



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 28.02.2024

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)

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8.	C.P. (IB)/820(MB)2022	IVN.P /8/2022	Transfer from Court V	U/s 7 of (IBC)	Glamour India Private Limited Vs Better Builders And Infrastructure Private Limited	Ashish O Lalpuria			
9.	C.P. (IB)/1336(MB)2020		Transfer from Court V	U/s 9 of (IBC)	M/S. Strong Plant Infrastructure Pvt Ltd V/S M/S.B.E.Billimoria And Co.Ltd	SUSHANT CHAVAN			
10.	C.P. (IB)/1338(MB)2020		Transfer from Court V	U/s 9 of (IBC)	M/S Strong Plant Infrastructure Pvt.Ltd VS M/S B.E.Billimoria And Co.Ltd.	Sushant Chavan			
11.	C.P. (IB)-686(MB)2023		Further Consideration	U/s 7 of (IBC)	Bank Of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			
12.	C.P. (IB)/4550(MB)2018	IA 304/2024 IA 141/2023 IA 146/2021- R-Plan IA 689/2021 IA 1816/2021 IA 2157/2022 IA 2268/2023 IA 4747/2023 IA 4748/2023 IA 847/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 30 of IBC Sec 60(5) U/s 7 of (IBC)	IA 304/2024 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 4747/2023 IA 4748/2023 Reliance Commercial Finance Limited Vs. Shree Bhimeshwari Ispat Pvt.Ltd. IA 141/2023 Shree Bhimeshwari Ispat Pvt.Ltd. Vs. Mr. Fanendra H. Munot IA 146/2021 Fanendra Munot Vs Khatav Man Taluka Agro Processing Ltd IA 689/2021 Punjab National Bank Vs Shri Bhimeshwari Ispat Private Limited IA 1816/2021 F Munot VS Reliance Home Finance IA 2157/2022 Reliance Home Finance Ltd. Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 2268/2023 Department of State Tax Through The Deputy Commissioner Of State Tax Vs. Shree Bhimeshwari Ispat Pvt. Ltd. IA 847/2023 Employees Provident Fund Organisation Vs. Mr. Fanendra Harakchand Munot IN THE MATTER OF Oriental Bank of Commerce V/S Shree Bhimeshwari Ispat Pvt Ltd.	Akhil Sachar Chheda Kunal Chandrakant Akhil Sachar Intralegal Gaurav Raj Shrawat Pandurang Sawant Amar Mishra			
ORDINARY									
13.	C.P. (IB)/352(MB)2021		Transfer from Court V	U/s 9 of (IBC)	M/S Memoir. VS M/S Eagle Home Appliances Private Limited	Subhamay Dewanji			
14.	C.P.(IB)-40/(MB)/2023		Further Consideration	U/s 9 of (IBC)	New World Paints Private Limited Vs. Rizvi Estates And Hotels Private Ltd	Pragya Khaitan			
15.	C.P. (IB)/228(MB)2023		Further Consideration	U/s 9 of (IBC)	Rajat Textiles Vs IRAA Clothing Private Limited	Pratiksha Kankariya			
16.	C.P. (IB)-506(MB)2023		Further Consideration	U/s 9 of (IBC)	Regal Ventures Private Limited Vs. Della Enclave Private Limited	Deven Dwarkadas			

