



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 14.06.2024

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)/4302(MB)2018	IA 3100/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Fanendra H Munot IN THE MATTER OF Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
2.	C.P. (IB)/4524(MB)2018	IA 3113/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Anjan Bhattacharya IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Fortis India Law Adv Kunal Kanungo			
3.	C.P. (IB)/145(MB)2023	IA 3091/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Vinod Radhakrishnan Nair IN THE MATTER OF Vista Processed Foods Private Limited Vs Goli Vada Pav Private Limited	Dhaval D Ved Khushboo Shah			
4.	C.P. (IB)/1132(MB)2023	IA 3106/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Vikram Venkatrao Gaikwad Vs. Mr. Jitendra Palande IN THE MATTER OF Sangram Gade Vs. Jogeshwari Breweries Private Limited	Ninad Deshpande			
5.	C.P. (IB)/341(MB)2023	IA 3081/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Anil Kashi Drolia IN THE MATTER OF Bank of Maharashtra Vs. Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
6.	C.P. (IB)/1173(MB)2023	IA 3109/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Kanak Jani Resolution Professional Of Panakaj Himmatlal Salot IN THE MATTER OF Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
7.	CP/841(MB)2019	Interlocutory Application/103/2024	New Application	Rule 11 of NCLT Sec. 58(3)	Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd and Other IN THE MATTER OF Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd And Other	Pranav Avhad K Jagannathan			
8.	C.P. (IB)/4048(MB)2018	IA 3082/2024 – New Application Hearing IA 3766/2023 IA 4546/2023-33(1)	New Application / Further Consideration	Application under any other provisions- IBC, Sec 60(5), Sec 66(1), Rule 11 of NCLT, 201619(2), Application under any other provisions- IBC,	IA 3082/2024 Pradeep Kumar Chakravarty Resolution Professional of Team Interventure Exports (India) Pvt Ltd Vs. Vinod Kumar Umadatta Agarwal Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal	Aniruth Purusothaman G			

				Sec 60(5), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd			
9.	C.P. (IB)/527(MB)2022	IA 3077/2024 – New Application IA 3101/2024 Hearing IA 1902/2024 IA 2954/2022 IA 2639/2024	New Application / Further Consideration	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IA 3077/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 3101/2024 Sudha Apparels Limited Vs. Vijaykumar V Iyer IA 1902/2024 Mrs. Amita Narang Vs. V.K. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 2639/2024 Vijaykumar V. Iyer Vs. Atlantis Multiplex Private Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Amit Tungare Aniruth Purusothaman G		
PRIORITY LIST								
10.	C.P. (IB)/1224(MB)2020	IA/395/2022- R/Plan IA 1407/2021 IA 1851/2023 IA/1578/2021 IA/2534/2021 IA/2532/2023	Transfer from Court V / Final Hearing	Sec 30 U/s 7 of (IBC)	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma		
ORDINARY								
11.	C.P. (IB)/1738(MB)2017	IA 3/2024	For filing written submission	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 3/2024 Bank of Baroda Through Its Authorised Representative Vs. Ajit Kumar Resolution Professional of M/S Omkar Speciality Chemicals Ltd. IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora		
12.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah		
13.	C.P. (IB)/612(MB)2023		Further Consideration	U/s 9 of (IBC)	Future Coupons Private Limited Vs. Exide Industries Limited IN THE MATTER OF Exide Industries Limited Vs Future Coupons Private Limited	Dua Associates Link Lega India Law Services		
14.	C.P. (IB)-636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar		
15.	C.P.(IB)-1198(MB)/2023		Further Consideration	U/s 59 of (IBC)	Axeman Tech Private Limited	Saurabh Jhaveri		
16.	C.P. (IB)-114(MB)/2024		Further Consideration	U/s 59 of (IBC)	Volon Cyber Security Private Limited	Girish K		

17.	C.P. (IB)/1561(MB)2017	MA 860/2018 IA 2584/2023 IA 2764/2023	Transfer from Court V	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2584/2023 Shehzad Hemani IA 2764/2023 Santanu T Ray Liquidator of Conros Steels Private Limited <u>IN THE MATTER OF</u> Punjab National Bank Vs Conros Steels Private Limited				
18.	C.P. (IB)/1624(MB)2017	IA 2601/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju Company Appeal/15/2023 Automotive Services Karmachari Sanghatana VS Anagha Anasingaraju <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Vivek Gupta			
19.	C.P. (IB)/1700(MB)2017	MA 938/2019	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	MA 938/2019 Mr. Dushyant C Dave Vs. Na <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Shivam ispat Pvt Ltd	Taplegal			
20.	CP (IB)/1752/MB/2017	IA 4349/2023 IA 59/2023 IA 488/2024	Further Consideration	Sec 60(5), Sec 7 of (IBC)	IA 4349/2023 M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain the Liquidator IA 488/2024 Flywheel Logistics Solutions Private Limited Vs. Doshion Water Solution Pvt. Ltd Through Liquidator Vikash Gautamchand Jain <u>IN THE MATTER OF</u> Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amish Gandhi			
21.	C.P. (IB)/1792(MB)2017	IA 838/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Minita D Raja Vs. The Cosmos Co- Op Bank Ltd <u>In The Matter Of</u> Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	Psl Advocates and Solicitors Anuj Jhaveri			
22.	CP(IB) 1832/MB/2017	IA 834/2020- 60(5) MA 1237/2018 MA 1216/2019	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 834/2020 Abhijit Guhathakurta. IA 1237/2018 Abhijit Guhathkurta MA 1216/2019 SREI Equipment Finance Ltd IA 3354/2022 Mr. Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla Jay Vora Palash Agarwal Indrajeet Rajendra Hingane			
23.	C.P.(IB) 2826/MB/2018	IA 2938/2023 IA 489/2022	Further Consideration	Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 2938/2023 Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd IA 3919/2023 Cirp Consultancy Services Private Limited Vs. Jagdish R Ahuja Liquidator Of Kalisma Steel Pvt Ltd IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra Sumit Parikh			

