



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

Hearing Through: Hybrid Mode

DAY : Wednesday

DATE: 18.09.2024

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)/1634(MB)2017 (CIRP 31.07.2018) (Liq. 12.12.2019)	IA 4280/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited VS Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
2.	CP (IB)/1752/MB/2017 (Liq. 20.09.2021)	IA 4336/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Vikash G. Jain Liquidator Mis Doshion Water Solutions Private Limited IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amish Gandhi			
3.	C.P. (IB)/3506(MB)2018 (CIRP 11.11.2019) (Liq. 28.07.2021)	IA 4315/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Saket Ramchandra Ketkar			
4.	C.P. (IB)/4362(MB)2018	IA 4253/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Hareesh Sankalchand Hirani Vs. Kinjalkumar Madhubhai Chaudhary IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
5.	C.P. (IB)/3788(MB)2019	IA 4331/2024	New Application	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Kamal Kishor Gurnani Resolution Professional of Spectra Industries Limited Vs. Jaidev Vinod Kumar Gupta IN THE MATTER OF Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
6.	C.P. (IB)/515(MB)2020	IA 4258/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Raghunath Bhandari Liquidator IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	TN Chandrassekar			
7.	C.P. (IB)/10(MB)2023 (CIRP 17.10.2023)	IA 4285/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Megha Agrawal IN THE MATTER OF Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			
8.	C.P. (IB)/111(MB)2023	IA 4235/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Kamal Agarwal IN THE MATTER OF Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			

9.	C.P. (IB)/252(MB)2023	IA 4241/2024	New Application	Section 12(2) U/s 7 of (IBC)	Rajan Garg Resolution Professional of Four Care Hospital Private Limited IN THE MATTER OF Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
10.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 4339/2024	New Application	Sec 60(5), Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Ssarvi Resolution Services Ltd. Vs. Kamalkumar Agarwal IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H Halai Chandhiok & Mahajan MDP and Partners Vidya Kata			
11.	C.P. (IB)/988(MB)2023	IA 4300/2024	New Application	Sec 12(2) U/s 7 of (IBC)	Incorp Restructuring Services LLP IN THE MATTER OF Piramal Capital & Housing Financelimited Vs Edweena Real Estate Private Limited	Wadia Ghandy and Co (Na) Pranali Gada			
12.	C.P. (IB)/166(MB)2018	Company Appeal/22/2024	New Application	Sec 42 U/s 9 of (IBC)	Executive Trading Company Private Limited Vs. Dilipkumar Natwarlal Jagad IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. Sreejith Jsa Advocates Bharat B Merchant			
13.	C.P. (IB)/285(MB)2024	IA 4223/2024	New Application	Sec. 12A, Rule 11 of NCLT, 2016, Section 12(A) /Regulation 30A U/s 9 of (IBC)	Vikas Gopichand Khiyani IN THE MATTER OF Titan Contracting Services LLP Vs. Xrbia Developers Limited	Vineet Jain			
14.	C.P. (IB)/139(MB)2023	IA 4321/2024	New Application	Section 21 U/s 10 of (IBC)	Vallabh Narayandas Sawana IN THE MATTER OF Hari Om Auto Components Private Limited	Prashant Thakre			
15.	C.P. (IB)/445(MB)2024	IA 4269/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	CA Manish Sukhani Resolution Professional for Mr Pawan Roshanlal Kothari Personal Guarantor for M/S. Kesma Impex Private Limited Vs. Shri. Pawan Roshanlal Kothari Personal Guarantor for M/S. Kesma Impex Private Limited IN THE MATTER OF Sameer Mehta & Associates Vs. Pawan Roshanlal Kothari	Reeti Law Associates			
16.	C.P. (IB)/2517(MB)2018	IA 4282/2024 – New Application Hearing IA 3390/2024	New Application / For filing written submission	Sec 60(5) Sec 42 Sec 60(5) U/s 7 of (IBC)	IA 4282/2024 Orion Resolution & Turnaround Private Limited Vs. Mr. Arun Kapoor (Resolution Professional for Monarch Brookfields LLP) IA 3390/2024 Mr. Rajkumar Jhawar Vs. Mr. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			

