



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

**Hearing Through: Hybrid**

**DAY : Monday**

**DATE: 18.11.2024**

**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 |
|---------------------------|-----------------------------------------------------------------|-----------------------------------|-----------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------|-----------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                                 |                                   |                 |                                                                                 |                                                                                                                                                                                               |                                                                                       |                       |                       |         |
| 1.                        | C.P. (IB)/908(MB)2024                                           |                                   | Admission       | U/s 7 of (IBC)                                                                  | Capri Global Holdings Private Limited<br>Vs.<br>Kult App Private Limited                                                                                                                      | Aditya Mishra                                                                         |                       |                       |         |
| 2.                        | C.P. (IB)/909(MB)2024                                           |                                   | Admission       | U/s 95 of (IBC)                                                                 | Abhyudaya Co. Op. Bank Ltd.<br>Vs.<br>Mr. Aditya Satish Mohole                                                                                                                                | V. Deshpande & Co.                                                                    |                       |                       |         |
| 3.                        | C.P. (IB)/1624(MB)2017                                          | A (Liq.) Progress Report/83/2024  | New Application | Reg. 15 of IBBI (Liq.) Regulation 2016<br>U/s 7 of (IBC)                        | Cs Anagha Anasingaraju Liquidator for M/S. Pandit Automotive Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Reliance Commercial Finance Ltd.<br>Vs<br>Pandit Automotive Private Limited | Anant A Pavgi<br>Avinash R Khanolkar<br>Vidhi Partners<br>Vivek Gupta<br>Uttam S Rane |                       |                       |         |
| 4.                        | C.P. (IB)/2(MB)2018                                             | IA 5432/2024                      | New Application | Sec 60(5)<br>U/s 7 of (IBC)                                                     | Abhijit Guhathakurta Vs. Office of Collector District Aurangabad<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>Vs<br>Videocon Industries Ltd.                                   | Shardul Amarchand Mangaldas and Co                                                    |                       |                       |         |
| 5.                        | C.P. (IB)/4048(MB)2018<br>(CIRP 17.03.2023)                     | IA 5413/2024                      | New Application | Rule 11 of NCLT, 2016, Reg. 15 of IBBI (Liq.) Regulation 2016<br>U/s 7 of (IBC) | Pradeep Kumar Chakravarty<br><b><u>IN THE MATTER OF</u></b><br>Bank of Baroda (Dena Bank)<br>Vs<br>S Team Interventure Exports (India) Pvt Ltd                                                | Aniruth Purusothaman G                                                                |                       |                       |         |
| 6.                        | C.P.(IB) 4186/MB/2018<br>(CIRP 06.04.2021)<br>(Liq. 30.11.2023) | IA 5422/2024                      | New Application | Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                                         | Harish Kant Kaushik - Liquidator of Sapphire Space Infracon Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Ganges Link & Resins Pvt Ltd<br>V/s<br>Sapphire Space Infracon Pvt Ltd       | Aniruth Purusothaman G                                                                |                       |                       |         |
| 7.                        | C.P. (IB)/4058(MB)2019                                          | IA (Liq.) Progress Report/75/2024 | New Application | Reg. 15 of IBBI (Liq.) Regulation 2016<br>U/s 7 of (IBC)                        | Mr. G. Madhusudhan Rao<br>Liquidator of Bil Energy Systems Limited in Liquidation<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>Vs<br>Bil Energy Systems Ltd                    | India Law LLP                                                                         |                       |                       |         |
| 8.                        | C.P. (IB)/2299(MB)2018                                          | IA 5424/2024                      | New Application | Sec 60(5)<br>U/s 9 of (IBC)                                                     | Manish Shah<br><b><u>IN THE MATTER OF</u></b><br>Arsenius Skill Capital<br>Vs<br>TV Products India Pvt. Ltd.                                                                                  | Manish Shah                                                                           |                       |                       |         |

