



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 27.08.2024

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.	Company Petition/107/2024		Admission	Sec. 241(1), Sec. 242(4)	Dilawar Amir Nnensey Vs. Amir Ahmedally Nensey				
2.	CP (IB)/1752/MB/2017 (Liq. 20.09.2021)	IA 4067/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Vikash Gautamchand Jain Liquidator of Doshion Water Solution Private Limited IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd	Amish Gandhi			
3.	C.P. (IB) 3872(MB)2018 (CIRP 29.01.2019) (Liq. 28.05.2021)	IA (Liq.) Progress Report/10/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Santanu T Ray IN THE MATTER OF ICICI Bank Ltd. Vs Nakshatra World Limited.	Rohit Gupta			
4.	C.P. (IB)/515(MB)2020	IA 4083/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Raghunath Bhandari Liquidator IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd	TN Chandrassek AR			
5.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022) (Liq. 29.07.2024)	IA 4080/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Laxmi Pat Surana Sole Proprietor of Mahaveer Construction Vs. Vijaykumar V. Iyer Resolution Professional of Future Retail Limited IN THE MATTER OF Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
6.	C.P. (IB)/252(MB)2023	IA 4070/2024	New Application	22(3) a U/s 7 of (IBC)	Mr. Rajan Garg Interim Resolution Professional Vs. Four Care Hospital Private Limited IN THE MATTER OF Standard Chartered Bank Limited Vs. Four Care Hospital Private Limited	Navin Arora			
7.	C.P. (IB)/858(MB)2023	IA 4065/2024	New Application	Sec 60(5) U/s 95(1) of (IBC)	Dhanshyam Patel IN THE MATTER OF Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
8.	C.P. (IB)/841(MB)2023	IA 4081/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Resolution Professional for Sumeet Maheshwari Vs. Sumeet Maheshwari IN THE MATTER OF Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			

9.	CP/841(MB)2019	Interlocutory Application/143/2024	New Application	Rule 11 of NCLT, Section 447, Section 46 Sec. 58(3)	Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd and Other IN THE MATTER OF Mr. Ketan Mehta Vs. Fredun Pharmaceuticals Ltd And Other	Pranav Avhad K Jagannathan			
10.	CP/273(MB)2023	Company Application/269/2024	New Application	Rule 11 of NCLT, Rule 154, NCLT 2016 Sec. 241(1), Sec. 242(4), Sec. 244(1)	Shankar Natarajan Vs. Praveen Thantry IN THE MATTER OF Praveen Thantry Vs. M/S. Gardler Lighting India Pvt Ltd	Prachi Wazalwar			
11.	C.P. (IB)/708(MB)2022	IA 4085/2024- New Application Hearing IA 2353/2024	New Application / Further Consideration	Sec 60(5) Sec 60(5) U/s 95(1) of (IBC)	IA 4085/2024 Unmesh Manohar Joshi Vs. IL&Fs Financial Services Limited IA 2353/2024 Unmesh Manohar Joshi Vs. Saitesh Pranlal Bhuta IN THE MATTER OF IL&FS FINANCIAL SERVICES LIMITED VS Unmesh Manohar Joshi	Mansukhlal Hiralal & Company Agarwal & Dhanuka			
PRONOUNCEMENT LIST									
12.	C.P. (IB)/497(MB)2022		For Pronouncement of Order	U/s 95(1) of (IBC)	Shimnit India Private Limited (Through RP Mr. Chirag Rajendrakumar Shah) Vs SRS Bearings Industries (Proprietor Mr. Rajesh D. Vora)	AKR Advisors LLP			
13.	C.P. (IB)/2517(MB)2018	IA 70/2022- R-plan	For Pronouncement of Order	Sec 30 U/s 7 of (IBC)	Arun Kapoor Vs. Planet Builders and Developers IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber Of Siddharth Murarka			
ORDINARY									
14.	C.P. (IB)/2517(MB)2018	IA 828/2022	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Ms. Chandra A. Tahiliani Vs. Mr. Arun Kapoor IN THE MATTER OF Capri Global Capital Ltd V/s Monarch Brookfields LLP	Maithili Nandedkar Swapan Samdani Sanam Umbargikar Sagar Tailor			
15.	C.P. (IB)/612(MB)2023		Further Consideration	U/s 9 of (IBC)	Exide Industries Limited Vs Future Coupons Private Limited	Dua Associates Link Lega India Law Services			
16.	C.P. (IB)/96(MB)2024		Further Consideration	U/s 9 of (IBC)	Sunstar Industries Through Its Partner Mr. Tarrush Gupta Vs. Syska Led Lights Private Limited	Nipun Gautam			
17.	C.P. (IB)//216(MB)2024		Further Consideration	U/s 9 of (IBC)	Dixon Technologies (India) Limited Vs. Syska Led Lights Private Limited	Shreyas Shrivastava			
18.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
19.	C.P. (IB)/4524(MB)2018	IA 1267/2020- 60(5) IA 1265/2020	Further Consideration	Application under any other provisions- IBC	IA 1267/2020 Ravindra Chaturvedi - RP V/s. Prism Informatics Ltd & Ors IA 1265/2020 Ravindra Chaturvedi-	FORTIS INDIA LAW Adv Kunal			

