



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 20.02.2024

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.
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)/76(MB)2024		Admission	U/s 9 of (IBC)	Blue Star Limited Vs. Omkar Realtors & Developers Private Limited	vishwabhashan Kamble			
2.	C.P. (IB)/83(MB)2024		Admission	U/s 7 of (IBC)	Bank Of India Vs. Gf Toll Road Private Limited	Reema Khorana			
3.	C.A.(CAA)/19(MB)2024		Admission	Sec. 230-232, Sec 234	Silvassa Estates Private Limited	Taruna Niraj Kumbhar			
4.	CP/3888(MB)2018	IA 18/2024	New Application	Rule 11 of NCLT 241,242 & 244	Dhanraj Solvex Pvt. Ltd. Vs. Govardhan Narsinghdas Pallod And Anr. <u>IN THE MATTER OF</u> Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Abhishek Chhajer Samruddhi Dilip Lunawat Nisha Kaba			
5.	C.A.(CAA)279(MB)2022	Company Application/43/2024	New Application	Rule 11 of NCLT 230-232	Aasan Corporate Solutions Privatelimited <u>IN THE MATTER OF</u> Aasan Corporate Solutions Private limited	Ajit Singh Tawar			
6.	C.P. (IB)/3872(MB)2018	IA 573/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Fortis India Law			
7.	C.P. (IB)/296(MB)2023	IA 574/2024	New Application	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Aditya Vivek Kawade.	Sds Advocates Manoj Kumar Mishra			
8.	C.P. (IB)/3245(MB)2018	IA 582/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Akund Buildcon Pvt Ltd	Mayank Padiya			
9.	C.P. (IB)/3162(MB)2018	IA 584/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mayank Padiya			
10.	C.P. (IB)/3160(MB)2018	IA 585/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd	Mayank Padiya			

					Vs Akhilesh Developers Pvt Ltd				
11.	C.P. (IB)/3163(MB)2018	IA 587/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mayank Padiya			
12.	C.P. (IB)/3159(MB)2018	IA 589/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
13.	C.P. (IB)/1202(MB)2017	IA 577/2024 - New Application <u>Hearing-</u> IA 678/2021-For seeking appropriate directions IA 2152/2021	New Application	Sec 60(5) Sec 42 U/s 10 of (IBC)	Vineet K Chaudhar <u>IN THE MATTER OF</u> KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL			
14.	C.P. (IB)/1374(MB)2017	IA 578/2024- New Application <u>Hearing-</u> IA 4156/2023 IA 2198/2023 Company Appeal/8/2022 IA 2847/2022	New Application	Sec 60(5) U/s 9 of (IBC)	IA 578/2024-Vineet K Chaudhary IA 4156/2023 Vineet K Chaudhary Vs. The Regional Pf Commisioner-1 IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary <u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas Mahajan Anuj jhaveri JAY VORA			

PRONOUNCEMENT LIST

15.	C.P. (IB)/446(MB)2020	IA 3689/2023	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Naren Sheth <u>IN THE MATTER OF</u> State Bank of India Vs Vindhyavasini Steel Corporation Pvt Ltd.	Shavez Mukri			
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PRIORITY LIST

16.	C.P. (IB)/1092(MB)2020		Transfer from Court V	U/s 9 of (IBC)	R Mall Developers Pvt. Ltd. Vs Escapology Entertainment India Private Limited	VIDHII PARTNERS			
17.	C.P. (IB)/585(MB)2022		Transfer from Court V	U/s 9 of (IBC)	PV Media Vision Private Limited Vs Saikrupa Photo Offset Private Limited	Devul Dighe			
18.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			

19.	C.P.(IB)-1104(MB)/2023		Further Consideration	U/s 7 of (IBC)	Hewlett Packard Financial Services (India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
20.	C.P.(IB)/1842/(MB)/2018	IA 2195/2020 –Sec30 R-Plan IA 797/2021- 60(5) IA 1452/2021- 60(5) IA 1967/2020 - 60(5) IA 1674/2021- 60(5) IA 2311/2020- 60(5) IA 2275/2020- 60(5) IA 417/2022- 60(5) IA 1355/2021 IA 927/2023	Further Consideration	Sec 60(5) Sec30 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 797/2021 Munish Kohli VS Jitendrakumar R. Yadav. IA 1452/2021 Survival Technologies Private Limited VS Oracle Home Textiles Ltd IA 1967/2021 HDFC BANK Ltd. VS Jitendra RambaranYadav IA 1674/2021 FAZE 3 VS Jitendra Yadav IA 2195/2020 Mr Hareesh Shah VS Mr JitendraYadav IA 2311/2020 Sun Industries VS JitendrakumarYadav IA 2275/2020 Faze Three Limited VS Andhra Bank IA 1355/2021 Faze 3 Ltd. VS Oracle Home Textiles Ltd IA 927/2023 Val Organics Private Limited Vs. Jitendrakumar Rambaran Yadav IA 3914/2023 Jitendra Kumar Yadav <u>IN THE MATTER OF</u> Andhra Bank ltd Vs Oracle Home Texttile Ltd.	The Law Point Shriraj Khambete Rajesh bohra MDP and Partners Prachi Wazalwar			
ORDINARY									
21.	C.P.(IB)-3154(MB)/2018		For filing writing submission	U/s 9 of (IBC)	Gammon Engineers and Contractors Pvt Ltd <u>IN THE MATTER OF</u> VKM Infrastructure Pvt Ltd V/s Gammon India Limited.	DM LEGAL VENTURES			
22.	C.P. (IB)-483(MB)2023		For filing writing submission	U/s 9 of (IBC)	Samrat Restaurant Vs. Brewcrafts Micro Brewing Pvt Ltd	Ramchandra Madan			
23.	C.P. (IB)/607(MB)2023		Further Consideration	U/s 9 of (IBC)	Geostar Surveys India Private Limited Vs. Leighton India Contractors Private Ltd	Rajeev N Kumar			
24.	C.P.(IB)-139(MB)/2023		Further Consideration	U/s 10 of (IBC)	Hari Om Auto Components Private Limited	Prashant Thakre			
25.	C.P.(IB)-1069(MB)2023		Further Consideration	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited	Santosh Kumar Dhaniram Kori			
26.	C.P. (IB)/1624(MB)2017	IA 2704/2021 IA 766/2021 MA 304/2019 MA 2445/2019 IA 4874/2023 Company Appeal/15/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 4874/2023 Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited Vs. Bank Of Baroda (Earlier Vijaya Bank) <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
27.	C.P. (IB)/3171(MB)2018	Intervention Petition/ 6/2023 IA 919/2022 IA 2730/2022 IA 4401/2023 IA 5169/2023 IA 76/2024	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Intervention Petition/ 6/2023 Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator For Tulsi Extrusions Ltd IA 919/2022 Amit Poddar Vs. Tulsi Extrusions Ltd 2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd IA 5169/2023 Surendra Kumar Bansal IA 76/2024- Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator Of Tulsi Extrusions Ltd <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			

