



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 18.03.2024

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) <u>NOTE: Cause list of 15th March 2024.</u>									
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)-163(MB)/2024		Admission	U/s 7 of (IBC)	Nvent Assets Securitisation Andreconstruction Private Limited Vs. Bombay Infrastructure India Limited	Vidhii Partners			
2.	C.P.(IB)-173(MB)/2024		Admission	U/s 59 of (IBC)	Cs Sunil Nanal Liquidator For M/S. Dafater Consultants Private Limited	Avinash R Khanolkar			
3.	C.P.(IB)-175(MB)/2024		Admission	U/s 59 of (IBC)	Coveme India Engineered Films Private Limited	Dhananjay Kulkarni			
4.	C.P. (IB)/1374(MB)2017	IA 1103/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	Psl Advocates And Solicitors			
5.	C.P. (IB)/719(MB)2022	IA 1110/2024	Transfer from Court VI / New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Abhiji S Gokhale <u>IN THE MATTER OF</u> Quality Heightcon Private Limited V/S SQ Infrastructure Private Limited	Bhavik Salia			
6.	C.P. (IB)/193(MB)2019	IA 1115/2024	Transfer from Court V / New Application	Sec 60(5) U/s 9 of (IBC)	Kshitiz Gupta <u>IN THE MATTER OF</u> Easun- Mr Tap Changes Private Limited Vs Aditya Vidyut Appliances Ltd	Ajinkya Kurdukar			
7.	C.P. (IB)/1007(MB)2022	IA 1113/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Central Bank Of India Through Authorized Representative Jitendra Palande <u>IN THE MATTER OF</u> Central Bank of India Through Authorized Representative Mr. Jitendra Palande Vs. Anuradha Vinay Phadnis	Shikhil Suri			
8.	CP/64(MB)2002	Company Application/70/2024	New Application	Rule 11 of NCLT 397-398	Sandeep G. Raheja Vs. Asitic Properties Ltd & Ors <u>IN THE MATTER OF</u> Gopal Raheja V/s Asiatic Properties Ltd. & Ors.	Vivek A.Vashi			
ORDINARY									
9.	C.P.(IB)-269(MB)/2023		Further Consideration	U/s 9 of (IBC)	ADI Aqua Projects Private Limited Vs. Deepmala Infrastructure Private Limited	Natasha Dhruman Shah			

10.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel V/s Wow Solution & system Pvt Ltd	Lokesh Agarwal			
11.	C.P. (IB)/3163(MB)2018	IA 4071/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
12.	C.P. (IB)/3159(MB)2018	IA 4290/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
13.	C.P. (IB)/3160(MB)2018	IA 3817/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
14.	C.P. (IB)/3162(MB)2018	IA 3821/2023	Transfer from Court-I Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
15.	C.P. (IB)/3506(MB)2018	IA 1866/2020	Further Consideration	U/s 60(5) U/s 7 of (IBC)	Ravindra Chaturvedi <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Pvt Ltd V/s Snnaha Natural World Pvt Ltd	Ravindra Chaturvedi Siddhi Butala			
16.	C.P. (IB)/527(MB)2022	IA 5824/2023	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 5824/2023 Vijaykumar V. Iyer Vs. Kishore Biyani IA 3457/2023 Vijaykumar V. Iyer Vs. Tnsi Retail Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas			
17.	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 <u>IN THE MATTER OF</u> Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
18.	C.P.(IB)-3589(MB)/2018	IA 575/2021	Further Consideration	U/s 9 of (IBC)	Shree Agencies V/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar			
19.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
20.	C.P.(IB)-420(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Union Bank of India VS Abhijit Rajan	Mr. Dhananjaya Sud			
21.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			

