



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : Wednesday**

**DATE: 24.04.2024**

**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 |
|---------------------------|--------------------------|----------------------------------------------|-----------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                          |                                              |                 |                                                            |                                                                                                                                                                                                                |                                    |                       |                        |         |
| 1.                        | C.P. (IB)/278(MB)2024    |                                              | Admission       | U/s 7 of (IBC)                                             | Modesto Logistics & Cargo Private Limited<br>Vs.<br>PKJ Capital Private Limited                                                                                                                                | Niranjan S Karmarkar               |                       |                        |         |
| 2.                        | C.P. (IB)/282(MB)2024    |                                              | Admission       | Section 95(1)                                              | Mahipal Enterprises<br>Vs.<br>Madanlal Bhimraj Bhandari                                                                                                                                                        | Sanchit Shankar Tat Kare           |                       |                        |         |
| 3.                        | Company Appeal/21/2024   |                                              | Admission       | Sec 252 (3)                                                | Sourish Trading Private Limited<br>Vs.<br>Registrar Of Companies                                                                                                                                               | Ashish O Lalpuria                  |                       |                        |         |
| 4.                        | Company Petition/48/2024 |                                              | Admission       | Sub-Section (1) Of Section 66.                             | Danfoss Systems Limited                                                                                                                                                                                        | Prachi Wazalwar                    |                       |                        |         |
| 5.                        | C.P. (IB)/1790(MB)2017   | Interlocutory Application(IBC)(Liq.)/33/2024 | New Application | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)<br>U/s 7 of (IBC) | State Bank of India Vs. Taguda Pte Limited<br><b>IN THE MATTER OF</b><br>State Bank of India<br>Vs<br>Ushdev International Ltd.                                                                                | Shardul Amarchand Mangaldas And Co |                       |                        |         |
| 6.                        | C.P. (IB)/1792(MB)2018   | Interlocutory Application(IBC)(Liq.)/32/2024 | New Application | Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)<br>U/s 7 of (IBC) | Shri Rajesh Ramesh Kamath Resolution Professional for M/S. Kgepl Engineering Solutions Private Limited<br><b>IN THE MATTER OF</b><br>Cosmos Co-Op Bank Limited<br>Vs<br>Crystal Clear Veg Oil Refinery Pvt Ltd | Keystone Partners                  |                       |                        |         |
| 7.                        | C.P. (IB)/2985(MB)2018   | IA 1888/2024                                 | New Application | Sec 60(5)<br>U/s 7 of (IBC)                                | Shubham Mercantile Pvt. Ltd. Vs. Rsal Steel Pvt Ltd<br><b>IN THE MATTER OF</b><br>Bank of Baroda (Erstwhile Dena Bank)<br>Vs<br>Rsal Steel Pvt Ltd                                                             | Crawford Bayley Co                 |                       |                        |         |
| 8.                        | C.P. (IB)/4304(MB)2019   | IA 1884/2024                                 | New Application | Sec 12(2)<br>U/s 9 of (IBC)                                | Pranav Damania<br><b>IN THE MATTER OF</b><br>Salil Shashank Kulkarni<br>V/s<br>Rubique Technologies India Pvt Ltd                                                                                              | Avp Partners                       |                       |                        |         |
| 9.                        | C.P. (IB)/145(MB)2023    | IA 1880/2024                                 | New Application | 19(2)<br>U/s 9 of (IBC)                                    | Mr. Vinod Radhakrishnan Nair Rp Goli Vada Pav Private Ltd Vs. Venkatesh Srinivasan Iyer<br><b>IN THE MATTER OF</b><br>Vista Processed Foods Private Limited<br>Vs<br>Goli Vada Pav Private Limited             | Dhaval D Ved Khushboo Shah         |                       |                        |         |
| 10.                       | C.P. (IB)/112(MB)2022    | IA 1887/2024                                 | New Application | Application under any other provisions- IBC U/s 95(1) of   | Raj Kumar Dad Vs. Rakeshkumar Kuldipsingh Wadhawan<br><b>IN THE MATTER OF</b><br>Punjab and Maharashtra Cooperative                                                                                            | Dhir And Dhir                      |                       |                        |         |

