



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 27.03.2024

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)/203(MB)2024		Admission	U/s 7 of (IBC)	Viiaan Realty LLP Vs. NDW Development Corporation LLP	Anuj Jhaveri			
2.	C.P. (IB)/196(MB)2024		Admission	U/s 10 of (IBC)	Jayesh Lifescience India Private Limited	Manoj Kumar Mishra			
3.	C.P. (IB)/194(MB)2024		Admission	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Kailash Shah) Vs. Suman Gupta	JSA Advocates			
4.	Company Appeal/12/2024		Admission	Sec 252 (3)	Mukesh Babulal Jain Vs. Registrar Of Companies Mumbai	Yahya Batatawala			
5.	C.P. (IB)/1832(MB)2017	IA 1332/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	EPC Operational Creditors Association Vs. Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Deepak khosla			
6.	C.P. (IB)/3506(MB)2018	IA 1346/2024	New Application	Regulation 44(2), Liquidation process Regulation, 2016 U/s 7 of (IBC)	RAVINDRA CHATURVEDI IN THE MATTER OF Suraksha Asset Reconstruction Pvt Ltd Vs Snnaha Natural World Pvt Ltd	Agam H Maloo			
7.	C.P. (IB)/559(MB)2022	IA 1333/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Divyesh Desai Vs. Shailesh S Jain IN THE MATTER OF State Bank of India. v/s Trend Electronics Ltd.	AVP Partners			
8.	C.P. (IB)/368(MB)2023	Contempt Petition/10/2024	New Application	Application under any other provisions- IBC, Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Prashant Jain Vs. Kamalkumar Agarwal and Ors. IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	MDP and Partners			
9.	C.P. (IB)/228(MB)2023	IA 1349/2024	New Application	Sec 12(2) U/s 9 of (IBC)	Prashant Jain IN THE MATTER OF Rajat Textiles Vs IRAA Clothing Private Limited	Meghnath Navlani			
10.	C.P. (IB)/667(MB)2023	IA 1344/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Mr. Sachin Shrinivas Bhattad Vs. Dhanesh Arun Gavali IN THE MATTER OF Bank of Maharashtra Limited Vs. Dhanesh Arun Gavali	Shon Deepak Gadgil			

11.	CP/273(MB)2023	Company Application/83/2024	New Application	Rule 11 of NCLT Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd IN THE MATTER OF Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
PRIORITY LIST									
12.	C.P. (IB)-111(MB)/2024		Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Edrishti Movies Private Limited	Thodur Law Associates			
13.	C.P. (IB)/2517(MB)2018	IA 70/2022- R-plan	Further Consideration	Sec 30 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber Of Siddharth Murarka			
14.	C.P. (IB)/4362(MB)2018	IA 2201/2023 R-Plan IA 3488/2023 IA 5018/2023 IA 5022/2023	Further Consideration	Sec 30 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 60(5) U/s 7 of (IBC)	IA 5122/2023 Mr. Ashutosh Dhanuka Vs. Kinjalkumar Madhubhai Chaudhary IA 2201/2023 Mr. Kinjalkumar Madhubhai Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 3488/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IA 5018/2023 IA 5022/2023 Mr. Haresh Sankalchand Hirani Vs. Kinjalkumar M Chaudhary Resolution Professional Of Shamik Enterprises Private Limited IN THE MATTER OF Hindustan Candle Manufacturing Co. Pvt. Ltd. Vs Sharmik Enterprises Pvt Ltd	Agarwal & Dhanuka Sumit Parikh Mitali Bhatt Argus Partners Khushboo Shah			
15.	C.P.(IB)-4676(MB)/2018	IA 297/2021- Fraudulent Transactions IA 1875/2020- 12(2)	Final Hearing	Sec 66(1) Sec 30 U/s 7 of (IBC)	Arun Kapoor ...Applicant IN THE MATTER OF Kalyan Janata Sahakari Bank Ltd V/s Cicil Biochem Private Limited	K.P. Sreejith			
ORDINARY									
16.	C.P. (IB)/1000(MB)2023		Further Consideration	U/s 9 of (IBC)	Charoen Pokphand Trading (India) Private Limited Vs. Tirumalla Oil Refinery Private Limited	Akash Menon			
17.	C.P. (IB)-1167(MB)2023		Further Consideration	U/s 9 of (IBC)	Shree Balaji Enterprises Vs. Reliance Infrastructure Limited	Dinesh			
18.	C.P.(IB)-477(MB)/2023		Further Consideration	U/s 59 of (IBC)	Guardicore India Private Limited	Chitra Srinivas ASR & Associates			
19.	C.P.(IB)-1069(MB)2023		Further Consideration	U/s 10 of (IBC)	Guruanand Silk Mills Private Limited	Santosh Kumar Dhaniram Kori			
20.	C.P. (IB)/1544(MB)2017	IA 2706/2023	For Filing written submission	Sec 60(5) U/s 7 of (IBC)	Vikrant Ispat Udyog Vs. B.E. Billimoria And Co. Ltd.	Devanshu Desai			

