



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 26.02.2024

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)/96(MB)2024		Admission	IBC Under Sec 9	Sunstar Industries Through Its Partner Mr. Tarrush Gupta Vs. Syska Led Lights Private Limited	Nipun Gautam			
2.	C.P. (IB)/1802(MB)2017	IA 665/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Sekar Ananthanarayan Vs. Natcon Engg Pvt Ltd IN THE MATTER OF Natcon Engg Pvt Ltd	Meiron Bomy Damania			
3.	C.P. (IB)/1620(MB)2017	IA 666/2024 IA 686/2024	New Application	Application under any other provisions- IBC Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Ia 666/2024- Amit Chandrashekhar Poddar Liquidator of Seam Industries Limited Ia 686/2024- Mr Amit C Poddar Liquidator of Seam Industries Limited IN THE MATTER OF Associated Road Carriers Ltd. Vs Seam Industries Ltd	Indialaw Llp			
4.	C.P. (IB)/559(MB)2018	IA 668/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Divyesh Desai IN THE MATTER OF State Bank of India. V/S Trend Electronics Ltd.	Cyril Amarchand			
5.	C.P. (IB)/3346(MB)2019	IA 669/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Nitin Om Kothari Liquidator of Jawaria Enterprises Private Limited IN THE MATTER OF Anish Trading and Mercantile Pvt. Ltd Vs Jawaria Enterprises Pvt. Ltd	Ravina Soni			
6.	C.P. (IB)/959(MB)2022	IA 671/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Sbpl Infrastructure Limited IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Manmeet Singh			
7.	C.P. (IB)/370(MB)2023	IA 672/2024	New Application	22(3)a U/s 7 of (IBC)	Dhiren Shantilal Shah IN THE MATTER OF L&T Finance Limited Vs Sterling Healthcare Limited	Indus Law Aniruth Purusothaman			
8.	C.P. (IB)/811(MB)2023	IA 682/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Dinesh Kumar Deora IN THE MATTER OF Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. Shah Geeta Lundwani			
9.	C.P. (IB)/406(MB)2023	IA 685/2024	New Application	Sec 60(5)	Start Italiana Vs. Ags Transact Technologies Limited IN THE MATTER OF Start Italiana	Azb & Partners			

					Vs. Ags Transact Technologies Limited				
10.	C.P. (IB)/715(MB)2022	IA 687/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Ajay Amrutlal Mutha IN THE MATTER OF TATA Capital Financial Services Limited vs. Laxmidevi Jiwarajka	I V Merchant and Company Dimple Merchant Pranali Gada			
11.	C.P. (IB)/380(MB)2023	IA 691/2024	New Application	Rule 11 of NCLT, 2016,19(2) U/s 7 of (IBC)	Avil Jerome Menezes - Interim Resolution Professional Of Shrivallabh Pittie South West Industries Limited Vs. Mr. Chirag Vinod Kumar Pittie IN THE MATTER OF Indian Overseas Bank Vs. Shrivallabh Pittie South West Industries Limited	Ajiz M K Rakesh Gupta			
12.	C.P. (IB)/979(MB)2023	IA 692/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Shekhar Arvind Parkhi IN THE MATTER OF Small Industries Development Bank Of India Vs. Rashmi Deshpande	Bharti Nawlani			
13.	C.A.(CAA)/215(MB)2023	CA 49/2024	New Application	Rule 11 of NCLT Sub-section (l) of section 230	BSV PHARMA PRIVATE LIMITED IN THE MATTER OF BSV PHARMA PRIVATE LIMITED	Hemant Sethi And Co			

PRONOUNCEMENT LIST

14.	C.P. (IB)/632(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
15.	C.P. (IB)/1277(MB)2021		Transfer from Court V / For Pronouncement of Order	U/s 9 of (IBC)	Utkarsh Steel Corporation V/s Dalane Industries Private Limited	Nikhil Kumar Rungta			
16.	C.P.(IB)-477(MB)/2023		For Pronouncement of Order	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas ASR & Associates			
17.	C.P.(CAA)/47/(MB)/2023 In C.A.(CAA)/136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance Limited	Sahil Harjani			
18.	CP (CAA) 49/(MB)/2023 In C.A.(CAA)136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			
19.	CP (CAA) 51/(MB)/2023 In C.A.(CAA)/136(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Brick Eagle Affordable Housing Finance limited	Sahil Harjani			