|                           |                        |                                             |                               |                                                                                                       |                                                                                                                        |                                                                                         |  |  |                                     |
|---------------------------|------------------------|---------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--|--|-------------------------------------|
|                           |                        |                                             |                               | (IBC)                                                                                                 | Bank<br>VS<br>Rakeshkumar Kuldipsingh Wadhawan                                                                         |                                                                                         |  |  |                                     |
| 11.                       | C.P. (IB)/955(MB)2023  | Restoration Application/23/2024             | New Application               | Application under any other provisions- IBC U/s 95(1) of (IBC)                                        | Millenium Enterprise Vs. Paresh Bakul Shah<br><b>IN THE MATTER OF</b><br>Millenium Enterprise Vs.<br>Paresh Bakul Shah | Niranjan S Karmarkar                                                                    |  |  |                                     |
| <b>PRONOUNCEMENT LIST</b> |                        |                                             |                               |                                                                                                       |                                                                                                                        |                                                                                         |  |  |                                     |
| 12.                       | C.P. (IB)/2517(MB)2018 | IA 745/2021<br>IA 4154/2023<br>IA 3014/2021 | For Pronouncement of Order    | Sec 60(5)<br>Sec 42<br>U/s 7 of (IBC)                                                                 | Capri Global Capital Ltd<br>V/s<br>Monarch Brookfields LLP                                                             | Amir Arsiwala<br>Ashish Agarkar<br>Abhishek Adke<br>Law Chamber of<br>Siddharth Murarka |  |  |                                     |
| 13.                       | C.P. (IB)/220(MB)2017  | IA 2382/2021                                | For Pronouncement of Order    | Regulation 44(2),<br>Liquidation process<br>Regulation, 2016<br>Sec 60(5)<br>Sec 42<br>U/s 9 of (IBC) | Times Innovative Media Ltd<br>VS<br>Brand Connect Communications<br>(India) Pvt Ltd.                                   | K H HALAI<br>HALAI AND CO                                                               |  |  |                                     |
| 14.                       | C.P. (IB)/848(MB)2023  |                                             | For Pronouncement of Order    | U/s 9 of (IBC)                                                                                        | Lunkad Aluminium Limited<br>Vs.<br>Electropath Services (India) Private limited                                        | CS Praveen<br>Tiwari                                                                    |  |  |                                     |
| <b>PRIORITY LIST</b>      |                        |                                             |                               |                                                                                                       |                                                                                                                        |                                                                                         |  |  |                                     |
| 15.                       | C.P.(IB)-336(MB)/2023  |                                             | Part Heard                    | U/s 7 of (IBC)                                                                                        | LIC Housing Finance Ltd<br>Vs.<br>Ishwar Constructions Pvt. Ltd                                                        | Raghavan<br>Sarathy                                                                     |  |  |                                     |
| 16.                       | C.P. (IB)-686(MB)2023  |                                             | Part Heard                    | U/s 7 of (IBC)                                                                                        | Bank Of Baroda<br>Vs.<br>Arch Pharmalabs Limited                                                                       | LAW FOCUS                                                                               |  |  |                                     |
| 17.                       | C.P.(IB)-95(MB)/2024   |                                             | Further Consideration         | U/s 7 of (IBC)                                                                                        | Reliance Commercial Finance Limited<br>Vs.<br>Sahishnota Advisory Services Private limited                             | Thodur Law Associates                                                                   |  |  |                                     |
| 18.                       | C.P. (IB)-111(MB)/2024 |                                             | Further Consideration         | U/s 7 of (IBC)                                                                                        | Reliance Commercial Finance Limited<br>Vs.<br>Edrishti Movies Private Limited                                          | Thodur Law Associates                                                                   |  |  |                                     |
| 19.                       | C.P. (IB)/2517(MB)2018 | IA 70/2022-<br><b>R-plan</b>                | Further Consideration         | <b>Sec 30</b><br>U/s 7 of (IBC)                                                                       | Capri Global Capital Ltd<br>V/s<br>Monarch Brookfields LLP                                                             | Amir Arsiwala<br>Ashish Agarkar<br>Abhishek Adke<br>Law Chamber Of<br>Siddharth Murarka |  |  | <b>Only this matter at 12.30 PM</b> |
| <b>ORDINARY</b>           |                        |                                             |                               |                                                                                                       |                                                                                                                        |                                                                                         |  |  |                                     |
| 20.                       | C.P. (IB)/1138(MB)2022 |                                             | For filing written submission | U/s 9 of (IBC)                                                                                        | Delta Total Facilities Private Limited<br>Vs.<br>Jyoti Structures Ltd                                                  | Jhangiani Narula<br>And Associates                                                      |  |  |                                     |
| 21.                       | C.P.(IB)-1210(MB)/2023 |                                             | Further Consideration         | U/s 9 of (IBC)                                                                                        | Nagarwalla Engineering Company Private limited<br>Vs.<br>M/S Omkar Realtors & Developers Private limited               | Mulla And Mulla<br>And Craigie<br>Blunt And Caroe                                       |  |  |                                     |

