



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

Hearing Through: Hybrid

DAY : Wednesday

DATE: 13.11.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/873(MB)2024		Admission	U/s 7 of (IBC)	M/S. Twin City Urban Co-Operative Credit Society Ltd. Vs. Pandhe Constructions Private Limited	Pallavi Vijay Singh			
2.	C.P. (IB)/875(MB)2024		Admission	U/s 9 of (IBC)	Custiv Manufacturing Solutions Private Limited Vs. Dehu Industries Private Limited	Ajinkya Kurdukar			
3.	C.P. (IB)/892(MB)2024		Admission	U/s 9 of (IBC)	Chep India Private Limited Vs. Arshiya Lifestyle Limited	J. Sagar Associates			
4.	C.P. (IB)/851(MB)2024		Admission	U/s 59 of (IBC)	CS Vishram Narayan Panchpor Liquidator For M/S. Petro-Chem Development (India) Private Limited	Avinash R Khanolkar			
5.	Company Petition/147/2024		Admission	Sub-Section (1) Of Section 66.	Aper Mill Plant & Machinery Manufacturers Limited	Bathiya Legal			
6.	Company Petition/149/2024		Admission	Sec. 58(3), Sec. 59, Section 56	Kiran Jaykumar Patil Vs. Ghatge Patil Automobiles Private Limited	Crawford Bayley Co			
7.	C.P. (IB)/4425(MB)2018 (CIRP 28.08.2019) (Liq. 27.01.2021)	IA (Liq.) Progress Report/64/2024	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	Ashish Vyas - Liquidator of Janta Glass Limited IN THE MATTER OF Om kara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
8.	C.P. (IB)/68(MB)2020	IA (Liq.) Progress Report/66/2024	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	Gaurav Ashok Adukia Liquidator of Shivani Trendz Pvt Ltd in Liquidation IN THE MATTER OF Drip Capital Inc V/s Shivani Trendz Private Limited	K.P. SREEJITH			
9.	C.P. (IB)/87(MB)2022	IA 5368/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manoj Kumar Jain IN THE MATTER OF Implenia Services and Solutions Private limited Vs Glance Investments (India) Pvt. Ltd	Avinash R Khanolkar			
10.	C.P. (IB)/1029(MB)2017 (CIRP 14.09.2017)	IA 5365/2024	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Shri Prabhat Ranjan Vs. Milind Kasodekar Liquidator for Phadnis Properties Ltd IN THE MATTER OF Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	Sinha Shrey Avinash R Khanolkar			
11.	C.P. (IB)/3234(MB)2018 (CIRP 13.03.2019) (Liq. 10.10.2019)	IA 5370/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Ramesh Bhosale IN THE MATTER OF Benteler Trading International GMBH V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar and Co			

12.	CP(IB) 1414/MB/2018 (CIRP 02.01.2019) (Liq. 23.01.2020)	IA 5371/2024- New Application <u>Hearing</u> IA 2078/2020 IA 2692/2023 IA 2528/2022	New Application Further Consideration Last Listed 27.09.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 5371/2024 Dipti Mehta Liquidator of Great Unison Contractors India Private Limited IA 2078/2020 YES Bank Ltd. IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Ltd <u>IN THE MATTER OF</u> International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
PRONOUNCEMENT LIST									
13.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 3714/2024	For Clarification	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3714/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
14.	C.P. (IB)/4563(MB)2019	IA 5356/2023 R-Plan	For Pronouncement of Order	Sec 30 U/s 9 of (IBC)	IA 5356/2023 Kailash T. Shah <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
15.	TP 85/(MB)2012	CA 581/2022	For Pronouncement of Order	Rule 11 of NCLT 397-398	CA 581/2022 jayanand salgaokar Vs. sumangal press Pvt. Ltd. & ors <u>IN THE MATTER OF</u> Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
PRIORITY LIST									
16.	C.P.(IB)-235(MB)/2023		Further Consideration Last Listed 16.10.2024	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
17.	C.P. (IB)-51(MB)/2024		For filing written submission Last Listed 17.10.2024	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
18.	C.P. (IB)/628(MB)2024		Further Consideration Last Listed 18.10.2024	U/s 7 of (IBC)	State Bank of India Vs. Shree Iron Abodes LLP	K K Associates			
19.	C.P. (IB)/4550(MB)2018 (CIRP 28.11.2019)	IA 304/2024 IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 2268/2023 IA 2157/2022 IA 4747/2023	Further Consideration Last Listed 01.10.2024	Rule 11 of NCLT, 2016 Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 304/2024 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 4747/2023 IA 4748/2023 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd	Akhil Sachar Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant			

