



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY : Friday**

**DATE: 27.10.2023**

**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 |
|---------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------|------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                     |                                                                                                                             |                            |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              |                       |                        |         |
| 1.                        | C.P. (IB)/1178(MB)2017                              | IA 4905/2023                                                                                                                | New Application            | Rule 11 of NCLT, 2016 U/s 7 of (IBC) | Devendra Jain<br><b>IN THE MATTER OF</b><br>Bell Finvest (India) Limited<br>Vs<br>Luthra Water Systems Pvt Ltd                                                                                                                                                                                                                                                                                                                                                 | Adv Kunal Kanungo                                            |                       |                        |         |
| <b>PRONOUNCEMENT LIST</b> |                                                     |                                                                                                                             |                            |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              |                       |                        |         |
| 2.                        | C.P. (IB)/1359(MB)2019                              | IA 713/2022-R-plan                                                                                                          | For Clarification          | Sec 30 U/s 7 of (IBC)                | IA 713/2022 Ritesh R Mahajan Vs. CoC<br><b>IN THE MATTER OF</b><br>TJSB Sahakari Bank Ltd<br>V/s<br>V-Accurate Management Service Pvt Ltd                                                                                                                                                                                                                                                                                                                      | Agam H Maloo                                                 |                       |                        |         |
| 3.                        | C.P. (IB)/1832(MB)2017                              | IA 2258/2023                                                                                                                | For Pronouncement of Order | U/s 7 of (IBC)                       | IA 2258/2023 Sri Vijetha Engineers & Infrastructure Private Limited Vs. Shri Abhijeet Guhatha Kurta<br><b>IN THE MATTER OF</b><br>IDBI Bank Limited.<br>Vs<br>EPC Constructions India Limited                                                                                                                                                                                                                                                                  |                                                              |                       |                        |         |
| 4.                        | C.P.(CAA)/236(MB)2023<br>In<br>C.A.(CAA)/81(MB)2023 |                                                                                                                             | For Pronouncement of Order | Sec. 230-232 - Second Motion         | Nishant Finance Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hemant Sethi And Co                                          |                       |                        |         |
| <b>PRIORITY LIST</b>      |                                                     |                                                                                                                             |                            |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              |                       |                        |         |
| 5.                        | C.P.(IB)-126(MB)/2023                               |                                                                                                                             | Further Consideration      | U/s 7 of (IBC)                       | Jm Financial Asset Reconstruction company Limited<br>Vs.<br>Aurella Estates And Investments Private Limited                                                                                                                                                                                                                                                                                                                                                    | JSA Advocates                                                |                       |                        |         |
| 6.                        | C.P. (IB)/442(MB)2023                               |                                                                                                                             | Final Hearing              | U/s 7 of (IBC)                       | Peridot Buildcon Private Limited<br>Vs.<br>Waterfront Buildcon LLP                                                                                                                                                                                                                                                                                                                                                                                             | Tabish Tarique                                               |                       |                        |         |
| 7.                        | C.P. (IB)/1138(MB)2017                              | MA 130/2018<br>MA 188/2018<br>IA 812/2021- 60(5)<br>IA 1153/2022- 60(5)<br>IA 3625/2023-seeking direction to the respondent | Part-Heard                 | U/s 60(5) of IBC<br>U/s 7 of (IBC)   | IA 812/2021 Anil Kohli Vs. Punjab State Power Corporation Ltd<br>IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli<br>IA 3625/2023 Mr. Amit Gupta (Successful Resolution Applicant For Dunar Foods Ltd.) Vs. Punjab State Power Corporation Limited Through Its Chief Engineer<br>IA 524/2021 Anil Kohli Vs. Amit Gupta<br>IA 3118/2022 Akshay Rice Trading Co. Vs. Anil Kohli<br><b>IN THE MATTER OF</b><br>State bank of India.<br>V/s<br>Dunar Foods Ltd. | Abhishek Anand<br>Law offices of<br>A. Anand<br>Jatin Kapoor |                       |                        |         |

