



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 22.03.2024

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)/211(MB)2023	IA 1264/2024	New Application	Sec 60(5) U/s 7 of (IBC)	AJIT GYANCHAND JAIN IRP IN THE MATTER OF Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji			
2.	C.P. (IB)/368(MB)2023	IA 1261/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	SSARVI RESOLUTION SERVICES LLP. IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	MDP And PARTNERS			
3.	C.P. (IB)/442(MB)2023	IA 1279/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Shaikh Nafis Anjum IN THE MATTER OF Peridot Buildcon Private Limited vs Waterfront Buildcon LLP	Tabish Tarique			
4.	C.P. (IB)/2979(MB)2018	IA 1269/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of IBC	Rahul Kavathekar - Liquidator Vs. Axis Bank Limited IN THE MATTER OF Bhavi Jewellers And Tribhovandas Bhimji Zaveri & Sons Retail Pvt Ltd	Rahul Sahasrabuddhe			
5.	C.P. (IB)/1059(MB)2017	IA 1274/2024	New Application	Application under any other provisions- IBC U/s 10 of (IBC)	Rajesh Kumar Mittal IN THE MATTER OF Schweiter Systemtek India Pvt. Ltd.	Rajesh Kumar Mittal			
6.	C.P. (IB)/675(MB)2022	IA 1286/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Sanjay Ranndas Mahaian Vs. Edelweiss Asset Reconstruction Companylimited IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs. Damji R Shah	VP Partners Manoj Kumar Mishra			
7.	C.P. (IB)/858(MB)2023	IA 1281/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Nikhil Poonamchand Turakhia IN THE MATTER OF Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
8.	C.P. (IB)/944(MB)2023	IA 1273/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Mr Hemant Mehta Resolution Professional of Personal Guarantor - Mr. Bharat Mehta IN THE MATTER OF SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			

9.	CP/3159(MB)2019	IA 41/2024	New Application	Application under any other provisions 241-242 of Companies Act	Mine Corp India Private Limited and Others Vs. Mr Abhishek Dhabhai <u>IN THE MATTER OF</u> Mr Abhishek Dhabhai V/s Mine Corp India Private Limited & Others	Ajit Singh Tawar			
10.	C.P. (IB)/527(MB)2022	IA 1258/2024- New Application <u>Hearing</u> IA 4638/2023 IA 2076/2023 IA 2890/2022 IA 1649/2023 IA 5419/2023 IA 3281/2023–seeking Exclusion IA 5271/2023 IA 5282/2023 Intervention Petition/65/2023 IA 4982/2023 IA 5495/2023 IA 3370/2023 IA 302/2024	New Application	Sec 60(5) Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 60(5) Rule 11 of NCLT, 2016 Sec. 45 (1) U/s 7 of (IBC) Sec 60(5) U/s 7 of (IBC)	IA 1258/2024 Chaitali Topkar Vs. Vijay Kumar V Iyer IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd IA 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer IA 3281/2023 M/S Mysaiah & Associates Vs. Mr. Vijay Kumar V. Iyer IA 5271/2023 Ask Indianlaw.Com Private Limited Vs. Mr. Vijay Kumar Iyer IA 4638/2023 Mr. Radha Kishan Mehta Vs. Mr. Vijaykumar V. Iyer Resolution Professional For Future Retail Limited IA 5282/2023 Payal Mago Vs. Resolution Professional Of M/S Future Retail Limited I.E. Shri Vijay Kumar V Iyer Intervention Petition/65/2023 Mrs. Sudha Sharma Vs. Mr. Vijay Kumar V Iyer 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 <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA LEGAL Palash Agarwal Almt Legal Sameer Tapia aditya gauri swastika kumari MILY Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas Yash Badkur AGARWAL & DHANUKA			
PRONOUNCEMENT LIST									
11.	C.P.(IB)-311(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Tushar Harshadrai Mehta Vs. Samarth Softech Solutions Private Limited	Vinay Kumar Jain			
12.	C.P. (IB)/3784(MB)2018	IA 5633/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Gmt Pipes & Tubes Private Limited Vs. Hasti Mal Kachhara (Member of Monitoring Committee and Resolution Professional) <u>IN THE MATTER OF</u> Oriental Bank of Commerce Vs Steamline industries Ltd	Nipun Singhvi			
13.	C.P. (IB)/1594(MB)2017	IA 421/2023	For Pronouncement of Order	Sec 60(5) U/s 10 of (IBC)	Impresario Entertainment and Hospitality Private Limited Vs. Partha Sarathy Sarkar <u>IN THE MATTER OF</u> Holesome Foods Pvt Ltd	Vis Legis Law Practice			
14.	CP/146(MB)2022	IA (Companies. Act) /59/2023	For Pronouncement of Order	Rule 11 of NCLT Sub-Section (1) Of Section 66.	Indie Capital Management Private Limited	Hemant S Shetye			

