



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 21.05.2024

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) <u>NOTE: Cause list of 20th May 2024.</u>									
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
PRIORITY LIST									
1.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234 of Companies Act	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
2.	C.A.(CAA)/151(MB)2023	Company Application 104/2024	Further Consideration	Rule 11 of NCLT Sec. 230-232, Sec 234	Swiss Indian Chamber of Commerce India IN THE MATTER OF Swiss Indian Chamber of Commerce India	Mayank Arora			
3.	CP/313(MB)2021		Transfer from Court V	Sec 252 (3) of Companies Act	Greensquare Infrastructures Private Limited Vs Registrar Of Companies	Pawan G. Chandak			
4.	CP 409/MB/2021		Further Consideration	Sec 252 (3) of Companies Act	Mukesh Rajnarayan Gupta (M/s. Lloyds Securities Limited) V/s Registrar of Companies Mumbai	Rahul Parasrampur			
5.	Company Appeal/10/2024		Further Consideration	Sec 252 (3)	Mr. Suresh Ambratlal Juriani (Shareholder of J Sam Technologies (India) Private Limited) Vs. The Registrar Of Companies Mumbai	Prashant Thakre			
6.	TCP 17/2005	IA (Companies. Act) / 48/2023	Further Consideration	Rule 32 397-398	Siddharth N. Shah V/s Shri Shanti Textile Mills Pvt. Ltd.	Siddharth Shah Dipika Panchmatia			
7.	TCP 45/2012		Further Consideration	397-398	Manfred Kurt Dopfer Gebkesel V/s Skywalker Enterprises Pvt. Ltd.	Rahul Oak			
8.	TCP 83/2012	CA 117/2015	Further Consideration	397-398	Goverdhan M. Savalla V/s Shyamkarna Enterprises Pvt. Ltd.	Halal			
9.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe V/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
10.	TCP 24/2014	MA 990/2019	Final Hearing	397-398 of Companies Act	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
11.	TP/40(MB)2016	Restoration Application/5/2024	Further Consideration	Rule 11 of NCLT 397-398	Sanjay V Choudhary Vs. Flowers Plants & Fruits India Pvt Ltd IN THE MATTER OF Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Vinod Agarwala			
12.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT	Shri Ramesh Shantilal Modi & Anr.	Avinash R Khanolkar			

				Rule 154 241-242	Vs. Modi Landscapes Pvt Ltd & Ors				
13.	CP 278/2017	MA 1375/2018	Further Consideration	241-242 of Companies Act	Andre De Menezes V/s Menezes Remedies Ltd & Ors	N/A			
14.	CP 372/2017		Further Consideration	14(1) of Companies Act	Menezes Remedies Ltd	N/A			
15.	CP/3888(MB)2018	IA (Companies. Act)/ 11/2024 IA 18/2024	Final Hearing	241,242 & 244 of Compan ies Act	Dhanraj Solvex Pvt. Ltd. Vs. Govardhan Narsinghdas Pallod and Anr. IN THE MATTER OF Govardhan Narsinghdas Pollod & Anr. Vs Dhanraj Solvex Pvt Ltd	Legasis Partners Dheeraj Patil			
16.	C.P. 4574/2019	CA 31/2021	Further Consideration	241-242	Jairaj Kantilal Sonawala & Ors V/s Vin Vish Corporation Pvt Ltd & Ors	Y & A Legal			
17.	C.P. 71/MB/2022		Further Consideration	Sec. 241(1) of Comp Act	Mr. Munish Kasturilal Agarwal V/s Mandiraa Entertainment Private Limited	Arvind H Gupta & Associates			
18.	C.P. 211/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Mr. Rajesh Khursija Vs. Sahyadri Steel Tubes Private Limited	The Law Point			
19.	C.P. 274/(MB)/2022		Further Consideration	Sec. 242(4), Sec 241 (2), Section 246, Section 339	Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
20.	C.P. 230/(MB)/2022		Further Consideration	Sec. 59, Sec. 241(1), Sec. 242(4) of Companies Act	Kirti Sarda Vs. Agro Pride Private Limited	Harsh Kesharia			
21.	CP 106/2018		Further Consideration	Sec 271 (E) of Companies Act	Nirupam Patel V/s BNI Training Services Pvt. Ltd.	Ajit Singh Tawar & Co			
22.	C.P. 218/(MB)/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Harison Business Services Private Limited	Kaluram C Suthar			
23.	C.P. 35/MB/2023		Further Consideration	Sec. 271-273	FLY-HI Marine Travels Private Limited	Prachi Wazalwar			
24.	C.P. 164/2018		For Settlement	58,59 of Companies Act	Amrex Marketing Pvt. Ltd. V/s Bakul Aromatics & Chemicals Pvt Ltd & Ors	Akash Menon			
25.	C.P. 4571/2019	IA 778/2020 - For seeking appropriate directions	Further Consideration	213 of Companies Act	Niyam Bhasin V/s Bombay Presidency Radio Club Ltd & 3 Ors	Asmita S. Jaiswal for P2			
26.	C.P. 40(MB)/2020		Further Consideration	U/s 46(2) of Comp Act	Yogesh B Mehta and other V/s India Homes Loan Ltd	Juris Matrix Partners LLP			
27.	C.P. 4560/2018		Appearance / Dismissal	Sec. 441 of Companies Act	Shri Bajrang Power and Ispat Limited	Mehta & Mehta			
28.	C.P 160/2019		Appearance / Dismissal	441	Metropolis Healthcare Ltd & Ors	Pooja Gupta & Associates			

