



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 27.02.2024

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)/1792(MB)2018	IA 726/2024	New Application	Sec 12(2) U/s 7 of (IBC)	Shri Rajesh Ramesh Kamath Resolution Professional For M/S. Kgepl Engineering Solutions Private Limited IN THE MATTER OF Cosmos Co-Op Bank Limited Vs Crystal Clear Veg Oil Refinery Pvt Ltd	Keystone Partners Avinash R Khanolkar			
2.	C.P. (IB)/1738(MB)2017	IA 711/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Ajit Kumar IN THE MATTER OF M/S. Ela Enterprise V/S Omkar Speciality Chemical Limited	Amey Hadwale			
3.	C.P. (IB)/2299(MB)2018	IA 725/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Manish Shah IN THE MATTER OF Arsenius Skill Capital Vs TV Products India Pvt Ltd	Manish Shah			
4.	C.P. (IB)/526(MB)2023	Intervention Petition/11/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Union Bank Of India Vs. Pentech Metals Limited IN THE MATTER OF Pentech Metals Limited Vs. Javed Abdul Majid Parekh	Manoj Kumar Mishra Jamshed Ansari			
5.	C.P. (IB)/945(MB)2023	IA 699/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Mayank Rameshchandra Jain IN THE MATTER OF SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance Manish Jha			
6.	C.P. (IB)/29(MB)2022	IA 728/2024	New Application	Application under any other provisions- IBC Section 95(1)	Abhijt S. Gokhale IN THE MATTER OF LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani And Co Geeta Lundwani			
7.	C.P. (IB)/959(MB)2022	IA 708/2024 IA 709/2024 IA 710/2024 –New Application Hearing IA 195/2024 IA 200/2024 IA 202/2024 IA 280/2024 IA 5696/2023 IA 5698/2023 IA 5699/2023	New Application	Application under any other provisions- IBC Sec 60(5) U/s 7 of (IBC)	Ia 708/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashion Limited Vs. Kishore Laxminarayan Biyani Ia 709/2024-Ravi Sethia Resolution Professional Of Future Lifestyle Fashion Limited Vs. Kishore Laxminarayan Biyani Ia 710/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashion Limited Vs. Flfl Lifestyle Brands Limited IA 195/2024 Ravi Sethia Resolution Professional Of Future Lifestyle Fashions Limited Vs. Ashok Kumar Lakhotia & Sons (Huf)	Dhrupad Vaghani			

15.	C.P. (IB)/1561(MB)2017	MA/860/2018 IA/2584/2023 IA/2764/2023	Transfer from Court V	U/s 7 of (IBC)	Punjab National Bank Vs Conros Steels Private Limited				
16.	C.P. (IB)/1103(MB)2021		Transfer from Court V	U/s 9 of (IBC)	Satec Envir Engineering (India) Private Limited Vs Vitech Heavy EquipmentsPrivate Limited				
17.	CP/404(MB)2021	CA/331/2022	Transfer from Court V	Sec. 241(1) Sec. 242(4)	D-Vois Communications Private Limited Vs D-Vois N Ssv Broadband Private Limited	Khaitan AndCo LLP			
18.	C.P. (IB)1007(MB)2023		Further Consideration	U/s 7 of (IBC)	Rmol Engineering and Offshore Limited Vs. Slimline Realty Private Limited	Thodur Law Associates			
19.	C.P.(IB)364(MB)2021	IA 1637/2021	Transfer from Court V / Part Heard	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs E Commerce Magnum Solution Ltd.	Indus Law Amit Jajoo			
20.	C.P. (IB)/1224(MB)2020	IA/395/2022- R/Plan IA/1578/2021 IA/2534/2021 IA/1407/2021 IA/1437/2022 IA/1483/2022 IA/1851/2023 IA/2532/2023 IA/2639/2023	Transfer from Court V	Sec 30 U/s 7 of (IBC)	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma			
21.	C.P. (IB)/1171(MB)2021	IA/1085/2023- R/Plan IA/1466/2023 IA/1478/2023	Transfer from Court V / Part heard	Sec 30 U/s 7 of (IBC)	Icici Bank Limited V/S Rajesh Business & Leisure Hotels Private Limited	Dhruve Liladhar AndCo			Only this matter At 02.30 PM
ORDINARY									
22.	C.P.(IB)-34(MB)/2024		Ex Parte	U/s 9 of (IBC)	Hot Mold Engineering India Private limited Vs. Prism Design And Tooling Technology private Limited	MEHUL THAKKER			
23.	C.P.(IB)-676(MB)/2022		Further Consideration	U/s 59 of (IBC)	Global Agritech (India) Private Limited	Dhrumil M Shah and Co			
24.	C.P. (IB)-636(MB)2023		Further Consideration	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
25.	C.P. (IB)/115(MB)2020		Further Consideration	U/s 10 of (IBC)	J J Poly Impex Private Limited	ABHISHEK ADKE			
26.	C.P. (IB)/856(MB)2017	IA 2987/2023	Further Consideration	Application under any other provisions- IBC 19(2)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited	Dhananjaya Sud Geeta Lundwani AMEY HADWALE			

