



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

**Hearing Through: Hybrid Mode**

**DAY : Friday**

**DATE: 11.10.2024**

**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 |
|---------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                         |                                                                                                     |                                                                             |                                                                   |                                                                                                                                                                                                                                                   |                                                                 |                       |                        |         |
| 1.                        | CA(CAA) 172(MB)2024                     |                                                                                                     | Admission                                                                   | Sub-section (1) of section 230                                    | DEVLAND INFRACON PRIVATE LIMITED                                                                                                                                                                                                                  | Hemant Sethi And Co                                             |                       |                        |         |
| 2.                        | C.P. (IB)/4058(MB)2019                  | IA (Liq.) Progress Report/32/2024                                                                   | New Application                                                             | Reg. 15 of IBBI (Liq.) Regulation 2016<br>U/s 7 of (IBC)          | Mr. G. Madhusudhan Rao<br>Liquidator of Bil Energy Systems Limited in Liquidation<br><b>IN THE MATTER OF</b><br>State Bank of India<br>Vs<br>Bil Energy Systems Ltd                                                                               | India Law LLP                                                   |                       |                        |         |
| 3.                        | C.P. (IB)/368(MB)2023                   | IA 4790/2024                                                                                        | New Application                                                             | Section 60(5)<br>U/s 7 of (IBC)                                   | Ssarvi Resolution Services LLP<br><b>IN THE MATTER OF</b><br>Axis Bank Limited<br>Vs<br>Supreme Transport Organisation Private limited                                                                                                            | K H Halai Chandhiok & Mahajan<br>MDP and Partners<br>Vidya Kata |                       |                        |         |
| 4.                        | C.P. (IB)/699(MB)2023                   | IA 4799/2024                                                                                        | New Application                                                             | Section 12(2)<br>U/s 7 of (IBC)                                   | S Gopalakrishnan Resolution Professional for Daulat Agro (India) Private Limited<br><b>IN THE MATTER OF</b><br>Canara Bank<br>Vs.<br>Daulat Agro( India) Private Limited                                                                          | Vaishali Bhilare                                                |                       |                        |         |
| 5.                        | C.P. (IB)/4302(MB)2018                  | IA 4779/2024- New Application<br><br><b>Hearing</b><br>IA 1714/2022<br>IA 1412/2023<br>IA 3100/2024 | New Application / Further Consideration<br>Last Listed<br><b>20.08.2024</b> | Sec 60(5)<br>19(2)<br>U/s 7 of (IBC)                              | IA 4779/2024 Fanendra H Munot<br>IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL<br>IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd.<br><b>IN THE MATTER OF</b><br>Dena Bank<br>Vs<br>Max Flex & Imaging Systems Ltd. | Kunal Chheda<br>MDP and Partners                                |                       |                        |         |
| <b>PRONOUNCEMENT LIST</b> |                                         |                                                                                                     |                                                                             |                                                                   |                                                                                                                                                                                                                                                   |                                                                 |                       |                        |         |
| 6.                        | C.P.(IB)-799(MB)/2023                   |                                                                                                     | For Pronouncement of Order                                                  | U/s 10 of (IBC)                                                   | Cachet Events And Design Solutions Private Limited                                                                                                                                                                                                | Adv Kunal Kanungo                                               |                       |                        |         |
| 7.                        | C.P.(IB)2313(MB)/2018 (CIRP 19.11.2019) | IA 399/2021                                                                                         | For Pronouncement of Order                                                  | <b>Sec 54(1)</b><br>U/s 7 of (IBC)                                | IA 399/2021 Paresh Mehta. Applicant<br><b>IN THE MATTER OF</b><br>Bee Tee Credit & Marketing Pvt.Ltd.<br>V/S<br>Syntel Infosystem (Nagpur) Pvt Ltd                                                                                                | Geeta Lundwani                                                  |                       |                        |         |
| 8.                        | C.P.(IB)-596(MB)/2021                   | IA 1537/2024                                                                                        | Transfer from Court-IV / For Pronouncement of Order                         | Application under any other provisions- IBC<br>U/s 95(1) of (IBC) | Mahesh Sureka Resolution Professional Vs. Paras Harshad Shah<br><b>IN THE MATTER OF</b><br>Union Bank of India<br>VS<br>Paras Harshad Shah                                                                                                        | MV Kini Law Firm                                                |                       |                        |         |

