



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 12.01.2024

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
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SUPPLEMENTARY LIST

1.	C.P. (IB)/4455(MB)2019	IA 143/2024- New Application Hearing- IA 5318/2023 IA 3440/2023-66 IA 1910/2023 IA 2471/2023 IA 4310/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Sec 66(1) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 143/2024 Mr. Prashant Jain IA 5318/2023 Mr. Prakash Dattatraya Naringrekar Vs. The Liquidator Ckp Co-Operative Bank Limited IA 3440/2023 Mr. Prakash Dattatraya Naringrekar (Resolyion Professional Of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. The Liquidator Of Ckp Co-Op. Bank Ltd (In Liquidation) IA 4310/2023 The Liquidator Ckp Co-Op. Bank Ltd Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			07.12.2023
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PRONOUNCEMENT LIST

2.	C.P. (IB)-89(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Dowell Crusing Industries Private Limited Vs. Buoyant Financial Advisor Private limited	Neel R. Kothari			
3.	C.P. (IB)-786(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
4.	C.P.(IB)-803(MB)/2022		For Pronouncement of Order	U/s 59 of (IBC)	Gulf Energy Maritime Services Private Limited	Bathiya Legal			
5.	C.P.(CAA)/166(MB)2023 In C.A.(CAA)/131(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Shaan Agro And Realty India Private Limited	A.T. Jain & Co.			

PRIORITY LIST

6.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
7.	C.P.(IB)-852(MB)/2023		Further Consideration	U/s 7 of (IBC)	Creative Industries Unit II Vs. S S Collection LLP	Y and A Legal Advocates			

8.	C.P.(IB)-314(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
9.	C.P.(IB)1227(MB)/2018		Part-Heard	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)/1842/(MB)/2018	IA 2195/2020 –Sec30 R-Plan IA 797/2021- 60(5) IA 1452/2021- 60(5) IA 1967/2020 - 60(5) IA 1674/2021- 60(5) IA 2311/2020- 60(5) IA 2275/2020- 60(5) IA 417/2022- 60(5) IA 1355/2021 IA 927/2023	Further Consideration	Sec 60(5) Sec30 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 797/2021 Munish Kohli VS Jitendrakumar R. Yadav. IA 1452/2021 Survival Technologies Private Limited VS Oracle Home Textiles Ltd IA 1967/2021 HDFC BANK Ltd. VS Jitendra RambaranYadav IA 1674/2021 FAZE 3 VS Jitendra Yadav IA 2195/2020 Mr Haresh Shah VS Mr JitendraYadav IA 2311/2020 Sun Industries VS JitendrakumarYadav IA 2275/2020 Faze Three Limited VS Andhra Bank IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 927/2023 Val Organics Private Limited Vs. Jitendrakumar Rambaran Yadav IA 3914/2023 Jitendra Kumar Yadav IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete Rajesh bohra MDP and Partners Prachi Wazalwar			
12.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/8/2022 IA 993/2023 Contempt Petition/4/2023- Part-Heard IA 4816/2023	Part-Heard / Further Consideration	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Ltd IA 993/2023 Kairav Anil Trivedi- RP On Behalf of The Coc Of Prince Mfg Industries Pvt Ltd Vs. Piyush Gangji Chheda Erstwhile Director Of Prince Mfg Industries Pvt Ltd Contempt Petition/4/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP IA 4816/2023 Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
13.	C.P. (IB)/1832(MB)2017	IA 1039/2020 IA 846/2023 In IA 1013/2020 IA 260/2023 Contempt Petition/10/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 846/2023 Black Box Limited Fairlier Know as Acg Networs Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth			