PRIORITY LIST									
15.	C.P.(IB)-38(MB)/2024		Further Consideration	U/s 7 of (IBC)	Shilpi Thard Vs. HBS City Private Limited	SAIKRISHNA ASSOCIATES			
16.	C.P. (IB)/83(MB)2024		Further Consideration	U/s 7 of (IBC)	Bank Of India Vs. Gf Toll Road Private Limited	Reema Khorana			
ORDINARY									
17.	C.P. (IB)/152(MB)2018		Further Consideration	U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
18.	C.P.(IB)-273(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atlas Shipping Services Pvt Ltd Vs. Overseas Infrastructure Alliance (India) Private Limited	Gulshan kr sachdev			
19.	C.P.(IB)-798(MB)/2023		Further Consideration	U/s 9 of (IBC)	STP Infracon Vs. MEP Infrastructure Developers Limited	Vivek K Kolte			
20.	C.P. (IB)/3912(MB)2018	IA 130/2020	Transfer from Court V	U/s 10 of (IBC)	Yyavi Traders Ltd				
21.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
22.	C.P.(IB)/1130(MB)2017	IA 293/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant <u>IN THE MATTER OF</u> Vertex Chemicals V/s Arient Scientics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
23.	C.P. (IB)/1178(MB)2017	IA 656/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	DEVENDRA JAIN <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Luthra Water Systems Pvt Ltd	Adv Kunal Kanungo			
24.	C.P. (IB)/1336(MB)2017	MA 2339/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5) U/s 7 of IBC	Dushyant C Dave - Ramanand Steel <u>IN THE MATTER OF</u> Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL TAPLEGAL			
25.	C.P. (IB)/959(MB)2022	IA 4195/2023 IA 4147/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Adv ravindra vikram Suchitra Valjee Dhrupad Vaghani Sahil Mahajan Suchitra Valjee			
26.	C.P. (IB)/1374(MB)2017	IA 2198/2023 Company Appeal/8/2022 IA 2847/2022 IA 3825/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	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 IA 3825/2023 A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd	PSL Advocates And Solicitors Kunal Kanungo Sandeep Bajaj/Anuj Jhaveri Ameya Suhas Mahajan Anuj jhaveri			

					<u>IN THE MATTER OF</u> Kohinoor Crane Service V/s Petron Engineering Construction Ltd	JAY VORA			
27.	C.P. (IB)/2976(MB)2018	IA 359/2023-Replacement of the IRP IA 177/2023- statement to take on record IA 385/2023-to submit report	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Great Town Trading Pvt Ltd Vs. Mr. Sandeep Jawaharlal Singhal <u>IN THE MATTER OF</u> Great Town Trading Pvt Ltd Vs Pravara Renewable Energy Ltd	MGV And Associates			
28.	C.P. (IB)/298(MB)2018	MA 3868/2019 MA 4014/2019 MA 2079/2019 MA 2365/2019 MA 3683/2019 IA 807/2022 IA 1021/2022- 60(5) IA 669/2020- 60(5) MA 3153/2019 MA 564/2019 IA 1746/2023 IA 1764/2023 IA 4965/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	MA 3868/2019 Dr. D. Vinoth. Applicant MA 4014/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) MA 2079/2019 ACME Cleantech Infraventure Ltd MA 2365/2019 ACME Cleantech Infraventure Ltd IA 807/2022 Starwood Real Estate Pvt Ltd. Vs Aircel ltd MA 3683/2019 Mr. M Kanthiresan & Anr IA 1746/2023 Dakshin Haryana Bijli Vitran Nigam Vs. Monitoring Committee of Aircel Limited IA 1764/2023 Commercial Tax Department Vs. Vijaykumar V Iyer IA 4965/2023 SLV Security Services Private Ltd Vs. Monitoring Committee Of Aircel Limited <u>IN THE MATTER OF</u> Aircel Limited.	AMIR ARSIWALA Shardul Amarchand Mangaldas Varun Kalra Nishith Desai Anukul Bharat Seth			
29.	C.P. (IB)/302(MB)2018	MA 4013/2019 IA 2638/2021 MA 2364/2019 IA 975/2020	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 4013/2019 Telecom Regulatory Authority of India (Vijaykumar V. Iyer) MA 2364/2019 ACME Cleantech Infraventure Ltd <u>IN THE MATTER OF</u> Dishnet Wireless Ltd.	AMIR ARSIWALA			
30.	C.P. (IB)/4258(MB)2019	<u>Other IA's</u> IA 2200/2022	Further Consideration	Sec 60(5)	Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	Pramod Gokul Kathane			
31.	C.P.(IB)-715(MB)/2022	IA 687/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Ajay Amrutlal Mutha <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited vs. Laxmidevi Jiwarajka	I V Merchant And Company			
32.	C.P. (IB)/1002(MB)2023	Intervention Petition/16/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Union Bank of India Vs. Advanced Computers and Mobiles Indiaprivate Limited <u>IN THE MATTER OF</u> Advanced Computers and Mobiles India Private Limited Vs. Kanaka Lalit Poddar	REETI LAW ASSOCIATES			

33.	C.P. (IB)/597(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Sunil Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
34.	C.P. (IB)/598(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
35.	C.P. (IB)/599(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri. Ratnakar Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar			
36.	C.P. 22/MB/2022		Appearance / Dismissal	Sec. 242(4), Section 246, Sec. 241(1) of Companies Act	Kaushik Shah Vs. Glowderma Lab Private Limited	B Gopalakrishnan			
37.	TCP 18/2013	CA 137/2011 CA 149/2013	Appearance / Dismissal	397-398 of Companies Act	Girija K. Kutty v/s Accord Shipping Agencies (I) Pvt. Ltd.	N/A			
38.	TCP 82/2013		Appearance / Dismissal	397-398 of Companies Act	Girija K. Kutty V/S Modulux Shipping Pvt. Ltd.	VNA Legal, Mannadiar & Co.			
39.	CP 65/2016	MA 594/2017 MA 110/2017 MA 28/2017 MA 323/2017 MA 314/2017	Appearance / Dismissal	241 242 of Companies Act	Uma Chamanlal Anand V/s Macks Hard Pvt. Ltd.	N/A			
40.	TP/26(MB)2014		Further Consideration	Rule 11 of NCLT, 2016 Sec 241-242 of Companies Act	Shri Suhas Shridhar Bedekar IN THE MATTER OF Mr. Shridhar Vasudeo Bedekar & Ors. Vs V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Avinash R Khanolkar			Only this matter at 02.30 PM

SD/-
Jalaja hindopur
(Court Officer)