



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 29.11.2023

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)/1980(MB)2018	IA 5426/2023	New Application	Sec 60(5) U/s 9 of (IBC)	Neelam Centre Industrial Premises Co-Operative Society Vs. Oneworld Industries Pvt.Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions Vs Oneworld Industries Pvt. Ltd	Kavdia Chetan Arvind			
2.	C.P. (IB)/367(MB)2023	IA 5433/2023	New Application	Rule 11 of NCLT, 2016 Section 95(1)	Arun Kapoor Vs. Shamik Hirani <u>IN THE MATTER OF</u> Piramal Trusteeship Services Private limited Vs Shamik Hirani	Dhaval Vussonji			
3.	C.P. (IB)/232(MB)2023	IA 5435/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Central Bank Of India Limited Vs. Superfine Metals Private Limited	Aiqan Zakir Memon			
4.	C.P. (IB)/1269(MB)2021	IA 5436/2023- Sec 12(2) IA 5437/2023- Sec 60(5)	New Application	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	Mayur Rajendra Kumar Popat Vs. Richfeel Health And Beauty Private limited <u>IN THE MATTER OF</u> Rajul Mehta and Others Vs Richfeel Health and Beauty Pvt Ltd	Abhishek Kale			
5.	C.P. (IB)/221(MB)2023	IA 5438/2023	New Application	Sec 60(5) U/s 7 of (IBC)	Central Bank Of India Limited <u>IN THE MATTER OF</u> Central Bank of India Limited Vs Superfine Aluminium Technologies Private Limited	Shikhil Suri			
6.	C.P. (IB)/1289(MB)2021	IA 5444/2023	New Application	Sec 60(5) U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited Vs Ritu Chhabria	DSK LEGAL			
7.	C.P. (IB)/527(MB)2022	IA 5419/2023- New Application <u>Hearing-</u> IA 4189/2023 IA 4194/2023 IA 2954/2022 IA 3370/2023	New Application / Further Consideration / For Compliance	Sec 60(5) U/s 7 of (IBC)	IA 5419/2023 Mr Surinder Mohan Malik Vs. Mr Vijaykumar V Iyer IA 4189/2023 Arun Khatana Vs. Vijaykumar V. Iyer IA 4194/2023 Bengal Shrachi Housing Development Limited Vs. Vijay Kumar V. Iyer IA 2954/2022 Vijaykumar V Iyer Vs. Atlantis Multiplex Private Limited IA 3370/2023 Axis Trustee Services Limited Vs. Vijaykumar Iyer	MANILAL KHER AMBALAL CO Shardul Amarchand Mangaldas ALMT LEGAL Yash Badkur Brahm Datt Verma Shardul Amarchand Mangaldas Crawford Bayley Co			

					IN THE MATTER OF Bank of India Vs Future Retail Limited	Alok Kumar Palai Hubab Sayyed			
PRONOUNCEMENT LIST									
8.	C.P. (IB)/3540(MB)2018	IA 1773/2022	For Pronouncement of Order	Sec 60(5) U/s 7 of (IBC)	Dr. Vijay Badhwar Vs. GRL Tires Pvt Ltd IN THE MATTER OF Park Chambers Ltd V/s GRL Tires Pvt Ltd	S Jalan And Co Advocates Tarun kumar Tiwari			
9.	C.P.(CAA)/29(MB)2023 In C.A.(CAA)/208(MB)2022		For Pronouncement of Order	Sec. 230-232 - Second Motion	Esencia Technologies India Private limited	Manilal Kher Ambalal Co			
10.	C.A.(CAA)/151(MB)2023		For Pronouncement of Order	Sec. 230-232, Sec 234	Swiss Indian Chamber Of Commerce India	Mayank Arora			
11.	C.P. 297/2020		For Pronouncement of Order	66	Spaceandpeople India Pvt ltd.	Kala Agarwal			
12.	C.P. 258/(MB)/2022		For Pronouncement of Order	Sec. 441	Hilden Packaging Machines Private Limited	Rachana Shanbhag			
PRIORITY LIST									
13.	C.P.(IB)-126(MB)/2023		Further Consideration	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
14.	C.P.(IB)-238(MB)/2023		Part-Heard	U/s 7 of (IBC)	PNB Housing Finance Limited Vs. Ashapura Edifice Private Limited	Abhishek Kale			
15.	C.P. (IB)/442(MB)2023		Final Hearing	U/s 7 of (IBC)	Peridot Buildcon Private Limited Vs. Waterfront Buildcon LLP	Tabish Tarique			
16.	C.P. (IB)/472(MB)2023	IA 4612/2023- Sec 60(5) IA 5078/2023-22(3)a	Further Consideration	Sec 60(5) 22(3)a U/s 7 of (IBC)	IA 4612/2023 Mona Laxmichand Vora Vs. Rajat Commercial Enterprises Pvt Ltd IA 5078/2023 Krishkan Investment Private Limited IN THE MATTER OF Krishkan Investment Private Limited Vs Rajat Commercial Enterprises Pvt Ltd	Nithish Bangera			
17.	C.P. (IB)-490(MB)2023		Final Hearing	Sec 7 of (IBC)	Creative Plastics Limited Vs. Rajesh Real Estate Developers Private limited	Y And A Legal Advocates			
18.	C.P. (IB)/651(MB)2023		Further Consideration	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Karm Infrastructure Private Limited	ARGUS PARTNERS			

