



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 26.10.2023

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.
1. 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)/1000(MB)2023		Admission	U/s 9 of (IBC)	Charoen Pokphand Trading (India) Private Limited Vs. Tirumalla Oil Refinery Private Limited	Akash Menon			
2.	C.P. (IB)/1002(MB)2023		Admission	U/s 95(1) of (IBC)	Advanced Computers And Mobiles India Private Limited Vs. Kanaka Lalit Poddar	REETI LAW ASSOCIATES			
3.	C.P. (IB)/1004(MB)2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Madhvi Suhas Doshi	Bharti Nawlani			
4.	Company Appeal/146/2023		Admission	Sec 252 (1)	Keotsa Constructions Private Limited Vs. Registrar Of Companies Mumbai				
5.	C.P.(CAA)/273(MB)2023 In C.A.(CAA)/170(MB)2022		Admission	Sec. 230-232 - Second Motion	Alps Hospital Limited	Alok Kumar Kuchhal			
6.	C.P. (IB)/1765(MB)2018	IA 4863/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Darwin Platoform Infrastructure Limited Vs. Shailesh Verma <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. Vs Lavasa Corporation Ltd.	Dharmendra Patel			
7.	C.P. (IB)/4493(MB)2019	IA 4872/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Girish Siriram Juneja <u>IN THE MATTER OF</u> State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala			
8.	C.P. (IB)/1624(MB)2017	IA 4874/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited Vs. Bank Of Baroda (Earlier Vijaya Bank) <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Avinash R Khanolkar			
9.	C.P. (IB)/862(MB)2019	IA 4877/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Sushant Anil Amberkar Vs. Mr Prakash V Kukreja Irp Of Vijaygroup Housing Pvt Ltd <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Sachin R Pawar			

10.	C.P. (IB)/959(MB)2022	IA 4879/2023	New Application	Sec 12(2) U/s 7 of (IBC)	Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
11.	C.P. (IB)/564(MB)2023	IA 4884/2023	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	Bank Of India Vs. Shri Mayurkumar Balubhai Shah <u>IN THE MATTER OF</u> Mayurkumar Balubhai Shah	Prajakta Menezes			
12.	C.P. (IB)/1108(MB)2019	IA 4889/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Bhatia Builders And Developers Private Limited Vs. Ca Rajan Garg Resolution Professional Truly Creative Developers Private Limited <u>IN THE MATTER OF</u> Amit Steel Vs Truly Creative Developers Pvt. Ltd	Agam H Maloo			
13.	CP/73(MB)2023	Interlocutory Application/215/2023	New Application	Rule 11 of NCLT, 2016 Sec. 241(1), Sec. 242(4)	Ajay Merchant Vs. Damos Trading Company Private Limited. <u>IN THE MATTER OF</u> Ajay Merchant Vs Damos Trading Company Private Limited	Shailesh Poria			
14.	C.P. (IB)/1331(MB)2017	IA 4893/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Sunil Kumar Agarwal Liquidator Of Vistar Metal Industries Private Limited <u>IN THE MATTER OF</u> Satyaprakash Aggarwal & Ors. Vs Vistar Metal Industries Pvt. Ltd.	Chandhiok & mahajan			
15.	C.P. (IB)/368(MB)2023	IA 4897/2023	New Application	19(2) U/s 7 of (IBC)	Prashant Jain Vs. Kamalkumar Agarwal And Ors. <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organization Private limited	Khushboo Shah			
16.	C.P. (IB)/4302(MB)2018	IA 4869/2023- New Application <u>Hearing-</u> IA 1939/2022 IA 1715/2022 IA 2699/2022	New Application	Sec 60(5) 19(2) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 4869/2023 Prime Plaza Co-Operative Societies Ltd Vs. Hitendra Vishanji Nagda IA 1939/2022 Fanendra H Munot Vs. Axis Bank IA 1715/2022 Fanendra Munot Vs. Hitesh Jobalia IA 2699/2022 Fanendra H Munot Vs. Hitesh Jobalia <u>IN THE MATTER OF</u> Dena Bank Vs Max Flex & Imaging Systems Ltd.	Kunal Chheda			
17.	C.P. (IB)/1545(MB)2019	IA 4883/2023- New Application <u>Hearing-</u> IA 2527/2020 IA 1496/2020 IA 2133/2020 IA 1245/2022 IA 1246/2022 IA 1512/2020	New Application	Rule 11 of NCLT, 2016 Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 4883/2023 Palak Swapnil Desai IA 2527/2020 Palak Swapnil Desai.. Applicant Vs RBL bank & Ors IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			

