



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

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

**DAY : Thursday**

**DATE: 29.02.2024**

**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)**

| 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)-103(MB)/2024 |                               | Admission       | U/s 7 of (IBC)                                                | J.C. Flowers Asset Reconstruction Private Limited<br>Vs.<br>Smaaash Leisure Limited                                                                                                                                         | Aja Legal                                |                       |                        |         |
| 2.                        | C.P. (IB)-111(MB)/2024 |                               | Admission       | U/s 7 of (IBC)                                                | Reliance Commercial Finance Limited<br>Vs.<br>Edrishti Movies Private Limited                                                                                                                                               | Thodur Law Associates                    |                       |                        |         |
| 3.                        | C.P. (IB)-114(MB)/2024 |                               | Admission       | IBC Section 59                                                | Volon Cyber Security Private Limited                                                                                                                                                                                        | Girish K                                 |                       |                        |         |
| 4.                        | C.P. (IB)-115(MB)/2024 |                               | Admission       | Section 94(1)                                                 | KRISHNENDU P. SEN                                                                                                                                                                                                           | Devul Dighe                              |                       |                        |         |
| 5.                        | C.P. (IB)/190(MB)2018  | Intervention Petition/12/2024 | New Application | Sec 60(5)<br>U/s 7 of (IBC)                                   | Shreyas K Doshi Vs. Shrenuj & Co Ltd<br><b>IN THE MATTER OF</b><br>Bank of India<br>Vs<br>Shrenuj & Co Ltd                                                                                                                  | Dm Legal Ventures                        |                       |                        |         |
| 6.                        | C.P. (IB)/712(MB)2023  | IA 765/2024<br>IA 770/2024    | New Application | Sec 60(5)<br>Sec 60(5)<br>U/s 7 of (IBC)                      | IA 765/2024-Ashok Paranjpe Vs. Pradeep Kumar Chakravarty<br>IA 770/2024-Ashok Paranjpe Vs. Pradeep Kumar Chakravarty<br><b>IN THE MATTER OF</b><br>Srei Equipment Finance Limited<br>Vs<br>Avarsekar Realty Private Limited | Avp Partners<br>Mdp And Partners         |                       |                        |         |
| 7.                        | C.P. (IB)/87(MB)2022   | IA 768/2024                   | New Application | Rule 11 of NCLT, 2016<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                                                                                  | Avinash R Khanolkar<br>Parth Paresh Shah |                       |                        |         |
| 8.                        | C.P. (IB)/4058(MB)2019 | IA 771/2024                   | New Application | Application under any other provisions- IBC<br>U/s 7 of (IBC) | G MADHUSUDHAN RAO<br>GONUGUNTA<br><b>IN THE MATTER OF</b><br>State Bank of India<br>Vs<br>Bil Energy Systems Ltd.                                                                                                           | India Law Llp                            |                       |                        |         |
| 9.                        | CP/1630(MB)2018        | Company Application/53/2024   | New Application | Rule 11 of NCLT<br>241-242                                    | ASHWIN KALANTRY Vs. REGISTRAR OF COMPANIES<br><b>IN THE MATTER OF</b><br>Ashwin Kalantry & Anr.<br>V/s<br>Ashtavinayak Infrastructure Pvt. Ltd.                                                                             | Jayakar And Partners                     |                       |                        |         |