|          |                        |                                                                                                                                                            |                                     |                                                                                                 |                                                                                                                                                                                                                                         |                                                                          |  |  |                                    |
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| 8.       | C.P. (IB)/4302(MB)2018 | IA 2903/2023                                                                                                                                               | For Filing<br>Written<br>Submission | Sec 60(5)<br>U/s 7 of<br>(IBC)                                                                  | IA 2903/2023 Mr. Hitendra Vishanji Nagda<br>Vs. Prime Plaza Drive Premises Co-Operative<br>Society Ltd.<br><b>IN THE MATTER OF</b><br>Dena Bank<br>V/s<br>Max Flex & Imaging Systems Ltd.                                               | Kunal Chheda<br>MDP and<br>PARTNERS                                      |  |  |                                    |
| 9.       | C.P.(IB)/1616/MB/2017  | MA 1621/2018 –Resolution Plan<br>R-plan<br>IA 2273/2019<br>MA 1955/2019<br>IA 2397/2023- Preferential transaction<br>IA 2398/2023- Fraudulent Transactions | Further<br>Consideration            | Sec 60(5)<br>Sec 43(1) r/w<br>Sec 44(1)<br>Sec 66(1)<br>U/s 7 of (IBC)                          | Vellurmadam Harish<br>Gopalkrishnan<br>V/s<br>Bharat Cooperative Bank                                                                                                                                                                   | Devarajan<br>Raman                                                       |  |  |                                    |
| 10.      | C.P. (IB)/2742(MB)2019 | IA 2787/2023-<br>R-Plan<br>IA 2774/2022<br>IA 681/2022<br>IA 3896/2023- Part-Heard / for<br>further Arguments                                              | Part-Heard                          | Application<br>under any other<br>provisions- IBC<br>Sec 60(5)<br>U/s 9 of (IBC)                | IA 2787/2023 Pravin R Navandar Vs.<br>Bpnl Ventures BV<br>IA 2774/2022 Pravin R.Navandar Vs.<br>Deepak Anant Pednekar<br>IA 3896/2023 Venugopal Dhoot Vs.<br>Vovl Ltd<br><b>IN THE MATTER OF</b><br>S Z Deshmukh & Co<br>Vs<br>VOVL Ltd | Khaitan And Co<br>LLP<br>DSK LEGAL<br>Jhangiani Narula<br>And Associates |  |  | Only this<br>matter At<br>12.30 PM |
| ORDINARY |                        |                                                                                                                                                            |                                     |                                                                                                 |                                                                                                                                                                                                                                         |                                                                          |  |  |                                    |
| 11.      | C.P.(IB)1227(MB)/2018  |                                                                                                                                                            | Further<br>Consideration            | U/s 9 of (IBC)                                                                                  | SK Indwel Linings Pvt. Ltd.<br>vs<br>Gammon India Ltd                                                                                                                                                                                   | Sanjay Kumar<br>Ruia                                                     |  |  |                                    |
| 12.      | C.P.(IB)-799(MB)/2023  |                                                                                                                                                            | Further<br>Consideration            | U/s 10 of<br>(IBC)                                                                              | Cachet Events And Design<br>Solutions Private Limited                                                                                                                                                                                   | Adv Kunal<br>Kanungo                                                     |  |  |                                    |
| 13.      | C.P. (IB)/1336(MB)2017 | MA 2339/2020                                                                                                                                               | Further<br>Consideration            | Regulation<br>44(2),<br>Liquidation<br>process<br>Regulation, 2016<br>Sec 60(5)<br>U/s 7 of IBC | Dushyant C Dave - Ramanand Steel<br><b>IN THE MATTER OF</b><br>Punjab National Bank<br>Vs<br>Ramanand Steel Limited                                                                                                                     | Law Focus Savita<br>TAPLEGAL<br>TAPLEGAL                                 |  |  |                                    |
| 14.      | C.P. (IB) 292(MB)/2018 | MA 4090/2019<br>MA 230/2020                                                                                                                                | Further<br>Consideration            | U/s 7 of<br>(IBC)                                                                               | City Scaffoldings/City Scaff and<br>Timbers) ...Applicant V/s Jitendra<br>Palande<br><b>IN THE MATTER OF</b><br>Rajendra Bandal<br>V/s<br>Forever Entertainment Pvt Ltd                                                                 | Adv Avinash R<br>Khanolkar                                               |  |  |                                    |
| 15.      | C.P.(IB)-2313(MB)/2018 | IA 399/2021                                                                                                                                                | Further<br>Consideration            | Sec 54(1)<br>U/s 7 of<br>(IBC)                                                                  | IA 399/2021 Paresh Mehta.<br>Applicant<br><b>IN THE MATTER OF</b><br>Bee Tee Credit & Marketing Pvt.Ltd.<br>V/S<br>Syntel Infosystem (Nagpur) Pvt Ltd                                                                                   | Geeta<br>Lundwani                                                        |  |  |                                    |
| 16.      | C.P.(IB)-2422(MB)/2018 | IA 16/2021<br>IA 363/2022<br>IA 1431/2022<br>IA 734/2023                                                                                                   | Further<br>Consideration            | Sec 66(1),<br>Sec 54(1)<br>U/s 7 of<br>(IBC)                                                    | Ritesh Prakash Adatiya<br><b>IN THE MATTER OF</b><br>Augusta Consultants & Advisors<br>Pvt Ltd<br>V/s<br>Maitreyi Capital Advisors Private Limited.                                                                                     | Chandrakant R<br>Mahadeshwar                                             |  |  |                                    |
| 17.      | C.P.(IB)-3060(MB)/2018 | MA 1927/2019                                                                                                                                               | Transfer from<br>Court 1            | U/s 7 of<br>(IBC)                                                                               | Sampada Sandeep Vitekari<br>Vs.<br>Pancard Clubs Ltd                                                                                                                                                                                    |                                                                          |  |  |                                    |

