



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

Hearing Through: VC and Physical (Hybrid) Mode

Cisco Webex Video Conference ID: **25145769164**

VC Link <https://ncltmum.webex.com/meet/ncltmum2> (of respective Bench)

DAY : THURSDAY

DATE: 19.10.2023

TIME: 10:30AM

Notes :-

1. E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered for listing of Petition and attending Court.
2. The learned counsels who want to prefer virtual hearing (**Petitioner as well as Respondent**) should intimate to the court officer twoday prior to the next date of hearing.
3. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
4. 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.
5. 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.
6. Parties shall keep their Audio muted & Video closed till their matter is called out.
7. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
8. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
9. 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.
10. Parties/ counsels appearing physically should make attendance in attendance sheet 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)-988(MB)/2023		Admission	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited Vs. Edweena Real Estate Private Limited	Wadia Ghandy And Co			
2.	C.P.(IB)-985(MB)/2023		Admission	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
3.	C.P.(IB)-979(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
4.	C.P. (IB)/1148(MB)2017	IA 4707/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha <u>IN THE MATTER OF</u> Fortune Pharma Pvt.Ltd	Manoj Kumar Mishra			
5.	C.P. (IB)/559(MB)2018	IA 4712/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Divyesh Desai <u>IN THE MATTER OF</u> State Bank of India. Vs Trend Electronics Ltd	Vaish Associates			
6.	C.P. (IB)/4260(MB)2018	IA 4714/2023	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Ashok Kumar Golechha <u>IN THE MATTER OF</u> Union Bank of India Vs Spark Green Energy (Satara) Ltd	Manish Jha			
7.	C.P. (IB)/1414(MB)2018	IA 4728/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Dipti Mehta <u>IN THE MATTER OF</u> International Marine and Energy DMCC Vs Great Unison Contractors Pvt. Ltd.	Aniruth Purusothaman G			
8.	C.P. (IB)/1132(MB)2017	IA 4732/2023	New Application	Sec 60(5) U/s 10 of (IBC)	Raj Oil Mills Ltd Vs. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Raj Oil Mills Limited.	Yogendra M Kanchan			
9.	C.P. (IB)/1042(MB)2017	IA 4739/2023	New Application	Sec 60(5) U/s 10 of (IBC)	U V G Nayak <u>IN THE MATTER OF</u> P and S Jewellery Ltd.	Manipur Vasant Kini			
10.	C.P. (IB)/1980(MB)2018	IA 4720/2023- New Application <u>Hearing-</u> MA 3396/2019 IA 406/2021 IA 163/2021 IA 948/2022	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal FORTIS INDIA LAW			

11.	C.P. (IB)/4062(MB)2018	IA 4733/2023- New Application <u>Hearing-</u> IA 2868/2022 IA 3033/2022	New Application	Application under any other provisions- IBC Sec 60(5) Sec 7 of (IBC)	Santanu T Ray IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement IA 3033/2022 Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
PRONOUNCEMENT LIST									
12.	C.P.(IB)-4676(MB)/2018	IA 906/2021 R/plan IA 699/2022- 60(5)	For Pronouncement of Order	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant <u>IN THE MATTER OF</u> Kalyan Janata Sahakari Bank Ltd Vs Cicil Biochem Private Limited	K.P. Sreejith			
PRIORITY LIST									
13.	C.P.(IB)-276(MB)/2023		Further Consideration	U/s 7 of (IBC)	ICICI Prudential Real Estate Aif I Through ICICI Prudential Asset Management Company Limited Vs. Nandi Vardhan Infrastructure Limited	TRILEGAL			
14.	C.P. (IB)/110(MB)2022	IA 3704/2022- R-Plan IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidence IA 1781/2022-for Non Co-operation	Further Consideration	Sec 30 Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan KundraIA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited <u>IN THE MATTER OF</u> Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
15.	C.P. (IB)/532(MB)2018	IA 2830/2023- R-Plan IA 2490/2022 IA 2328/2023 IA 3088/2023 MA 3647/2019 IA 3115/2022 IA 1390/2023 IA 1005/2023 IA 4090/2023	Further Consideration	19(2) Sec 60(5) U/s 7 of (IBC)	MA 3647/2019 Mr. Anish Niranjana Nanavaty..Applicant IA 3115/2022 Siddhivinayak Realities Private Limited Vs. Anish Niranjana Nanavaty IA 1390/2023 Asset Reconstruction Company Ltd Vs. Siddhivinayak Realities Pvt. Ltd. IA 2490/2022 Oberoi Realty Ltd Vs. Anish Niranjana Nanavaty Anish Niranjana Nanavaty Vs. Tulip Hotels Private Limited And Ors IA 2830/2023 Anish Niranjana Nanavaty IA 3088/2023 Nirmal Lifestyle Limited Vs. Anish Niranjana Nanavaty IA 1005/2023 Anish Niranjana Nanavaty Vs. Aayakad Subramanian	Palash Agarwal Prakshal Jain Palash Agarwal Shriraj Khambete Gravitas Legal			