22.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
23.	C.P.(IB)-183(MB)/2022		Appearance / Dismissal	U/s 95(1) of (IBC)	Central Bank of India Vs. Shehzad Shabbirali Hemani	ALOK D MISHRA			
24.	C.P.(IB)-226(MB)/2023		To Submit Report	Section 95(1)	Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd	Raina Birla			
25.	CP (IB)-367(MB)/2023	IA 5433/2023	Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Arun Kapoor Vs. Shamik Hirani IN THE MATTER OF Piramal Trusteeship Services Private limited Vs. Shamik Hirani	Dhaval Vussonj			
26.	C.P. (IB)-911(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
27.	C.P. (IB)-928(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
28.	C.P. (IB)-929(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
29.	C.P. (IB)-930(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
30.	C.P. (IB)-931(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Mahadeo Shankar Holay	Shon Deepak Gadgil			

NOTE: Cause list of 18th March 2024.

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
PRONOUNCEMENT LIST									
31.	C.P.(CAA)/297(MB)2023 IN C.A.(CAA)/158(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion of Companies Act	Patel Jewellers India Private Limited	Nithish Bangera			
PRIORITY LIST									
32.	C.P.(CAA)/65(MB)2021	Interlocutory Application/14/2024	Further Consideration	Rule 11 of NCLT 230-232	Suncity Financial Consultants Private Ltd Vs. Registrar Of Companies IN THE MATTER OF Suncity Financial Consultants Private Ltd	Ramesh Chandra Mishra			
33.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion of Companies Act	Gorakhpur Expressway Limited	Ajit Singh Tawar			

34.	C.A(CAA)/173/MB/2023		Further Consideration	Sec. 230-232, Sec 234 of Companies Act	Columbia Petro Chem Private Limited	Kala Agarwal			
35.	C.A.(CAA)/146(MB)2023		Filing Affidavit	Sub-section (I) of section 230 of Companies Act	Hinduja Healthcare Limited	Sujit Lahoti			
36.	CP 409/MB/2021		Further Consideration	Sec 252 (3) of Companies Act	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
37.	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			
38.	C.P. 120(MB)/2022		Further Consideration	Sec 252 (1) of Companies Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
39.	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				
40.	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				
41.	Company Appeal/161/2023		Further Consideration	Sec 252 (1) of Companies Act	Mr. Atul Chandrakant Jagdale Vs. Registrar Of Companies Mumbai	Aditya Shah			
42.	TCP 61/2011		Further Consideration	397-398	Shri Madhukant S. Gupta V/s Bombay Cranes Pvt. Ltd.	MDP Partners			
43.	TCP 65/2013		Further Consideration	397-398 of Companies Act	Saikumar Shivkumar Javalkoti V/s Astute Engineering Services Pvt. Ltd.	Deepak Deshpande Kanga & Co.			
44.	TCP 36/2015		Further Consideration	397-398 of Companies Act	Sagar Ambedkar V/s Urban Genesis Pvt. Ltd.	Sandeep Kulkarni & Associates			
45.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta V/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			
46.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma V/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
47.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
48.	TCP 42/2016		Further Consideration	241-242 of Companies Act	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
49.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			

50.	C.P. 808/2017	MA 248/2018	Further Consideration	241-242 of Companies Act	Kapal Jayaram Shetty Vs. Yatri Hotel Pvt. Ltd. IN THE MATTER OF Jayram Koraga Shetty &Anr. V/s Yatri Hotel Pvt. Ltd. &Ors.	Qureshi Hina Parveen Avinash Joshi			
51.	C.P. 1006/2018		Further Consideration	241-242 of Companies Act	Atul Chandrakant Shah V/s Arc Chemicals Pvt Ltd	Amita Desai & Co.			
52.	C.P. 2433/2018		Further Consideration	241-242 of Comp Act	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
53.	C.P. 368/2019		Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
54.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245 of Comp Act	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
55.	CP/35(MB)2022		Further Consideration	Rule 11 of NCLT Sec.58(3) Sec.59 of Companies Act	Pratik C. Khandhadiya Vs. Hindustan Unilever Limited	Pandiarajan Yadav Shashank Fadia			
56.	C.P. 71/MB/2022		Further Consideration	Sec. 241(1) of Comp Act	Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	ARVIND H GUPTA & ASSOCIATES			
57.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4) of Comp Act	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			
58.	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			
59.	C.P. 255/(MB)/2022	CA 646/2022 CA 174/2023 IA (COMPANIES. ACT)/ 191/2023 IA (Companies. Act)/ 229/2023	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1)	Gaikwad Babanrao Sopanrao And Ors. Vs. Shreenath Mhaskoba Sakhar Karkhana Limited	Atul Pande Nitesh Agarwal Khalid Israr Ramsing Rajput			
60.	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			
61.	C.P. 4571/2019	IA 778/2020 - For seeking appropriate directions	Further Consideration	213 of Companies Act	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
62.	C.P. 101(MB)/2022		Further Consideration	Sec. 271-273 of Companies Act	Vyomit Shares Stock and Investments Private Limited	Ms. Vijaya Rao			
63.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			

