



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 29.08.2024

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) 609(MB)2024		Admission	U/s 9 of (IBC)	Mahalakshmi Iron & Steels Private Limited Vs. Gammon Engineers And Contractors Private Limited	Vishesh Srivastav			
2.	C.P. (IB) 603(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mrs. Dimple N. Hemani	Amit Tungare			
3.	C.P. (IB) 604(MB)2024		Admission	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mr. Nilesh C. Hemani	Amit Tungare			
4.	Company Petition/111/2024		Admission	Sub-Section (1) Of Section 66.	Blue Cube Chemicals India Private Limited	Avinash R Khanolkar			
5.	C.P. (IB)/4524(MB)2018 (CIRP 17.06.2019) (Liq. 26.03.2021)	Interlocutory Application(IBC)(Dis.)/33/2024	New Application	Sec 54(1) U/s 7 of (IBC)	IA 33/2024 (Dis.) Anjan Bhattacharya IN THE MATTER OF Suraksha Realty Ltd. Vs Idhasoft Limited	Fortis India Law Adv Kunal Kanungo			
6.	C.P. (IB)/4455(MB)2019 (CIRP 24.01.2023) (Liq. 13.10.2023)	IA 4120/2024- New Application Hearing IA 3440/2023-66(1) IA 2471/2023 IA 4310/2023	New Application / To file additional affidavit	Sec 60(5) Sec 66(1) 19(2) U/s 7 of (IBC)	IA 4120/2024 Mr. Prashant Jain Vs. Liquidator of 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 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			
PRONOUNCEMENT LIST									
7.	C.P. (IB)/4493(MB)2019	Interlocutory Application(IBC)(Liq.)/4/2024 IA 788/2024	For Pronouncement of Order	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 7 of (IBC)	Girish Siriram Juneja Vs. Ayub Gaffar Syed IA 788/2024 Mr. Ayub Gaffar Syed Vs. Mr. Girish Siriram Juneja IN THE MATTER OF State Bank of India Vs Aegis Medicines Pvt Ltd	Yahya Batatawala Orbit Law Services			
PRIORITY LIST									
8.	C.P.(IB)-235(MB)/2023		Further Consideration	U/s 7 of (IBC)	Central Bank of India Vs. RBEP Entertainment Private Limited	Rathina Maravarman			

9.	C.P. (IB) 1224(MB)2020 (CIRP 29.01.2021)	IA 395/2022 R/Plan IA 1578/2021 IA 2534/2021 IA 2532/2023 IA 1437/2022 IA 1483/2022 IA 1407/2021 IA 1851/2023 IA 3983/2024	Transfer from Court V / Final Hearing	Sec 30 Sec 60(5) U/s 7 of (IBC)	IA 395/2022 Kanak Jani RP of Premier limited IA 1578/2021 Auto Mughals Private Limited Vs. Kanak jain IA 2534/2021 Global Icon Projects LLP VS Premier Limited IA 1407/2021 Premier Employees Union VS Premier Limited IA 1851/2023 Premier Employees Union VS Premier Limited IN THE MATTER OF Anand Rath Global Finance Limited V/s Premier Limited	Arjun Padhiyar Atul Sharma			
ORDINARY									
10.	C.P. (IB)/273(MB)2024		Further Consideration	U/s 9 of (IBC)	Nexg Platforms Private Limited Vs. Tubelight Communications Limited	Probus Legal Lalit Kumar Maharana			
11.	C.P.(IB)-312(MB)/2024		Further Consideration	U/s 59 of (IBC)	CS Mandar S Wagh Liquidator For M/S. Slp Corporate Psychologists (India) Private Limited	Avinash R Khanolkar			
12.	C.P. (IB) 292(MB)/2018 (CIRP 21.01.2019) (Liq. 03.06.2021)	MA 4090/2019 IA 230/2020	For Filing Additional Affidavit	U/s 7 of (IBC)	MA 4090/2019 Rajendra Bandal VS Forever Entertainment Pvt Ltd IA 230/2020 City Scaffoldings/City Scaff and Timbers) ...Applicant V/s Jitendra Palande IN THE MATTER OF Rajendra Bandal V/s Forever Entertainment Pvt Ltd	Adv Avinash R Khanolkar			
13.	C.P. (IB)/1545(MB)2019 (CIRP 23.09.2019) (Liq. 02.12.2021)	IA 3618/2022 IA 3619/2022 IA 3620/2022 IA 3621/2022 IA 3447/2022 IA 48/2021 IA 2138/2020 IA 5396/2023 IA 5804/2023	Further Consideration	Sec 42 Rule 11 of NCLT, 2016 Application under any other provisions- IBC, Sec 43(1) r/w Sec 44 (1), Sec 66(1) U/s 7 of (IBC)	IA620/2022 IA 3621/2022- Palak Desai VS Kunal Jiwarajka IA 3447/2022 Palal Swapnil Desai Vs. Indo National Limited IA 48/2021 Primarc Pecan Retail Pvt. Ltd. IA 2138/2020 Palak Swapnil Desai Vs. Kunal Jiwarajka & Ors IA 5396/2023- Kunal Jiwarajka Vs. Palak Desai IA 5804/2023 Laxmidevi Jiwarajka Vs. Palak Swapnil Desai IA 3621/2022- Palak Desai VS Kunal Jiwarajka IN THE MATTER OF Bombay Sales Agency V/s Jsk Marketing Ltd	Rahul Punjabi			
14.	C.P. (IB)/909(MB)2020 (CIRP 30.08.2021)	IA 796/2022- Sec 60(5) IA 1166/2022- Sec 60(5) IA 2432/2022- Sec 60(5)	Transfer from Court V	Sec 60(5) U/s 7 of (IBC)	IA 796/2022 Luna Apparels Private Limited VS Sanjay Badrilal Punglia IA 1166/2022 HDFC Bank Ltd. VS Sanjay Badrilal Punglia IA 2432/2022 Ankur Jain VS Sanjay Badrilal Punglia IN THE MATTER OF Ebony Estates Private Limited Vs Grohealthy India Agrotech Private Limited	Dhaval Vussonji			

