



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 28.03.2024

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)/3639(MB)2019	IA 1362/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Kamal Kishor Gurnani Liquidator of Shree Gajanan Agro Farms Pvt. Ltd IN THE MATTER OF Bank of India VS Shree Gajanan Agro Farms Pvt. Ltd	Prajakta Menezes			
2.	C.P. (IB)/490(MB)2023	IA 1374/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Shouvik Kumar Roy IN THE MATTER OF Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y AND A LEGAL ADVOCATES			
3.	C.P. (IB)/3346(MB)2019	Interlocutory Application(IBC)(Dis.)/8/2024	New Application	Sec 54(1) U/s 9 of (IBC)	Nitin Om Kothari Liquidator of Jawaria Enterprises Private Limited IN THE MATTER OF Anish Trading and Mercantile Pvt. Ltd Vs Jawaria Enterprises Pvt. Ltd	RAVINA SONI			
4.	C.P. (IB)/1132(MB)2023	IA 1359/2024	New Application	Sec 60(2) U/s 9 of (IBC)	Jitendra Ramesh Palande Vs. Jogeshwari Breweries Private Limited IN THE MATTER OF Sangram Gade Vs. Jogeshwari Breweries Private Limited	Ninad Deshpande			
5.	C.P. (IB)/598(MB)2021	IA 1386/2024	New Application	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional of Personal Guarantor of Dipti Paras Shah Vs. Dipti Paras Shah IN THE MATTER OF Union Bank of India Vs Dipti Paras Shah	MV KINI LAW FIRM			
6.	C.P. (IB)/998(MB)2022	IA 1372/2024	New Application	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Kishan Gopal Agarwal Vs. Marwah Fianance Private Limited IN THE MATTER OF Marwah Fianance Private Limited Vs. Kishan Gopal Agarwal	ANIRUTH PURUSOTHAM AN G			
7.	C P (CAA) 49(MB)2024 IN C.A.(CAA)/69(MB)2023		New Application	Sec. 230-232 - Second Motion	New Horizons Alliance Private Limited IN THE MATTER OF New Horizons Alliance Private Limited	NAIK NAIK AND COMPANY			
8.	C P (CAA) 50(MB)2024 IN C.A.(CAA)269(MB)2023		New Application	,Sec. 230-232 - Second Motion	AMNS Khopoli Limited IN THE MATTER OF AMNS KHOPOLI LIMITED	TRILEGAL			

9.	TP/40(MB)2016	Restoration Application/5/2024	New Application	Rule 11 of NCLT 397-398	Sanjay V Choudhary Vs. Flowers Plants & Fruits India Pvt Ltd IN THE MATTER OF Sanjay V Choudhary V/s Flowers Plants & Fruits (India) Pvt. Ltd.	Vinod Agarwala			
PRONOUNCEMENT LIST									
10.	C.P. (IB)/352(MB)2021		For Pronouncement of Order	U/s 9 of (IBC)	M/S Memoir. VS M/S Eagle Home Appliances Private Limited	Subhamay Dewanji			
11.	C.P. (IB)/934(MB)2020	IA 726/2023 Contempt Petition/4/2023	For Pronouncement of Order	Sec 60(5) U/s 9 of (IBC)	IA 726/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Kairav Anil Trivedi Resolution Professional of M/S. Prince Mfg Industries Private Ltd Contempt Petition/4/2023 Mr. Amit Sangal Proprietor of M/S. Nitin Plastic Vs. Mr. Kairav Anil Trivedi RP/IP 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 Solanki Anuj Kumar Solanki Rohit Gour Kairav Anil Trivedi			
12.	C.A.(CAA)/146(MB)2023		For Pronouncement of Order	Sub-section (I) of section 230 of Companies Act	Hinduja Healthcare Limited	Sujit Lahoti			
PRIORITY LIST									
13.	C.P. (IB)/1224(MB)2020	IA/395/2022- R/Plan IA/1578/2021 IA/2534/2021 IA/1437/2022 IA/1483/2022 IA/2532/2023	Transfer from Court V	Sec 30 U/s 7 of (IBC)	Anand Rathi Global Finance Limited VS Premier Limited	Arjun Padhiyar Atul Sharma			
ORDINARY									
14.	C.P.(IB)-1183(MB)/2022		Further Consideration	U/s 10 of (IBC)	M P International Private Limited	Manoj Kumar Mishra			
15.	C.P.(IB)-184/(MB)/2023		Further Consideration	U/s 59 of (IBC)	Finclude Capital Private Limited	Vinod Kothari Co And Pr CS			
16.	C.P. (IB)/1832(MB)2017	IA 1332/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	EPC Operational Creditors Association Vs. Epc Constructions India Ltd. IN THE MATTER OF IDBI Bank Limited. Vs EPC Constructions India Limited	Deepak khosla			Only this matter at 12.30 PM
17.	C.P. (IB)/1806(MB)2019	IA 2409/2023 IA 1238/2022 IA 2106/2022 IA 1770/2022	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 2409/2023 Cs Anagha Anasingaraju IA 1238/2022 Vidyadhar Sarfare Vs. Dr. Vilas Pandurang Sable IA 2106/2022 Vidyadhar	Pranav Shah Avinash R Khanolkar			