| PRONOUNCEMENT LIST |                        |                                                                                                               |                            |                                                                                         |                                                                                                                                                                                                                                                                                           |                                                                                                                                       |  |  |                               |
|--------------------|------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--|--|-------------------------------|
| 10.                | C.P. (IB)/651(MB)2023  | IA 5732/2023                                                                                                  | For Pronouncement of Order | Sec 60(5)<br>U/s 7 of (IBC)                                                             | Karrm Infrastructure Private Limited Vs. VsJ Investments Private Limited<br><b><u>IN THE MATTER OF</u></b><br>VSJ Investments Private Limited<br>Vs<br>Karrm Infrastructure Private Limited                                                                                               | ARGUS PARTNERS<br>Levi Rubens                                                                                                         |  |  |                               |
| PRIORITY LIST      |                        |                                                                                                               |                            |                                                                                         |                                                                                                                                                                                                                                                                                           |                                                                                                                                       |  |  |                               |
| 11.                | C.P. (IB)/312(MB)2022  |                                                                                                               | Transfer from Court V      | U/s 9 of (IBC)                                                                          | You Seung Sang Sa India Construction Private Limited<br>V/S<br>Hyosung India Private Limited                                                                                                                                                                                              |                                                                                                                                       |  |  |                               |
| 12.                | C.P. (IB)/909(MB)2020  | IA/796/2022<br>IA/1166/2022<br>IA/2432/2022                                                                   | Transfer from Court V      | U/s 7 of (IBC)                                                                          | Ebony Estates Private Limited<br>Vs<br>Grohealthy India Agrotech Private Limited                                                                                                                                                                                                          |                                                                                                                                       |  |  |                               |
| 13.                | C.P. (IB)/1088(MB)2020 | IA/2074/2023                                                                                                  | Transfer from Court V      | U/s 7 of (IBC)                                                                          | Punjab National Bank International Limited<br>Vs<br>Topsgrup Services And Solutions Limited                                                                                                                                                                                               |                                                                                                                                       |  |  |                               |
| 14.                | C.P.(IB)-126(MB)/2023  |                                                                                                               | Part-Heard                 | U/s 7 of (IBC)                                                                          | Jm Financial Asset Reconstruction company Limited<br>Vs.<br>Aurella Estates And Investments Private Limited                                                                                                                                                                               | JSA Advocates                                                                                                                         |  |  |                               |
| 15.                | C.P.(IB)-286(MB)/2018  | MA 1061/2019<br>MA 2265/2019<br>MA 2883/2019                                                                  | Part-Heard                 | Sec 33(1)<br>Sec 60(5)<br>U/s 9 of (IBC)                                                | MA 1061/2019 Manoj Kumar Mishra<br>MA 2265/2019 IDFC First Bank Ltd<br><b><u>IN THE MATTER OF</u></b><br>Sunrise TSR Factory<br>V/s<br>Monotone Tyres Ltd                                                                                                                                 | Aniket Sharma Naik<br>Naik And Company<br>Rohan Janardhanan<br>Arati Suryavanshi<br>Aniket Sharma<br>Naik Naik And Co<br>A&P Partners |  |  |                               |
| 16.                | C.P. (IB)/1616(MB)2017 | MA 1621/2018 –Resolution Plan<br><b>R-plan</b><br>IA 2273/2019<br>MA 1955/2019<br>IA 5081/2023<br>IA 222/2024 | Further Consideration      | Sec 60(5)<br>Sec 43(1) r/w<br>Sec 44(1)<br>Sec 66(1)<br>U/s 7 of (IBC)                  | Mr. Pravin R. Navandar Resolution Professional Of Unitech Transformers Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Vellurmadam Harish<br>Gopalkrishnan<br>V/s<br>Bharat Cooperative Bank                                                                                               | Devarajan Raman                                                                                                                       |  |  |                               |
| 17.                | C.P. (IB)/2742(MB)2019 | IA 702/2024<br>IA 2787/2023-<br><b>R-Plan</b><br>IA 5647/2023<br>IA 2774/2022<br>IA 681/2022                  | Further Consideration      | Sec 60(5)<br>Application under any other provisions- IBC<br>Sec 60(5)<br>U/s 9 of (IBC) | IA 702/2024-Prio S.A. Vs. Mr. Pravin R. Navandar<br>IA 2787/2023 Pravin R Navandar Vs. Bprl Ventures BV<br>IA 5647/2023 Pravin Navandar Vs. Prio S.A<br>IA 2774/2022 Pravin R.Navandar Vs. Deepak Anant Pednekar<br><b><u>IN THE MATTER OF</u></b><br>S Z Deshmukh & Co<br>Vs<br>VOVL Ltd | Khaitan And Co LLP<br>DSK LEGAL<br>Jhangiani Narula And Associates                                                                    |  |  | Only this matters at 12.30 PM |
| ORDINARY           |                        |                                                                                                               |                            |                                                                                         |                                                                                                                                                                                                                                                                                           |                                                                                                                                       |  |  |                               |
| 18.                | C.P. (IB)/3782(MB)2018 |                                                                                                               | Further                    | Sec 9 of IBC                                                                            | Shree Sales Corporation Pvt Ltd<br>Vs                                                                                                                                                                                                                                                     | Rishabh                                                                                                                               |  |  |                               |

