



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

Hearing Through: Hybrid Mode

DAY : Friday

DATE: 27.09.2024

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) 683(MB)2024		Admission	U/s 9 of (IBC)	Vetiro Properties LLP Vs. Montana Developers Pvt. Ltd.	Rizwan Merchant And Associates			
2.	Company Petition/124/2024		Admission	Sub-Section (1) Of Section 66.	BSE Institute Limited	Dhrumil M Shah And Co			
3.	C.P. (IB) 811(MB)2023	IA 4467/2024	New Application	Sec 12(2) U/s 7 of (IBC)	Mr. Dinesh Kumar Deora IN THE MATTER OF Epoch Mercantiles Pvt Ltd Vs. Viksit Engineering Ltd	Smit H. Shah Geeta Lundwani			
4.	C.P. (IB) 885(MB)2019	IA (Liq.) Progress Report/13/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Vinit Gangwal IN THE MATTER OF The Solapur Dist. Central Co. Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath 0061nd Company Madhumitha Vasan			
5.	C.P. (IB)/1224(MB)2020	IA 4485/2024	New Application	Sec 60(5) U/s 7 of (IBC)	CA Kanak Jani Resolution Professional of M/S Premier Ltd. Vs. Highway Authority Maharashtra State Road Development Corporation Limited Mumbai IN THE MATTER OF Anand Rathi Global Finance Limited V/S Premier Limited	Arjun Padhiyar Atul Sharma			
6.	CP 180(MB)2017	Contempt Petition/13/2024	New Application	Sec 425	Dhirendra Suresh Singh Vs. Ravi Raj Knit Processing Private Limited IN THE MATTER OF Dhirendra Suresh Singh Vs Ravi Raj Knit Processing Pvt. Ltd.	M. S. Bhardwaj			
7.	CP/84(MB)2024	Company Application/305/2024	New Application	Rule 11 of NCLT Sec. 59	Godrej Industries Limited Vs. Darius Rutton Kavasmaneck IN THE MATTER OF Darius Rutton Kavasmaneck Vs. R K Naoroji	Shriraj Dhruv			
PRONOUNCEMENT LIST									
8.	C P (CAA) 50(MB)2024 In C.A.(CAA)269(MB)2023	CA 108/2024	For Pronouncement of Order	Rule 11 of NCLT Sec. 230-232 - Second Motion	AMNS Khopoli Limited IN THE MATTER OF AMNS KHOPOLI LIMITED	TRILEGAL			
PRIORITY LIST									
9.	C.P. (IB)/432(MB)2022 (CIRP 08.07.2022)	IA 4160/2023 R-plan	Further Consideration Last Listed 06.08.2024	Sec 30 U/s 7 of (IBC)	Mr. Neha P Agrawal (RP) IN THE MATTER OF Topaki Media Private Limited Vs Planet Mobiles Private Limited	Prashant Thakre			

