



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 23.01.2024

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)/190(MB)2018	IA 257/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Brijendra Kumar Mishra IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
2.	C.P. (IB)/1108(MB)2019	IA 259/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rajan Garg IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Devul Dighe			
3.	C.P. (IB)/03(MB)2017	IA 261/2024 IA 269/2024	New Application	Sec 60(5) U/s 7 of (IBC)	IA 261/2024 M/S. Sachani Developers LLP Vs. Shri Manish Gupta Liquidator For M/S. Bhupen Electronic Limited IA 269/2024 Manish Gupta IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd VS Bhupen Electronic Ltd	Avinash R Khanolkar			
4.	CP/4653(MB)2019	CA 23/2024	New Application	Rule 11 of NCLT 241-242	Shri Ashwin Arun Utturkar Vs. Kesseboehmer Gmbh IN THE MATTER OF Kesseboehmer GMBH & Others Vs Kesseboehmer Interior Solutions(India) Pvt Ltd & Ors	Avinash R Khanolkar			
PRONOUNCEMENT LIST									
5.	C.P. (IB)/1792(MB)2017	MA 1339/2019-12A	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	MA 1339/2019 CA. Minita Raja IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinary Pvt Ltd	PSL Advocates And Solicitors Agam H Maloo			
6.	C.P. (IB)/4302(MB)2018	IA 2903/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 2903/2023 Mr. Hitendra Vishanji Nagda Vs. Prime Plaza Drive Premises Co-Operative Society Ltd. IN THE MATTER OF Dena Bank V/s Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and PARTNERS			
7.	C.P. (IB)/575(MB)2023	IA 5409/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	Dakshata Rajesh Singh IN THE MATTER OF Dakshata Rajesh Singh Vs R K S Home Solutions Markting And consultancy Pvt Ltd	Pritesh Burad Associates			
PRIORITY LIST									
8.	C.P.(IB)-238(MB)/2023		Part-Heard	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			

9.	C.P. (IB)-1151(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Maharashtra Vs. Jogeshwari Breweries Private Limited	Anand Prabhawalkar			
10.	C.P. (IB)-248(MB)/2018		Further Consideration	U/s 7 of (IBC)	Indian Renewable Energy Development Agency Ltd. V/s Shri Saikrupa Sugar & allied Industries Ltd	Dhir & Dhir Associates			
11.	C.P. (IB)/432(MB)2022	IA 4160/2023	Further Consideration	Sec 30 U/s 7 of (IBC)	Mr. Neha P Agrawal (RP) IN THE MATTER OF Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			
ORDINARY									
12.	C.P.(IB)-693(MB)2019		Further Consideration	U/s 9 of (IBC)	V. N. Traders Vs Gammon India Ltd				
13.	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			
14.	C.P. (IB)-636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
15.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
16.	C.P.(IB)-985(MB)/2023		Further Consideration	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
17.	C.P. (IB)-936(MB)2023	IA 37/2024 IA 38/2024	Part-Heard / Further Compliance	Sec 60(5), Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	IA 37/2024 IA 38/2024 Rai Bahadur Shree Ram and Company private Limited Vs. Toplight Corporate Management Private limited IN THE MATTER OF Toplight Corporate Management Private limited Vs. Rai Bahadur Shree Ram And Company Private Limited	Ridhi Arora Thayil Anna Tomey			
18.	C.P. (IB)/1765(MB)2018	IA 4057/2023 IA 4170/2023	For Filing Written Submission	Sec 60(5) U/s 9 of (IBC)	IA 4057/2023 Hindustan Construction Company Limited Vs. Shailesh Verma IA 4170/2023 Hrel Real Estate Limited Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	SAMVAD PARTNERS			
19.	C.P. (IB)/3585(MB)2018	MA 1520/2019 MA 2748/2019 IA 1900/2021 MA 3836/2019 IA 525/2021 IA 1708/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1520/2019 Vineet K Chaudhary Vs. JSW Cement Ltd IN THE MATTER OF ICICI Bank Limited Vs. Gitanjali Gems Ltd				
20.	C.P. (IB)/4260(MB)2018	Company Appeal/2/2024	Further Consideration	Sec 42 U/s 7 of (IBC)	Brihan Mumbai Electric Supply & Transport Undertaking Vs. Mr Ashok Kumar Goleccha IN THE MATTER OF	MANIPUR VASANT KINI			

