



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

Hearing Through: Hybrid

DAY : Thursday

DATE: 14.11.2024

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.

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)/862(MB)2024		Admission	U/s 95(1) of (IBC)	Miraj Metals Vs. Mohammedali Mehdi Ganji	Rita Yadav			
2.	C.P. (IB)/874(MB)2024		Admission	U/s 95(1) of (IBC)	Mr. Sachin Bipinchandra Bhanshali Vs. Mr. Kamlesh Rajendra Mehta	Reeti Law Associates			
3.	C.P. (IB)/881(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Kavita Puri	Orbit Law Services			
4.	C.P. (IB)/884(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Kapil Puri	Orbit Law Services			
5.	C.P. (IB)/893(MB)2024		Admission	U/s 95(1) of (IBC)	Advanced Computers and Mobiles Indiaprivate Limited Vs. Hiren Suryavanshi	Reeti Law Associates			
6.	C.P. (IB)/898(MB)2024		Admission	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Govind Krishnan Muthukumar	Raman Misra			
7.	Company Appeal/75/2024		Admission	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Principal Commissioner of Income Tax-3 Vs. Registrar Of Companies Pune	Prachi Wazalwar			
8.	C.A.(CAA)217(MB)2024		Admission	Sub-section (I) of section 230	Shubhalakshmi Polyesters Limited	Hemant Sethi And Co			
9.	CP/152(MB)2024		Admission	Sec. 59	Reliance Industries Limited Vs. A T N International Limited	Vipul Shukla			
10.	C.P. (IB)/03(MB)2017	IA 5386/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manish Gupta IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh AJA LEGAL			
11.	C.P. (IB)/1634(MB)2017 (CIRP 31.07.2018) (Liq. 12.12.2019)	IA 5399/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/S Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
12.	C.P. (IB)/3585(MB)2018	IA 5393/2024	New Application	Sections 60(5)/ Regulation 7,8, 8A, 9, 12, 12A, 13, 14, 17(1) U/s 7 of (IBC)	Regional P.F. Commissioner-Ii Kandivali Vs. Resolution Professional/Liquidator Gitanjali Gems Limited Shri Shantanu T Ray IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd	Ravi Rattesar			

13.	C.P. (IB)/4059(MB)2018	IA (Liq.) Progress Report/71/2024	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 7 of (IBC)	Kshitiz Gupta IN THE MATTER OF Omkara Assets Reconstruction Pvt. Ltd. Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
PRONOUNCEMENT LIST									
14.	C.P.(IB)-1210(MB)/2023		For Clarification	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			
15.	C.P. (IB)/1624(MB)2017 (CIRP 12.03.2018) (Liq. 09.08.2018)	IA 4874/2023	For Pronouncement of Order	Sec 60(5) 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) 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			
16.	C.A.(CAA)146(MB)2024		For Pronouncement of Order	Sub-section (I) of section 230	TEVA INDIA PRIVATE LIMITED	Rahul D Oak			
PRIORITY LIST									
17.	CP (IB)/4535/(MB) 2019		As per Direction from NCLAT	U/s 7 of (IBC)	Canara Bank Vs. GTL Limited	Cyril Amarchand Mangaldas			
18.	C.P. (IB)/476(MB)2024		Further Consideration Last Listed 04.10.2024	U/s 7 of (IBC)	Kancheshwar Sugar Limited Vs. Sidhanath Sugar Mills Limited	Avinash R Khanolkar			
ORDINARY									
19.	C.P. (IB)-1167(MB)2023		Further Consideration Last Listed 08.10.2024	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
20.	C.P.(IB)-1069(MB)2023		Further Consideration Last Listed 26.09.2024	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited				
21.	C.P. (IB)/437(MB)2023		Further Consideration Last Listed 04.10.2024	U/s 59 of (IBC)	Anil Seetaram Vaidya	Pramod S Shah And Associate			
22.	C.P. (IB)-114(MB)/2024		Further Consideration Last Listed 19.09.2024	U/s 59 of (IBC)	Volon Cyber Security Private Limited	Girish K			

