



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 28.08.2024

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.	C.P. (IB) 515(MB)2020	IA (Liq.) Progress Report/11/2024	New Application	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Raghunath Bhandari Liquidator IN THE MATTER OF Esoteric Trading Pvt. Ltd. Vs Greenleaf Commerce Pvt Ltd.	TN Chandrassekar			
2.	C.P. (IB) 1413(MB)2018 (CIRP 30.07.2018) (Liq. 01.10.2019)	IA 4093/2024	New Application	Sec 60(5) U/s 9 of (IBC)	Mr. Vikas Prakash Gupta (Liquidator of Tirupati Commodities Impex Pvt. Ltd.) IN THE MATTER OF Idea Multiventures Pvt Ltd (Now Mayo Integrated Industries Private Limited) Vs Tirupati Commodities Impex Private Limited	Aniruth Purusothaman G			
3.	C.P. (IB)/4304(MB)2019 (CIRP 07.10.2020)	Interlocutory Application(IBC)(Plan)/55/2024	New Application	Sec 30 U/s 9 of (IBC)	Pranav Damania Vs. Income Tax Department IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	AVP Partners			
4.	CP/32(MB)2015	Company Application/270/2024	New Application	Section 420 Sec 425 58,59,397-398	M/S Suyash Traders Vs. Maneklal Enterprises Pvt Ltd IN THE MATTER OF Suyash Traders VS Maneklal Enterprises Pvt. Ltd.	Kalpesh P. Mehta			
5.	C.P.(CAA) 147(MB)2024 IN C.A.(CAA)126(MB)2023		New Application	Sec. 230-232 - Second Motion	Interport Global Logistics Privatelimited	Naik Naik And Company Abhishek Kale			
PRONOUNCEMENT LIST									
6.	C.P. (IB)/128(MB)2018 (CIRP 28.02.2019)	MA 4059/2019 R-Plan	For Clarification	Sec 30 U/s 9 of (IBC)	MA 4059/2019 Kailash Shah VS Unieue Sugar Ltd IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Unieue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			
7.	C.P. (IB)/959(MB)2022	IA 3630/2023	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
ORDINARY									
8.	C.P. (IB)/959(MB)2022 (CIRP 04.05.2023)	IA 4999/2023 IA 3744/2024 IA 3714/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 4999/2023 Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited Vs. Sify Infnit Spaces Limited IA 3744/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future	Manmeet Singh Dhrupad Vaghani			

					Lifestyle Fashions Limited IA 3714/2024 Canara Bank Vs. Mr. Ravi Sethia Resolution Professional of Future Lifestyle Fashions Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Lifestyle Fashions Limited				
9.	C.P. (IB)-657(MB)2023		Final Hearing	U/s 9 of (IBC)	Pure Diets India Limited Vs. Lokmangal Mauli Industries Limited	Prama Raval Shah			
10.	C.P.(IB)-1193(MB)/2023		Further Consideration	U/s 9 of (IBC)	Priti Nilesh Sanghavi Vs. Sonal Plasrub Industries Private Limited	Sahil Mahajan			
11.	C.P. (IB)/1176(MB)2017 (CIRP 08.09.2019) (Liq. 09.04.2020)	IA 1498/2023	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Devendra Jain <u>IN THE MATTER OF</u> Bell Finvest (India) Ltd. Vs Richa Creation India Pvt. Ltd.	Adv Kunal Kanungo			
12.	C.P. (IB)-1245(MB)/2017 (CIRP 11.09.2017) (Liq. 24.12.2018)	IA 627/2020	Further Consideration	U/s 7 of (IBC)	Bell Finvest (India) Limited V/s Avance Logistics & Trading India Pvt. Ltd	Kunal Kanungo			
13.	C.P. (IB)/1790(MB)2017	Interlocutory Application(IBC)(Liq.)/33/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	State Bank of India Vs. Taguda Pte Limited <u>IN THE MATTER OF</u> State Bank of India Vs Ushdev International Ltd.	Shardul Amarchand Mangaldas And Co			
14.	C.P. (IB)/190(MB)2018	IA 493/2020- Sec 60(5)	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 493/2020 hiten parikh <u>IN THE MATTER OF</u> Bank of India V/s Shrenuj & Co Ltd	Ami Jain Meghna Rao Manoj Kumar Mishra Meghna Rao Ethos Legal Alliance			
15.	C.P. (IB)/2517(MB)2018	IA 3169/2024 Company Appeal/4/2024 IA 3390/2024 IA 3537/2024 IA 3901/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	IA 3169/2024 Nisha Chandwani Vs. Arun Kapoor IA 3390/2024 Mr. Rajkumar Jhavar Vs. Mr. Arun Kapoor IA 3537/2024 Ms. Chandra Tahiliani Vs. Mr. Arun Kapoor Insolvency Resolution Professional IA 3901/2024 Mona Vinod Punjabi Vs. Arun Kapoor <u>IN THE MATTER OF</u> Capri Global Capital Ltd V/s Monarch Brookfields LLP	Law Chamber Of Siddharth Murarka			
16.	C.P.(IB) 2826/MB/2018 (CIRP 22.06.2019)	IA 2938/2023	Appearance / Dismissal	Sec 60(5) Sec 54(1) U/s 7 of (IBC)	IA 2938/2023 Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd <u>IN THE MATTER OF</u> Welspun Steel Ltd. V/s Kalisma Steel Pvt. Ltd.	Darryl B Pereira Manoj Kumar Mishra Sumit Parikh			
17.	C.P. (IB)/4271(MB)2018	IA 1022/2022-For seeking appropriate directions IA 2631/2022-seeking direction including Cancellation/Setting Aside of Agreement	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Mr. Jitendra Palande Vs. Sanjay Kakade Suspended Director of Kakade Developers Private Limited IA 2631/2022 Mr. Jitendra Palande Vs. Global Enterprises Through Its Partner	Shikhil Suri Akshay Petkar Shikhil Suri			

