



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 20.06.2024

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)/2517(MB)2018	IA 3169/2024	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			
2.	C.P. (IB)/4271(MB)2018	IA 3162/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mukesh Manohar Yeole Vs. Jitendra Palande IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited	Shikhil Suri Akshay Petkar Shikhil Suri			
3.	C.P. (IB)/3591(MB)2018	IA 3175/2024	New Application	22(3)(b), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	State Bank Of India Vs. Waterfront Buildcon LLP IN THE MATTER OF Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
4.	C.P. (IB)/1042(MB)2017	IA 3170/2024	New Application	Sec 60(5) U/s 10 of (IBC)	Mr. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar GP and Associates			
5.	C.P. (IB)/908(MB)2022	IA 3173/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Kunal Jiwarajka Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
PRONOUNCEMENT LIST									
6.	C.P. (IB)/1269(MB)2021	IA (Plan)/3/2024 R-Plan	For Pronouncement of Order	Sec 30 U/s 7 of (IBC)	Mr. Mayur Rajendra Kumar Popat Vs. Richfeel Health and Beauty Private limited IN THE MATTER OF Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Abhishek Kale			
7.	C.P. (IB)/585(MB)2022		Transfer from Court V / For Pronouncement of Order	U/s 9 of (IBC)	PV Media Vision Private Limited Vs Saikrupa Photo Offset Private Limited	Devul Dighe			
8.	C.P. (IB)/4114(MB)2019	IA 2594/2023-seeking liquidation of CD	For Pronouncement of Order	Sec 33 U/s 9 of (IBC)	IA 2594/2023 Mangesh Vitthal Kekre RP of M/S Hudli and Sons Metallics Private Limited Vs. Taufik Sayeed Hudli IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			

PRIORITY LIST									
9.	C.P.(IB)-4367(MB)/2018	IA 170/2022-Resolution Plan R-Plan IA 2573/2021	Further Consideration	Sec 30 Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP Partners Adv. Avinash R. Khanolkar			
ORDINARY									
10.	C.P. (IB)-93(MB)2023		Further Consideration	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
11.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
12.	C.P.(IB)-799(MB)/2023		Final Hearing	U/s 10 of (IBC)	Cachet Events And Design Solutions Private Limited	Adv Kunal Kanungo			
13.	C.P.(IB)-1192(MB)/2023		Further Consideration	U/s 10 of (IBC)	BIO Care India Private Limited	Rishabh S. Khemuka			
14.	Company Petition/48/2024		Further Consideration	Sub-Section (1) Of Section 66.	Danfoss Systems Limited	Prachi Wazalwar			
15.	C.P. (IB)/1374(MB)2017	IA 2198/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I IN THE MATTER OF 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			
16.	C.P. (IB)/1624(MB)2017	IA 4874/2023	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) IN THE MATTER OF 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			
17.	C.P. (IB)/1832(MB)2017	IA 1217/2020- 60(5) IA 1642/2020- 60(5)	Further Consideration	Sec 60(5) 74 IBC/ U/s 60 (5) (a) & (c) of IBC U/s 7 of (IBC)	IA 1217/2020 Abhijit Guhathakurtha VS Royale Partners Investment Fund Limited IA 1642/2020 Royale Partners Investment Fund Limited VS Abhijit Guhathakurtha IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			
18.	C.P. (IB)/02(MB)2018	IA 2027/2024 IA 2651/2021 IA 2927/2021 IA 226/2023-19(2) IA 3905/2023 IA 517/2024	Further Consideration	Sec 47 (1), Sec. 45 (1), Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2027/2024 Vil Vendors Association Vs. Videocon Industries Ltd IA 517/2024 Videocon Chavaj Land Losers Association Vs. Mr Abhijit Guhathakurtha 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			
19.	C.P. (IB)/434(MB)2018	IA 3986/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			

