



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Friday

DATE: 26.04.2024

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)/292(MB)2018	IA 1973/2024	New Application	Sec 60(5) U/s 7 of (IBC)	JITENDRA PALANDE <u>IN THE MATTER OF</u> Rajendra Bandal V/s Forever Entertainment Pvt Ltd	AVP Partners			
2.	C.P. (IB)/1171(MB)2021	IA 1949/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Sankalp Recreation Private Limited Vs. Rohit Ramesh Mehra Resolution Professional of Rajesh Business and Leisure Hotels Private Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/S Rajesh Business & Leisure Hotels Private Limited	Argus Partners			
3.	C.P. (IB)/712(MB)2023	IA 1981/2024	New Application	Sec 60(5) U/s 7 of (IBC)	L and T Financial Consultants Limited Vs. Srei Equipment Finance Limited <u>IN THE MATTER OF</u> Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
4.	C.P. (IB)/1414(MB)2018	IA 1979/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	DIPTI MEHTA <u>IN THE MATTER OF</u> International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	AZB & Partners			
5.	C.P. (IB)/277(MB)2023	IA 1966/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	DIPTI AMIT THITE <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited Vs. Mrs. Durgaben Patel	DSK Legal			
6.	C.P. (IB)/1765(MB)2018	IA 1956/2024- New Application <u>Hearing</u> IA 4863/2023 IA 33/2022-60(5) IA 1765/2024	New Application Appearance /Dismissal /Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1956/2024- Darwin Platform Infrastructure Limited Vs. Union Bank of India IA 4863/2023 Darwin Platform Infrastructure Limited Vs. Shailesh Verma IA 33/2022 Shailesh Verma Vs Dhiren Kot IA 1765/2024 Abhijeet Pramod Pawar Vs. Shailesh Verma <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Ami Jain Deepak Saxena Dharmendra Patel Amarchand Mangaldas Esha Malik			

PRONOUNCEMENT LIST									
7.	C.P.(CAA)/234(MB)2023 In C.A.(CAA)/287(MB)2022		For Clarification	Sec. 230-232 - Second Motion	Agile Real Estate Dev Private Limited	Hemant Sethi And Co			
8.	C.P.(CAA)/247(MB)2023 In C.A.(CAA)/64(MB)2023		For Clarification	Sec. 230-232 - Second Motion	Kansai Sipra Diecasting Private Limited	Hemant Sethi And Co			
9.	C.P. (IB)/152(MB)2018	IA 2613/2023	For Pronouncement of Order	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Grim Tech Projects India Pvt Ltd Vs. Gammon India Ltd	Sapana Rachure			
10.	C.P. (IB)/532(MB)2018	IA 2830/2023-	For Pronouncement of Order	Sec 30 Sec 60(5) U/s 7 of (IBC)	IA 2830/2023 Anish Niranjan Nanavaty IA 3088/2023 Nirmal Lifestyle Limited Vs. Anish Niranjan Nanavaty IA 5606/2023 Mr. Anish Niranjan Nanavaty Resolution Professional Of V Hotels Limited Vs. Pegasus Asset Reconstruction Private Limited IN THE MATTER OF Asset Reconstruction Company Ltd Vs V Hotels Ltd.	Palash Agarwal Shriraj Khambete MDP and PARTNERS			
		R-Plan IA 5606/2023 IA 3088/2023 IA 111/2024							
11.	C.P. (IB)/1896(MB)2018	IA 5175/2023	For Pronouncement of Order	U/s 9 of (IBC)	IA 5175/2023 UB Equipments Pvt. Limited Vs Vinit Gangwal IN THE MATTER OF Sarla Performance Fibers Ltd V/s Blue Blends India Limited	Keyur J. Shah Seetalaxmi Swamy Anushka Jadhav Markand Gandhi And Co			
12.	C.P. (IB)/270(MB)2021	IA 2773/2022	Transfer from Court- IV / For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	Sangeeta Enterprises Vs. Gammon India Limited	Thodur Law Associates			
PRIORITY LIST									
13.	C.P. (IB)-686(MB)2023	Intervention Petition/26/2024	Part Heard	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			Only this matter at 12.30 PM
ORDINARY									
14.	C.P. (IB)-512(MB)2023		Further Consideration	U/s 59 of (IBC)	Virtustream Security Solutions Private Limited	Sanjeev Kumar			
15.	C.P. (IB)/607(MB)2023		Further Consideration	U/s 9 of (IBC)	Geostar Surveys India Private Limited Vs. Leighton India Contractors Private Ltd	Rajeev N Kumar			
16.	C.P.(IB)-857(MB)/2023		Further Consideration	U/s 9 of (IBC)	Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
17.	C.P. (IB)/146(MB)2024		Further Consideration	U/s 9 of (IBC)	Gandhar Oil Refinery (India) Limited Vs. Avalanche Impex Private Limited	MERAKI CHAMBERS			

