



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 24.01.2024

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)/532(MB)2018	IA 272/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Nirmal Lifestyle Limited Vs. Anish Niranjan Nanavaty IN THE MATTER OF Asset Reconstruction Company Ltd. Vs V Hotels Ltd.	MDP and PARTNERS			
2.	C.P. (IB)/1796(MB)2017	IA 273/2024	New Application	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Rakesh Ranjan Vs. State Bank Of India IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Suraj Bhise			
PRONOUNCEMENT LIST									
3.	C.P. (IB)/4304(MB)2019	IA 4372/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 4372/2023 Pranav J Damania IN THE MATTER OF Salil Shashank Kulkarni Vs Rubique Technologies India Pvt Ltd	AVP PARTNERS			
PRIORITY LIST									
4.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			
5.	C.P. (IB)/595(MB)2023		Final Hearing	U/s 7 of (IBC)	Mahipal Enterprises Vs. Aastik Trading Private Limited	Ganesh			
6.	C.P.(IB)-1104(MB)/2023		Further Consideration	U/s 7 of (IBC)	Hewlett Packard Financial Services (India) Private Ltd Vs. Suumaya Industries Limited	Solomon And Co			
7.	C.P. (IB)/651(MB)2023	IA 5732/2023	Part-Heard	Sec 60(5) U/s 7 of (IBC)	Karrm Infrastructure Private Limited Vs. Vsj Investments Private Limited IN THE MATTER OF VSJ Investments Private Limited Vs Karrm Infrastructure Private Limited	ARGUS PARTNERS Levi Rubens			
8.	C.P. (IB)/1138(MB)2017	MA 130/2018 MA 188/2018 IA 812/2021- 60(5) IA 1153/2022- 60(5) IA 3625/2023-seeking direction to the respondent	Part-Heard	U/s 60(5) of IBC U/s 7 of (IBC)	IA 812/2021. Anil Kohli Vs. Punjab State Power Corporation Ltd IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer IA 524/2021 Anil Kohli Vs. Amit Gupta IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli IN THE MATTER OF State bank of India. Vs Dunar Foods ltd.	Abhishek Anand Law offices of A. Anand Jatin Kapoor			

9.	C.P. (IB)/4563(MB)2019	IA 2797/2023-Rejection of Claim IA 5356/2023-	Further Consideration	Application under any other provisions- IBC, Sec 30 Sec 66(1), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2783/2023 Peninsula Land Ltd. Vs. Kailash Shah Resolution Professional Of Jaatvedas Construction Co. Pvt. Ltd. IA 2797/2023 Lakhani Realty LLP Vs. Kailash Shah RP Of Jaatvedas Construction Co. Pvt. Ltd. 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			
		R-Plan IA 3670/2023-Fraudulent-Transactions IA 1898/2023-For seeking appropriate directions IA 3793/2023							
ORDINARY									
10.	C.P.(IB)-172/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Umakant Bansal Vs. M/S Garware Jeelo Homes Pvt. Ltd.	Deepak Shukla			
11.	C.P. (IB)-951(MB)2023		Appearance / Dismissal	U/s 9 of (IBC)	Bhuleshwar Steel And Alloys Pvt Ltd Vs. V M Matere Infrastructures (India) Private Limited	Geeta Lundwani			
12.	C.P.(IB)-1128(MB)/2023		Further Consideration	U/s 9 of (IBC)	MBR Flexibles Limited Vs. Supermax Personal Care Private Ltd	Vidhii Partners			
13.	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			
14.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
15.	C.P. (IB)1006(MB)2023		Further Consideration	U/s 59 of (IBC)	Nike Holdings Private Limited	Jigarkumar Gandhi			
16.	C.P.(IB)-1192(MB)/2023		Further Consideration	U/s 10 of (IBC)	BIO Care India Private Limited	Rishabh S. Khemuka			
17.	C.P. (IB)-1252(MB)/2017	IA 2914/2021	Further Consideration	U/s 7 of (IBC)	Sarsan Securities Pvt. Ltd. V/s Skyline Capital Pvt. Ltd	Manish Santosh Buchasia			
18.	C.P. (IB)/1331(MB)2017	IA 2632/2021-43- Preferential transaction	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 2632/2021 Mr. Sunil Kumar Agarwal VS Mr. Vipin Agarwal (Suspended Director of the Corporate Debtor) IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt.Ltd.	AKR ADVISORS LLP EQUILEX			
19.	C.P. (IB)/2517(MB)2018	Rejection of Claims IA 684/2022	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Pragya Khaitan			
20.	C.P. (IB)/4302(MB)2018	IA 4869/2023 IA 1715/2022 IA 2699/2022 IA 1939/2022	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4869/2023 Prime Plaza Co-Operative Societies Ltd Vs. Hitendra Vishanji Nagda IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia IA 1939/2022 Fanendra H Munot Vs. Axis Bank	Kunal Chheda MDP and PARTNERS			

