



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 13.12.2023

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)-1155(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
2.	C.P. (IB)-1156(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
3.	C.P. (IB)-1157(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Brij Maheshwari	Anand Prabhawalkar			
4.	C.P. (IB)-1149(MB)/2023		Admission	Section 95(1)	Small Industries Development Bank Of India (Sidbi) Vs. Ranabrata B. Ghosh	Ranjita Kumari			
5.	C.P. (IB)-1153(MB)/2023		Admission	Section 95(1)	Bank Of Maharashtra Vs. Nayana Nandkishor Sonawane	Akhilak Abbas Khan			
6.	Company Appeal/160/2023		Admission	Sec 252 (3)	Harkar Developers Private Limited Vs. Registrar Of Companies Mumbai Maharashtra				
7.	C.P. (IB)/2742(MB)2019	IA 5647/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Pravin Navandar Vs. Prio S.A IN THE MATTER OF S Z Deshmukh & Co Vs. VOVL Ltd	KHAITAN			
8.	C.P. (IB)/4350(MB)2018	IA 5656/2023	New Application	Sec 30 U/s 9 of (IBC)	Brijendra Kumar Mishra Vs. Ajit Shamrao Arbatti IN THE MATTER OF Kerilee Investments Limited Vs. Swastik Tungsten Private Limited	MANOJ KUMAR MISHRA			
9.	C.P. (IB)/1832(MB)2017	IA 5658/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Idbi Bank Ltd Vs. Mr. Abhijit Guhathakurta Liquidator Of Epc Construction India Limited IN THE MATTER OF IDBI Bank Limited Vs. EPC Constructions India Ltd	Anukul Bharat Seth			
10.	C.P. (IB)/959(MB)2022	IA 5661/2023 Hearing- IA 4999/2023	New Application	Sec 60(5) U/s 7 of (IBC)	IA 5661/2023 Benetton India Pvt. Ltd. Vs. Future Lifestyle Fashions Limited Through R.P. IA 4999/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Sify Infinit Spaces Limited	Dhrupad Vaghani Bishan Pal Sharma			

					IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited				
PRONOUNCEMENT LIST									
11.	C.P.(CAA)/233(MB)2023 In C.A.(CAA)/79(MB)2023		For Clarification	Sec. 230-232 - Second Motion	Krishna Bleaching And Dyeing Private Limited	Hemant Sethi And Co			
12.	C.P. (IB)-594(MB)2023		For Pronouncement of Order	U/s 59 of (IBC)	Mr. Rajesh Shah	Akshay Petkar			
13.	C.P. (IB)/1392(MB)2017	IA 2625/2021	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
PRIORITY LIST									
14.	C.P.(IB)-276(MB)/2023		Part-Heard	U/s 7 of (IBC)	ICICI Prudential Real Estate Aif I Through ICICI Prudential Asset Management Company Limited Vs. Nandi Vardhan Infrastructure Limited	TRILEGAL			
15.	C.P. (IB)-786(MB)/2023		Further Consideration	U/s 7 of (IBC)	Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
16.	C.P. (IB)/1896(MB)2018	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent IA 934/2023- to direction of respondent IA 5175/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25(j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 3239/2022 Sarla Performace Fibers Ltd Vs. Blue Blends IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 IA 5175/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			
ORDINARY									
17.	C.P.(IB)1227(MB)/2018		Further Consideration	U/s 9 of (IBC)	SK Indwel Linings Pvt. Ltd. vs Gammon India Ltd	Sanjay Kumar Ruia			
18.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
19.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			
20.	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			
21.	C.P. (IB)/2849(MB)2018	IA 5330/2023 IA 2786/2022	Further Consideration	Sec 42 Application	IA 5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat	AKR Advisors LLP			