ORDINARY									
10.	C.P. (IB) 72(MB)2024		Further Consideration Last Listed 21.08.2024	U/s 9 of (IBC)	M/S Sawant Cafe Through Proprietor Mr. Ajay Sawant Vs. Trig Guardforce Limited	Rakesh Gupta			
11.	C.P. (IB)-154(MB)2024		Further Consideration Last Listed 23.08.2024	U/s 9 of (IBC)	TATA International Limited Vs. AETOS Agro Merchants Private Limited	Samvad Partners			
12.	C.P. (IB)/547(MB)2024		Further Consideration Last Listed 06.08.2024	U/s 9 of (IBC)	A R Industries Through Its Partner Tushar Gupta Vs. Syska Led Lights Private Limited	Prakhyat Sharma			
13.	C.P.(IB)-1183(MB)/2022		Further Consideration Last Listed 07.08.2024	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			
14.	C.P. (IB)-1140(MB)2022		Final Hearing Last Listed 30.07.2024	U/s 59 of (IBC)	KIDZ Router Private Limited	Dinesh Mundada			
15.	C.P.(IB)-184/(MB)/2023		Further Consideration Last Listed 27.08.2024	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
16.	C.P. (IB)-636(MB)2023		Further Consideration Last Listed 30.07.2024	U/s 59 of (IBC)	Swire Oilfield Services India Private limited	Shruti Kelji Pednekar			
17.	C.P. (IB)/559(MB)2018 (CIRP 25.09.2018) (Liq. 10.02.2023)	IA 1439/2020 IA 1223/2020 IA 912/2024	Further Consideration Last Listed 08.08.2024	Application under any other provisions- IBC, Sec 60(5) U/s 7 of (IBC)	IA 1439/2020 Divyesh Desai VS Bhopinder Jagdish Mittar Chopra IA 912/2024 Sharadchandra Panditrao Borkar Vs. Trend Electronics Ltd IA 1223/2020 Divyesh Desai VS VOVLT Ltd IN THE MATTER OF State Bank of India. v/s Trend Electronics Ltd.	Vaish Associates Amit Waikos			
18.	C.P.(IB)/2294/MB/2018 (CIRP 09.05.2019) (Liq. 15.10.2019)	IA 1332/2020- Sec 60(5)	Further Consideration Last Listed 30.07.2024	Sec 60(5) Sec 42 Sec 52 (5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IN THE MATTER OF ICICI Bank Ltd. v/s. Anil Printers Limited	Akash S Acharya Agam H Maloo			
19.	C.P. (IB) 4260/MB/2018 (CIRP 28.11.2019) (Liq. 28.07.2023)	IA 3067/2024 IA 1626/2024	For filing written submission Last Listed 19.09.2024	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 IN THE MATTER OF Union Bank of India v/s Spark Green Energy (Satara) Ltd	Atham Legal Savita Manish Jha			

20.	C.P. (IB)/1545(MB)2019 (CIRP 23.09.2019) (Liq. 02.12.2021)	IA 3400/2024 IA 230/2021- Sec 60(5) IA 2527/2020 IA 2133/2020	Further Consideration Last Listed 21.08.2024 03.09.2024	Rule 11 of NCLT, 2016 Sec 42 Sec 43(1) r/w Sec 44 (1) Sec 66(1) U/s 7 of (IBC)	IA 3400/2024 FINVIN Investor Private Limited IA 230/2021 Palak Desai V/s Tristar Tradelink Pvt. Ltd. IA 2527/2020 Palak Swapnil Desai. Applicant Vs RBL bank & Ors IA 2133/2020 Palak Swapnil Desai Vs. Kunal Jiwaraajka & Ors IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd.	Rajeev Kumar Rahul Punjabi Mahesh Sharma			
21.	C.P. (IB)/4493(MB)2019 (CIRP 25.11.2022)	IA 1345/2023	Further Consideration Last Listed 02.08.2024	Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala ORBIT LAW SERVICES			
22.	C.P. (IB)/979(MB)2020 (CIRP 06.10.2021)	IA 1336/2022	Further Consideration Last Listed 13.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 1336/2022 Ajay Joshi VS Catalytic Solution and Management Services Private Limited IN THE MATTER OF India Resurgence ARC Private Limited Vs Indian Steel Corporation Limited	Trilegal EQUILEX Rahul Totala DSK LEGAL			
23.	C.P. (IB)/259(MB)2023	IA 3736/2023	Further Consideration Last Listed 09.08.2024	Sec 60(5) U/s 7 of (IBC)	IA 3736/2023 Streamcast Education Services Private Limited Vs Rolta Pvt Ltd IN THE MATTER OF Rolta Private Limited Vs. Streamcast Education Services Private Ltd	Akash Menon Integrum Legal			
24.	C.P. (IB)/1392(MB)2017	IA 517/2021	Further Consideration Last Listed 02.08.2024	Application under any other provisions- IBC U/s 9 of (IBC)	IA 517/2021 Banswara Syntex Limited VS Samrat Gems Impex Private Limited IN THE MATTER OF Banswara Syntex Limited VS Samrat Gems Impex Private Limited				
25.	CP(IB) 1414/MB/2018 (CIRP 02.01.2019) (Liq. 23.01.2020)	IA 2078/2020 IA 2692/2023 IA 2528/2022	Further Consideration Last Listed 09.08.2024	U/s 60(5), Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016 U/s 9 of (IBC)	IA 2078/2020 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)/934(MB)2020 (CIRP 05.10.2021)	Contempt Petition/8/2022	Part-Heard / Further Consideration Last Listed 02.08.2024	Sec 60(5) Sec 66(1) U/s 9 of (IBC)	Contempt Petition/8/2022 Kairav Anil Trivedi- RP of Prince Mfg Industries Pvt Ltd Vs. Mr. Amit Sangal Proprietor of M/S. Nitin Plastic IN THE MATTER OF Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs Prince MFG Industries pvt ltd	Anuj Kumar Solanki Kairav Anil Trivedi Mansha Bhatia Anuj Kumar Solank Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			

