



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 12.04.2024

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)/446(MB)2020	IA 1660/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	State Bank of India Vs. Vindhyavasini Steel Corporation Pvt. Ltd IN THE MATTER OF State Bank of India Vs Vindhyavasini Steel Corporation Pvt Ltd.	K.P. SREEJITH			
2.	C.P. (IB)/370(MB)2023	IA 1653/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Shamrock Pharmachemi Private Limited Vs. Dhiren K Shah IN THE MATTER OF L&T FINANCE LIMITED VS STERLING HEALTHCARE LIMITED	INDUS LAW			
PRONOUNCEMENT LIST									
3.	C.P. (IB)/2517(MB)2018	IA 3008/2021 IA 14/2022 IA 26/2022	For Pronouncement of Order	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
4.	C.P.(IB)-78(MB)/2019		For Pronouncement of Order	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
5.	TCP 31(MB)2014	CA 155/2022 Contempt Petition/9/2023	For Pronouncement of Order	Rule 11 of NCLT Sec 425 Sec. 242(4), Sec. 97(1)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd IN THE MATTER OF Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			
PRIORITY LIST									
6.	C.P.(IB)-77(MB)/2023		Further Consideration	U/s 7 of (IBC)	J M Cotton Ginning and Pressing Company Private Limited Vs. Khandesh Builders Private Limited	Agam H Maloo			
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)-961(MB)2023		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			
ORDINARY									
9.	C.P. (IB)-506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
10.	C.P.(IB)-34(MB)/2024		Ex Parte	U/s 9 of (IBC)	Hot Mold Engineering India Private limited Vs.	MEHUL THAKKER			

					Prism Design And Tooling Technology private Limited				
11.	C.P. (IB)-93(MB)2023		Final Hearing	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
12.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
13.	C.P. (IB)/1616(MB)2017	IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Mr. Pravin R. Navandar Resolution Professional Of Unitech Transformers Pvt. Ltd. IN THE MATTER OF Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
14.	C.P. (IB) 292(MB)/2018	MA 4090/2019 MA 230/2020 IA 5099/2023	For Filing Additional Affidavit	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
15.	C.P. (IB)/2849(MB)2018	IA 5330/2023 IA 2786/2022 IA 2744/2023 IA 2555/2023 IA 1042/2023 IA 4141/2023 IA 4173/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat Liquidator Of Emco Limited IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2744/2023 Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. IA 2555/2023 Mr. Sundaresh Bhat Liquidator IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4141/2023 Sherisha Powertech Pvt Ltd Vs. Mr. Sundaresh Bhat IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			Only this matter at 12.30 PM
16.	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 IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
17.	C.P. (IB)/1545(MB)2019	IA 1496/2020 IA 1245/2022 IA 1246/2022 IA 1512/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			
18.	C.P. (IB)/959(MB)2022	IA 708/2024 IA 709/2024 IA 710/2024	Further Consideration	Application under any other provisions- IBC Sec 60(5)	Ia 708/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashion Limited Vs. Kishore Laxminarayan Biyani Ia 709/2024-Ravi Sethia Resolution Professional Of Future Lifestyle Fashion	Dhrupad Vaghani			

		IA 195/2024 IA 200/2024 IA 202/2024 IA 280/2024		U/s 7 of (IBC)	Limited Vs. Kishore Laxminarayan Biyani Ia 710/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashion Limited Vs. Flfl Lifestyle Brands Limited IA 195/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Ashok Kumar Lakhotia & Sons (Huf) IA 200/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Approach Properties Private Limited Represented Through Mr. Saroj Damani IA 202/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Runwal Constructions Runwal Omkar E Square IA 280/2024 PVR Inox Limited Vs. Ravi Sethia (RP Of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
19.	C.P. (IB)-65(MB)/2017	IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			Only this matter At 02.30 PM
20.	C.P. (IB)/128(MB)2018	IA 1793/2021	Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Uniue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			
21.	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 <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
22.	C.P. (IB)/934(MB)2020	Contempt Petition/8/2022 IA 993/2023	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 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 <u>IN THE MATTER OF</u> 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			
23.	C.P. (IB)/1144(MB)2022	IA 962/2024	Further Consideration	19(2) U/s 9 of (IBC)	Palak Swapnil Desai Vs. Lakendra Pal Singh <u>IN THE MATTER OF</u> Mr. Praveen Nath V/S Khush Infratech Private Limited	Rahul Punjabi Atishay Jain			

24.	C.P. (IB)/882(MB)2023	IA 241/2024	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vishvas Power Engineering Servicesprivate Limited Through Its Authorised Signatory Vs. Dk Associates (Through Its Proprietor) Dinesh Tarachand Tejawani <u>IN THE MATTER OF</u> DK Associates Vs Vishvas Power Engineering Services Private Limited	Jain Paranjape And Associates			
25.	C.P. (IB)/4258(MB)2019	<u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 438/2021 IA 720/2021 <u>IA In Relation to FD holders</u> IA 1864/2021 IA 3467/2023 IA 138/2021 IA 2524/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
26.	C.P. (IB)/1148(MB)2017	IA 1219/2021-Direction to the respondent IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha <u>IN THE MATTER OF</u> Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G Manoj Kumar Mishra			
27.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
28.	C.P. (IB)/406(MB)2023	IA 685/2024	Further Consideration	Sec 60(5)	Start Italiana Vs. Ags Transact Technologies Limited <u>IN THE MATTER OF</u> Start Italiana Vs. Ags Transact Technologies Limited	Azb & Partners			
29.	C.P. (IB)/1204(MB)2021		Further Consideration	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			
30.	C.P. (IB)/1205(MB)2021		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Waterfall Insolvency Resolution Professionals Private Limited <u>IN THE MATTER OF</u> State Bank of India V/s Mrs. Nisha Nitin Jadhav	Dheeraj Patil			
31.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
32.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited <u>IN THE MATTER OF</u>	Trilok Tripathi			

					Yes Bank Limited V/s Vyomesh Shah				
33.	C.P. (IB)/823(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Smita Vijay Vaidya	Kay Legal And Associates LLP			
34.	C.P. (IB)/375(MB)2023	IA 5147/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Bejoy Nambiar IN THE MATTER OF Bank Of Maharashtra Through Irp Mahesh Sureka Vs Bejoy Nambiar	Mahesh Sureka			
35.	C.P. (IB)/827(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
36.	C.P. (IB)/979(MB)2023	IA 692/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Shekhar Arvind Parkhi IN THE MATTER OF Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
37.	C.P. (IB)/89(MB)2024		Further Consideration	Section 95(1)	The Bank of Maharashtra Limited Vs. Dhruv Rajesh Desai	Kay Legal And Associates Llp			
38.	C.P.(IB)-11(MB)/2024		Further Consideration	Section 94(1)	Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya gauri			
39.	CP/404(MB)2021	CA/331/2022	Transfer from Court V	Sec. 241(1) Sec. 242(4)	D-Vois Communications Private Limited Vs D-Vois N Ssv Broadband Private Limited	Khaitan AndCo LLP			Only this matter at 12.30 PM

SD/-
Jalaja hindopur
(Court Officer)