



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

Hearing Through: Hybrid

DAY : Monday

DATE: 23.09.2024

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.

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)/217(MB)2022 (CIRP 24.06.2024)	IA 4307/2024	New Application take on record the List of Creditors	Application under any other provisions- IBC U/s 7 of (IBC)	IA 4307/2024 Rattan Chaudhry <u>IN THE MATTER OF</u> Mr. Ishwar Punjabi VS SILVER JUBILEE MOTORS LIMITED	Udayraj Patwardhan			
2.	C.P. (IB)/250(MB)2022 (CIRP 24.06.2024)	IA 4237/2024	New Application Take on Record of COC	Section 21 U/s 7 of (IBC)	IA 4237/2024 Ashish Vyas <u>IN THE MATTER OF</u> Prudent ARC Ltd VS SHIRPUR GOLD REFINERY LIMITED	Orbit Law Services Harsh Behany			
3.	C.P. (IB)/1079(MB)2022	IA 4407/2024 IA 4408/2024	New Application Permitting the Applicant to discharge his duties And Replacement of RP	Application under any other provisions- IBC Section 27 U/s 7 of (IBC)	Mr. Bhuvan Madan Mr. Bhuvan Madan <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Companylimited Vs Ncr Rail Infrastructure Limited	Khaitan Legal Associates Dhiraj Mhetre			
4.	C.P. (IB)/355(MB)2024	IA 4419/2024	New Application on maintainability and jurisdiction	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Caroa Properties LLP <u>IN THE MATTER OF</u> Jaatvedas Construction Company Private Limited Vs. Caroa Properties LLP	Aniruth Purusothaman G			
PRONOUNCEMENT LIST									
5.	C.P.(IB)-221(MB)/2021		Transfer from Court-IV / For Pronouncement of Order	U/s 95(1) of (IBC)	HDFC Bank Ltd Vs Neelam Chandra Parkash	Indialaw LLP			
6.	C.P. (IB)/4362(MB)2018	IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	For Pronouncement of Order	Sec 30 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional of Shamik Enterprises Private Limited IA 5018/2023 IA 5022/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional of Shamik Enterprises Private Limited <u>IN THE MATTER OF</u> Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			

PRIORITY LIST									
7.	C.A.(CAA)/151(MB)2023	Company Application 104/2024	Further Consideration Last Listed 15.07.2024	Rule 11 of NCLT Sec. 230-232, Sec 234	Swiss Indian Chamber of Commerce India IN THE MATTER OF Swiss Indian Chamber of Commerce India	Mayank Arora			
8.	C.P.(CAA)/234(MB)2023 In C.A.(CAA)/287(MB)2022		Further Consideration Last Listed 15.07.2024	Sec. 230-232 - Second Motion	Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
9.	C.A.(CAA)120(MB)2024	Interlocutory Application/137/2024	Further Consideration Last Listed 20.08.2024	Rule 11 of NCLT Sec. 230-232, Sec 234	INDIGRID 1 LIMITED IN THE MATTER OF INDIGRID 1 LIMITED	Siddhant Vyas			
10.	CP/313(MB)2021		Transfer from Court V Last Listed 22.07.2024	Sec 252 (3) of Companies Act	Greensquare Infrastructures Private Limited Vs Registrar Of Companies	Pawan G. Chandak			
11.	C.P. 94(MB)/2022		Further Consideration Last Listed 15.07.2024	Sec 252 (1) of Comp Act	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
12.	Company Appeal/32/2024		Further Consideration Last Listed 29.07.2024	Sec 252 (3)	Adina Real Estate Private Limited Vs. Registrar Of Company Mumbai	Yogesh Choudhary			
13.	Company Appeal/160/2023		Further Consideration Last Listed 12.08.2024	Sec 252 (3) of Companies Act	Harkar Developers Private Limited Vs. Registrar Of Companies Mumbai Maharashtra	AMOL BAVARE			
14.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration Last Listed 01.07.2024	397-398 Of Companies Act	CA 265/2012 TAGR Dredging & Marine Engg. Pvt. Ltd. VS Budhpal Singh Bhati IN THE MATTER OF TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co., B. B. Parekh			
15.	TCP 64/2009		Further Consideration Last Listed 01.07.2024	397-398 of Companies Act	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh, Raval Shah & Co			
16.	TCP 75/2010		Further Consideration Last Listed 24.06.2024	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh, Aurup Dasgupta			
17.	TCP 24/2010		Final Hearing Last Listed 08.07.2024	284(4) of Companies Act	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			Only this matter at 02.30 PM

