



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 24.06.2024

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)/4524(MB)2018	IA 3212/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Axis Bank Limited Vs. The Assistant Commissioner of Customs IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Fortis India Law Adv Kunal Kanungo			
2.	C.P. (IB)/03(MB)2020	IA 3213/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Gaurav Ashok Adukia IN THE MATTER OF Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	Indus Law Dave And Girish And Co			
3.	C.P. (IB)/719(MB)2022	IA 3208/2024	New Application	Sec 12(2) U/s 9 of (IBC)	Ms. Chetna Sutaria Resolution Professional of Sq Infrastructure Private Limited IN THE MATTER OF Quality Heightcon Private Limited V/S SQ Infrastructure Private Limited	Bhavik Salia Mulkit Salia			
4.	C.P. (IB)/527(MB)2022	IA 3236/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
5.	TP/18(MB)2014	Interlocutory Application/112/2024	New Application	Rule 11 of NCLT 58, 59, 397-398 of Companies Act	Level Construction Private Limited Vs. Sahanika Pvt Ltd IN THE MATTER OF Emgee Homes Pvt. Ltd. V/s Sahanika Pvt. Ltd.	Lexim Associates Thakore Jariwala & Ors.			
6.	CP/274(MB)2022	Interlocutory Application/114/2024	New Application	Rule 11 of NCLT Sec. 242(4), Sec 241 (2), Section 246, Section 339	Gaurav Satyanarayan Agrawal Vs. Union of India Serious Fraud Investigation Office IN THE MATTER OF Union of India Vs. Gaurav Satyanarayan Agarwal	Aditya Sikka			
PRONOUNCEMENT LIST									
7.	C.P.(IB)-1157(MB)/2022		For Clarification	U/s 10 of (IBC)	Tricom Fruit Products Limited.	Nithish Bangera			
PRIORITY LIST									
8.	C.P.(CAA)/4179(MB)/2019	CA 86/2021	Transfer from Court-IV	230-232	Sandvik Asia Employees Union IN THE MATTER OF SANDVIK ASIA PVT. LTD.				
9.	C.P.(CAA)/157(MB)2023 In C.A.(CAA)/281(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Coolberg Beverages Private Limited	Hemant Sethi And Co			

10.	C.P.(CAA)/273(MB)2023 In C.A.(CAA)/170(MB)2022		Further Consideration	Sec. 230-232 - Second Motion of Companies Act	Alps Hospital Limited	Alok Kumar Kuchhal			
11.	C.P.(CAA)/204/(MB)2023 In C.A.(CAA)/1737(MB)2019		Further Consideration	Sec. 230-232 - Second Motion of Companies Act	Nova Plast Industries Pvt Ltd	Kaushik Nahar And Associates			
12.	C P (CAA) 49(MB)2024 IN C.A.(CAA)/69(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	New Horizons Alliance Private Limited IN THE MATTER OF New Horizons Alliance Private Limited	NAIK NAIK AND COMPANY			
13.	C P (CAA) 50(MB)2024 IN C.A.(CAA)269(MB)2023	CA 108/2024	Final Hearing/ Disposal	Rule 11 of NCLT Sec. 230-232 - Second Motion	AMNS Khopoli Limited IN THE MATTER OF AMNS KHOPOLI LIMITED	TRILEGAL			
14.	C.A.(CAA)/77(MB)2024		Further Consideration	Sub-section (I) of section 230	Hi-Tech Management Consultants Private Limited	Rajesh Shah Co			
15.	C.P.(CAA)/105(MB)2024 IN C.A.(CAA)/42(MB)2024		Further Consideration	Sec. 230-232 - Second Motion	KIE Solatherm Private Limited IN THE MATTER OF Kie Solatherm Private Limited	Ashish O Lalpuria			
16.	C.P. 523/2018		For filing Documents	66	Indo Swiss Jewels Ltd	Sunil B Kadam			
17.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
18.	CP/136(MB)2022		Transfer from Court V	66.	Tradewel Construction Corporation Private Limited	Chandraka Nt R MahadeshwAr			
19.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
20.	Company Petition/277/2023		Further Consideration	Sub-Section (1) Of Section 66.	Kredence Business Advisory Private Limited	AVP PARTNERS			
21.	Company Appeal/3/2023		Further Consideration	Sec 252 (3) of Companies Act	IIRF India Realty XII Ltd. Vs. Registrar Of Companies Mumbai	Krishan Kumar			
22.	Company Appeal/13/2024		Further Consideration	Sec 252 (3)	Daruwalawadi Cooperative Housing Society Limited Vs. Registrar Of Companies	Divya Shah Associates			
23.	Company Appeal/18/2024		Further Consideration	Sec 252 (3)	Tekcare India Private Limited (Shareholder of Lorus Propertiesandfinvest Private Limited) Vs. The Registrar Of Companies Mumbai	Prashant Thakre			
24.	Company Appeal/21/2024		Further Consideration	Sec 252 (3)	Sourish Trading Private Limited Vs. Registrar Of Companies	Ashish O Lalpuria			
25.	C.P. 64/2002		Further Consideration	397-398	Gopal Raheja V/s Asiatic Properties Ltd. & Ors.	Ankit Pathak i/b Vashi & Vashi			
26.	C.P. 43/2004		Further Consideration	397-398 247(1) of Companies Act	Tresorie Traders Pvt. Ltd. V/s Club Cabbana Recreations Pvt. Ltd.	N/A			
27.	TCP 75/2010		Further Consideration	397-398	Indira Jayantilal Vikamsey & Anr. V/s Pla Electro Appliances Pvt. Ltd. & Ors.	B B Parekh,Aurup Dasgupta			

