



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 15.05.2024

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.	TP (IBC)/33(MB)2016	IA 2399/2024	New Application	Rule 11 of NCLT, 2016 397-398 of Companies Act	Mr. Haroon M. Turkey Vs. M/S Landmark Heights Private Ltd IN THE MATTER OF Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. & Anr.	Gerald M.Misquitta Deepika Bhargabve			
2.	C.P. (IB)/699(MB)2023	IA 2400/2024	New Application	Sec 60(5) U/s 7 of (IBC)	S. Gopalakrishnan Vs. Daulat Agro (India) Private Limited IN THE MATTER OF Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
PRONOUNCEMENT LIST									
3.	C.P. (IB)1007(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	Rmol Engineering and Offshore Limited Vs. Slimline Realty Private Limited	Thodur Law Associates			
4.	C.P. (IB)/2512(MB)2019	IA/1720/2023	Transfer from Court V / For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Anil Seetaram Vaidya IN THE MATTER OF L and T Housing Finance Limited VS Majestic Market Research Support Service Limited	Manoj Kumar Mishra			
5.	C.P. (IB)-686(MB)2023	Intervention Petition/26/2024	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Intervention Petition/26/2024 Jm Finance Asset Reconstruction Company Limited IN THE MATTER OF Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			
6.	C.P.(IB)-178/(MB)/2023		For Pronouncement of Order	U/s 10 of (IBC)	Rytus Therapeutics Limited	Rishabh Dhanuka			
PRIORITY LIST									
7.	C.P. (IB)/249(MB)2024		Further Consideration	U/s 7 of (IBC)	Spectrum Trimpex Pvt.Ltd. Vs. Vphrase Analytics Solutions Private Limited	Gaurav Raj Shrawat			
8.	C.P. (IB)/4362(MB)2018	IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	For filing written submission	Sec 30 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional of Shamik Enterprises Private Limited IA 5018/2023 IA 5022/2023 Mr. Haresh	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			

					Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd				
ORDINARY									
9.	C.P. (IB)-27(MB)2024		Further Consideration	U/s 9 of (IBC)	Sokrati Technologies Private Limited Vs. Goqii Technologies Private Limited	SHWETA BHARTI			
10.	C.P. (IB)/1624(MB)2017	IA 4874/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, 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) <u>IN THE MATTER OF</u> 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			
11.	C.P. (IB)/4271(MB)2018	IA 1289/2022-Seeking Directions Against Suspended Directors of CD	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited <u>IN THE MATTER OF</u> Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			
12.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 2241/2024	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 CS Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav AnasingarajuIA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2241/2024 Mr. Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			
13.	C.P. (IB)/338(MB)2022	IA/3426/2022 IA/2529/2023 IA 1390/2024	Transfer from Court V	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Amit Enterprises Housing Limited Vs. Icici Bank Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/S Amit Enterprises Housing Limited	ZBA Advocates And Solicitors			
14.	C.P. (IB)/527(MB)2022	IA 1152/2024 IA 302/2024 Intervention Petition/65/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1152/2024 Vijaykumar V Iyer Vs. Committee of Creditors Through Bank of India <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			

15.	C.P. (IB)/959(MB)2022	IA 5696/2023 IA 5698/2023 IA 5699/2023 IA 3630/2023	Part Heard	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
16.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 5781/2023 IA 330/2024 Contempt Petition/10/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. 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			
17.	C.P. (IB)-65(MB)/2017	MA 289/2017	Further Consideration	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			Only this matter At 02.30 PM
18.	C.P. (IB)/4167(MB)/2019	IA 970/2021 IA 2219/2021	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan and Co Advocates Mehul Thakker			
19.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Aadit Metal Trade Pvt Ltd <u>IN THE MATTER OF</u> Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
20.	C.P.(IB)-596(MB)/2021	IA 1537/2024	Transfer from Court-IV	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Paras Harshad Shah <u>IN THE MATTER OF</u> Union Bank of India VS Paras Harshad Shah	MV Kini Law Firm			
21.	C.P.(IB)-598(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India Vs Dipti Paras Shah	MV Kini Law Firm			
22.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			
23.	C.P. (IB)/1344(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited	Raina Birla			

24.	C.P. (IB)/688(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shri Nitin Marutrao Kale	Kay Legal And Associates LLP			
25.	C.P. (IB)/696(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Reena Nitin Kale	Kay Legal And Associates Llp			
26.	C.P. (IB)-697(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Vinod Yashwant Rupnavar Patil	Kay Legal And Associates LLP			
27.	C.P. (IB)-1181(MB)2023		Further Consideration	Sec 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
28.	C.P. (IB)-587(MB)2023		Further Consideration	Section 94(1)	Sushi Akshay Jani	Mily Ghoshal			
29.	C.P 218/MB/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1a Private Limited	Harsh Ruparelia			
30.	Company Petition/221/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Skel Industrial Park Oragadam Private Limited	Harsh Ruparelia			

**SD/-
Jalaja hindopur
(Court Officer)**