



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 29.04.2024

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)/3159(MB)2018	IA 2012/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Aura Realtors Pvt Ltd	Mayank Padiya			
2.	C.P. (IB)/3160(MB)2018	IA 2008/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Akhilesh Developers Pvt Ltd	Mansha Bhatia Mayank Padiya			
3.	C.P. (IB)/3162(MB)2018	IA 2009/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Yashaswini Leisure Pvt Ltd	Mansha Bhatia			
4.	C.P. (IB)/3163(MB)2018	IA 1991/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd Vs Mandakini Hospitality Pvt Ltd	Mayank Padiya			
5.	C.P. (IB)/3244(MB)2018	IA 2013/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	RAVI PRAKASH GANTI – LIQUIDATOR <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Aashita Builders Pvt Ltd	Mayank Padiya			
6.	C.P. (IB)/3245(MB)2018	IA6 1992/2024	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd Vs Akund Buildcon Pvt Ltd	Mayank Padiya			
7.	C.P. (IB)/4081(MB)2019	IA 1990/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani - Liquidator of Shree Mahalaxmi Agro Farms Private Limited <u>IN THE MATTER OF</u> Bank of India Vs Shree Mahalaxmi Agro Farms Pvt Ltd	Prajakta Menezes			
8.	C.P. (IB)/651(MB)2023	IA 1986/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Arun Kapoor <u>IN THE MATTER OF</u> VSJ Investments Private Limited Vs Karm Infrastructure Private Limited	ARGUS PARTNERS			

PRIORITY LIST									
9.	C.P.(CAA)/139(MB)2022 In C.A.(CAA)/91(MB)2022		Further Consideration	Sec. 230-232 - Second Motion of Companies Act	Gorakhpur Expressway Limited	Ajit Singh Tawar			
10.	C.P.(CAA)/253(MB)2023 In C.A.(CAA)/114(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Supreme Nonwovens Private Limited	Ajit Singh Tawar			
11.	C.P.(CAA)/297(MB)2023 IN C.A.(CAA)/158(MB)2023		Further Consideration	Sec. 230-232 - Second Motion of Companies Act	Patel Jewellers India Private Limited	Nithish Bangera			
12.	C.P.(CAA)/301(MB)2023 IN C.A.(CAA)/244(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Evergrow Trading Pvt Ltd	Rajesh Shah Co			
13.	C.P. 1189/2019		Further Consideration	66	Harshit Finlease & Investments Pvt Ltd	Priya Vishwanathan			
14.	C.P. 297/2020		Further Consideration	66	SPACEANDPEOPLE INDIA PRIVATE LIMITED .	Kala Agarwal			
15.	C.P. 436/MB/2021		Further Consideration	Sub-Section (1) of Section 66	Elliot Prima Resorts Private Limited				
16.	C.P. 115/(MB)/2023		Further Consideration	Sub-Section (1) Of Section 66.	Shashwati Realty Private Limited	Avinash R Khanolkar			
17.	Company Petition/277/2023		Further Consideration	Sub-Section (1) Of Section 66.	Kredence Business Advisory Private Limited	AVP PARTNERS			
18.	Company Appeal/8/2023		Further Consideration	Sec 252 (3)	Pankaj Gupta Vs. Registrar Of Companies	Akhilak Abbas Khan			
19.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
20.	Company Appeal/70/2023		Further Consideration	Sec 252 (3)	Vijay Pitamber Lulla Vs. Registrar Of Companies Mumbai				
21.	Company Appeal/134/2023		Further Consideration	Sec 252 (3) of Companies Act	Shree Builcon Private Limited Vs. Registrar Of Company Mumbai	Brahm Datt Verma			
22.	Company Appeal/161/2023		Further Consideration	Sec 252 (1) of Companies Act	Mr. Atul Chandrakant Jagdale Vs. Registrar Of Companies Mumbai	Aditya Shah			
23.	TCP 60/2009	CA 265/2012 CA 34/2015	Further Consideration	397-398 of Companies Act	TAGR Dredging & Marine Engg. Pvt. Ltd. V/s Budhpal Singh Bhati	Raval Shah & Co.,B. B. Parekh			
24.	TCP 64/2009		Further Consideration	397-398 of Companies Act	Budhpal Singh Bhati V/s TAGR Dredging & Marine Engg. Pvt. Ltd	B. B. Parekh,Raval Shah & Co			
25.	CP 114/2009	MA 612/2019 MA 3179/2019 MA 3982/2019 CA 166/2021	For Settlement	Rule 11 of NCLT 397-398	D.H. Narayansa Vs Aries Agro-vet Associates Private Limited & Ors.	S.G. Gokhale			