23.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A MA 688/2018- R/Plan MA 1182/2019 IA 909/2021 IA 671/2021 IA 220/2022 IA 1011/2022 IA 2563/2022 IA 3976/2022 MA 1992/2019 IA 50/2022 IA 2007/2021 MA 1522/2019 MA 915/2018	Further Consideration Last Listed 11.10.2024	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	MA 688/2018 Prakash K. Pandya. IA 1182/2019 IA 909/2021The Kalyan Janata Sahakari Bank Ltd V/s Prakash K Pandya the RP IA 671/2021BSRD Infrabuild Private Limited IA 2563/2022 Prakash K. Pandya IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd IA 50/2022 Partha Sarathy Sarkar Vs Prakash Pandya MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 2007/2021 Adv. Vijay Kurle Vs. Prakash K PandyaIA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
24.	C.P. (IB)/1176(MB)2017 (CIRP 08.09.2019) (Liq. 09.04.2020)	IA 1498/2023	Further Consideration Last Listed 30.09.2024	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
25.	C.P. (IB)/532(MB)2018	IA 2328/2023 IA 2318/2023 IA 5199/2023	Further Consideration Last Listed 20.09.2024	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2328/2023 Anish Niranjana Nanavaty VS Tulip Hotels Private Limited and ors IA 2318/2023 Anish Niranjana Nanavaty VS Dr. Ajit Baburao Kerkar Director on the Board of V Hotels Limited (powers suspended) IA 5199/2023 Aaykad Subramanian Anantharaman Vs Anish Niranjana Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			
26.	C.P.(IB)/2294/MB/2018 (CIRP 09.05.2019) (Liq. 15.10.2019)	IA 1332/2020- Sec 60(5) IA 5004/2024 IA 1780/2021- Sec 52 (5) Company Appeal /7/2022- Sec 42 IA 5711/2023- Sec 60(5) IA 4670/2024	Further Consideration Last Listed 27.09.2024 24.10.2024	Sec 60(5) Sec 42 Sec 52 (5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 5004/2024 Nashik Workers Union Vs. Global Industries IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd. IA 5711/2023 Global Industries Vs. Maharashtra Industrial Development Corporation IA 4670/2024 Vishal Bidawatjika IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited				
27.	C.P. (IB)/2849(MB)2018 (CIRP 22.07.2019)	IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023	Further Consideration Last Listed 19.09.2024	Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPl of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator of Emco Ltd IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			

28.	C.P. (IB)/3159(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 4290/2023	Further Consideration Last Listed 25.10.2024	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
29.	C.P. (IB)/3160(MB)2018 (CIRP 19.02.2019) (Liq. 19.12.2019)	IA 3817/2023	Further Consideration Last Listed 25.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
30.	C.P. (IB)/3162(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 3821/2023	Transfer from Court-I Last Listed 25.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
31.	C.P. (IB)/3163(MB)2018 (CIRP 15.02.2019) (Liq. 15.02.2019)	IA 4071/2023	Further Consideration Last Listed 25.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
32.	C.P.(IB)-3164(MB)/2018 (CIRP 06.12.2018) (Liq. 10.10.2019)	IA 4096/2023 IA 3926/2024	Transfer from Court-III Last Listed 25.10.2024	Sec 60(5) U/s 7 of (IBC)	I.A. 4096/2023 - Vikas Kasliwal Vs. Ravi Prakash Ganti IA 3926/2024 Vikas Kasliwal Ex promoter and Gurantor of Hanumesh Realtors Private Limited VS Ravi Prakash Ganti (The liquidator of Hanumesh Realtors Pvt. Ltd) <u>IN THE MATTER OF</u> Indiabulls Housing Finance Limited V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
33.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration Last Listed 20.09.2024	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda VS Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
34.	C.P. (IB)/4302(MB)2018 (CIRP 08.09.2021) (Liq. 23.09.2022)	IA 1715/2022	Further Consideration Last Listed 24.09.2024	19(2) U/s 7 of (IBC)	IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
35.	C.P. (IB)/885(MB)2019 (CIRP 01.07.2022) (Liq. 15.05.2023)	IA 949/2024 IA 3830/2024	Further Consideration Last Listed 20.09.2024	Sec 60(5) U/s 7 of (IBC)	The Solapur Dist.Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath 0061nd Company Madhumitha Vasan			
36.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 3447/2023 IA 3861/2023 IA 4189/2023 IA 4194/2023 IA 5210/2023	Further Consideration Last Listed 24.09.2024 04.10.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 3861/2023 Future Market IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shracchi Housing	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta			