PRIORITY LIST

20.	APPEAL/80(MB)2023		Transfer from Court V	Sec 252 (1)	Mr. Venkatesh Pichiah Pillai (Shareholder of Integrated Consultants and Contractors Private Limited) Vs The Registrar Of Companies Mumbai				
-----	-------------------	--	-----------------------	-------------	---	--	--	--	--

21.	CP/133(MB)2023		Transfer from Court V	66.	Fortune Integrated Assets Finance Limited	Bathiya Legal			
22.	CP/136(MB)2022		Transfer from Court V	66.	Tradewel Construction Corporation Private Limited	Chandraka Nt R MahadeshwAr			
23.	CP/1970(MB)2019		Transfer from Court V	Sec. 441	Sukriti Gayatri Kumar V/s ROC Mumbai	Dhaval Vussonji			
24.	C.P.(CAA)/231(MB)2023 In C.A.(CAA)/143(MB)2023		Further Consideration	230-232	PCA Motors Private Limited	Shruti Kelji Pednekar			
25.	C.P.(CAA)/44(MB)2023 In C.A.(CAA)/233(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Paurav Colourants Private Limited	Ami Sheth			
26.	C.P.(CAA)/233(MB)2023 In C.A.(CAA)/79(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Krishna Bleaching And Dyeing Private Limited	Hemant Sethi And Co			
27.	C.P.(CAA)/234(MB)2023 In C.A.(CAA)/287(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
28.	C.P.(CAA)/247(MB)2023 In C.A.(CAA)/64(MB)2023		Further Consideration	Sec. 230-232 - Second Motion	Kansai Sipra Diecasting Private Limited	Hemant Sethi And Co			
29.	C.P.(CAA)/301(MB)2023 IN C.A.(CAA)/244(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Evergrow Trading Pvt Ltd	Rajesh Shah Co			
30.	C.P.(CAA)/305(MB)2023 In C.A.(CAA)/203(MB)2023		For Filing Affidavit	Sec. 230-232 - Second Motion	Gujarat Enviro-Protection And infrastructure Private Limited	Hemant Sethi And Co			
31.	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			
32.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
33.	C.P. 123(MB)/2022		Further Consideration	Sub-Section (1) Of Section 66.	Harbin Electric India Company Private Limited	Poonam Shrivastav			
34.	Company Appeal/73/2023		Further Consideration	Sec 252 (1) of Companies Act	Pilley Ganesh Kanahaya Vs. The Registrar Of Companies Mumbai Maharashtra				
35.	Company Appeal/141/2023		Further Consideration	Sec 252 (1)	Susheela Rajeswara Rao Donka Vs. Registrar Of Companies Mumbai	SIDDHARTH DOSHI AND CO			
36.	Company Appeal/142/2023		Further Consideration	Sec 252 (1) of Companies Act	Oasis Dwellers Private Limited Vs. The Registrar Of Companies				
37.	Company Appeal/146/2023		Further Consideration	Sec 252 (1)	Keotsa Constructions Private Limited Vs. Registrar Of Companies Mumbai				
38.	Company Appeal/155/2023		Further Consideration	Sec 252 (3) - By Government Body of Comp Act	PR Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai	Manoj Laxman Shirsat			

