



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : Monday**

**DATE: 15.07.2024**

**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.

| <b>CORAM: 1. SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)</b><br><b>2. SH. ANIL RAJ CHELLAN, HON'BLE MEMBER (T)</b> |                          |                                              |                                                    |                                                         |                                                                                                                                                                                                                                                      |                       |                       |                       |         |
|--------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------|----------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------|---------|
| 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 |
| <b>SUPPLEMENTARY LIST</b>                                                                                          |                          |                                              |                                                    |                                                         |                                                                                                                                                                                                                                                      |                       |                       |                       |         |
| 1.                                                                                                                 | Company Petition/92/2024 |                                              | Admission                                          | Sec. 441                                                | Spotzot India Private Limited Vs. The Registrar Of Companies Pune                                                                                                                                                                                    | Avinash R Khanolkar   |                       |                       |         |
| 2.                                                                                                                 | TP (IBC)/172(MB)2017     | Interlocutory Application(IBC)(Dis.)/27/2024 | New Application                                    | Sec 54(1) U/s 7 of (IBC)                                | Mr. Anuj Bajpai Vs. State Bank of India<br><b>IN THE MATTER OF</b><br>SBI Global Factors Ltd Vs Sanna Syntex Pvt Ltd                                                                                                                                 | Khushboo Shah         |                       |                       |         |
| 3.                                                                                                                 | C.P. (IB)/344(MB)2023    | Interlocutory Application(IBC)(Liq.)/69/2024 | New Application                                    | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC) | Renascence Insolvency Resolution Professionals Private Limited (Resolution Professional of Kesma Impex Private Limited) Through Authorised Signatory Mr. Rajkumar Shamlal Jaiswal<br><b>IN THE MATTER OF</b><br>Bank of India Vs Kesma Impex Pvt Ltd | Prajakta Menezes      |                       |                       |         |
| 4.                                                                                                                 | C.P. (IB)/712(MB)2023    | IA 3630/2024                                 | New Application                                    | Sec 60(5) U/s 7 of (IBC)                                | Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited<br><b>IN THE MATTER OF</b><br>Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited                                                                                  | AVP Partners          |                       |                       |         |
| 5.                                                                                                                 | C.P. (IB)/1344(MB)2022   | IA 3619/2024                                 | New Application                                    | Sec 60(5), Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)     | Achyut Korde Personal Guarantor of Signet Products Private Limited<br><b>IN THE MATTER OF</b><br>Indian Bank Filed Through Rp Anil Drolia Vs. Achyut Korde Personal Guarantor Of Signet Products Private Limited                                     | Raina Birla           |                       |                       |         |
| <b>PRONOUNCEMENT LIST</b>                                                                                          |                          |                                              |                                                    |                                                         |                                                                                                                                                                                                                                                      |                       |                       |                       |         |
| 6.                                                                                                                 | C.P. (IB)/1259(MB)2022   | IA/924/2023                                  | Transfer from Court V / For Pronouncement of Order | Sec 60(5) U/s 7 of (IBC)                                | IA 924/2023 Primat Infrapower & Multiventuresprivate Limited Vs. Axis Finance Limited<br><b>IN THE MATTER OF</b><br>Axis Finance Limited Vs Primat Infrapower & Multiventuresprivate Limited                                                         | MDP and Partners      |                       |                       |         |
| 7.                                                                                                                 | C.P.(CAA)/305(MB)2023    | Company Application/214/2024                 | For Pronouncement of Order                         | Rule 11 of NCLT Sec. 230-232 - Second Motion            | Gujarat Enviro-Protection and Infrastructure Private Limited<br><b>IN THE MATTER OF</b><br>Gujarat Enviro-Protection and infrastructure Private Limited                                                                                              | Hemant Sethi And Co   |                       |                       |         |