28.	TCP 55/2012		Part Heard	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			Only this matter At 02.30 PM
29.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
30.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi & Co. Rahul Oak			
31.	TCP 116/2014	MA 3589/2019	Further Consideration	397-398	Ashok Rao V/s Hotel Ratnasoham Pvt. Ltd	Venkateshwar Satyanarayan, Deepak Deshpande			
32.	C.P 354/2017	MA 3402/2019	Further Consideration	58(4) & 59 of Companies Act	Jagdish Manilal Patel V/s Kotak Mahindra Bank Ltd. & Ors.	MSB Legal			
33.	CP/841(MB)2019	IA (Companies. Act)/233/2023 Interlocutory Application/103/2024	Further Consideration	Rule 11 of NCLT Sec. 58(3)	Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd and Other <u>IN THE MATTER OF</u> Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd And Other	Pranav Avhad K Jagannathan			
34.	Company Petition/258/2023	Company Application/456/2023	Further Consideration	Rule 11 of NCLT Sec. 58(3), Sec. 59	Bhubnesh Commercial Pvt Ltd Vs. Harinagar Sugar Mills Ltd. <u>IN THE MATTER OF</u> Harinagar Sugar Mills Ltd. Vs. Centbank Financial Services Limited	Abhay Jadeja Tushar A Goradia			
35.	TCP/39(MB)2013		Further Consideration	59	Hotel Ratnasoham Private Limited V/s Ashok Govind Rao	Deepak Deshpande			
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			
37.	Company Petition/51/2024		Further Consideration	Sec. 59	Pandurang Nayak Vs. The Swasti Produce Co Pvt Ltd	N G Joshi & Co			
38.	Company Petition/8/2024		Further Consideration	Sec. 97(1)	Bhubnesh Commercial Pvt Ltd Vs. Harinagar Sugar Mills Limited	Tushar A Goradia			
39.	CP 171/2017	MA 53/2018	Further Consideration	241-242, 244 of Companies Act	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
40.	C.P. 1006/2018		For Settlement	241-242 of Companies Act	Atul Chandrakant Shah V/s Arc Chemicals Pvt Ltd	Amita Desai & Co.			
41.	CP 1630/2018	Contempt Petition/16/2023 Company Application/53/2024	Final Hearing	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 <u>IN THE MATTER OF</u> Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners JAMSHED ANSAR			
42.	C.P. 4547/2018		Further Consideration	241-242 of Companies Act	Anil Chowta V/s United Three Endeavors Pvt. Ltd	Kurdukar & Co.			

43.	C.P. 4661/2018		Further Consideration	241-242 of Companies Act	Suryakant Kukreja & Anr. V/s Baba Infra & Marine Services Pvt. Ltd.	Abhishek Adke			
44.	CP/91(MB)2022	CA 173/2022	For Settlement / Hearing	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			
45.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			
46.	CP/94(MB)2023		Further Consideration	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			
47.	C.P. 130/(MB)/2023		Appearance / Dismissal	Sec. 241(1) ,Sec. 242(4)	Vikas Saraf Vs. Satguru Polyfilms Private Limited	Vinit Nagar			
48.	Company Petition/190/2023		Further Consideration	Sec. 241(1),Sec. 242(4) of Companies Act	Mr. Rajjeet Chandra Vs. Kara Hospitality Venture Private Limited	Akshay Petkar			
49.	Company Petition/242/2023		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Ramesh Nanji Thakkar Vs. Refrigeration & Electrical Appliances(India) Private Limited	Shanay Bafna			
50.	C.P. 292/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Mr. Keyur Bhat Vs. Dura Magnets Pvt Ltd	SD Israni Law Chambers			
51.	Company Petition/53/2024		Further Consideration	Sec. 241(1),Sec. 242(4)	Purshottam G Peswani Vs. Pro-Arc Welding And Cutting Systems Private Limited	C T Tiwari			
52.	Company Petition/69/2024		Further Consideration	Sec. 241(1),Sec. 242(4),Sec. 243(1) (b),Section 246	Shamim Premani Vs. Fides It Services Private Limited				
53.	C.P. 1096/2018		Further Consideration	Sec. 441	DSV Air & Sea Pvt Ltd	Anish Gupta & Associates			
54.	C.P. 3018/2018		Further Consideration	441	Mohan Arunachakam Vutha & 2 Others	Lex Remedieum			
55.	C.P 170/2019		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
ORDINARY									
56.	C.P.(IB)-320(MB)/2024		Further Consideration	U/s 9 of (IBC)	Millennium Engineers and Contractors Private Limited Vs. Transcon Skycity Private Limited	Ameya Atul Patwardhan			

SD/-
Jalaja hindopur
(Court Officer)