



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

Hearing Through: Hybrid Mode

DAY : Wednesday

DATE: 16.10.2024

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.

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)/128(MB)2018	IA 4921/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kreative (Export & Import) Pvt. Ltd. Vs. Kailash Shah IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	Manoj Harit Adv Rajesh Khandelwal			
2.	C.P. (IB)/1980(MB)2018 (Liq. 15.11.2019)	IA 4900/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
3.	C.P. (IB)/4304(MB)2019	IA 4940/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Department of State Tax Through the State Tax Officer Vs. Rubique Technologies India Private Limited IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			
4.	C.P. (IB)/1000(MB)2023	IA 4915/2024	New Application	Section 21/Regulation 17 (1) U/s 9 of (IBC)	ASC Insolvency Services LLP IN THE MATTER OF Charoen Pokphand Trading (India) Private Limited Vs. Tirumalla Oil Refinery Private Limited	Akash Menon			
5.	C.P. (IB)/1042(MB)2017 (CIRP 29.05.2017) (Liq. 30.07.2018)	IA 4908/2024	New Application	Sec 60(5) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar			
6.	C.P.(CAA)/200(MB)2024 IN C.A.(CAA)146(MB)2023		New Application	Sec. 230-232 - Second Motion	Hinduja Healthcare Limited	Sujit Lahoti			
7.	C.P. (IB)-166(MB)/2018	IA (Liq.) Progress Report/38/2024- New Application Hearing IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5) Company Appeal/22/2024	New Application / Further Consideration Last Listed 20.08.2024	Reg. 15 of IBBI (Liq.) Regulation 2016 Sec 60(5) U/s 9 of (IBC)	IA 38/2024 Dilipkumar Natvarlal Jagad Company Appeal/22/2024 -Executive Trading Company Private Limited Vs. Dilipkumar Natvarlal Jagad IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA Advocates Bharat B Merchant			
PRONOUNCEMENT LIST									
8.	C.P. (IB)/128(MB)2018 (CIRP 28.02.2019)	MA 4059/2019 R-Plan	For Pronouncement of Order	Sec 30 U/s 9 of (IBC)	MA 4059/2019 Kailash Shah VS Unieue Sugar Ltd IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			

9.	C.P. (IB)/145(MB)2023	IA 5075/2023 IA 1880/2024 IA 3091/2024	For Pronouncement of Order	Application under any other provisions- IBC Sec 12(2) U/s 9 of (IBC)	IA 5075/2023 Lotus Beauty Care Products Private Limited Vs. Vinod Radhakrishnan Nair Resolution Professional IA 1880/2024_Mr. Vinod Radhakrishnan Nair Rp Goli Vada Pav Private Ltd Vs. Venkatesh Srinivasan Iyer IA 3091/2024 Vinod Radhakrishnan Nair <u>IN THE MATTER OF</u> Vista Processed Foods Private Limited Vs Goli Vada Pav Private Limited	DHAVAL D VED Khushboo Shah			
PRIORITY LIST									
10.	C.P.(IB)-235(MB)/2023		Further Consideration Last Listed 24.09.2024	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
11.	C.P. (IB)/278(MB)2024		Further Consideration Last Listed 06.09.2024	U/s 7 of (IBC)	Modesto Logistics & Cargo Private Limited Vs. PKJ Capital Private Limited	Niranjan S Karmarkar			
ORDINARY									
12.	C.P. (IB)/506(MB)2023		For filing written submission Last Listed 08.10.2024	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
13.	C.P. (IB)-657(MB)2023		Final Hearing Last Listed 28.08.2024	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
14.	C.P.(IB)-1193(MB)/2023		Further Consideration Last Listed 28.08.2024	U/s 9 of (IBC)	Priti Nilesh Sanghavi Vs. Sonal Plasrub Industries Private Limited	Sahil Mahajan			
15.	C.P. (IB)/415(MB)2024		Further Consideration Last Listed 09.10.2024	U/s 9 of (IBC)	Supreme Bituchem India Private Limited Vs. Roadway Solutions India Infra Limited	Dhruv Gupta			
16.	C.P.(IB)-546(MB)/2022		Further Consideration Last Listed 13.08.2024	U/s 10 of (IBC)	Writer Galaxy Film Productions Private Limited	Manoj Kumar Mishra			
17.	C.P. (IB)/56(MB)2024		Further Consideration Last Listed 13.08.2024	U/s 59 of (IBC)	Quinstreet India Marketing And Media Private Limited	Cs Nikhil Umesh Karwa			

