



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 18.06.2024

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)/415(MB)2024		Admission	U/s 9 of (IBC)	Supreme Bituchem India Private Limited Vs. Roadway Solutions India Infra Limited	Dhruv Gupta			
2.	C.P. (IB)/414(MB)2024		Admission	U/s 59 of (IBC)	Cs Anagha Anasingaraju Liquidator For M/S. Konvekta Refrigeration India Private Limited	Avinash R Khanolkar			
3.	C.A(CAA)/103/MB/2024		Admission	Sec. 230-232, Sec 234	Goldcrest Global Trading Private Limited	Darshan Ashar Sanjay Udeshi And Co			
4.	C.A(CAA)/108/MB/2024		Admission	Sub-section (l) of section 230	Sparkline Equipments Private Limited	Hemant Sethi And Co			
5.	C.P. (IB)/1842(MB)2018	IA 3131/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mahesh Chand Gupta Vs. Jitendra Kumar Yadav IN THE MATTER OF Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Rajesh bohra MDP and Partners			
6.	C.P. (IB)/4425(MB)2018	IA 3138/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ashish Vyas - Liquidator Of Janta Glass Limited In Liquidation IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	Manoj Kumar Mishra Mehta And Padamsey			
7.	C.P. (IB)/3589(MB)2018	IA 3123/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mangesh Vitthal Kekre Liquidator Borkar Colorpacks Private Limited IN THE MATTER OF Shree Agencies V/s Borkar Colorpacks Pvt Ltd	Anand Prabhawalkar			
8.	C.P. (IB)/352(MB)2021	IA 3148/2024	New Application	22(3)(b) U/s 9 of (IBC)	Rajas Shreeram Bodas IN THE MATTER OF M/S Memoir. VS M/S Eagle Home Appliances Private Limited	Subhamay Dewanji			
9.	C.P. (IB)/1594(MB)2017	IA 3139/2024	New Application	Application under any other provisions- IBC, Sec 60(5) U/s 10 of (IBC)	Partha Sarathy Sarkar Vs. Vinod Pandey IN THE MATTER OF Holesome Foods Pvt Ltd	Vis Legis Law Practice			
10.	C.P. (IB)/587(MB)2023	IA 3143/2024	New Application	Rule 11 of NCLT, 2016 Sec 94(1) of (IBC)	Sushi Akshay Jani IN THE MATTER OF Sushi Akshay Jani	Mily Ghoshal			

PRIORITY LIST									
11.	C.P.(IB)-1104(MB)/2023		Further Consideration	U/s 7 of (IBC)	Hewlett Packard Financial Services (India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
12.	C.P. (IB)/179(MB)2024		Part Heard	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Private Limited Vs. Marvel Sigma Homes Private Limited	Argus Partners			
13.	C.P. (IB)/ 238(MB)2024		Further Consideration	U/s 7 of (IBC)	Balaji Construction Co. Vs. Swastish Enterprises Limited	Nithish Bangera			
ORDINARY									
14.	C.P. (IB)-1167(MB)2023		Further Consideration	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
15.	C.P. (IB)/96(MB)2024		Further Consideration	U/s 9 of (IBC)	Sunstar Industries Through Its Partner Mr. Tarrush Gupta Vs. Syska Led Lights Private Limited	Nipun Gautam			
16.	C.P. (IB)//216(MB)2024		Further Consideration	U/s 9 of (IBC)	Dixon Technologies (India) Limited Vs. Syska Led Lights Private Limited	Shreyas Shrivastava			
17.	C.P.(IB)-285(MB)/2024		Further Consideration	U/s 9 of (IBC)	Titan Contracting Services LLP Vs. Xrbia Developers Limited	Vineet Jain			
18.	C.P.(IB)-1183(MB)/2022		Further Consideration	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			
19.	C.P. (IB)/1331(MB)2017	IA 2632/2021-43- Preferential transaction IA 5069/2023 IA 2465/2024	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 2632/2021 Mr. Sunil Kumar Agarwal VS Mr. Vipin Agarwal (Suspended Director of the Corporate Debtor) IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd IA 2465/2024 Vipin Agarwal Vs. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR Advisors LLP Equilex			
20.	C.P. (IB)/1832(MB)2017	MA 3833/2019 IA 272/2020	Part Heard	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	MA 3833/2019-arkay logistics ltd mahesh kumar gupta IA 272/2020-Abhijit Guhathakurta Vs Eps Constructions India Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao and Co			
21.	C.P. (IB)/02(MB)2018	IA 1943/2021 IA 569/2020 IA 396/2022	Further Consideration	Sec 60(5) Sub-Section (1) Of Section 66.	IA 524/2023 Vil Vendors Association Vs. Videocon Industries Limited IA 3905/2023 Abhijit Guhathakurta Vs.	Shardul Amarchand Mangaldas and			

