



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 11.12.2023

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
PRONOUNCEMENT LIST									
1.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1)	For Clarification	Application under any other provisions- IBC Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
2.	C.P. 1479/2018		For Clarification	441	Shree Sagar Estates Pvt. Ltd.	Preeti Bhangle PCS			
3.	C.P.(CAA)/167(MB)2023 In C.A.(CAA)/131(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Viburnum Tapes Private Limited	Ajit Singh Tawar			
PRIORITY LIST									
4.	C.P. (IB)/632(MB)2023		Further Consideration	U/s 7 of (IBC)	DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
5.	C.P. (IB)/442(MB)2023		Final Hearing	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
6.	C.P. (IB)/4362(MB)2018	IA 5122/2023 IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	Further Consideration	Sec 30 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	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 IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			
ORDINARY									
7.	C.P.(IB)-131(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Vinar Systems Pvt.Ltd. V/s. M/s Imax Electrotek Pvt. Ltd.				
8.	C.P.(IB)-332(MB)/2018		Further Consideration	U/s 9 of (IBC)	Spartans Facility Managemant Services V/s Sapphire Cable & Services Pvt. Ltd.				
9.	C.P.(IB)-3040(MB)/2018		Further Consideration	U/s 9 of (IBC)	CQRA Pvt.Ltd. V/s Della Enclave Pvt. Ltd.				

10.	C.P.(IB)-693(MB)2019		Further Consideration	U/s 9 of (IBC)	V. N. Traders Vs Gammon India Ltd				
11.	C.P. (IB)-636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
12.	C.P.(IB)-930(MB)/2022		Further Consideration	U/s 59 of (IBC)	Greensill India Finance Private Limited	Rigved Shyamkant Kalekar			
13.	C.P.(IB)-1095(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited	Avinash R Khanolkar			
14.	C.P.(IB)-178/(MB)/2023		Further Consideration	U/s 10 of (IBC)	Rytus Therapeutics Limited	Rishabh Dhanuka			
15.	C.P. (IB)/1765(MB)2018	IA 113/2022-60(5) IA 1263/2022- 60(5)-Part-Heard IA 1233/2020 IA 1515/2022- 60(5)	For Filing Written Submission	Sec 60(5) U/s 9 of (IBC)	IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1263/2022 Maharashtra State Electricity Distribution Company Limited IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Deepak Saxena LITTLE AND CO Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			
16.	CP(IB) 1832/MB/2017	MA 3833/2019 IA 272/2020 Company Appeal /2/2023 IA 42/2022- Sec 42 IA 974/2023-For seeking appropriate directions IA 2633/2021-For seeking appropriate directions IA 2647/20223-direction to the respondent IA 2777/2023-For seeking appropriate directions IA 1524/2020 IA 1562/2020- 60(5) IA 834/2020- 60(5)	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd. IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2633/2021 Abhijit Guhathakurtha IA 2777/2023 Abhijit Guhathakurta Vs. Freight Wings Private Limited IA 1562/2020 Abhijit Guhathakurtha IA 834/2020 Abhijit Guhathakurta. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
17.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
18.	C.P. (IB)/4425(MB)2018	Company Appeal/31/2023 Company Appeal/48/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 66(1) Sec 42 U/s 7 of (IBC)	Company Appeal/31/2023 Mahalakshmi Glass Works Private Limited Vs. Janta Glass Limited Company Appeal/48/2023 Commissioner Of Customs Export Acc Sahar Vs. Ashish Vyas IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			

19.	C.P. (IB)/527(MB)2022	IA 3281/2023–seeking Exclusion IA 3861/2023 IA 4982/2023 IA 4560/2023 IA 4604/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 3861/2023 Future Market IA 4982/2023 Satish Kumar Rana Vs. Vijay Kumar V.Iyer IA 4560/2023 Cannon India Private Limited Vs. Mr. Vijay Kumar V. Iyer (Resolution Professional Of Future Retail Ltd) IA 4604/2023 Cannon India 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	Saptarshi Saha AJA LEGAL ALMT LEGAL SANJAY JHA Amarchand Mangaldas JSA ADVOCATES AJA LEGAL			
20.	C.P. (IB)/228(MB)2023		Further Consideration	U/s 9 of (IBC)	Rajat Textiles Vs IRAA Clothing Private Limited	Pratiksha Kankariya			
21.	C.P. (IB)/4258(MB)2019	<u>Inspection of Document</u> IA 438/2021 IA 720/2021	Further Consideration	Sec 60(5)	Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
22.	C.P.(IB)-1274(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Rajendra Prasad	K Law And Co			
23.	C.P.(IB)-1278(MB)/2022		Further Consideration	Section 95(1)	State Bank of India Vs. Mr. Maganti Ankineedu	K Law And Co			
24.	C.P. (IB)-908(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Sunil Sumant Chavan	NIRANJAN S KARMARKAR			
25.	C.P. (IB)-909(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Suhas Chimanlal Doshi	Bharti Nawlani			
26.	C.A.(CAA)/268(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Samuk Holding Pvt Ltd	AVP PARTNERS			
27.	CP/4507(MB)2018	CA 258/2022	Further Consideration	Rule 11 of NCLT 252(1)	Rajesh Madhani <u>IN THE MATTER OF</u> Tulip Shapes & Structure Pvt. Ltd V/s ROC Mumbai	Mohammed Zain Khan			
28.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
29.	CP 49/2014	CA 163/2016	Further Consideration	397-398	Sunilkumar b Yadavrao Mandve V/s Vidarbha Soya-Milk Pvt. Ltd.	Hitesh Mutha			
30.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
31.	TCP 36/2015		Further Consideration	397-398	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
32.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			

33.	CP/225(MB)2022	CA 149/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Yogesh Kashyap Vs. Pennwalt Private Ltd <u>IN THE MATTER OF</u> Yogesh Kashyap Vs Pennwalt Private Limited	Advocate Bhavin Gada			
34.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
35.	Company Petition/223/2023		Further Consideration	Sec. 441	GRA India Private Limited	Satyajit Joshi			

SD/-
Jalaja hindopur
(Court Officer)