



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

Hearing Through: Hybrid Mode

DAY : Thursday

DATE: 26.09.2024

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.

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)-678(MB)2024		Admission	U/s 9 of (IBC)	M/S Sai Engineering System Vs. Empacus Infrastructure Private Limited	Mrunal Anil Surana			
2.	Company Petition/123/2024		Admission	Sec 241 (2)	Ghansham Shewakramani Vs. Bright Lands Hotel Pvt Ltd	Gaurav Sanatkumar Shah			
3.	C.P. (IB)/1331(MB)2017 (CIRP 14.10.2019) (Liq. 10.07.2023)	IA 4458/2024	New Application Direction to the Liquidator	Section 60(5) U/s 7 of (IBC)	Deputy Commissioner of State Tax Vs. Mr. Sunil Kumar Agarwal IN THE MATTER OF Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	AKR Advisors LLP Equilex			
4.	C.P. (IB)/632(MB)2023	IA 4454/2024	New Application Direction to the Respondents	Sec 60(5) U/s 7 of (IBC)	Jinku Co-Operative Housing Society Limited Vs. Primus Insolvency Resolution and Valuation Private Limited IN THE MATTER OF DMI Finance Private Limited Vs. Prashanti Land Developers Private limited	Nithish Bangera			
5.	C.P. (IB)/3776(MB)2019	IA 4452/2024	New Application Withdrawal of the CP	Sec 60(5), Rule 11 of NCLT, 2016, Section 12(A) Regulation 30A U/s 9 of (IBC)	Anurag Jain IN THE MATTER OF Pooja Clothing Pvt Ltd Vs Gini & Jony Ltd	CA Vishal Jain			
6.	C.P. (IB)/712(MB)2023 (CIRP 09.11.2023)	IA 4453/2024- New Application Hearing IA 1981/2024 IA 441/2024 IA 2390/2024	New Application / Extension of CIRP Further Consideration Last Listed 05.09.2024	Sec 60(5) 19(2) U/s 7 of (IBC)	IA 4453/2024 Pradeep Kumar Chakravarty IA 1981/2024 L and T Financial Consultants Limited Vs. Srei Equipment Finance Limited IA 3630/2024 Pradeep Kumar Chakravarty Vs. Mahalsa Construction Private Limited IA 2390/2024 Pradeep Kumar Chakravarty Vs. Susmit Das IN THE MATTER OF Srei Equipment Finance Limited Vs Avarsekar Realty Private Limited	AVP Partners			
ORDINARY									
7.	C.P.(IB)-1069(MB)2023		Further Consideration Last Listed 14.08.2024	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited				

8.	C.P. (IB) 292(MB)/2018 (CIRP 21.01.2019) (Liq. 03.06.2021)	MA 4090/2019 IA 230/2020	For Filing Additional Affidavit Last Listed 29.08.2024	U/s 7 of (IBC)	MA 4090/2019 Rajendra Bandal VS Forever Entertainment Pvt Ltd IA 230/2020City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
9.	C.P.(IB)2313(MB)/2018 (CIRP 19.11.2019)	IA 399/2021	Further Consideration Last Listed 07.08.2024	Sec 54(1) U/s 7 of (IBC)	IA 399/2021 Pares Mehta. Applicant IN THE MATTER OF Bee Tee Credit & Marketing Pvt.Ltd. V/S Syntel Infosystem (Nagpur) Pvt Ltd	Geeta Lundwani			
10.	C.P. (IB)/3163(MB)2018 (CIRP 15.02.2019) (Liq. 15.02.2019)	IA 4071/2023	Further Consideration Last Listed 01.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 4071/2023 Vikas Kasliwal Vs. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mansha Bhatia Mayank Padiya			
11.	C.P. (IB)/3159(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 4290/2023	Further Consideration Last Listed 01.08.2024	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
12.	C.P. (IB)/3160(MB)2018 (CIRP 19.02.2019) (Liq. 19.12.2019)	IA 3817/2023	Further Consideration Last Listed 01.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 3817/2023 Vikas Kasliwal Vs. Mr. Ravi Prakash Ganti IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
13.	C.P. (IB)/3162(MB)2018 (CIRP 14.01.2019) (Liq. 16.10.2019)	IA 3821/2023	Transfer from Court-I Last Listed 01.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 3821/2023 Ravi Prakash Ganti - Liquidator IN THE MATTER OF Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
14.	C.P.(IB)-3164(MB)/2018 (CIRP 06.12.2018) (Liq. 10.10.2019)	IA 4096/2023 IA 3926/2024	Transfer from Court-III	Sec 60(5) U/s 7 of (IBC)	I.A. 4096/2023 - Vikas Kasliwal Vs. Ravi Prakash Ganti IA 3926/2024 Vikas Kasliwal Ex promoter and Gurantor of Hanumesh Realtors Private Limited VS Ravi Prakash Ganti (The liquidator of Hanumesh Realtors Pvt. Ltd) IN THE MATTER OF Indiabulls Housing Finance Limited V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
15.	C.P. (IB)/3171(MB)2018 (CIRP 28.12.2018) (Liq. 02.03.2020)	IA 4401/2023 IA 1180/2024- Sec 60(5) IA 3325/2024	Further Consideration Last Listed 30.07.2024 09.08.2024	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator of Tulsi Extrusions Ltd IA 1180/2024 Tulsi Extrusions Ltd Vs. Jalgaon City Municipal Corporation IA 3325/2024 Shri. Surender	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			

