



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 18.01.2024

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)/2979(MB)2018	IA 205/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rahul Kavathekar – Liquidator IN THE MATTER OF Bhavi Jewellers Vs Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Rahul Sahasrabuddhe			
PRONOUNCEMENT LIST									
2.	C.P. 115/(MB)/2023		For Clarification	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
3.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A	For Clarification	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinary Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			
4.	C.P.(IB)-1514(MB)/2017	MA 1847/2019- 60(5)	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	K Law And Co Kanga And Co Yahya Batatawala Ethos Legal Alliance			
5.	C.P.(IB)-1178(MB)/2017	IA 2897/2021 IA 2110/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
PRIORITY LIST									
6.	C.P.(IB)-1051(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mobile Constructions Private Limited Vs. Apple Land Development Private Limited	Aendri Legal			
7.	C.P. (IB)/259(MB)2023	IA 3541/2023 IA 3736/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd IN THE MATTER OF Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
8.	C.P.(IB)-126(MB)/2023		Part-Heard	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
ORDINARY									
9.	C.P.(IB)-14(MB)/2018		Further Consideration	U/s 9 of (IBC)	Kirby Building Systems India Pvt Ltd. Vs Gammon India Ltd				

10.	C.P. (IB)-349/(MB)/2023		Appearance / Dismissal	U/s 9 of (IBC)	Atal Realtech Limited Vs. Vivaan Multistructures Limited	Ashwin Poojari			
11.	C.P.(IB)-1157(MB)/2022		Further Consideration	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
12.	C.P. (IB)-93(MB)2023		Final Hearing	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
13.	C.P. (IB)/3574(MB)2019	Intervention Petition/31/2023	For Filing Written Submission	Sec 60(5) U/s 7 of (IBC)	Intervention Petition/31/2023 Mr Chandar Narayan Chavan Vs. Indranil Das <u>IN THE MATTER OF</u> Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
14.	C.P. (IB)/190(MB)2018	IA 5786/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
15.	C.P. (IB)/2517(MB)2018	IA 828/2022 IA 1921/2020 IA 644/2020- 60(5)	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala MANISH JHA KUNAL CHHEDA			
16.	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 <u>IN THE MATTER OF</u> Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd	Aniruth Purusothaman G			
17.	C.P. (IB)/4059(MB)2018	IA 3635/2023-seeking liquidation IA 1700/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 19(2) U/s 7 of (IBC)	Mr. Kshitiz Gupta IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
18.	C.P. (IB)/4425(MB)2018	IA 667/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 667/2022 Ashish Vyas Vs. Umesh Jayantilal Mehta & Ors. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
19.	C.P. (IB)/959(MB)2022	IA 5696/2023 IA 5698/2023 IA 5699/2023 IA 4077/2023 IA 4201/2023 IA 4495/2023 IA 4147/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5696/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Aahana Creations IA 5698/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. M/S. Indway Bazaar IA 5699/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. M/S. Lakshmi Garments	Dhrupad Vaghani Bishan Pal Sharma			

					IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4495/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
20.	C.P. (IB)/220(MB)2017	IA 2382/2021	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Sec 42 U/s 9 of (IBC)	Times Innovative Media Ltd VS Brand Connect Communications (India) Pvt Ltd.	K H HALAI HALAI AND CO			
21.	C.P. (IB)/4258(MB)2019	<u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 438/2021 IA 720/2021 <u>IA In Relation to FD holders</u> IA 1864/2021	Further Consideration	Sec 60(5)	IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar <u>IN THE MATTER OF</u> Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			
22.	C.P. (IB)/1268(MB)2017	IA 1617/2020 IA 1297/2021	Further Consideration	Sec 60(5), 19(2) U/s 9 of (IBC)	Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
23.	C.P. (IB)/1594(MB)2017	IA 421/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar <u>IN THE MATTER OF</u> Holesome Foods Pvt Ltd	Vis Legis Law Practice			
24.	C.P.(IB)-221(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	HDFC Bank Ltd Vs Neelam Chandra Parkash	INDIALAW LLP			
25.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
26.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
27.	C.P.(IB)-468(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Vinay Kumar Mohota	ZBA Advocates And Solicitors			
28.	C.P.(IB)-581(MB)/2022	IA 4319/2023	for submission of the report	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Palak Swapnil Desai <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company Dimple Merchant Adv Kunal Kanungo			
29.	C.P.(IB)-737(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
30.	C.P.(IB)-973(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Madhavi Suhas Doshi	Bendi Raviteja			

31.	C.P.(IB)-974(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited Vs. Suhas Chimanlal Doshi	Bendi Raviteja			
32.	C.P. (IB)-355(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates LLP			
33.	C.P.(IB)-455(MB)/2023		Further Consideration	Section 95(1)	Joys Steel Impex Vs. Nitin Hirji Thakkar	Manoj Kumar Mishra			
34.	C.P.(IB)-466/(MB)/2023		Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
35.	C.P. (IB)-681(MB)2023		Further Consideration	Section 94(1)	Shri. Kishore Bhagwandas Jeswani	Shavez Mukri			
36.	C.A.(CAA)/179(MB)2023	IA (Companies. Act)/205/2023	Appearance / Dismissal	Rule 11 of NCLT 230-232 of Companies Act	Yuvraj Sadashiv Shete IN THE MATTER OF Madhyam Farming Solutions Private Limited (Formerly Known As Madhyam Agri Tech Private Limited	Yuvraj Sadashiv			
37.	Company Appeal/142/2023		Further Consideration	Sec 252 (1) of Companies Act	Oasis Dwellers Private Limited Vs. The Registrar Of Companies				
38.	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				
39.	Company Appeal/19/2022		Further Consideration	Sec 252 (1), Sec 252 (3) of Companies Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
40.	CP/228(MB)2017		Further Consideration	241-242 of Companies Act	Sunil Sarojkumar Surana & Anr Vs Bhutoria Refrigeration Pvt. Ltd.	Devesh Juvekar			Only this matter at 02.30 PM
41.	C.P. 1080/2019	MA 2371/2019	Further Consideration	241-242 of Companies Act	H3 Reality & Consultants Pvt Ltd V/s Truly Creative Developers & Ors	Chitnis & Co,			
42.	CP/3888(MB)2018		Final Hearing	241,242 & 244 of Companies Act	Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			
43.	CP/708(MB)2018	IA (COMPANIES. ACT)/ 64/2022	Further Consideration	Sec. 242(4) of Companies Act	Sulochana Shetty And Others Vs. Tirupati Resorts Pvt Ltd	Tejaswita Nalawade			
44.	Company Petition/190/2023		Further Consideration	Sec. 241(1),Sec. 242(4) of Companies Act	Mr. Rajjeet Chandra Vs. Kara Hospitality Venture Private Limited	Akshay Petkar			

SD/-
Jalaja hindopur
(Court Officer)