		IA 524/2023 IA 2611/2022 MA 674/2019 MA 1116/2020		Sec 66(1) U/s 7 of (IBC)	Committee of Creditors of Videocon Group Companies IA 5098/2023 Abhijit Guhathakurta MA 1116/2020 Abhijit Guhathakurta Vs. Quadrant Televentures Limited and Ors. <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Co Jhangiani Narula and Associates Akshat Khare Apoorv Shukla			
22.	C.P. (IB)/190(MB)2018	IA 5786/2023 Intervention Petition/12/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreyas K Doshi Vs. Shrenuj & Co Ltd Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
23.	C.P. (IB)/562(MB)2018	MA 439/2020 MA 553/2020	Further Consideration	Sec 66(1) Sec 60(5) U/s 7 of (IBC)	Ma 439/2020 Abhijit Guhathakurta Vs. Pradeepkumar Nandlal Dhoot & Ors. Ma 553/2020 Abhijit Guhathakurta Vs. Gran Electronics Private Limited & ORS. <u>IN THE MATTER OF</u> State bank of India V/s Century Appliances Limited				
24.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP VersusMr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2)Mr. Vaibhav J. Padliya (Respondent No 3)Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5)IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP VersusMr. Akshay R. Padliya (Respondent No 1)Mis Shabnam A. Padliya (Respondent No 2)Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP <u>IN THE MATTER OF</u> DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR ADVISORS LLP			
25.	C.P. (IB)/4302(MB)2018	IA 1714/2022 IA 1412/2023 IA 2847/2024	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. IA 2847/2024 Fanendra H Munot <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			

26.	C.P. (IB)/909(MB)2020	IA/796/2022 IA/1166/2022 IA/2432/2022	Transfer from Court V	U/s 7 of (IBC)	Ebony Estates Private Limited Vs Grohealthy India Agrotech Private Limited				
27.	C.P. (IB)/527(MB)2022	IA 302/2024 Intervention Petition/65/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
28.	C.P. (IB)/259(MB)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			
29.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 5781/2023 IA 330/2024 IA 2358/2024 IA 2950/2024 Contempt Petition/10/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IA 2358/2024 Kamal Nagarmal Agarwal Vs. Prashant Jain IA 2950/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal 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			
30.	C.P. (IB)/380(MB)2023	IA 2306/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Avil Jerome Menezes Interim Resolution Professional of Shrivallabh Pittie South West Industries Limited IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
31.	C.P. (IB)/988(MB)2023	IA 2093/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Jayesh Sanghrajka IN THE MATTER OF Piramal Capital & Housing Financelimited Vs Edweena Real Estate Private Limited	Wadia Ghandy and Co (Na) Pranali Gada			
32.	C.P. (IB)/1374(MB)2017	Company Appeal/8/2022 IA 2847/2022 IA 3825/2023 IA 2198/2023	Further Consideration	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.	PSL Advocates and Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri			

					V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd	Ameya Suhas Mahajan Anuj jhaveri JAY VORA			
33.	C.P. (IB)/1738(MB)2017	IA 3221/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar <u>IN THE MATTER OF</u> M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			
34.	C.P. (IB)/128(MB)2018	IA 1793/2021	Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Uniue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			
35.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019	For filing written submission	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			
36.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			
37.	C.P.(IB)-2979(MB)/2018	IA 1678/2021 IA 1269/2024 IA 1634/2024 IA 1877/2020	Further Consideration	19(2) Rule 11 of NCLT, 2016 U/s 9 of IBC	Saurabh Kumar Tikmani (RP). Applicant IA 1634/2024 Rahul Kavathekar – Liquidator <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	TRILEGAL Mehak Suri Rahul Sahasrabuddhe			
38.	C.P. (IB)/4258(MB)2019	IA 1929/2021 IA 2671/2021 IA 1706/2021 IA 1707/2021 IA 2655/2023 IA 2656/2023 <u>Avoidance</u> IA 2815/2022 IA 834/2024	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IA 834/2024 Piramal Capital & Housing Finance Limited Vs. Shrem Investments Private Limited <u>IN THE MATTER OF</u> Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan and Partners Juris Corp			

39.	C.P.(IB)-674(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Neelam Jignesh Shah	ABHISHEK ADKE			
40.	C.P. (IB)/1204(MB)2021		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Waterfall Insolvency Professionals Private Limited IN THE MATTER OF State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Dheeraj Patil			
41.	C.P. (IB)/1205(MB)2021		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Waterfall Insolvency Resolution Professionals Private Limited IN THE MATTER OF State Bank of India V/s Mrs. Nisha Nitin Jadhav	Dheeraj Patil			
42.	C.P. (IB)-27/(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
43.	C.P. (IB)-28/(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
44.	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			
45.	C.P. (IB)/265(MB)2024		Further Consideration	Section 94(1)	Pravin Kumar Narayan Prajapati	Manoj Kumar Mishra			

SD/-
Jalaja hindopur
(Court Officer)