



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 23.04.2024

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)/1262(MB)2017	IA 1871/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator of Parekh Aluminex Limited IN THE MATTER OF Kotak Mahindra Bank Ltd. Vs. Parekh Aluminex Ltd.	Rakesh Gupta			
2.	C.P. (IB)/1792(MB)2018	IA 1865/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Kgepl Engineering Solutions Pvt. Ltd. Also Known as M/S. Kalyani Global Engineering Pvt. Ltd. IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	Keystone Partners			
3.	C.P. (IB)/1005(MB)2019	IA 1870/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Avil Menezes Liquidator of Varron Autoakst Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Vishal S Shriyan			
4.	C.P. (IB)/1(MB)2023	IA 1866/2024	New Application	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	Mr. Rohit Ramesh Mehra IN THE MATTER OF Axis Trustee Services Limited Vs Reliance Infrastructure Consulting & Engineers Private Limited	Manilal Kher Ambalal Co			
5.	C.P. (IB)/1410(MB)2020	IA 1841/2024	New Application	Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Santosh Kumar Sole Proprietor of M/S. Kanishka Enterprises Vs. Gammon India Limited IN THE MATTER OF Raj Oil Mills Limited.	Pankaj Jain			
6.	C.P. (IB)/696(MB)2023	IA 1849/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Mrs. Reena Nitin Kale IN THE MATTER OF Bank of Maharashtra Vs. Mrs. Reena Nitin Kale	Kay Legal And Associates Llp			
7.	CP/171(MB)2022	IA 65/2024	New Application	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 Vishal J Dave Akr Advisors Llp			
PRIORITY LIST									
8.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
9.	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									
10.	C.P. (IB)-1063(MB)2023		Further Consideration	U/s 9 of (IBC)	AJS Impex Private Limited Vs. Zenith Steel Pipes & Industries Limited	Aniruth Purusothaman G			
11.	C.P.(IB)-985(MB)/2023		Further Consideration	U/s 10 of (IBC)	Zusak Agro Private Limited	Prateek Kedawat			
12.	C.P.(IB)-2985(MB)/2018	IA 3925/2022	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3925/2022 IMEC Services Ltd. Vs. Rsal Steel Pvt Ltd IN THE MATTER OF Bank of Baroda (Erstwhile Dena Bank) Vs Rsal Steel Pvt Ltd	K.P. SREEJITH INDIALAW LLP Vineetha M.G CRAWFORD BAYLEY CO			
13.	C.P. (IB) 3601/MB/2018	Company Appeal/52/2023 IA 597/2024	Further Consideration	Application under any other provisions- IBC Sec 42 U/s 7 of (IBC)	IA 597/2024 Gaurav Ashok Adukia Vs. Aakash Tiles Pvt Ltd Assistant Commissioner Central Tax Div X Ankleshwar Vs. Gaurav Ashok Adukia IN THE MATTER OF Edelweiss Asset Reconstruction Co. Ltd V/S Aakash Tiles Pvt Ltd	Aarti Suvarna Maya Majumdar			
14.	C.P. (IB) 4260/MB/2018	IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal SAVITA MANISH JHA			
15.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon			
16.	C.P. (IB)/3484(MB)2019	IA 151/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
17.	C.P. (IB)/527(MB)2022	IA 5419/2023 IA 302/2024 IA 1472/2024	Further Consideration	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 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer IA 1472/2024 Bansi Mall Management Pvt. Ltd. Vs. Vijay Kumar Iyer (Rp of Future Retail Limited) IN THE MATTER OF 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			
18.	C.P. (IB)/959(MB)2022	IA 1468/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
19.	C.P. (IB)/10(MB)2023	IA 1023/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Regional Provident Fund Commissioner-I Vs. Interim Resolution Professional For Apodis Hotels And Resorts Limited IN THE MATTER OF Small Industries Development Bank of India Vs. Apodis Hotels & Resorts Limited	Akshay Petkar			

