



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 22.07.2024

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
PRONOUNCEMENT LIST									
1.	TCP 86/2014	CA 494/2023	For Clarification	Section 302 U/s 378-379 Company Act, 1956	Cs Milind B Kasodekar Liquidator for M/S. Warana Agro Private Limited IN THE MATTER OF Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
PRIORITY LIST									
2.	C.P.(CAA)/228(MB)2023 In C.A.(CAA)/52(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Panama Holding Private Limited	Hemant Sethi And Co			
3.	C.P.(CAA) 128(MB)2024 IN C.A.(CAA)/268(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Samuk Holding Pvt Ltd IN THE MATTER OF SAMUK HOLDING PVT LTD	AVP PARTNERS			
4.	C.P.(CAA)/119(MB)2024 IN C.A.(CAA)/192(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Faxton Resources Private Limited	Sharma And Sharma			
5.	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			
6.	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 Parasrampuria			
7.	Company Appeal/37/2023		Appearance / Dismissal	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Pune	Samiksha Kanani			
8.	Company Appeal/61/2023		Appearance / Dismissal	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
9.	Company Appeal/66/2023		Appearance / Dismissal	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
10.	Company Appeal/87/2023		Appearance / Dismissal	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax Mumbai-1 Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
11.	Company Appeal/104/2023		Appearance / Dismissal	Sec 252 (3) - By Government Body	Pr Commissioner of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			
12.	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			

13.	Company Appeal/20/2024		Further Consideration	Sec 252 (3)	Vazione Tech Private Limited V/s Roc Pune	Prachi Mota			
14.	Company Appeal/24/2024		Further Consideration	Sec 252 (3)	India Home Loan Limited Vs. Registrar Of Companies Pune Maharashtra	Manoj Kumar Mishra			
15.	TCP 113/2009		Further Consideration	397-398	Unicom Skytech Ltd. V/s Neelprag Trading Pvt. Ltd.	Ganesh & Co. Ajay Basutkar			
16.	TCP 44/2013		Further Consideration	397-398	Prabhat R. Jhunjhunwala V/s Unicom Skytech Ltd. & Ors.	Ajay Basutkar, Ajay Kumar			
17.	TCP 18/2013	CA 137/2011 CA 149/2013	Final Hearing	397-398 of Companies Act	Girija K. Kutty V/s Accord Shipping Agencies (I) Pvt. Ltd.	N/A			
18.	TCP 82/2013		Final Hearing	397-398 of Companies Act	Girija K. Kutty V/S Modulux Shipping Pvt. Ltd.	VNA Legal, Mannadiar & Co.			
19.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
20.	CP 73/2016	IA 228/2021	Further Consideration	397-398	Tushar Y Choudhary V/s Arham Anomal Projects Private Limited IN THE MATTER OF Sushil Bothra. V/s Arham Anmol Projects Pvt Ltd & Ors.	Jeet J Gandhi			
21.	CP/136(MB)2022		Transfer from Court V	66.	Tradewel Construction Corporation Private Limited	Chandraka Nt R Mahadeshwar			
22.	C.P 218/MB/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1a Private Limited	Harsh Ruparelia			
23.	Company Petition/221/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Skcl Industrial Park Oragadam Private Limited	Harsh Ruparelia			
24.	Company Petition/225/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace As Industrial Park Private Limited	Harsh Ruparelia			
25.	Company Petition/227/2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2b Private Limited	Harsh Ruparelia			
26.	CP 06/2016	CA 1025/2020 CA 1400/2018	Final Hearing	241-242 of Companies Act	(Mobile Constructions Pvt. Ltd. & Ors) – Applicant in Mukeshbhai Patel & Ors V/s Tulip Shapes and Structures Pvt Ltd. & Ors	Mulla & Mulla and Craigie Blunt & Caroe Raghavi Sharma			
27.	TCP 42/2016		Further Consideration	241-242 of Companies Act	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
28.	CP/108(MB)2018		Further Consideration	241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			

29.	CP/708(MB)2018		Further Consideration	Sec. 242(4) of Companies Act	Sulochana Shetty and Others Vs. Tirupati Resorts Pvt Ltd	Tejaswita Nalawade			
30.	CP/3200(MB)2018	CA 510/2022	Further Consideration	Rule 11 of NCLT 241-242 of Companies Act	Mr. Uday Shanti Kumar Dixit Vs. M/S. Larsen & Toubro Ltd.	Mahesh Vishwakarma			
31.	C.P. 3239/2019	MA 3116/2019 MA 582/2020	Further Consideration	241-242, 244-245 of Comp Act	Badri Narayan baldawa & Anr V/s Ecocentric Management Pvt Ltd & Anr	BJ Law Offices	Clove Legal		
32.	C.P. 216/2020		Appearance / Dismissal	241-242 of Companies Act	Mohsin Abdul Somji & Ors. V/s Uno Constructions Pvt. Ltd	M & M Legal Ventures			
33.	Company Petition/213/2023		Further Consideration	Sec. 441 of Companies Act	Balsam Properties Private Limited Vs. Registrar Of Companies Pune	Akshay Petkar			
34.	CP 380/2017		Further Consideration	97(1) Of the Companies Act	Audith Timblo V/s Sushma Fabrics Pvt. Ltd. & Anr.	Hemant Sahai Associates, Argus Partners			
35.	TCP 06/2013		Further Consideration	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
36.	C.P. 211/(MB)/2023		Further Consideration	Sec. 271-273	DR Sanjay Murari Chaturvedi Vs. Accommodation Times Private Limited	Dr Sanjay Chaturvedi			
37.	CP 171/MB/2022	IA 65/2024	Further Consideration	Rule 11 of NCLT Sec. 58(3), Sec. 59, Section 56 of Companies Act	Kifs Trade Capital Private Limited IN THE MATTER OF Kifs Trade Capital Private Limited Vs. Amitbhai M. Shah	Nipun Singhvi			
ORDINARY									
38.	C.P.(IB)-38(MB)/2024		For filing written submission	U/s 7 of (IBC)	Shilpi Thard Vs. HBS City Private Limited	Saikrishna Associates			
39.	C.P. (IB)/122(MB)2018 (Diss. 06.10.2023)	MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IA 1159/2024 State Bank of India IN THE MATTER OF Shanti Synthetics V/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			

SD/-
Jalaja hindopur
(Court Officer)