|     |                        |                                                                                         |                                 |                                          |                                                                                                                                                                                                                                                                                                                          |                                                        |  |  |  |
|-----|------------------------|-----------------------------------------------------------------------------------------|---------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|--|--|
|     |                        |                                                                                         | Consideration                   |                                          | Rolson Synthetics Pvt Ltd                                                                                                                                                                                                                                                                                                | Dhanuka                                                |  |  |  |
| 19. | C.P. (IB)/1121(MB)2022 |                                                                                         | Transfer from Court V           | U/s 9 of (IBC)                           | Bonfiglioli Transmissions Private Limited Vs Universal Construction Machinery & Equipment Limited                                                                                                                                                                                                                        | Santosh Mishra                                         |  |  |  |
| 20. | 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                                         |  |  |  |
| 21. | C.P.(IB)-1095(MB)/2022 |                                                                                         | Further Consideration           | U/s 59 of (IBC)                          | Cs Milind Kasodekar Liquidator Of M/S. Modular Mining Systems India Private Limited                                                                                                                                                                                                                                      | Avinash R Khanolkar                                    |  |  |  |
| 22. | C.P.(IB)-1198(MB)/2023 |                                                                                         | Further Consideration           | U/s 59 of (IBC)                          | Axeman Tech Private Limited                                                                                                                                                                                                                                                                                              | Saurabh Jhaveri                                        |  |  |  |
| 23. | C.P. (IB)-695(MB)2023  |                                                                                         | Further Consideration           | U/s 59 of (IBC)                          | Zoloz Software Solutions India Private limited                                                                                                                                                                                                                                                                           | Mr. Nitin Kumar                                        |  |  |  |
| 24. | C.P.(IB)-532(MB)/2022  |                                                                                         | Further Consideration           | U/s 10 of (IBC)                          | Bizgo India Private Limited                                                                                                                                                                                                                                                                                              | Dipti Das                                              |  |  |  |
| 25. | C.P. (IB) 292(MB)/2018 | MA 4090/2019<br>MA 230/2020<br>IA 5099/2023                                             | For Filing Additional Affidavit | U/s 7 of (IBC)                           | City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande<br><b>IN THE MATTER OF</b><br>Rajendra Bandal<br>V/s<br>Forever Entertainment Pvt Ltd                                                                                                                                                        | Adv Avinash R Khanolkar                                |  |  |  |
| 26. | C.P.(IB) 2826(MB)/2018 | IA 2938/2023<br>IA 3919/2023<br>IA 489/2022                                             | Further Consideration           | Sec 60(5)<br>Sec 54(1)<br>U/s 7 of (IBC) | IA 2938/2023 Jagdish Ahuja Vs. Kalisma Steel Pvt Ltd<br>IA 3919/2023 Cirp Consultancy Services Private Limited Vs. Jagdish R Ahuja Liquidator Of Kalisma Steel Pvt Ltd<br>IA 489/2022 Mr. Harshad Tendulkar Vs. Kalisma Steel Pvt Ltd<br><b>IN THE MATTER OF</b><br>Welspun Steel Ltd.<br>V/s<br>Kalisma Steel Pvt. Ltd. | Darryl B Pereira<br>Manoj Kumar Mishra<br>Sumit Parikh |  |  |  |
| 27. | C.P. (IB)/915(MB)2020  | IA/2040/2022                                                                            | Transfer from Court V           | U/s 7 of (IBC)                           | Rohit Ranganath Rao & Ors. V/S Ceezar Realty and Infrastructure Pvt Ltd                                                                                                                                                                                                                                                  | Joshua Samuel/ Christopher                             |  |  |  |
| 28. | C.P. (IB)/1031(MB)2021 | IA 1180/2022                                                                            | Transfer from Court V           | IBC under Sec 7                          | Omkar Asset Reconstruction Pvt Ltd V/S C & M Farming Ltd                                                                                                                                                                                                                                                                 | Ismail A. Nasikwala                                    |  |  |  |
| 29. | C.P. (IB)/1268(MB)2017 | IA 1617/2020<br>IA 1297/2021                                                            | Further Consideration           | Sec 60(5), 19(2)<br>U/s 9 of (IBC)       | Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.                                                                                                                                                                                                                                                                            | Shristi Shetty                                         |  |  |  |
| 30. | C.P. (IB)/1029(MB)2017 | IA 1499/2022<br>IA 979/2022<br>IA 982/2022<br>IA 983/2022<br>IA 984/2022<br>IA 985/2022 | Further Consideration           | Sec 60(5)<br>U/s 9 of (IBC)              | IA 1499/2022 Mr. Madhukar Pandey Vs. Mr. Milind Kasodekar Liquidator For M/S Phadnis Properties Limited<br>IA 983/2022 Dr. Kshatrapti Shivaji & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br>IA 984/2022 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis                  | Sinha Shrey<br><b>SINHA SHREY</b>                      |  |  |  |