					Kumar Bansal Vs. Securities and Exchange Board of India Sebi IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd				
16.	C.P. (IB) 4260/MB/2018 (CIRP 28.11.2019) (Liq. 28.07.2023)	IA 2515/2020-66-Fraudulent Transaction IA 298/2021-66-Fraudulent Transaction	Further Consideration Last Listed 02.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 2515/2020 Anil Rajkotia VS Sunil Amarlal Chawla IA 298/2021 Anil Rajkotia VS GPR Power Solutions Pvt Ltd IN THE MATTER OF Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			
17.	C.P.(IB)-411(MB)/2019	IA 2227/2020 IA 2259/2020 IA 213/2021	Further Consideration Last Listed 07.08.2024	Sec. 45 (1) U/s 7 of (IBC)	Mr. Pankaj Joshi...Applicant IN THE MATTER OF Reliance Home Finance Ltd VS Zaveri Constructions Pvt Ltd	Sowjanya Menon			
18.	C.P. (IB)/1329(MB)2019 (CIRP 20.09.2019)	IA 3592/2024	Further Consideration Last Listed 02.08.2024	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs. B. E. Billimoria and Company Ltd IN THE MATTER OF Bank of India Vs B. E. Billimoria And Company Ltd	MDP And Partners			
19.	C.P. (IB)/1545(MB)2019 (CIRP 23.10.2019) (Liq. 02.12.2021)	IA 1496/2020 IA 1245/2022 IA 1246/2022 IA 1512/2020	Further Consideration Last Listed 09.08.2024	Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 1496/2020 Palak S. Desai V/s Kunal Jiwaraajka & Ors. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 1512/2020 Palak Swapnil Desai. Applicant/RP v/s JSK Marketing Ltd. IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			
20.	C.P. (IB)/3484(MB)2019 (CIRP 12.07.2021)	IA 151/2022	Further Consideration Last Listed 02.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 151/2022 Sanjay Kumar Lalit RP IN THE MATTER OF Sanjay Kumar Lalit Vs Avatar Innovatives Private Limited	Gunjan Chaubey			
21.	C.P. (IB)/768(MB)2022 (CIRP 18.08.2023)	Interlocutory Application(IBC)(Liq.)/18/2024	Further Consideration Last Listed 23.08.024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Prajakta Menezes Resolution Professional of Three Leaf Foods Private Limited IN THE MATTER OF Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			
22.	C.P. (IB)/961(MB)2023	IA 2708/2024	Further Consideration Last Listed 06.09.2024	Sec 60(5) U/s 7 of (IBC)	IA 2708/2024 M/S Anshuman Developers Vs. Vistra Itcl (India) Limited IN THE MATTER OF Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			

23.	C.P. (IB)/857(MB)2023	IA 2431/2024	Further Consideration Last Listed 06.09.2024	Sec 60(5) U/s 9 of (IBC)	IA 2431/2024 Alok Infrastructure Limited Vs. Star Buildcon <u>IN THE MATTER OF</u> Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
24.	C.P. (IB)/1028(MB)2023	IA 2867(MB)2024 -Sec 60(5)	Transferred from C-IV as per direction / Further Consideration Last Listed 06.09.2024	Sec 60(5) U/s 9 of (IBC)	IA 2867/2024 Alok Infrastructure Limited VS S.A. Brothers <u>IN THE MATTER OF</u> S.A. Brothers Through Its Partner Sajid Salim Saiyed Vs Alok Infrastructure Limited	Atul Sharma			
25.	C.P. (IB)/3591(MB)2018 (CIRP 13.12.2023)	IA 3199/2024 IA 4202/2024 IA 2925/2024 IA 3175/2024	Further Consideration Last Listed 20.08.2024	Sec 60(5), Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3199/2024 Panacia Conbuild Private Limited Vs. Pawan Madhav Shetty Interim Resolution Professional IA 4202/2024 Gaurav Yashpal Seth Vs. Pawan Madhav Shetty Interim Resolution Professional IA 2925/2024 Mr. Pawan Madhav Shetty (RP of Waterfront Buildcon LLP) Vs. Mrs. Shruti Satya Ranjan Bhattacharjee Ruia IA 3175/2024 State Bank of India Vs. Waterfront Buildcon LLP <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
26.	C.P.(IB)/1686(MB)/2017 (CIRP 02.01.2018)	IA 2936/2021-33(1) IA 4083/2023	Further Consideration Last Listed 31.07.2024	Sec 33(1) Sec 60(5) U/s 10 of (IBC)	IA 4083/2023 Maharashtra Industrial Development Corporation Vs. Manoj Kumar Agarwal <u>IN THE MATTER OF</u> The Rubber Products Ltd.	Ami Jain Little & Co			
27.	C.P. (IB)/1204(MB)2021		Further Consideration Last Listed 07.08.2024	U/s 95(1) of (IBC)	State Bank of India V/s Mr. Nitin Ramchandra Jadhav	Dheeraj Patil			
28.	C.P. (IB)/1205(MB)2021		Further Consideration Last Listed 07.08.2024	U/s 95(1) of (IBC)	State Bank of India V/s Mrs. Nisha Nitin Jadhav	Dheeraj Patil			
29.	C.P.(IB)-267(MB)/2022		Further Consideration Last Listed 31.07.2024	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
30.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration Last Listed 26.07.2024	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited <u>IN THE MATTER OF</u> Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			

31.	C.P.(IB)-155(MB)/2023		Further Consideration Last Listed 20.08.2024	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private Limited Vs. Haresh Hirani	Dhaval Vussonji			
32.	CP (IB)-365(MB)/2023		Further Consideration Last Listed 20.08.2024	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private limited Vs. Chintan Hirani	Dhaval Vussonji			

SD/-
Jalaja hindopur
(Court Officer)