64.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1) of Companies Act	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	KUMAR UMESH RAJARAM			
65.	C.P. 4292/2019		Further Consideration	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
66.	Company Petition/192/2023		Further Consideration	Sec. 59,Sec. 58(3)	Saida Esmail Kadwani Alias Shaida Esmail Kadwani Vs. Zinnia Properties Pvt. Ltd.	Ayaz Bilawala			
67.	C.P. 266(MB)2022		Further Consideration	Sec. 131(1)	Nitta Corporation India Private Limited VS Registrar of Companies	Raujesh Govindram Khandelwal Ashish O Lalpuria			
68.	C.P. 20/2012		Further Consideration	621A of Companies Act	Vruddhi Finvest India Ltd	N/A			
69.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
70.	CP/209(MB)2019	CA 387/2021- Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
71.	CP/210(MB)2019	CA 389/2021- Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
72.	CP/211(MB)2019	CA 388/2021-Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
73.	C.P. 4636/MB/2018		Appearance / Dismissal	73(4)	Glen Menezes V/s Zenith Birla (India) Ltd	N/A			
74.	C.P. 1489/MB/2019		Further Consideration	Sec 73(4)	Rajan Vinodchandra Mehta V/s Zenth Birla (India) Ltd	N/A			
75.	C.P. 1671/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
76.	C.P. 1672/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
77.	C.P. 1723/MB/2019		Further Consideration	Sec 73(4)	Shilpa Sanjay Joshi V/s Zenth Birla (India) Ltd	N/A			
78.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			
79.	CP 1187/(MB)/2020		Appearance / Dismissal	73(4)	Kinjal Gangar V/S Aatharv4u Infra And agro Ltd	Sunny Gangar			

ORDINARY									
80.	C.P. (IB)/122(MB)2018	MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah <u>IN THE MATTER OF</u> Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
81.	C.P. (IB)/1978(MB)2018	IA 254/2022 IA 637/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	AJAY GUPTA <u>IN THE MATTER OF</u> Shanaya Fashions VS Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
82.	C.P. (IB)/3562(MB)2018	IA/13/2022 IA/1729/2021	Transfer from Court V	IBC Under Sec 9	Pravin Electricals PvtLtd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			Only this matter at 02.30 pm
83.	C.P. (IB)/4563(MB)2019	IA 3614/2023-Seeking Direction Against Preferential Transections	Further Consideration	Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Narendra Patel <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				
84.	C.P. (IB)-353(MB)/2023		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala			
85.	C.P. (IB)-897(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	CHAITANYA B NIKTE			
86.	C.P. (IB)/640(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Baban Laxman Phatke	Shon Deepak Gadgil			
87.	C.P. (IB)/641(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Limited Vs. Vijaya Baban Phatke	Shon Deepak Gadgil			
88.	C.P. (IB)-666(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Arvind Jagannath Nirmal	Shon Deepak Gadgil			
89.	C.P. (IB)-667(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			

SD/-
Jalaja hindopur
(Court Officer)