



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 19.12.2023

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.
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. 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)-1179(MB)2023		Admission	Sec 7 of (IBC)	Catalyst Trusteeship Limited Vs. Zebra Networks Private Limited	PARINAM LAW ASSOCIATES			
2.	C.P. (IB)-1171(MB)2023		Admission	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
3.	C.P. (IB)-1173(MB)2023		Admission	Sec 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
4.	C.P. (IB)-1181(MB)2023		Admission	Sec 95(1) of (IBC)	Shanaya Fashions Vs. Sush Akshay Jani	Yash			
5.	C.P. (IB)-1163(MB)2023		Admission	Sec 95(1) of (IBC)	The Bank Of Maharashtra Limited Vs. Deepak Vijay Bagra	Abhishek Samant			
6.	Company Petition/307/2023		Admission	Sec. 59, Sec. 58(3) of Companies Act	Altaf Siddiqui Vs. Tata Technologies Limited	Crawford Bayley Co			
7.	C.P. (IB)/2294(MB)2018	IA 5711/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Global Industries Vs. Maharashtra Industrial Development Corporation IN THE MATTER OF ICICI Bank Ltd. Vs. Anil Printers Limited	Agam H Maloo			
PRONOUNCEMENT LIST									
8.	C.P. (IB)/3171(MB)2018	IA 1415/2022	For Pronouncement of Order	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1415/2022 Surendra Kumar Bansal Vs. Maharashtra State Electricity Distribution Co Ltd IN THE MATTER OF Punjab National Bank Vs. Tulsi Extrusions Ltd	Agam H Maloo			
9.	CP (IB)/2517/MB/2018	IA 2218/2022	For Pronouncement of Order	U/s 60(5) of IBC U/s 7 of (IBC)	Capri Global Capital Ltd Vs. Monarch Brookfields LLP	ABHISHEK ADKE			
10.	C.P. (IB)/2043(MB)2018	IA 2620/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 2620/2023 Bizloan Private Limited Vs. Auto Cop India Pvt Ltd IN THE MATTER OF Goldsun Auto Pvt Ltd Vs. Auto Cop India Pvt Ltd	MOHIT CHAUDHARY			
11.	C.P.(IB)-276(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	ICICI Prudential Real Estate Aif I Through ICICI Prudential Asset Management Company Limited Vs. Nandi Vardhan Infrastructure Limited	TRILEGAL			

12.	C.P.(CAA)/247(MB)2023 In C.A.(CAA)/64(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	Kansai Sipra Diecasting Private Limited	HEMANT SETHI AND CO			
13.	C.P.(CAA)/248(MB)2023 In C.A.(CAA)/90(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion	E-Emphasys Solutions Private Limited	HEMANT SETHI AND CO			
PRIORITY LIST									
14.	C.P. (IB)-490(MB)2023		Final Hearing	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			
15.	C.P. (IB)/769(MB)2023	IA 5410/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	M/s. Tejas Tradefin Llp Vs. Hemant Nanji Chheda IN THE MATTER OF Hemant Nanji Chheda Vs M/S. Tejas Tradefin LLP	Rupesh Geete			
16.	C.P.(IB)-878(MB)/2023		Further Consideration	U/s 7 of (IBC)	Crystalstar Housing Developers Private limited Vs. Redbrick Offices Limited	Purnanand And Co			
17.	C.P.(IB)-1051(MB)/2023		Further Consideration	U/s 7 of (IBC)	Mobile Constructions Private Limited Vs. Apple Land Development Private Limited	Aendri Legal			
18.	C.P.(IB)-1066(MB)2023		Further Consideration	U/s 7 of (IBC)	Spenta Enclave Private Limited Vs. Spenta Sun City Private Limited	Manoj Kumar Mishra			
19.	C.P. (IB)-1114(MB)2023		Further Consideration	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
20.	C.P. (IB)/2517(MB)2018	IA 70/2022- R-plan For Exclusion of Certain Unit IA 3008/2021 IA 14/2022 IA 26/2022 Rejection of Claims IA 745/2021 IA 684/2022 IA 2770/2022 IA 2769/2022 IA 4154/2023 IA 3014/2021 IA 3005/2021 Others IA 1471/2020 IA 1669/2020 IA 1667/2020	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
21.	C.P. (IB)/4362(MB)2018	IA 5122/2023 IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	Further Consideration	Sec 30 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5)	IA 5122/2023 Mr. Ashutosh Dhanuka Vs. Kinjalkumar Madhubhai Chaudhary IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			

				U/s 7 of (IBC)	Enterprises Private Limited IA 5018/2023 IA 5022/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd				
ORDINARY									
22.	C.P.(IB)-693(MB)2019		Further Consideration	U/s 9 of (IBC)	V. N. Traders Vs Gammon India Ltd				
23.	C.P.(IB)-273(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
24.	C.P. (IB)-506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
25.	C.P.(IB)-524(MB)/2023		Further Consideration	U/s 9 of (IBC)	Ever Mellow Vs. Future Speciality Retail Limited	Ananda Gomathy Chennai			
26.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
27.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
28.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022 IA 5222/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
29.	C.P.(IB)-1514(MB)/2017	IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 3277/2023 IA 4274/2023	Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal IA 4274/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation <u>IN THE MATTER OF</u> Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			
30.	C.P. (IB)/1544(MB)2017	IA 2706/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			

