



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 25.06.2024

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)/4059(MB)2018	IA 3266/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Nanubhai Nichhabbhhai Desai Vs. Kshitiz Gupta <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
2.	C.P. (IB)/527(MB)2022	IA 3260/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Delhi Metro Rail Corporation Limited Vs. Mr. Vijaykumar V. Iyer <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 Mangaldas			
3.	C.P. (IB)/111(MB)2023	IA 3253/2024	New Application	Sec 12(2) U/s 7 of (IBC)	Kamal Agarwal <u>IN THE MATTER OF</u> Mcarbon Tech Innovation Private Limited Vs. Pointific Digital Private Limited	Subir Kumar			
4.	C.P. (IB)/1980(MB)2018	IA 3248/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Intralegal Fortis India Law Kavdia Chetan Arvind			
5.	C.P. (IB)/698(MB)2023	IA 3267/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Shivratan Laxminarayan Kalantri <u>IN THE MATTER OF</u> Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			
6.	C.P. (IB)/580(MB)2022	IA 3246/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Tata Capital Limited Vs. Vijay Gokhale <u>IN THE MATTER OF</u> TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
7.	C.P. (IB)/906(MB)2022	IA 3244/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Sakshi Jiwarajka Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited Vs Sakshi Jiwarajka	In Person			
8.	C.P. (IB)/121(MB)2024		Further Consideration	U/s 95(1) of (IBC)	The Bank of Maharashtra Vs. Dnyaneshwar Ramchandra Rasal	Shon Deepak Gadgil			

9.	C.P. (IB)/959(MB)2022	IA 3262/2024 – New Application Hearing IA 310/2024 IA 1029/2024	New Application / Further Consideration	Sec 60(5) Sec 66(1) U/s 7 of (IBC)	Mr. Ravi Sethia Resolution Professional Future Lifestyle Fashions Limited IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
PRIORITY LIST									
10.	C.P. (IB)-1114(MB)2023		Further Consideration	U/s 7 of (IBC)	The Akola Urban Co-Operative Bank Ltd. Vs. Unistar Forging Private Limited	Anand Prabhawalkar			
11.	C.P. (IB)/1738(MB)2017	IA 2717/2024 IA 2798/2024 IA 2908/2024 Interlocutory Application(IBC)(Plan)/12/2024 R-plan IA 1210/2024 IA 80/2024 IA 487/2024	Further Consideration	Sec 60(5) Sec 30 Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 2717/2024 Axis Bank Limited Vs. Ajit Kumar Resoluøon Professional of Omkar Specialty Chemicals Ltd IA 2798/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 2908/2024 Nksb Cooperative Bank Ltd Vs. Ajit Kumar IA 12/2024 Mr. Ajit Kumar IA 1210/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 80/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 487/2024 Mr. Ajit Kumar Vs. Lasa Supergenerics Limited ("Lasa") IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			
ORDINARY									
12.	C.P.(IB)-323(MB)/2024		Further Consideration	U/s 10 of (IBC)	Ytr Enterprises Limited	Y Hema Chander			
13.	C.P. (IB)/02(MB)2018	IA 1316/2020 IA 1317/2020 IA 1206/2021 IA 1822/2020 IA 229/2022 IA 2193/2024 IA 2480/2024	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 Sec 47 (1), Sec. 45 (1), Sec 43(1) r/w Sec 44 (1), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2193/2024 Union of India Through Secretary Department of Telecommunications Vs. Videocon Telecommunications Through Resolution Professional Shri Abhijit Guhathakurta IA 2480/2024 Dei Minerals International Limited Vs. Abhijit Guhathakurta IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Shardul Amarchand Mangaldas and Co Amir Arsiwala Jhangiani Narula and Associates Akshat Khare Aniruth Purusothaman G			
14.	C.P. (IB)/2517(MB)2018	For Exclusion of Certain Unit Company Appeal/4/2024 IA 828/2022 IA 644/2020- 60(5)	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Ms. Chandra A. Tahiliani Vs. Mr. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
15.	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 V/s Phadnis Resorts and Spa India Ltd.	K.P. SREEJITH			

