



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

Hearing Through: Hybrid Mode

DAY : Thursday

DATE: 19.09.2024

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)/657(MB)2024		Admission	U/s 59 of (IBC)	Destimoney Financial Services Private Limited	Smit H. SHah			
2.	C.P. (IB)/2517(MB)2018	IA 4365/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Nisha Chandwani Vs. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
3.	C.P. (IB)/2043(MB)2018 (CIRP 16.03.2022) (Liq. 19.05.2023)	Company Appeal/23/2024	New Application	Sec 42 U/s 9 of (IBC)	CA 23/2024 Regional Provident Fund Commissioner - I Vs. Amit Poddar IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd	Indialaw LLP Mohit Chaudhary Yahya Batatawala			
4.	C.P. (IB)/468(MB)2022	IA 4360/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	CMA Srigini Rajat Naidu Resolution Professional for Shri. Vinay Kumar Mohota Personal Guarantor of M/S. Mohota Industries Limited Vs. Shri. Vinay Kumar Mohota Personal Guarantor of M/S. Mohota Industries Limited IN THE MATTER OF State Bank of India Vs. Vinay Kumar Mohota	ZBA Advocates And Solicitors			
5.	C.P. (CAA)/163(MB)2024 IN C.A.(CAA)/273(MB)2023		New Application	Sec. 230-232 - Second Motion	NOVA PULSE IVF CLINIC AHMEDABAD PRIVATELIMITED	Dhaval Vussonji			
6.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 4344/2024- Rule 154 (1) IA 4345/2024- Rule 154 (1) IA 4346/2024- 60(5) IA 4347/2024- 60(5) Hearing IA 2771/2024 IA 2870/2024 IA 1671/2024 IA 2608/2024- 60(5) IA 3408/2024- 60(5) IA 5271/2023- 60(5) IA 3458/2024- 60(5) IA 2429/2024- 60(5) IA 2196/2024- 60(5) IA 3236/2024- 60(5) IA 3260/2024- 60(5) IA 302/2024- 60(5)	New Application / Further Consideration	Rule 154 (1) Sec 60(5), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 4344/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 4345/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 4346/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Sanjay Gupta IA 4347/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Sanjay Gupta IA 2771/2024 Department of State Tax Through the State Tax Officer Vs. Future Retail Limited Also Known as Home Solutions Retail India Limited IA 2870/2024 Mr. Girdhar Gopal Vs. M/S Future Retail Limited IA 1671/2024 Cila Advertisers Vs. Future Retail Limited IA 2608/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IA 3408/2024 Rishu Singla Vs. Vijay Kumar V. Iyer IA 5271/2023 Ask Indianlaw.Com Private Limited Vs. Mr. Vijay Kumar Iyer IA 4982/2023 Satish Kumar Rana Vs. Vijay Kumar V. Iyer IA 3458/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IA 2429/2024 Mandeep Kumar Vs. Vijaykumar V Iyer Resolution Professional of Future	Shardul Amarchand Mangaldas AJA Legal Palash Agarwal Almt Legal Sameer Tapia Aditya Gauri Swastika Kumari Mily Ghoshal Sankalp Anantwar Brahm Datt Verma			

					Retail Ltd. IA 2196/2024 AAA Paper Marketing Limited Vs. Vijaykumar V Iyer RP of Future Retail Limited IA 3236/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 3260/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 302/2024 Sudha Apparels Limited VS Vijaykumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited				
PRIORITY LIST									
7.	C.P. (IB)/232(MB)2023		Part Heard	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon Shikhil Suri			
ORDINARY									
8.	C.P. (IB)/506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
9.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
10.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
11.	C.P. (IB)-114(MB)/2024		Further Consideration	U/s 59 of (IBC)	Volon Cyber Security Private Limited	Girish K			
12.	C.P. (IB)/1406(MB)2017 (Liq. 23.09.2019)	IA 2516/2021 IA 2217/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2516/2021 Bhupendra Singh N Rajput VS Prajakta Deepak Kanegaonkar IA 2217/2022 Bhupendra Singh N Rajput Vs. Prajakta Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
13.	C.P. (IB)/1427(MB)2017 (CIRP 20.04.2018) (Liq. 23.09.2019)	IA 2515/2021 IA 2208/2022	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	IA 2515/2021 Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
14.	C.P. (IB)/02(MB)2018	IA 1822/2020 IA 2927/2021 IA 226/2023-19(2)	Further Consideration	19(2) U/s 7 of (IBC)	IA 2927/2021 Mr. Abhijit Guhathakurta VS Force Appliances Pvt. Ltd. IA 226/2023 Abhijit Guhathakurta VS Venugopal N Dhoot IA 1822/2020 Mr. Abhijit Guhathakurta VS Venugopal N Dhoot IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			