27.	C.P. (IB)/1144(MB)2022	IA 962/2024	Further Consideration Last Listed 14.08.2024	19(2) U/s 9 of (IBC)	Palak Swapnil Desai Vs. Lakendra Pal Singh <u>IN THE MATTER OF</u> Mr. Praveen Nath V/S Khush Infratech Private Limited	Rahul Punjabi Atishay Jain			
28.	C.P. (IB)/1132(MB)2023 (CIRP 09.02.2024)	IA 3106/2024	Further Consideration Last Listed 02.08.2024	Sec 60(5) U/s 9 of (IBC)	Mr. Vikram Venkatrao Gaikwad Vs. Mr. Jitendra Palande <u>IN THE MATTER OF</u> Sangram Gade Vs. Jogeshwari Breweries Private Limited	Ninad Deshpande			
29.	C.P. (IB)/171(MB)2021		Transfer from Court-IV Last Listed 09.08.2024	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaladas Maniar	AKR Advisors LLP			
30.	C.P. (IB)/29(MB)2022		Further Consideration Last Listed 08.08.2024	U/s 95(1) of (IBC)	LICHFL Trustee Company Private Limited Vs. Sunita Pandurang Shinde	Hariani and Co Geeta Lundwani			
31.	C.P. (IB)/107(MB)2022		Transfer from <u>Court-V</u> Last Listed 28.08.2024	U/s 95(1) of (IBC)	State Bank of India VS Rajendra Kumar Chaudhary				
32.	C.P. (IB)/108(MB)2022		Transfer from <u>Court-IV</u> Last Listed 06.08.2024 28.08.2024	U/s 95(1) of (IBC)	State Bank of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
33.	C.P.(IB)-356(MB)/2022		Further Consideration Last Listed 30.07.2024	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
34.	C.P.(IB)-580(MB)/2022		Further Consideration Last Listed 08.08.2024	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
35.	C.P.(IB)-581(MB)/2022		Further Consideration Last Listed 08.08.2024	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company Dimple Merchant Adv Kunal Kanungo			
36.	C.P. (IB)/908(MB)2023	IA 344/2024	Appearance / Dismissal Last Listed 28.08.2024	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 Jiwaraajka	Anand Prabhawalkar			

37.	C.P. (IB)/534(MB)2024		Further Consideration Last Listed 01.08.2024	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Amritlal Muneshwar Shah	Anup Khaitan			
38.	C.P. (IB)/542(MB)2024		Further Consideration Last Listed 01.08.2024	U/s 95(1) of (IBC)	Indian Bank Vs. Sabas J Rodrigues	Tejasvi Dattatray Dalvi			
39.	C.P. (IB)/537(MB)2024		Further Consideration Last Listed 03.09.2024 01.08.2024	U/s 95(1) of (IBC)	Shyam Grandhi Vs. Shaikh Muktar Shamshuddin	Sankalp Shrivastav Shrivastav Sankalp Bind P			
40.	C.P. (IB)/11(MB)2024		Further Consideration Last Listed 30.07.2024	U/s 94(1) of (IBC)	Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya Gauri Amar Vivek Dhananjaya Sud			
41.	C.P. (IB)-115(MB)/2024	IA 3715/2024 Intervention Petition/44/2024 IA 4038/2024	Further Consideration Last Listed 30.07.2024	Application under any other provisions- IBC U/s 94(1) of (IBC)	IA 3715/2024 Pankaj Bhattad Vs. Krishnendu P. Sen Intervention Petition/44/2024 State Bank of India Vs. Krishnendu P. Sen IA 4038/2024 State Bank of India Vs. Krishnendu P. Sen IN THE MATTER OF KRISHNENDU P. SEN	Devul Dighe			

SD/-
Jalaja hindopur
(Court Officer)