



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 22.08.2024

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)/1561(MB)2017 (CIRP 19.12.2017) (Liq. 21.08.2018)	IA (Liq.) Progress Report/2/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF Punjab National Bank Vs Conros Steels Private Limited	MDP And Partners			
2.	C.P. (IB)/3585(MB)2018 (CIRP 08.10.2018) (Liq. 07.02.2024)	IA (Liq.) Progress Report/6/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd				
3.	C.P. (IB)/1066(MB)2023	IA 4014/2024	New Application	22(3)(b) U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Spenta Sun City Private Limited IN THE MATTER OF Spenta Enclave Private Limited Vs. Spenta Sun City Private Limited	Manoj Kumar Mishra			
4.	C.P. (IB)/1620(MB)2017 (CIRP 28.12.2018) (Liq. 30.06.2021)	IA 4002/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Amit Chandrashekar Poddar Liquidator of Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Nipun Singhvi			
5.	C.P. (IB)/1980(MB)2018 (CIRP 16.11.2018) (Liq. 15.11.2019)	IA (Liq.) Progress Report/5/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Santanu T Ray IN THE MATTER OF Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
6.	C.P. (IB)/1214(MB)2021	IA 4005/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Satish Gupta Vs. State Bank of India IN THE MATTER OF State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
PRONOUNCEMENT LIST									
7.	C.P. (IB)/296(MB)2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Aditya Vivek Kawade.	Sds Advocates Manoj Kumar Mishra			
PRIORITY LIST									
8.	C.P. (IB)/476(MB)2024		Further Consideration	U/s 7 of (IBC)	Kancheshwar Sugar Limited Vs. Sidhanath Sugar Mills Limited	Avinash R Khanolkar			
9.	C.P. (IB)/1896(MB)2018 (CIRP 02.12.2021)	IA 2871/2022- Resolution Plan R-Plan IA 2206/2022-for avoidance IA 526/2023-to direction of respondent IA 615/2023- to direction of respondent	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 25 (j) Sec 30 U/s 9 of (IBC)	IA 2206/2022 Vinit Gangwal Vs. Anand Arya IA 2871/2022 Vinit Gangwal Vs. Amit Mahendrabhai Shah IA 526/2023 UB Stainless Ltd Vs. Vinit Gangwal	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			

		IA 934/2023- to direction of respondent IA 2354/2024			IA 615/2023 Salonah Tea Pvt. Ltd. Vs. Vinit Gangwal IA 934/2023 IA 5175/2023 Ub Equipments Pvt. Limited Vs Vinit Gangwal IA 2354/2024 Vinit Gangwal Vs. Mr. K.B. Gohil IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited				
ORDINARY									
10.	C.P. (IB)/506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			
11.	C.P. (IB)/470(MB)2024		Further Consideration	U/s 9 of (IBC)	Uniton Infra Private Limited Vs. Shapoorji Pallonji And Company Private Limited	Florence Reddy Sobrinho			
12.	C.P. (IB)/1178(MB)2017 (CIRP 15.11.2017) (Liq. 18.12.2019)	IA 148/2024 IA 1819/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 148/2024 Naveen Sriram Luthra Suspended Director of Corporate Debtor Vs. Bell Finvest (India) Limited IA 1819/2024 Devendra Jain Vs. Bell Finvest (India) Ltd. IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			
13.	CP (IB)/1752/MB/2017 (Liq. 20.09.2021)	IA 4349/2023 IA 59/2023 IA 488/2024	Further Consideration	Sec 60(5), U/s 7 of (IBC)	IA 4349/2023 M/S. Arise Ventures Vs. Doshion Water Solution Pvt Ltd Through Vikash G Jain the Liquidator IA 488/2024 Flywheel Logistics Solutions Private Limited Vs. Doshion Water Solution Pvt. Ltd Through Liquidator Vikash Gautamchand Jain IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amish Gandhi			
14.	C.P. (IB)/2849(MB)2018 (CIRP 22.07.2019) (Liq. 09.08.2021)	IA 2786/2022 IA 1042/2023 IA 4173/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat 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			
15.	C.P. (IB)/4059(MB)2018 (CIRP 06.01.2023)	IA 3635/2023-seeking liquidation	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Mr. Kshitiz Gupta IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			

