



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 23.02.2024

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)/527(MB)2022	IA 648/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Cosmos International Vs. Vijay Kumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Palash Agarwal Himanshu Tyagi			
2.	C.P. (IB)/211(MB)2023	IA 650/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	MR. AJIT GYANCHAND JAIN <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Ltd Vs. Rajesh Cityspaces Private Limited	Dhaval Vussonji Amit Tungare			
3.	C.P. (IB)/344(MB)2019	IA 653/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	NISHI JAIN <u>IN THE MATTER OF</u> Glance Investments (India) Pvt Ltd Vs Elexir Distributions Pvt. Ltd.	Aniruth Purusothaman G			
4.	C.P. (IB)/1178(MB)2017	IA 656/2024	New Application	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			
5.	C.P. (IB)/1978(MB)2018	IA 637/2024	New Application	Sec 60(5) U/s 9 of (IBC)	AJAY GUPTA <u>IN THE MATTER OF</u> Shanaya Fashions vs Zephyr Fabrics Trading LLP	Ghanshyam B Sakpal			
6.	C.P. (IB)/526(MB)2023	IA 635/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prabhakar Kumar Resolution Professional <u>IN THE MATTER OF</u> Pentech Metals Limited Vs. Javed Abdul Majid Parekh	Manoj Kumar Mishra Iswar Mohapatra			
7.	C.P. (IB)/144(MB)2022	IA 638/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Birendra Agrawal <u>IN THE MATTER OF</u> State Bank of India V/s Mangilal Gamerilal Jain	Kunal Kanungo Adv Kunal Kanungo Aakash Shah			
8.	C.P. (IB)/145(MB)2022	IA 646/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Birendra Agrawal <u>IN THE MATTER OF</u> State Bank of India V/s Bhavarlal Mangilal Jain	Kunal Kanungo Aakash Shah			
9.	C.P. (IB)/146(MB)2022	IA 644/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Birendra Agrawal <u>IN THE MATTER OF</u> State Bank of India V/s Rajmal Mangilal Jain	Kunal Kanungo ADV KUNAL KANUNGO Aakash Shah			

10.	C.P. (IB)/1108(MB)2019	IA 660/2024-New Application Hearing IA 4281/2023 IA 3895/2023 IA 292/2024 IA 519/2024	New Application	Application under any other provisions- IBC Sec 66(1) Sec 60(5) U/s 9 of (IBC)	IA 660/2024-Rajan Garg Resolution Professional Vs. Truly Creative Developers Pvt Ltd IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra) IA 292/2024 Rajan Garg Resolution Professional Vs. Chief Secretary To The State Govt. Of Maharashtra. IA 519/2024- Rajan Garg IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth Agam H Maloo Navin Arora			
PRIORITY LIST									
11.	C.P. (IB)/3591(MB)2018	IA 449/2024	Transfer from Court VI	U/s 9 of (IBC)	Ultratech Cement Ltd V/S Waterfront Buildcon Llp	PRASHANT THAKRE			
12.	C.P. (IB)/1144(MB)2022	IA 459/2024	Transfer from Court VI	U/s 9 of (IBC)	Mr. Praveen Nath V/S Khush Infratech Private Limited				
13.	C.P. (IB)/2238(MB)2019	IA/2180/2023	Transfer from Court V	U/s 9 of (IBC)	Diligent Media Corporation Limited Vs Noble Publicity Service Pvt Ltd	Ethos Legal Alliance			
14.	C.P. (IB)/1475(MB)2020		Transfer from Court V	U/s 9 of (IBC)	Excellous Commodities Pvt Ltd Vs Vemb Lifestyle Pvt Ltd	Ashish Jha			
15.	C.P. (IB)/368(MB)2021		Transfer from Court V	U/s 9 of (IBC)	Shakti Equipments Private Limited Vs Unique Rehab Privatelimited	Maithili Nandedkar			
16.	C.P. (IB)-1179(MB)2023		Further Consideration	Sec 7 of (IBC)	Catalyst Trusteeship Limited Vs. Zebra Networks Private Limited	Parinam Law Associates			
17.	C.P. (IB)/2517(MB)2018	IA 70/2022- R-plan	Further Consideration	Rule 11 of NCLT, 2016 Sec 30 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber Of Siddharth Murarka			
ORDINARY									
18.	C.P. (IB)/270(MB)2021		Transfer from Court-IV	U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
19.	C.P. (IB)/1138(MB)2022		Further Consideration	U/s 9 of (IBC)	Delta Total Facilities Private Limited Vs. Jyoti Structures Ltd	Jhangiani Narula And Associates			
20.	C.P.(IB)-34(MB)/2024		Further Consideration	U/s 9 of (IBC)	Hot Mold Engineering India Private limited Vs. Prism Design And Tooling Technology private Limited	MEHUL THAKKER			