					Limited Vs. Palak Swapnil Desai IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. <u>IN THE MATTER OF</u> Bombay Sales Agency V/s Jsk Marketing Ltd.				
PRONOUNCEMENT LIST									
18.	C.P. (IB)/918(MB)2020	IA 2630/2023	For Clarification	Rule 154 (1) U/s 10 of (IBC)	Bhavesh Rathod <u>IN THE MATTER OF</u> IGOPL Offshore Pvt Limited	Yahya Batatawala			
19.	C.P. (IB)/122(MB)2018	IA 2225/2023	For Pronouncement of Order	Sec 54(1) U/s 9 of (IBC)	Manoj Kumar Mishra <u>IN THE MATTER OF</u> Shanti Synthetics Vs IDT Clothing Pvt Ltd	Aniket Sharma			
20.	CP 700/2017		For Pronouncement of Order	61(1) (b) U/s CA 2013	Platinum Jubilee Investments Ltd.	Crawford Bayley & Co.			
21.	C.A.(CAA)/203(MB)2023		For Pronouncement of Order	Sub-section (I) of section 230	Gujarat Enviro-Protection And Infrastructure Private Limited	Hemant Sethi And Co			
22.	C.P.(CAA)/42(MB)2023 In C.A.(CAA)/253(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Snowcem India Private Limited	Rajesh Shah Co			
PRIORITY LIST									
23.	C.P. (IB)/3585(MB)2018	MA 1520/2019 MA 1876/2019 MA 2748/2019 IA 1900/2021 MA 3836/2019 IA 525/2021 IA 1708/2020	Further Consideration	Sec 60(5) U/s 7 of (IBC)	MA 1520/2019 Vineet K Chaudhary Vs. JSW Cement Ltd <u>IN THE MATTER OF</u> ICICI Bank Limited Vs. Gitanjali Gems Ltd				
24.	C.P. (IB)/434(MB)2018	IA 710/2023	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 710/2023 Mittal Corp Limited Through Resolution Professional Vs. Commissioner of Income Tax-1(1) <u>IN THE MATTER OF</u> Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
25.	C.P. (IB)/4094(MB)2018	IA 766/2023 IA 2190/2022	Further Consideration	22(3)(b) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	IA 766/2023 Rohit J Vora IA 2190/2022 Bank of Baroda Vs. Rohit J Vora <u>IN THE MATTER OF</u> Dena Bank Vs Printek Graphix (India) Pvt Ltd	Aniruth Purusothaman G Pranav Khatkul			
26.	C.P. (IB)/4362(MB)2018	IA 1921/2023- 43- Preferential transaction IA 1923/2023-66-Fraudulent Transaction IA 4345/2023	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 1921/2023 and IA 1923/2023 Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited Vs. Haresh Sankalchand Hirani <u>IN</u> IA 4345/2023 Mr. Jayanti Lal Jain Vs. Shri Kinjalkumar Madhubhai Chaudhary	Sumit Parikh Mitali Bhatt Argus Partners			

					THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd				
27.	C.P. (IB)/527(MB)2022	IA 1455/2023 IA 2076/2023 IA 2890/2022 IA 454/2023 IA 1649/2023 IA 4284/2023 IA 3763/2023	Further Consideration	Sec 43(1) r/w Sec 44 (1) Sec 60(5) Rule 11 of NCLT, 2016 Sec. 45 (1) U/s 7 of (IBC)	IA 1455/2023 Vijaykumar V Iyer IA 2076/2023 Mr. Pradeep Arora Vs. Mr. Vijay Kumar V Iyer RP Future Retail Limited IA 2890/2022 Ajay Kumar Vs. Vijaykumar V Iyer IRP IA 454/2023 Lokesh Jain Vs. Vijay Kumar V Iyer IA 1649/2023 Jagjit Singh and Anr. Vs. Vijaykumar V Iyer RP of Future Retail Ltd IA 4284/2023 Suntex Clothing Ltd Vs. Vijay Kumar Iyer Resolution Professional Of M/S. Future Retail Ltd IA 3763/2023 Kosuri Lakshmi Kishore Vs. Vijaykumar V. Iyer IN THE MATTER OF Bank of India Vs. Future Retail Limited	aditya gauri swastika kumari MILY Ghoshal Sankalp Anantwar Brahm Datt Verma Shardul Amarchand Mangaldas Yash Badkur			
ORDINARY									
28.	C.P.(IB)-332(MB)/2018		Further Consideration	U/s 9 of (IBC)	Spartans Facility Managemant Services V/s Sapphire Cable & Services Pvt. Ltd.				
29.	C.P.(IB)-131(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Vinar Systems Pvt.Ltd. V/s. M/s Imax Electrotek Pvt. Ltd.				
30.	C.P.(IB)-3040(MB)/2018		Further Consideration	U/s 9 of (IBC)	CQRA Pvt.Ltd. V/s Della Enclave Pvt. Ltd.				
31.	C.P.(IB)-216(MB)/2018	IA 3102/2022-For seeking appropriate directions	Appearance / Dismissal	Sec 60(5) U/s 9 of (IBC)	Meridian Metala V/s Gammon India Ltd	Harsha Laddha			
32.	C.P. (IB)-349/(MB)/2023		Further Consideration	U/s 9 of (IBC)	Atal Realtech Limited Vs. Vivaan Multistructures Limited	Ashwin Poojari			
33.	C.P.(IB)-477(MB)/2023		Further Consideration	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas			
34.	C.P. (IB)/1738(MB)2017	IA 3221/2023 IA 3677/2023 IA 4623/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 3221/2023 Mr. Ajit Kumar Vs. Pravin Shivdas Herlekar IA 3677/2023 Subhash Ambatkar Vs. Ajit Kumar (Resolution Professional Of Omkar Speciality Chemical Limited) IA 4623/2023 Mr. Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise Vs Omkar Speciality Chemical Limited	Apex Law Partners Geeta Lundwani			
35.	C.P.(IB)-286(MB)/2018	IA 1477/2021 MA 3671/2019 MA 3774/2019 IA 1879/2022 IA 2803/2022 IA 3298/2022 MA 138/2020 IA 2602/2023	Further Consideration	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	IA 1477/2021 Subhlaxmi Compusis MA 3671/2029 MA 3774/2019 Manoj Kumar Mishra-RP IA 1879/2022 Manoj Kumar Mishra Vs. Sadguru Security and Consultancy Services IA 2803/2022 IDFC First Bank Vs. Devmata Commercials Pvt. Ltd. MA 2265/2019 IDFC First Bank Ltd IA 3298/2022 Subhlaxmi Compusis Pvt. Ltd. Vs. Monotona Tyres Ltd. MA 138/2020 Swapnli Trade & Commerce	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi			