15.	C.P. (IB)/527(MB)2022 (CIRP 20.07.2022)	IA 2745/2024	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 Sec 60(5) U/s 7 of (IBC)	IA 2745/2024 Avil Menezes Resolution Professional of Syntex Trading & Agency Private Limited Vs. Vijay Kumar V Iyer Resolution Professional of Future Retail Limited <u>IN THE MATTER OF</u> Bank of India Vs Future Retail Limited	Shardul Amarchand Mangaldas Aja Legal Equilex Rahul Gupta Patita Paban Bishwal Ruchi Thakur			
16.	C.P. (IB)/1268(MB)2017 (CIRP 16.08.2017)	IA 1617/2020	Further Consideration	Sec 60(5), U/s 9 of (IBC)	IA 1617/2020 Sanjay Kumar Ruia VS The Catholic Syrian Bank Limited & Ors. Limited <u>IN THE MATTER OF</u> Jai Ambe Enterprise V/s S N Plumbing Pvt.Ltd.	Shristi Shetty			
17.	C.P.(IB)-176(MB)/2018 (CIRP 05.06.2018) (Liq. 15.03.2019)	IA 1479/2022	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Shri Subodh Balkrishna Gokhale <u>IN THE MATTER OF</u> Eden Rose Trading Pvt Ltd V/s Elevated Mercantile Pvt Ltd	S. K. Legal Associates LLP			
18.	C.P. (IB)-447(MB)/2018 (CIRP 06.03.2019) (Liq. 09.11.2020)	IA 378/2023	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia <u>IN THE MATTER OF</u> European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
19.	C.P. (IB)/3591(MB)2018 (CIRP 13.12.2023)	IA 2925/2024 IA 3175/2024	Further Consideration	22(3)(b), Rule 11 of NCLT, 2016 19(2) Sec 12(2) U/s 9 of (IBC)	IA 2925/2024 Mr. Pawan Madhav Shetty (RP of Waterfront Buildcon LLP) Vs. Mrs. Shruti Satya Ranjan Bhattacharjee Ruia IA 3175/2024 State Bank of India Vs. Waterfront Buildcon LLP <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/S Waterfront Buildcon LLP	Prashant Thakre			
20.	C.P. (IB)/3346(MB)2019 (CIRP 30.11.2021 (Liq. 14.12.2023)	Interlocutory Application(IBC)(Dis.)/8/2024	Further Consideration	Sec 54(1) U/s 9 of (IBC)	Nitin Om Kothari Liquidator of Jawaria Enterprises Private Limited <u>IN THE MATTER OF</u> Anish Trading and Mercantile Pvt. Ltd Vs Jawaria Enterprises Pvt. Ltd	RAVINA SONI			
21.	C.P. (IB)/857(MB)2023	IA 2431/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	Alok Infrastructure Limited Vs. Star Buildcon <u>IN THE MATTER OF</u> Star Buildcon Through Its Partner Sajid Salim Saiyed Vs. Alok Infrastructure Limited	Atul Sharma			
22.	C.P. (IB)/1028(MB)2023	IA 2867(MB)2024 Sec 60(5)	Transferred from C-IV as per direction / Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 2867/2024 Alok Infrastructure Limited VS S.A. Brothers <u>IN THE MATTER OF</u> S.A. Brothers Through Its Partner Sajid Salim Saiyed Vs Alok Infrastructure Limited	Atul Sharma			
23.	C.P. (IB)/4258(MB)2019	<u>Substitution / Transposition IA</u> IA 3245/2022	Further Consideration	Rule 11 of NCLT, 2016	IA 3245/2022 Banaras Hindu University Vs. Committee of Creditors through Union Bank of India	Shubhabrata Chakraborti			

				Sec 60(5)	IN THE MATTER OF Reserve Bank of India V/s Dewan Housing Finance Corporation Limited				
24.	C.P.(IB)-102(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Chintamani Enclave Pvt. Ltd. Vs Rajesh Raghavji Patel				
25.	C.P.(IB)-201(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	Central Bank of India Vs Pramoud Vinayak Rao	Alok D Mishra			
26.	C.P.(IB)-143(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
27.	C.P.(IB)-934(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			
28.	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 IN THE MATTER OF SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
29.	C.P.(IB)-418(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Manoj Jain	Ashok Kumar Mishra			
30.	C.P.(IB)-419(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Ajit A Kamath	Ashok Kumar Mishra			
31.	C.P.(IB)-420(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Canbank Factors Ltd Vs. Rajendra P Kaimal	Ashok Kumar Mishra			
32.	C.P.(IB)-422(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Canara Bank Vs. Jayesh Vinodrai Valia	Ashok Kumar Mishra			
33.	C.P. (IB)/432(MB)2024		Further Consideration	U/s 95(1) of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Harish Patel	Meraki Chambers			
34.	C.P. (IB)/433(MB)2024		Further Consideration	U/s 94(1) of (IBC)	Manju Yashwant Sangla	Mily Ghoshal			
35.	C.P. 103(MB)2022		Further Consideration	Sec. 97(1) of Companies Act	Goutam Sabaji Chitnis Vs. Makers Pvt Ltd	Kumar Umesh Rajaram			

SD/-
Jalaja hindopur
(Court Officer)