



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 23.11.2023

TIME: 02:30 PM

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. MS. LAKSHMI GURUNG, 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)-1114(MB)2023		Admission	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
2.	C.P. (IB)/4563(MB)2019	IA 5356/2023- New Application Hearing- IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023	New Application / Further Consideration	Application under any other provisions- IBC, Sec 60(5), Sec 30, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 5356/2023 Kailash T. Shah IA 3670/2023 Kailash T Shah Vs. Narendra Patel IA 1898/2023 Kailash T Shah Vs. Bhavesh Karsandas Patel IA 3793/2023 Kailash T Shah Vs. Bijendra Kumar Jha IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Aniruth Purusothaman Mily Ghoshal Akshay Ajit Zantye			
PRIORITY LIST									
3.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			
4.	C.P.(IB)-769(MB)/2023		Further Consideration	U/s 7 of (IBC)	Hemant Nanji Chheda Vs. M/S. Tejas Tradefin LLP	Sahil Gandhi			
ORDINARY									
5.	C.P.(IB)-524(MB)/2023		Further Consideration	U/s 9 of (IBC)	Ever Mellow Vs. Future Speciality Retail Limited	Ananda Gomathy Chennai			
6.	C.P.(IB)-301(MB)/2023		Final Hearing	U/s 9 of (IBC)	Shankar S Kishnani Vs. M/s. Marvededge Realtors Private Ltd	Aashutosh Srivastava			
7.	C.P.(IB)-4597(MB)/2018		Further Consideration	U/s 10 of (IBC)	Goa Food & Pharma Pvt.Ltd	Kkshitiji Shah			
8.	C.P.(IB)-78(MB)/2019		Further Consideration	U/s 10 of (IBC)	Rajminakshi Holdings Pvt Ltd	SMA Law Partners			
9.	C.P.(IB)-50(MB)/2022		Further Consideration	U/s 59 of (IBC)	Datatorrent Software India Pvt Ltd	Dinesh Mundada			
10.	C.P.(IB)-449(MB)/2022		Further Consideration	U/s 59 of (IBC)	HUTCH Info Systems Private Limited	SHRUTI KELJI			
11.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
12.	C.P.(IB) 870/MB/2017	IA 1935/2021-12A IA 3976/2022 MA 1992/2019	Further Consideration	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 IN THE MATTER OF	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			

					Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund				
13.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP. IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.				
14.	C.P. (IB)/3603(MB)2018	IA 3087/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Mahesh Sureka Vs. Elysia Hospitality LLP IN THE MATTER OF Union Bank of India Vs Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			
15.	C.P.(IB)-3784(MB)/2018	IA 2759/2022-seeking appropriate direction to respondent IA 5280/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2759/2022 Mr. Hasti Mal Kachhara Vs. The Assistant Commissioner of Income Tax 16(2) IA 5280/2023 Mr. Hasti Mal Kachhara IN THE MATTER OF Oriental Bank of Commerce Vs Steamline industries Ltd	AKR Advisors LLP Khushboo Shah			
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)/1951(MB)2019	IA 932/2022	Further Consideration	Sec 60(5), U/s 7 of (IBC)	Vaayu Infrastructure LLP Vs. Shailen Shah IN THE MATTER OF Vejas Power Projects Ltd. V/s Vaayu Infrastructure LLP	DHIR AND DHIR ASSOCIATES			
18.	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			
19.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal AVP PARTNERS			
20.	C.P.(IB)-618(MB)/2021		Transfer from Court-IV For Submitting Affidavit in Report of death certificate	U/s 95(1) of (IBC)	State Bank of India Vs Ayeshabi Rozanali Khan	Aniruth Purusothaman G			

21.	C.P. (IB)/112(MB)2022		Further Consideration	U/s 95(1) of (IBC)	Punjab and Maharashtra Cooperative Bank VS Rakeshkumar Kuldipsingh Wadhawan	Dhrupad Vaghani			
22.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
23.	C.P.(IB)-478(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd. Vs. Mrs. Ritika Lalwani	K.P. SREEJITH			
24.	C.P.(IB)-483(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited vs. Akshit Kumar	I V Merchant and Company			
25.	C.P.(IB)-466/(MB)/2023		Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
26.	C.A.(CAA)/179(MB)2023	IA (Companies. Act)/205/2023	Further Consideration	Rule 11 of NCLT 230-232	Yuvraj Sadashiv Shete IN THE MATTER OF Madhyam Farming Solutions Private Limited (Formerly Known As Madhyam Agri Tech Private Limited	Yuvraj Sadashiv			
27.	C.A(CAA)/140/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Allahabad Glass Works Private Limited	Varsha Pravin Dalvi			
28.	C.A.(CAA)/138/ MB/2022		Further Consideration	Sec. 230-232	Vidarbha Tradelinks Private Limited	Madan Kumar Maroti			
29.	CP/360(MB)2017	IA (COMPANIES. ACT)/ 96/2022 IA (COMPANIES. ACT)/ 65/2022 IA (COMPANIES. ACT)/ 113/2023 IA (COMPANIES. ACT)/ 156/2023	Further Consideration	Rule 11 of NCLT 397-398	Mundhra Container Freight Station Pvt Ltd Vs. Prudence Maynard & Anr IA (COMPANIES. ACT)/ 156/2023 Brett Maynard IN THE MATTER OF Prudence Maynard & Anr. V/s Mundhra Container Freight Station Pvt Ltd.	Abhishek Mishra DMD Advocates			
30.	CP/359(MB)2017	IA (COMPANIES. ACT)/ 97/2022 IA (COMPANIES. ACT)/ 66/2022	Further Consideration	Rule 11 of NCLT 397-398	Punjab Terminals Pvt Ltd Vs. Prudence Maynard & Anr	Abhishek Mishra DMD Advocates			
31.	TCP 46/2011	CA 132/2011	Further Consideration	397-398	Prudence Maynard & Ors. V/s Mundra Corporate Services Pvt Ltd & Ors	Abhishek Mishra			
32.	CP 262/2017		Further Consideration	241-213	Rahul Tulshiram Birari & Ors. V/s Dr.Sandesh Laxman Raundal & Ors.	Manoj Harit& Co.			
33.	C.P. 4661/2018		Further Consideration	241-242	Suryakant Kukreja & Anr. V/s Baba Infra & Marine Services Pvt. Ltd.	Abhishek Adke			
34.	C.P. 205/2019		Further Consideration	241-242	Bhagyashree Jagdish Kharche V/s Rajas Engineers Pvt Ltd & Ors	Akshay Petkar			

35.	C.P. 156/2020		Further Consideration	241-242	Sidharth J Bajaj & Ors. V/s J. Bajaj Tools and Engineering Industries Pvt. Ltd. & Ors.	Ritesh R. Mahajan			
36.	C.P. 710/2019	MA 4001/2019	Further Consideration	59 of Comp Act	Mrs Anita Shinde and others V/s Mega Process Technology Pvt Ltd & Ors	Kanj & Co LLP			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
Sachin Kumar
(DEPUTY REGISTRAR)