		IA 4748/2023 IA 847/2023			IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 2268/2023 Department of State Tax Through the Deputy Commissioner of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot <u>IN THE MATTER OF</u> Oriental Bank of Commerce v/s Shree Bhimeshwari Ispat Pvt Ltd.	Amar Mishra			
ORDINARY									
20.	C.P. (IB)/76(MB)2024		Further Consideration Last Listed 09.10.2024	U/s 9 of (IBC)	Blue Star Limited Vs. Omkar Realtors & Developers Private Limited	vishwabhusan Kamble			
21.	C.P. (IB)/657(MB)2024		Further Consideration Last Listed 19.09.2024	U/s 59 of (IBC)	Destimoney Financial Services Private Limited	Smit H. SHah			
22.	C.P. (IB)/1331(MB)2017 (CIRP 14.10.2019) (Liq. 10.07.2023)	IA 4458/2024 IA 2632/2021-43- Preferential transaction IA 3287/2024	Further Consideration Last Listed 26.09.2024 01.10.2024	Section 60(5) U/s 7 of (IBC)	Deputy Commissioner of State Tax Vs. Mr. Sunil Kumar Agarwal IA 2632/2021 Mr. Sunil Kumar Agarwal VS Mr. Vipin Agarwal (Suspended Director of the Corporate Debtor) IA 3287/2024 Sunil Kumar Agarwal <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR Advisors LLP Equilex			
23.	C.P. (IB)/02(MB)2018	IA 1822/2020 IA 2927/2021 IA 226/2023-19(2)	Further Consideration Last Listed 19.09.2024	19(2) U/s 7 of (IBC)	IA 2927/2021 Mr. Abhijit Guhathakurta VS Force Appliances Pvt. Ltd. IA 226/2023 Abhijit Guhathakurta VS Venugopal N Dhoot IA 1822/2020 Mr. Abhijit Guhathakurta VS Venugopal N Dhoot <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
24.	C.P. (IB)/3506(MB)2018 (CIRP 11.11.2019) (Liq. 28.07.2021)	IA 1866/2020	Further Consideration Last Listed 24.09.2024	Sec 66(1) U/s 7 of (IBC)	Ravindra Chaturvedi <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Pvt Ltd v/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi Siddhi Butala			
25.	C.P. (IB)/4455(MB)2019 (CIRP 24.01.2023) (Liq. 13.10.2023)	IA 4120/2024 IA 2471/2023 IA 4310/2023	Further Consideration Last Listed 04.10.2024	19(2) Sec 60(5) Sec 66(1) U/s 7 of (IBC)	IA 4120/2024 Mr. Prashant Jain Vs. Liquidator of CKP Co-Operative Bank Limited 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.	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			

					Bank Ltd Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd				
26.	C.P. (IB)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidance	Further Consideration Last Listed 05.09.2024	Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
27.	C.P. (IB)/217(MB)2022 (CIRP 24.06.2024)	IA 4307/2024	Further Consideration Last Listed 23.09.2024	Application under any other provisions- IBC U/s 7 of (IBC)	IA 4307/2024 Rattan Chaudhry IN THE MATTER OF Mr. Ishwar Punjabi Vs Silver Jubilee Motors Limited	Udayraj Patwardhan			
28.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 195/2024- Sec 60(5) IA 200/2024- Sec 60(5) IA 202/2024- Sec 60(5) IA 1157/2024- Sec 60(5) IA 1468/2024- Sec 60(5)	Further Consideration Last Listed 19.09.2024	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 195/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Ashok Kumar Lakhota & 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 1157/2024 Regional Provident Fund Commissioner 1 Ro Kandivali East Vs. Interim Resolution Professional for Future Lifestyle Fashions Limited IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
29.	C.P. (IB)/1106(MB)2022 (CIRP 05.09.2023)	Interlocutory Application(IBC)(Dis.)/22/2024 IA 5807/2023 IA 3487/2024	Further Consideration Last Listed 09.10.2024	Sec 54(1) Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA (IBC)(Dis.)/22/2024- Mr. Ramesh Shetty IA 5807/2023 Ramesh M. Shetty Vs. Mrs. Chitralekha Krishnakumar Menon IA 3487/2024 Mr. Ramesh Shetty IN THE MATTER OF State Bank of India Vs MMS Infrastructure Limited	Vidya kata Abhishek Vishwanath			
30.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 4509/2024	Further Consideration Last Listed 16.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 4509/2024 Karrm Residency Sector- 3 Federation Chs Through Its Secretary Vs. Truvisory Insolvency Professionals Private Limited Resolution Professional of Karrm Infrastructure Private Limited IN THE MATTER OF VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS			