24.	C.P. (IB)/3171(MB)2018	IA 1180/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Tulsi Extrusions Ltd Vs. Jalgaon City Municipal Corporation IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	Yahya Batatawala			
25.	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			
26.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon			
27.	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			
28.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
29.	C.P. (IB)/3707(MB)2019	IA 4486/2023 IA 159/2024	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Aaa Insolvency Professional LLP through Authorized Partner Ankit Goel Rp S. Kumar Limited Vs. Warji Abhaykumar Kasliwal IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Amar Vivek			
30.	C.P. (IB)/360(MB)2023	IA 2585/2024	Further Consideration	Sec 12(2) U/s 7 of (IBC)	IA 2585/2024 Gujarat State Road Development Corporation Vs. Avil Menezes IN THE MATTER OF The Canara Bank Limited Vs Valecha Kachchh Toll Roads Limited	Rakesh Gupta			
31.	C.P. (IB)/3500(MB)2019	Intervention Petition/9/2024	Further Consideration	Sec 60(5)	Strufcon Engineers IN THE MATTER OF JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K SINGHI AND CO			
32.	C.P. (IB)/4258(MB)2019	Inspection of Document IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 438/2021	Further Consideration	Sec 60(5)	Administrator of Dewan Housing Finance Corporation Vs. Nippon Life India Asset Management Limited IN THE MATTER OF	Pramod Gokul Kathane			

		IA 720/2021 <u>IA In Relation to FD holders</u> IA 1864/2021 IA 3467/2023 IA 138/2021 IA 2524/2020 IA 713/2021			Reserve Bank of India Vs Dewan Housing Finance Corporation Limited				
33.	C.P. (IB)/1268(MB)2017	IA 1297/2021	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
34.	C.P. (IB)/1413(MB)2018	IA 3604/2023-Seeking Dissolution of the Corporate Debtor	For Filing documents	Sec 60(5), Sec 54(1) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Aniruth Purusothaman G			
35.	C.P. (IB)/4114(MB)2019	IA 2594/2023-seeking liquidation of CD IA 2194/2022-non-cooperation--direction to the respondent IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	19(2) Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 2594/2023 Mangesh Vitthal Kekre RP of M/S Hudli and Sons Metalics Private Limited Vs. Taufik Sayeed Hudli IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) Mangesh Vitthal Kekre Resolution Professional of Ms Hudli and Sons Metalics of Hudli & Sons Metalics Private Limited Vs. Farook Sayeed Hudli Suspended Director of the Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli and Sons Metalics Pvt Ltd Vs. Mr. Farook Sayeed Hudli <u>IN THE MATTER OF</u> Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			
36.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 1754/2023 Kazstroysservice Global Bv Vs. Vineet K Chaudhary <u>IN THE MATTER OF</u> KSS Petron Private Limited	Cyril Amarchand Mangaldas PSL Advocates And Solicitors			
37.	C.P.(IB)/1686(MB)/2017	IA 2936/2021 IA 4083/2023	Further Consideration	Sec 33(1) Sec 60(5) U/s 10 of (IBC)	IA 4083/2023 Maharashtra Industrial Development Corporation Vs. Manoj Kumar Agarwal <u>IN THE MATTER OF</u> The Rubber Products Ltd.	Ami Jain Little & Co			
38.	C.P. (IB)/1042(MB)2017	IA 2232/2024 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) MA 1448/2018	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	Nikita S Shah Vs. Udupi Vasudev Ganesh Nayak <u>IN THE MATTER OF</u> P & S Jewellery Ltd	Piyush Thakkar GP and Associates			Only this matter at 02.30 PM
39.	C.P.(IB)-581(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company Dimple Merchant Adv Kunal Kanungo			

40.	C.P. (IB)/277(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
41.	C.P.(IB)-296(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Mr. Aditya Vivek Kawade.	SDS Advocates			
42.	C.P. (IB)-681(MB)2023		Further Consideration	Section 94(1)	Shri. Kishore Bhagwandas Jeswani	Shavez Mukri			
43.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda IA 2452/2024 Birendra Kumar Agrawal IN THE MATTER OF J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law Bathiya Legal			
44.	Restored Company Petition (IBC) /12/2024 IN C.P. (IB)/996/MB/2023		Further Consideration	U/s 95(1) of (IBC)	Advanced Computers and Mobiles Indiaprivate Limited Vs. Parveen Iqbal Parekh	Reeti Law Associates			
45.	C.P. (IB)/145(MB)2024		Further Consideration	Section 94(1)	MANOJ ARYA	Khushboo Shah Ayush J. Rajani			
46.	C.P. (IB)/262(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Livfin India Private Limited Vs. Govind Jeevan Uttamchandani	Rohit Kumar			
47.	C.P. (IB)/282(MB)2024		Further Consideration	Section 95(1)	Mahipal Enterprises Vs. Madanlal Bhimraj Bhandari	Sanchit Shankar Tatkare			

SD/-
Jalaja hindopur
(Court Officer)