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| 9.                   | CP/273(MB)2023                                       | Company Application/359/2024- New Application<br><br><b>Hearing</b><br>Company Application/231/2024<br>Company Application/83/2024<br>Company Application/161/2024<br>Company Application/269/2024<br>Company Application/354/2024 | New Application / Final Hearing Last Listed<br><b>02.09.2024</b> | Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act | CA 359/2024 Vivek Gulhane Vs. M/S. Gardler Lighting India Pvt Ltd<br>CA 231/2024 Celine Jose Vs. Shamim Premani<br>CA 83/2024 Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd<br>CA 161/2024 Shankar Natarajan Vs. Praveen Thantry<br>CA 354/2024 Shankar Natarajan Vs. Praveen Thantry<br><b>IN THE MATTER OF</b><br>Praveen Thantry Vs.<br>M/S. Gardler Lighting India Pvt Ltd | Prachi Wazalwar                         |  |  |  |
| 10.                  | C.P. 786/2020                                        | Company Application/358/2024                                                                                                                                                                                                       | New Application Last Listed<br><b>20.08.2024</b>                 | Rule 11 of NCLT U/s 271-272 of Companies Act 2013                      | Prakash Shenoy<br><b>IN THE MATTER OF</b><br>Benzion Traders and Agencies Pvt. Ltd                                                                                                                                                                                                                                                                                                       | Manish Jha<br>Manilal Kher ambalal & Co |  |  |  |
| 11.                  | CP 180(MB)2017                                       | Contempt Petition/14/2024- New Application<br><br><b>Hearing</b><br>Contempt Petition/13/2024                                                                                                                                      | Further Consideration Last Listed<br><b>27.09.2024</b>           | Sec 425<br>Sec 425                                                     | CA 14/2024 Poonam Aditya Bacchil Vs. Dharendra Suresh Singh<br>Dhirendra Suresh Singh Vs. Ravi Raj Knit Processing Private Limited<br><b>IN THE MATTER OF</b><br>Dhirendra Suresh Singh Vs<br>Ravi Raj Knit Processing Pvt. Ltd.                                                                                                                                                         | M. S. Bhardwaj                          |  |  |  |
| <b>PRIORITY LIST</b> |                                                      |                                                                                                                                                                                                                                    |                                                                  |                                                                        |                                                                                                                                                                                                                                                                                                                                                                                          |                                         |  |  |  |
| 12.                  | C.A.(CAA)/151(MB)2023                                | Company Application 104/2024                                                                                                                                                                                                       | Further Consideration Last Listed<br><b>23.09.2024</b>           | Rule 11 of NCLT Sec. 230-232, Sec 234                                  | Swiss Indian Chamber of Commerce India<br><b>IN THE MATTER OF</b><br>Swiss Indian Chamber of Commerce India                                                                                                                                                                                                                                                                              | Mayank Arora                            |  |  |  |
| 13.                  | C P (CAA) 174(MB)2024<br>IN<br>C.A.(CAA)/77(MB)2024  |                                                                                                                                                                                                                                    | Further Consideration Last Listed<br><b>14.10.2024</b>           | Sec. 230-232 - Second Motion                                           | Hi-Tech Management Consultants Private Limited                                                                                                                                                                                                                                                                                                                                           | Rajesh Shah Co                          |  |  |  |
| 14.                  | C.P.(CAA)/194(MB)2024<br>IN<br>C.A.(CAA)/219(MB)2023 |                                                                                                                                                                                                                                    | Further Consideration Last Listed<br><b>23.09.2024</b>           | Sec. 230-232 - Second Motion                                           | Walko Qsr Company Private Limited                                                                                                                                                                                                                                                                                                                                                        | Hemant Sethi And Co                     |  |  |  |
| 15.                  | C.P. 64/2002                                         |                                                                                                                                                                                                                                    | Further Consideration Last Listed<br><b>02.09.2024</b>           | 397-398                                                                | Gopal Raheja V/s Asiatic Properties Ltd. & Ors.                                                                                                                                                                                                                                                                                                                                          | Ankit Pathak i/b Vashi & Vashi          |  |  |  |
| 16.                  | C.P. 43/2004                                         |                                                                                                                                                                                                                                    | Further Consideration Last Listed<br><b>02.09.2024</b>           | 397-398 247(1) of Companies Act                                        | Tresorie Traders Pvt. Ltd. V/s Club Cabbana Recreations Pvt. Ltd.                                                                                                                                                                                                                                                                                                                        | N/A                                     |  |  |  |
| 17.                  | TCP 55/2012                                          |                                                                                                                                                                                                                                    | Part Heard Last Listed<br><b>14.10.2024</b>                      | 397-398                                                                | Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                   | Yashpal Jain Ajay Kumar                 |  |  |  |

