



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 23.08.2024

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)/585(MB)2024		Admission	U/s 7 of (IBC)	Shriram Finance Limited Vs. Bafna Motors (Ratnagiri) Private Limited	Sri And Shankar Associates Chennai			
2.	C.P. (IB)/595(MB)2024		Admission	U/s 9 of (IBC)	Varun Texport Private Limited Vs. Silkon Synthetics And Cotton Dyeing Private Limited	Khandoi Anand Radhakishan			
3.	C.P. (IB)/586(MB)2024		Admission	U/s 95(1) of (IBC)	Jammu and Kashmir Bank Limited Vs. Mr. Kannan Vishwanathan	Yahya Batatawala			
4.	C.P. (IB)/591(MB)2024		Admission	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Anitha Amritlal Shah	Anup Khaitan			
5.	C.A.(CAA)/137(MB)2024		Admission	Sec. 230-232, Sec 234	Altech Alloys India Private Limited	Ajit Singh Tawar			
6.	C.P. (IB)/03(MB)2017	IA 4046/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Manish Gupta IN THE MATTER OF VIP Finvest Consultancy Pvt. Ltd. Vs Bhupen Electronic Ltd.	The Law Office of Jyoti B Singh AJA LEGAL			
7.	C.P. (IB)/1561(MB)2017 (CIRP 19.12.2017)	IA 4018/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Gautam Jitendra Mehta Vs. Dheeraj Heritage Premises Cooperative Housing Society Ltd IN THE MATTER OF Punjab National Bank Vs Conros Steels Private Limited	MDP And Partners			
8.	C.P. (IB)/1832(MB)2017 (Liq. 07.05.2021)	IA 4019/2024 IA 4020/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Abhijit Guhathakurta Abhijit Guhathakurta IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao and Co			
9.	C.P. (IB)/3707(MB)2019	IA 4039/2024	New Application	Rule 154 (1) U/s 7 of (IBC)	AAA Insolvency Professionals Llp (Through Authorized Partner Anil Goel) Liquidator M/S S Kumars Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Amar Vivek			
10.	C.P. (IB)/364(MB)2021 (CIRP 01.07.2024)	IA 4021/2024	New Application	Section 22, 27 U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited IN THE MATTER OF J.C. Flowers Asset Reconstruction Private Limited Vs E Commerce Magnum Solution Ltd.	Indus Law Amit Jajoo			

11.	C.P. (IB)/786(MB)2023 (CIRP 12.01.2024)	IA 4017/2024	New Application	Section 22, 27 U/s 7 of (IBC)	Axis Trustee Services Limited (Debenture Trustee Acting On Behalf of Holders Np1 Capital Trust) <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
12.	C.P. (IB)/1336(MB)2017	IA 4032/2024	New Application	Application under any other provisions- IBC U/s 7 of IBC	Dushyant C Dave <u>IN THE MATTER OF</u> Punjab National Bank Vs Ramanand Steel Limited	Law Focus Savita TAPLEGAL			
13.	C.P. (IB)/1978(MB)2018 (CIRP 03.10.2018)	IA 4045/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Kshitiz Gupta <u>IN THE MATTER OF</u> Shanaya Fashions vs Zephyr Fabrics Trading LLP	Akhileshwar Sharma			
14.	C.P. (IB)/3562(MB)2018	IA 4050/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Umesh Suppliers Private Limited Vs. Mis. Kabra & Associates <u>IN THE MATTER OF</u> Pravin Electricals PvtLtd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			
15.	C.P. (IB)/115(MB)2024	Intervention Petition/44/2024 IA 4038/2024	New Application	Rule 11 of NCLT, 2016, Section 60(5) Application under any other provisions- IBC U/s 94(1) of (IBC)	State Bank of India Vs. Krishnendu P. Sen IA 4038/2024 State Bank of India Vs. Krishnendu P. Sen <u>IN THE MATTER OF</u> KRISHNENDU P. SEN	Devul Dighe			
16.	C.P.(CAA)/144(MB)2024 IN C.A.(CAA)/237(MB)2023		New Application	Sec. 230-232 - Second Motion	Pious Engineering Private Limited	Rajesh Shah Co			