					Contempt Petition/10/2023 Abhijit Guhathakurta Vs. Essar Power Gujarat Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited				
14.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
15.	C.P. (IB)/1806(MB)2019	IA 2047/2022 IA 3694/2022	Further Consideration	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 IN THE MATTER OF Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru And Co			
16.	C.P. (IB)/3707(MB)2019	IA 4486/2023	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Aaa Insolvency Professional LLP through Authorized Partner Ankit Goel Rp S. Kumar Limited Vs. Warji Abhaykumar Kasliwal IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	AMAR VIVEK			
ORDINARY									
17.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Further Consideration	U/s 9 of (IBC)	Kanishka Enterprises vs Gammon India Ltd	Pankaj Jain			
18.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			
19.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
20.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			
21.	C.P. (IB)/1545(MB)2019	IA 486/2021 Company Appeal 2/2022 Company Appeal 6/2022 IA 1825/2022 IA 1590/2022 IA 1319/2020 IA 2528/2020 IA 230/2021 IA 719/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 719/2020 DBS Bank India Ltd (Abhilashlal) IA 3808/2022 Palak Swapnil Desai IA 1319/2020 Palak S. Desai v/s Orix	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			

					Leasing and Financial Services India Ltd & Ors. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.				
22.	C.P. (IB)/959(MB)2022	IA 4074/2023 IA 4147/2023 IA 4195/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4074/2023 A.K Interiors & Developers Vs. Ravi Sethia IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Adv ravindra vikram Suchitra Valjee Dhrupad Vaghani Sahil Mahajan Suchitra Valjee			
23.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd IN THE MATTER OF Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
24.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel IN THE MATTER OF Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
25.	C.P. (IB)/1765(MB)2018	IA 4057/2023 IA 4170/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 4057/2023 Hindustan Construction Company Limited Vs. Shailesh Verma IA 4170/2023 Hrel Real Estate Limited Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	SAMVAD PARTNERS			
26.	C.P. (IB)/1108(MB)2019	IA 4281/2023 IA 4889/2023 IA 3895/2023	Further Consideration	Sec 66(1) Sec 60(5) U/s 9 of (IBC)	IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 4889/2023 Bhatia Builders And Developers Private Limited Vs. Ca Rajan Garg RP Truly Creative Developers Private Limited IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra) IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth Agam H Maloo			
27.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) 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 IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			

28.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional IN THE MATTER OF State Bank of India Vs Mamta Apparao				
29.	C.P.(IB)-224(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
30.	C.P.(IB)-832(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	DBS Bank India Limited Vs. Rajratan Babulal Agarwal	V. Deshpande & Co.			
31.	C.P.(IB)-834(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	DBS Bank India Limited Vs. Nidhi Rajratan Agarwal	V. Deshpande & Co.			
32.	C.P.(IB)-385(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited (Yes Bank Limited) Vs. Mr. Futarmal Mehta Pg Of Leela Trade Steel and Commodities India Pvt Ltd	APEX LAW PARTNERS			
33.	TCP 24/2014	MA 990/2019	Final Hearing	397-398 of Companies Act	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
34.	TCP 33/2016		Further Consideration	397-398 of Companies Act	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. & Anr.	Gerald M.Misquitta Deepika Bhargabve			
35.	TCP 44/2016	MA 264/2017	Further Consideration	397-398 of Companies Act	Gautam Kantilal Pandhi V/s Shreenath Carbons Pvt. Ltd. & Ors	Anushal Bhatt & Associates			
36.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398 of Companies Act	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
37.	C.P. 27/2013		Further Consideration	111 of Companies Act	Birenbbhai R Panchal V/s Eyelid Infrastructure Pvt Ltd	Hamish K Shah Ajay Kumar			
38.	C.P. 3/MB/2022		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Chandrapal Chhota Singh And Anr Vs. Mr. Rakesh Rampyare Gupta And Ors.	S R Gupta			
39.	CP 92/MB/2017	CA 293/2021	Further Consideration	U/s 59 of Companies Act	India Farmers Pvt Ltd & Ors V/s Manish Majithia & Anr	Preet J. Chhedda			
40.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441 of Companies Act	Eirich India Private Limited	Ajit Singh Tawar			
41.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8) of Companies Act	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			

42.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1) of Companies Act	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
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SD/-
Jalaja hindopur
(Court Officer)