18.	C.P.(IB)-532(MB)/2022		Further Consideration	U/s 10 of (IBC)	Bizgo India Private Limited	Dipti Das			
19.	C.P.(IB)-799(MB)/2023		Final Hearing	U/s 10 of (IBC)	Cachet Events And Design Solutions Private Limited	Adv Kunal Kanungo			
20.	C.P.(IB)-1192(MB)/2023		Further Consideration	U/s 10 of (IBC)	BIO Care India Private Limited	Rishabh S. Khemuka			
21.	C.P.(IB) 870/MB/2017	IA 5515/2023	Further Consideration .	U/s 60 (5), U/s 7 of (IBC)	IA 5515/2023 IIFL Finance Ltd Vs. Milestone Real Estate Fund IN THE MATTER OF Chaubey Realities Pvt Ltd V/s Milestone Real Estate Fund	Sarkar Partha SARATHY Tanmay varadkar Amir Arsiwala			
22.	C.P. (IB)/1624(MB)2017	IA 2601/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 2601/2022 Vitthal Uttamrao Patil VS Anagha Ansinharaju Company Appeal/15/2023 Automotive Services Karmachari Sanghatana VS Anagha Anasingaraju IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Vivek Gupta			
23.	C.P. (IB)/190(MB)2018	IA 5786/2023 Intervention Petition/12/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Shreyas K Doshi Vs. Shrenuj & Co Ltd Brijendra Kumar Mishra IN THE MATTER OF Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
24.	C.P. (IB)/2808(MB)2018	IA 532/2021 IA 545/2021 IA 730/2021	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 532/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) Jainendra M. Padliya Respondent No. 5) IA 545/2021 Mr. Anuj Bajpai ...Applicant/ RP Versus Mr. Akshay R. Padliya (Respondent No 1) Mis Shabnam A. Padliya (Respondent No 2) Mr. Vaibhav J. Padliya (Respondent No 3) Mr. Vipul J. Padliya (Respondent No. 4) IA730/2021 Mr. Anuj Bajpai ...Applicant/ RP IN THE MATTER OF DENA Bank VS Panache Aluminium Extrusions Pvt. Ltd.	AKR ADVISORS LLP			
25.	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 Khambeta Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			Only this matter at 12.30 PM
26.	C.P. (IB)/4362(MB)2018	IA 771/2022-19(2) IA 2500/2022 IA 2503/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) 19(2)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Hareesh Sankalchand Hirani	Sumit Parikh Mitali Bhatt Argus Partners			

				Sec 12(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 771/2022 Kinjalkumar Madhubhai Chaudhary IRP of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani IA 2500/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Kushal Corporation IA 2503/2022 Shri Kinjalkumar Madhubhai Chaudhary RP Shamik Enterprises Private Limited Vs. Naice Jewels Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd				
27.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Part-Heard	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2265/2019 IDFC First Bank Ltd IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Co A&P Partners			Only this matter at 02.30 PM
28.	C.P. (IB)/4563(MB)2019	IA 5060/2023 IA 3774/2022 IA 1041/2023 IA 1893/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 5060/2023 Sai Enterprises Vs. Jaatvedas Construction Co.Pvt Ltd IA 2432/2023 Godrej Projects Development Limited Vs. Kailash Shah RP IA 3774/2022 Sitansh Magia Vs. Narendra Patel IA 1041/2023 MITC Rolling Mills Private Limited Vs. Kailash T Shah IA 1893/2023 Kailash T Shah Vs. Mr. Shantilal Karamshi Patel IN THE MATTER OF Ultratech Cement Ltd Vs Jaatvedas Construction Co Pvt Ltd	Dipti Das Suneet Kr. Tyagi Amit Tungare Vinod K Sharma Amit Tungare Aniruth Purusothaman G Dipti Das			
29.	C.P.(IB) 1202/MB/2017	IA 611/2021-43- Preferential transaction -For seeking appropriate directions IA 921/2020 IA 592/2022 IA 864/2022-seeking Execution IA 1201/2022 Company Appeal/24/2022 Company Appeal/26/2022 IA 1383/2022 IA 534/2023 Company Appeal/16/2023 IA 1814/2023 IA 720/2020	Further Consideration	Sec 60 (5) Sec 42 U/s 10 of (IBC)	KSS Petron Pvt. Ltd.	Sandeep Bajaj/Anuj Jhaveri PLS Advocate & Solicitors PSL ADVOCATES AND SOLICITORS Devanshu Desai UL Shah Advocate Sidharth Shankar Padhy Sanjaya Kumar Das			
30.	C.P.(IB)-139(MB)/2023	Intervention Petition/14/2024	Further Consideration	Sec 60(5) U/s 10 of (IBC)	Vasai Vikas Sahakari Bank Ltd IN THE MATTER OF Hari Om Auto Components Private Limited	Prashant Thakre			
31.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			

32.	C.P. (IB)/598(MB)2023		Final Hearing	U/s 95(1) of (IBC)	Punjab National Bank Through Proposed Resolution Professional Cma Srigini Rajat Naidu Vs. Shri Vijay Gutte Personal Guarantor For M/S. Seam Industries Limited	Avinash R Khanolkar Jain Yachika Rajendra			
33.	C.P. (IB)/841(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			
34.	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			
35.	C.P. (IB)-1155(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
36.	C.P. (IB)-1156(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
37.	C.P. (IB)-1157(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Brij Maheshwari	Anand Prabhawalkar			
38.	C.P. (IB)/145(MB)2024		Further Consideration	Section 94(1)	MANOJ ARYA	Khushboo Shah Ayush J. Rajani			
39.	CP/1479(MB)2018	IA 36/2024	Further Consideration	Rule 32 441	Shree Sagar Estate Pvt Ltd <u>IN THE MATTER OF</u> Shree Sagar Estates Pvt. Ltd.	Preeti Bhangle			

SD/-
Jalaja hindopur
(Court Officer)