17.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA 4298/2024- New Application Hearing IA 2076/2023 IA 2890/2022 IA 1649/2023 IA 3281/2023–seeking Exclusion IA 5282/2023	New Application / Further Consideration	Sec 60(5) Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 60(5) Rule 11 of NCLT, 2016 Sec. 45 (1) U/s 7 of (IBC)	IA 4298/2024 Janpriya Builders Vs. Vijaykumar V Iyer IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 5282/2023 Payal Mago Vs. Resolution Professional of M/S Future Retail Limited I.E. Shri Vijay Kumar 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 Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas Yash Badkur AGARWAL & DHANUKA				
PRIORITY LIST										
18.	C.P. (IB)-51(MB)/2024		Final Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL				
19.	C.P. (IB)-444(MB)/2024		Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Hirma Power Limited	Thodur Law Associates				
ORDINARY										
20.	C.P. (IB)/76(MB)2024		Further Consideration	U/s 9 of (IBC)	Blue Star Limited Vs. Omkar Realtors & Developers Private Limited	vishwabhushan Kamble				
21.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia				
22.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar				
23.	C.P.(IB)-175(MB)/2024		Further Consideration	U/s 59 of (IBC)	Coveme India Engineered Films Private Limited	Dhananjay Kulkarni				
24.	C.P.(IB) 870/MB/2017	IA 5515/2023	Further Consideration .	U/s 60 (5), U/s 7 of (IBC)	IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala				
25.	TP (IBC) 172(MB)2017	Interlocutory Application(IBC)(Dis.)/27/2024	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Mr. Anuj Bajpai Vs. State Bank of India <u>IN THE MATTER OF</u> SBI Global Factors Ltd Vs Sanna Syntex Pvt Ltd	Khushboo Shah				
26.	C.P. (IB)/170(MB)2018 (CIRP 29.10.2021)	IA 968/2023-seeking payment of un- paid CIRP cost IA 1087/2023-seeking expenses of CIRP	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 968/2023 Cs Milind B Kasodekar Erstwhile RP for M/S. Shaila Clubs & Resorts Private Limited Vs. Smt. Meghana Rajeev Kore IA 1087/2023 Savannah Lifestyle Private Limited <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co				

27.	C.P. (IB)/4059(MB)2018 (CIRP 06.01.2023)	IA 1700/2023 IA 3266/2024	Further Consideration	Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	Mr. Kshitiz Gupta IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai IA 3266/2024 Nanubhai Nichhabhai Desai Vs. Kshitiz Gupta <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
28.	C.P. (IB)/1806(MB)2019 (CIRP 08.10.2021)	IA 2047/2022 IA 3694/2022 IA 833/2024 IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 2606/2024	Further Consideration	Sec 60(5) Sec 66(1) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IA 833/2024 Dr. Suhas Laxman Kamble Vs. Anagha Anasingaraju IA 2409/2023 CS Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2241/2024 Mr. Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2606/2024 Cs Anagha Anasingaraju Resolution Professional for M/S. Sant Dnyaneshwar Hospital Private Limited <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru and Co Pranav Shah			
29.	C.P. (IB)-65(MB)/2017 (CIRP 12.04.2017)	MA 289/2017 IA 1734/2021-33- For Liquidation IA 2147/2021-for reversal transaction IA 140/2022-contempt application IA 2802/2023-contempt application	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 1734/2021 Susil Kumar Gupta Vs. Magna Opus Hospitality Private Limited <u>IN THE MATTER OF</u> Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			Only this matter at 02.30 PM
30.	C.P. (IB)/1765(MB)2018 (CIRP 30.08.2018)	IA 33/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shailesh Verma Vs. Dhiren Kot <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt. Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla (Na)			
31.	C.P.(IB)-183(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Vs. Shehzad Shabbirali Hemani	Alok D Mishra			
32.	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			
33.	C.P.(IB)-1079(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank of India Vs. Sukanto R. Ghosh	Ranjita Kumari			
34.	C.P. (IB)-1149(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank of India (Sidbi Vs. Ranabrata B. Ghosh	Ranjita Kumari			

35.	C.P. (IB)/363(MB)2024	IA 4189/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Janakalyan Sahakari Bank Limited Vs. Shibani Rahul Suri <u>IN THE MATTER OF</u> Rajeev Amarlal Tripathi Vs. Shibani Rahul Suri	Ekta Mistry			
36.	C.P. (IB)/369(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Maharashtra Engineering Vs. Shailesh Anandji Gothi	Niranjan S Karmarkar			
37.	C.P. (IB)/373(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Indian Bank Vs. Davis Kolattukudy Paul	Tejasvi Dattatray Dalvi			
38.	C.P. (IB)/730(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Mala Mehta	Mily Ghoshal Solomon And Co			
39.	C.P.(IB)-1124(MB)/2023		Further Consideration	U/s 94(1) of (IBC)	Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			

SD/-
Jalaja hindopur
(Court Officer)