ORDINARY									
29.	C.P.(IB)-542(MB)/2022		Further Consideration	U/s 59 of (IBC)	Formosa Industries Limited	Harsh Kesharia			
30.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1)	For Filing Affidavit	Application under any other provisions- IBC Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank IN THE MATTER OF Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
<u>NOTE: Cause list of 21st May 2024.</u>									
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									
31.	C.P. (IB)/355(MB)2024		Admission	U/s 9 of (IBC)	Jaatvedas Construction Company Private Limited Vs. Caroa Properties Llp				
32.	Company Appeal/30/2024		Admission	Sec 252 (3)	Mrs. Saroj Chandrakant Bhosale Vs. Registrar Of Companies				
33.	Company Petition/69/2024		Admission	Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Section 246	Shamim Premani Vs. Fides It Services Private Limited				
34.	C.P. (IB)/2849(MB)2018	IA 2523/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Sundaresh Bhat Liquidator of Emco Limited IN THE MATTER OF 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			
35.	C.P. (IB)/4362(MB)2018	IA 2508/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Om Prabhu Ashish CHSL Vs. Mr. Kinjakumar Madhubhai Chaudhary RP of M/S Shamik Enterprises Pvt Ltd. IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
36.	C.P. (IB)/527(MB)2022	IA 2530/2024	New Application	Sec 47 (1), Sec 60(5), Sec 66(1) U/s 7 of (IBC)	Koinonia Coffee Private Limited Vs. Vijay Kumar V Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited				
37.	C.P. (IB)/595(MB)2023	IA 2522/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Mr. Arun Nandlal Agrawal (IRP of Aastik Trading Pvt. Ltd.) IN THE MATTER OF Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			

38.	C.P. (IB)/651(MB)2023	IA 2518/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Arun Kapoor <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	Argus Partners			
39.	C.P. (IB)/1765(MB)2018	IA 2520/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Union Bank of India Vs. Darwin Platform Infrastructure Limited & Anr <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd	Deepak Saxena Little and Co Vidhii Partners Shardul Amarchand Mangaldas Kiran K. Gandhi			
40.	C.P. (IB)/2979(MB)2018	IA 2527/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of IBC	Rahul Kavthekar - Liquidator of Tribhovandas Bhimji Zaveri and Sons Retail Private Limited <u>IN THE MATTER OF</u> Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Trilegal Mehak Suri Rahul Sahasrabuddhe			
41.	CP/273(MB)2023	Company Application/161/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Shankar Natarajan Vs. Praveen Thantry <u>IN THE MATTER OF</u> Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd				

PRONOUNCEMENT LIST

42.	C.P. (IB)-248(MB)/2018		For Pronouncement of Order	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd. V/s Shri Saikrupa Sugar & allied Industries Ltd	Dhir & Dhir Associates			
43.	C.P. (IB)/444(MB)2020	IVN.P /3/2023	Transfer from Court V / For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Surya Landmark Developers Private Limited <u>IN THE MATTERS OF</u> Assets Care and Reconstruction Enterprise Limited VS Rajesh Buildspaces Pvt Ltd	P and A Law Offices			
44.	C.P.(CAA)/297(MB)2023 IN C.A.(CAA)/158(MB)2023		For Pronouncement of Order	Sec. 230-232 - Second Motion of Companies Act	Patel Jewellers India Private Limited	Nithish Bangera			
45.	Company Appeal/8/2023		For Pronouncement of Order	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
46.	C.P. 50/MB/2022		For Pronouncement of Order	Sec. 441	Knauf Ceiling Solutions (India) Private limited Vs. Roc Pune	BHAVIN WAGHELA			

47.	C.P. 156/(MB)/2022		For Pronouncement of Order	Sec. 441 CA 2013	Progress Software Solutions India Private Limited	Vinuta Venkat Rao Undale			
48.	Company Petition/170/2023		For Pronouncement of Order	Sec. 441 of Companies Act	MGM Programming Service India Private limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			
PRIORITY LIST									
49.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
ORDINARY									
50.	C.P. (IB)/380(MB)2018	IA 2219/2022	Further Consideration	Regulation 44(2). Liquidation process Regulation, 2016 Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 2219/2022 Mr. Ashish Singh IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
51.	C.P. (IB)/145(MB)2023	IA 5075/2023	Further Consideration	Application under any other provisions- IBC Sec 12(2) 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			
52.	C.P. (IB)/1331(MB)2017	IA 5069/2023 IA 2465/2024	Transfer from Court-I	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd IA 2465/2024 Vipin Agarwal Vs. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	Akr Advisors Llp Equilex			
53.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd	Manoj Kumar Mishra			
54.	C.P. (IB)-536(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
55.	C.P. (IB)-537(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Waman Keshav Mestry	Shon Deepak Gadgil			
56.	C.P. (IB)-538(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
57.	C.P. (IB)-911(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
58.	C.P. (IB)-928(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			

59.	C.P. (IB)-929(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
60.	C.P. (IB)-930(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
61.	C.P. (IB)-931(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Mahadeo Shankar Holay	Shon Deepak Gadgil			
62.	C.P.(IB)-1047(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	IIFL Finance Limited Vs. Deepti Suchak	Meraki Chambers			
63.	C.P.(IB)-1124(MB)/2023		Further Consideration	Section 94(1)	Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			
64.	C.A.(CAA)/45(MB)2024		Further Consideration	Sec. 230-232, Sec 234	Halliburton India Operations Private Limited	Shreyas Patel			
65.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021 CA 29/2021 CA 180/2022 CA 490/2023	For Settlement	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			

SD/-
Jalaja hindopur
(Court Officer)