



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 15.02.2024

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)/4271(MB)2018	IA 539/2024		Sec 60(5) U/s 7 of (IBC)	JITENDRA PALANDE IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	MDP And PARTNERS AVP PARTNERS			
PRONOUNCEMENT LIST									
2.	C.P. (IB)/1338(MB)2017	IA 2360/2021	For Clarification	Application under any other provisions- IBC	Solution I Vs. Sahara Hospitality Ltd	DSR LEGAL			
3.	C.P.(IB)- 699(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
PRIORITY LIST									
4.	C.P.(IB)/1049(MB)2020		Transfer from Court V	U/s 9 of (IBC)	S A CONSULTANTS & FORWARDERS PVT LTD V/S PRIME CARGO MOVERS & LOGISTICS PVT LTD				
5.	C.P. (IB)/1168(MB)2020	IA/1225/2022	Transfer from Court V	U/s 7 of (IBC)	Manglam Vanijya Private Limited V/s Reward Business Solutions Private Limited	DSK LEGAL			
6.	C.P. (IB)1007(MB)2023		Further Consideration	U/s 7 of (IBC)	Rmol Engineering And Offshore Limited Vs. Slimline Realty Private Limited	Thodur Law Associates			
7.	C.P.(IB)-314(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
8.	C.P.(IB)-38(MB)/2024		Further Consideration	U/s 7 of (IBC)	Shilpi Thard Vs. HBS City Private Limited	SAIKRISHNA ASSOCIATES			
ORDINARY									
9.	C.P. (IB)/152(MB)2018		Further Consideration	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
10.	C.P. (IB)/3490(MB)2019		Further Consideration	U/s 9 of (IBC)	Cs Hitesh Kothari IN THE MATTER OF BSH Household Appliances Manufacturing Pvt Ltd Vs D. J. Appliances Pvt Ltd	Geeta Lundwani			

11.	C.P.(IB)-477(MB)/2023		For filing Affidavit	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas ASR & Associates			
12.	C.P.(IB)-1157(MB)/2022		For filing Affidavit	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
13.	CP(IB) 1832/MB/2017	MA 3833/2019 IA 272/2020	Further Consideration	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IDBI Bank Limited. Vs EPC Constructions India Limited	Siddharth Shukla JAY VORA PALASH AGARWAL Indrajeet Rajendra Hingane			
14.	C.P. (IB)/190(MB)2018	IA 2382/2020- 60(5)	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 2382/2020 Union of India through SEEPZ-SEZ Vs. Shrenuj & Company Limited Through Its Resolution Professional Hiten Mukundbhai Parikh IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
15.	C.P.(IB)-3062(MB)/2018	MA 3925/2019	Further Consideration	U/s 33(2) 60 (5) U/s 7 of (IBC)	Abhyudaya Co-Op Bank Ltd V/s Shambhu Mahadev Suger & Allied Industries Ltd	Pragnya Legal			
16.	C.P. (IB)/4425(MB)2018	IA 667/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
17.	C.P. (IB)/1545(MB)2019	IA 486/2021 Company Appeal 2/2022 Company Appeal 6/2022 IA 1825/2022 IA 1590/2022 IA 2528/2020 IA 230/2021	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 3808/2022 Palak Swapnil Desai IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
18.	C.P. (IB)/4455(MB)2019	IA 143/2024 IA 5318/2023 IA 3440/2023-66 IA 1910/2023 IA 2471/2023 IA 4310/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Sec 66(1) 19(2) Application	IA 143/2024 Mr. Prashant Jain IA 5318/2023 Mr. Prakash Dattatraya Naringrekar Vs. The Liquidator Ckp Co-Operative Bank Limited IA 3440/2023 Mr. Prakash Dattatraya Naringrekar (Resolyion Professional Of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya IA 1910/2023 Mr Prakash Dattareya	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			