				U/s 7 of (IBC)	<u>IN THE MATTER OF</u> Peerless Financial Services Ltd. Vs Rasoya Proteins Limited				
27.	C.P. (IB)/1178(MB)2017	IA 148/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Naveen Sriram Luthra Suspended Director Of Corporate Debtor Vs. Bell Finvest (India) Limited <u>IN THE MATTER OF</u> Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			
28.	C.P. (IB)/4260(MB)2018	Company Appeal/2/2024	Further Consideration	Sec 42 U/s 7 of (IBC)	Brihan Mumbai Electric Supply & Transport Undertaking Vs. Mr Ashok Kumar Goleccha <u>IN THE MATTER OF</u> Union Bank of India Vs Spark Green Energy (Satara) Ltd	MANIPUR VASANT KINI			
29.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar Sarfare Vs. Cs Anaghav Anasingaraju IA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju <u>IN THE MATTER OF</u> Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd	Pranav Shah Avinash R Khanolkar			
30.	C.P. (IB)/979(MB)2020	IA 584/2022 IA 1336/2022 IA 1443/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	TRILEGAL EQUILEX Rahul Totala DSK LEGAL			
31.	C.P.(IB)/380(MB)2021	IA 1157/2022 IA 1367/2022	Transfer from Court V	Sec 7 of (IBC)	Shicap Trustee Company Limited Vs Radius Estate Projects Pvt Ltd	Apex Law Partners			
32.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 4897/2023 IA 5738/2023 IA 330/2024 IA 5781/2023 IA 594/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 594/2024 - Prashant Jain IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 4897/2023 Prashant Jain Vs. Kamalkumar Agarwal And Ors. IA 5738/2023 S4 Aviation Service Private Limited Vs. Prashant Jain IA 330/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal And Ors. IA 5781/2023 Ammeet Agarwal Vs. Prashant Jain <u>IN THE MATTER OF</u> Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and PARTNERS Vidya kata			
33.	C.P. (IB)/158(MB)2017	IA 4174/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Aryavart Chemicals Pvt Ltd. Vs. The Chief Executive Officer <u>IN THE MATTER OF</u> Panama Petrochem Ltd. Vs Aryavart Chemicals Pvt. Ltd.	Ajay Panicker			

34.	T.C.P. (IB)/274(MB)2017		Final Hearing	Sec 60(5) U/s 9 of (IBC)	IA 3461/2022 Poonam Basak Vs. Public Works Department (Building & Roads) IN THE MATTER OF M/s Feedback Brisa Highway OMT Pvt. Ltd. Vs M/s Patiala Nabha Infra Projects Pvt. Ltd.				
35.	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	Rule 11 of NCLT, 2016 U/s 9 of (IBC)	Fly-Hi Marine Travels Private Limited Vs. Mr. Manishkumar Patel IN THE MATTER OF Pierre Dsilva V/s Elektrans Shipping Pvt. Ltd.	Darrly B. Pereira Prachi Wazalwar			
36.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal AVP PARTNERS			
37.	C.P. (IB)/882(MB)2023	IA 241/2024	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	Vishvas Power Engineering Servicesprivate Limited Through Its Authorised Signatory Vs. Dk Associates (Through Its Proprietor) Dinesh Tarachand Tejwani IN THE MATTER OF DK Associates Vs Vishvas Power Engineering Services Private Limited	Jain Paranjape And Associates			
38.	C.P.(IB)-613(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Mohammed Iqbal Khan	Aniruth Purusothaman G			
39.	C.P.(IB)-617(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Vs Imran Khan	Aniruth Purusothaman G			
40.	C.P.(IB)/998(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	Aniruth Purusothaman G			
41.	C.P.(IB)-101(MB)/2023		Further Consideration	Section 95(1)	Bank of Maharashtra Vs. Jayant Dattatray Mhaiskar	Probus Legal			
42.	C.P. (IB)-909(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Suhas Chimanlal Doshi	Bharti Nawlani			
43.	C.P. (IB)-1161(MB)2023		Further Consideration	U/s 95(1) of (IBC)	The Bank Of Maharashtra Limited Vs. Alka Rajesh Mimani	Abhishek Samant			
44.	C.P.(IB)-194(MB)/2023	IA 4423/2023	Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Venkataraman Jayagopal IN THE MATTER OF Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP Atul madhavan			

45.	C.P.(IB)-195(MB)/2023	IA 5229/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Vijay Chetan Lilaramani Vs. Siemens Financial Services Private Limited <u>IN THE MATTER OF</u> Siemens Financial Services Private Limited Vs Vijay Chetan Lilaramani	INDIALAW LLP Sujit Subhash Nikam			
46.	C.P. (IB)/908(MB)2023	IA 344/2024	Further Consideration	Sec 60(5) U/s 95(1) of(IBC)	IA 344/2024 Janakalyan Sahakari Bank Limited Vs. Sunil Sumant Chavan <u>IN THE MATTER OF</u> Yes Bank Limited Vs Kunal Jiwarajka	Anand Prabhawalkar			
47.	CP/108(MB)2018		Further Consideration	241-242	Dhiren Ishwarlal Mehta <u>IN THE MATTER OF</u> Aspha Packaging Pvt. Ltd. and Anr. Vs Aspha Board Pvt. Ltd.	Khaitan Legal Associates Hemant Sethi & Co.			

SD/-
Jalaja hindopur
(Court Officer)