
4.	C.A.(CAA)/268(MB)2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Samuk Holding Pvt Ltd	AVP PARTNERS			
5.	C.P.(CAA)/301(MB)2023 IN C.A.(CAA)/244(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Evergrow Trading Pvt Ltd	RAJESH SHAH CO			
PRIORITY LIST									
6.	C.P. (IB)-936(MB)2023	IA 37/2024 IA 38/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	IA 37/2024 IA 38/2024 Rai Bahadur Shree Ram and Company private Limited Vs. Toplight Corporate Management Private limited IN THE MATTER OF Toplight Corporate Management Private limited Vs. Rai Bahadur Shree Ram And Company Private Limited	Ridhi Arora Thayil Anna Tomey			
7.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 5647/2023 IA 2774/2022 IA 681/2022	For Filing Written Submission	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV IA 5647/2023 Pravin Navandar Vs. Prio S.A IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP DSK LEGAL Jhangiani Narula And Associates			

8.	C.P. (IB)/4362(MB)2018	IA 5122/2023	Further Consideration	Sec 30	IA 5122/2023 Mr. Ashutosh Dhanuka Vs. Kinjalkumar Madhubhai Chaudhary IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 5018/2023 IA 5022/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			
		IA 2201/2023		Sec 60(5)					
		R-Plan		Sec 43(1) r/w					
		IA 3488/2023		Sec 44 (1)					
		IA 5018/2023		Sec 66(1)					
		IA 5022/2023		Sec 60(5)					
				U/s 7 of (IBC)					
ORDINARY									
9.	C.P.(IB)1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. vs Gammon India Ltd	Sanjay Kumar Ruia			
10.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
11.	C.P.(IB)-311(MB)/2023		Further Consideration	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
12.	C.P. (IB)-1118(MB)2022		Further Consideration	Sec 59 of (IBC)	Jasper Hospitality and Facility Private Limited	Bare Legal Chambers Advocates			
13.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019 IA 5515/2023	Further Consideration	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			Only this matter At 02.30 PM
14.	C.P. (IB)/1336(MB)2017	MA 2339/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel <u>IN THE MATTER OF</u> Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
15.	C.P. (IB)/1624(MB)2017	IA 2601/2022 Company Appeal/15/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju Company Appeal/15/2023 Automotive Services Karmachari Sanghatana VS Anagha Anasingaraju <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Vivek Gupta			

16.	C.P. (IB)/1832(MB)2017	IA 415/2022- 42 IA 2652/2021	Further Consideration	Sec 42 U/s 7 of (IBC)	IA 415/2022 Matix Fertilizers And Chemicals Limited Vs. Abhijit Guhathakurta IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	ANP CHAMBERS Crawford Bayley Co			
17.	C.P. (IB)/532(MB)2018	IA 2318/2023	Further Consideration	Application under any other provisions- IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjana Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On The Board Of V Hotels Limited (Powers Suspended) IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
18.	C.P. (IB)/2517(MB)2018	Rejection of Claims IA 745/2021 IA 2770/2022 IA 2769/2022 IA 4154/2023 IA 3014/2021	For Filing Additional Affidavit	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
19.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA 730/2021 Mr. Anuj Bajpai ...Applicant/ RP. IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR ADVISORS LLP			
20.	C.P. (IB)/3171(MB)2018	IA 1960/2020 Intervention Petition/ 6/2023 IA 919/2022 IA 2730/2022 IA 4401/2023 IA 5169/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Intervention Petition/ 6/2023 Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator For Tulsi Extrusions Ltd IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd_2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd IA 5169/2023 Surendra Kumar Bansal IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
21.	C.P. (IB)/10(MB)2019	IA 509/2021 IA 218/2020 IA 458/2020 IA 434/2020	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra IN THE MATTER OF Dena Bank V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			

22.	C.P. (IB)/1106(MB)2022	IA 5584/2023 IA 5807/2023	Further Consideration	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 5584/2023 Ramesh Shetty IA 5807/2023 Ramesh M. Shetty Vs. Mrs. Chitralekha Krishnakumar Menon <u>IN THE MATTER OF</u> State Bank of India Vs MMS Infrastructure Limited	Vidya kata Abhishek Vishwanath			
23.	C.P. (IB)-65(MB)/2017	MA 289/2017 IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			
24.	C.P. (IB)/1506(MB)2017	IA 2533/2022	Further Consideration	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			
25.	C.P. (IB)/1630(MB)2017	IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1284/2021-19(2) IA 1417/2021- 60(5) IA 353/2022- 54(1)	Further Consideration	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
26.	C.P.(IB)-286(MB)/2018	MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 2602/2023	Further Consideration	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 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce Pvt. Ltd. Vs. Manoj Kumar Mishra. IA 2602/2023 Manoj Kumar Mishra Vs. Globe Fincap Ltd. <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan			
27.	C.P. (IB)/1042(MB)2017	MA 2978/2019 MA 4137/2019 IA 1256/2021- For seeking appropriate directions	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
28.	C.P. (IB)/906(MB)2022	IA 4233/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Sakshi Jiwarajka	In Person			
29.	C.P. (IB)/907(MB)2022	IA 4237/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Laxmidevi Jiwarajka	In Person			
30.	C.P.(IB)-908(MB)/2022	IA 4675/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			

31.	C.A.(CAA)1219/MB/2019		Further Consideration	230-232 of Comp Act	Cherry Cosmetics Pvt Ltd	Shubhangi Chavan			
32.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1) of Comp Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
33.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3) of Comp Act	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
34.	Company Appeal/41/2023		Further Consideration	Sec 252 (3) - By Government Body of Comp Act	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
35.	Company Appeal/10/2022		Further Consideration	Sec 252 (1) of Comp Act	Registrar of Companies Vs. Shree Devnath Infratech Private Ltd	Regional Director Western Region Mumbai			
36.	Company Appeal/155/2023		Further Consideration	Sec 252 (3) - By Government Body of Comp Act	PR Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
37.	TP/43(MB)2016		Further Consideration	397-398 of Comp Act	Sanjeevkumar Kurubkhelge Vs. MHS Technology Private Limited	Dheeraj Patil			
38.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Further Consideration	441 of Comp Act	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person			
39.	CP 264/2017	MA 627/2017 MA 22/2018	Further Consideration	241-242 of Comp Act	Rakesh Malhotra & Ors. V/s Supermax Personal Care Pvt Ltd. & Ors	Vinamra Kopariha, Mustafa Motiwala			
40.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245 of Comp Act	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
41.	C.P. 1141/2018		Further Consideration	241-242 of Comp Act	Sanjeev Nihalchand Ghandi V/s Thermotech Engineering (Pune) Pvt Ltd	Deven Dwarkadas & Partners			
42.	C.P. 2433/2018		Further Consideration	241-242 of Comp Act	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
43.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4) of Comp Act	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			
44.	C.P. 71/MB/2022		Further Consideration	Sec. 241(1) of Comp Act	Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			

45.	CP/296(MB)2023	CA 497/2023 CA 2/2024	Further Consideration	Sec.241(1), Sec. 242(4) of Comp Act	Shreenarayan Nathmal Agrawal Vs. Pres Green Energy Foundation	Vertices Partners			
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SD/-
Jalaja hindopur
(Court Officer)