|                 |                       |                                                                                                                                                                                                                                                                                                                                  |                                                     |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           |  |  |  |
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| 9.              | C.P.(IB)-598(MB)/2021 |                                                                                                                                                                                                                                                                                                                                  | Transfer from Court-IV / For Pronouncement of Order | U/s 95(1) of (IBC)                                                      | Union Bank of India Vs Dipti Paras Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MV Kini Law Firm                                          |  |  |  |
| <b>ORDINARY</b> |                       |                                                                                                                                                                                                                                                                                                                                  |                                                     |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                           |  |  |  |
| 10.             | C.P. (IB)/184(MB)2024 |                                                                                                                                                                                                                                                                                                                                  | Further Consideration Last Listed <b>19.08.2024</b> | U/s 9 of (IBC)                                                          | Milan Luthria Vs. Reliance Entertainment Studios Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mulla Maneck Navel                                        |  |  |  |
| 11.             | C.P. (IB)/273(MB)2024 |                                                                                                                                                                                                                                                                                                                                  | Further Consideration Last Listed <b>01.10.2024</b> | U/s 9 of (IBC)                                                          | Nexg Platforms Private Limited Vs. Tubelight Communications Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Probus Legal Lalit Kumar Maharana                         |  |  |  |
| 12.             | C.P. (IB)/470(MB)2024 |                                                                                                                                                                                                                                                                                                                                  | Further Consideration Last Listed <b>22.08.2024</b> | U/s 9 of (IBC)                                                          | Uniton Infra Private Limited Vs. Shapoorji Pallonji And Company Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Florence Reddy Sobrinho                                   |  |  |  |
| 13.             | C.P.(IB) 870/MB/2017  | IA 5515/2023<br>IA 1935/2021-12A<br>MA 688/2018- R/Plan<br>MA 1182/2019<br>MA 2701/2019<br>MA 2538/2019<br>MA 243/2020<br>IA 1225/2020<br>IA 2363/2020<br>IA 491/2021<br>IA 909/2021<br>IA 1183/2021<br>IA 671/2021<br>IA 220/2022<br>IA 1011/2022<br>IA 2563/2022<br>IA 3976/2022<br>MA 1992/2019<br>IA 50/2022<br>IA 2007/2021 | Further Consideration Last Listed <b>03.10.2024</b> | Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC) | MA 688/2018 Prakash K. Pandya.<br>MA 2538/2019 Prakash K. Pandya. Applicant<br>MA 2701/2019 IA 1182/2019 MA 243/2020 Milestone Real Estate Fund (Chaubey Realites Pvt Ltd). Applicant<br>IA 1225/2020 BSRD Infrabuild Private Ltd<br>IA 2363/2020 Prakash K. Pandya, RP V/s Applicant Ruby Arya & Ors) Accused/ Contemnor(s)<br>IA 491/2021 Prakash K. Pandya Vs. Rohan Cama<br>IA 909/2021 The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP<br>IA 671/2021 BSRD Infrabuild Private Limited<br>IA 2563/2022 Prakash K. Pandya<br>IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd<br>IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya<br>MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya<br>IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K Pandya<br>IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd<br>IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund<br><b>IN THE MATTER OF</b><br>Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund | Sarkar Partha SARATHY<br>Tanmay varadkar<br>Amir Arsiwala |  |  |  |
| 14.             | C.P. (IB)/02(MB)2018  | IA 1412/2024<br>IA 1766/2024-For Compliance                                                                                                                                                                                                                                                                                      | Further Consideration                               | Sec 60(5) Application under any other                                   | Abhijit Guhathakurta Vs. Jubilant Logistics Limited<br>IA 1766/2024 Abhijit Guhathakurta Vs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Shardul Amarchand                                         |  |  |  |