17.	C.P. (IB)-27(MB)2024		Further Consideration	U/s 9 of (IBC)	Sokrati Technologies Private Limited Vs. Gogii Technologies Private Limited	SHWETA BHARTI			
18.	C.P. (IB)-331(MB)2023		Further Consideration	U/s 10 of (IBC)	Muktar Automobiles Private Limited	Aniruth Purusothaman G			
19.	C.P. (IB)/2849(MB)2018	IA 1563/2021 IA 1138/2021 IA 2681/2022 IA 5162/2023 IA 5330/2023 IA 2786/2022 IA 2744/2023 IA 2555/2023 IA 1042/2023 IA 4141/2023 IA 4173/2023	Further Consideration	Sec 42 Application under any other provisions- IBC, Sec 66(1), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1563/2021 Mr Sundaresh Bhat (RPI of Emco Ltd) V/S Mr. Rajesh Suresh Jain IA 1138/2021 Mr. Sundaresh Bhat V/s Mr. Shailesh Jain IA 2681/2022 Mr. Sundaresh Bhat Vs. Mr. Rajesh Jain IA 5162/2023 Rajesh S Jain Vs. Sundaresh Bhat Liquidator Of Emco Ltd IA 5330/2023 JSK Estates Pvt Ltd Vs. Mr Sundaresh Bhat Liquidator Of Emco Limited IA 2786/2022 Maheshsingh Thakur Vs. Sunderash Bhat IA 2744/2023 Mr. Sundaresh Bhat Liquidator Vs. Sherisha Powertech Pvt. Ltd. IA 2555/2023 Mr. Sundaresh Bhat Liquidator IA 1042/2023 Mr. Sundaresh Bhat Liquidator of Emco Limited IA 4141/2023 Sherisha Powertech Pvt Ltd Vs. Mr. Sundaresh Bhat IA 4173/2023 Commercial Taxes Department Vs. Sudaresh Bhat IN THE MATTER OF Jet Roadlines (India) Pvt. Ltd VS EMCO Ltd.	AKR Advisors LLP Harshavardhan G Khambete Tarun Arora Link Lega India Law Services Mily Ghoshal Parinam Law Associates			
20.	C.P. (IB)/1176(MB)2017	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain IN THE MATTER OF Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
21.	C.P. (IB)-1245(MB)/2017	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
22.	C.P. (IB)/1427(MB)2017	IA 2515/2021 IA 2208/2022 IA 5222/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar IN THE MATTER OF Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
23.	C.P.(IB)-1514(MB)/2017	IA 642/2022- 60(5) IA 935/2023 IA 2948/2023 IA 3277/2023 IA 4274/2023	Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 1847/2019 Rakesh J Shah IA 642/2022 Gujarat Industrial Development Corporation Vs. Biotor Industries Ltd IA 935/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IA 2948/2023 Sanjay Kumar Agarwal IA 3277/2023 Deputy Director Vs. Sanjay Kumar Agarwal IA 4274/2023 Sanjay Kumar Agarwal Vs. Gujarat Industrial Development Corporation IN THE MATTER OF Allahabad Bank V/s Biotor Industries Ltd.	San Jurist Advocates K LAW AND CO KANGA AND CO Yahya Batatawala Ethos Legal Alliance			
24.	CP (IB)/1752/MB/2017	IA 4349/2023 IA 59/2023 IA 488/2024	Further Consideration	Sec 60(5), Sec 7 of (IBC)	IA 4349/2023 M/S. Arise Ventures Vs. Doshin Water Solution Pvt Ltd Through Vikash G Jain The Liquidator IA 488/2024 Flywheel Logistics Solutions Private Limited Vs. Doshion Water Solution Pvt. Ltd Through Liquidator Vikash Gautamchand Jain	Amish Gandhi			

