



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 15.12.2023

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.(CAA)/305(MB)2023 IN C.A.(CAA)/203(MB)2023		Admission	Sec. 230-232 - Second Motion	Gujarat Enviro-Protection And infrastructure Private Limited	HEMANT SETHI AND CO			
2.	C.P. (IB)/909(MB)2022	IA 5682/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	Vyomesh Shah Vs. J.C. Flowers Asset Reconstruction Private Limited	Trilok Tripathi			
PRONOUNCEMENT LIST									
3.	C.P. (IB)/1427(MB)2019	IA 2439/2023	For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	Ms Nishi Jain IN THE MATTER OF Hirfal Interior Vs Salasar Enterprises Pvt Ltd	Shubh Karan Jain			
4.	C.P. (IB)/2490(MB)2018	IA 1837/2022	For Pronouncement of Order	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Jain Vs. Office of The Income Tax Officer - 1(2)(3) Mumbai IN THE MATTER OF Lexcorp Advisory Services Pvt Ltd V/s Proline Infra-Trading Pvt Ltd	Aniruth Purusothaman G			
5.	CP (IB)/2517/MB/2018	<u>For Pronouncement-</u> IA 1259/2020 IA 2012/2020 IA 2226/2020 IA 1670/2020 IA 218/2021 IA 1585/2020 IA 1987/2020 <u>For Clarification-</u> IA 1471/2020 IA 1669/2020 IA 1667/2020	For Pronouncement of Order / For Clarification	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP				
6.	Company Appeal/138/2023		For Pronouncement of Order	Sec 252 (1)	Kiran Express Cargo Private Limited Vs. Registrar Of Companies Pune				
7.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
8.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
9.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
10.	C.P.(CAA)/150/MB/2023 In C.A.(CAA)/197(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Karmatex Apparels Private Limited	Khaitan And Co LLP			

PRIORITY LIST									
11.	C.P. (IB)/232(MB)2023	IA 5435/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Central Bank Of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon			
12.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			
13.	C.P. (IB)/2742(MB)2019	IA 2787/2023- R-Plan IA 5647/2023	For Filing Written Submission	Application under any other provisions- IBC Sec 60(5) U/s 9 of (IBC)	IA 2787/2023 Pravin R Navandar Vs. Bpnl Ventures BV IA 5647/2023 Pravin Navandar Vs. Prio S.A IN THE MATTER OF S Z Deshmukh & Co Vs VOVL Ltd	Khaitan And Co LLP			Only this matter At 02.30 PM
ORDINARY									
14.	C.P.(IB)-1410(MB)/2020	IA 908/2021	Further Consideration	U/s 9 of (IBC)	Kanishka Enterprises vs Gammon India Ltd	Pankaj Jain			
15.	C.P.(IB)-1434(MB)/2020		Further Consideration	U/s 9 of (IBC)	Singhvi Bros VS Gammon India Ltd	N/A			
16.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			
17.	C.P. (IB)-698(MB)2023		Further Consideration	U/s 9 of (IBC)	Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			
18.	C.P. (IB)/831(MB)2023		Further Consideration	U/s 9 of (IBC)	Panara Craft LLP Vs. Praniti Packaging Industries LLP	Dhiren R Dave			
19.	C.P. (IB)- 882(MB)2023		Further Consideration	U/s 9 of (IBC)	DK Associates Vs. Vishvas Power Engineering Services Private Limited	Jain Paranjape And Associates			
20.	C.P. (IB)-497(MB)2023		Further Consideration	U/s 59 of (IBC)	Dimexon Realty Private Limited	Mayank Arora			
21.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
22.	C.P. (IB)1006(MB)2023		Further Consideration	U/s 59 of (IBC)	Nike Holdings Private Limited	Jigarkumar Gandhi			
23.	C.P. (IB)/1832(MB)2017	IA 974/2023-For seeking appropriate directions IA 2777/2023-For seeking appropriate directions IA 2647/20223-direction to the respondent HEARING- IA 415/2022- 42 IA 2652/2021	For Filing Written Submission	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 415/2022 Matix Fertilizers And Chemicals Limited Vs. Abhijit Guhathakurta IA 2652/2021 Steel Authority of India Limited Vs Mr. Abhijit Guhathakurta IA 974/2023 Abhijit Guhathakurta Liquidator Of M/S Epc Constructions Vs. Freight Wings Pvt Ltd IA 2777/2023 Abhijit Guhathakurta Vs. Freight Wings Private Limited IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Maya Majumdar ANP CHAMBERS Crawford Bayley Co Amar Mishra K v raman Anukul Bharat Seth Siddharth Shukla Jay Vora Palash Agarwal Indrajeet Rajendra Hingane			

