



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 27.06.2024

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)/190(MB)2018	IA 3306/2024 IA 3313/2024	New Application	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 3306/2024 Mr Brijendra Kumar Mishra Liquidator of Shrenuj & Co. Ltd IA 3313/2024 Brijendra Kumar Mishra Liquidator of Shrenuj & Co. Ltd Vs. Adinath Jewellery Exports <u>IN THE MATTER OF</u> Bank of India Vs Shrenuj & Co Ltd	Meghna Rao			
2.	C.P. (IB)/3788(MB)2019	IA 3298/2024	New Application	Sec 12(2) U/s 7 of (IBC)	Kamal Kishor Gurnani - Resolution Professional of Spectra Industries Ltd <u>IN THE MATTER OF</u> Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
3.	C.P. (IB)/1620(MB)2017	IA 3293/2024	New Application	Application under any other provisions- IBC U/s 9 of (IBC)	Amit Chandrashekhar Poddar Liquidator of Seam Industries Limited <u>IN THE MATTER OF</u> Associated Road Carriers Ltd. Vs Seam Industries Ltd	Nipun Singhvi			
4.	C.P. (IB)/1765(MB)2018	IA 3295/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Shailesh Verma Vs. Darwin Platform Infrastructure Limited <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	Shardul Amarchand Mangaldas Desai Desai Carrimjee Mulla			
5.	C.P. (IB)/4367(MB)2018	IA 3312/2024	New Application	Sec 60(5), Rule 11 of NCLT, 2016 U/s 10 of (IBC)	Indian Oil Corporation Limited Vs. Mr. Harshad Deshpande Resolution Professional of Altair Industrial Technologies Private Limited <u>IN THE MATTER OF</u> Altair Industrial Technologies Private Limited.	CS Omkar V. Deosthale AVP Partners Adv. Avinash R. Khanolkar			
6.	C.P. (IB)/959(MB)2022	IA 3296/2024- New Application <u>Hearing</u> IA 1157/2024 IA 4195/2023 IA 1468/2024 IA 5661/2023	New Application / Further Consideration	Sec 60(5) Sec 66(1) U/s 7 of (IBC)	IA 3296/2024 Kinsfolk Technology Private Limited Vs. Ravi Sethia IA 1157/2024 Regional Provident Fund Commissioner 1 Ro Kandivali East Vs. Interim Resolution Professional for Future Lifestyle Fashions Limited IA 4195/2023 Sunil Kumar Doongarmal Jain Vs. Ravi Sethia IA 1468/2024 Bansi Mall Management Pvt. Ltd. Vs. Ravi Sethia (RP OF FLFL) IA 5661/2023 Benetton India Pvt. Ltd. Vs. Future Lifestyle Fashions Limited Through R.P <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			

PRONOUNCEMENT LIST									
7.	C.P. (IB)/434(MB)2018	IA 880/2024	For Pronouncement of Order	Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 880/2024 Phoenix Arc Private Limited Vs. Mittal Corp Limited IN THE MATTER OF Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey Karan Gandhi Sonal Alagh Jatin Sehgal Shweta Dubey			
8.	C.P. (IB)/3234(MB)2018	IA 63/2021	For Pronouncement of Order	Regulation 44(2), Liquidation process Regulation, 2016 U/s 9 of (IBC)	Mr. Ramesh Bhosale Ramesh Bhosle.. Applicant IN THE MATTER OF Benteler Trading International Gmbh V/s Western India Metal Processors Limited	Taurus Legal Dhruve Liladhar and Co			
9.	C.P. (IB)/126(MB)2024		For Pronouncement of Order	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Tulip Advisors Private Limited	Thodur Law Associates			
10.	C.P.(IB)-95(MB)/2024		For Pronouncement of Order	U/s 7 of (IBC)	Reliance Commercial Finance Limited Vs. Sahishnota Advisory Services Private limited	Thodur Law Associates			
PRIORITY LIST									
11.	C.P.(IB)-38(MB)/2024		Further Consideration	U/s 7 of (IBC)	Shilpi Thard Vs. HBS City Private Limited	Saikrishna Associates			
12.	C.P. (IB)-51(MB)/2024		Final Hearing	U/s 7 of (IBC)	IDBI Trusteeship Services Limited Vs. Advantage Raheja Hotels Private Limited	DSK LEGAL			
ORDINARY									
13.	C.P. (IB)/56(MB)2024		Further Consideration	U/s 59 of (IBC)	Quinstreet India Marketing And Media Private Limited				
14.	C.P. (IB)/856(MB)2017	IA 2987/2023 IA 2234/2024	Final Hearing	Application under any other provisions- IBC 19(2) U/s 7 of (IBC)	IA 2987/2023 Anil Goel Liquidator Rasoya Proteins Limited Vs. Maharashtra State Electricity Distribution Company Limited IA 2234/2024 Anil Goel Liquidator Rasoya Proteins Limited IN THE MATTER OF Peerless Financial Services Ltd. Vs Rasoya Proteins Limited	Dhananjaya Sud Geeta Lundwani Amey Hadwale			
15.	C.P. (IB)/1178(MB)2017	IA 148/2024 IA 1819/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 148/2024 Naveen Sriram Luthra Suspended Director of Corporate Debtor Vs. Bell Finvest (India) Limited IA 1819/2024 Devendra Jain Vs. Bell Finvest (India) Ltd. IN THE MATTER OF Bell Finvest (India) Limited Vs Luthra Water Systems Pvt Ltd	Khushboo Shah			