20.	C.P. (IB)/532(MB)2018	IA 2318/2023 IA 5199/2023 IA 272/2024	Further Consideration	Application under any other provisions-IBC, Sec 25(j) U/s 7 of (IBC)	Anish Niranjan Nanavaty Vs. Dr. Ajit Baburao Kerkar Director On the Board of V Hotels Limited (Powers Suspended) IA 5199/2023 Aaykad Subramanian Anantharaman Vs. Anish Niranjan Nanavaty IA 272/2024 Nirmal Lifestyle Limited Vs. Anish Niranjan Nanavaty <u>IN THE MATTER OF</u> Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	Palash Agarwal			
21.	C.P. (IB)/559(MB)2018	IA 1439/2020 IA 1223/2020 IA 1065/2021 IA 912/2024	Part Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 912/2024 Sharadchandra Panditrao Borkar Vs. Trend Electronics Ltd <u>IN THE MATTER OF</u> State Bank of India. V/S Trend Electronics Ltd.	Vaish Associates Amit Waikos			
22.	C.P (IB) 2285(MB)2018	IA 347/2021- 45(1) MA 3768/2019- 60(5) IA 2002/2020- 60(5) IA 1393/2022- 60(5)	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 347/2021 Mr. Hasti Mal Kachhara VS Mr. Narendrakumar Deokaranji Bhoot MA 3768/2019 Mr. Hasti Mal Kachhara IA 1393/2022 Phoenix Arc Pvt Ltd Vs. Monitoring Committee Represented by Mr. Hasti Mal Kacchhara (Independent Member and Chairman) <u>IN THE MATTER OF</u> Phoenix Arc Pvt. Ltd. Vs Deegeee Cotsyn Pvt. Ltd.	Ami Jain AKR Advisors LLP			
23.	C.P. (IB)/527(MB)2022	IA 3447/2023 IA 3861/2023 IA 4189/2023 IA 4194/2023 IA 5210/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3447/2023 Centbank Financial Services Limited Vs. Vijaykumar V. Iyer IA 3861/2023 Future Market IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 5210/2023 Ravi Kumar Vs. Vijaykumar V. Iyer <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			
24.	C.P. (IB)/651(MB)2023	IA 1986/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Arun Kapoor <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS			
25.	C.P. (IB)/961(MB)2023	IA 2708/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	M/S Anshuman Developers Vs. Vistra Itel (India) Limited <u>IN THE MATTER OF</u> Vistra Itel (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			
26.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u>	Darrly B. Pereira Prachi			

		MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018		(IBC)	Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Wazalwar			
27.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1375/2022 OCS Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited IN THE MATTER OF Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
28.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction <u>-For seeking appropriate directions</u> IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020 IA 2876/2024 IA 2879/2024	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	IA 2876/2024 Vineet K Chaudhary IA 2879/2024 Vineet K Chaudhary IN THE MATTER OF KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
29.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
30.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
31.	C.P. (IB)/708(MB)2022	IA 1294/2024 IA 2353/2024	Further Consideration	Sec 60(5) Sec 95(1)	IA 1294/2024 Shailesh Pranlal Bhuta IA 2353/2024 Unmesh Manohar Joshi Vs. Sailesh Pranlal Bhuta IN THE MATTER OF IL&FS FINANCIAL SERVICES LIMITED VS Unmesh Manohar Joshi	Mansukhlal Hiralal & Company Agarwal & Dhanuka			
32.	C.P.(IB)/998(MB)/2022	IA 1372/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kishan Gopal Agarwal Vs. Marwah Fianance Private Limited IN THE MATTER OF Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
33.	C.P.(IB)-1025(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Co			
34.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
35.	C.P. (IB)/598(MB)2023		Final Hearing	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal	Avinash R Khanolkar Jain Yachika Rajendra			

					Guarantor For M/S. Seam Industries Limited				
36.	C.P. (IB)/841(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			
37.	C.P. (IB)-1017(MB)2023		Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Mukesh Verma <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund Iv Private Limited Vs. Mr.Vishwajeet Subhash Jhavar	Argus Partners			

SD/-
Jalaja hindopur
(Court Officer)