39.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration	397-398 of Companies Act	TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co., B. B. Parekh			
40.	TCP 64/2009		Further Consideration	397-398 of Companies Act	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh, Raval Shah & Co			
41.	TCP 113/2009		Further Consideration	397-398	Unicom Skytech Ltd. V/s Neelprag Trading Pvt. Ltd.	Ganesh & Co. Ajay Basutkar			
42.	TP 85/(MB)2012	CA 311/2021 CA 581/2022	Further Consideration	Rule 11 of NCLT 397-398	Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
43.	TCP 44/2013		Further Consideration	397-398	Prabhat R. Jhunjhunwala V/s Unicom Skytech Ltd. & Ors.	Ajay Basutkar, Ajay Kumar			
44.	TCP 105/2013		Further Consideration	397-398	Padmnabha Anantrao Panditrao V/s Panditrao Mines & Minerals Pvt. Ltd.	Farooq A Chowdhary,			
45.	TCP 86/2014	CA 494/2023	Further Consideration	Section 302 U/s 378-379 , Company Act, 1956	Cs Milind B Kasodekar Liquidator For M/S. Warana Agro Private Limited IN THE MATTER OF Mr. Sadashiv S. Patil V/s Warana Agro Pvt. Ltd. & Ors.	Avinash R Khanolkar			
46.	TCP 09/2015	MA 598/2017	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
47.	C.P. 08/2016	MA 1096/2018 MA 657/2017	Further Consideration	441 of Comp Act	Abha Dastane Rao Intervener In Maharashtra Executer & Trustee Co Pvt. Ltd	Abha Dastane - Rao Party in Person			
48.	CP 85/2017		Further Consideration	Sec. 241(1), Sec. 242(4)	Shankar Ashanna Gaddam & Ors. V/s Achanak Associates Realtors Pvt. Ltd	Law Competere Consultus			
49.	C.P. 211/2017	MA 507/2018 MA 2180/2019 MA 2896/2019 CA 321/2022-For rectification	Further Consideration	Rule 11 of NCLT 241-242	Mr. Milind G. Kulkarni Vs. C. V. Kand Consultants Pvt. Ltd. IN THE MATTER OF Sunil Kand & Anr. V/s C.V. Sunil Kand Consultants Pvt. Ltd. Ltd. & Ors.	Manoj Wadekar & Associates Heena Vichare SD Israni Law Chambers			
50.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441 of Companies Act	Eirich India Private Limited	Ajit Singh Tawar			
51.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8) of Companies Act	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			
52.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited Vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			

53.	Company Petition/273/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
54.	C.P. 512/2017		Further Consideration	LLP 43 of Companies Act	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
55.	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			
56.	TCP 18/2016	MA 361/2017 IA (Companies. Act) / 98/2023	Further Consideration	Rule 11 of NCLT 56,59,62 of Companies Act	IA (Companies. Act) / 98/2023 Pallavi Gems Private Limited Vs. Haresh Mataliya IN THE MATTER OF Haresh G. Mataliya & Ors. V/s Pallavi Gems Pvt. Ltd. & Ors.	MSB Legal Ameya Suhas Mahajan			
57.	C.P. 2876/2018		Appearance / Dismissal	131	LHG Metals Pvt Ltd V/s The Registrar Of Companies & Ors	RKC Legal			
58.	C.P. 97/(MB)/2023		Further Consideration	73(4)	Aashu Yadav Vs. Era Realtors Private Limited	N/A			
ORDINARY									
59.	C.P.(IB)-284/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Rondo Metal Systems Private Limited	Tanmay varadkar			
60.	C.P. (IB)/1832(MB)2017	IA 1039/2020 IA 260/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1039/2020 Onir Information Technology Limited (Abhijit Guhathakurta (Monitoring Agency of Corporation Debtor) IA 260/2023 Essar Power Gujarat Limited Vs. Mr. Abhijit Guhathakurta Liquidator of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Siddhartha Shukla Shriraj Khambete Anukul Bharat Seth			Only this matter At 02.30 PM
61.	C.P. (IB)/4059(MB)2018	IA 3635/2023-seeking liquidation IA 1700/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 19(2) U/s 7 of (IBC)	Mr. Kshitiz Gupta IA 1700/2023 Vinodkumar Pukhraj Ambavat (IRP) Vs. Mr. Nanubhai Nichhabhai Desai IN THE MATTER OF Omkara Assets Reconstruction Pvt Ltd Vs Aaishni Pharmaceuticals Pvt Ltd	Ajinkya Kurdukar			
62.	C.P. (IB)/4258(MB)2019	<u>Inspection of Document</u> IA 1204/2021 Sec 60(5) IA 1244/2021 Sec 60(5) IA 1245/2021 Sec 60(5) IA 438/2021 IA 720/2021 <u>IA In Relation to FD holders</u> IA 1864/2021	Further Consideration	Sec 60(5)	IA 1204/2021 Rite Developers Pvt Ltd IA 1244/2021 Kapil Wadhawan V/s R. Subramaniamkumar IA 1245/2021 Kapil Wadhawan V/s R. Subramaniamkumar IN THE MATTER OF Reserve Bank of India Vs Dewan Housing Finance Corporation Limited	PARAS PAREKH Agam H Maloo Rashmikan and Partners JURIS CORP			

SD/-
Jalaja hindopur
(Court Officer)