



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 14.03.2024

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)/4186(MB)2018	IA 1082/2024	New Application / Transfer from Court-I	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Harish Kant Kaushik Liquidator of Sapphire Space Infracon Private Limited IN THE MATTER OF Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	Nikhil Mengde Rakesh Gupta			
2.	C.P. (IB)/527(MB)2022	IA 1100/2024		Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Spacemantra Private Limited Vs. Mr. Vijaykumar V. Iyer Rp of Future Retail Limited & Anr IN THE MATTER OF Bank of India Vs Future Retail Limited	Palash Agarwal Sumesh Dhawan			
3.	C.P. (IB)/2299(MB)2018	IA 1079/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Manish Shah IN THE MATTER OF Arsenius Skill Capital Vs TV Products India Pvt Ltd	Manish Shah			
4.	C.P. (IB)/1137(MB)2019	IA 1076/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Bharati Daga IN THE MATTER OF PSV Consultants Vs Smart I Security & Automation Pvt Ltd	Vidit Divya Kumat			
5.	C.P. (IB)/1002(MB)2023	Intervention Petition/16/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Union Bank of India Vs. Advanced Computers and Mobiles Indiaprivate Limited IN THE MATTER OF Advanced Computers and Mobiles India Private Limited Vs. Kanaka Lalit Poddar	Reeti Law Associates Deepak Saxena			
6.	C.P. (IB)/1017(MB)2023	IA 1090/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mukesh Verma IN THE MATTER OF Clearwater Capital Partners Singapore Fund Iv Private Limited Vs. Mr.Vishwajeet Subhash Jhavar	Argus Partners Agam H Maloo			
7.	C.P. (IB)/353(MB)2023	IA 1093/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kamal Rajkumar Sharma IN THE MATTER OF Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala Adv Kunal Kanungo			
8.	C.P. (IB)/1097(MB)2023	IA 1098/2024	New Application	Application under any other	Mahesh Sureka Resolution Professional Vs. Mr. Prashant Bhalchandra Nachane	Kay Legal And Associates Llp			

				provisions- IBC U/s 95(1) of (IBC)	IN THE MATTER OF Bank Of Maharashtra Vs. Mr. Prashant Bhalchandra Nachane	Mahesh Sureka			
ORDINARY									
9.	C.P.(IB)-1210(MB)/2023		Further Consideration	U/s 9 of (IBC)	Nagarwalla Engineering Company Private limited Vs. M/S Omkar Realtors & Developers Private limited	Mulla And Mulla And Craigie Blunt And Caroe			
10.	C.P. (IB)/1624(MB)2017	IA 2704/2021 IA 766/2021 MA 304/2019 MA 2445/2019 IA 4874/2023 Company Appeal/15/2023 IA 917/2024	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 4874/2023 Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited Vs. Bank Of Baroda (Earlier Vijaya Bank) IA 917/2024 Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
11.	C.P. (IB)/02(MB)2018	IA 1316/2020 IA 1317/2020 IA 1206/2021 IA 2651/2021 IA 2927/2021 IA 1822/2020 IA 229/2022 IA 226/2023-19(2) IA 3905/2023 IA 517/2024	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 47 (1), Sec. 45 (1), Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 517/2024 Videocon Chavaj Land Losers Association Vs. Mr Abhijit Guhathakurta IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas And Co Amir Arsiwala Jhangiani Narula And Associates Akshat Khare Aniruth Purusothaman G			
12.	C.P. (IB)/2517(MB)2018	For Exclusion of Certain Unit IA 983/2021 Company Appeal/4/2024	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Ms. Chandra A. Tahiliani Vs. Mr. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
13.	C.P. (IB)/1545(MB)2019	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022 IA 48/2021 IA 2138/2020 IA 5396/2023 IA 5804/2023 IA 2527/2020 IA 2133/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwaraajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwaraajka & Ors IA 5396/2023- Kunal Jiwaraajka Vs. Palak Desai IA 5804/2023 Laxmidevi Jiwaraajka Vs. Palak Swapnil Desai IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwaraajka & Ors IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rahul Punjabi			

14.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
15.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IN THE MATTER OF Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
16.	C.P. (IB)/712(MB)2023	IA 439/2024 IA 441/2024 IA 765/2024 IA 770/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Ashok Paranjpe Vs. Pradeep Kumar Chakravarty IA 765/2024-Ashok Paranjpe Vs. Pradeep Kumar Chakravarty IA 770/2024-Ashok Paranjpe Vs. Pradeep Kumar Chakravarty IN THE MATTER OF Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	MDP AND PARTNERS			
17.	C.P. (IB)/2043(MB)2018	IA 2512/2023 IA 2823/2023	Further Consideration	Sec 60(5) Sec 66(1) Sec 42 U/s 9 of (IBC)	IA 2512/2023 Mr Amit C Poddar Liquidator Of Autocop India Pvt Ltd Vs. Umesh Pralhad Deshpande IA 2823/2023 Mr. Amit C. Poddar Liquidator Of Autocop India Pvt. Ltd Vs. Umesh Pralhad Deshpande IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Indialaw LLP Mohit Chaudhary Yahya Batatawala			
18.	C.P.(IB)-139(MB)/2023	Intervention Petition/14/2024	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vasai Vikas Sahakari Bank Ltd IN THE MATTER OF Hari Om Auto Components Private Limited	Prashant Thakre			
19.	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			
20.	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			
21.	C.P. (IB)/29(MB)2022	IA 728/2024	Further Consideration	Application under any other provisions- IBC Section 95(1)	Abhijt S. Gokhale IN THE MATTER OF LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani And Co Geeta Lundwani			
22.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
23.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
24.	C.P.(IB)-51(MB)/2023	IA 525/2024	Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			

25.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
26.	C.P.(IB)-858(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
27.	Company Petition/277/2023		Further Consideration	Sub-Section (1) Of Section 66.	Kredence Business Advisory Private Limited	AVP PARTNERS			
28.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			

SD/-
Jalaja hindopur
(Court Officer)