16.	C.P. (IB)/1545(MB)2019	IA 230/2021	Further Consideration	U/s 7 of (IBC)	IA 230/2021 Palak Desai v/s Tristar Tradelink Pvt. Ltd. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
17.	C.P. (IB)/1027(MB)2023	Intervention Petition/8/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Horizon Survey Company (Fze) Vs. Korapati Maheswara Rao IN THE MATTER OF Korapati Maheswara Rao Vs Horizon Survey Company India Private limited	JSA ADVOCATES			
18.	C.P. (IB)/1042(MB)2017	IA 2232/2024 IA 1815/2021- 60(2) IA 910/2021- 60(5) IA 1856/2021- 60(5) MA 1448/2018	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	Nikita S Shah Vs. Udupi Vasudev Ganesh Nayak IN THE MATTER OF P & S Jewellery Ltd	Piyush Thakkar GP and Associates			
19.	C.P. (IB)-166(MB)/2018	MA 484/2019 IA 213/2020- 66 IA 527/2020- 60(5) IA 484/2020- 60(5) IA 1447/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1447/2024 Mr Dilip Jagad Liquidator of Akshata Mercantile Pvt Ltd Vs. Mr Sunil Bhagwatlal Dalal IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Maithili Prabu K.P. SREEJITH JSA ADVOCATES Bharat B Merchant			
20.	C.P. (IB)/1765(MB)2018	IA 716/2023-Part Heard Intervention Petition/32/2024 IA 1956/2024 IA 4863/2023 IA 1765/2024 IA 2520/2024	Part Heard	Sec 60(5) U/s 9 of (IBC)	IA 1956/2024- Darwin Platform Infrastructure Limited Vs. Union Bank of India IA 4863/2023 Darwin Platoform Infrastructure Limited Vs. Shailesh Verma IA 1765/2024 Abhijeet Pramod Pawar Vs. Shailesh Verma Intervention Petition/32/2024 Mukesh Mangale Vs. Darwin Platform Infrastructure Limited IA 2520/2024 Union Bank of India Vs. Darwin Platform Infrastructure Limited & Anr IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			Only this matter At 02.30 PM
21.	C.P. (IB)/4601(MB)2018	Interlocutory Application(IBC)(Dis.)/9/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 09/2024 Mr. Vinodkumar Pukhraj Ambavat IN THE MATTER OF Salvi Comptech Pvt. Ltd. Vs Avanti Systems Integrators Pvt Ltd.	Aditya Mishra			
22.	C.P. (IB)/4304(MB)2019	IA 1491/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Pranav Damania Vs. Department of Goods and Service Tax State of Maharashtra IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			

23.	C.P.(IB)-221(MB)/2021		Transfer from Court-IV	Application under any other provisions- IBC U/s 95(1) of (IBC)	Pooja Damir Miglani Vs. Neelam Chandra Parkash <u>IN THE MATTER OF</u> HDFC Bank Ltd Vs Neelam Chandra Parkash	INDIALAW LLP			
24.	C.P.(IB)-683(MB)/2021	IA 4522/2023	Transfer from Court-IV	Application under any other provisions- IBC U/s 95(5) of (IBC)	Mr. Ajit Kumar <u>IN THE MATTER OF</u> Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	GEETA LUNDWANI			
25.	C.P. (IB)/29(MB)2022	IA 728/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Abhijt S. Gokhale <u>IN THE MATTER OF</u> LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani and Co Geeta Lundwani			
26.	C.P.(IB)-194(MB)/2023	IA 4423/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Venkataraman Jayagopal <u>IN THE MATTER OF</u> Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP Atul madhavan			
27.	C.P.(IB)-195(MB)/2023	IA 5229/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Vijay Chetan Lilaramani Vs. Siemens Financial Services Private Limited <u>IN THE MATTER OF</u> Siemens Financial Services Private Limited Vs Vijay Chetan Lilaramani	INDIALAW LLP Sujit Subhash Nikam			
28.	C.P.(IB)-297(MB)/2023		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	IA 1016/2024 Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
29.	C.P. (IB)/353(MB)2023		Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kamal Rajkumar Sharma <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala Adv Kunal Kanungo			
30.	C.P.(IB)-858(MB)/2023	IA 1281/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Nikhil Poonamchand Turakhia <u>IN THE MATTER OF</u> Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
31.	C.P. (IB)/908(MB)2023	IA 344/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	IA 344/2024 Janakalyan Sahakari Bank Limited Vs. Sunil Sumant Chavan <u>IN THE MATTER OF</u> Yes Bank Limited Vs Kunal Jiwaraajka	Anand Prabhawalkar			

32.	C.P. (IB)-1153(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Nayana Nandkishor Sonawane	Akhilak Abbas Khan			
33.	C.P. (IB)-1155(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
34.	C.P. (IB)-1156(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
35.	C.P. (IB)/1157(MB)2023	IA 3181/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Brij Maheshwari <u>IN THE MATTER OF</u> Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Brij Maheshwari	Anand Prabhawalkar			

SD/-
Jalaja hindopur
(Court Officer)