		IA 2136/2023 IA 2159/2023 IA 5038/2023 IA 2558/2024 IA 3077/2024 IA 3042/2024 IA 302/2024- 60(5)			Development Limited Vs. Vijay Kumar V. Iyer IA 5210/2023 Ravi Kumar Vs. Vijaykumar V. Iyer IA 2558/2024 Vinita Chaurasia Vs. Vijaykumar V Iyer IA 3077/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 3042/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 302/2024 Sudha Apparels Limited VS Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Patita Paban Bishwal Ruchi Thakur			
37.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 4637/2024	Further Consideration Last Listed 08.10.2024	Sec 60(5) U/s 7 of (IBC)	Praxis Home Retail Limited Vs. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh Dhrupad Vaghani			
38.	C.P. (IB)/1765(MB)2018 (CIRP 30.08.2018)	IA 33/2022	Further Consideration Last Listed 18.09.2024	Sec 60(5) U/s 9 of (IBC)	Shailesh Verma Vs. Dhiren Kot <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt. Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Carrimjee Mulla (Na)			
39.	C.P.(IB)-715(MB)/2022		Further Consideration Last Listed 19.09.2024	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Laxmidevi Jiwarajka	I V Merchant And Company			
40.	C.P. (IB)-897(MB)2023		File proof of Service Last Listed 04.09.2024	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
41.	C.P. (IB)-1171(MB)2023		Further Consideration Last Listed 04.09.2024	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
42.	C.P. (IB)-1173(MB)2023		Further Consideration Last Listed 04.09.2024	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
43.	C.P. (IB)/330(MB)2024		Further Consideration Last Listed 04.10.2024	U/s 95(1) of (IBC)	Central Bank of India Vs. Chirag Pittie (Personal Guarantor Of M/S Shrivallabh Pittie South West Industries Limited)	Raina Birla			
44.	C.P. (IB)/464(MB)2024		Further Consideration Last Listed 04.10.2024	U/s 95(1) of (IBC)	Shubhkanchi Trading Private Limited Vs. Chirag Pittie	Ojas Ganesh Gole			

45.	C.P. (IB)/478(MB)2024		Further Consideration Last Listed 04.09.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Rajendra Maruti Tambile	Vaishali Bhilare			
46.	C.P. (IB)/624(MB)2024		Further Consideration Last Listed 04.09.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Dhirajlal Gordhandas Hansalia	Vaishali Bhilare			
47.	C.P. (IB)/625(MB)2024		Further Consideration Last Listed 04.09.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Sanjay Pandurang Kalate	Vaishali Bhilare			
48.	C.P. (IB)-634(MB)/2024		Further Consideration Last Listed 05.09.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Anand Navratan Jain	Vaishali Bhilare			
49.	C.P. (IB)-635(MB)/2024		Further Consideration Last Listed 05.09.2024	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajesh Patel	Meraki Chambers			
50.	C.P.(IB)-1124(MB)/2023		Further Consideration Last Listed 18.09.2024	U/s 94(1) of (IBC)	Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			
51.	C.P.(IB)-302(MB)/2024		Further Consideration Last Listed 25.10.2024	U/s 94(1) of (IBC)	Pinky Arya	Prateek Kedawat			
52.	CP/4653(MB)2019	Company Application/113/2024 MA 935/2020 CA 23/2024	Further Consideration Last Listed 02.09.2024	Rule 11 of NCLT 241-242	Kesseboehmer Interior Solutions India Private Limited Vs. State Bank of India MA 935/2020 Tarek Arun Utturkar (Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors) CA 23/2024 Shri Ashwin Arun Utturkar Vs. Kesseboehmer Gmbh <u>IN THE MATTER OF</u> Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co. Avinash R Khanolkar			Only this matter At 02.30 PM
53.	Company Petition/120/2024		Further Consideration Last Listed 06.09.2024	Sec. 441	Transauto and Mechadds Private Limited Vs. Registrar Of Companies Mumbai	Hussain Dholkawala			

SD/-
Jalaja hindopur
(Court Officer)