18.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016 IA (Companies. Act) / 221/2023	Final Hearing Last Listed 08.07.2024	Rule 11 of NCLT 397-398 of Companies Act	CA 89/2016 Shishir Nevatia and Others VS Elegant Industries Pvt Ltd IN THE MATTER OF Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			Only this matter at 02.30 PM
19.	TCP 33/2011		Further Consideration Last Listed 08.07.2024	397-398 of Companies Act	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal			
20.	TP 85/(MB)2012	CA 581/2022	Further Consideration Last Listed 08.07.2024	Rule 11 of NCLT 397-398	Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
21.	TCP 24/2014	MA 990/2019	Final Hearing Last Listed 29.07.2024	397-398 of Companies Act	Sunil Goswami V/s AMS Marine Services Pvt. Ltd.	Chandrashekhar Patil J N Shiradhonkar			
22.	TCP 27/2014		Further Consideration Last Listed 24.06.2024	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
23.	TCP 34/2014		Further Consideration Last Listed 01.07.2024	397-398	Manoj Panwar V/s E.D. Process Technologies Pvt. Ltd.	Jaideep Abhijeet			
24.	CP 841(MB)2019	Interlocutory Application/143/2024 Interlocutory Application/103/2024	Further Consideration Last Listed 27.08.2024	Rule 11 of NCLT, Section 447, Section 46 Sec. 58(3)	Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd and Other IN THE MATTER OF Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd And Other	Pranav Avhad K Jagannathan			
25.	C.P. 4292/2019		Further Consideration Last Listed 01.07.2024	58	Gokani Investment V/s Reliance Industries Ltd	Bipin L Thakkar			
26.	Company Petition/51/2024		Further Consideration Last Listed 24.06.2024	Sec. 59	Pandurang Nayak Vs. The Swasti Produce Co Pvt Ltd	N G Joshi & Co			
27.	TCP 06/2013		Further Consideration Last Listed 22.07.2024	111A	Shri Nakul Bubha V/s Namdas Engineering Pvt. Ltd.	Vashi & Vashi			
28.	Company Petition/213/2023		Further Consideration Last Listed 22.07.2024	Sec. 441 of Companies Act	Balsam Properties Private Limited Vs. Registrar Of Companies Pune	Akshay Petkar			

29.	Company Petition/92/2024		Further Consideration Last Listed 15.07.2024	Sec. 441	Spotzot India Private Limited Vs. The Registrar Of Companies Pune	Avinash R Khanolkar			
30.	TCP 42/2016		Further Consideration Last Listed 22.07.2024	241-242 of Companies Act	Badrinath Udaysingh Rathod & Ors. V/s Shri Narsima Chemo Pharma Pvt Ltd & Ors	Chirag R. Sonecha Amol Joshi			
31.	CP 108(MB)2018		Further Consideration Last Listed 22.07.2024	241-242	Dhiren Ishwarlal Mehta IN THE MATTER OF Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			
32.	CP 1864/MB/2018	CA 712/2018 CA 718/2018 CA 2218/2019 CA 1005/2020 CA 1101/2020 CA 1102/2020 CA 1651/2020 CA 28/2021 CA 61/2021 CA 78/2021 CA 98/2021 CA 99/2021 CA 115/2021 CA 198/2021	Further Consideration Last Listed 10.06.2024	Application under any other provisions Rule 11 of NCLT U/s 241-242, Comp Act, 2013	CA 712/2018 dominic thomas karipaparambil VS xact data discovery Pvt. Ltd. & ors CA 718/2018 Mr. dominic thomas karipaparambil VS xact data discovery pvt ltd & ors IN THE MATTER OF Mr. Dominic Thomas Karipaparambil V/s Xact Data Discovery Pvt. Ltd. & Ors.	Pooja Agarwal Priyanka Zaveri			
33.	C.P. 3067/2019		Further Consideration Last Listed 08.07.2024	241-242 of Companies Act	Promod S Munton and Ors V/s Jaya Hind Industries Ltd & Ors	Prachi Wazalwar			
34.	C.P. 180/2022	C.A. 394/2022	Transfer from Court-III Last Listed 08.07.2024	241-242	C.A. 394/2022 - Jayant Manjunath Vaknalli Vs. Sunila Sharad Vaknalli IN THE MATTER OF Sunila Sharad Vaknalli V/s. Medisynth Naturals Private Limited	Sandeep Raman Khaitan And Co LLP			
35.	C.P. 196/(MB)/2022	IA (COMPANIES. ACT)/138/2022	Further Consideration Last Listed 15.07.2024	Rule 11 of NCLT Sec. 241(1)	Shaku Kishore Sadarangani Vs. Prakash Chhabria IN THE MATTER OF Shaku Kishore Sadarangani Vs Megacity Consultants Private Limited	Akshay Petkar Agam H Maloo			Only this matter at 02.30 PM
36.	C.P. 204/(MB)/2022		Further Consideration Last Listed 10.06.2024	Sec. 241(1), Sec. 242(4) of Companies Act	Dr. Hemant Shantaram Pikale Vs. Scandent Imaging Limited	Parinam Law Associates			
37.	C.P. 73/MB/2023	IA (Companies. Act) / 71/2023- For Interim Relief IA (Companies. Act) / 215/2023	As per direction Last Listed 29.07.2024	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited	Shailesh Poria			