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|     |                                                                  | IA 894/2021<br>IA 2289/2021<br>IA 3995/2024               | Last Listed<br><b>20.08.2024</b>                          | provisions<br>U/s 7 of (IBC)                         | M/S Kadam & Co.<br>IA 3995/2024 Raheja Atlantis Co-Operative Housing Society Limited<br>Vs Abhijeet Guhathakurta<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>Vs<br>Videocon Industries Ltd.                                                                                                                                                                                                                                        | Mangaldas          |  |  |  |
| 15. | C.P. (IB)/562(MB)2018<br>(CIRP 25.09.2018)                       | MA 439/2020<br>MA 553/2020                                | Further Consideration<br>Last Listed<br><b>13.08.2024</b> | Sec 66(1)<br>Sec 60(5)<br>U/s 7 of (IBC)             | Ma 439/2020 Abhijit Guhathakurta<br>Vs. Pradeepkumar Nandlal Dhoot & Ors.<br>Ma 553/2020 Abhijit Guhathakurta<br>Vs. Gran Electronics Private Limited & ORS.<br><b><u>IN THE MATTER OF</u></b><br>State bank of India<br>V/s<br>Century Appliances Limited                                                                                                                                                                                         |                    |  |  |  |
| 16. | C.P. (IB)/563(MB)2018<br>(CIRP 31.08.2018)                       | IA 70/2024                                                | Further Consideration<br>Last Listed<br><b>06.09.2024</b> | Sec 60(5)<br>U/s 7 of (IBC)                          | Union of India Through Deputy Director General of Foreign Trade<br>Vs. Sky Appliances Ltd Through Its Resolution Professional Shri Abhijit Guhathakurta<br><b><u>IN THE MATTER OF</u></b><br>STATE BANK OF INDIA<br>VS<br>SKY APPLIANCES LTD                                                                                                                                                                                                       | M. S. Bhardwaj     |  |  |  |
| 17. | C.P. (IB)/411(MB)2019<br>(CIRP 26.09.2019)<br>(Liq. 26.08.2022)  | Contempt Petition/19/2023<br>IA 2389/2024<br>IA 4141/2024 | Further Consideration<br>Last Listed<br><b>21.08.2024</b> | Rule 11 of NCLT, 2016<br>Sec 60(5)<br>U/s 7 of (IBC) | Contempt Petition/19/2023Vikas Prakash Gupta Vs. State Bank of India<br>Employees Sea View Cooperative Housing Society Limited<br>IA 2389/2024 VHAP Realtors LLP<br>Vs. Mr. Vikas Prakash Gupta<br>Liquidator of Zaveri Constructions Private Limited<br>IA 4141/2024 Mr. Vikas Parakash Gupta (Liquidator of Zaveri Constructions Pvt. Ltd.)<br><b><u>IN THE MATTER OF</u></b><br>Reliance Home Finance Ltd<br>VS<br>Zaveri Constructions Pvt Ltd | Manoj Kumar Mishra |  |  |  |
| 18. | C.P. (IB)/1088(MB)2020<br>(CIRP 19.02.2021)<br>(Liq. 21.09.2022) | IA 2481/2023<br>IA 2074/2023                              | Transfer from Court V<br>Last Listed<br><b>06.09.2024</b> | Sec 60(5)<br>U/s 7 of (IBC)                          | IA 2481/2023 Indian Bank Vs. Anshul Gupta (Liquidator of Topsgroup Service and sloutions ltd)<br>IA 2074/2023 Mr. Anshul Gupta Liquidator of Topsgroup Services and Solutions Limited VS Indian Bank<br><b><u>IN THE MATTER OF</u></b><br>Punjab National Bank<br>International Limited<br>Vs<br>Topsgroup Services And Solutions Limited                                                                                                          | Nishit Dhruva      |  |  |  |