					IN THE MATTER OF Bank of Baroda Vs Doshion Water Solution Pvt Ltd				
25.	C.P. (IB)/1005(MB)2019	IA 2689/2022-Rejection of claim IA 1883/2022-Rejection of claim IA 303/2021 IA 2844/2022	Further Consideration	Sec 60(5) Rule 11 of NCLT, 2016 U/s 7 of (IBC)	IA 2689/2022 Sms India Pvt Ltd Vs. Avil Menezes IA 1883/2022 SMS India Pvt Ltd Vs. Avil Menezes IA 303/2021 Avil Menezes V/s Sanjiv Visvambhar Pophale IA 2844/2022 Avil Menezes Liquidator of Varron Autokast Limited IN THE MATTER OF Indian Overseas Bank Vs Varron Autokast Limited	Manish G Varma Dhrupad Vaghani Aniruth Purusothaman G			
26.	C.P. (IB)/1545(MB)2019	IA 1496/2020 IA 1245/2022 IA 1246/2022 IA 1512/2020	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016 Rule 11 of NCLT, 2016 Sec 42 Application under any other provisions- IBC, U/s 7 of (IBC)	IA 1496/2020 Palak S. Desai V/s Kunal Jiwarajka & Ors. IA 1245/2022 JDP Venture Private Limited Vs. Palak Swapnil Desai IA 1246/2022 Pivotal Enterprises Private Limited Vs. Palak Swapnil Desai IA 1512/2020 Palak Swapnil Desai.. Applicant/RP v/s JSK Marketing Ltd. IN THE MATTER OF Bombay Sales Agency Vs Jsk Marketing Ltd.	Rahul Punjabi Crawford Bayley Co Debasis Lahiri Atishay Jain			
27.	C.P. (IB)/259(MB)2023	IA 3541/2023 IA 3736/2023	Further Consideration	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			
28.	C.P. (IB)/1028(MB)2017	IA 1937/2023 IA 145/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1937/2023 S Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IA 145/2024 Cs Milind B Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited IN THE MATTER OF Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
29.	C.P. (IB)/1029(MB)2017	IA 1268/2023 IA 144/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1268/2023 Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited IA 144/2024 Cs Milind B Kasodekar Liquidator For M/S. Phadnis Properties Limited IN THE MATTER OF Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	AVINASH R KHANOLKAR			
30.	C.P. (IB)/3562(MB)2018	IA/13/2022 IA/1729/2021	Transfer from Court V	IBC Under Sec 9	Pravin Electricals PvtLtd VS M/s Ahinsa Buildtech Pvt. Ltd.	Prasad Sarvankar			Only this matter at 02.30 pm
31.	C.P. (IB)/862(MB)2019	IA 4877/2023	Further Consideration	Sec 60(5) IBC U/s 9 of (IBC)	IA 4877/2023 Sushant Anil Amberkar Vs. Mr Prakash V Kukreja Irp Of Vijaygroup Housing Pvt Ltd IN THE MATTER OF Gracious Communications Pvt Ltd Vs Vijaygroup Housing Pvt Ltd	Amar Khanna Sachin R Pawar			

32.	C.P. (IB)/1042(MB)2017	MA 4137/2019 IA 1256/2021- For seeking appropriate directions	Further Consideration	Sec 60(2), Sec. 45 (1) U/s 10 of (IBC)	P & S Jewellery Ltd	Piyush Thakkar			
33.	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			
34.	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			
35.	C.P.(IB)-1170(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Shishir Khandar Personal Guarantor of Sudhir Buildtech Private Limited	Chaitanya B Nikte			
36.	C.P.(IB)-856(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Kunal Tushar Vora Vs. Diipesh Lakshman Bhagtani	Gaurav Raj Shrawat			
37.	C.P. (IB)-1010(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Prashant Bhalchandra Nachane	Kay Legal And Associates LLP			
38.	C.P. (IB)/1002(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Advanced Computers And Mobiles India Private Limited Vs. Kanaka Lalit Poddar	REETI LAW ASSOCIATES			
39.	C.P.(IB)-1096(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank Of Maharashtra Vs. Kettan Karkhanis	KAY Legal And Associates LLP			
40.	C.P. (IB)-1153(MB)/2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Nayana Nandkishor Sonawane	Akhilak Abbas Khan			
41.	C.P. (IB)/977(MB)2022	IA 4599/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Umesh Pralhad Deshpande	Bendi Raviteja			
42.	C.P. (IB)/978(MB)2022	IA 4598/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Rashmi Deshpande	Bendi Raviteja			
43.	C.P. (IB)-502(MB)2023	IA 3927/2023	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Manish Laxman Sarda IN THE MATTER OF J.C. Flowers Asset Reconstruction Private Limited Vs. Manish Laxman Sarda	Indus Law Bathiya Legal			
44.	TCP 33/2016		Further Consideration	397-398 of Companies Act	Sugra Idris Turkey &Anr. V/s Landmark Heights Pvt. Ltd. & Anr.	Gerald M.Misquitta Deepika Bhargabve			

SD/-
Jalaja hindopur
(Court Officer)