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| 18. | C.P.(IB)-3062(MB)/2018 | MA 3925/2019                                                                    | Further Consideration | U/s 33(2)<br>60 (5)<br>U/s 7 of (IBC)                            | Abhyudaya Co-Op Bank Ltd<br>V/s<br>Shambhu Mahadev Suger & Allied Industries Ltd                                                                                                                                                                                                                                                                                                                     | Pragnya Legal                                                                                       |  |  |  |
| 19. | C.P. (IB)/344(MB)2019  | IA 2756/2022                                                                    | Further Consideration | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)<br>U/s 7 of (IBC) | Laxmikant Yeshwant Desai<br><b>IN THE MATTER OF</b><br>Glance Investments (India) Pvt Ltd<br>Vs<br>Elexir Distributions Pvt. Ltd.                                                                                                                                                                                                                                                                    | Aniruth Purusothaman G                                                                              |  |  |  |
| 20. | C.P. (IB)/885(MB)2019  | IA 1761/2022                                                                    | Further Consideration | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)<br>U/s 7 of (IBC) | Govindparva Agro Products Pvt Ltd<br>Mr. Vinit Gangwal Vs. N.A.<br><b>IN THE MATTER OF</b><br>The Solapur Dist.Central Co.Op Bank Ltd<br>Vs<br>Govindparva Agro Products Pvt Ltd                                                                                                                                                                                                                     | Seetalaxmi Swamy                                                                                    |  |  |  |
| 21. | C.P. (IB)/979(MB)2020  | IA 584/2022<br>IA 1336/2022<br>IA 1443/2022<br>IA 929/2022<br>IA 2272/2020      | Further Consideration | Sec 60(5)<br>U/s 7 of (IBC)                                      | India Resurgence ARC Private Limited<br>Vs<br>Indian Steel Corporation Limited                                                                                                                                                                                                                                                                                                                       | TRILEGAL<br>EQUILEX<br>Rahul Totala<br>DSK LEGAL                                                    |  |  |  |
| 22. | C.P. (IB)/87(MB)2022   | IA 3983/2022                                                                    | Further Consideration | Sec 33(1) (b)<br>(i) to (iii) r/w<br>Sec 33(3)<br>U/s 7 of (IBC) | Manoj Kumar Jain<br><b>IN THE MATTER OF</b><br>Implenia Services and Solutions Pvt Ltd<br>Vs<br>Glance Investments (India) Private limited                                                                                                                                                                                                                                                           | Aniruth Purusothaman G                                                                              |  |  |  |
| 23. | C.P. (IB)/527(MB)2022  | IA 3861/2023                                                                    | Further Consideration | Sec 60(5)<br>Rule 11 of NCLT, 2016<br>U/s 7 of (IBC)             | IA 3861/2023 Future Market<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Future Retail Limited                                                                                                                                                                                                                                                                                                | ALMT LEGAL                                                                                          |  |  |  |
| 24. | C.P. (IB)/1454(MB)2017 | IA 4163/2023                                                                    | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                      | Posco-India Pune Processing Centre Pvt Ltd<br>Vs.<br>Klt Automotive And Tubular Products Ltd.                                                                                                                                                                                                                                                                                                        | Dhruve Liladhar And Co                                                                              |  |  |  |
| 25. | C.P. (IB)/1268(MB)2017 | IA 1617/2020<br>IA 1297/2021                                                    | Further Consideration | Sec 60(5),<br>19(2)<br>U/s 9 of (IBC)                            | Jai Ambe Enterprise<br>V/s<br>S N Plumbing Pvt.Ltd.                                                                                                                                                                                                                                                                                                                                                  | Shristi Shetty                                                                                      |  |  |  |
| 26. | C.P. (IB)/1765(MB)2018 | IA 113/2022-60(5)<br>IA 1263/2022- 60(5)<br>IA 1233/2020<br>IA 1515/2022- 60(5) | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                      | IA 113/2022 Maharashtra State Electricity Distribution Company Limited Vs. Shailesh Verma<br>IA 1263/2022 Maharashtra State Electricity Distribution Company Limited<br>IA 1515/2022 Satish Maneshinde Vs. Committee of Creditors of Lavasa Corporation Limited And Its Subsidiaries<br><b>IN THE MATTER OF</b><br>Raj Infrastructure Development (India) Pvt Ltd.<br>V/s<br>Lavasa Corporation Ltd. | Deepak Saxena<br>LITTLE AND CO<br>Vidhii Partners<br>Shardul Amarchand Mangaldas<br>Kiran K. Gandhi |  |  |  |

