



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 16.04.2024

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)/4260(MB)2018	IA 1702/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Ashok Kumar Golechha IN THE MATTER OF Union Bank of India Vs Spark Green Energy (Satara) Ltd	Manish Jha			
2.	C.P. (IB)/1106(MB)2022	IA 1697/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ramesh Shetty Vs. Religare Finvest Limited IN THE MATTER OF State Bank of India Vs MMS Infrastructure Limited	Nitin Jain			
3.	C.P. (IB)/156(MB)2023	IA 1696/2024	New Application	Rule 11 of NCLT, 2016 Section 95(1)	Mr. Udaykumar Bhaskar Bhat IN THE MATTER OF Bank of Maharashtra VS Mr. Prakash Chandrakant Jadhav	Akshay Petkar			
4.	CP/292(MB)2023	IA 59/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4) of Companies Act	Mrs. Vidya Bhat IN THE MATTER OF Mr. Keyur Bhat Vs. Dura Magnets Pvt Ltd	SD Israni Law Chambers			
PRIORITY LIST									
5.	C.P.(IB)-336(MB)/2023		Further Consideration	U/s 7 of (IBC)	LIC Housing Finance Ltd Vs. Ishwar Constructions Pvt. Ltd	Raghavan Sarathy			
6.	C.P.(IB)-5 (MB)/2024		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
7.	C.P. (IB)/179(MB)2024		Further Consideration	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited Vs. Marvel Sigma Homes Private Limited	Argus Partners			
8.	C.P. (IB)/4362(MB)2018	IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	Further Consideration	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 5122/2023 Mr. Ashutosh Dhanuka Vs. Kinjalkumar Madhubhai Chaudhary 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 Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			

ORDINARY									
9.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
10.	C.P. (IB)-636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
11.	C.P. (IB)-114(MB)/2024		Further Consideration	IBC Section 59	Volon Cyber Security Private Limited	Girish K			
12.	C.P. (IB)/1616(MB)2017	IA 222/2024	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Mr. Pravin R. Navandar Resolution Professional Of Unitech Transformers Pvt. Ltd. <u>IN THE MATTER OF</u> Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
13.	C.P. (IB)/1832(MB)2017	IA 846/2023 In IA 1013/2020 IA 1332/2024 IA 1578/2024	Part Heard	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 846/2023 Black Box Limited Eairlier Know as Acg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IA 1578/2024 M/S Sathyam Construction Vs. IDBI Bank Ltd. <u>IN THE MATTER OF</u> <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao And Co Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			Only this matter at 2.30 PM
14.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Part-Heard	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2265/2019 IDFC First Bank Ltd <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Co A&P Partners			Only this matter at 02.30 PM
15.	C.P.(IB) 2826/MB/2018	IA 2938/2023 IA 489/2022	Further Consideration	Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 2938/2023 Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd IA 3919/2023 Cirp Consultancy Services Private Limited Vs. Jagdish R Ahuja Liquidator Of Kalisma Steel Pvt Ltd IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra Sumit Parikh			
16.	C.P. (IB)/2849(MB)2018	IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023	Further Consideration	Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPl of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator Of Emco Ltd <u>IN THE MATTER OF</u>	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services			

					Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Mily Ghoshal Parinam Law Associates			
17.	C.P. (IB)/3171(MB)2018	IA 1180/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Tulsi Extrusions Ltd Vs. Jalgaon City Municipal Corporation IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	Yahya Batatawala			
18.	C.P. (IB)/3707(MB)2019	IA 4486/2023	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Aaa Insolvency Professional LLP through Authorized Partner Ankit Goel Rp S. Kumar Limited Vs. Warji Abhaykumar Kasliwal IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	AMAR VIVEK			
19.	C.P. (IB)/527(MB)2022	IA 1153/2024 IA 1152/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1153/2024 Vijaykumar V Iyer Vs. The Court Receiver High Court of Bombay IA 1152/2024 Vijaykumar V Iyer Vs. Committee of Creditors Through Bank of India IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
20.	C.P. (IB)/959(MB)2022	IA 5696/2023 IA 5698/2023 IA 5699/2023 IA 3630/2023 IA 4147/2023	Part Heard	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			Only this matter at 12.45 PM
21.	C.P. (IB)/368(MB)2023	IA 4897/2023 IA 330/2024 Contempt Petition/10/2024	Final Hearing	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 4897/2023 Prashant Jain Vs. Kamalkumar Agarwal And Ors. IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal And Ors. Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and PARTNERS Vidya kata			
22.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim	For filing written submission	Application under any other provisions- IBC, U/s 9 of (IBC)	IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
23.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1)	Further Consideration / -	Sec 60(5) U/s 9 of	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs.	Shardul Amarchand Mangaldas			

		IA 1125/2023 IA 1631/2023 IA 716/2023-Part Heard	Part Heard	(IBC)	Sureshkumar P Pendharkar IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Desai Desai Carrimjee Mulla			
24.	C.P. (IB)/283(MB)2021	IA/1442/2021	Transfer from Court V	U/s 9 of (IBC)	Mrs. Gutta Anuradha. Vs Unity Appliances Limited	Dhaval Deshpande			
25.	C.P. (IB)/1202(MB)2017	IA 1754/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 1754/2023 Kazstroyservice Global Bv Vs. Vineet K Chaudhary IN THE MATTER OF KSS Petron Private Limited	Cyril Amarchand Mangaldas PSL Advocates And Solicitors			
26.	C.P.(IB)/1686(MB)/2017	IA 2936/2021 IA 4083/2023	Further Consideration	Sec 33(1) Sec 60(5) U/s 10 of (IBC)	IA 4083/2023 Maharashtra Industrial Development Corporation Vs. Manoj Kumar Agarwal IN THE MATTER OF The Rubber Products Ltd.	Ami Jain Little & Co			
27.	C.P. (IB)-27/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
28.	C.P. (IB)-28/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
29.	C.P.(IB)-341(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)	Chaitanya B Nikte			

SD/-
Jalaja hindopur
(Court Officer)