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| 18. | CP 257/(MB)/2022            |                                | Further Consideration<br>Last Listed<br><b>02.09.2024</b> | Sec. 213 of<br>Companies Act        | Nikhil Grover and Ors.<br>Vs.<br>Videocon Realty and<br>Infrastructures Ltd                                                                               | Prachi<br>Wazalwar                                   |  |  |  |
| 19. | C.P. 266(MB)2022            |                                | Further Consideration<br>Last Listed<br><b>02.09.2024</b> | Sec. 131(1)                         | Nitta Corporation India Private<br>Limited<br>VS<br>Registrar of Companies                                                                                | Raujesh Govindram<br>Khandelwal<br>Ashish O Lalpuria |  |  |  |
| 20. | CP 1156/2018                |                                | Further Consideration<br>Last Listed<br><b>02.09.2024</b> | 59                                  | JWI Ventures LLP<br>V/s<br>Norfolk Mercantile Pvt Ltd.                                                                                                    | Wadia Ghandy AZB<br>Partner                          |  |  |  |
| 21. | C.P. 4789/2018              |                                | Further Consideration<br>Last Listed<br><b>02.09.2024</b> | 58                                  | Vijayendra Sinhrao Ghatge<br>V/s<br>Tata Steel Limited                                                                                                    | P.S Tripathi &<br>Associates,<br>Argus Partners      |  |  |  |
| 22. | C.P. 4292/2019              |                                | Further Consideration<br>Last Listed<br><b>23.09.2024</b> | 58                                  | Gokani Investment<br>V/s<br>Reliance Industries Ltd                                                                                                       | Bipin L<br>Thakkar                                   |  |  |  |
| 23. | Company<br>Petition/51/2024 |                                | Further Consideration<br>Last Listed<br><b>23.09.2024</b> | Sec. 59                             | Pandurang Nayak<br>Vs.<br>The Swasti Produce Co Pvt Ltd                                                                                                   | N G Joshi & Co                                       |  |  |  |
| 24. | TCP 06/2013                 |                                | Further Consideration<br>Last Listed<br><b>23.09.2024</b> | 111A                                | Shri Nakul Bubha<br>V/s<br>Namdas Engineering Pvt. Ltd.                                                                                                   | Vashi & Vashi                                        |  |  |  |
| 25. | CP 171/2017                 | MA 53/2018                     | Further Consideration<br>Last Listed<br><b>02.09.2024</b> | 241-242,<br>244 of<br>Companies Act | Rajeev Nayan Ghuwalewala &<br>Ors.<br>V/s<br>E-Gateway India Pvt. Ltd. & Ors.                                                                             | Karan S. Thorat                                      |  |  |  |
| 26. | C.P. 55/2016                | MA(COMPANIES ACT)/3184(MB)2019 | Further Consideration<br>Last Listed<br><b>07.10.2024</b> | 241-242                             | Lalit Lahoti & Anr.<br>V/s<br>Madhu Corporate Park Ltd &<br>others                                                                                        | H.S.A                                                |  |  |  |
| 27. | CP/228(MB)2017              |                                | Further Consideration<br>Last Listed<br><b>20.08.2024</b> | 241-242 of<br>Companies Act         | Sunil Sarojkumar Surana & Anr<br>Vs<br>Bhutoria Refrigeration Pvt. Ltd.                                                                                   | Devesh Juvekar                                       |  |  |  |
| 28. | C.P. 808/2017               | MA 248/2018                    | Further Consideration<br>Last Listed<br><b>20.08.2024</b> | 241-242 of<br>Companies Act         | Kapal Jayaram Shetty Vs. Yatri Hotel<br>Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Jayram Koraga Shetty & Anr.<br>V/s<br>Yatri Hotel Pvt. Ltd. & Ors. | Qureshi Hina<br>Parveen<br>Avinash Joshi             |  |  |  |
| 29. | C.P. 4547/2018              |                                | Further Consideration<br>Last Listed<br><b>20.08.2024</b> | 241-242 of<br>Companies Act         | Anil Chowta<br>V/s<br>United Three Endeavors Pvt. Ltd                                                                                                     | Kurdukar & Co.                                       |  |  |  |