18.	C.P.(IB)-173(MB)/2024		Further Consideration Last Listed 05.09.2024	U/s 59 of (IBC)	Cs Sunil Nanal Liquidator For M/S. Dafater Consultants Private Limited	Avinash R Khanolkar			
19.	TP (IBC) 172(MB)2017	Interlocutory Application(IBC)(Dis.)/27/2024	Further Consideration Last Listed 18.09.2024	Sec 54(1) U/s 7 of (IBC)	Mr. Anuj Bajpai Vs. State Bank of India IN THE MATTER OF SBI Global Factors Ltd Vs Sanna Syntex Pvt Ltd	Khushboo Shah			
20.	C.P. (IB)/1178(MB)2017 (CIRP 15.11.2017) (Liq. 18.12.2019)	IA 148/2024 IA 1819/2024	Further Consideration Last Listed 22.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 148/2024 Naveen Sriram Luthra Suspended Director of Corporate Debtor Vs. Bell Finvest (India) Limited IA 1819/2024 Devendra Jain Vs. Bell Finvest (India) Ltd. IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			
21.	C.P. (IB)/1616(MB)2017	IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration Last Listed 05.09.2024	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. IN THE MATTER OF Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			
22.	C.P. (IB)/380(MB)2018 (CIRP 26.12.2018) (Liq. 22.10.2019)	IA 2219/2022-Sec 54(1)	Further Consideration Last Listed 19.09.2024	Sec 54(1) U/s 7 of (IBC)	IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
23.	C.P. (IB)/2517(MB)2018	IA 3169/2024 IA 4765/2024	Further Consideration Last Listed 10.10.2024	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IA 3169/2024 Nisha Chandwani Vs. Arun Kapoor IA 4765/2024 Planet Builders Vs. Nisha Chandwani IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
24.	C.P. (IB)/979(MB)2020 (CIRP 06.10.2021)	IA 1336/2022	Further Consideration Last Listed 27.09.2024	Sec 60(5) U/s 7 of (IBC)	IA 1336/2022 Ajay Joshi VS Catalytic Solution and Management Services Private Limited IN THE MATTER OF India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	Trilegal EQUILEX Rahul Totala DSK LEGAL			
25.	C.P. (IB)/1088(MB)2020 (CIRP 19.02.2021) (Liq. 21.09.2022)	IA 2481/2023 IA 2074/2023	Transfer from Court V / For filing written submission Last Listed 11.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 2481/2023 Indian Bank Vs. Anshul Gupta (Liquidator of Topsgroup Service and solutionsLtd.) BIA 2074/2023 Mr. Anshul GuptaLiquidator of Topsgroup Services and Solutions Limited VS IndianBank IN THE MATTER OF Punjab National Bank International Limited Vs Topsgroup Services and Solutions Limited	Nishit Dhruva			

26.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 4509/2024	Further Consideration Last Listed 01.10.2024	Sec 60(5) U/s 7 of (IBC)	IA 4509/2024 Karrm Residency Sector- 3 Federation Chs Through Its Secretary Vs. Truvisory Insolvency Professionals Private Limited Resolution Professional of Karrm Infrastructure Private Limited <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS			
27.	C.P. (IB)/1374(MB)2017 (CIRP 23.03.2018)	Company Appeal/8/2022- Sec 42 IA 2847/2022 IA 3825/2023	Further Consideration Last Listed 04.09.2024	Sec 42 Sec 60(5) U/s 9 of (IBC)	Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary IA 3825/2023 A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd	PSL Advocates and Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas Mahajan Anuj Jhaveri JAY VORA			
28.	C.P. (IB)/343(MB)2019 (CIRP 26.09.2019)	IA 1861/2020	Further Consideration Last Listed 23.08.2024	Sec 60(5), U/s 9 of (IBC)	IA 1861/2020 Ashok Kumar Agarwal Applicant <u>IN THE MATTER OF</u> Prabhat Steel Treders Pvt Ltd V/s Shree Sai Steel Industries Pvt Ltd	Riti Basu, Advocate O A DAS			
29.	C.P. (IB)/1007(MB)2022		Further Consideration Last Listed 14.08.2024	U/s 95(1) of (IBC)	Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
30.	C.P. (IB)/1009(MB)2022		Further Consideration Last Listed 20.08.2024	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	Shikhil Suri Komal Gupta			
31.	C.P.(IB)-341(MB)/2023		Further Consideration Last Listed 20.08.2024	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			
32.	Company Petition/101/2024		Further Consideration Last Listed 21.08.2024	Sec. 213	Rohit Plastopack Private Limited Vs. Dentsu Communications India Private Limited	K Gaurav Kumar			
33.	Company Petition/111/2024		Further Consideration Last Listed 29.08.2024	Sub-Section (1) Of Section 66.	Blue Cube Chemicals India Private Limited	Avinash R Khanolkar			

SD/-
Jalaja hindopur
(Court Officer)