					Sarfare Vs. Cs Anaghav AnasingarajuIA 1770/2022 Vidyadhar Sarfare Vs. Cs Anagha Anasingaraju IN THE MATTER OF Dr. Vilas Pandurang Sable Vs Sant Dnyaneshwar Hospital Pvt Ltd				
18.	C.P. (IB)/4455(MB)2019	IA 5318/2023 IA 3440/2023-66 IA 1910/2023 IA 2471/2023 IA 4310/2023	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Sec 66(1) 19(2) Application under any other provisions- IBC U/s 7 of (IBC)	IA 5318/2023 Mr. Prakash Dattatraya Naringrekar Vs. The Liquidator Ckp Co-Operative Bank Limited IA 3440/2023 Mr. Prakash Dattatraya Naringrekar (Resolyion Professional Of M/S. Nanai Dairy Private Limited) Vs. Mr. Vijay Ramesh Vaidya IA 1910/2023 Mr Prakash Dattareya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. Mr Vijay Ramesh Vaidya IA 2471/2023 Mr Prakash Dattatraya Naringrekar Resolution Professional Of Nanai Dairy Private Limited Vs. The Liquidator Of Ckp Co-Op. Bank Ltd (In Liquidation) IA 4310/2023 The Liquidator Ckp Co-Op. Bank Ltd Vs. Nanai Dairy Pvt Ltd IN THE MATTER OF Bank of Maharashtra Vs Nanai Dairy Pvt. Ltd	Himanshu Karkare Chaitanya B Nikte Raina Birla Legasis Partners Dashrath Shridhar Hatle			
19.	C.P.(IB)/380(MB)2021	IA 1006/2024 IA 1157/2022 IA 1367/2022	Transfer from Court V / For filing written submission	Sec 7 of (IBC)	IA 1006/2024 JC Flower Asset Reconstruction Pvt Ltd VS Mr. Vithal M. Dahake IN THE MATTER OF Sbicap Trustee Company Limited Vs Radius Estate Projects Pvt Ltd	Apex Law Partners			
20.	C.P. (IB)/548(MB)2023	IA 396/2024	Further Consideration	Application under any other provisions- IBC U/s 7 of (IBC)	Ankit Goel IRP Of Parallax Decor Pvt. Ltd. IN THE MATTER OF Omkara Assets Reconstruction Private limited Vs Parallax Decor Private Limited	Dhananjaya Sud			
21.	C.P. (IB)/101(MB)2021	IA 762/2022	Transfer from Court-IV	U/s 95(1) of (IBC)	Santanu T Ray Resolution Professional IN THE MATTER OF State Bank of India Vs Mamta Apparao				
22.	C.P. (IB)/906(MB)2022	IA 4233/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi IN THE MATTER OF Yes Bank Limited Vs Sakshi Jiwarajka	In Person			

23.	C.P. (IB)/907(MB)2022	IA 4237/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Laxmidevi Jiwarajka	In Person			
24.	C.P.(IB)-908(MB)/2022	IA 4675/2023	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Prakul Thadi <u>IN THE MATTER OF</u> Yes Bank Limited Vs. Kunal Jiwarajka	Bendi Raviteja			
25.	C.P.(IB)-224(MB)/2023		Further Consideration	Section 95(1)	Piramal Trusteeship Services Private Limited Vs. Vinod Hirani	Dhaval Vussonji			
26.	C.P.(IB)-466/(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	J.C. Flowers Asset Reconstruction Private Limited Vs. Santosh Kumar Sarda	INDUS LAW			
27.	C.P. (IB)-536(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
28.	C.P. (IB)-537(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Waman Keshav Mestry	Shon Deepak Gadgil			
29.	C.P. (IB)-538(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Snehlata Waman Mestry	Shon Deepak Gadgil			
30.	C.P. (IB)-944(MB)2023	IA 1273/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Mr Hemant Mehta Resolution Professional of Personal Guarantor - Mr. Bharat Mehta <u>IN THE MATTER OF</u> SBI Global Factors Limited Vs. Bharat Mehta	Ethos Legal Alliance			
31.	C.P. (IB)-945(MB)2023	IA 699/2024	Further Consideration	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Mayank Rameshchandra Jain <u>IN THE MATTER OF</u> SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
32.	C.P. (IB)-948(MB)2023		Further Consideration	U/s 95(1) of (IBC)	SBI Global Factors Limited V/s. Rajat Doshi	Ethos Legal Alliance			
33.	C.P.(IB)-1079(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Small Industries Development Bank Of India Vs. Sukanto R. Ghosh	Ranjita Kumari			
34.	C.P.(IB)-1097(MB)2023		Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mahesh Sureka Resolution Professional Vs. Mr. Prashant Bhalchandra Nachane <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Prashant Bhalchandra Nachane	KAY Legal And Associates LLP			
35.	C.P.(IB)-1124(MB)/2023		Further Consideration	Section 94(1)	Rakesh Dharamdas Talreja	Santosh Kumar Dhaniram Kori			

36.	C.P. 134/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4), Sec. 244(1) of Companies Act	Vikram Mulay Vs. Sohm Hi-Tech Systems (I) Private Limited	Harshad Kandalkar			
37.	Company Petition/242/2023		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Ramesh Nanji Thakkar Vs. Refrigeration & Electrical Appliances(India) Private Limited	Shanay Bafna			
38.	C.P. 292/MB/2023		Further Consideration	Sec. 241(1), Sec. 242(4) of Companies Act	Mr. Keyur Bhat Vs. Dura Magnets Pvt Ltd	SD Israni Law Chambers			

SD/-
Jalaja hindopur
(Court Officer)