



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 12.03.2024

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)/4081(MB)2019	IA 1012/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Kamal Kishor Gurnani Liquidator of Shree Mahalaxmi Agro Farms Pvt Ltd <u>IN THE MATTER OF</u> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
2.	C.P. (IB)/03(MB)2020	IA 1008/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Epitome Multitrade Private Limited Vs. Gaurav Ashok Adukia <u>IN THE MATTER OF</u> Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	DAVE AND GIRISH AND CO			
3.	C.P. (IB)/959(MB)2022	IA 1029/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Silver Key Developers Private Limited (Previously Atal Buildcon Private Limited) <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh			
4.	C.P. (IB)/10(MB)2023	IA 1023/2024	New Application	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			
5.	C.P. (IB)/3346(MB)2019	IA 1026/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr Nitin Om Kothari Liquidator Of Jawaria Enterprises Private Limited. <u>IN THE MATTER OF</u> Anish Trading and Mercantile Pvt. Ltd Vs Jawaria Enterprises Pvt. Ltd	RAVINA SONI			
6.	C.P. (IB)/1204(MB)2021	IA 1017/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Waterfall Insolvency Professionals Private Limited <u>IN THE MATTER OF</u> State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Dheeraj Patil			
7.	C.P. (IB)/1205(MB)2021	IA 1018/2024	New Application	Application	Waterfall Insolvency Resolution	Dheeraj Patil			

				under any other provisions- IBC U/s 95(1) of (IBC)	Professionals Private Limited <u>IN THE MATTER OF</u> State Bank of India V/s Mrs. Nisha Nitin Jadhav			
8.	C.P. (IB)/478(MB)2022	IA 1000/2024	New Application	Application under any other provisions- IBC, Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Dhiren Shah Resolution Professional Of Ritika Lalwani <u>IN THE MATTER OF</u> HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH		
9.	CP/108(MB)2018	Interlocutory Application/33/2024	New Application	Rule 11 of NCLT 241-242	Dhiren Ishwarlal Mehta <u>IN THE MATTER OF</u> Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates		
10.	C.P.(IB)-297(MB)/2023	IA 1016/2024	New Application	Application under any other provisions- IBC Section 95(1)	IA 1016/2024 Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates		
11.	C.P. (IB)/1331(MB)2017	IA 1013/2024– New Application <u>Hearing</u> IA 2632/2021-43- Preferential transaction IA 5069/2023	Transfer from Court-I / New Application	Sec 60(5) U/s 7 of (IBC)	IA 1013/2024 Sunil Kumar Agarwal IA 2632/2021 Mr. Sunil Kumar Agarwal VS Mr. Vipin Agarwal (Suspended Director of the Corporate Debtor) IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	Akr Advisors Llp Equilex		
12.	CP(IB) 1832/MB/2017	IA 1024/2024 – New Application <u>Hearing</u> Company Appeal /2/2023 IA 42/2022- Sec 42 IA 1524/2020 IA 834/2020- 60(5) IA 1582/2020 MA 1237/2018 IA 482/2022 MA 1216/2019 IA 332/2023 IA 3006/2021- 60(5) Company Appeal/53/2023	New Application	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1024/2024 Abhijit Guhathakurta 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 834/2020 Abhijit Guhathakurta. IA 1237/2018 Abhijit Guhathkurta IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat MA 1216/2019 SREI Equipment Finance Ltd IA 332/2023 M/s Sidharth & Gautam Engineers Vs. Abhijit Guhathakurta IA 3006/2021 BCH Electric Limited Vs EPC Constructions India Ltd Company Appeal/53/2023 Assistant Commissioner Of Customs Vs. Abhijit Guhathakurta Liquidator <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane		