		IA 850/2022 IA 871/2022 IA 3212/2024		Regulation 44(2), Liquidation process Regulation, 2016 Sec 43(1) r/w Sec 44(1) U/s 7 of (IBC)	RP/Applicant Vs. Prism Informatics Limited & Ors IA 3212/2024 Axis Bank Limited Vs. The Assistant Commissioner of Customs <u>IN THE MATTER OF</u> Suraksha Realty Ltd. Vs Idhasoft Limited	Kanungo			
20.	C.P. (IB)/959(MB)2022	IA 3527/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Avil Menezes - Resolution Professional of Syntex Trading & Agency Private Limited Vs. Mr. Ravi Sethia - Resolution Professional of Future Lifestyle Fashion Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani Bishan Pal Sharma			
21.	C.P. (IB)/1562(MB)2017	IA 4972/2023	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 4972/2023 Clipper Bulk A/S Vs. Dadi Impex Pvt Ltd <u>IN THE MATTER OF</u> Percular Shipping & Trading Inc Vs Dadi Impex Pvt. Ltd	Harsh G. Pratap			
22.	C.P. (IB)/3973(MB)2018	IA 1375/2022	Further Consideration	Application under any other provisions- IBC U/s 9 of (IBC)	IA 1375/2022 OCS Group (India) Pvt. Ltd. Vs. Mystical Constructions Private Limited <u>IN THE MATTER OF</u> Ocs Group (India) Pvt. Ltd. V/s Mystical Constructions Private Limited	Sandeep Sharma			
23.	C.P. (IB)/4537(MB)2019	IA 2909/2021 IA 273/2022 IA 487/2022 IA 1492/2022- 33(1)	Further Consideration	Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 19(2) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 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 <u>IN THE MATTER OF</u> Teevra Impex Pvt Ltd V/s Aadit Metal Trade Pvt Ltd	Jinal Atul Sanghvi Amar Khanna			
24.	C.P. (IB)/230(MB)2020	IA 247/2023	For Settlement	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain <u>IN THE MATTER OF</u> Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
25.	C.P.(IB)-67(MB)/2021	IA 461/2021	Transfer from Court-IV	U/s 95(1) of (IBC)	Indiabulls Housing Finance Limited Vs Vikas Shambhukumar Kasliwal	Wadia Ghandy And Co			
26.	C.P. (IB)-1214(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			

27.	C.P.(IB)-1289(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s Ritu Chhabria	DSK Legal			
28.	C.P.(IB)-127(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
29.	C.P.(IB)-128(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
30.	C.P.(IB)-194(MB)/2023	IA 4423/2023	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Venkataraman Jayagopal IN THE MATTER OF Siemens Financial Services Private Limited Vs. Anju Vijay Lilaramani	INDIALAW LLP Atul madhavan			
31.	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 IN THE MATTER OF Siemens Financial Services Private Limited Vs Vijay Chetan Lilaramani	INDIALAW LLP Sujit Subhash Nikam			
32.	C.P.(IB)-297(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vivek Kawade	SDS Advocates			
33.	C.P. (IB)/353(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Puneet Lalit Kumar	Amir Arsiwala Adv Kunal Kanungo			
34.	C.P.(IB)-396(MB)/2023	IA 4613/2023	Final Hearing	Application under any other provisions- IBC U/s 95 (1) of (IBC)	Mangesh Vitthal Kekre Resolution Professional of Rohit Sharma Vs. Mr. Rohit Sharma IN THE MATTER OF Bank of Maharashtra Vs. Mr. Rohit Sharma	Kay Legal and Associates LLP Anand Prabhawalkar			
35.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
36.	C.P. (IB)/370(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Jayesh Madanlal Bhandari	Sanchit Shankar Tatkare			
37.	C.A.(CAA)/129(MB)2024		Further Consideration	Sec. 230-232, Sec 234	Quest Investment Advisors Private Limited	Harsh Ruparelia			

SD/-
Jalaja hindopur
(Court Officer)