



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 22.02.2024

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)-95(MB)/2024		Admission	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Sahishnota Advisory Services Privatelimited	Thodur Law Associates			
2.	C.P. (IB)/89(MB)2024		Admission	Section 95(1)	The Bank of Maharashtra Limited Vs. Dhruv Rajesh Desai	Kay Legal And Associates Llp			
3.	Company Petition/17/2024		Admission	Sec. 441	Softech Controls Private Limited Vs. Registrar Of Companies	Upendra Shukla			
4.	C.P. (IB)/1374(MB)2017	IA 627/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Vineet K Chaudhary Vs. Income Tax Department IN THE MATTER OF Kohinoor Crane Service V/s Petron Engineering Construction Ltd.	Psl Advocates And Solicitors Anuj Jhaveri			
5.	C.P. (IB)/355(MB)2023	IA 628/2024	New Application	Application under any other provisions- IBC Section 95(1)	Mahesh Sureka Resolution Professional Vs. Mrs. Janaki Umesh Joshi IN THE MATTER OF Bank of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates Llp Mahesh Sureka			
PRONOUNCEMENT LIST									
6.	C.P. (IB)/380(MB)2018	IA 1001/2022- 60(5)	For Pronouncement of Order	Sec 33 (5) U/s 7 of (IBC)	IA 1001/2022 Ashish Singh Vs. Commissioner of Income Tax Income-Tax Officer National Faceless Assessment Centre Delhi IN THE MATTERS OF Indiabulls Housing Finance Ltd. VS RRC International Freight Service Ltd.	Amey Hadwale Geeta Lundwani			
7.	C.P.(IB)/216(MB)2019	IA/1536/2021	Transfer from Court V / For Pronouncement of Order	U/s 7 of (IBC)	Bhupendra Pancholi V/S M/S Kavya Buildcon Pvt Ltd	Vivek Kantawal A And Co			
8.	C.P.(IB)/1075(MB)2021		Transfer from Court V / For Pronouncement of Order	U/s 9 of (IBC)	Vinod Kanojia Vs. Business Broadcast Newsprivate Limited	Mansukhl Al Hiralal And Company			
PRIORITY LIST									
9.	C.P. (IB)/719(MB)2022	IA 521/2024 IA 516/2024	Transfer from Court VI	U/s 9 of (IBC)	Quality Heightcon Private Limited V/S SQ Infrastructure Private Limited	Bhavik Salia Fortis India Law			

10.	C.P.(IB)/1079(MB)2021		Transfer from Court V	U/s 9 of (IBC)	Eugenetek Corporation VS Cinema Ventures Private Limited	RAHUL D OAK			
11.	C.P. (IB)/1277(MB)2021		Transfer from Court V	U/s 9 of (IBC)	Utkarsh Steel Corporation V/s Dalane Industries Private Limited	Nikhil Kumar Rungta			
12.	C.P. (IB)/867(MB)2022		Transfer from Court V	U/s 9 of (IBC)	Alliance Spaces Private Limited Vs Maharashtra Bio Fertilisers (India)Private Limited	Nidhi Chhedamah			
13.	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			
14.	C.P.(IB)-5 (MB)/2024		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction company Limited Vs. Maxwealth Properties Private Limited	JSA ADVOCATES			
ORDINARY									
15.	C.P. (IB)/848(MB)2023		Ex-Parte Hearing	U/s 9 of (IBC)	Lunkad Aluminium Limited Vs. Electropath Services (India) Private limited	CS Praveen Tiwari			
16.	C.P. (IB)/1000(MB)2023		Further Consideration	U/s 9 of (IBC)	Charoen Pokphand Trading (India) Private Limited Vs. Tirumalla Oil Refinery Private Limited	Akash Menon			
17.	C.P.(IB)-571(MB)/2023		Further Consideration	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Bnp Paribas India Consultancy Pvt Ltd	Prachi Wazalwar			
18.	C.P. (IB)-969(MB)2023		Further Consideration	U/s 59 of (IBC)	Solar Om Global Services India Private limited	Shashank Sardesai			
19.	C.P. (IB)/1331(MB)2017	IA 5069/2023	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 5069/2023 Bhola Ram Steels Private Limited Vs. Sunil Kumar Agarwal Liquidator Vistar Metal Industries Pvt Ltd IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR ADVISORS LLP EQUILEX			
20.	C.P. (IB)/1406(MB)2017	IA 2516/2021 IA 2217/2022 IA 5221/2023	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. Prajakta Deepak Kanegaonkar IA 5221/2023 Bhupendra Singh Narayansingh Rajput Liquidator IN THE MATTER OF Bell Finvest (India) Limited V/s Asha's Hospitality & Facility Management Pvt Ltd.	Aniruth Purusothaman G			
21.	C.P. (IB)/1616(MB)2017	IA 2397/2023- Preferential transaction IA 2398/2023- Fraudulent Transactions	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44(1) Sec 66(1) U/s 7 of (IBC)	Mr. Pravin R. Navandar Resolution Professional Of Unitech Transformers Pvt. Ltd. IN THE MATTER OF Vellurmadam Harish Gopalkrishnan V/s Bharat Cooperative Bank	Devarajan Raman			

