



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 15.01.2024

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)/1029(MB)2017	IA 144/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator For M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. Vs Phandnis Properties Ltd.	AVINASH R KHANOLKAR			
2.	C.P. (IB)/1028(MB)2017	IA 145/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Cs Milind B Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	AVINASH R KHANOLKAR			
3.	C.P. (IB)/1178(MB)2017	IA 148/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Naveen Sriram Luthra Suspended Director Of Corporate Debtor Vs. Bell Finvest (India) Limited IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			
4.	CP/3869(MB)2018	CA 14/2024	New Application	Rule 11 of NCLT 441	M S Bhardwaj IN THE MATTER OF SHCIL Services Ltd.	M. S. Bhardwaj			
PRONOUNCEMENT LIST									
5.	C.P. (IB)/2517(MB)2018	IA 131/2022 IA 262/2022	For Pronouncement of Order	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	GRAVITAS LEGAL			
6.	C.P.(IB)-211(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
7.	C.P. (IB)/527(MB)2022	IA 420/2023-19(2) IA 2468/2023 IA 2357/2023 IA 2301/2023	For Pronouncement of Order	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 420/2023 Vijaykumar V Iyer Vs. Ngs & Co. LLP IA 2468/2023 The Court Receiver Vs. Mr. Vijaykumar V. Iyer IA 2357/2023 Kothapally Krishna Reddy Vs. Vijaykumar V. Iyer IA 2301/2023 Exbuzz Fire And Security Pvt. Ltd Vs. Future Retail Ltd IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Mareesh Pravir Sahay. Rahul R Singh Sankalp Anantwar			
PRIORITY LIST									
8.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			

9.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
10.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
11.	Company Appeal/37/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune				
12.	Company Appeal/87/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax Mumbai-1 Vs. Registrar Of Companies Mumbai				
13.	Company Appeal/61/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
14.	Company Appeal/66/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
15.	Company Appeal/104/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				
16.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022- Seeking urgent hearing	Further Consideration	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited				
17.	C.P.(CAA)/4179/MB/2019	CA 86/2021	Transfer from Court-IV	230-232	Sandvik Asia Employees Union IN THE MATTER OF SANDVIK ASIA PVT. LTD.				
18.	C.P.(CAA)/233(MB)2023 In C.A.(CAA)/79(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Krishna Bleaching And Dyeing Private Limited	Hemant Sethi And Co			
19.	C.P.(CAA)/234(MB)2023 In C.A.(CAA)/287(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
20.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
21.	CP/146(MB)2022	IA (Companies. Act) /59/2023	Further Consideration	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			
22.	CP/841(MB)2019	CA 215/2021 IA (Companies. Act)/233/2023	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd And Other	Pranav Avhad K Jagannathan			
23.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398 of Companies Act	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
24.	TCP 86/2014	CA 494/2023	Further Consideration	Section 302 U/s 378-379 ,Company Act, 1956	Cs Milind B Kasodekar Liquidator For M/S. Warana Agro Private Limited IN THE MATTER OF Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
25.	CP 73/2016	IVN.P/1(MB)/2021 IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited IN THE MATTER OF Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	JEET J GANDHI			

26.	CP 85/2017		Further Consideration	Sec. 241(1), Sec. 242(4)	Shankar Ashanna Gaddam & Ors. V/s Achanak Associates Realtors Pvt. Ltd	Law Competere Consultus			
27.	C.P. 73/MB/2023	IA (Companies. Act) / 71/2023- For Interim Relief IA (Companies. Act) / 215/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shailesh Poria			
28.	Company Petition/273/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
29.	C.P. 786/2020	CA 11/2022 CA 453/2023	Further Consideration	Rule 11 of NCLT U/s 271-272 of Companies Act 2013	Prakash Shenoy IN THE MATTER OF Benzion Traders and Agencies Pvt. Ltd	Manish Jha Manilal Kher ambalal & Co			
30.	C.P. 2876/2018		Appearance / Dismissal	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
31.	C.P 160/2019		Appearance / Dismissal	441	Metropolis Healthcare Ltd & Ors	Pooja Gupta & Associates			
32.	C.P. 156/(MB)/2022		Further Consideration	Sec. 441 CA 2013	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			
33.	C.P. 101/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
34.	Company Petition/173/2023		Further Consideration	Sec. 441	Mgm Programming Service India Private Limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			
35.	Company Petition/174/2023		Further Consideration	Sec. 441	Mgm Programming Service India Private Limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			
36.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
37.	C.P.(IB)-386(MB)/2023		Further Consideration	U/s 7 of (IBC)	DBS Bank India Limited Vs. Gammon Engineers And Contractors Private Limited	Vidhii Partners			
38.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
ORDINARY									
39.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
40.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			

41.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3625/2023-seeking direction to the respondent	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli <u>IN THE MATTER OF</u> State bank of India. V/s Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			
42.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent IA 5280/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 5280/2023 Mr. Hasti Mal Kachhara <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
43.	C.P. (IB)/3574(MB)2019	Intervention Petition/31/2023	For Filing Written Submission	Sec 60(5) U/s 7 of (IBC)	Intervention Petition/31/2023 Mr Chandar Narayan Chavan Vs. Indranil Das <u>IN THE MATTER OF</u> Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
44.	C.P. (IB)/527(MB)2022	IA 5495/2023 IA 3370/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5495/2023 Axis Trustee Services Limited Vs. Vijaykumariyer IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			
45.	C.P.(IB)-194(MB)/2023	IA 4423/2023	Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Venkataraman Jayagopal <u>IN THE MATTER OF</u> Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP Atul madhavan			
46.	C.P.(IB)-195(MB)/2023	IA 5229/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Vijay Chetan Lilaramani Vs. Siemens Financial Services Private Limited <u>IN THE MATTER OF</u> Siemens Financial Services Private Limited Vs Vijay Chetan Lilaramani	INDIALAW LLP Sujit Subhash Nikam			
47.	C.P.(IB)-1079(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Sukanto R. Ghosh	Ranjita Kumari			

48.	C.P.(IB)-1085(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Millenium Enterprise Vs. Chetan Manilal Tanna	Niranjan S Karmarkar			
49.	C.P. (IB)-786(MB)2022		Further Consideration	U/s 94(1) of (IBC)	Suhas Doshi	Muralidhar Khadilkar			
50.	C.P. (IB)-587(MB)2023		Further Consideration	Section 94(1)	Sushi Akshay Jani	Mily Ghoshal			

SD/-
Jalaja hindopur
(Court Officer)