



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 21.12.2023

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)-1193(MB)/2023		Admission	U/s 9 of (IBC)	Priti Nilesh Sanghavi Vs. Sonal Plasrub Industries Private Limited	SAHIL MAHAJAN			
2.	C.P.(IB)-1192(MB)/2023		Admission	U/s 10 of (IBC)	BIO Care India Private Limited	Rishabh S. Khemuka			
3.	C.P.(IB)-1198(MB)/2023		Admission	U/s 59 of (IBC)	Axeman Tech Private Limited	Saurabh Jhaveri			
4.	C.P. (IB)/651(MB)2023	IA 5732/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Karm Infrastructure Private Limited Vs. Vsj Investments Private Limited IN THE MATTER OF VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	Levi Rubens			
5.	C.P. (IB)/4271(MB)2018	IA 5733/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Jitendra Palande IN THE MATTER OF Esel Infraprojects Ltd. Vs Kakade Developers Private Limited	AVP PARTNERS			
6.	C.P. (IB)/03(MB)2017	IA 5737/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Manish Gupta Vs. Eshan Minerals Pvt. Ltd. IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	AJA LEGAL			
7.	C.P. (IB)/368(MB)2023	IA 5738/2023	New Application	Sec 60(5) U/s 7 of (IBC)	S4 Aviation Service Private Limited Vs. Prashant Jain IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organization Private limited	Shashank Borade			
PRONOUNCEMENT LIST									
8.	C.P. (IB)/4313(MB)2018	IA 3433/2023 IA 3490/2023	For Clarification	19(2) U/s 7 of (IBC)	IA 3433/2023 Mr. S. Gopalkrishnan Resolution Professional Of M/S. United Fortune International Private Limited Vs. Mr. Gulam Makdum IA 3490/2023 S. Gopalkrishnan IN THE MATTER OF Mr. Manish M Shah Vs United Fortune International Pvt Ltd	Aditya S. Raval			
9.	C.P. (IB)/2808(MB)2018	IA 1045/2021- R-Plan IA 2648/2021 IA 2324/2023	For Pronouncement of Order	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5)	IA 1045/2021 Anuj Bajpai IA 2648/2021 Department of State Tax Through Deputy Commissioner of State Tax Vs. Panache Aluminium Extrusions Pvt. Ltd.	AKR Advisors LLP Akshay M Gosavi Amar S. Mishra Bathiya Legal			

				Sec 12(2) Sec 30 U/s 7 of (IBC)	IA 2324/2023 Mr. Akshay R. Padliya Vs. Mr. Anuj Bajpai IN THE MATTER OF DENA Bank vs Panache Aluminium Extrusions Pvt. Ltd.	Aarti Suvarna			
10.	C.P. (IB)/298(MB)2018	IA 1403/2022	For Pronouncement of Order	Sec 60(5) U/s 10 of (IBC)	IA 1403/2022 Uv Asset Reconstruction Company Ltd Vs. Aircel Ltd. Through Monitoring Committee IN THE MATTER OF Aircel Limited.	AMIR ARSIWALA			
11.	C.P. (IB)/302(MB)2018	IA 1404/2022	For Pronouncement of Order	Sec 60(5) U/s 10 of (IBC)	IA 1404/2022 Uv Asset Reconstruction Company Limited Vs. Dishnet Wireless Ltd Through Monitoring Committee IN THE MATTER OF Dishnet Wireless Ltd.	AMIR ARSIWALA			
12.	Company Appeal/2/2023		For Pronouncement of Order	Sec 252 (3)	Tripty Mangaldas Kapadia Vs. Registrar Of Companies Mumbai	Sachin Bajirao Mhaske			
13.	C.P.(CAA)/94/MB/2021 In C.A.(CAA)/3312(MB)2019		For Pronouncement of Order	230-232	Green Valley Foods Processors Private Limited	Mohit Kumar Jha			
14.	C.A.(CAA)/19(MB)2023		For Pronouncement of Order	Sub-section (I) of section 230	Agro Trade Technologies Private Limited	Avinash R Khanolkar			
15.	Company Appeal/45/2023		For Pronouncement of Order	Sec 252 (1)	EXO Resourcemines Private Limited Vs. The Registrar Of Companies Maharashtra Mumbai	Ramdas Rajguroo			
PRIORITY LIST									
16.	C.P.(IB)-164(MB)/2023		Further Consideration	U/s 7 of (IBC)	Highrise Securities and Trading Private Limited Vs. Vaikunth Townships Private Limited	Pankkaj Walia			
17.	C.P.(IB)-252/(MB)/2023		Further Consideration	U/s 7 of (IBC)	Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
18.	C.P.(IB)- 699(MB)/2023		Further Consideration	U/s 7 of (IBC)	Canara Bank Vs. Daulat Agro(India) Private Limited	Vaishali Bhilare			
19.	C.P. (IB)/4563(MB)2019	IA 2783/2023-For seeking appropriate directions IA 2797/2023-Rejection of Claim IA 5356/2023 IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023	Further Consideration	Application under any other provisions- IBC, Sec 30 Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2783/2023 Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. IA 5356/2023 Kailash T. Shah IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			