21.	C.P. (IB)-93(MB)2023		Final Hearing	U/s 59 of (IBC)	XTX Securities Private Limited	Kairav Anil Trivedi Ca			
22.	C.P. (IB)/723(MB)2017	IA 450/2022-54(1)	For Filing Affidavit	Application under any other provisions- IBC Sec 54(1) U/s 7 of (IBC)	IA 450/2022 Dushyant Dave Vs. Punjab National Bank <u>IN THE MATTER OF</u> Punjab National Bank Vs DLS Industries Limited	TAPLEGAL Bishal Agarwal			
23.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019 IA 5515/2023	for filing written submissions.	Application under any other provisions- IBC, U/s 60 (5), U/s 7 of (IBC)	IA 1935/2021 Prakash K. Pandya RP of Chaubey Realities Pvt Ltd IA 3976/2022 Dr. Ramakant Suryanath Pande Vs. Chaubey Realities Pvt Ltd MA 1992/2019 Dr. Ramakant Suryanath Vs Prakash Pandya IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund <u>IN THE MATTER OF</u> Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
24.	C.P. (IB)/4048(MB)2018	IA 3766/2023 IA 4546/2023	Further Consideration	19(2), Application under any other provisions- IBC, Sec 60(5), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Pradeep Kumar Chakravarty Vs. Vinod Kumar Umadatta Agarwal <u>IN THE MATTER OF</u> Bank of Baroda (Dena Bank) Vs S Team Interventure Exports (India) Pvt Ltd	Aniruth Purusothaman G			
25.	C.P. (IB)/815(MB)2020	IA/1948/2021	Transfer from Court V	U/s 7 of (IBC)	Moli Merchant Traders Private Limited Vs Enrich Shreya Marine Infrastructures Private Limited	Rishabh Dhanuka			
26.	C.P. (IB)/959(MB)2022	IA 2741/2023 IA 5630/2023 IA 5631/2023 IA 3630/2023 IA 4147/2023	Further Consideration	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 5630/2023 Ravi Sethia RP Of Future Lifestyle Fashions Limited Vs. Sap India IA 5631/2023 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Infra Beat Technologies Pvt Ltd IA 4147/2023 Sudha Apparels Limited Vs. Mr Ravi Sethia <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
27.	C.P. (IB)/344(MB)2023	IA 230/2024	Further Consideration	19(2) U/s 7 of (IBC)	Renascence Insolvency Resolution Professionals Private Limited Resolution Professional Of Kesma Impex Private Limited Through Authorised Signatory Mr. Rajkumar Jaiswal Vs. Dilip Pratapsinh Majithia <u>IN THE MATTER OF</u> Bank of India Vs Kesma Impex Pvt Ltd	Prajakta Menezes			
28.	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			

29.	C.P. (IB)/1688(MB)2018	IA 1759/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Ravi Rattesar			
30.	C.P. (IB)/1765(MB)2018	IA 304/2022- 66(1) IA 978/2022- 66(1) IA 1125/2023 IA 1631/2023 IA 716/2023-Part Heard	Further Consideration / - Part Heard	Sec 60(5) U/s 9 of (IBC)	IA 304/2022 Shailesh Verma Vs. Pritpal Singh IA 978/2022 Shailesh Verma Vs. Sureshkumar P Pendharkar IA 1125/2023 Manohar Kumar Vs. Shailesh Verma IA 1631/2023 Mukesh Mangale Vs. Shailesh Verma <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			
31.	C.P. (IB)/343(MB)2019	IA 1861/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 1861/2020 Ashok Kumar Agarwal ..Applicant <u>IN THE MATTER OF</u> Prabhat Steel Treders Pvt Ltd V/s Shree Sai Steel Industries Pvt Ltd	Riti Basu, Advocate O A DAS			
32.	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			
33.	C.P.(IB)-341(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Kirti Gopal Sarda (Personal Guarantor of M/S Agro Pride Private Limited)	Chaitanya B Nikte			
34.	C.P. (IB)-27/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Anjali Thombare Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
35.	C.P. (IB)-28/(MB)/2023		Further Consideration	Section 95(1)	Indian Bank Filed Through RP Anil Drolia Vs. Narendra Korde Personal Guarantor Of Signet Products Private Limited	RAINA BIRLA			
36.	C.P. (IB)-518(MB)2023	IA 351/2024	Further Consideration	U/s 95(1) of (IBC)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Vivek Bobade Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
37.	C.P. (IB)-519(MB)2023	IA 352/2024	Further Consideration	U/s 95(1) of (IBC)	Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Vipul Sole Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			
38.	C.P. (IB)-520(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Sumeet Bagdi Personal Guarantor Of M/S Decofurn Multiprojects Private Limited	Chaitanya B Nikte			

39.	C.P. (IB)/497(MB)2022	IA 3431/2022	For Report of RP /Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
40.	C.P. (IB)/1004(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Madhvi Suhas Doshi	Bharti Nawlani			
41.	CP/59(MB)2011		Further Consideration	397-398	Rajesh H Kotadia and others VS Dimple Drums and Barrels Pvt Ltd and others				
42.	CP/8(MB)2018		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Rafiq Mahmood Naik VS Naik Frozen Foods Pvt Ltd and Others				

SD/-
Jalaja hindopur
(Court Officer)