



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 18.07.2024

TIME: 02.30 PM

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. KISHORE VEMULAPALLI, 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
PRIORITY LIST									
1.	C.P. (IB)/1224(MB)2020	IA/395/2022 R/Plan IA 1407/2021 IA 1851/2023 IA/1578/2021 IA/2534/2021 IA/2532/2023	Transfer from Court V / Final Hearing	Sec 30 U/s 7 of (IBC)	IA 395/2022 Kanak Jani RP of Premier limited IA 1578/2021 Auto Mughals Private Limited Vs. Kanak jain IN THE MATTER OF Anand Rathi Global Finance Limited V/s Premier Limited	Arjun Padhiyar Atul Sharma			
ORDINARY									
2.	C.P. (IB)/190(MB)2018	IA 493/2020- 43&45	Further Consideration	19(2) U/s 7 of (IBC)	IA 493/2020 hiten parikh IN THE MATTER OF Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
3.	C.P. (IB) 292(MB)/2018	MA 4090/2019 IA 230/2020	For Filing Additional Affidavit	U/s 7 of (IBC)	City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
4.	C.P. (IB)/563(MB)2018	IA 70/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union of India Through Deputy Director General of Foreign Trade Vs. Sky Appliances Ltd Through Its Resolution Professional Shri Abhijit Guhathakurta IN THE MATTER OF STATE BANK OF INDIA VS SKY APPLIANCES LTD	M. S. Bhardwaj			
5.	C.P. (IB)/2517(MB)2018	IA 3169/2024 Company Appeal/4/2024 IA 3390/2024 IA 3537/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Nisha Chandwani Vs. Arun Kapoor IA 3390/2024 Mr. Rajkumar Jhavar Vs. Mr. Arun Kapoor IA 3537/2024 Ms. Chandra Tahiliani Vs. Mr. Arun Kapoor Insolvency Resolution Professional IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
6.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
7.	C.P. (IB)/4493(MB)2019	IA 1345/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			

8.	C.P. (IB)/527(MB)2022	IA 2558/2024 IA 3077/2024 IA 3042/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2558/2024 Vinita Chaurasia Vs. Vijaykumar V Iyer IA 3077/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer IA 3042/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA Legal Palash Agarwal Almt Legal Sameer Tapia Aditya Gauri Swastika Kumari Mily Ghoshal			
9.	C.P. (IB)/368(MB)2023	IA 5781/2023 IA 330/2024 IA 2358/2024 Contempt Petition/10/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	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 Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & Mahajan MDP and Partners Vidya Kata			
10.	C.P. (IB)/1506(MB)2017	IA 2533/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd <u>IN THE MATTER OF</u> Kapokh Fibers & Industries Ltd Vs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
11.	C.P. (IB)/222(MB)2018	IA 2809/2021 IA 04/2020	Further Consideration	Sec 60(5) U/s 9 of (IBC)	S Gopalakrishnan IA 04/2020 Ajit Madhukar Darvatkar Vs. Arch Infra Projects Nirman Pvt Ltd <u>IN THE MATTER OF</u> Ajit Madhukar Darvatkar Vs Arch Infra Projects Nirman Pvt Ltd	Anant A Pavgi			
12.	C.P. (IB)-447(MB)/2018	IA 378/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
13.	C.P. (IB)/1792(MB)2018	Interlocutory Application(IBC)(Liq.)/32/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shri Rajesh Ramesh Kamath Resolution Professional for M/S. Kgepl Engineering Solutions Private Limited <u>IN THE MATTER OF</u> Nangalwala Industries (p) Ltd. Vs Kgepl Engineering Solution Pvt Ltd.	Keystone Partners			
14.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction <u>-For seeking appropriate directions-</u> IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020 IA 1754/2023	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 1754/2023 Kazstroysservice Global Bv Vs. Vineet K Chaudhary IA 592/2022 Kotak Mahindra Bank Limited Vs. Vineet K. Chaudhary IA 1814/2023 IA 611/2021 Vineet K Chaudhary Vs. Jsc Ogcc Kazstroy Service IA 1754/2023 Kazstroysservice Global Bv Vs. Vineet K Chaudhary IA 534/2023 Vineet K Chaudhary Vs. Schwing Stetter Inida Pvt Ltd <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			

15.	C.P. (IB)/4367(MB)2018	IA 3312/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Indian Oil Corporation Limited Vs. Mr. Harshad Deshpande Resolution Professional of Altair Industrial Technologies Private Limited IN THE MATTER OF Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP Partners Adv. Avinash R. Khanolkar			
16.	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			
17.	C.P. (IB)/1009(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Resolution Professional Mr. Jitendra Palande Vs. Vinay Prabhakar Phadnis	SHIKHIL SURI KOMAL GUPTA			
18.	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			
19.	C.P. (IB)-911(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
20.	C.P. (IB)-928(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
21.	C.P. (IB)-929(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
22.	C.P. (IB)-930(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
23.	C.P. (IB)-931(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mr. Mahadeo Shankar Holay	Shon Deepak Gadgil			
24.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
25.	C.P. (IB) 261(MB)2024		Further Consideration	IBC Section 59	Cs Mandar S Wagh Liquidator For M/S. Itp Senergy Private Limited	Avinash R Khanolkar			
26.	Company Petition/65/2024		Further Consideration	Sec. 241(1), Sec. 242(4)	Rajesh Kumar Tripathi Vs. Pegasus Conference Services Private Limited	Apex Law Partners			

SD/-
Jalaja hindopur
(Court Officer)