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| 30. | C.P. 686/2019      |                                                           | Further Consideration Last Listed<br><b>20.08.2024</b> | 241(1), 242 & 244                                                     | Dr. Vipul Anil Rawade & Ors.<br>V/s<br>The Bombay Diocesan Trust Association Pvt & Ors                                                                                                                                                                                                                                                                                    | MSB Legal                             |  |  |  |
| 31. | CP/4653(MB)2019    | Company Application/113/2024<br>MA 935/2020<br>CA 23/2024 | Further Consideration Last Listed<br><b>14.11.2024</b> | Rule 11 of NCLT<br>241-242                                            | Kesseboehmer Interior Solutions India Private Limited Vs. State Bank of India<br>MA 935/2020 Tarek Arun Utturkar<br>(Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors)<br>CA 23/2024 Shri Ashwin Arun Utturkar Vs. Kesseboehmer Gmbh<br><b><u>IN THE MATTER OF</u></b><br>Kesseboehmer GMBH & Others<br>V/s<br>Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors | Arora & Co.<br>Avinash R<br>Khanolkar |  |  |  |
| 32. | C.P. 196/(MB)/2022 | IA (COMPANIES. ACT)/138/2022                              | Further Consideration Last Listed<br><b>23.09.2024</b> | Rule 11 of NCLT<br>Sec. 241(1)                                        | Shaku Kishore Sadarangani Vs. Prakash Chhabria<br><b><u>IN THE MATTER OF</u></b><br>Shaku Kishore Sadarangani<br>Vs<br>Megacity Consultants Private Limited                                                                                                                                                                                                               | Akshay Petkar<br>Agam H Maloo         |  |  |  |
| 33. | CP 274(MB)2022     | Interlocutory Application/114/2024                        | Further Consideration Last Listed<br><b>20.08.2024</b> | Rule 11 of NCLT<br>Sec. 242(4), Sec 241 (2), Section 246, Section 339 | Gaurav Satyanarayan Agrawal Vs. Union of India Serious Fraud Investigation Office<br><b><u>IN THE MATTER OF</u></b><br>Union of India<br>Vs.<br>Gaurav Satyanarayan Agarwal                                                                                                                                                                                               | Aditya Sikka                          |  |  |  |
| 34. | C.P. 35/MB/2023    |                                                           | Further Consideration Last Listed<br><b>20.08.2024</b> | Sec. 271-273                                                          | FLY-HI Marine Travels Private Limited                                                                                                                                                                                                                                                                                                                                     | Prachi Wazalwar                       |  |  |  |
| 35. | CP 86/2017         |                                                           | Further Consideration Last Listed<br><b>07.10.2024</b> | 441                                                                   | Kohinoor Planet Constructions Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                   | Loknath Mishra                        |  |  |  |
| 36. | CP 138/2017        |                                                           | Further Consideration Last Listed<br><b>07.10.2024</b> | 131(1) 441                                                            | Kohinoor Planet Constructions Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                   | Loknath Mishra                        |  |  |  |
| 37. | C.P. 206/2017      |                                                           | Further Consideration Last Listed<br><b>02.09.2024</b> | Sec.441                                                               | Sanjana Cryogenic Storages Ltd                                                                                                                                                                                                                                                                                                                                            | Kala Agarwal                          |  |  |  |
| 38. | C.P. 421/2017      |                                                           | Further Consideration Last Listed<br><b>02.09.2024</b> | 441 CA 2013 of Companies Act                                          | Echjay Forging Industries Pvt. Ltd                                                                                                                                                                                                                                                                                                                                        | Manish Ghai & Associates              |  |  |  |
| 39. | C.P. 3018/2018     |                                                           | Further Consideration Last Listed<br><b>07.10.2024</b> | 441                                                                   | Mohan Arunachakam Vutha & 2 Others                                                                                                                                                                                                                                                                                                                                        | Lex Remedieum                         |  |  |  |