					Anantharaman IA 4090/2023 Mini Punjab Catering India Private Limited Vs. Anish Niranjan Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.				
ORDINARY									
16.	C.P.(IB)-288/(MB)/2023		Further Consideration	U/s 9 of (IBC)	M/S. Paras Sales Corporation Through Its Proprietor Mr. Dimpesh Doshi Vs. OC Specialities Private Limited	MANISH JHA			
17.	C.P. (IB)-657(MB)2023		Further Consideration	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
18.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
19.	C.P. (IB)-1602(MB)/2017	IA 2509/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Narottambhai Swomabhai Patel V/s Wow Solution & system Pvt ltd	Lokesh Agarwal			
20.	C.P.(IB)-3162(MB)/2018	IA 1713/2020	Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Yashaswini Leisure Pvt Ltd				
21.	C.P. (IB)/3159(MB)2018	IA 1776/2020 IA 4290/2023	Transfer from Court-I Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mansha Bhatia			
22.	C.P.(IB)-3244(MB)/2018		Transfer from Court-I	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s Aashita Builders Pvt Ltd				
23.	C.P. (IB)-3160(MB)2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd Vs. Akhilesh Developers Pvt Ltd	Mayank Padiya			
24.	C.P. (IB)-3163(MB)/2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Mandakini Hospitality Pvt Ltd	Ravi Prakash Ganti			
25.	CP (IB)/2517/MB/2018	Rejection of Claims IA 684/2022 IA 2770/2022 IA 2769/2022 IA 4055/2023 IA 4154/2023 IA 3014/2021 IA 2399/2023	Further Consideration	U/s 60(5) of IBC Sec 42 U/s 7 of (IBC)	IA 4055/2023 Mr. Nagendra Pratap Singh Vs. Mr. Arun Kapoor Resolution Professional Of Monarch Brookfields LLP IA 4154/2023 Ms. Sneha Kore And Mr. Nipun Kore Vs. Arun Kapoor - Resolution Professional Of Monarch Brookefields LLP IN THE MATTER OF Capri Global Capital Ltd Vs Monarch Brookfields LLP	Sagar Tailor Maithili Nandedkar Pragya Khaitan Abhishek Adke Dheeraj Patil			
26.	C.P. (IB) 3872(MB)2018	MA 2969/2019 IA 2589/2021 IA 2711/2022	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			

27.	C.P. (IB)/959(MB)2022	IA 4091/2023 IA 4147/2023 IA 4195/2023 IA 4495/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4091/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Kishore Laxminarayan Biyani IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia IA 4495/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Sahil Mahajan Suchitra Valjee			
28.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
29.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5) IA 4372/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IA 4372/2023 Pranav J Damania IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal AVP PARTNERS			
30.	C.P. (IB)/3490(MB)2019	IA 3367/2023	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Cs Hitesh Kothari IN THE MATTER OF BSH Household Appliances Manufacturing Pvt Ltd Vs D. J. Appliances Pvt Ltd	Geeta Lundwani			
31.	C.P. (IB)-1204(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Drupad Sopan Patil			
32.	C.P. (IB)-1205(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Drupad Sopan Patil			
33.	C.P. (IB)-1214(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
34.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
35.	C.P. (IB) 5 /MB/2022		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia Vs. Ashwin Mistry	AMIT TUNGARE			
36.	C.P.(IB)-413(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Anubhav Anil Agarwal	Vaish Associates			
37.	C.P.(IB)-453(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional - Mr. Ajit Kumar) Vs. Gokul A. Agarwal	Vaish Associates			

38.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
39.	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			
40.	C.P. (IB)/543(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs Ekta Paresh Rathi The Personal Guarantor Of M/S. Mkd Infrastructure & Projects Private Limited	Chaitanya B Nikte			
41.	C.P. (IB)-27/(MB)/2023	IA 4510/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited <u>IN THE MATTER OF</u> Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
42.	C.P. (IB)-28/(MB)/2023	IA 4511/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited <u>IN THE MATTER OF</u> Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
43.	C.P.(IB)-101(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Jayant Dattatray Mhaikar	Probus Legal			
44.	Company Appeal/104/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				
45.	C.P.(CAA)/166(MB)2023 In C.A.(CAA)/131(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Shaan Agro And Realty India Private Limited	A.T. Jain & Co.			
46.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
47.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
48.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
49.	C.P.(CAA)/44(MB)2023 In C.A.(CAA)/233(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			

50.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
51.	CP 95(MB)/2011		Further Consideration	397-398	Aditya Khanna VS Ambika Zugkraft Park Systems Pvt. Ltd	Amruta Sawant i/b Sonal Doshi & Co			
52.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
53.	TCP 62/2014	MA 1318/2018	Further Consideration	397-398	Rajoo Shah V/s Safal Developers Pvt. Ltd.	Raval Shah,Wadia Gandhi			
54.	C.P. 1141/2018		Further Consideration	241-242	Sanjeev Nihalchand Ghandi V/s Thermotech Engineering (Pune) Pvt Ltd	Deven Dwarkadas & Partners			
55.	C.P. 2433/2018		Further Consideration	241-242	Nylim Jacob Ballas India Fund III LLC V/s DBM Geotechnics & Constructions Pvt Ltd & Ors.	Wadia Ghandy & Co			
56.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
57.	C.P. 170/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Yogesh S Patel Vs. Springbird Educations Private Limited	Adv Sujay Gawade			
58.	CP 257/(MB)/2022		Further Consideration	Sec. 213	Nikhil Grover And Ors. Vs. Videocon Realty and Infrastructures Limited	Prachi Wazalwar			
59.	C.P. 250/2019		Further Consideration	270/271/273	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
60.	Company Appeal 34/2014		Further Consideration	59	Kalpana Srivastava Vs Nirmal Transformation Pvt. Ltd.	N/A			
61.	Company Petition/223/2023		Further Consideration	Sec. 441	GRA India Private Limited	Satyajit Joshi			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)