|     |                        |                                                                                                                                        |                       |                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                           |  |  |  |
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|     |                        | IA 986/2022<br>IA 992/2022<br>IA 1098/2022<br>IA 1292/2022<br>IA 1476/2022<br>IA 507/2023<br>IA 508/2023<br>IA 509/2023<br>IA 134/2023 |                       |                                                                                                 | Properties Ltd)<br>IA 985/2022 Savita Jha Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br>IA 986/2022 Anupam Singh Vs. Mr. Milind Kasodekar Liquidator (For M/s Phadnis Properties Ltd)<br>IA 992/2022 Sanjay Kumar Verma & Anr Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br>IA 979/2022 Ishani Das Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br>IA 982/2022 M/S Abhay Management Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br>IA 1098/2022 Mrs. T. Annapurna Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br>IA 1292/2022 Khar Superstore Private Limited Vs. Mr. Milind Kasodekar Liquidator (For M/S Phadnis Properties Ltd)<br>IA 1476/2022 Mr. Bhaskar Sharma Vs. Mr. Milind Kasodekar Liquidator For M/s Phadnis Properties Limited<br>IA 507/2023 Khar Super Store Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited<br>IA 508/2023 Abhay Prop Management Pvt Ltd Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited<br>Kshatrapati Shivaji Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited<br>IA 134/2023 Mona Kumar Vs. Mr. Milind Kasodekar Liquidator M/S Phadnis Properties Limited<br><b><u>IN THE MATTER OF</u></b><br>Pramod Kapse and 17 Ors.<br>V/s<br>Phandnis Properties Ltd. |                                           |  |  |  |
| 31. | C.P. (IB)/1374(MB)2017 | IA 627/2024                                                                                                                            | Further Consideration | Sec 60(5)<br>U/s 9 of (IBC)                                                                     | Vineet K Chaudhary Vs. Income Tax Department<br><b><u>IN THE MATTER OF</u></b><br>Kohinoor Crane Service<br>V/s<br>Petron Engineering Construction Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Psl Advocates And Solicitors Anuj Jhaveri |  |  |  |
| 32. | C.P. (IB)/128(MB)2018  | IA 1793/2021                                                                                                                           | Further Consideration | Sec 60(5)<br>Application under any other provisions- IBC, Rule 11 of NCLT, 2016, U/s 9 of (IBC) | Kailash Shah (Rp Of Unique Sugar Ltd.) Vs. Shri. Rajeev D. Nivatkar (Ias) Collector And District Magistrate Of Mumbai<br><b><u>IN THE MATTER OF</u></b><br>Agarwal Coal Corporation Pvt Ltd.<br>V/s<br>Uniue Sugar Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MANOJ HARIT Adv Rajesh Khandelwal         |  |  |  |
| 33. | C.P. (IB)/3223(MB)2018 | IA 3890/2022                                                                                                                           | Final Hearing         | Sec 60(5)<br>U/s 9 of (IBC)                                                                     | IA 3890/2022 Abhijeet Jain Vs. Pec Limited<br><b><u>IN THE MATTER OF</u></b><br>Gainwell Commosales Pvt Ltd<br>Vs<br>Pisces Exim India Pvt Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Saurav Jain                               |  |  |  |
| 34. | C.P. (IB)/3457(MB)2019 | IA 1945/2023                                                                                                                           | Further Consideration | Sec 54(1)<br>U/s 9 of (IBC)                                                                     | ARUN KAPOOR<br><b><u>IN THE MATTER OF</u></b><br>Trig Detective Pvt Ltd<br>Vs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Aman Vijay Dutta Amit Tungare             |  |  |  |