19.	C.P. (IB)/2517(MB)2018	IA 70/2022-	Further Consideration	Sec 60(5) Sec 42 U/s 7 of (IBC)	Capri Global Capital Ltd V/s Monarch Brookfields LLP	Amir Arsiwala Ashish Agarkar Abhishek Adke Law Chamber of Siddharth Murarka			
		R-plan IA 828/2022 IA 3987/2023 IA 440/2022 IA 1921/2020 IA 983/2021 IA 644/2020- 60(5) IA 1750/2020- 60(5) IA 1959/2020 IA 531/2020							
ORDINARY									
20.	C.P.(IB)-3261(MB)/2019		Further Consideration	U/s 10 of (IBC)	Green India Building system and Services Private Limited	Vishal S Shriyan			
21.	C.P.(IB)-3303(MB)/2019		Further Consideration	U/s 10 of (IBC)	Anusha International Pvt Ltd				
22.	C.P. (IB)/1634(MB)2017	IA 989/2021- For seeking appropriate directions IA 1183/2023-Avoidence and Fraudulent Transaction IA 4037/2023 IA 4928/2023	Further Consideration	Sec 60(5) Application under any other provisions- IBC U/s 7 of (IBC)	IA 1183/2023 Udayraj Patwardhann Vs. Pinky Shipyards Pvt Ltd IA 4037/2023 Udayraj Patwardhan IA 4928/2023 Udayraj Patwardhan IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited V/s Pinky Shipyards Pvt Ltd	Shreyas Jayasimha Rathina Maravarman Tushar Mudgil Udayraj Patwardhan			
23.	C.P. (IB)/1624(MB)2017	IA 2704/2021 IA 2601/2022 IA 766/2021 MA 304/2019 MA 2445/2019 IA 3726/2022 IA 4845/2023 IA 4874/2023 Company Appeal/15/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) Sec 42, U/s 7 of (IBC)	IA 4845/2023 Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited IA 4874/2023 Cs Anagha Anasingaraju Liquidator For M/S. Pandit Automotive Private Limited Vs. Bank Of Baroda (Earlier Vijaya Bank) IN THE MATTER OF Reliance Commercial Finance Ltd. Vs Pandit Automotive Private Limited	Anant A Pavgi Avinash R Khanolkar Vidhi Partners Vivek Gupta Uttam S Rane Anant A Pavgi			
24.	C.P. (IB)/1832(MB)2017	IA 3314/2023-seeking direction to the Respondent	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 7 of (IBC)	S.S. Diesel Vs. Mr. Abhijit Guhathakurta Liquidator Of Epc Constructions India Ltd IN THE MATTER OF IDBI Bank Limited Vs EPC Constructions India Ltd	Patita Paban Bishwal			
25.	C.P. (IB)/1806(MB)2019	IA 2047/2022 IA 3694/2022	Further Consideration	Sec 66(1) U/s 7 of (IBC)	IA 2047/2022 Cs Anagha Anasingaraju RP for Sant Dynaeshwar Hospital Private Limited Vs. Shri Vidyadhar Sarfare IN THE MATTER OF Dr. Vilas Pandurang Sable V/s Sant Dnyaneshwar Hospital Pvt Ltd	Avinash R Khanolkar Nehru And Co			
26.	C.P. (IB)/2043(MB)2018	IA 2512/2023 IA 2620/2023 IA 2823/2023 Company Appeal/54/2023	Further Consideration	Sec 60(5) Sec 66(1) Sec 42 U/s 9 of (IBC)	IA 2512/2023 Mr Amit C Poddar Liquidator Of Autocop India Pvt Ltd Vs. Umesh Pralhad Deshpande IA 2620/2023 Bizloan Private Limited Vs. Auto Cop India Pvt Ltd IA 2823/2023 Mr. Amit C. Poddar Liquidator Of Autocop India Pvt. Ltd Vs.	Indialaw LLP Mohit Chaudhary Yahya Batatawala			