|     |                        |                                                                                                                                                                                                                                   |                       |                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                  |  |  |  |
|-----|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--|--|--|
| 22. | C.P. (IB)-154(MB)2024  |                                                                                                                                                                                                                                   | Further Consideration | U/s 9 of (IBC)                                                              | TATA International Limited<br>Vs.<br>AETOS Agro Merchants Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Samvad Partners                                                                                  |  |  |  |
| 23. | C.P. (IB)/184(MB)2024  |                                                                                                                                                                                                                                   | Further Consideration | U/s 9 of (IBC)                                                              | Milan Luthria<br>Vs.<br>Reliance Entertainment Studios Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Mulla Maneck Navel                                                                               |  |  |  |
| 24. | CP(IB) 1832/MB/2017    | Company Appeal /2/2023<br>IA 42/2022- Sec 42<br>IA 1524/2020<br>IA 834/2020- 60(5)<br>IA 1582/2020<br>MA 1237/2018<br>IA 482/2022<br>MA 1216/2019<br>IA 3554/2022                                                                 | Further Consideration | Sec 60(5)<br>Sec 49(2)<br>Sec 42<br>Rule 11 of NCLT, 2016<br>U/s 7 of (IBC) | Company Appeal /2/2023 Employee State Insurance Corporation Esic Regional Office Chennai Vs. Liquidator of Epc Constructions India Ltd<br><br>IA 42/2022 Huzefa Sitabkhan VS EPC Constructions India Ltd.<br>IA 834/2020 Abhijit Guhathakurta.<br>IA 1237/2018 Abhijit Guhathkurta<br>IA 482/2022 Abhijit Guhathakurta Vs. The State of Gujarat Through The Mamlatdar Taluka Choryasi District Surat<br>MA 1216/2019 SREI Equipment Finance Ltd<br>IA 3354/2022 Mr. Abhijit Guhathakurta<br><b>IN THE MATTER OF</b><br>IDBI Bank Limited.<br>Vs<br>EPC Constructions India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Siddharth Shukla<br>Jay Vora<br>Palash Agarwal<br>Indrajeet<br>Rajendra<br>Hingane               |  |  |  |
| 25. | C.P. (IB)/3171(MB)2018 | IA 4401/2023                                                                                                                                                                                                                      | Further Consideration | Sec 60(5)<br>Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)                        | IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar<br>Liquidator of Tulsi Extrusions Ltd<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>V/s<br>Tulsi Extrusions Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ABHISHEK Anand<br>Amol Bavare<br>Ekta Choudhary<br>K.P. Sreejith<br>Agam H Maloo<br>Ragini Singh |  |  |  |
| 26. | C.P. (IB)/959(MB)2022  | IA 4147/2023                                                                                                                                                                                                                      | Part Heard            | Sec 60(5)<br>U/s 7 of (IBC)                                                 | Bank of India<br>Vs<br>Future Lifestyle Fashions Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Dhrupad Vaghani                                                                                  |  |  |  |
| 27. | C.P. (IB)/1029(MB)2017 | IA 1499/2022<br>IA 979/2022<br>IA 982/2022<br>IA 983/2022<br>IA 984/2022<br>IA 985/2022<br>IA 986/2022<br>IA 992/2022<br>IA 1098/2022<br>IA 1292/2022<br>IA 1476/2022<br>IA 507/2023<br>IA 508/2023<br>IA 509/2023<br>IA 134/2023 | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                                 | IA 1499/2022 Mr. Madhukar Pandey Vs. Mr. Milind Kasodekar Liquidator For M/S Phadnis Properties Limited<br><br>IA 983/2022 Dr. Kshatrapti Shivaji & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br><br>IA 984/2022 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br><br>IA 985/2022 Savita Jha Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br><br>IA 986/2022 Anupam Singh Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br><br>IA 992/2022 Sanjay Kumar Verma & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br><br>IA 979/2022 Ishani Das Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br><br>IA 982/2022 M/S Abhay Management Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br><br>IA 1098/2022 Mrs. T. Annapurna Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br><br>IA 1292/2022 Khar Superstore Private Limited | Sinha Shrey                                                                                      |  |  |  |