PRONOUNCEMENT LIST

17.	C.P. (IB)/338(MB)2022	IA 3426/2022 IA 2529/2023 IA 1390/2024	Transfer from Court V / For Clarification	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 3426/2022 IA 1390/2024 Amit Enterprises Housing Limited Vs. Icici Bank Limited IA 2529/2023 Astonia Classic Homebuyer,S Association Vs Amit Enterprises Housing Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/S Amit Enterprises Housing Limited	ZBA Advocates And Solicitors			
18.	TP/08(MB)2011	CA 6/2021 CA 216/2021 CA 320/2021 CA 330/2021 CA 308/2022 CA 317/2022 CA 247/2023	For Pronouncement of Order	Rule 11 of NCLT Sec 397-398 of Companies Act	Rangsharda Hotels Pvt Ltd Vs. Girish Lotiya <u>IN THE MATTER OF</u> Mr. Girish Prabhudas Lotia V/s Rang Sharda Hotels Private Ltd. and ors.	Thodur Law Associates Mily Ghoshal			

PRIORITY LIST

19.	C.P. (IB)/619(MB)2022 (CIRP 24.03.2023)	Interlocutory Application(IBC)(Plan)/15/2024 R-plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Avinash Ambikaprasad Shukla <u>IN THE MATTER OF</u> Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Meghna Rao			
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ORDINARY									
20.	C.P. (IB)-154(MB)2024		Further Consideration	U/s 9 of (IBC)	TATA International Limited Vs. AETOS Agro Merchants Private Limited	Samvad Partners			
21.	C.P. (IB)/02(MB)2018	IA 1316/2020- 60(5) IA 1317/2020- 60(5) IA 1206/2021- 60(5) IA 229/2022- 60(5) IA 2193/2024- 60(5) IA 2480/2024- 60(5)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2193/2024 Union of India Through Secretary Department of Telecommunications Vs. Videocon Telecommunications Through Resolution Professional Shri Abhijit Guhathakurta IA 2480/2024 Dei Minerals International Limited Vs. Abhijit Guhathakurta <u>IN THE MATTER OF</u> State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
22.	C.P. (IB) 3872(MB)2018 (CIRP 29.01.2019) (Liq. 28.05.2021)	IA 2589/2021	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
23.	C.P. (IB)/4062(MB)2018 (CIRP 29.01.2019) (Liq. 10.11.2021)	IA 2868/2022	Further Consideration	Sec 60(5) Sec 7 of (IBC)	IA 2868/2022 Santanu T Ray Vs. Deputy Director Directorate of Enforcement <u>IN THE MATTER OF</u> ICICI Bank Limited Vs Nakshatra Brands Limited.	Fortis India Law			
24.	C.P. (IB)/4302(MB)2018 (CIRP 08.09.2021) (Liq. 23.09.2022)	IA 1715/2022	Further Consideration	19(2) U/s 7 of (IBC)	IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
25.	C.P. (IB)/1598(MB)2019 (CIRP 16.12.2019)	IA 5820/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5820/2023 Amresh Shukla Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Navbharat Press Bhopal Private Limited	Shavez Mukri			
26.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 2608/2024- 60(5) IA 3408/2024- 60(5) IA 5271/2023- 60(5) IA 3458/2024- 60(5) IA 2429/2024- 60(5) IA 2196/2024- 60(5) IA 3236/2024- 60(5) IA 3260/2024- 60(5) IA 302/2024- 60(5)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2608/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IA 3408/2024 Rishu Singla Vs. Vijay Kumar V. Iyer IA 5271/2023 Ask Indianlaw.Com Private Limited Vs. Mr. Vijay Kumar Iyer IA 4982/2023 Satish Kumar Rana Vs. Vijay Kumar V.Iyer IA 3458/2024 Krishna Kumar Sharma Vs. Vijaykumar V. Iyer IA 2429/2024 Mandeep Kumar Vs. Vijaykumar V Iyer Resolution Professional of Future Retail Ltd. IA 2196/2024 AAA Paper Marketing Limited Vs. Vijaykumar V Iyer RP offFuture Retail Limited IA 3236/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IA 3260/2024 Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer	AJA Legal Palash Agarwal Almt Legal Sameer Tapia Aditya Gauri Swastika Kumari Mily Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas			

