



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 14.02.2024

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)/ 74(MB)2024		Admission	U/s 59 of (IBC)	CS ANAGHA ANASINGARAJU	Avinash R Khanolkar			
2.	C.P. (IB)/4062(MB)2018	IA 528/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
PRONOUNCEMENT LIST									
3.	C.A.(CAA)/138/ MB/2022		For Pronouncement of Order	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
PRIORITY LIST									
4.	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
5.	C.P. (IB)/915(MB)2020	IA/2040/2022	Transfer from Court V	U/s 7 of (IBC)	Rohit Ranganath Rao & Ors. V/S Ceezar Realty and Infrastructure Pvt Ltd	Joshua Samuel/ Christopher			
6.	C.P. (IB)/950(MB)2021	IA/2678/2022	Transfer from Court V	U/s 7 of (IBC)	Kimuro Solutions Opc Private Limited V/S Digital India Payments Limited	India Law Alliance			
7.	C.P. (IB)/518(MB)2022	IA/2390/2023	Transfer from Court V	U/s 7 of (IBC)	Saraswat Co-op. Bank Ltd V/S Sristi Hospitality Private Limited	Aniruth Purusotham An G			
8.	C.P.(IB)/209(MB)2021		Transfer from Court V	U/s 9 of (IBC)	M/S Swiss Promotion Private Limited. V/S M/S Timekeepers the Watch Boutique Private Limited	Rashmi Chopra			
9.	C.P. (IB)/3912(MB)2018	IA/130/2020	Transfer from Court V	U/s 10 of (IBC)	Yyavi Traders Ltd				
10.	C.P.(IB)-4676(MB)/2018	IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	Final Hearing	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd V/s Cicil Biochem Private Limited	K.P. Sreejith			

ORDINARY									
11.	C.P.(IB)-3154(MB)/2018		For filing writing submission	U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd IN THE MATTER OF VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
12.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan			
13.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
14.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
15.	C.P. (IB)/424(MB)2023		Further Consideration	U/s 59 of (IBC)	Chellsea India Private Limited	Ajinkya Kurdukar			
16.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia			
17.	C.P. (IB)/1738(MB)2017	IA 455/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 455/2024 Mr. Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise V/S Omkar Speciality Chemical Limited	Gaurav NAVIN ARORA			
18.	C.P. (IB)/10(MB)2018	IA 1187/2022 IA 3484/2022-54(1)- for Dissolution	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel IN THE MATTER OF Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary			
19.	C.P. (IB)/3973(MB)2018	Restoration Application/41/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Restoration Application/41/2023 Ocs Group (India) Private Limited Vs. Mystical Construction Pvt Ltd IN THE MATTER OF Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
20.	C.P. (IB)/397(MB)2020	IA 2647/2021	Further Consideration	U/s 9 of (IBC)	KTR Management Service Pvt Ltd V/s. Sahara Hospitality Ltd	Sachin Daga			
21.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1183/2023-Avoidence and Fraudulent Transaction IA 4037/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyards Pvt Ltd IA 4037/2023 Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyards Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
22.	C.P. (IB)/3171(MB)2018	IA 76/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd IN THE MATTER OF Punjab National Bank. V/s Tulsi Extrusions Ltd	Ragini Singh			

23.	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 <u>IN THE MATTER OF</u> Union Bank of India V/s Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
24.	C.P. (IB)/4362(MB)2018	IA 771/2022-19(2) IA 2500/2022 IA 2503/2022	Further Consideration	19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	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. V/s Sharmik Enterprises Pvt Ltd	Sumit Parikh Atul Sharma ADV KUNAL KANUNGO			
25.	C.P. (IB)/03(MB)2020	IA 2943/2023- Fraudulent Transactions IA 2961/2021	Further Consideration	Sec 66(1), Sec. 45 (1) Sec 19(2) U/s 7 of (IBC)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox And Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia Vs. Arup Sen <u>IN THE MATTER OF</u> Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	Indus Law			
26.	C.P. (IB)/1184(MB)2017	IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority <u>IN THE MATTER OF</u> H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
27.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
28.	C.P. (IB)-944(MB)2023		Further Consideration	U/s 95(1) of (IBC)	SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			
29.	C.P. (IB)-945(MB)2023		Further Consideration	U/s 95(1) of (IBC)	SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
30.	C.P. (IB)-948(MB)2023		Further Consideration	U/s 95(1) of (IBC)	SBI Global Factors Limited V/s. Rajat Doshi	Ethos Legal Alliance			
31.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
32.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			

33.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
34.	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> Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			
35.	C.P.(IB)-620(MB)/2022		Further Consideration	Section 94(1)	Sunil Kumar Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
36.	TP/08(MB)2011	CA 6/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022 CA 247/2023	for filing written submissions	Rule 11 of NCLT Sec 397-398 of Companies Act	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya <u>IN THE MATTER OF</u> Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			

SD/-
Jalaja hindopur
(Court Officer)