		IA 3162/2024			Mr. Jasprit Singh Rajpal IA 3162/2024 Mukesh Manohar Yeole Vs. Jitendra Palande IN THE MATTER OF Esel Infraprojects Ltd. V/s Kakade Developers Private Limited				
18.	C.P. (IB)/344(MB)2023	Interlocutory Application(IBC)(Liq.)/69/2024	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) U/s 7 of (IBC)	Renascence Insolvency Resolution Professionals Private Limited (Resolution Professional of Kesma Impex Private Limited) Through Authorised Signatory Mr. Rajkumar Shamlal Jaiswal IN THE MATTER OF Bank of India Vs Kesma Impex Pvt Ltd	Prajakta Menezes			
19.	C.P. (IB)/368(MB)2023 (CIRP 08.09.2023)	IA 3653/2024 IA 2203/2024	Further Consideration	Application under any other provisions- IBC, Sec 60(5), Section 74 U/s 7 of (IBC)	IA 3653/2024 Ssarvi Resolution Services LLP Vs. Kamalkumar Agarwal IA 2203/2024 S4 Aviation Private Limited Vs. Prashant Jain Interim Resolution Professional Supreme Transport Organisation Pvt Ltd IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organisation Private limited	K H HALAI Chandhiok & mahajan MDP and Partners Vidya kata			
20.	C.P. (IB)/4167(MB)2019	IA 3346/2024	Further Consideration	Sec. 45 (1), Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	Kanak Jani Vs. Ujwala Vilas Salvi IN THE MATTER OF Purohit Steel India Pvt Ltd VS Anushka Mould and Dies Pvt Ltd	S Jalan and Co Advocates Mehul Thakker			
21.	C.P. (IB)/4258(MB)2019	IA 2200/2022	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5)	Reserve Bank of India V/s Dewan Housing Finance Corporation Limited	Shubhabrata Chakraborti Rashmikan and Partners Juris Corp Shadad M Khan Siddhesh Sutar			
22.	C.P. (IB)/107(MB)2022		Transfer from <u>Court-V</u>	U/s 95(1) of (IBC)	State Bank of India VS Rajendra Kumar Chaudhary				
23.	C.P. (IB)/108(MB)2022		Transfer from <u>Court-IV</u>	U/s 95(1) of (IBC)	State Bank of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
24.	C.P. (IB)/841(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sumeet Maheshwari	Anand Prabhawalkar			
25.	C.P.(IB)-858(MB)/2023	IA 1281/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Nikhil Poonamchand Turakhia IN THE MATTER OF Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			

26.	C.P. (IB)/908(MB)2023	IA 344/2024	Further Consideration	Sec 60(5) U/s 95(1) of (IBC)	IA 344/2024 Janakalyan Sahakari Bank Limited Vs. Sunil Sumant Chavan IN THE MATTER OF Yes Bank Limited Vs Kunal Jiwarajka	Anand Prabhawalkar			
27.	C.P. (IB)-1153(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Nayana Nandkishor Sonawane	Akhilak Abbas Khan			
28.	C.P. (IB)-1155(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sandeep Maheshwari	Anand Prabhawalkar			
29.	C.P. (IB)-1156(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Sanjeev Maheshwari	Anand Prabhawalkar			
30.	C.P. (IB)/1157(MB)2023	IA 3181/2024	Further Consideration	Application under any other provisions- IBC U/s 95(1) of (IBC)	Mangesh Vitthal Kekre Vs. Brij Maheshwari IN THE MATTER OF Bank of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre Vs. Brij Maheshwari	Anand Prabhawalkar			
31.	C.P. (IB)/121(MB)2024		Further Consideration	U/s 95(1) of (IBC)	The Bank of Maharashtra Vs. Dnyaneshwar Ramchandra Rasal	Shon Deepak Gadgil			
32.	C.P. 710/2019	MA 4001/2019	Further Consideration	59 of Comp Act	Mrs Anita Shinde and others V/s Mega Process Technology Pvt Ltd& Ors	Kanj & Co LLP			
33.	Company Petition/8/2024		Further Consideration	Sec. 97(1)	Bhubnesh Commercial Pvt Ltd Vs. Harinagar Sugar Mills Limited	Tushar A Goradia			

SD/-
Jalaja hindopur
(Court Officer)