22.	C.P. (IB)/1832(MB)2017	IA 347/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 347/2023 Corrttech International Limited Vs. Epc Constructions India Ltd. <u>IN THE MATTER OF</u> IDBI Bank Limited. Vs EPC Constructions India Limited	Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			
23.	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 <u>IN THE MATTER OF</u> Meghana Rajeev Kore & Ors. Vs Shaila Clubs & Resorts Pvt. Ltd	Avinash R Khanolkar Solomon And Co			
24.	C.P. (IB)/190(MB)2018	IA 2266/2022 IA 1838/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) Rule 11 of NCLT, 2016 19(2) U/s 7 of (IBC)	Mr.Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
25.	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 <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
26.	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 <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
27.	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 <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
28.	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 <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
29.	C.P. (IB)/3506(MB)2018	Company Appeal/56/2023	Further Consideration	Sec 42 U/s 7 of (IBC)	Commissioner Of Customs (Export) Acc Sahar Vs. Shri Ravindra Chaturvedi Liquidator For Snneha Natural World Pvt.Ltd. <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Pvt Ltd Vs Snneha Natural World Pvt Ltd	Saket Ramchandra Ketkar			

30.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 5280/2023 Mr. Hasti Mal Kachhara IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
31.	C.P. (IB)/915(MB)2020	IA/2040/2022	Transfer from Court V	U/s 7 of (IBC)	Rohit Ranganath Rao & Ors. V/S Ceezar Realty and Infrastructure Pvt Ltd	Joshua Samuel/ Christopher			
32.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Final Hearing	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited				
33.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Aadit Metal Trade Pvt Ltd IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
34.	C.P. (IB)/4258(MB)2019	IA In Relation to FD holders IA 3467/2023 IA 138/2021 IA 2524/2020	Further Consideration	Sec 60(5)	Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
35.	C.P. (IB)-169(MB)/2019		Further Consideration	U/s 30-31 of (IBC)	Varad Ventures Ltd V/s Punjab Small Industrial & Export & Anr	Thodur Law Associates			
36.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
37.	C.P.(IB)-979(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
38.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			
39.	C.P. (IB)/375(MB)2023	IA 5147/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Bejoy Nambiar IN THE MATTER OF Bank Of Maharashtra Through Irp Mahesh Sureka Vs Bejoy Nambiar	Mahesh Sureka			

40.	C.P. (IB)/418(MB)2023	IA 4424/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	CHAITANYA B NIKTE			
41.	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			
42.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023 IA (COMPANIES. ACT)/ 156/2023	Part-Heard	Rule 11 of NCLT 397-398 of Companies Act	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IA (COMPANIES. ACT)/ 156/2023 Brett Maynard <u>IN THE MATTER OF</u> Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
43.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Part-Heard	Rule 11 of NCLT 397-398 of Companies Act	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			Only this matter At 02.30 PM
44.	TCP 46/2011	CA 132/2011	Part-Heard	397-398 of Companies Act	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			Only this matter At 02.30 PM

SD/-
Jalaja hindopur
(Court Officer)