					Union Bank of India Vs Spark Green Energy (Satara) Ltd				
21.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim IA 303/2021 IA 2844/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			
22.	C.P. (IB)/1269(MB)2021	IA 5790/2023 IA 172/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5790/2023 Yogesh Gupta Vs. Richfeel Health And Beauty Private limited IA 172/2024 Mayur Rajendra Kumar Popat (Rp Of Richfeel Health And Beauty Private Limited) IN THE MATTER OF Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Orbit Law Services			
23.	C.P. (IB)/110(MB)2022	IA 2411/2022-66-Fraudulent Transaction IA 2412/2022-43 Preferential transaction IA 2413/2022-Avoidance IA 1781/2022-for Non Co-operation IA 39/2024	Further Consideration	Sec 66(1) Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 12(2) Sec 19(2) U/s 7 of (IBC)	IA 2411/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2412/2022 Prakash Dattatraya Naringrekar Vs. Ripu Sudan Kundra IA 2413/2022 Prakash Naringrekar Vs. Ripu Sudan Kundra IA 1781/2022 Prakash Dattatraya Naringrekar Vs. Shaiju Sukumaran Nair And Others IA 3704/2022 Prakash Naringrekar Vs. Viaan Industries Limited IA 39/2024 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Viaan Industries Limited IN THE MATTER OF Cash Ur Drive Marketing Private Limited Vs Viaan Industries Limited	Malgaonkar Shah and Co Manoj Kumar Mishra Dharmesh Shah			
24.	C.P. (IB)/2849(MB)2018	IA 5330/2023 IA 2786/2022 IA 2744/2023 IA 2555/2023 IA 1042/2023 IA 4141/2023 IA 4173/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat Liquidator Of Emco Limited IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2744/2023 Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. IA 2555/2023 Mr. Sundaresh Bhat Liquidator IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4141/2023 Sherisha Powertech Pvt Ltd Vs. Mr. Sundaresh Bhat 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			

25.	C.P. (IB)/2517(MB)2018	For Exclusion of Certain Unit IA 3008/2021 IA 14/2022 IA 26/2022 IA 983/2021	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
26.	C.P. (IB)/1796(MB)2017	IA 3945/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Ltd IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			
27.	C.P. (IB)/1978(MB)2018	IA 368/2021 IA 254/2022	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
28.	C.P. (IB)/1111(MB)2019	IA 5235/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Etco Industries Private Limited Vs. The Chairman Maharashtra State Electricity Board IN THE MATTER OF Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
29.	C.P. (IB)/122(MB)2018	MA 2744/2019	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Manoj Kumar Mishra Vs. Manish Shah IN THE MATTER OF Shanti Synthetics v/s IDT Clothing Pvt Ltd	Adv Aarti Suryavanshi			
30.	C.P. (IB)/4563(MB)2019	IA 3614/2023-Seeking Direction Against Preferential Transections	Further Consideration	Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Kailash T Shah Vs. Narendra Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd				
31.	C.P.(IB)/1352(MB)2017	IA 363/2021 MA 07/2019	Further Consideration	Sec 54(1) U/s 10 of IBC	Anurag Kumar Sinha ...Applicant IN THE MATTER OF BM Jain Metallik Pvt.Ltd	Manoj Kumar Mishra			
32.	C.P. (IB)/298(MB)2018	IA 4025/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	IA 4025/2023 Best Undertaking Vs. Vijaykumar V. Iyer IN THE MATTER OF Aircel Limited.	MANIPUR VASANT KINI			
33.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
34.	C.P. (IB)/171(MB)2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaldas Maniar	AKR Advisors LLP			
35.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			
36.	C.P. (IB)/29(MB)2022		Further Consideration	Sec 60(5) Section 95(1)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	HARIANI AND CO Viloma Shah			
37.	C.P.(IB)-183(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Vs. Shehzad Shabbirali Hemani	ALOK D MISHRA			

38.	CP (IB)-367(MB)/2023	IA 5433/2023	Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Arun Kapoor Vs. Shamik Hirani IN THE MATTER OF Piramal Trusteeship Services Private limited Vs. Shamik Hirani	Dhaval Vussonj			
39.	C.P.(IB)-226(MB)/2023		Further Consideration	Section 95(1)	Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd	Raina Birla			
40.	C.P. (IB)-353(MB)/2023		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala			
41.	C.P. (IB)-897(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Mamta Wankhede (Personal Guarantor Of M/S Agro Pride Private Limited)	CHAITANYA B NIKTE			
42.	TCP 26/2014		Part-Heard / Further Arguments	Sec 241-242 of Companies Act	Mr. Shridhar Vasudeo Bedekar & Ors. V/s V. P. Bedekar & Sons Pvt. Ltd. & Ors.	Wadia Ghandy & Co Sarrah Khambati			Only this matter At 2.30 pm
43.	C.P. 22/MB/2022		Further Consideration	Sec. 242(4), Section 246, Sec. 241(1) of Companies Act	Kaushik Shah Vs. Glowderma Lab Private Limited	B GOPALAKRISHNA N			
44.	TCP 18/2013	CA 137/2011 CA 149/2013	Further Consideration	397-398 of Companies Act	Girija K. Kutty V/S Accord Shipping Agencies (I) Pvt. Ltd.	N/A			
45.	TCP 82/2013		Further Consideration	397-398 of Companies Act	Girija K. Kutty V/S Modulux Shipping Pvt. Ltd.	VNA Legal, Mannadiar & Co.			
46.	C.P. 245/(MB)/2022		Further Consideration	Sec. 98(1), Sec. 241(1), Application under any other provisions of Companies Act	Brijesh Suryanath Pandey Vs. Metier Media Private Limited	Manish Malpani			
47.	Company Petition/186/2023	Interlocutory Application/162/2023	Further Consideration	Rule 11 of NCLT Sec. 213, Sec. 241(1), Sec. 242(4) of Companies Act	Santosh Mansing Shedge Vs. Genericplus Pharmacy Private Limited	Pramodkumar Ladda			

SD/-
Jalaja hindopur
(Court Officer)