31.	C.P. (IB)/1832(MB)2017	IA 1039/2020 IA 846/2023 In IA 1013/2020 IA 260/2023 Contempt Petition/10/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 846/2023 Black Box Limited Eairlier Know as Aeg Networks Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Construction (India) Limited IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd Contempt Petition/10/2023 Abhijit Guhathakurta Vs. Essar Power Gujarat Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth			
32.	C.P. (IB)/170(MB)2018	IA 968/2023-seeking payment of un- paid CIRP cost IA 1087/2023-seeking expenses of CIRP	Further Consideration	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 IN THE MATTER OF Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd Jayprakash B. Bihani Vs. Divyesh Desai	Avinash R Khanolkar Solomon And Co			
33.	C.P. (IB)/559(MB)2018	IA 5588/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IN THE MATTER OF State Bank of India. Vs Trend Electronics Ltd	Shailesh Poria			
34.	C.P. (IB)/3707(MB)2019	IA 4180/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Aaa Insolvency Professional LLP Through Authorized Partner Ankit Goel Rp Of S. Kumar Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	AMAR VIVEK			
35.	C.P. (IB)-82(MB)/2017	MA 3541/2019	Further Consideration	U/s 9 of (IBC)	Amit C Poddar (liquidator of Yog Industries Ltd)	Pragnya Legal			
36.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited				
37.	T.C.P. (IB)/274(MB)2017	IA 3461/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
38.	C.P. (IB)/1738(MB)2017	IA 3221/2023 IA 3677/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			

39.	C.P. (IB)/10(MB)2018	MA 4130/2019 MA 2636/2019 IA 1229/2020 IA 655/2020 IA 525/2020 IA 72/2020 IA 217/2021 IA 208/2021 IA 2588/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
40.	C.P. (IB)/145(MB)2023	IA 5075/2023	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	IA 5075/2023 Lotus Beauty Care Products Private Limited Vs. Vinod Radhakrishnan Nair Resolution Professional IN THE MATTER OF Vista Processed Foods Private Limited Vs Goli Vada Pav Private Limited	DHAVAL D VED Khushboo Shah			
41.	C.P.(IB)-67(MB)/2023		Further Consideration	Section 94(1)	Raksha Kishore Gajaria	Manoj Kumar Mishra			
42.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain IN THE MATTER OF Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
43.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
44.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
45.	C.P.(IB)-139(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Axis Bank Limited Vs Sanjay Vinayak Kulkarni	SNG PARTNER			
46.	C.P.(IB)-150(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	AXIS Bank Limited Vs Ajay Vinayak Kulkarni	SNG PARTNER			
47.	C.P. (IB)-1143(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Dr. Bhausahab Sukhdev Morey	Akhilak Abbas Khan			
48.	C.P.(CAA)/4179/MB/2019	CA 86/2021	Transfer from Court-IV	230-232	Sandvik Asia Employees Union IN THE MATTER OF SANDVIK ASIA PVT. LTD.				
49.	C.P. 4282/2019		Further Consideration	66 of Companies Act	M/s Financial Planning Corporation India Private Limited	Priyanka Mishra			
50.	CP 06/2016	CA 1025/2020 CA 1400/2018	Further Consideration	241-242 of Companies Act	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant In Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
51.	TCP 24/2010		Further Consideration	284(4) of Companies Act	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			

52.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016 IA (Companies. Act) / 221/2023	Further Consideration	Rule 11 of NCLT 397-398 of Companies Act	Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			
53.	TCP 33/2011		Further Consideration	397-398 of Companies Act	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal			
54.	CP 46//2016	MA 2178/2019	Further Consideration	397-398 of Companies Act	Chandrashekhar Bellad V/s Orion Offset Pvt. Ltd.	S K Jain & Co., B S Mahajani			
55.	TCP 26/2015		Further Consideration	397-398 of Companies Act	Telex Links India Pvt. Ltd. V/s Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar, Shrivastav			
56.	C.P. 158/2018		Further Consideration	241 of Companies Act	Bharat Pradyuman Damani & Ors. V/s Labh Enterprises Pvt. Ltd.	Swapnil V. Newaskar			
57.	CP 171/MB/2022		Further Consideration	Sec. 58(3), Sec. 59, Section 56 of Companies Act	Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
58.	C.P. 237/(MB)/2022		Further Consideration	Application under any other provisions, Sec. 59 of Companies Act	Bhogilal Laljibhai Patel Vs. Arzoo.Com (India) Private Limited	Prachi Wazalwar			
59.	Company Petition/175/2023		Further Consideration	Rule 11 of NCLT, Section 56, Sec. 58(3), Sec. 59 of Companies Act	Sharmila Bharatkumar Suchak Vs. Dombivali Paper Manufacturing Company Pvt Ltd	Ranit Basu			
60.	CP/209(MB)2019	CA 387/2021- Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
61.	CP/210(MB)2019	CA 389/2021- Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
62.	CP/211(MB)2019	CA 388/2021-Restoration	Further Consideration	441 of Companies Act	Bombay Local Pictures Private Limited Vs. ROC Mumbai	Neeta H Desai			
63.	C.P. 112(MB)/2022		Further Consideration	Sec. 441 of Companies Act	Zenith Knowledge Institution Private Limited	Neha Rajat Lahoty			

SD/-
Jalaja hindopur
(Court Officer)