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| 19. | C.P. (IB)/959(MB)2022<br>(CIRP 04.05.2023)                       | IA 4154/2024<br>IA 3744/2024               | Further<br>Consideration<br>Last Listed<br><b>02.09.2024</b> | Sections<br>60(5)/Regulation<br>7,8, 8A, 9, 12,<br>12A, 13, 14,<br>17(1)<br>Sec 60(5)<br>U/s 7 of (IBC) | IA 4145/2024 Vasudha Security and<br>Facility Management Private Limited<br>Vs. Ravi Sethia<br>IA 3744/2024 Canara Bank Vs. Mr.<br>Ravi Sethia Resolution Professional of<br>Future Lifestyle Fashions Limited<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>Vs<br>Future Lifestyle Fashions Limited              | Manmeet Singh<br>Dhrupad<br>Vaghani |  |  |  |
| 20. | C.P. (IB)/111(MB)2023<br>(CIRP 10.11.2023)                       | IA 4235/2024<br>IA 4752/2024               | Further<br>Consideration<br>Last Listed<br><b>18.09.2024</b> | Application<br>under any other<br>provisions- IBC<br>Section 12(2)<br>U/s 7 of (IBC)                    | IA 4235/2024 Kamal Agarwal<br>IA 4752/2024 Kamal Agarwal<br><b><u>IN THE MATTER OF</u></b><br>Mcarbon Tech Innovation Private<br>Limited<br>Vs.<br>Pointific Digital Private Limited                                                                                                                                      | Subir Kumar                         |  |  |  |
| 21. | C.P. (IB)/1028(MB)2017<br>(CIRP 14.09.2017)<br>(Liq. 07.05.2018) | IA 1576/2024- 60(5)<br>IA 1818/2024- 60(5) | Further<br>Consideration<br>Last Listed<br><b>23.08.2024</b> | Sec 60(5)<br>U/s 9 of (IBC)                                                                             | IA 1576/2024 Njs Engineers India<br>Private Limited Vs. Pune<br>Municipal Corporation<br>IA 1818/2024 Njs Engineers India<br>Private Limited Vs. M/S.<br>Maharashtra State Electricity<br>Distribution Company Limited<br><b><u>IN THE MATTER OF</u></b><br>Shri Pramod Mahajan & Ors<br>Vs<br>Phadnis Infrastructure Ltd | Avinash R<br>Khanolkar              |  |  |  |
| 22. | C.P. (IB)/433(MB)2018                                            | IA 418/2020                                | Further<br>Consideration<br>Last Listed<br><b>22.08.2024</b> | U/s 9 of (IBC)                                                                                          | Prakash D Naringrekar The RP of<br>Shreechem Pharmaceuticals Pvt<br>Ltd<br><b><u>IN THE MATTER OF</u></b><br>Rukson Packaging Pvt Ltd.<br>V/s<br>Shreechem Pharmaceuticals Pvt<br>Ltd                                                                                                                                     | MDP Partners                        |  |  |  |
| 23. | C.P. (IB)/3223(MB)2018<br>(CIRP 21.12.2021)                      | IA 3890/2022                               | Final Hearing<br>Last Listed<br><b>30.08.2024</b>            | Sec 60(5)<br>U/s 9 of (IBC)                                                                             | IA 3890/2022 Abhijeet Jain Vs.<br>Pec Limited<br><b><u>IN THE MATTER OF</u></b><br>Gainwell Commosales Pvt Ltd<br>Vs<br>Pisces Exim India Pvt Ltd                                                                                                                                                                         | Saurav Jain                         |  |  |  |
| 24. | C.P.(IB)/1686(MB)/2017<br>(CIRP 02.01.2018)                      | IA 2936/2021-33(1)<br>IA 4083/2023         | Further<br>Consideration<br>Last Listed<br><b>26.09.2024</b> | <b>Sec 33(1)</b><br>Sec 60(5)<br>U/s 10 of<br>(IBC)                                                     | IA 4083/2023 Maharashtra Industrial<br>Development Corporation Vs. Manoj<br>Kumar Agarwal<br><b><u>IN THE MATTER OF</u></b><br>The Rubber Products Ltd.                                                                                                                                                                   | Ami Jain<br>Little & Co             |  |  |  |
| 25. | C.P. (IB)/457(MB)2024                                            |                                            | Further<br>Consideration<br>Last Listed<br><b>19.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                   | Indian Bank<br>Vs.<br>Mrs Jayshree Rajendra Tambile                                                                                                                                                                                                                                                                       | Vaishali Bhilare                    |  |  |  |
| 26. | C.P. (IB)/562(MB)2024                                            |                                            | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                   | Canara Bank<br>Vs.<br>Bajrang Tatyaba Wakale                                                                                                                                                                                                                                                                              |                                     |  |  |  |

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| 27. | C.P. (IB)/563(MB)2024 |                                                          | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                 | Canara Bank<br>Vs.<br>Digamber Sugandhrao Deshmukh                            |             |  |  |  |
| 28. | C.P. (IB)/564(MB)2024 |                                                          | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                 | Canara Bank<br>Vs.<br>Nilesh Santaji Karpe                                    |             |  |  |  |
| 29. | C.P. (IB)/565(MB)2024 |                                                          | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                 | Canara Bank<br>Vs.<br>Jayashree Gorakhnath Gade                               |             |  |  |  |
| 30. | C.P. (IB)/566(MB)2024 |                                                          | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                 | Canara Bank<br>Vs.<br>Mangal Vivek Kasar                                      |             |  |  |  |
| 31. | C.P. (IB)/567(MB)2024 |                                                          | Further<br>Consideration<br>Last Listed<br><b>13.08.2024</b> | U/s 95(1) of<br>(IBC)                                                                                 | Canara Bank<br>Vs.<br>Kamal Daulatrao Deshmukh                                |             |  |  |  |
| 32. | CP/232(MB)2022        | IA (Companies. Act)/105/2023<br>Contempt Petition/5/2023 | Further<br>Consideration<br>Last Listed<br><b>30.08.2024</b> | Rule 11 of NCLT<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 246 of<br>Companies Act, 2013 | Mr Tikamdas S/O Rupchand<br>Chhabrani Vs.<br>Roopchand Hotels Private Limited | Atul Pandey |  |  |  |

SD/-  
Jalaja hindopur  
(Court Officer)