		CA 29/2021 CA 180/2022 CA 490/2023							
26.	TCP 24/2010		Further Consideration	284(4) of Companies Act	Elegant Industries Pvt. Ltd. V/s Shishir Nevatia & Ors.	Bali Associates			
27.	TCP 43/2011	CA 89/2016 CA 88/2016 CA 158/2015 CA 88/2015 CA 121/2016 IA (Companies. Act) / 221/2023	Further Consideration	Rule 11 of NCLT 397-398 of Companies Act	Shishir Nevatia & Ors. V/s Elegant Industries Pvt. Ltd. & Ors.	Bali Associates			
28.	TCP 33/2011		Further Consideration	397-398 of Companies Act	Sanjay Suryaprakash Mehta V/s SKG Consultants & Engineering Pvt. Ltd.	RKC Legal			
29.	CP/59(MB)2011		Further Consideration	397-398	Rajesh H Kotadia and others VS Dimple Drums and Barrels Pvt Ltd and others				
30.	TP 85/(MB)2012	CA 311/2021 CA 581/2022	Further Consideration	Rule 11 of NCLT 397-398	Jayanand Salgaokar Vs. Sumangal Press Pvt Ltd & Ors	Yatin R Shah and Co			
31.	TCP 09/2015	MA 598/2017	Further Consideration	Application under any other provisions 397-398	Sandeep Anand VS Saga Builders Pvt.Ltd.	Global Law Officers Dhruve Liladhar And Co			
32.	TCP 31(MB)2014		Further Consideration	Rule 11 of NCLT Sec 425 Sec. 242(4), Sec. 97(1)	Suraj T Nanda Vs. Allwyn Colours and Construction Pvt Ltd IN THE MATTER OF Suraj T Nanda Vs. Allwyn Colours And Construction Pvt Ltd	Ajit Anekar			Only this matter At 02.30 PM
33.	CP/8(MB)2018		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Rafiq Mahmood Naik VS Naik Frozen Foods Pvt Ltd and Others				
34.	C.P. 368/2019		Further Consideration	Application under any other provisions Sec 241	Jayant Ganesh Sthalekar & Ors V/s Santosh Balkrishna Babhulkar & Ors	P. K. Pandya & Co.			
35.	CP/91(MB)2022	CA 173/2022	For Settlement / Hearing	Rule 11 of NCLT Sec. 241(1), Sec. 242(4)	Litesh Jethani Vs. Trip Navigator Private Limited	Kunal Kanungo			
36.	C.P. 163/(MB)/2022		Further Consideration	Sec. 242(4), Sec. 241(1) of Companies Act	Roshni Damania Vs. Matra Realty and Developers Limited	Nishank Barolia			
37.	C.P. 259/(MB)/2022		Further Consideration	Sec. 241(1), Sec. 242(4)	Ganesh Ruia & Anr Vs. Agarwal Properties Private Limited	Pranav Avhad			

38.	CP/1783(MB)2018	CA 367/2022	Further Consideration	Rule 11 of NCLT U/s 441 Section 134(8) of Companies Act	Paul Manfred Eirich IN THE MATTER OF Eirich Inida Pvt.Ltd.	Ajit Singh Tawar			
39.	CP/804(MB)2017	CA 237/2022	Further Consideration	Rule 11 of NCLT Sec. 441 of Companies Act	Eirich India Private Limited	Ajit Singh Tawar			
40.	C.P 4764/2018		Further Consideration	441	Roha Infotech Ltd	Yogesh Choudhary & Associates			
41.	C.P. 84/MB/2022		Further Consideration	Sec. 441	Greenfield Commodities Services Private limited Vs. The Registrar of Companies Mumbai Maharashtra	Deepak Variya			
42.	C.P. 101/MB/2023		Further Consideration	Sec. 441	Preeti Shah Vs. Registrar Of Companies Mumbai	Chirag Shah			
43.	C.P. 512/2017		Further Consideration	LLP 43 of Companies Act	Susheel Kumar Puri. V/s Biscoot Records LLP & Ors	U.A. Patel			
44.	C.P 354/2017	MA 3402/2019	Further Consideration	58(4) & 59 of Companies Act	Jagdish Manilal Patel V/s Kotak Mahindra Bank Ltd. & Ors.	MSB Legal			
45.	C.P. 266(MB)2022		Further Consideration	Sec. 131(1)	Nitta Corporation India Private Limited VS Registrar of Companies	Raujesh Govindram Khandelwal Ashish O Lalpuria			
ORDINARY									
46.	C.P. (IB)-686(MB)2023	Intervention Petition/26/2024	Part Heard	Sec 60(5) U/s 7 of (IBC)	Jm Finance Asset Reconstruction Company Limited IN THE MATTER OF Bank of Baroda Vs. Arch Pharmalabs Limited	LAW FOCUS			Only this matter at 12.30 PM
47.	C.P. (IB)/885(MB)2019	IA 949/2024	Further Consideration	Sec 60(5) U/s 7 of (IBC)	Rana Shipping Company Vs. Mr. Vinit Gangwal IN THE MATTER OF The Solapur Dist.Central Co.Op Bank Ltd Vs Govindparva Agro Products Pvt Ltd	S Raghunath And Company Madhumitha Vasan			
48.	C.P. (IB)/3591(MB)2018	IA 952/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Mr. Pawan Madhav Shetty (Irp Of Waterfront Buildcon Llp) Vs. Ultratech Cement Ltd IN THE MATTER OF Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
49.	C.P. (IB)/226(MB)2023		Further Consideration	U/s 95(1) of (IBC)	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			

50.	C.P. (IB)/955(MB)2023	IA 961/2024	Further Consideration	Application under any other provisions- IBC, Sec 60(5) U/s 95(1) of (IBC)	Asrec (India) Limited Vs. Millenium Enterprise <u>IN THE MATTER OF</u> Millenium Enterprise Vs. Paresh Bakul Shah	Niranjan S Karmarkar Adv Kunal Kanungo			
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SD/-
Jalaja hindopur
(Court Officer)