38.	CP 94(MB)2023		Further Consideration Last Listed 24.06.2024	Sec. 241(1), Sec. 242(4), Sec. 244(1), Sec. 271-273 of Companies Act, 2013	Jayanthi Karthikeyan Vs. Ms Vijayakumari C C	Ethos Legal Alliance			
39.	C.P. 130/(MB)/2023		Appearance / Dismissal Last Listed 24.06.2024	Sec. 241(1), Sec. 242(4)	Vikas Saraf Vs. Satguru Polyfilms Private Limited	Vinit Nagar			
40.	C.P. 121/(MB)/2023		Further Consideration Last Listed 10.06.2024	Sec. 241(1), Sec. 242(4)	Atul Malhotra Vs. Ace Resources And Solutions Private Limited	M. S. Bhardwaj			
41.	C.P. 134/MB/2023		Further Consideration Last Listed 10.06.2024	Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Vikram Mulay Vs. Sohm Hi-Tech Systems (I) Private Limited	Harshad Kandalkar			
42.	CP 69(MB)2024	Company Application/229/2024	Further Consideration Last Listed 19.07.2024	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 243(1) (b), Section 246	Celine Jose Vs. Shamim Premani IN THE MATTER OF Shamim Premani Vs. Fides It Services Private Limited	MZM LEGAL Malvi Ranchoddas and Co			
43.	CP 1630/2018	Contempt Petition/16/2023 Company Application/53/2024 MA(Companies Act) 1076(MB)2018	Final Hearing Last Listed 29.07.2024	Sec 425 Rule 11 of NCLT 241-242	Contempt Petition/16/2023 Ashwin Kalantry Vs. Sudha Kalantry Company Application/53/2024 Ashwin Kalantry Vs. Registrar of Companies IN THE MATTER OF Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners Jamshed Ansar			
44.	CP/139(MB)2022	CA 392/2022 CA 395/2022 CA 349/2022 CA 410/2022 CA 453/2022 CA 634/2022	Further Consideration Last Listed 08.07.2024	Rule 11 of NCLT, Sec 425 241-242	CA 392/2022 Sunila Sharad Vaknalli Vs. Jayant Vaknalli CA 395/2022 Sunila Sharad Vaknalli Vs. Medisynth Chemicals Pvt Ltd CA 410/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 453/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 634/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli IN THE MATTER OF Sunila Sharad Vaknalli Vs Medisynth Chemicals Pvt Ltd	Eshaan Saroop KHAITAN AND CO LLP			
45.	C.P. 1683/(MB)/2019		Final Hearing Last Listed 01.07.2024	73(4)	Jayam Balasuramanian V/s Birla Shloka Edutech Ltd	Rajesh Shah Co			
46.	C.P. 1684/(MB)/2019		Final Hearing Last Listed 01.07.2024	73(4)	S Ramesh V/s Birla Shloka Edutech Ltd	Rajesh Shah Co			
47.	C.P. 1685/(MB)/2019		Final Hearing Last Listed 01.07.2024	73(4)	K Natrajan V/s Birla Shloka Edutech Ltd	Rajesh Shah Co			

48.	C.P. 1686/(MB)/2019		Final Hearing Last Listed 01.07.2024	73(4)	K Mahadevan V/s Birla Shloka Edutech Ltd	Rajesh Shah Co			
49.	C.P. 1687/(MB)/2019		Final Hearing Last Listed 01.07.2024	73(4)	Saroj Hansraj Rambhia V/s Birla Shloka Edutech Ltd	Rajesh Shah Co			
ORDINARY									
50.	C.P.(IB)-676(MB)/2022		Further Consideration Last Listed 18.07.2024	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
51.	C.P. (IB) 261(MB)2024		Further Consideration Last Listed 18.07.2024	U/s 59 of (IBC)	CS Mandar S Wagh Liquidator For M/S. ITP Senergy Private Limited	Avinash R Khanolkar			
52.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA 1472/2024	Further Consideration Last Listed 06.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 1472/2024 Bansi Mall Management Pvt. Ltd. Vs. Vijay Kumar Iyer (RP of Future Retail Limited) <u>IN THE MATTER OF</u> 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			

SD/-
Jalaja hindopur
(Court Officer)