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|     |                        |                                                                                                 |                        |                                                                   | <p>Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)</p> <p>IA 1476/2022 Mr. Bhaskar Sharma Vs. Mr.Milind Kasodekar Liquidator For M/s Phadnis Properties Limited</p> <p>IA 507/2023 Khar Super Store Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited</p> <p>IA 508/2023 Abhay Prop Management Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited</p> <p>Kshatrapati Shivaji Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited</p> <p>IA 134/2023 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited</p> <p><b><u>IN THE MATTER OF</u></b><br/>Pramod Kapse and 17 Ors.<br/>V/s<br/>Phandnis Properties Ltd.</p> |                                                                                                                                            |  |  |  |
| 28. | C.P. (IB)/1374(MB)2017 | <p>IA 2198/2023<br/>Company Appeal/8/2022<br/>IA 2847/2022<br/>IA 3825/2023<br/>IA 627/2024</p> | Further Consideration  | Sec 60(5)<br>U/s 9 of (IBC)                                       | <p>IA 2198/2023 Vineet K Chaudhary Vs. The Regional Pf Commissioner – I Company Appeal/8/2022 Mr. T.R. Sadananda Bhat Vs. Shri C.S. Vineet K Chaudhary</p> <p>IA 2847/2022 Mr. T.R. Sadananda Bhat Vs. Mr. C. S. Vineet K Chaudhary</p> <p>IA 3825/2023 A.R.Enterprises Vs. V. Mahesh Liquidator M/S. Nagarjuna Oil Corporation Ltd</p> <p>IA 627/2024 Vineet K Chaudhary Vs. Income Tax Department</p> <p><b><u>IN THE MATTER OF</u></b><br/>Kohinoor Crane Service<br/>V/s<br/>Petron Engineering Construction Ltd</p>                                                                                                                                                                                                           | <p>PSL Advocates and Solicitors<br/>Kunal Kanungo<br/>Sandeep Bajaj/Anuj Jhaveri<br/>Ameya Suhas Mahajan<br/>Anuj jhaveri<br/>JAY VORA</p> |  |  |  |
| 29. | C.P. (IB)/4563(MB)2019 | IA 3614/2023-Seeking Direction Against Preferential Transactions                                | Further Consideration  | Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016<br>U/s 9 of (IBC) | <p>Kailash T Shah Vs. Narendra Patel</p> <p><b><u>IN THE MATTER OF</u></b><br/>Ultratech Cement Ltd<br/>Vs<br/>Jaatvedas Construction Co Pvt Ltd</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                            |  |  |  |
| 30. | C.P. (IB)/3500(MB)2019 | Intervention Petition/9/2024                                                                    | Further Consideration  | Sec 60(5)                                                         | <p>Strufcon Engineers</p> <p><b><u>IN THE MATTER OF</u></b><br/>JM Financial Asset Reconstruction Co Ltd<br/>V/s<br/>Shubh Hospitality Pvt Ltd</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | S K SINGHI AND CO                                                                                                                          |  |  |  |
| 31. | C.P.(IB)-674(MB)/2021  |                                                                                                 | Transfer from Court-IV | U/s 95(1) of (IBC)                                                | <p>Anchor Leasing Private Limited<br/>Vs<br/>Neelam Jignesh Shah</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ABHISHEK ADKE                                                                                                                              |  |  |  |
| 32. | C.P.(IB)-1228(MB)/2022 | IA 265/2023                                                                                     | Further Consideration  | Sec 60(5)<br>Section 95(1)                                        | <p>IA 265/2023 Sachin Joshi Vs. Yes Bank Limited</p> <p><b><u>IN THE MATTER OF</u></b><br/>Yes Bank Limited<br/>Vs.<br/>Sachin Joshi</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Trilok Tripathi<br>Apex Law Partners                                                                                                       |  |  |  |
| 33. | C.P.(IB)-822(MB)/2023  |                                                                                                 | Further Consideration  | U/s 95(1) of (IBC)                                                | <p>Shri Mahalaxmi Co-Operative Bank Ltd. Through RP Mr. Ishwar Lal Kalantri<br/>Vs.<br/>Taufik Sayeed Hudli</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Anand Prabhawalkar                                                                                                                         |  |  |  |

|            |                       |  |                          |                       |                                                                                                                                                |                                               |  |  |  |
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| <b>34.</b> | C.P. (IB)/824(MB)2023 |  | Further<br>Consideration | Section 95(1)         | Shri Mahalaxmi Co-Operative Bank<br>Ltd. Through Resolution Professional<br>Mr. Ishwar Lal Kalantri<br>Vs.<br>Mr. Sayeed Ahmad Mirasaheb Hudli | Anand<br>Prabhawalkar                         |  |  |  |
| <b>35.</b> | C.P. (IB)/834(MB)2023 |  | Further<br>Consideration | U/s 95(1) of<br>(IBC) | Shri Mahalaxmi Co-Operative<br>Bank Ltd. Through Resolution<br>Professional Mr. Ishwar Lal<br>Kalantri<br>Vs.<br>Farook Saeed Hudli            | Anand<br>Prabhawalkar                         |  |  |  |
| <b>36.</b> | C.P. (IB)/741(MB)2023 |  | Further<br>Consideration | Section 95(1)         | Small Industries Development<br>Bank Of India<br>Vs.<br>Pravin Babulal Rathod                                                                  | Bharti Nawlani                                |  |  |  |
| <b>37.</b> | C.P. 205/(MB)/2022    |  | Further<br>Consideration | Sec. 271-273          | Union of India<br>Vs.<br>Netwealth Agrotech India Limited                                                                                      | Regional<br>Director Western<br>Region Mumbai |  |  |  |

**SD/-**  
**Jalaja hindopur**  
(Court Officer)