



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

Hearing Through: Hybrid

DAY : Tuesday

DATE: 26.11.2024

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)/924(MB)2024		Admission	U/s 7 of (IBC)	Aditya Birla Finance Limited Vs. Bombay Isle Developers Private Limited	Lalit Katariya			
2.	C.P. (IB)/919(MB)2024		Admission	U/s 9 of (IBC)	Roopa Trading Co. Vs. Novatech Projects (I) Private Limited	Sahil Mahajan			
3.	C.P. (IB)/928(MB)2024		Admission	U/s 59 of (IBC)	Frigortec India Private Limited	Aman Vijay Dutta			
4.	C.P. (IB)/932(MB)2024		Admission	U/s 95(1) of (IBC)	Vsj Investments Private Limited Vs. Mr. Ramchandra Bajirao Kale	Argus Partners			
5.	Company Appeal/76/2024		Admission	Sec 252 (1)	Mr. Rohit Ashok Jindal Vs. Registrar Of Companies Pune	Asr & Associates			
6.	Company Appeal/77/2024		Admission	Sec 252 (1) - By Government Body, Sec 252 (3) - By Government Body	Principal Commissioner.Of Income Tax-3 Vs. Rana Landmarks Private Limited	Prachi Wazalwar			
7.	C.P. (IB)/1178(MB)2017 (CIRP 15.11.2017) (Liq. 18.12.2019)	IA 5519/2024	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			
8.	C.P. (IB)/238(MB)2024	IA 5520/2024	New Application	22(3)(b) U/s 7 of (IBC)	Abhyudaya Co-Operative Bank Ltd. IN THE MATTER OF Balaji Construction Co. Vs. Swastish Enterprises Limited	Nithish Bangera			
9.	C.P. (IB)/1688(MB)2018	IA (Liq.) Progress Report/99/2024	New Application	Reg. 15 of IBBI (Liq.) Regulation 2016 U/s 9 of (IBC)	Manishkumar Patel Liq. of Mi Marathi Media Ltd. IN THE MATTER OF Broadcast Audience Research Council Vs Mi Marathi Media Ltd	Ravi Rattesar			
PRONOUNCEMENT LIST									
10.	C.P. (IB)/1413(MB)2018 (CIRP 30.07.2018) (Liq. 01.10.2019)	IA 3604/2023-Seeking Dissolution of the Corporate Debtor	For Pronouncement of Order	Sec 54(1) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Vikas Prakash Gupta IN THE MATTER OF Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Aniruth Purusothaman G			

11.	C.P. (IB) 4260/MB/2018 (CIRP 28.11.2019) (Liq. 28.07.2023)	IA 3067/2024 IA 1626/2024	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	IA 3067/2024 Shri Dutt India Private Limited Vs. Spark Green Energy (Satara) Ltd IA 1626/2024 Mr. Ashok Kumar Golechha <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			
PRIORITY LIST									
12.	C.P. (IB)/232(MB)2023		Part Heard Last Listed 24.10.2024	U/s 7 of (IBC)	Central Bank of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon Shikhil Suri			
13.	C.P.(IB) 729/MB/2024		Further Consideration Last Listed 07.10.2024	U/s 7 of (IBC)	Don John Thomas Vs. Middlemile Pro LLP	Sanchit Shankar Tatkare			
14.	C.P. (IB) 1224(MB)2020 (CIRP 29.01.2021)	IA 395/2022 R/Plan IA 2532/2023 IA 1407/2021 IA 1851/2023	(Transferred from C-5) Last Listed 18.10.2024	Sec 30 Sec 60(5) U/s 7 of (IBC)	IA 395/2022 Kanak Jani RP of Premier limited IA 2532/2023 Fab Metals Private Limited VS Kanak Jani (RP of Premier Limited) IA 1407/2021 IA 1851/2023 Premier Employees Union VS Premier Limited <u>IN THE MATTER OF</u> Anand Rath Global Finance Limited V/s Premier Limited	Arjun Padhiyar Atul Sharma			
15.	C.P. (IB)/619(MB)2022 (CIRP 24.03.2023)	Interlocutory Application(IBC)(Plan)/15/2024 R-plan	Further Consideration Last Listed 10.10.2024	Sec 30 U/s 7 of (IBC)	Avinash Ambikaprasad Shukla <u>IN THE MATTER OF</u> Karnataka Bank Limited Vs Paras Commercial Centre Private Limited	Meghna Rao			
ORDINARY									
16.	C.P. (IB)/263(MB)2024		Further Consideration Last Listed 09.10.2024	U/s 9 of (IBC)	Online Reputation Management Private Limited Vs. Method And Madness Technology Private Limited	Lzafeer Ahmad BF Yakshay Mukesh Chheda			
17.	C.P. (IB)/574(MB)2024		Further Consideration Last Listed 09.10.2024	U/s 9 of (IBC)	Inkling Marketing Solutions LLP Vs. Reliance Retail Limited				
18.	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 29.10.2024	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 Kumar Bansal Vs. Securities and Exchange Board of India Sebi <u>IN THE MATTER OF</u> Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			