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|-----|------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--|--|--|
|     |                        |                                                                                                                                  |                       |                                                                                            | Goregeous Skin Pvt Ltd                                                                                                                                                                                                                                                                  |                                                                  |  |  |  |
| 35. | C.P. (IB)/1202(MB)2017 | IA 1754/2023                                                                                                                     | Further Consideration | Sec 60(5)<br>U/s 10 of (IBC)                                                               | IA 1754/2023 Kazstroyservice Global Bv Vs. Vineet K Chaudhary<br><b>IN THE MATTER OF</b><br>KSS Petron Private Limited                                                                                                                                                                  | Cyril Amarchand Mangaldas PSL Advocates And Solicitors           |  |  |  |
| 36. | C.P.(IB)/162/MB/2018   | IA 1292/2020 – for Dissolution of CD                                                                                             | Further Consideration | Sec 54(1),<br>Sec 10 of (IBC)                                                              | IA 1292/2020 Adesh Kumar Gupta V/s The Federal Bank Ltd.<br><b>IN THE MATTER OF</b><br>Royal Hygience Care Pvt. Ltd.<br>V/s<br>The Federal Bank Ltd.                                                                                                                                    | Jayesh Desai And Associates<br>Vivek S Sawant<br>Prakash Thakkar |  |  |  |
| 37. | C.P. (IB)/140(MB)2020  | IA 2719/2021                                                                                                                     | Further Consideration | Sec 60(5)<br>U/S 10 Of (IBC)                                                               | Alliance Restaurant And Bars Pvt Ltd                                                                                                                                                                                                                                                    | N/A                                                              |  |  |  |
| 38. | C.P. (IB)/4258(MB)2019 | IA 1929/2021<br>IA 2671/2021<br>IA 1706/2021<br>IA 1707/2021<br>IA 2655/2023<br>IA 2656/2023<br><b>Avoidance</b><br>IA 2815/2022 | Further Consideration | Sec 60(5)                                                                                  | IA 2591/2022 Barclays Bank Plc Vs. Administrator of Dewan Housing Finance Corporation Ltd<br><br>IA 2815/2022 Kapil Wadhawan Vs. Mr. R Subramaniakumar Administrator Of DHFL<br><b>IN THE MATTER OF</b><br>Reserve Bank of India<br>Versus<br>Dewan Housing Finance Corporation Limited | Rashmikan And Partners<br>Juris Corp                             |  |  |  |
| 39. | C.P.(IB)-468(MB)/2022  |                                                                                                                                  | Further Consideration | U/s 95(1) of (IBC)                                                                         | State Bank of India<br>Vs.<br>Vinay Kumar Mohota                                                                                                                                                                                                                                        | ZBA Advocates And Solicitors                                     |  |  |  |
| 40. | C.P.(IB)-987(MB)/2022  |                                                                                                                                  | Further Consideration | U/s 95(1) of (IBC)                                                                         | Phoenix Arc Private Limited<br>Vs.<br>AMIT LUNKAD                                                                                                                                                                                                                                       | Solomon And Co                                                   |  |  |  |