16.	C.P. (IB)/3591(MB)2018	IA 2927/2024	Further Consideration	19(2) Sec 12(2) U/s 9 of (IBC)	IA 2927/2024 Mr. Pawan Madhav Shetty (RP of Waterfront Buildcon LLP) <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
17.	C.P. (IB)/885(MB)2019	IA 949/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Rana Shipping Company Vs. Mr. Vinit Gangwal <u>IN THE MATTER OF</u> The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath 0061nd Company Madhumitha Vasan			
18.	C.P. (IB)/3574(MB)2019	IA 102/2022 IA 108/2022 IA 54/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Kedar Mulye Vs. Kamal Kumar Naulakha <u>IN THE MATTER OF</u> Indranil Das & Anr V/s M.D Devcon Pvt Ltd	AVP PARTNERS			
19.	C.P. (IB)/1088(MB)2020	IA/2074/2023 IA 2481/2023	Transfer from Court V	U/s 7 of (IBC)	IA 2481/2023 Indian Bank Vs. Anshul Gupta (Liquidator of Topsgroup Service and sloutions ltd) <u>IN THE MATTER OF</u> Punjab National Bank International Limited Vs Topsgroup Services And Solutions Limited				
20.	C.P. (IB)/527(MB)2022	IA 2557/2024 IA 2558/2024 IA 3077/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2557/2024 Vinita Chaurasia Vs. Vijaykumar V. Iyer IA 2558/2024 Vinita Chaurasia Vs. Vijaykumar V Iyer IA 3077/2024 Kamal Kishore Chaurasia Vs. Vijaykumar V. Iyer <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	AJA Legal Palash Agarwal Almt Legal Sameer Tapia Aditya Gauri Swastika Kumari Mily Ghoshal			
21.	C.P. (IB)/768(MB)2022	Interlocutory Application(IBC)(Liq.)/18/2024	Further Consideration	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 <u>IN THE MATTER OF</u> Encore Asset Reconstruction Company Private Limited Vs. Three Leaf Foods Private Limited	Optimus Legal			
22.	C.P. (IB)/368(MB)2023	IA 5487/2023 IA 2950/2024	Further Consideration	Sec 60(5) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5487/2023 Kamal Agarwal Vs. Prashant Jain IA 2950/2024 Mr. Prashant Jain Vs. Kamalkumar Agarwal <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			
23.	C.P. (IB)/370(MB)2023	IA 1831/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Sterling Biotech Limited <u>IN THE MATTER OF</u> L&T FINANCE LIMITED VS STERLING HEALTHCARE LIMITED	INDUS LAW			

24.	C.P. (IB)/83(MB)2024	IA 2743/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Gf Toll Road Private Limited Vs. Bank Of India <u>IN THE MATTER OF</u> Bank Of India Vs. Gf Toll Road Private Limited	Reema Khorana			
25.	C.P. (IB)/1392(MB)2017	IA 517/2021	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Banswara Syntex Limited Vs Samrat Gems Impex Private Limited				
26.	C.P. (IB)/862(MB)2019	IA 3016/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Dilip Ambadas Lonkar Vs. Prakash V Kukreja <u>IN THE MATTER OF</u> Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Khaitan and Co LLP			
27.	C.P. (IB)/698(MB)2023	IA 3267/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Shivratan Laxminarayan Kalantri <u>IN THE MATTER OF</u> Omkar Arun Patil Vs. Rutuja Auto Private Limited	Abhay Wadhwa			
28.	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			
29.	C.P. (IB)-355(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Mrs. Janaki Umesh Joshi	Kay Legal And Associates LLP			
30.	C.P. (IB)/741(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
31.	C.P.(IB)-856(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
32.	C.P. (IB)-1171(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Ms. ILA Bhupatrai Shah	Dhrupad Vaghani			
33.	C.P. (IB)-1173(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Phoenix Arc Pvt Ltd Vs. Mr. Pankaj Himmatlal Salot	Dhrupad Vaghani			
34.	C.P. (IB)-1181(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
35.	C.P.(IB)-620(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Sunil Kumar Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
36.	C.P.(IB)-564(MB)/2023	IA 4884/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	IA 4884/2023 Bank Of India Vs. Shri Mayurkumar Balubhai Shah <u>IN THE MATTER OF</u> Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
37.	C.P. (IB)-587(MB)2023		Further Consideration	U/s 94(1) of (IBC)	Sushi Akshay Jani	Mily Ghoshal			
38.	TCP 45/2013	CA 206/2013 IA (COMPANIES. ACT)/ 7/ 2022	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors V/s Jollustart Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM

39.	TCP 46/2013	CA 207/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors V/s Wagholistart Trading Pvt Ltd	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
40.	TCP 47/2013	CA 208/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors V/s Kusgaon Agro Trading Pvt Ltd	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
41.	TCP 48/2013	CA 209/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s Nasik Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
42.	TCP 49/2013	CA 210/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s Shirwal Agro Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
43.	TCP 50/2013	CA 211/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s KharadiAgro Trading Pvt Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
44.	TCP 51/2013		Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s Sinnar Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
45.	TCP 52/2013	CA 212/2013	Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s Zerostart Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
46.	TCP 53/2013		Final hearing	397-398 of Companies Act	Mr Hanif Gulamali Somji & Ors. V/s Primestart Trading Pvt. Ltd.	N/A			12.08.2024 and 13.08.2024 At 02.30 PM
47.	CP/228(MB)2017		Further Consideration	241-242 of Companies Act	Sunil Sarojkumar Surana & Anr Vs Bhutoria Refrigeration Pvt. Ltd.	Devesh Juvekar			Only this matter at 02.30 PM

**SD/-
Jalaja hindopur
(Court Officer)**