19.	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 26.09.2024	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 <u>IN THE MATTER OF</u> Union Bank of India V/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			
20.	C.P. (IB)/1630(MB)2017 (CIRP 16.11.2019) (Liq. 07.10.2020)	IA 353/2022- 54(1) IA 1217/2021-Sec 43(1) r/w Sec 44 (1) IA 1417/2021- 60(5)	Further Consideration Last Listed 04.10.2024	Sec 54(1) Sec 43(1) r/w U/s 9 of (IBC)	IA 1217/2021 Vighnesh Arun Palkar VS Inder Brahmadev Pandey IA 1417/2021 Vighnesh Arun Palkar VS Punjab National Bank <u>IN THE MATTER OF</u> Narsinha Engineering Pvt Ltd V/s Tathya Engineering & Infraproject Pvt Ltd	Manoj Kumar Mishra			
21.	C.P. (IB)-447(MB)/2018 (CIRP 06.03.2019) (Liq. 09.11.2020)	IA 378/2023	Further Consideration Last Listed 18.10.2024	Sec 54(1) U/s 9 of (IBC)	IA 378/2023 Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
22.	C.P. (IB)-599(MB)/2018	MA 340/2020- MA 103/2020- IA 413/2022-Challenging maintainability of MA 103-2018 IA 1258/2022-Challenging maintainability of MA 103-2018	Further Consideration Last Listed 03.10.2024	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel <u>IN THE MATTER OF</u> Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
23.	C.P. (IB)/1111(MB)2019 (CIRP 26.09.2019)	IA 5235/2023	Further Consideration Last Listed 04.10.2024	Sec 60(5) U/s 9 of (IBC)	Etco Industries Private Limited Vs. The Chairman Maharashtra State Electricity Board <u>IN THE MATTER OF</u> Aries Agro Ltd Vs ETCO Industries Private Limited	Esha Malik			
24.	C.P. (IB)/1137(MB)2019 (CIRP 18.08.2023)	Interlocutory Application(IBC)(Liq.)/72/2024	Further Consideration Last Listed 04.10.2024	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 9 of (IBC)	MRS. BHARATI DAGA <u>IN THE MATTER OF</u> PSV Consultants Vs Smart I Security & Automation Pvt Ltd	Vidit Divya Kumat			
25.	C.P. (IB)/171(MB)2021		Transfer from Court-IV Last Listed 27.09.2024	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaladas Maniar	AKR Advisors LLP			
26.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV Last Listed 24.09.2024	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
27.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV Last Listed 24.09.2024	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			

28.	C.P.(IB)-564(MB)/2021	IA 1313/2021	Further Consideration Last Listed 20.09.2024	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	IA 1313/2021 Mrs. Preeti Mitesh Gada Vs. Anchor Leasing Private Limited IN THE MATTER OF Anchor Leasing Private Limited Vs Mrs. Preeti Mitesh Gada	Prachi Wazalwar			
29.	C.P.(IB)-683(MB)/2021		Transfer from Court-IV	U/s 95(5) of (IBC)	Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana	GEETA LUNDWANI			
30.	C.P. (IB)/267(MB)2022	IA 4449/2024	Further Consideration Last Listed 25.09.2024	Sec 60(2) U/s 95(1) of (IBC)	Rohit Ramnath Katyal Vs. Bank of Baroda IN THE MATTER OF Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
31.	C.P. (IB)/977(MB)2022		Further Consideration Last Listed 01.10.2024	U/s 95(1) of (IBC)	Yes Bank Limited Vs Umesh Pralhad Deshpande	Bendi Raviteja			
32.	C.P. (IB)/978(MB)2022		Further Consideration Last Listed 01.10.2024	U/s 95(1) of (IBC)	Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			
33.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration Last Listed 26.09.2024	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited V/s Vyomesh Shah	Trilok Tripathi			
34.	C.P. (IB)/494(MB)2024		Further Consideration Last Listed 01.10.2024	U/s 95(1) of (IBC)	Tata Capital Limited Vs. Custodio Sebastiao Fernandes	Dimple Merchant			
35.	C.P. (IB)/495(MB)2024		Further Consideration Last Listed 01.10.2024	U/s 95(1) of (IBC)	Tata Capital Limited Vs. Maheed Mucta Xec	Dimple Merchant			
36.	C.P. (IB) 710(MB)2024		Further Consideration Last Listed 03.10.2024	U/s 95(1) of (IBC)	Veritas (India) Limited Vs. Mr. Anand Arya Personal Guarantor Of Blue Blends (India) Ltd.	Jupiter Legal Advocates			

SD/-
Jalaja hindopur
(Court Officer)