



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 25.04.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1790(MB)2017	IA 1899/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Subodh Kumar Agrawal IN THE MATTER OF State Bank of India Vs Ushdev International Ltd.	Mahendra Gore			
2.	C.P. (IB)/4186(MB)2018	IA 1926/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Harish Kant Kaushik Liquidator Of Sapphire Space Infracon Private Limited IN THE MATTER OF Ganges Link & Resins Pvt Ltd V/s Sapphire Space Infracon Pvt Ltd	Nikhil Mengde			
3.	C.P. (IB)/3639(MB)2019	IA 1922/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani - Liquidator of Shree Gajanan Agro Farms Private Limited IN THE MATTER OF Bank of India VS Shree Gajanan Agro Farms Pvt. Ltd	Prajakta Menezes			
4.	C.P. (IB)/686(MB)2023	Intervention Petition/26/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Jm Finance Asset Reconstruction Company Limited IN THE MATTER OF Bank of Baroda Vs. Arch Pharmalabs Limited	Law Focus Savita			
5.	C.P. (IB)/166(MB)2018	IA 1923/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Mr Dilipkumar Natvarlal Jagad IN THE MATTER OF Sikkim Ferro Alloys Ltd. Vs Akshata Mercantile Pvt. Ltd.	Indialaw Llp			
6.	C.P. (IB)/102(MB)2021	IA 1908/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Rajan Garg Resolution Professional IN THE MATTER OF Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel	Pds Legal Durgaprasad			
7.	C.P. (IB)/1700(MB)2017	IA 1906/2024 – New Application Hearing MA 938/2019	New Application / Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 906/2024 Dushyant Dave MA 938/2019 Mr. Dushyant C Dave Vs. Na IN THE MATTER OF Oriental Bank of Commerce Vs Shivam ispat Pvt Ltd	Taplegal			
8.	C.P. (IB)/527(MB)2022	IA 1902/2024 – New Application Hearing IA 2954/2022 IA 1472/2024	New Application / Further Consideration	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	IA 1902/2024 Mrs. Amita Narang Vs. V.K. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 1472/2024 Banshi Mall Management Pvt. Ltd. Vs. Vijay	Shardul Amarchand Mangaldas Amit Tungare Aniruth Purusothaman G Gravitas Legal			

					Kumar Iyer (Rp of Future Retail Limited) IN THE MATTER OF Bank of India Vs Future Retail Limited	Amit Tungare Harsh Garg Shardul Amarchand Mangaldas			
9.	C.P. (IB)/959(MB)2022	Intervention Petition/27/2024 - New Application Hearing IA 1468/2024	New Application / Further Consideration	Sec 60(5) Sec 60(5) U/s 7 of (IBC)	Intervention Petition/27/2024 Praxis Home Retail Limited Vs. Sudha Apparels Limited IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
PRONOUNCEMENT LIST									
10.	C.P. (IB)/1765(MB)2018	IA 4057/2023 IA 4170/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 4057/2023 Hindustan Construction Company Limited Vs. Shailesh Verma IA 4170/2023 Hrel Real Estate Limited Vs. Shailesh Verma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	SAMVAD PARTNERS			
11.	C.P. 1463/MB/2019		For Pronouncement of Order	Sec 73(4) of Companies Act	Ansuya M Mehta V/s Zenth Birla (India) Ltd	N/A			
PRIORITY LIST									
12.	C.P.(IB)-395(MB)/2020		Further Consideration	U/s 7 of (IBC)	Swatantra Kumar. Vs JVPD Properties Pvt. Ltd.	Rahul Karnik			
13.	C.P.(IB)-1066(MB)2023		Further Consideration	U/s 7 of (IBC)	Spenta Enclave Private Limited Vs. Spenta Sun City Private Limited	Manoj Kumar Mishra			
14.	C.P. (IB)/203(MB)2024		Further Consideration	U/s 7 of (IBC)	Viaaan Realty LLP Vs. NDW Development Corporation LLP	Anuj Jhaveri			
15.	C.P. (IB)/1738(MB)2017	Interlocutory Application(IBC)(Plan)/12/2024 R/Plan IA 3/2024 IA 80/2024 IA 487/2024 IA 486/2024 IA 711/2024	Further Consideration	Sec 30 Sec 60(5) Sec 66(1) U/s 9 of (IBC)	IA 12/2024 Mr. Ajit Kumar IA 3/2024 Bank Of Baroda Through Its Authorised Representative Vs. Ajit Kumar Resolution Professional Of M/S Omkar Speciality Chemicals Ltd. IA 80/2024 Mr. Pravin Shivdas Herlekar Vs. Mr. Ajit Kumar IA 487/2024 Mr. Ajit Kumar Vs. Lasa Supergenerics Limited ("Lasa") IA 486/2024 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Geeta Lundwani Gaurav Navin Arora			