24.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 2335/2020 Company Appeal /7/2022	For Report of Liquidator	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr.Vishal Pawankumar Bidawatjika CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya			
25.	CP (IB)/2517/MB/2018	Rejection of Claims IA 745/2021 IA 684/2022 IA 2770/2022 IA 2769/2022 IA 4154/2023 IA 3014/2021 IA 3005/2021	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	IA 4055/2023 Mr. Nagendra Pratap Singh Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookfields LLP IA 4154/2023 Ms. Sneha Kore And Mr. Nipun Kore Vs. Arun Kapoor - Resolution Professional Of Monarch Brookefields LLP IN THE MATTER OF Capri Global Capital Ltd Vs Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke Dheeraj Patil			
26.	C.P.(IB)-2985(MB)/2018	IA 3925/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G CRAWFORD BAYLEY CO			
27.	C.P. (IB)/3171(MB)2018	IA 1960/2020 Intervention Petition/ 6/2023 IA 919/2022 IA 2730/2022 IA 4401/2023 IA 5169/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1960/2020 Amit Chandrashekhar Poddar VS Sanjaykumar Ramgopal Taparia Intervention Petition/ 6/2023 Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator For Tulsi Extrusions Ltd IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd IA 2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd IA 5169/2023 Surendra Kumar Bansal IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
28.	C.P. (IB)/4048(MB)2018	IA 3766/2023 IA 4546/2023	Further Consideration	19(2), Application under any other provisions- IBC, Sec 60(5), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal IN THE MATTER OF Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd	Aniruth Purusothaman G			
29.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			

30.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
31.	C.P. (IB)/1545(MB)2019	IA 230/2021 IA 719/2020 IA 3808/2022	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IA 719/2020 DBS Bank India Ltd (Abhilashlal) IA 3808/2022 Palak Swapnil Desai IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Agam H Maloo Rahul Punjabi			
32.	C.P. (IB)/220(MB)2017	IA 2382/2021- De-novo Hearing	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 1043/2023 Pawan Kumar Ramdhan Agarwal IN THE MATTER OF Times Innovative Media Ltd VS Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
33.	C.P.(IB)-1032(MB)/2017	MA 2585/2019	Further Consideration	U/s 60(5), U/s 9 of (IBC)	Pratik Ramesh Chirania V/s Trinity Auto Components Ltd	Ami Jain			
34.	C.P. (IB)/1620(MB)2017	IA 1792/2020 IA 3419/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3419/2023 Sidharth And Gautam Engineers Pvt Ltd Vs. Amit Chandrashekhar Poddar IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Kalyani G. Parmar Indialaw LLP Vipin Kumar Kushwaha			
35.	C.P. (IB)/1374(MB)2017	IA 3453/2022	Further Consideration	Sec 60(5) Sec 42 U/s 9 of (IBC)	IA 3453/2022 Vineet K Chaudhary Vs. NTPC Ltd IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	anuj jhaveri			
36.	C.P. (IB)/1108(MB)2019	IA 3895/2023	Further Consideration	Sec 66(1) Sec 60(5) U/s 9 of (IBC)	IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra) IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth			
37.	C.P. (IB)/1111(MB)2019	IA 5235/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Etco Industries Private Limited Vs. The Chairman Maharashtra State Electricity Board IN THE MATTER OF Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
38.	C.P. (IB)/1138(MB)2022		Further Consideration	U/s 9 of (IBC)	Delta Total Facilities Private Limited Vs. Jyoti Structures Ltd	Jhangiani Narula And Associates			
39.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			

40.	C.P.(IB)-51(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through Rp Anil Drolia Vs. Rahul Rajurkar Personal Guarantor Of Signet Products Private Limited	Raina Birla			
41.	C.A.(CAA)/237(MB)2023		Further Consideration	Sub-section (I) of section 230	Pious Engineering Private Limited	Rajesh Shah Co			
42.	Company Petition/225/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace As Industrial Park Private Limited	Harsh Ruparelia			
43.	Company Petition/227/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2b Private Limited	Harsh Ruparelia			
44.	Company Petition/229/2023		Further Consideration	Sub-Section (1) Of Section 66.	HCY Warehousing Private Limited	Harsh Ruparelia			
45.	Company Petition/232/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Industrial Parks Private Limited	Harsh Ruparelia			
46.	C.P.(CAA)/198(MB)2023 In C.A.(CAA)/122(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Anand Veena Twisters Private Limited	AJIT SINGH TAWAR			
47.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
48.	C.P. 32/2015	MA 135/2015 MA 433/2018	Further Consideration	58,59,398-398	Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	N/A			
49.	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			
50.	C.P. 08/2017	MA 2895/2019	Further Consideration	241-242	James Martin Pereira V/s Promas Engineers Pvt Ltd &Ors	N/A			
51.	C.P. 714/2017	MA 111/2017	Further Consideration	241-242	James Martin Pereira V/s Promas Research Laboratories Pvt Ltd & Ors	N/A			
52.	C.P. 728/2017	MA 632/2017	Further Consideration	241-242	James Martin Pereira V/s Chemac Equipment Pvt Ltd & Ors	N/A			
53.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			
54.	C.P. 164/2018		Further Consideration	58,59	Amrex Marketing Pvt. Ltd. V/s Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon			
55.	C.P. 131/(MB)/2022		Further Consideration	Sec. 441	BERAR FINANCE LIMITED	Cyril Amarchand Mangaldas			

56.	Company Petition/170/2023		Further Consideration	Sec. 441	Mgm Programming Service India Private limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			
57.	C.P. 3387/2018		Further Consideration	73(4)	Ushaben Prafulchandra Patel V/s Zenith Birla (India) Ltd	N/A			
58.	C.P. 3388/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Zenith Birla (India) Ltd	N/A			
59.	C.P. 3391/2018		Further Consideration	73(4)	Pinal Prafulchndra Patel V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)