



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 25.07.2024

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
PRONOUNCEMENT LIST									
1.	C.P. (IB)/3707(MB)2019	IA 4180/2023	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	AAA Insolvency Professional LLP Through Authorized Partner Ankit Goel Rp of S. Kumar Limited IN THE MATTER OF Edelweiss Asset Reconstruction Company Ltd Vs S Kumars Limited	Shalya Agarwal Amar Vivek			
PRIORITY LIST									
2.	C.P. (IB)/232(MB)2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon Shikhil Suri			
ORDINARY									
3.	C.P.(IB)-283(MB)/2022		Further Consideration	U/s 59 of (IBC)	Eredene Capital Advisors Private Limited	Gopika Shah			
4.	C.P.(IB)-897(MB)/2022		Further Consideration	U/s 59 of (IBC)	Mr Anish Gupta Liquidator for IBS Forex Limited	Heena Vichare			
5.	C.P. (IB)/1634(MB)2017 (CIRP 31.07.2018) (Liq. 12.12.2019)	IA 1183/2023-Avoidence and Fraudulent Transaction	Further Consideration	Sec. 45 (1) Sec 66(1) U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyard Pvt Ltd IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyard Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
6.	C.P. (IB)/1792(MB)2017 (CIRP 16.04.2018)	IA 838/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Minita D Raja Vs. The Cosmos Co-Op Bank Ltd In The Matter Of Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	Psl Advocates and Solicitors Anuj Jhaveri			
7.	C.P. (IB)/2(MB)2018 (CIRP 06.06.2018)	IA 1763/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1763/2024 Abhijit Guhathakurta Vs. Adeshwar Arcade Commercial Premises Co-Operative Society Limited IN THE MATTER OF State Bank of India Vs Videocon Industries Ltd.	Cyril Amarchand Mangaldas			
8.	C.P. (IB)/434(MB)2018 (CIRP 10.11.2021)	IA 3986/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 7 of (IBC)	Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta DubeyKaran GandhiSonal Alagh Jatin Sehgal Shweta Dubey			
9.	C.P. (IB)/3506(MB)2018 (CIRP 11.11.2019) (Liq. 28.07.2021)	IA 1866/2020	Further Consideration	Sec 66(1) U/s 7 of (IBC)	Ravindra Chaturvedi IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd V/s Snneha Natural World Pvt Ltd	Ravindra Chaturvedi Siddhi Butala			

10.	C.P. (IB)/4302(MB)2018 (CIRP 08.09.2021) (Liq. 23.09.2022)	IA 1715/2022	Further Consideration	19(2) U/s 7 of (IBC)	IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda MDP and Partners			
11.	C.P. (IB)/1806(MB)2019 (CIRP 08.10.2021)	IA 2047/2022 IA 3694/2022 IA 833/2024 IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022 IA 2606/2024	Further Consideration	Sec 60(5) Sec 66(1) Application under any other provisions- IBC U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IA 833/2024 Dr. Suhas Laxman Kamble Vs. Anagha Anasingaraju IA 2409/2023 CS Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav AnasingarajuIA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2241/2024 Mr. Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IA 2606/2024 Cs Anagha Anasingaraju Resolution Professional for M/S. Sant Dnyaneshwar Hospital Private Limited <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru and Co Pranav Shah			
12.	C.P. (IB)/03(MB)2020 (Liq. 13.04.2023)	IA 2943/2023- Fraudulent Transactions IA 2961/2021 IA 1008/2024	Further Consideration	Sec 60(5) Sec 66(1), Sec. 45 (1) Sec 19(2) U/s 7 of (IBC)	IA 2943/2023 Gaurav Ashok Adukia Vs. Cox and Kings India Limited Through Its Liquidator Mr. Ashutosh Agarwala IA 2961/2021 Gaurav Ashok Adukia Vs. Arup Sen Epitome Multitrade Private Limited Vs. Gaurav Ashok Adukia <u>IN THE MATTER OF</u> Yes Bank Ltd. V/s Ezeego One Travels and Tours Ltd.	Indus Law Dave And Girish And Co			
13.	C.P. (IB)-686(MB)2023 (CIRP 15.05.2024)	IA 2101/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2101/2024 JM Financial Asset Reconstruction Company Limited Vs. Arch Pharmalabs Limited <u>IN THE MATTER OF</u> Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			
14.	C.P. (IB)/786(MB)2023 (CIRP 12.01.2024)	IA 1486/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 1486/2024 Allcheckdeals India Private Limited Vs. 4b Networks Private Limited <u>IN THE MATTER OF</u> Krishkan Investment Private Limited Vs. 4B Networks Private Limited	Aakash Shah			
15.	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 <u>IN THE MATTER OF</u> Korapati Maheswara Rao Vs Horizon Survey Company India Private limited	JSA ADVOCATES			

16.	C.P. (IB)/421(MB)2024	IA 3491/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Db View Infracon Private Limited IN THE MATTER OF DB View Infracon Private Limited Vs. Dynamix Securities & Holdings Private Limited	AMR Law			
17.	C.P. (IB)/1108(MB)2019 (CIRP 11.11.2022)	IA 4281/2023 IA 3895/2023 IA 292/2024 Intervention Petition/24/2024	Further Consideration	Sec 66(1) Sec 60(5) U/s 9 of (IBC)	IA 4281/2023 Rajan Garg Resolution Professional Vs. Rajendra Barde IA 3895/2023 Rajan Garg Resolution Professional Vs. The Chief Executive Officer Slum Rehabilitation Authority (Sra) IA 292/2024 Rajan Garg Resolution Professional Vs. Chief Secretary to The State Govt. Of Maharashtra. Intervention Petition/24/2024-Sunil Shinde (Administrator of The Rajendrakunj Sra Co - Operative Housing Society) IN THE MATTER OF Amit Steel Vs Truly Creative Developers Pvt.Ltd	Anukul Bharat Seth Agam H Maloo Navin Arora			
18.	C.P. (IB)/4563(MB)2019 (CIRP 16.09.2022)	IA 3793/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	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			
19.	C.P. (IB)/1148(MB)2017 (CIRP 28.08.2017) (Liq. 25.11.2019)	IA 687/2023	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Anurag Kumar Sinha IN THE MATTER OF Fortune Pharma Pvt. Ltd	Aniruth Purusothaman G Manoj Kumar Mishra			
20.	C.P. (IB)-971(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mrs. Shraddha K Karkhanis	Kay Legal and Associates LLP Mahesh Sureka			

SD/-
Jalaja hindopur
(Court Officer)