		IA 2744/2023 IA 2555/2023 IA 1042/2023 IA 4141/2023 IA 4173/2023		under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	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 <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal			
22.	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	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	CA 2/2022- Zircon 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 <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
23.	C.P. (IB)/1106(MB)2022	IA 5584/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ramesh Shetty <u>IN THE MATTER OF</u> State Bank of India Vs MMS Infrastructure Limited	Abhishek Vishwanath			
24.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 4897/2023	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 4897/2023 Prashant Jain Vs. Kamalkumar Agarwal And Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and PARTNERS			
25.	C.P. (IB)/1698(MB)2017	IA 1966/2021	For Appearance / Dismissal	Sec 60(5) U/s 9 of (IBC)	Reliance Commercial Finance Ltd Vs. Jigisha Forge & Components Pvt Ltd	Subir Kumar			
26.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1125/2023 IA 1631/2023 IA 4057/2023 IA 4170/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IA 4057/2023 Hindustan Construction Company Limited Vs. Shailesh Verma IA 4170/2023 Hrel Real Estate Limited Vs. Shailesh Verma	Shardul Amarchand Mangaldas Kiran K. Gandhi Prasad Sarvankar Desai Desai Carrimjee Mulla Esha Malik			

					IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.				
27.	C.P. (IB)/1688(MB)2018	IA 1759/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Ravi Rattesar			
28.	C.P. (IB)/1108(MB)2019	IA 5462/2023	Further Consideration	Sec 60(5)	RAJAN GARG IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Law Chamber of Siddharth Murarka			
29.	C.P. (IB)/4563(MB)2019	IA 3614/2023-Seeking Direction Against Preferential Transactions	Further Consideration	Sec 43(1) r/w Sec 44 (1),Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Narendra Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				
30.	C.P.(IB)-596(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Paras Harshad Shah	MV Kini Law Firm			
31.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
32.	C.P. (IB)/559(MB)2022	IA 4439/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Shailesh S Jain Vs. Bank Of Baroda IN THE MATTER OF Bank of Baroda Vs Shailesh S Jain	Parinam Law Associates			
33.	C.P.(IB)-561(MB)/2022	IA 4494/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajesh S Jain Vs. Bank Of Baroda IN THE MATTER OF Bank of Baroda Vs Rajesh S Jain	AVP PARTNERS PARINAM LAW ASSOCIATES			
34.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
35.	C.P.(CAA)/253(MB)2023 In C.A.(CAA)/114(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Supreme Nonwovens Private Limited	Ajit Singh Tawar			
36.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
37.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
38.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
39.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
40.	TCP 46/2013	CA 207/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			Only this matter At 2.30 pm

41.	TCP 47/2013	CA 208/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			Only this matter At 2.30 pm
42.	TCP 48/2013	CA 209/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
43.	TCP 49/2013	CA 210/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
44.	TCP 50/2013	CA 211/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			Only this matter At 2.30 pm
45.	TCP 52/2013	CA 212/2013	Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
46.	TCP 51/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
47.	TCP 53/2013		Final hearing	397-398	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			Only this matter At 2.30 pm
48.	TCP/39(MB)2013	CA 303/2023 CA 353/2023-For seeking appropriate directions	Further Consideration	Application under any other provisions 59	Hotel Ratnasoham Private Limited V/s Ashok Govind Rao	Deepak Deshpande			
49.	TCP 116/2014	MA 3589/2019	Further Consideration	397-398	Ashok Rao V/s Hotel Ratnasoham Pvt. Ltd	Venkateshwar Satyanarayan, Deepak Deshpande			
50.	Company Petition/192/2023		Further Consideration	Sec. 59, Sec. 58(3)	Saida Esmail Kadwani Alias Shaida Esmail Kadwani Vs. Zinnia Properties Pvt. Ltd.	Ayaz Bilawala			
51.	C.P. 739/2018		Further Consideration	Sec. 441, 165	Garifield William Desouza	A W Ansari			
52.	C.P. 4560/2018		Further Consideration	Sec. 441	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
53.	C.P 4764/2018		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
54.	C.P. 368/2019		Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
55.	C.P. 59/MB/2023		Further Consideration	Sec. 441	Indogulf Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
56.	C.P. 69/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			

SD/-
Jalaja hindopur
(Court Officer)