16.	C.P.(IB)-82(MB)/2019 (CIRP 18.09.2019) (Liq. 31.05.2021)	IA 857/2020- 66	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Punjab National Bank VS Trident tool ltd <u>IN THE MATTER OF</u> Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
17.	C.P. (IB)/885(MB)2019 (CIRP 01.07.2022) (Liq. 15.05.2023)	IA 949/2024 IA 3830/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Rana Shipping Company Vs. Mr. Vinit Gangwal IA 3830/2024 The Solapur District Central Cooperative Bank Limited Vs. Mr. Vinit Gangwal <u>IN THE MATTER OF</u> The Solapur Dist.Central Co.Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath 0061nd Company Madhumitha Vasan			
18.	C.P. (IB)/3574(MB)2019 (CIRP 27.05.2021)	IA 102/2022 IA 108/2022 IA 54/2022 IA 1148/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha IA 1148/2024 Shreya Tarafder Vs. Kedar Mulye <u>IN THE MATTER OF</u> Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
19.	C.P.(IB)-395(MB)/2020	IA 572/2021	Further Consideration	U/s 7 of (IBC)	572/2021 CFM Asset Reconstruction Private Limited Vs Swatantra Kumar <u>IN THE MATTER OF</u> Swatantra Kumar. Vs JVPD Properties Pvt. Ltd.	Rahul Karnik			
20.	C.P. (IB)/527(MB)2022 (CIRP 28.07.2022)	IA 3319/2023 IA 3457/2023 IA 5824/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3319/2023 Vijaykumar V Iyer Vs. Kishore Biyani IA 5824/2023 Vijaykumar V. Iyer Vs. Kishore Biyani <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
21.	C.P. (IB)/380(MB)2023 (CIRP 10.10.2023)	IA 691/2024	Further Consideration	Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Avil Jerome Menezes - Interim Resolution Professional of Shrivallabh Pittie South West Industries Limited Vs. Mr. Chirag Vinod Kumar Pittie <u>IN THE MATTER OF</u> Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
22.	C.P. (IB)/651(MB)2023 (CIRP 29.02.2024)	IA 1986/2024 IA 3375/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Arun Kapoor IA 3375/2024 Arun Kapoor Vs. Mr. Ramakanth Subhash Jadhav <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS			
23.	C.P. (IB)/433(MB)2018	IA 418/2020	Further Consideration	U/s 9 of (IBC)	Prakash D Naringrekar The RP of Shreechem Pharmaceuticals Pvt Ltd <u>IN THE MATTER OF</u> Rukson Packaging Pvt Ltd. V/s Shreechem Pharmaceuticals Pvt Ltd	MDP Partners			

24.	C.P. (IB)/3764(MB)2019	Restoration Application/38/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Dev Bhumi Cold Chain Pvt Ltd Vs. Greeneries Agro Pvt Ltd <u>IN THE MATTER OF</u> Dev Bhumi Cold Chain Pvt Ltd V/s Greeneries Agro Pvt Ltd	D.Y Wani & Co.			
25.	C.P.(IB)/1352(MB)2017 (CIRP 18.10.2017)	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant <u>IN THE MATTER OF</u> BM Jain Metallik Pvt.Ltd	Manoj Kumar Mishra			
26.	C.P. (IB)/82(MB)2018	IA 2559/2024 IA 1287/2020 IA 2108/2021 IA 2974/2024	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 2974/2024 Sify Infinit Spaces Limited Vs. Office of The Commissioner of CGST Central Excise Raigad IA 1287/2020 Mr. Manish Kumar Baldeva VS Mr. Pramod Hendre IA 2108/2021 Print House (India) Private Limited VS Navi Mumbai Municipal Corporation <u>IN THE MATTER OF</u> Print House (India) Private Limited	Dhrupad Vaghani			
27.	C.P. (IB)/823(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Smita Vijay Vaidya	Kay Legal And Associates LLP			
28.	C.P. (IB)/827(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijay Ramesh Vaidya	Kay Legal And Associates LLP			
29.	C.P. (IB)/955(MB)2023	Restoration Application/23/2024 IA 961/2024 IA 3418/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Millenium Enterprise IA 3418/2024 Arsec (India) Limited Vs. Millenium Enterprise <u>IN THE MATTER OF</u> Millenium Enterprise Vs. Paresh Bakul Shah	Niranjan S Karmarkar Adv Kunal Kanungo			
30.	C.P. (IB)-1181(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
31.	C.P. (IB)-587(MB)2023		Further Consideration	U/s 94(1) of (IBC)	Sushi Akshay Jani	Mily Ghoshal			
32.	C.P.(CAA)/118(MB)2024	Company Application/261/2024 Intervention Petition/14/2023	Further Consideration	Rule 11 of NCLT Sec. 230-232 - Second Motion	Supreme Infrastructure India Limited <u>IN THE MATTER OF</u> Supreme Infrastructure India Limited	Mulla Maneck Navel			

SD/-
Jalaja hindopur
(Court Officer)