ORDINARY									
20.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiiji Shah			
21.	C.P. (IB)/3163(MB)2018	IA 4071/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
22.	C.P. (IB)/3159(MB)2018	IA 4290/2023	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
23.	C.P. (IB)/3160(MB)2018	IA 3817/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
24.	C.P. (IB)/3162(MB)2018	IA 3821/2023	Transfer from Court-I Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
25.	C.P. (IB)/3244(MB)2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd Vs Aashita Builders Pvt Ltd	Mayank Padiya			
26.	C.P. (IB)/3245(MB)2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd Vs Akund Buildcon Pvt Ltd	Mayank Padiya			
27.	C.P. (IB)/959(MB)2022	IA 4074/2023 IA 4077/2023 IA 4201/2023 IA 4147/2023 IA 4195/2023 IA 4495/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4074/2023 A.K Interiors & Developers Vs. Ravi Sethia IA 4077/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia IA 4201/2023 Axis Trustee Services Limited Vs. Mr. Ravi Sethia 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	Adv ravindra vikram Suchitra Valjee Dhrupad Vaghani Sahil Mahajan Suchitra Valjee			
28.	C.P. (IB)/4493(MB)2019	IA 1345/2023 IA 4872/2023	Further Consideration	19(2) Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
29.	C.P. (IB)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			

30.	C.P. (IB)/730(MB)2023		Further Consideration	Section 95(1)	Bell Finvest(India) Limited. Vs. Mala Mehta	Vinit J Mehta			
31.	C.P. (IB)/741(MB)2023		Further Consideration	Section 95(1)	Small Industries Development Bank Of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
32.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
33.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
34.	C.P.(IB)-269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Vinayak Bhagwan Kulkarni	Yahya Batatawala			
35.	C.P.(IB)-620(MB)/2022		Further Consideration	Section 94(1)	Sunil Kumar Nandkishore Gupta Vs. State Bank of India	Shavez Mukri			
36.	C.P. (IB)/430(MB)2023		Further Consideration	Section 95(1)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and PARTNERS			
37.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
38.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
39.	Company Appeal/150/2023		Further Consideration	Sec 252 (1)	Mk Landbuilt Private Limited Vs. Registrar Of Companies Mumbai	Nithish Bangera			
40.	C.P.(CAA)/197(MB)2021	IA (COMPANIES. ACT)/161/2022- Seeking urgent hearing	Further Consideration	Rule 11 of NCLT 230-232	Adequate Infrastructure Private Limited				
41.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
42.	C.A.(CAA)/273(MB)2023		Further Consideration	Sub-section (I) of section 230	Nova Pulse Ivf Clinic Ahmedabad Private Limited	Dhaval Vussonji			
43.	TCP 18/2016	MA 361/2017 IA (Companies. Act) / 98/2023	Further Consideration	Rule 11 of NCLT 56,59,62 of Companies Act	IA (Companies. Act) / 98/2023 Pallavi Gems Private Limited Vs. Haresh Mataliya IN THE MATTER OF Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal Ameya Suhas Mahajan			
44.	C.P. 43/2004		Further Consideration	397-398 247(1) of Companies Act	Tresorie Traders Pvt. Ltd. Vs Club Cabbana Recreations Pvt. Ltd.	N/A			
45.	C.P. 64/2002		Further Consideration	397-398 of Companies Act	Gopal Raheja V/s Asiatic Properties Ltd. & Ors.	Ankit Pathak i/b Vashi & Vashi			
46.	C.P. 4547/2018		Further Consideration	241-242 of Companies Act	Anil Chowta V/s United Three Endeavors Pvt. Ltd	Kurdukar & Co.			

47.	C.P. 250/2019		Further Consideration	270/271/273 of Companies Act	Ms Parth Trading Co V/s Ina Paper Trade Pvt Ltd	S.H. BHORA			
48.	CP/140(MB)2017		Further Consideration	241-242 of Companies Act	Omprakash Balmukand Saraf V/s AR Pharma Packaging Pvt. Ltd.	BIPIN JOSHI			
49.	C.P. 4073/2019		Further Consideration	55(3) of Companies Act	Morarjee Textiles Ltd	Kala Agarwal			
50.	Company Petition/273/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
51.	Company Petition/213/2023		Further Consideration	Sec. 441 of Companies Act	Balsam Properties Private Limited Vs. Registrar Of Companies Pune	Akshay Petkar			

SD/-
Jalaja hindopur
(Court Officer)