| PRIORITY LIST |                                                      |                               |                         |                                                                 |                                                                                                                                                                                            |                                         |  |  |  |
|---------------|------------------------------------------------------|-------------------------------|-------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--|--|--|
| 8.            | C.P.(CAA)/4179/MB/2019                               | CA 86/2021                    | Transfer from Court-IV  | 230-232                                                         | Sandvik Asia Employees Union<br><b>IN THE MATTER OF</b><br>SANDVIK ASIA PVT. LTD.                                                                                                          |                                         |  |  |  |
| 9.            | C.A.(CAA)287(MB)2022                                 | Intervention Petition/4/2024  | Further Consideration   | Any other provision - Govt body<br>Sec. 230-232 - Second Motion | Assistant Commissioner of Central Goods and Service Tax Division-VI: Mumbai West Vs. Agile Real Estate Private Limited<br><b>IN THE MATTER OF</b><br>Agile Real Estate Dev Private Limited | Hemant Sethi And Co                     |  |  |  |
| 10.           | C.A(CAA)/140/MB/2023                                 |                               | Further Consideration   | Sec. 230-232, Sec 234 of Companies Act                          | Allahabad Glass Works Private Limited                                                                                                                                                      | Varsha Pravin Dalvi                     |  |  |  |
| 11.           | C.A.(CAA)/151(MB)2023                                | Company Application 104/2024  | Further Consideration   | Rule 11 of NCLT<br>Sec. 230-232, Sec 234                        | Swiss Indian Chamber of Commerce India<br><b>IN THE MATTER OF</b><br>Swiss Indian Chamber of Commerce India                                                                                | Mayank Arora                            |  |  |  |
| 12.           | C.P.(CAA)/234(MB)2023<br>In<br>C.A.(CAA)/287(MB)2022 |                               | Further Consideration   | Sec. 230-232 - Second Motion                                    | Agile Real Estate Dev Private Limited                                                                                                                                                      | Hemant Sethi And Co                     |  |  |  |
| 13.           | C.P.(CAA)/273(MB)2023<br>In<br>C.A.(CAA)/170(MB)2022 |                               | Further Consideration   | Sec. 230-232 - Second Motion of Companies Act                   | Alps Hospital Limited                                                                                                                                                                      | Alok Kumar Kuchhal                      |  |  |  |
| 14.           | C P (CAA) 50(MB)2024<br>In<br>C.A.(CAA)269(MB)2023   | CA 108/2024                   | Final Hearing/ Disposal | Rule 11 of NCLT<br>Sec. 230-232 - Second Motion                 | AMNS Khopoli Limited<br><b>IN THE MATTER OF</b><br>AMNS KHOPOLI LIMITED                                                                                                                    | TRILEGAL                                |  |  |  |
| 15.           | C.P.(CAA)/118(MB)2024<br>IN<br>C.A.(CAA)/153(MB)2022 | Intervention Petition/14/2023 | Further Consideration   | Rule 11 of NCLT, Rule 32<br>230-232 - Second Motion             | Supreme Infrastructure India Limited<br><b>IN THE MATTER OF</b><br>Supreme Infrastructure India Limited                                                                                    | Mulla Maneck Navel                      |  |  |  |
| 16.           | C.P.(CAA)/122(MB)2024<br>In<br>C.A.(CAA)/4(MB)2024   |                               | Further Consideration   | Sec. 230-232 - Second Motion                                    | EMKAY TAPS AND CUTTING TOOLS LIMITED                                                                                                                                                       | RAHUL ATAL                              |  |  |  |
| 17.           | C.P. 94(MB)/2022                                     |                               | Further Consideration   | Sec 252 (1) of Comp Act                                         | Pr. Commissioner of Income Tax 2 Vs.<br>Registrar of Companies Mumbai                                                                                                                      | Prachi Wazalwar                         |  |  |  |
| 18.           | C.P. 117(MB)/2022                                    |                               | Further Consideration   | Sec 252 (3) of Comp Act                                         | Pr. Commissioner of Income Tax 6(3)(1) Vs.<br>Registrar of Companies                                                                                                                       | Suresh Kumar                            |  |  |  |
| 19.           | Company Appeal/10/2022                               |                               | Further Consideration   | Sec 252 (1) of Comp Act                                         | Registrar of Companies Vs.<br>Shree Devnath Infratech Private Ltd                                                                                                                          | Regional Director Western Region Mumbai |  |  |  |
| 20.           | Company Appeal/19/2022                               |                               | Further Consideration   | Sec 252 (1), Sec 252 (3) of Companies Act                       | Pr. Commissioner of Income Tax 2 Vs.<br>Registrar of Companies Mumbai                                                                                                                      | Prachi Wazalwar                         |  |  |  |
| 21.           | C.P. 120(MB)/2022                                    |                               | Further Consideration   | Sec 252 (1) of Companies Act                                    | Pr. Commissioner of Income Tax 2 Vs.<br>Registrar of Companies Mumbai                                                                                                                      | Prachi Wazalwar                         |  |  |  |
| 22.           | Company Appeal/41/2023                               |                               | Further Consideration   | Sec 252 (3) - By Government Body of Comp Act                    | Pr. Commissioner of Income Tax-1 Vs.<br>Registrar Of Companies Mumbai                                                                                                                      |                                         |  |  |  |