20.	C.P. (IB)/1179(MB)2023	IA 1309/2024	Further Consideration	Sec60(5), Rule 11 of NCLT, 2016 IBC U/s 7 of (IBC)	ZEBRA NETWORKS PRIVATE LIMITED Vs. CATALYST TRUSTEESHIP LIMITED	PARINAM LAW ASSOCIATES Dipti Mundra			
21.	C.P. (IB)/273(MB)2017	Restoration Application/25/2022	Final Hearing	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Feedback Highways Omt Private Limited Vs. Supreme Infrastructure Bot Private Limited				
22.	C.P. (IB)/1978(MB)2018	IA 254/2022 IA 637/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	AJAY GUPTA <u>IN THE MATTER OF</u> Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
23.	C.P. (IB)/3234(MB)2018	IA 1394/2020 IA 1410/ 2020 IA 1937/2020 IA 1477/2020 IA 63/2021 IA 902/2020 IA 1980/2020	Further Consideration	Sec 60(5) Sec 66(1), Sec 60(5) U/s 9 of (IBC)	Mr. Ramesh Bhosale Ramesh Bhosle.. Applicant <u>IN THE MATTER OF</u> Benteler Trading International GmbH V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar and Co			
24.	C.P. (IB)/1108(MB)2019	IA 1062/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt.Ltd	Law Chamber Of Siddharth Murarka			
25.	C.P.(IB)-997(MB)/2022	IA 1444/2024	Further Consideration	Sec. 12A U/s 9 of (IBC)	Mahavir Steel Industries Ltd Vs Vir Electro Engineering Private Limited <u>IN THE MATTER OF</u> Mahavir Steel Industries Ltd Vs. Vir Electro Engineering Private Limited	Siddharth Murarka Law Chamber			
26.	C.P. (IB)/349(MB)2023	IA 1240/2024	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 9 of (IBC)	CMA Harshad Deshpande <u>IN THE MATTER OF</u> Atal Realtech Limited Vs. Vivaan Multistructures Limited	Ashwin Poojari			
27.	C.P.(IB)-468(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Vs. Vinay Kumar Mohota	ZBA Advocates And Solicitors			
28.	C.P. (IB) 705/(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited Vs. Chanpreet N. Mansukhani	ABH LAW LLP			
29.	C.P. (IB)/977(MB)2022	IA 4599/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Umesh Pralhad Deshpande	Bendi Raviteja			
30.	C.P. (IB)/978(MB)2022	IA 4598/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			

31.	C.P.(IB)-987(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Private Limited Vs. AMIT LUNKAD	Solomon And Co			
32.	C.P. (IB)-1010(MB)2022	IA 4457/2023 IA 4633/2023	Further Consideration	Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 95(1) of (IBC)	Amol Lunkad Vs. Phoenix Arc Private Limited IA 4633/2023 Srikanth Dwarakanath IN THE MATTER OF Phoenix Arc Private Limited Vs. Amol Lunkad	MILY GHOSHAL Solomon And Co			
33.	C.P. (IB)/418(MB)2023	IA 4424/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited IN THE MATTER OF Bank of Maharashtra Vs Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	CHAITANYA B NIKTE			
34.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda IN THE MATTER OF J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law Bathiya Legal			
35.	C.P. (IB)-899(MB)2023	IA 798/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	SHEKHAR ARVIND PARKHI IN THE MATTER OF Small Industries Development Bank Of India Vs. Umesh Prahalad Deshpande	Bharti Nawlani			
36.	C.P. (IB)/979(MB)2023	IA 692/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Shekhar Arvind Parkhi IN THE MATTER OF Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
37.	C.P. (IB)/996(MB)2023	Restoration Application/11/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Advanced Computers and Mobiles Indiaprivate Limited Vs. Parveen Iqbal Parekh IN THE MATTER OF Advanced Computers and Mobiles India Private Limited Vs. Parveen Iqbal Parekh	Reeti Law Associates			
38.	CP/273(MB)2023	Company Application/83/2024	Further Consideration	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd IN THE MATTER OF Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd				

SD/-
Jalaja hindopur
(Court Officer)