ORDINARY									
16.	C.P.(IB)-566(MB)/2023		Further Consideration	U/s 9 of (IBC)	L&T Geostructure Private Limited Vs. Gammon India Limited	Manilal Kher Ambalal Co			
17.	C.P. (IB)-497(MB)2023		Further Consideration	U/s 59 of (IBC)	Dimexon Realty Private Limited	Mayank Arora			
18.	C.P. (IB)-22(MB)2024		Further Consideration	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/S. North American Coal Corporation India Private Limited	AVINASH R KHANOLKAR			
19.	C.P.(IB)-39(MB)/2024		Further Consideration	U/s 59 of (IBC)	Pranav Damania Liquidator Of Huhtamaki Flexible Packaging India Private Limited	BHAVESH N DESAI			
20.	C.P.(IB)-03(MB)/2017	IA 830/2022 IA 900/2022 IA 902/2022 IA 1182/2024	Transfer from Court-I	Sec 60(5) U/s 7 of (IBC)	IA 830/2022 Mr Manish Gupta Vs Maharashtra Industrial Development Corporation IA 900/2022 Mr Manish Gupta Vs VIP Finvest Consultancy Pvt. Ltd. IA 902/2022 Manish Gupta Liquidator for Bhupen Electronic Ltd VS The Commissioner of Customs IA 1182/2024 Best One Infraventures Private Limited Vs. Manish Gupta Liquidator for Bhupen Electronic Limited IN THE MATTER OF VIP Finvest Consultancy Pvt Ltd Vs Bhupen Electronic Ltd	The Law Office of Jyoti B Singh AJA LEGAL			
21.	C.P. (IB)/1832(MB)2017	MA 3833/2019 IA 272/2020 IA 347/2023 IA 1332/2024 IA 1578/2024	Part Heard	Sec 60(5) Sec 49(2) Sec 42 Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	MA 3833/2019-arkay logistics ltd mahesh kumar gupta IA 272/2020-Abhijit Guhathakurta Vs Eps Constructions India Ltd IA 347/2023 Corrttech International Limited Vs. EPC Constructions India Ltd. IA 1578/2024 M/S Sathyam Construction Vs. IDBI Bank Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth Zunjarrao And Co Indrajeet Rajendra Hingane Eshaan Saroop Palash Agarwal Pulkitesh Dutt Tiwari			Only this matter at 2.30 PM
22.	C.P. (IB)/2849(MB)2018	IA 5330/2023	Part Heard	Sec 42 Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat Liquidator Of Emco Limited IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	Akr Advisors Llp Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			Only this matter at 12.30 PM
23.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 1289/2022-Seeking Directions Against Suspended Directors of CD IA 2631/2022-seeking direction including Cancellation/Setting Aside of Agreement IA 2513/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2349/2022 Chandrakant Boda Vs. Jitendra Palande IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner Mr. Jasprit Singh Rajpal IA 2513/2022 Bizzicon Business Premises Co-Op Society Ltd Vs. Kadade Developers Pvt Ltd IN THE MATTER OF	Shikhil Suri Akshay Petkar Shikhil Suri			

					Esel Infraprojects Ltd. V/s Kakade Developers Private Limited				
24.	C.P. (IB)/4302(MB)2018	IA 1715/2022 IA 2699/2022 IA 1714/2022 IA 1412/2023	Further Consideration	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia IA 1714/2022 Fanendra Munot Vs. Dhanalaxmi Apartments CHSL IA 1412/2023 Ashesh R Safi Vs. 1) Dhanalaxmi Co-Op Hsg. Soc. Ltd. <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
25.	C.P.(IB)-82(MB)/2019	IA 857/2020- 66	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s Trident Tool Ltd.	P S Thakre & Co			
26.	C.P. (IB)/338(MB)2022	IA/3426/2022 IA/2529/2023 IA 1390/2024	Transfer from Court V	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Amit Enterprises Housing Limited Vs. Icici Bank Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/S Amit Enterprises Housing Limited	ZBA Advocates And Solicitors			
27.	C.P. (IB)/238(MB)2023	IA 1162/2024 IA 1161/2024	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1162/2024 Ashapura Edifice Private Limited Vs. Pnb Housing Finance Limited IA 1161/2024 Ashapura Edifice Private Limited Vs. Pnb Housing Finance Limited <u>IN THE MATTER OF</u> PNB Housing Finance Limited Vs Ashapura Edifice Private Limited	Abhishek Kale			
28.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 5781/2023 IA 330/2024 Contempt Petition/10/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. Contempt Petition/10/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and PARTNERS Vidya kata			
29.	C.P. (IB)/370(MB)2023	IA 1653/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shamrock Pharmachemi Private Limited Vs. Dhiren K Shah <u>IN THE MATTER OF</u> L&T FINANCE LIMITED VS STERLING HEALTHCARE LIMITED	INDUS LAW			
30.	C.P. (IB)/128(MB)2018	IA 259/2020 IA 1963/2020 IA 949/2022 Contempt Petition/11/2023	For Compliance / 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 <u>IN THE MATTER OF</u> Agarwal Coal Corporation Pvt Ltd. V/s Unie Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			

31.	C.P. (IB)/612(MB)2023		Further Consideration	Sec 60(5) U/s 9 of (IBC)	Future Coupons Private Limited Vs. Exide Industries Limited IN THE MATTER OF Exide Industries Limited Vs Future Coupons Private Limited	Dua Associates LINK LEGA INDIA LAW SERVICES			
32.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
33.	C.P.(IB)-215(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
34.	C.P.(IB)-219(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
35.	C.P.(IB)-675(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	MR. AJIT KUMAR IN THE MATTER OF Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana	GEETA LUNDWANI			
36.	C.P. (IB)/277(MB)2023	IA 1599/2024		Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Omkara Asets Reconstruction Private Limited Vs. Mrs. Durgaben Patel IN THE MATTER OF Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK LEGAL			
37.	C.P. 4653/2019	MA 935/2020 CA 23/2024	Further Consideration	Rule 11 of NCLT 241-242 of Companies Act	MA 935/2020 Tarek Arun Utturkar (Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors) CA 23/2024 Shri Ashwin Arun Utturkar Vs. Kesseboehmer Gmbh IN THE MATTER OF Kesseboehmer GMBH & Others V/s Kesseboehmer Interior Solutions (India) Pvt Ltd & Ors	Arora & Co. Avinash R Khanolkar			

SD/-
Jalaja hindopur
(Court Officer)