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| 27. | C.P.(IB)-221(MB)/2021  |              | Transfer from Court-IV | U/s 95(1) of (IBC)                                             | HDFC Bank Ltd Vs Neelam Chandra Parkash                                                                                                                                                          | INDIALAW LLP              |  |  |  |
| 28. | C.P.(IB)-455(MB)/2023  |              | Further Consideration  | Section 95(1)                                                  | Joys Steel Impex Vs. Nitin Hirji Thakkar                                                                                                                                                         | Manoj Kumar Mishra        |  |  |  |
| 29. | C.P.(IB)-675(MB)/2021  |              | Transfer from Court-IV | U/s 95(5) of (IBC)                                             | Indian Bank Through Mr. Ajit Kumar Vs Biharilal Mandhana                                                                                                                                         | N/A                       |  |  |  |
| 30. | C.P.(IB)-683(MB)/2021  | IA 4522/2023 | Transfer from Court-IV | Application under any other provisions- IBC U/s 95(5) of (IBC) | Mr. Ajit Kumar <b>IN THE MATTER OF</b> Indian Bank Through Mr. Ajit Kumar Vs Mr. Manish B. Mandhana                                                                                              | GEETA LUNDWANI            |  |  |  |
| 31. | C.P. (IB)-613(MB)2023  |              | Further Consideration  | Section 95(1)                                                  | Bank Of Maharashtra Vs. Ashwini Sanjay Awate                                                                                                                                                     | Manoj Kumar Mishra        |  |  |  |
| 32. | C.P.(IB)-122(MB)/2022  |              | Further Consideration  | Sec 95(1)                                                      | State Bank of India v/s Mrs. Chitralekha Krishnakumar Menon                                                                                                                                      | Nitin Jain                |  |  |  |
| 33. | CP (IB)-367(MB)/2023   |              | Further Consideration  | Section 95(1)                                                  | Piramal Trusteeship Services Private limited Vs. Shamik Hirani                                                                                                                                   | Dhaval Vussonj            |  |  |  |
| 34. | C.P.(IB)-226(MB)/2023  |              | Further Consideration  | Section 95(1)                                                  | Invent Assets Securitisation And Reconstruction Private Limited Acting In Its Capacity As A Trustee Of Invent 1516 S55 Trust Vs. Shri Babulal Jajodia Personal Guarantor Of Aakash Tiles Pvt Ltd | Raina Birla               |  |  |  |
| 35. | Company Appeal/19/2022 |              | Further Consideration  | Sec 252 (1), Sec 252 (3)                                       | Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai                                                                                                                               | Prachi Wazalwar           |  |  |  |
| 36. | C.P. 120(MB)/2022      |              | Further Consideration  | Sec 252 (1)                                                    | Pr. Commissioner of Income Tax 2 Vs. Registrar of Companies Mumbai                                                                                                                               | Prachi Wazalwar           |  |  |  |
| 37. | Company Appeal/93/2023 |              | Further Consideration  | Sec 252 (3) - By Government Body                               | Pr. Commissioner Of Income Tax-5 Vs. Registrar Of Companies Mumbai                                                                                                                               |                           |  |  |  |
| 38. | C.P. 29/MB/2022        |              | Further Consideration  | Sec 252 (3)                                                    | Neumec Residency Private Limited Vs. Registrar of Company Mumbai                                                                                                                                 | Yogesh Choudhary          |  |  |  |
| 39. | C.A.(CAA) 556/MB/2018  | CA 44/2021   | Further Consideration  | 230-232                                                        | Netikta Consultants Pvt Ltd ...1st Transferor Company & Tanisha Venture Pvt Ltd ...2nd Transferor Company With Carter Vanijya Pvt Ltd... Transferee Company                                      | Advocate Yahya Batatawala |  |  |  |
| 40. | C.A.(CAA)/161(MB)2023  |              | Further Consideration  | Sec. 230-232, Sec 234                                          | Aizher Fine Chem Private Limited                                                                                                                                                                 | Shreni Shetty             |  |  |  |