31.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration Last Listed 10.10.2024	Application under any other provisions- IBC U/s 9 of (IBC)	IA 1375/2022 OCS Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited <u>IN THE MATTER OF</u> Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
32.	C.P. (IB)/862(MB)2019 (CIRP 30.09.2022)	IA 550/2024 IA 4877/2023	Further Consideration Last Listed 06.09.2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 25(j) U/s 9 of (IBC)	IA 550/2024 Prakash Kukreja Vs. Ateev Gala IA 4877/2023 Sushant Anil Amberkar Vs. Mr Prakash V Kukreja Irp of Vijaygroup Housing Pvt. Ltd. <u>IN THE MATTER OF</u> Gracious Communications Pvt. Ltd. Vs Vijaygroup Housing Pvt Ltd	Khaitan and Co LLP Khaitan			
33.	C.P. (IB)/3490(MB)2019 (CIRP 24.04.2023)	IA 976/2024	Further Consideration Last Listed 19.09.2024	Sec 60(5) U/s 9 of (IBC)	IA 976/2024 Hitesh Kothari Resolution Professional of D J Appliances Private Limited Vs. Bsh Household Appliance Manufacturing Pvt Ltd <u>IN THE MATTER OF</u> BSH Household Appliances Manufacturing Pvt. Ltd. Vs D. J. Appliances Pvt Ltd	Equi Law Partners Harsh Kesharia			
34.	C.P. (IB)/4563(MB)2019 (CIRP 16.09.2022)	IA 3793/2023	Further Consideration Last Listed 19.09.2024	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
35.	C.P. (IB)/997(MB)2022	IA 4720/2024	Further Consideration Last Listed 09.10.2024	Sec 60(5) U/s 9 of (IBC)	Mr. Sachin Shrinivas Bhattad <u>IN THE MATTER OF</u> Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka Law Chamber			
36.	C.P. (IB)/29(MB)2022		Further Consideration Last Listed 27.09.2024	U/s 95(1) of (IBC)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani and Co Geeta Lundwani			
37.	C.P.(IB)-1097(MB)2023		Further Consideration Last Listed 03.09.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Prashant Bhalchandra Nachane	KAY Legal And Associates LLP			
38.	C.P. (IB)-1161(MB)2023		Further Consideration Last Listed 03.09.2024	U/s 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Alka Rajesh Mimani	Abhishek Samant			
39.	C.P. (IB)-1163(MB)2023		Further Consideration Last Listed 03.09.2024	Sec 95(1) of (IBC)	The Bank of Maharashtra Limited Vs. Deepak Vijay Bagra	Abhishek Samant			

40.	C.P. (IB)/363(MB)2024	IA 4189/2024	Further Consideration Last Listed 25.10.2024	Sec 60(5) U/s 95(1) of (IBC)	Janakalyan Sahakari Bank Limited Vs. Shibani Rahul Suri <u>IN THE MATTER OF</u> Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
41.	C.P. (IB)-786(MB)2022		Further Consideration Last Listed 23.10.2024	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Kh adilkar			
42.	C.P.(IB)-992(MB)/2022		Further Consideration Last Listed 03.09.2024	U/s 94(1) of (IBC)	Jagruti Jayraj Pandit	Yahya Batatawala			
43.	C.P.(IB)-993(MB)/2022		Further Consideration Last Listed 03.09.2024	U/s 94(1) of (IBC)	Jayraj Dilipkumar Pandit	Yahya Batatawala			
44.	C.P. 08/2017	MA 2895/2019	Final Hearing Last Listed 02.09.2024	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd &Ors	N/A			Only this matter At 02.30 PM
45.	C.P. 714/2017	MA 111/2017	Final Hearing Last Listed 02.09.2024	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			Only this matter At 02.30 PM
46.	C.P. 728/2017	MA 632/2017	Final Hearing Last Listed 02.09.2024	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			Only this matter At 02.30 PM
47.	Company Petition/130/2024		Further Consideration Last Listed 07.10.2024	Sec.58(3), Sec 59, Sec 241(1),Sec. 242(4),Sec. 244(1)	Mohan Tolaram Kukreja Vs. Panache Developers Private Limited	Prachi Wazalwar Shawn Fernandes			

SD/-
Jalaja hindopur
(Court Officer)