| 41. | C.P. (IB)-1010(MB)2022 | IA 4457/2023<br>IA 4633/2023                                                                                                     | Further Consideration | Rule 11 of NCLT, 2016<br>Application under any other provisions- IBC<br>U/s 95(1) of (IBC) | Amol Lunkad Vs. Phoenix Arc Private Limited<br>IA 4633/2023 Srikanth Dwarakanath<br><b>IN THE MATTER OF</b><br>Phoenix Arc Private Limited<br>Vs.<br>Amol Lunkad                                                                                                                        | MILY GHOSHAL<br>Solomon And Co                                   |  |  |  |
| 42. | C.P.(IB)-822(MB)/2023  |                                                                                                                                  | Further Consideration | U/s 95(1) of (IBC)                                                                         | Shri Mahalaxmi Co-Operative Bank Ltd. Through RP Mr. Ishwar Lal Kalantri<br>Vs.<br>Taufik Sayeed Hudli                                                                                                                                                                                  | Anand Prabhawalkar                                               |  |  |  |
| 43. | C.P. (IB)/824(MB)2023  |                                                                                                                                  | Further Consideration | Section 95(1)                                                                              | Shri Mahalaxmi Co-Operative Bank Ltd. Through Resolution Professional Mr. Ishwar Lal Kalantri<br>Vs.<br>Mr. Sayeed Ahmad Mirasaheb Hudli                                                                                                                                                | Anand Prabhawalkar                                               |  |  |  |
| 44. | C.P. (IB)/834(MB)2023  |                                                                                                                                  | Further Consideration | U/s 95(1) of (IBC)                                                                         | Shri Mahalaxmi Co-Operative Bank Ltd. Through Resolution Professional Mr. Ishwar Lal Kalantri<br>Vs.<br>Farook Saeed Hudli                                                                                                                                                              | Anand Prabhawalkar                                               |  |  |  |
| 45. | C.P. (IB)/841(MB)2023  |                                                                                                                                  | Further Consideration | U/s 95(1) of (IBC)                                                                         | Bank Of Maharashtra Through Resolution Professional Mr. Mangesh Vitthal Kekre                                                                                                                                                                                                           | Anand Prabhawalkar                                               |  |  |  |

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|            |                         |  |                          |               | Vs.<br>Sumeet Maheshwari                                                                                         |                       |  |  |  |
| <b>46.</b> | C.P. (IB)-1155(MB)/2023 |  | Further<br>Consideration | Section 95(1) | Bank Of Maharashtra Through<br>Resolution Professional Mr. Mangesh<br>Vitthal Kekre<br>Vs.<br>Sandeep Maheshwari | Anand<br>Prabhawalkar |  |  |  |
| <b>47.</b> | C.P. (IB)-1156(MB)/2023 |  | Further<br>Consideration | Section 95(1) | Bank Of Maharashtra Through<br>Resolution Professional Mr. Mangesh<br>Vitthal Kekre Vs. Sanjeev<br>Maheshwari    | Anand<br>Prabhawalkar |  |  |  |
| <b>48.</b> | C.P. (IB)-1157(MB)/2023 |  | Further<br>Consideration | Section 95(1) | Bank Of Maharashtra Through<br>Resolution Professional Mr. Mangesh<br>Vitthal Kekre Vs. Brij Maheshwari          | Anand<br>Prabhawalkar |  |  |  |

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