					IA 302/2024 Sudha Apparels Limited VS Vijaykumar V Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited				
27.	C.P. (IB)/768(MB)2022 (CIRP 18.08.2023)	Interlocutory Application(IBC)(Liq.)/18/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Prajakta Menezes Resolution Professional of Three Leaf Foods Private Limited <u>IN THE MATTER OF</u> Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			
28.	C.P. (IB)/370(MB)2023 (CIRP 07.12.2023)	IA 1831/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Sterling Biotech Limited <u>IN THE MATTER OF</u> L&T FINANCE LIMITED VS STERLING HEALTHCARE LIMITED	INDUS LAW			
29.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017) (Liq. 07.05.2018)	IA 1576/2024- 60(5) IA 1818/2024- 60(5)	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1576/2024 Njs Engineers India Private Limited Vs. Pune Municipal Corporation IA 1818/2024 Njs Engineers India Private Limited Vs. M/S. Maharashtra State Electricity Distribution Company Limited <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
30.	C.P. (IB)/10(MB)2018 (CIRP 12.02.2019) (Liq. 13.12.2019)	IA 1187/2022 IA 3484/2022-54(1)- for Dissolution Intervention Petition/30/2024	Further Consideration	Sec 60(5) Sec 54(1) U/s 9 of (IBC)	IA 1187/2022 Ketan Anant Raj Vs. Dhanshyam Kantilal Patel <u>IN THE MATTER OF</u> Novateur Electrical & Digital Systems Pvt Ltd V/s Krishnai Hospital Pvt Ltd	Prerak Choudhary Geeta Lundwani Amey Hadwale			
31.	C.P. (IB)/2318(MB)2018 (CIRP 21.02.2019)	IA 1497/2024 Interlocutory Application(IBC)(Liq.)/19/2024	Further Consideration	Rule 11 of NCLT, 2016 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	Mr. Harshad Deshpande Vs. Mr. Mukesh Agrawal <u>IN THE MATTER OF</u> RQS Engineering Pvt. Ltd. V/s Thermo Products Pvt. Ltd	Akshay Petkar			
32.	C.P. (IB)/343(MB)2019 (CIRP 26.09.2019)	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			
33.	C.P. (IB)/4336(MB)2019 (CIRP 09.12.2020)	IA 1470/2023 IA 851/2022	Further Consideration	Sec 60(5) U/s 9 of (IBC)	M/S. Himadri Foods Ltd Vs. Registrar of Companies Maharashtra Mumbai IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani <u>IN THE MATTER OF</u> Pentaaleon Packaging LLP Vs Himadri Foods Limited	Geeta Lundwani			
34.	C.P. (IB)/228(MB)2023 (CIRP 25.08.2023)	IA 3416/2024 IA 3417/2024 IA 3981/2024	Further Consideration	Sec 60(5), Sec 43(1) r/w Sec 44 (1) Sec 60(5),	IA 3416/2024 Mr. Prashant Jain Vs. Mrs. Archana Biyani IA 3417/2024 Mr. Prashant Jain	Meghnath Navlani			

				Sec 66(1) U/s 9 of (IBC)	Vs. Mrs. Archana Biyani IA 3981/2024 Prashant Jain Vs. Spotlight Processors and Dyers LLP IN THE MATTER OF Rajat Textiles Vs IRAA Clothing Private Limited				
35.	C.P.(IB)/162/MB/2018 (CIRP 16.04.2018)	IA 1292/2020 – for Dissolution of CD IA 2345/2024	Further Consideration	Sec 54(1) Sec 60(5) U/s 10 of (IBC)	IA 1292/2020 Adesh Kumar Gupta V/s The Federal Bank Ltd. IA 2345/2024 Central Board of Trustees of Employees Provident Fund Organisation Through Its Regional Provident Fund Commissioner -II Regional Office Vashi Vs. Mr Adesh Kumar Gupta Liquidator of Royal Hygience Care Private Limited IN THE MATTER OF Royal Hygience Care Pvt. Ltd. V/s The Federal Bank Ltd.	Jayesh Desai and Associates Vivek S Sawant Prakash Thakkar			
36.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	GEETA LUNDWANI			
37.	C.P.(IB)-101(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Jayant Dattatray Mhaiskar	Probus Legal			
38.	C.P. (IB)/688(MB)2023		For filing Affidavit of service	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shri Nitin Marutrao Kale	Kay Legal And Associates LLP			
39.	C.P. (IB)/696(MB)2023		For filing Affidavit of service	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Reena Nitin Kale	Kay Legal And Associates Llp			
40.	C.P. (IB)-697(MB)2023		For filing Affidavit of service	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Vinod Yashwant Rupnavar Patil	Kay Legal And Associates LLP			
41.	C.P. 205/(MB)/2022		Further Consideration	Sec. 271-273	Union of India Vs. Netwealth Agrotech India Limited	Regional Director Western Region Mumbai			

SD/-
Jalaja hindopur
(Court Officer)