



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 11.06.2024

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)/931(MB)2023	IA 3006/2024	New Application	Sec 60(5) Section 95(1)	Bank of Maharashtra VS Mr. Mahadeo Shankar Holay IN THE MATTER OF MR. SACHIN SHRINIVAS BHATTAD Vs. BANK OF MAHARASHTRA	Shon Deepak Gadgil Aditya Mishra			
2.	C.P. (IB)/4455(MB)2019	IA 3009/2024	New Application	Sec 60(5) IBC under Sec 7	BANK OF MAHARASHTRA VS NANAI DAIRY PVT LTD IN THE MATTER OF MR. PRASHANT JAIN LIQUIDATOR OF NANAI DAIRY PRIVATE LIMITED Vs.	Legasis Partners MILY GHOSHAL			
PRONOUNCEMENT LIST									
3.	C.P.(IB)-930(MB)/2022		For Pronouncement of Order	U/s59of(IBC)	Greensill India Finance Private Limited V/S N/A	Rigved Shyamkant Kalekar			
PRIORITY LIST									
4.	C.P.(IB)-126(MB)/2023	IA 2649/2024	Part-Heard	U/s 7 of (IBC)	Authum Investment & Infrastructure Limited IN THE MATTER OF Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
5.	C.P. (IB)/4563(MB)2019	IA 5356/2023 R-Plan IA 2421/2024	Further Consideration	Sec 30 Sec 60 (5) U/s 9 of (IBC)	IA 5356/2023 Kailash T. Shah IA 2421/2024 Action Construction Equipment Ltd Vs. Mr. Kailash T. Shah (Resolution Professional of Jaatvedas Construction Company Pvt. Ltd.) IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
6.	C.P. (IB)/2742(MB)2019	IA 2774/2022 IA 681/2022 R-Plan	Part Heard	Sec 60(5) Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar IA 681/2022 Venugopal Dhoot Vs. VOVL IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan and Co LLP DSK LEGAL Jhangiani Narula And Associates			
7.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
8.	C.P. (IB)-506(MB)2023		Further	U/s 9 of (IBC)	Regal Ventures Private Limited	Deven Dwarkadas			

			Consideration		Vs. Della Enclave Private Limited				
9.	C.P. (IB)/607(MB)2023		Further Consideration	U/s 9 of (IBC)	Geostar Surveys India Private Limited Vs. Leighton India Contractors Private Ltd	Rajeev N Kumar			
10.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
11.	C.P.(IB) 870/MB/2017	IA 5515/2023	Further Consideration .	U/s 60 (5), U/s 7 of (IBC)	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			
12.	C.P. (IB)/190(MB)2018	IA 493/2020- 43&45	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 3068/2023 Mr.Brijendra Kumar Mishra IA 493/2020 hiten parikh <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
13.	C.P. (IB)/434(MB)2018	IA 710/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 880/2024 Phoenix Arc Private Limited Vs. Mittal Corp Limited IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
14.	C.P. (IB)/4059(MB)2018	IA 3635/2023-seeking liquidation IA 1700/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 19(2) U/s 7 of (IBC)	Mr. Kshitiz Gupta IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
15.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent IA 2834/2024	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 2834/2024 Gmt Pipes & Tubes Private Limited in Consortium with Invent Assets Securitisation & Reconstruction Private Limited <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
16.	C.P. (IB)/170(MB)2018	IA 968/2023-seeking payment of un-paid CIRP cost IA 1087/2023-seeking expenses of CIRP	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Milind B Kasodekar Erstwhile RP for M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co			
17.	C.P. (IB)/4260(MB)2018	Company Appeal/2/2024	Further	Sec 42	Brihan Mumbai Electric Supply & Transport Undertaking Vs. Mr Ashok	MANIPUR VASANT KINI			