15.	C.P. (IB)/380(MB)2018 (CIRP 26.12.2018) (Liq. 22.10.2019)	IA 2219/2022-Sec 54(1)	Further Consideration	Sec 54(1) U/s 7 of (IBC)	IA 2219/2022 Mr. Ashish Singh <u>IN THE MATTERS OF</u> Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
16.	C.P. (IB)/434(MB)2018 (CIRP 10.11.2021)	IA 3986/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	IA 3986/2022 Mittal Corp Limited VS Future Stainless Steel <u>IN THE MATTERS OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			
17.	C.P. (IB)/2849(MB)2018 (CIRP 22.07.2019)	IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023	Further Consideration	Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPI of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator of Emco Ltd <u>IN THE MATTER OF</u> Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors Llp Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			
18.	C.P. (IB) 4260/MB/2018 (CIRP 28.11.2019) (Liq. 28.07.2023)	IA 3067/2024 IA 1626/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3067/2024 Shri Dutt India Private Limited Vs. Spark Green Energy (Satara) Ltd IA 1626/2024 Mr. Ashok Kumar Golechha <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			
19.	C.P. (IB)/4455(MB)2019 (CIRP 24.01.2023) (Liq. 13.10.2023)	IA 4120/2024 IA 1910/2023-19(2) IA 3440/2023-66(1) IA 2471/2023 IA 4310/2023	Further Consideration	19(2) Sec 60(5) Sec 66(1) U/s 7 of (IBC)	IA 4120/2024 Mr. Prashant Jain Vs. Liquidator of CKP Co-Operative Bank Limited IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 3440/2023 Mr. Prakash Dattatraya Naringrekar (Resolyion Professional of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional of Nanai Dairy Private Limited Vs. The Liquidator of Ckp Co-Op. Bank Ltd (In Liquidation) IA 4310/2023 The Liquidator Ckp Co-Op. Bank Ltd Vs. Nanai Dairy Pvt Ltd <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			
20.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 195/2024- Sec 60(5) IA 200/2024- Sec 60(5) IA 202/2024- Sec 60(5) IA 1157/2024- Sec 60(5) IA 1468/2024- Sec 60(5)	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 195/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Ashok Kumar Lakhota & Sons (Huf) IA 200/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Approach Properties Private Limited Represented Through Mr. Saroj Damani	Manmeet Singh Dhrupad Vaghani			

					IA 202/2024 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Runwal Constructions Runwal Omkar E Square IA 1157/2024 Regional Provident Fund Commissioner 1 Ro Kandivali East Vs. Interim Resolution Professional for Future Lifestyle Fashions Limited IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
21.	C.P. (IB)/122(MB)2018 (Diss. 06.10.2023)	MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	MA 2744/2019 Manoj Kumar Mishra <u>IN THE MATTER OF</u> Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
22.	C.P. (IB)-447(MB)/2018 (CIRP 06.03.2019) (Liq. 09.11.2020)	IA 378/2023	Further Consideration	Sec 54(1) U/s 9 of (IBC)	IA 378/2023 Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
23.	C.P. (IB)/3490(MB)2019 (CIRP 24.04.2023)	IA 976/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 976/2024 Hitesh Kothari Resolution Professional of D J Appliances Private Limited Vs. Bsh Household Appliance Manufacturing Pvt Ltd <u>IN THE MATTER OF</u> BSH Household Appliances Manufacturing Pvt. Ltd. Vs D. J. Appliances Pvt Ltd	Equi Law Partners Harsh Kesharia			
24.	C.P. (IB)/4563(MB)2019 (CIRP 16.09.2022)	IA 3793/2023	Further Consideration	Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha. <u>IN THE MATTER OF</u> Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
25.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	GEETA LUNDWANI			
26.	C.P.(IB)-715(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Laxmidevi Jiwarajka	I V Merchant And Company			
27.	C.P.(IB)-224(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
28.	CP (IB)-367(MB)/2023	IA 5433/2023	Part Heard	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	IA 5433/2023 Arun Kapoor Vs. Shamik Hirani <u>IN THE MATTER OF</u> Piramal Trusteeship Services Private limited Vs. Shamik Hirani	Dhaval Vussonj			

29.	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			
30.	C.P. (IB)-928(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
31.	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			
32.	C.P. (IB)-930(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
33.	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			
34.	C.P. (IB)-971(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shraddha K Karkhanis	Kay Legal and Associates LLP Mahesh Sureka			

SD/-
Jalaja hindopur
(Court Officer)