					Pvt. Ltd. Vs. Manoj Kumar Mishra. IA 2602/2023 Manoj Kumar Mishra Vs. Globe Fincap Ltd. IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company A&P Partners			
36.	C.P. (IB)/1688(MB)2018	IA 1759/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Avinash R Khanolkar TN CHANDRASSEK AR			
37.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1) IA 2727/2023	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) U/s 9 of (IBC)	IA 2909/2021 Rupnarayan S. More IA 273/2022 Rupnarayan S. More Vs. Teevra Impex Pvt Ltd IA 487/2022 Rupnarayan S. More Vs. Aadit Metal Trade Private Limited IA 1492/2022 Rupnarayan Shankarlal More Vs. Adit Metal Trade Pvt Ltd IA 2727/2023 Rupnarayan More IN THE MATTER OF Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
38.	C.P. (IB)-934(MB)2020	IA 4329/2023	For Reply	Rule 11 of NCLT, 2016	Mr. Amit Sangal Proprietor Of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional Of M/S. Prince Mfg Industries Private Limited IN THE MATTER OF Mr. Amit Sangal Proprietor of M/s Nitin Plastic Vs Prince MFG Industries Private Limited	Anuj Kumar Solanki Dinesh Kumar Dubey Adv			
39.	C.P. (IB)/140(MB)2020	IA 2719/2021	Further Consideration	Sec 60(5) U/S 10 Of (IBC)	Alliance Restaurant And Bars Pvt Ltd	N/A			
40.	C.P.(IB)-142(MB)/2020	IA 336/2021-withdrawal of CP	Further Consideration	U/s 10 of (IBC)	Glander International Bunkering IN THE MATTER OF Glander International Bunkering V/s Great Unison Contractors India Pvt Ltd	ANUJ JHAVERI			
41.	C.P. (IB)/4258(MB)2019	IA 1849/2021 IA 1929/2021 IA 162/2022 IA 2671/2021 IA 917/2021 IA 1706/2021 IA 1707/2021 IA 2655/2023 IA 2656/2023 Avoidance IA 2815/2022	Further Consideration	Sec 60(5)	IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL IN THE MATTER OF Reserve Bank of India Versus Dewan Housing Finance Corporation Limited	Rashmikan And Partners Juris Corp			

42.	C.P.(IB)-215(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Prince Goyal				
43.	C.P.(IB)-219(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	IDBI Bank Ltd Vs Shaily Prince Goyal				
44.	C.P.(IB)-580(MB)/2022	IA 4341/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Palak Swapnil Desai IN THE MATTER OF TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
45.	C.P.(IB)-581(MB)/2022		for submission of the report	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company			
46.	C.P. 94(MB)/2022		Further Consideration	Sec 252 (1)	Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai	Prachi Wazalwar			
47.	C.P. 117(MB)/2022		Further Consideration	Sec 252 (3)	Pr. Commissioner of Income Tax 6(3)(1) Vs. Registrar of Companies	Suresh Kumar			
48.	Company Appeal/41/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
49.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
50.	Company Appeal/87/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr. Commissioner of Income Tax Mumbai-1 Vs. Registrar Of Companies Mumbai				
51.	Company Appeal/61/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
52.	Company Appeal/66/2023		Further Consideration	Sec 252 (3) - By Government Body	PR. Commissioner of Income Tax-1 Vs. Registrar Of Companies Mumbai				
53.	Company Appeal/104/2023		Further Consideration	Sec 252 (3) - By Government Body	Pr Commissioner Of Income Tax Vs. Registrar Of Companies Mumbai				
54.	C.A(CAA)/173/MB/2023		Further Consideration	Sec. 230-232, Sec 234	Columbia Petro Chem Private Limited	Kala Agarwal			
55.	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			
56.	C.P. 20/2012		Further Consideration	621A	Vruddhi Finvest India Ltd	N/A			
57.	CP 15/2016	CA 128/2017	Further Consideration	397-398	Stride Infracon Pvt. Ltd. V/s Shelterex Housing Pvt. Ltd.	P R Yadav			
58.	TCP 40/2016		Further Consideration	397-398	Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Halai & Co.			

59.	CP 484/2017		Further Consideration	241-242	Mukesh Rekhani. V/s Chrysal Balaji Citi Buildcon Pvt. Ltd. & Ors.				
60.	C.P. 3125/2018		Further Consideration	241-242	Sufon Hydraulic Pvt.Ltd. V/s Mohammad Hamid Khan & Others	A.W.Ansari			
61.	C.P. 512/2017		Further Consideration	LLP 43	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
62.	CP 1156/2018		Further Consideration	59	JWI Ventures LLP V/s Norfolk Mercantile Pvt Ltd.	Wadia Ghandy AZB Partner			
63.	Company Petition/173/2023		Further Consideration	Sec. 441	Mgm Programming Service India Private Limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			
64.	Company Petition/174/2023		Further Consideration	Sec. 441	Mgm Programming Service India Private Limited Vs. The Registrar Of Companies Mumbai	Pravin Navamoney			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
(DEPUTY REGISTRAR)