			Consideration	U/s 7 of (IBC)	Kumar Goleccha <u>IN THE MATTER OF</u> Union Bank of India Vs Spark Green Energy (Satara) Ltd				
18.	C.P. (IB)/1806(MB)2019	IA 2047/2022 IA 3694/2022 IA 833/2024 IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 2606/2024	Further Consideration	Sec 60(5) Sec 66(1) U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IA 833/2024 Dr. Suhas Laxman Kamble Vs. Anagha Anasingaraju IA 2409/2023 CS Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav AnasingarajuIA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2241/2024 Mr. Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2606/2024 Cs Anagha Anasingaraju Resolution Professional for M/S. Sant Dnyaneshwar Hospital Private Limited <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru And Co Pranav Shah			
19.	C.P. (IB)/10(MB)2019	IA 509/2021 IA 458/2020 IA 434/2020 IA (Dis.)/3/2024	Further Consideration	Sec 54(1) Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra			
20.	C.P. (IB)/338(MB)2022	IA/3426/2022 IA/2529/2023 IA 1390/2024	Transfer from Court V	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Amit Enterprises Housing Limited Vs. Icici Bank Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/S Amit Enterprises Housing Limited	ZBA Advocates And Solicitors			
21.	C.P. (IB)/527(MB)2022	IA 2196/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2196/2024 AAA Paper Marketing Limited Vs. Vijaykumar V Iyer RP of Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA Legal Palash Agarwal Almt Legal Sameer Tapia aditya gauri swastika kumari Mily Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand			
22.	C.P. (IB)/10(MB)2023	IA 1023/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Regional Provident Fund Commissioner-I Vs. Interim Resolution Professional For Apodis Hotels And Resorts Limited <u>IN THE MATTER OF</u> Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
23.	C.P. (IB)/1179(MB)2023	IA 1309/2024	Further Consideration	Sec60(5), Rule 11 of NCLT, 2016 IBC	ZEBRA NETWORKS PRIVATE LIMITED Vs.	PARINAM LAW ASSOCIATES			

				U/s 7 of (IBC)	CATALYST TRUSTEESHIP LIMITED	Dipti Mundra			
24.	C.P. (IB)/786(MB)2023	IA 1486/2024 IA 2907/2024	Further Consideration	Rule 11 of NCLT, 2016,19(2) Sec 60(5) U/s 7 of (IBC)	IA 1486/2024 Allcheckdeals India Private Limited Vs. 4b Networks Private Limited IA 2907/2024 Allcheckdeals India Private Limited Vs. Mr. Ravindra Chaturvedi Resolution Professionalof 4b Networks Private Limited <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
25.	C.P. (IB)-686(MB)2023	IA 2101/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2101/2024 JM Financial Asset Reconstruction Company Limited Vs. Arch Pharmalabs Limited <u>IN THE MATTER OF</u> Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			
26.	C.P.(IB)-5 (MB)/2024	IA 2655/2024	Final Hearing	Sec 60(5) U/s 7 of (IBC)	Authum Investment & Infrastructure Limited <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
27.	C.P. (IB)/1268(MB)2017	IA 1617/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
28.	C.P. (IB)/3223(MB)2018	IA 3890/2022	Final Hearing	Sec 60(5) U/s 9 of (IBC)	IA 3890/2022 Abhijeet Jain Vs. Pec Limited <u>IN THE MATTER OF</u> Gainwell Commosales Pvt Ltd Vs Pisces Exim India Pvt Ltd	Saurav Jain			
29.	C.P. (IB)/1765(MB)2018	IA 33/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	SHAILESH VERMA Vs. DHIREN KOT <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	SHARDUL AMARCHAND MANGALDAS DESAI DESAI CARRIMJEE MULLA (NA)			
30.	C.P. (IB)/1792(MB)2018	Interlocutory Application(IBC)(Liq.)/32/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shri Rajesh Ramesh Kamath Resolution Professional for M/S. Kgepl Engineering Solutions Private Limited <u>IN THE MATTER OF</u> Nangalwala Industries (p) Ltd. Vs Kgepl Engineering Solution Pvt Ltd.	Keystone Partners			
31.	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 <u>IN THE MATTER OF</u> Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
32.	C.P. (IB)/3457(MB)2019	IA 1945/2023	Further Consideration	Sec 54(1) U/s 9 of (IBC)	ARUN KAPOOR <u>IN THE MATTER OF</u> Trig Detective Pvt Ltd Vs Goregeous Skin Pvt Ltd	Aman Vijay Dutta Amit Tungare			

33.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			
34.	C.P. (IB)/955(MB)2023	Restoration Application/23/2024 IA 961/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Millenium Enterprise <u>IN THE MATTER OF</u> Millenium Enterprise Vs. Paresh Bakul Shah	Niranjan S Karmarkar Adv Kunal Kanungo			
35.	C.P. (IB)/675(MB)2022		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Sanjay Ranndas Mahaian Vs. Edelweiss Asset Reconstruction Companylimited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs. Damji R Shah	VP Partners Manoj Kumar Mishra			
36.	C.P.(IB)-199(MB)/2021	IA 1647/2021	Transfer from Court-IV/ Final Hearing	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
37.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
38.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
39.	C.P. (IB) 261(MB)2024		Admission	IBC Section 59	Cs Mandar S Wagh Liquidator For M/S. Itp Senergy Private Limited	Avinash R Khanolkar			
40.	Company Petition/33/2024		Further Consideration	Sec. 271-273	Gaunir Impex Private Limited	HEMANT SETHI AND CO			

SD/-
Jalaja hindopur
(Court Officer)