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| 40.             | Company<br>Petition/213/2023                                      |                                                 | Further<br>Consideration<br>Last Listed<br><b>23.09.2024</b> | Sec. 441 of<br>Companies Act                             | Balsam Properties Private Limited<br>Vs.<br>Registrar Of Companies Pune                                                                                                        | Akshay Petkar           |  |  |  |
| 41.             | Company<br>Petition/92/2024                                       |                                                 | Further<br>Consideration<br>Last Listed<br><b>23.09.2024</b> | Sec. 441                                                 | Spotzot India Private Limited<br>Vs.<br>The Registrar Of Companies Pune                                                                                                        | Avinash R<br>Khanolkar  |  |  |  |
| <b>ORDINARY</b> |                                                                   |                                                 |                                                              |                                                          |                                                                                                                                                                                |                         |  |  |  |
| 42.             | C.P. (IB) 693(MB)2024                                             |                                                 | Further<br>Consideration<br>Last Listed<br><b>03.10.2024</b> | U/s 10 of<br>(IBC)                                       | Alvi Tech Services Pvt Ltd Vs.                                                                                                                                                 | Umesh Balaram<br>Sonkar |  |  |  |
| 43.             | C.P. (IB)-1245(MB)/2017<br>(CIRP 11.09.2017)<br>(Liq. 24.12.2018) | IA 627/2020                                     | Further<br>Consideration<br>Last Listed<br><b>30.09.2024</b> | U/s 7 of (IBC)                                           | Bell Finvest (India) Limited<br>V/s<br>Avance Logistics & Trading India Pvt.<br>Ltd                                                                                            | Kunal Kanungo           |  |  |  |
| 44.             | C.P. (IB)/1434(MB)2017                                            | Interlocutory<br>Application(IBC)(Dis.)/44/2024 | Further<br>Consideration<br>Last Listed<br><b>03.10.2024</b> | Sec 54(1)<br>U/s 7 of (IBC)                              | Paresh Chandulal Mehta Liquidator Vs.<br><b><u>IN THE MATTER OF</u></b><br>Daimler Financial Service India Pvt Ltd<br>Vs<br>E-Global Trading Ltd                               | Mayank Padiya           |  |  |  |
| 45.             | C.P. (IB)/3611(MB)2018                                            | Contempt Petition/20/2024                       | Further<br>Consideration<br>Last Listed<br><b>01.10.2024</b> | Sec 60(5),<br>Rule 11 of<br>NCLT, 2016<br>U/s 7 of (IBC) | One Capitall Ltd Vs. Fairmont<br>Construction Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>One Capital Ltd<br>Vs<br>Fairmont Construction Pvt Ltd                              | Dewani<br>Associates    |  |  |  |
| 46.             | C.P. (IB)/651(MB)2023<br>(CIRP 29.02.2024)                        | IA 3375/2024                                    | Further<br>Consideration<br>Last Listed<br><b>01.10.2024</b> | Sec 60(5)<br>U/s 7 of (IBC)                              | IA 3375/2024 Arun Kapoor Vs. Mr.<br>Ramakanth Subhash Jadhav<br><b><u>IN THE MATTER OF</u></b><br>VSJ Investments Private Limited<br>Vs<br>Karm Infrastructure Private Limited | Argus Partners          |  |  |  |

SD/-  
Jalaja hindopur  
(Court Officer)