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| 23. | Company Appeal/77/2023 |                                                       | Further Consideration | Sec 252 (3) - By Government Body of Companies Act                                      | Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai                                                                        |                            |  |  |  |
| 24. | Company Appeal/93/2023 |                                                       | Further Consideration | Sec 252 (3) - By Government Body of Companies Act                                      | Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai                                                                     |                            |  |  |  |
| 25. | Company Appeal/12/2024 |                                                       | Further Consideration | Sec 252 (3)                                                                            | Mukesh Babulal Jain Vs. Registrar Of Companies Mumbai                                                                                  | Yahya Batatawala           |  |  |  |
| 26. | CP 153/2017            | MA 3669/2019- For seeking appropriate directions      | Further Consideration | 241-242, 59                                                                            | Dnyaneshwar Shankar Malvankar & Ors. V/s Akshay Developers (Sion) Pvt Ltd. & Ors.                                                      | Ajay Kumar & Co.           |  |  |  |
| 27. | C.P. 163/(MB)/2022     |                                                       | Further Consideration | Sec. 242(4), Sec. 241(1) of Companies Act                                              | Roshni Damania Vs. Matra Realty and Developers Limited                                                                                 | Nishank Barolia            |  |  |  |
| 28. | C.P. 196/(MB)/2022     | IA (COMPANIES. ACT)/138/2022                          | Further Consideration | Rule 11 of NCLT Sec. 241(1)                                                            | Shaku Kishore Sadarangani Vs. Chhabria<br><b>IN THE MATTER OF</b><br>Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited | Akshay Petkar Agam H Maloo |  |  |  |
| 29. | CP/225(MB)2022         | CA 149/2023                                           | Further Consideration | Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act                 | Yogesh Kashyap Vs. Pennwalt Private Ltd<br><b>IN THE MATTER OF</b><br>Yogesh Kashyap Vs Pennwalt Private Limited                       | Advocate Bhavin Gada       |  |  |  |
| 30. | CP/232(MB)2022         | IA (Companies. Act)/105/2023 Contempt Petition/5/2023 | Further Consideration | Rule 11 of NCLT Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 of Companies Act, 2013 | Mr Tikamdas S/O Rupchand Chhabrani Vs. Roopchand Hotels Private Limited                                                                | Atul Desai                 |  |  |  |
| 31. | C.P. 201/2023          |                                                       | Further Consideration | Sec.241(1), Sec. 242(4)                                                                | Jayaben Shantilal Doshi Vs. Shreehari Fabrics Private Limited                                                                          | Naresh Jain                |  |  |  |
| 32. | C.P. 28/MB/2023        |                                                       | Further Consideration | Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Sec. 244(1), Section 447, Section 166       | Clarion Health Food LLP Vs. Goli Vada Pav Private Limited                                                                              | H G Dharmadhikari          |  |  |  |
| 33. | TP/31(MB)2014          | Company Application/111/2024                          | Further Consideration | Rule 11 of NCLT Sec 425 Sec. 242(4), Sec. 97(1)                                        | Kalicharan Makhijani Vs. Suraj T Nanda<br><b>IN THE MATTER OF</b><br>Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd         | Shubh Karan Jain           |  |  |  |
| 34. | C.P. 206/2017          |                                                       | Further Consideration | Sec.441                                                                                | Sanjana Cryogenic Storages Ltd                                                                                                         | Kala Agarwal               |  |  |  |
| 35. | C.P. 421/2017          |                                                       | Further Consideration | 441 CA 2013 of Companies Act                                                           | Echjay Forging Industries Pvt. Ltd                                                                                                     | Manish Ghai & Associates   |  |  |  |
| 36. | C.P. 131/(MB)/2022     |                                                       | Further Consideration | Sec. 441 of Companies Act                                                              | BERAR FINANCE LIMITED                                                                                                                  | Cyril Amarchand Mangaldas  |  |  |  |