13.	C.P. (IB)/4302(MB)2018	IA 996/2024 – New Application Hearing IA 4869/2023 IA 1715/2022 IA 2699/2022 IA 1714/2022 IA 1412/2023	New Application	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 996/2024 - FANENDRA H MUNOT IA 4869/2023 Prime Plaza Co-Operative Societies Ltd Vs. Hitendra Vishanji Nagda IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. IN THE MATTER OF Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and PARTNERS			
PRIORITY LIST									
14.	C.P. (IB)/1171(MB)2021	IA/1085/2023- R/Plan IA/1466/2023 IA/1478/2023	Transfer from Court V / Part heard	Sec 30 U/s 7 of (IBC)	Icici Bank Limited V/S Rajesh Business & Leisure Hotels Private Limited	Dhruve Liladhar AndCo			Only this matter At 02.30 PM
15.	C.P. (IB)/193(MB)2019	IA 211/2022 R-Plan IA 2372/2020 IA 2374/2020 IA 2474/2020 IA 2911/2021 IA 30/2021 IA 1846/2022	Transfer from Court V	Sec 30 U/s 9 of (IBC)	Easun- Mr Tap Changes Private Limited Vs Aditya Vidyut Appliances Ltd	Rupesh Geete			
ORDINARY									
16.	C.P. (IB)-1140(MB)2022		Further Consideration	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
17.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
18.	C.P. (IB)-560(MB)/2018	MA 615/2020	Further Consideration	U/s 7 of (IBC)	State Bank of India vs Value Appliances Ltd.	Jayesh Desai And Associates			
19.	C.P. (IB)/563(MB)2018	IA 70/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Of India Through Deputy Director General Of Foreign Trade Vs. Sky Appliances Ltd Through Its Resolution Professional Shri Abhijit Guhathakurta IN THE MATTER OF STATE BANK OF INDIA VS SKY APPLIANCES LTD	M. S. Bhardwaj			
20.	C.P. (IB)/3585(MB)2018	MA 1520/2019 MA 2748/2019 IA 1900/2021 MA 3836/2019 IA 525/2021 IA 1708/2020 MA 2740/2019	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1520/2019 Vineet K Chaudhary Vs. JSW Cement Ltd IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd				

21.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
22.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction IA 771/2022-19(2) IA 2500/2022 IA 2503/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) 19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
23.	C.P. (IB)/1088(MB)2020	IA/2074/2023	Transfer from Court V	U/s 7 of (IBC)	Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited				
24.	C.P. (IB)/1738(MB)2017	IA 3221/2023 IA 3677/2023 IA 5035/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IA 5035/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			
25.	C.P. (IB)/1796(MB)2017	IA 3945/2022 IA 273/2024	For Filing Written Submission	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Ltd IA 273/2024 Rakesh Ranjan Vs. State Bank Of India <u>IN THE MATTER OF</u> Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			
26.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			

27.	C.P. (IB)/1765(MB)2018	IA 113/2022-60(5) IA 1233/2020 IA 1515/2022- 60(5)	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Deepak Saxena Little And Co Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			
28.	C.P. (IB)/612(MB)2023		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Future Coupons Private Limited Vs. Exide Industries Limited <u>IN THE MATTER OF</u> Exide Industries Limited Vs Future Coupons Private Limited	Dua Associates LINK LEGA INDIA LAW SERVICES			
29.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain <u>IN THE MATTER OF</u> Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
30.	C.P.(IB)-199(MB)/2021	IA 1647/2021	Transfer from Court-IV	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			
31.	C.P. (IB)/112(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
32.	C.P.(IB)-580(MB)/2022	IA 4341/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Palak Swapnil Desai <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
33.	C.P.(IB)-723(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Kunal Jiwaraajka	I V Merchant And Company			
34.	C.P.(IB)-375(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Through Irp Mahesh Sureka Vs. Bejoy Nambiar	Mahesh Sureka			
35.	C.P. (IB)-613(MB)2023	IA 4922/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs. Ashwini Sanjay Awate	Manoj Kumar Mishra			
36.	C.P. (IB)-614(MB)2023	IA 5256/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank Of Maharashtra Vs Rajendra Chandrakant Ingawale	Manoj Kumar Mishra			

37.	C.P. (IB)-615(MB)2023	IA 4947/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Manisha Rajendra Ingawale	Manoj Kumar Mishra			
38.	C.P. (IB)-616(MB)2023	IA 5254/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Sanjay Jyotiram Awate	Manoj Kumar Mishra			
39.	C.P. (IB)/730(MB)2023		Further Consideration	Section 95(1)	Bell Finvest(India) Limited. Vs. Mala Mehta	Vinit J Mehta			
40.	C.P. (IB)-1171(MB)2023		Further Consideration	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
41.	C.P. (IB)-1173(MB)2023		Further Consideration	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			

SD/-
Jalaja hindopur
(Court Officer)