28.	C.P. (IB)/1545(MB)2019	IA 2527/2020 IA 2133/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors <u>IN THE MATTER OF</u> Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			
29.	C.P. (IB)/3788(MB)2019	IA 2955/2023-Report of constitution of CoC	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Interim Resolution Professional Of Spectra Industries Limited <u>IN THE MATTER OF</u> Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
30.	C.P. (IB)/4493(MB)2019	IA 1345/2023 Interlocutory Application(IBC)(Liq.)/4/2024	Further Consideration	19(2) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			
31.	C.P. (IB)/527(MB)2022	IA 2136/2023 IA 2159/2023 Intervention Petition/65/2023 IA 5038/2023 IA 4982/2023 IA 5495/2023 IA 3370/2023 IA 302/2024 IA 3457/2023- 45(1)	Further Consideration	Sec 60(5)Sec 60(5),Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Intervention Petition/65/2023 Mrs. Sudha Sharma Vs. Mr. Vijay Kumar V Iyer IA 5038/2023 Nilgiri Dairy Farm Pvt Ltd Vs. Vijay Kumar Iyer IA 3861/2023 Future Market IA 4982/2023 Satish Kumar Rana Vs. Vijay Kumar V.Iyer IA 5495/2023 Axis Trustee Services Limited Vs. Vijaykumariyer IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IA 3457/2023 Vijaykumar V. Iyer Vs. Tnsi Retail Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas AJA LEGAL EQUILEX Rahul Gupta PATITA PABAN BISHWAL Ruchi Thakur			
32.	C.P. (IB)-65(MB)/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	U/s 9 of (IBC)	Sanjay Ruia V/s Magna Opus Hospitality Pvt Ltd & Ors.	Sanjay Ruia & Associates Susil Kumar Gupta			Only this matter At 02.30 PM
33.	C.P. (IB)/1506(MB)2017	IA 2533/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Preeti Vimal Agrawal Vs. Afloat Textile (India) Ltd <u>IN THE MATTER OF</u> Kapokh Fibers & Industries LtdVs Afloat Textile (India) Ltd.	Rishabh Dhanuka			
34.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Part-Heard	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2265/2019 IDFC First Bank Ltd <u>IN THE MATTER OF</u> Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Co A&P Partners			
35.	C.P. (IB)-1204(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Drupad Sopan Patil			
36.	C.P. (IB)-1205(MB)/2021		Further Consideration	Sec 95(1)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Drupad Sopan Patil			

37.	C.P. (IB)/823(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mrs. Smita Vijay Vaidya	Kay Legal And Associates LLP			
38.	C.P. (IB)/827(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
39.	C.P. (IB)/906(MB)2022	IA 4233/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Sakshi Jiwarajka	In Person			
40.	C.P. (IB)/907(MB)2022	IA 4237/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Laxmidevi Jiwarajka	In Person			
41.	C.P.(IB)-908(MB)/2022	IA 4675/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
42.	TCP 33/2011		Further Consideration	397-398 of Companies Act	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal			
43.	TCP 77/2011		Further Consideration	397-398 CA 2013	Nikhil Ramesh Prabhu Ajgaonkar VS Danim Infrastructure & Logistics Pvt Ltd.	Dhrumil M. Shah & Co.,Rahul Oak			
44.	TCP 26/2015		Further Consideration	397-398 of Companies Act	Telemex Links India Pvt. Ltd. V/s Syscologic Mobiletech Pvt. Ltd.	Pratap Nimbalkar, Shrivastav			
45.	TCP 39/2015	MA 137/2017	Further Consideration	397-398	Mahanti Plastics Pvt. Ltd. V/s Samruddhi Banquets Pvt. Ltd.	Rahul Oak, SB Mustari			
46.	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			
47.	C.P. 158/2018		Further Consideration	241 of Companies Act	Bharat Pradyuman Damani & Ors. V/s Labh Enterprises Pvt. Ltd.	Swapnil V. Newaskar			
48.	C.P. 163/(MB)/2022		Further Consideration	Sec. 242(4), Sec. 241(1) of Companies Act	Roshni Damania Vs. Matra Realty and Developers Limited	Nishank Barolia			

SD/-
Jalaja hindopur
(Court Officer)