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| 37.             | C.P. 266(MB)2022      |                               | Further Consideration                                           | Sec. 131(1)                                                                | Nitta Corporation India Private Limited<br>VS<br>Registrar of Companies                                                                                                                                               | Raujesh Govindram<br>Khandelwal<br>Ashish O Lalpuria |  |  |  |
| <b>ORDINARY</b> |                       |                               |                                                                 |                                                                            |                                                                                                                                                                                                                       |                                                      |  |  |  |
| 38.             | C.P. (IB)/128(MB)2018 | MA 4059/2019<br><b>R-Plan</b> | Further Consideration                                           | <b>Sec 30</b><br>U/s 9 of (IBC)                                            | Kailash Shah (Rp of Unique Sugar Ltd.) Vs.<br>Shri. Rajeev D. Nivatkar (Ias) Collector and<br>District Magistrate of Mumbai<br><b>IN THE MATTER OF</b><br>Agarwal Coal Corporation Pvt Ltd.<br>V/s<br>Uniue Sugar Ltd | MANOJ HARIT<br>Adv Rajesh<br>Khandelwal              |  |  |  |
| 39.             | C.P. (IB)/607(MB)2022 |                               | Further Consideration                                           | U/s 59 of<br>(IBC)                                                         | AGM Capital India Private Limited                                                                                                                                                                                     | Jayesh Desai And<br>Associates                       |  |  |  |
| 40.             | C.P. (IB)/437(MB)2023 |                               | Further Consideration                                           | U/s 59 of<br>(IBC)                                                         | Anil Seetaram Vaidya                                                                                                                                                                                                  | Pramod S Shah<br>And Associate                       |  |  |  |
| 41.             | C.P.(IB)-596(MB)/2021 | IA 1537/2024                  | Transfer from<br>Court-IV / For<br>filing written<br>submission | Application under<br>any other<br>provisions- IBC<br>U/s 95(1) of<br>(IBC) | Mahesh Sureka Resolution Professional<br>Vs. Paras Harshad Shah<br><b>IN THE MATTER OF</b><br>Union Bank of India<br>VS<br>Paras Harshad Shah                                                                         | MV Kini Law<br>Firm                                  |  |  |  |
| 42.             | C.P.(IB)-598(MB)/2021 |                               | Transfer from<br>Court-IV / For<br>filing written<br>submission | U/s 95(1) of<br>(IBC)                                                      | Union Bank of India<br>Vs<br>Dipti Paras Shah                                                                                                                                                                         | MV Kini Law<br>Firm                                  |  |  |  |

**SD/-**  
(Deputy Registrar)