					IN THE MATTER OF Dena Bank Vs Max Flex & Imaging Systems Ltd.				
21.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Sumit Parikh Mitali Bhatt Argus Partners			
22.	C.P. (IB)/515(MB)2020		Further Consideration	U/s 7 of (IBC)	Esoteric Trading PvtLtd V/s Greenleaf Commerce Pvt Ltd	Anjali Balwant Patil			
23.	C.P. (IB)/527(MB)2022	IA 5495/2023 IA 3370/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 5495/2023 Axis Trustee Services Limited Vs. Vijaykumariyer IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	MANILAL KHER AMBALAL CO			
24.	C.P. (IB)/959(MB)2022	IA 2741/2023 IA 5630/2023 IA 5631/2023	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 IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
25.	C.P. (IB)/368(MB)2023	IA 5781/2023 IA 82/2024	Further Consideration	Sec 60(5) 22(3)(b) U/s 7 of (IBC)	IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 82/2024 Axis Bank Limited IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Fair law associates			
26.	C.P. (IB)/1738(MB)2017	IA 3221/2023 IA 3677/2023 IA 5035/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IA 5035/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			
27.	C.P. (IB)/128(MB)2018	IA 259/2020 IA 1963/2020 IA 1793/2021 IA 949/2022 Contempt Petition/11/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC)	Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			

28.	C.P. (IB)/4114(MB)2019	IA 2594/2023-seeking liquidation of CD IA 2194/2022-non-cooperation--direction to the respondent IA 2178/2023-66-Fraudulent Transaction IA 2255/2023-43- Preferential transaction	Further Consideration	19(2) Sec 66(1) Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 2594/2023 Mangesh Vitthal Kekre RP Of M/S Hudli And Sons Metalics Private Limited Vs. Taufik Sayeed Hudli IA 2194/2022 Mr. Ram Ratan Kanoongo Vs. Mr. Taufik Sayeed Hudli (Suspended Director of the Corporate Debtor) Mangesh Vitthal Kekre Resolution Professional of Ms Hudli And Sons Metalics Of Hudli & Sons Metalics Private Limited Vs. Farook Sayeed Hudli Suspended Director Of The Corporate Debtor IA 2255/2023 Mangesh Vitthal Kekre Rp of Ms Hudli And Sons Metalics Pvt Ltd Vs. Mr. Farook Sayeed Hudli IN THE MATTER OF Bhartia Petro V/s Hudli & sons Pvt Ltd	AKR Advisors LLP Anand Prabhawalkar			
29.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction IA 678/2021-For seeking appropriate directions <u>-For seeking appropriate directions</u> IA 2152/2021 IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 614/2021 IA 720/2020	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
30.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
31.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
32.	C.P.(IB)-356(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
33.	C.P. (IB)/497(MB)2022	IA 3849/2023	Further Consideration	Sec 60(2) U/s 95(1) of (IBC)	Shimnit India Private Limited IN THE MATTER OF Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR ADVISORS LLP			
34.	C.P.(IB)-708(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Company			
35.	C.P.(IB)-1025(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IL&FS Financial Services Limited Vs. Unmesh Manohar Joshi	Mansukhlal Hiralal And Co			

36.	C.P. (IB)-614(MB)2023	IA 5256/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Rajendra Chandrakant Ingawale	Manoj Kumar Mishra			
37.	C.P. (IB)-615(MB)2023	IA 4947/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Manisha Rajendra Ingawale	Manoj Kumar Mishra			
38.	C.P. (IB)-616(MB)2023	IA 5254/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia IN THE MATTER OF Bank Of Maharashtra Vs Sanjay Jyotiram Awate	Manoj Kumar Mishra			
39.	TCP 57/2011		Further Consideration	397-398	Kiran Nathmal Ramani v/s Praveen Jewellers Pvt. Ltd.	S. K. Jain Bali Associates			
40.	TCP 96/2013		Further Consideration	397-398	Rahul Tambe v/s Poona Kadabakuti Karkhandar Pvt Ltd.	Ajay Antarkar, KPRC & Associates			
41.	TCP 31(MB)2014		Further Consideration	Rule 11 of NCLT Sec 425 Sec. 242(4), Sec. 97(1)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd IN THE MATTER OF Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			Only this matter At 02.30 PM
42.	C.P. 32/2016	MA 668/2017	Further Consideration	397-398	Shri Rohtas Jugalkishore Gupta v/s Jugnar Processors Pvt. Ltd.	Abhishek Nahta			

SD/-
(Court Officer)