



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 14.08.2024

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)/1059(MB)2017	IA 3938/2024	New Application	Application under any other provisions- IBC U/s 10 of (IBC)	Rajesh Kumar Mittal <u>IN THE MATTER OF</u> Schweiter Systemtek India Pvt. Ltd.	Rajesh Kumar Mittal			
PRONOUNCEMENT LIST									
2.	C.P. (IB)/862(MB)2019	Interlocutory Application(IBC)(Liq.)/23/2024 IA 3016/2024	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Interlocutory Application(IBC)(Liq.)/23/2024- Prakash Kukreja IA 3016/2024 Dilip Ambadas Lonkar Vs. Prakash VS Kukreja <u>IN THE MATTER OF</u> Gracious Communications Pvt. Ltd. Vs Vijaygroup Housing Pvt Ltd	Khaitan and Co LLP Khaitan			
ORDINARY									
3.	C.P. (IB)-454(MB)/2024		Further Consideration	U/s 9 of (IBC)	Searock International Private Limited Vs. Minaqua International Private Limited	Ms. Vinsha Acharya			
4.	C.P.(IB)-1069(MB)2023		Further Consideration	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited				
5.	C.P. (IB)1006(MB)2023		Further Consideration	U/s 59 of (IBC)	Nike Holdings Private Limited	Jigarkumar Gandhi			
6.	C.P. (IB)/1832(MB)2017 (Liq. 07.05.2021)	IA 1217/2020- 60(5) IA 1642/2020- 60(5)	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC U/s 7 of (IBC)	IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurta <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			
7.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction IA 2508/2024	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) 19(2) Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2508/2024 Om Prabhu Ashish CHSL Vs. Mr. Kinjakumar Madhubhai Chaudhary RP of M/S Shamik Enterprises Pvt Ltd.	Sumit Parikh Mitali Bhatt Argus Partners			

					<u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd			
8.	C.P. (IB)/10(MB)2019	IA 509/2021 IA 458/2020 IA 434/2020 IA (Dis.)/3/2024	Further Consideration	Sec 54(1) Sec 60(5) Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Dena Bnak V/s Shalibhadra Cottrade Pvt Ltd	Manoj Kumar Mishra		
9.	C.P. (IB)/4455(MB)2019 (CIRP 24.01.2023)	IA 1910/2023-19(2)	Further Consideration	19(2) U/s 7 of (IBC)	IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle		
10.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 5781/2023 IA 2358/2024 Contempt Petition/10/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IA 2358/2024 Kamal Nagarmal Agarwal Vs. Prashant Jain Contempt Petition/10/2024 Mr. 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 Vidya Kata		
11.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar		
12.	C.P. (IB)/1688(MB)2018	IA 2272/2024 IA 2351/2024	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Regulation 33 U/s 9 of (IBC)	Manishkumar Patel Liquidator of Mi Marathi Media Ltd <u>IN THE MATTER OF</u> Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Ravi Rattesar		
13.	C.P. (IB)/1144(MB)2022	IA 962/2024	Further Consideration	19(2) U/s 9 of (IBC)	Palak Swapnil Desai Vs. Lakendra Pal Singh <u>IN THE MATTER OF</u> Mr. Praveen Nath V/S Khush Infratech Private Limited	Rahul Punjabi Atishay Jain		
14.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction <u>-For seeking appropriate directions</u> IA 921/2020 IA 592/2022	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 1754/2023 Kazstroysservice Global Bv Vs. Vineet K Chaudhary IA 592/2022 Kotak Mahindra Bank Limited Vs. Vineet K. Chaudhary	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES		

		IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020 IA 1754/2023			IA 1814/2023 IA 611/2021 Vineet K Chaudhary Vs. Jsc Ogcc Kazstroy Service IA 1754/2023 Kazstroy service Global Bv Vs. Vineet K Chaudhary IA 534/2023 Vineet K Chaudhary Vs. Schwing Stetter Inida Pvt Ltd <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
15.	C.P. (IB)/1007(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
16.	C.P. (IB)/1009(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	SHIKHIL SURI KOMAL GUPTA			
17.	C.P. (IB)-27/(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
18.	C.P. (IB)-28/(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
19.	CP 133(MB)2023		Transfer from Court V	66	Fortune Integrated Assets Finance Limited	Bathiya Legal			

SD/-
Jalaja hindopur
(Court Officer)