21.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 2335/2020 Company Appeal /7/2022 IA 5711/2023	Further Consideration	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr.Vishal Pawankumar Bidawatjika CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd. IA 5711/2023 Global Industries Vs. Maharashtra Industrial Development Corporation IN THE MATTER OF ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya Agam H Maloo			
22.	C.P. (IB)/3171(MB)2018	Intervention Petition/ 6/2023 IA 2730/2022 IA 4401/2023 IA 5169/2023	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Intervention Petition/ 6/2023 Surender Kumar Bansal Vs. Mr. Amit C. Poddar Liquidator for Tulsi Extrusions Ltd IA 2730/2022 Surender Kumar Bansal Vs. Tulsi Extrusions Ltd IA 4401/2023 Regional Provident Fund Commissioner Vs. Amit C. Poddar Liquidator of Tulsi Extrusions Ltd IA 5169/2023 Surendra Kumar Bansal IN THE MATTER OF Punjab National Bank V/s Tulsi Extrusions Ltd	ABHISHEK Anand Amol Bavare Ekta Choudhary K.P. Sreejith Agam H Maloo Ragini Singh			
23.	C.P. (IB)/1545(MB)2019	IA 486/2021 Company Appeal 2/2022 Company Appeal 6/2022 IA 1825/2022 IA 1590/2022 IA 2528/2020	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC U/s 7 of (IBC)	CA 2/2022- Zercon Electrical & Appliances Pvt Ltd Vs. Jsk Marketing Limited IA 1825/2022 RAL Consumer Products Ltd Vs. JSK Marketing Limited IA 2528/2020 Palak Swapnil Desai Vs. RBL Bank Ltd IA 3808/2022 Palak Swapnil Desai IA 1319/2020 Palak S. Desai v/s Orix Leasing and Financial Services India Ltd & Ors. IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi MAHESH SHARMA			
24.	C.P. (IB)/1796(MB)2017	IA 3945/2022 IA 273/2024	For Filing Written Submission	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 3945/2022 State Bank of India Vs. Anand Teknow Aids Engineering India Ltd IA 273/2024 Rakesh Ranjan Vs. State Bank Of India IN THE MATTER OF Hallmark Metals Pvt Ltd. Vs Anad Teknow Aids Engineering India Ltd	Link Lega India Law Services Subir Kumar			
25.	CP(IB) 1414/MB/2018	IA 2078/2020 IA 2692/2023 IA 2528/2022	Further Consideration	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2078/2020 IA 421/2020 YES Bank Ltd. IA 2692/2023 Dipti Mehta IA 2528/2022 Dipti Mehta Vs Yes Bank Ltd IN THE MATTER OF International Marine & Energy DMCC V/s. Great Unison Contractors Pvt Ltd.	Adv. G. Aniruth Purusothaman Ghanshyam B Sakpal			

26.	C.P. (IB)/1184(MB)2017	IA 2543/2021	Further Consideration	Sec 60(5), U/s 10 of (IBC)	Manoj Gangwal Liquidator v/s State Environment Impact Assessment Authority <u>IN THE MATTER OF</u> H P Ore Processors Pvt. Ltd.	PRS Legal Advocates MSB Legal			
27.	C.P. (IB)/3500(MB)2019	Intervention Petition/9/2024	Further Consideration	Sec 60(5)	Strufcon Engineers <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co Ltd V/s Shubh Hospitality Pvt Ltd	S K SINGHI AND CO			
28.	C.P.(IB)-138(MB)/2021		Further Consideration	U/s 95(5) of (IBC)	Indiabulls Housing Finance Limited Vs Ms. Ritu Chhabria				
29.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
30.	C.P. (IB)/144(MB)2022	IA 2382/2022	Further Consideration	U/s 95(1) of (IBC)	Mangilal Gamerilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Mangilal Gamerilal Jain	Prachi Wazalwar Kunal Kanungo			
31.	C.P. (IB)/145(MB)2022	IA 2389/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Bhavarlal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Bhavarlal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
32.	C.P. (IB)/146(MB)2022	IA 2369/2022	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Rajmal Mangilal Jain Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Rajmal Mangilal Jain	Prachi Wazalwar Kunal Kanungo			
33.	C.P.(IB)-267(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda Vs. Rohit Ramnath Katyal	Yahya Batatawala			
34.	C.P. (IB)/418(MB)2023	IA 4424/2023	Further Consideration	Application under any other provisions- IBC Section 95(1)	Anil Kashi Drolia Vs. Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited <u>IN THE MATTER OF</u> Bank of Maharashtra Vs Mr Ankit Kumar Bagdi Personal Guarantor Of Decofurn Multiprojects Private Limited	CHAITANYA B NIKTE			
35.	C.P. (IB)/430(MB)2023	IA 924/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prashant Jain <u>IN THE MATTER OF</u> SBM Bank (India) Limited Vs. Akshay Mehta	MDP and PARTNERS			
36.	C.P. (IB)-1017(MB)2023		Further Consideration	Rule 11 of NCLT, 2016 Section 95(1)	Mukesh Verma <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund Iv Private Limited Vs. Mr.Vishwajeet Subhash Jhavar	Argus Partners			

37.	CP 171/2017	MA 53/2018	Further Consideration	241-242, 244 of Companies Act	Rajeev Nayan Ghuwalewala & Ors. V/s E-Gateway India Pvt. Ltd. & Ors.	Karan S. Thorat			
38.	C.P. 4661/2018		Further Consideration	241-242 of Companies Act	Suryakant Kukreja & Anr. V/s Baba Infra & Marine Services Pvt. Ltd.	Abhishek Adke			
39.	C.P. 245/(MB)/2022		Appearance / Dismissal	Sec. 98(1), Sec. 241(1), Application under any other provisions of Companies Act	Brijesh Suryanath Pandey Vs. Metier Media Private Limited	Manish Malpani			
40.	C.P. 157(MB)2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 243(1) (b),Section 246	Jackie Kakubhai Shroff Vs. Atlas Equifin Private Limited	Mangesh Bhende			

SD/-
Jalaja hindopur
(Court Officer)