				under any other provisions- IBC U/s 7 of (IBC)	Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. The Liquidator Of Ckp Co-Op. Bank Ltd (In Liquidation) IA 4310/2023 The Liquidator Ckp Co-Op. Bank Ltd Vs. Nanai Dairy Pvt Ltd <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd				
19.	C.P. (IB)/197(MB)2020	IA 3621/2023-seeking liquidation	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Toll Infrastructure Pvt. Ltd.	Shavez Mukri			
20.	C.P. (IB)/527(MB)2022	IA 79/2024 IA 4638/2023 IA 2076/2023 IA 2890/2022 IA 1649/2023 IA 4284/2023 IA 5419/2023 IA 4189/2023 IA 4194/2023 IA 2954/2022 IA 3281/2023-seeking Exclusion IA 5271/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 60(5) Rule 11 of NCLT, 2016 Sec. 45 (1) U/s 7 of (IBC) Sec 60(5) U/s 7 of (IBC)	IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd IA 4284/2023 Suntex Clothing Ltd Vs. Vijay Kumar Iyer Resolution Professional Of M/S. Future Retail Ltd IA 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 5271/2023 Ask Indianlaw.Com Private Limited Vs. Mr. Vijay Kumar Iyer IA 79/2024- New Application Modi Naturals Ltd Vs. Vijay Kumar Iyer IA 4638/2023 Mr. Radha Kishan Mehta Vs. Mr. Vijaykumar V. Iyer Resolution Professional For Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA LEGAL Palash Agarwal Almt Legal Sameer Tapia aditya gauri swastika kumari MILY Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas Yash Badkur AGARWAL & DHANUKA			
21.	C.P. (IB)/959(MB)2022	IA 4077/2023 IA 4201/2023 IA 4495/2023 IA 4147/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4495/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia	Dhrupad Vaghani Bishan Pal Sharma			

					IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
22.	C.P. (IB)/259(MB)2023	IA 3541/2023 IA 3736/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd <u>IN THE MATTER OF</u> Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
23.	C.P.(IB)-176(MB)/2018	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale <u>IN THE MATTER OF</u> Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
24.	CP(IB) 1414/MB/2018	IA 2078/2020 IA 421/2020 Company Appeal /28/2022 IA 2692/2023 IA 2528/2022 MA 3229/2019 IA 4728/2023	Further Consideration	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2078/2020 IA 421/2020 YES Bank Ltd. Company Appeal /28/2022 ABL Energy & Marine Consultants India Private Limited VS Great Unison Contrators Pvt Ltd IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Ltd MA 3229/2019 IA 4728/2023 Dipti Mehta <u>IN THE MATTER OF</u> International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			
25.	C.P. (IB)/1980(MB)2018	IA 4720/2023 MA 3396/2019 IA 406/2021 IA 163/2021 IA 948/2022 IA 5426/2023 IA 5797/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	Santanu T Ray IA 5426/2023 Neelam Centre Industrial Premises Co-Operative Society Vs. Oneworld Industries Pvt.Ltd. IA 5797/2023 Neelam Centre Industrial Premises Co-Operative Society Ltd Vs. Oneworld Industries Pvt.Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW Kavdia Chetan Arvind			
26.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
27.	C.P.(IB)-413(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
28.	C.P.(IB)-453(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates			
29.	C.P.(IB)-675(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company Limited Vs. Damji R Shah	Manoj Kumar Mishra			
30.	C.P.(IB)-736(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Narendra Gupta	Intralegal			

31.	C.P.(IB)-1165(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Rajendra Gaikwad Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
32.	C.P.(IB)-466/(MB)/2023		Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
33.	C.P. (IB)-971(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Shraddha K Karkhanis	KAY LEGAL AND ASSOCIATES LLP			
34.	C.P.(IB)-1085(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Millenium Enterprise Vs. Chetan Manilal Tanna	Niranjan S Karmarkar			
35.	C.P.(IB)-564(MB)/2023	IA 4884/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	IA 4884/2023 Bank Of India Vs. Shri Mayurkumar Balubhai Shah <u>IN THE MATTER OF</u> Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
36.	C.P. (IB)-786(MB)2022	IA 385/2024	Further Consideration	Application under any other provisions- IBC U/s 94(1) of (IBC)	IA 385/2024 Umesh Balaram Sonkar <u>IN THE MATTER OF</u> Suhas Doshi	Muralidhar Khadilkar			
37.	CP/91(MB)2022	CA 173/2022	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			Only this matter at 02.30 PM
38.	C.P. 157(MB)2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 243(1) (b),Section 246	Jackie Kakubhai Shroff Vs. Atlas Equifin Private Limited	Mangesh Bhende			

SD/-
Jalaja hindopur
(Court Officer)