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| 41. | C.P.(CAA)/139(MB)2022<br>In<br>C.A.(CAA)/91(MB)2022 |                                                                      | Further<br>Consideration | Sec. 230-232<br>- Second Motion                                                | Gorakhpur Expressway Limited                                                              | Ajit Singh<br>Tawar                    |  |  |  |
| 42. | TCP 17/2005                                         | IA (Companies. Act) / 48/2023                                        | Further<br>Consideration | Rule 32<br>397-398                                                             | Siddharth N. Shah<br>V/s<br>Shri Shanti Textile Mills Pvt. Ltd.                           | Siddharth Shah<br>Dipika<br>Panchmatia |  |  |  |
| 43. | C.P. 79/2006                                        | MA 203/2018<br>MA 234/2018                                           | Further<br>Consideration | 397-398                                                                        | Premkumar Gupta<br>v/s<br>Tara Industries & Ors                                           | N/A                                    |  |  |  |
| 44. | TCP 21/2015                                         | CA 24/2017<br>CA 25/2017<br>CA 52/2015<br>MA 324/2017<br>MA 523/2019 | Further<br>Consideration | 397-398                                                                        | Madhavlal Pittie<br>V/s<br>Bachhraj & Co. Pvt. Ltd.                                       | Crawford<br>Bayley                     |  |  |  |
| 45. | CP 22/2016                                          |                                                                      | Further<br>Consideration | 241-242                                                                        | Shankarrao Borkar & Anr.<br>V/s<br>DDPL Global Infrastructure Pvt Ltd<br>& Ors.           | Sudha Dwivedi                          |  |  |  |
| 46. | Company<br>Petition/186/2023                        | Interlocutory Application/162/2023                                   | Further<br>Consideration | Rule 11 of NCLT<br>Sec. 213, Sec.<br>241(1),<br>Sec. 242(4)                    | Santosh Mansing Shedje<br>Vs.<br>Genericplus Pharmacy Private Limited                     | Pramodkumar<br>Ladda                   |  |  |  |
| 47. | Company Petition/175/2023                           |                                                                      | Further<br>Consideration | Rule 11 of<br>NCLT,<br>Section 56,<br>Sec. 58(3),<br>Sec. 59                   | Sharmila Bharatkumar Suchak<br>Vs.<br>Dombivali Paper<br>Manufacturing Company Pvt<br>Ltd | Ranit Basu                             |  |  |  |
| 48. | CP/232(MB)2022                                      | IA (Companies. Act)/105/2023<br>Contempt Petition/5/2023             | Further<br>Consideration | Rule 11 of<br>NCLT<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 246 | Mr Tikamdas S/O Rupchand<br>Chhabrani Vs.<br>Roopchand Hotels Private Limited             | Atul Desai                             |  |  |  |
| 49. | C.P. 2880/2018                                      |                                                                      | Further<br>Consideration | 271                                                                            | Mehul N. Bhuva<br>V/s<br>Bhuva Holdings Ltd & Ors                                         | Arun H. Mehta                          |  |  |  |

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

**SD/-**  
(DEPUTY REGISTRAR)