					Umesh Pralhad Deshpande Company Appeal/54/2023 Pioneer India Electronics Private Limited Vs. Amit Chandrashekhar Poddar IN THE MATTER OF Goldsun Auto Pvt Ltd Vs Auto Cop India Pvt Ltd				
27.	C.P. (IB)/4336(MB)2019	IA 851/2022	Further Consideration	Sec 43(1) r/w Sec 44 (1) U/s 9 of (IBC)	IA 851/2022 Mr. Hari Kishan Bhoklay RP Vs. Mr. Sanjay Karani IN THE MATTER OF Pentaaleon Packaging LLP Vs Himadri Foods Limited	AKR ADVISORS LLP			
28.	C.P. (IB)/1660(MB)2017		Further Consideration	U/s 10 of (IBC)	Vidharbha Iron and Steel Corporation Ltd	Harsh Kesharia			
29.	C.P.(IB)-564(MB)/2023	IA 4884/2023	Further Consideration	Sec 60(5), Rule 11 of NCLT, 2016 U/s 94(1) of (IBC)	IA 4884/2023 Bank Of India Vs. Shri Mayurkumar Balubhai Shah IN THE MATTER OF Mayurkumar Balubhai Shah	SDS Advocates Prajakta Menezes			
30.	Company Appeal 14/2023		Further Consideration	Sec 252 (1)	MECA-Betharia Engineering Limited Vs Registrar Of Companies				
31.	C.P.(CAA)/198(MB)2023 In C.A.(CAA)/122(MB)2022		Further Consideration	Sec. 230-232 - Second Motion	Anand Veena Twisters Private Limited	AJIT SINGH TAWAR			
32.	C.A.(CAA)/146(MB)2023		Further Consideration	Sub-section (I) of section 230	Hinduja Healthcare Limited	Sujit Lahoti			
33.	TCP 34/2014		Further Consideration	397-398	Manoj Panwar V/s E.D. Process Technologies Pvt. Ltd.	Jaideep Abhijeet			
34.	TCP 55/2012		Further Consideration	397-398	Rustom Framroze Titina V/s Ahura Advertisers Pvt. Ltd.	Yashpal Jain Ajay Kumar			Only this matter At 02.30 PM
35.	TCP 27/2014		Further Consideration	397-398	Balkrishna Jagannath Shetty V/s Shri Subhash S. Shetty	A K Menon			
36.	TCP 103/2014		Further Consideration	397-398	Welspun Projects Ltd V/s Bul MSK Infrastructure Pvt. Ltd	Wadia Gandhi & Co. Rahul Oak			
37.	TCP 02/2013		Further Consideration	397-398	Jeroo Nariman & Anr. Vs Dairy Land Plantations (I) Ltd.	Chetan Kapadia			
38.	CP/29(MB)2016	CA 220/2021	Further Consideration	Rule 11 of NCLT Rule 154	Shri Ramesh Shantilal Modi & Anr. Vs. Modi Landscapes Pvt Ltd & Ors	Avinash R Khanolkar			
39.	CP 10/2012	MA 2329/2019 MA 2332/2019	Further Consideration	241	Shri Hirji Premchand Dedhia v/s Ravi Gum Industries Ltd.	Narendra L. Jain			
40.	CP/280(MB)2017	Contempt Petition/8/2023	Further Consideration	Sec 425 241	Hirji Premchand Dedhia Vs. Ravi Gum Industries Ltd.	Rajdeep Lahiri			

41.	CP/794(MB)2017	Contempt Petition /2/2022- For seeking appropriate directions	Further Consideration	Sec 425 2,13,241	Deepak B. Patel Vs. Bhoomi Builders Pvt Ltd & Ors.	Alisha Pinto			
42.	CP 1630/2018		Further Consideration	241-242	Ashwin Kalantry & Anr. V/s Ashtavinayak Infrastructure Pvt. Ltd.	Jayakar & Partners			
43.	C.P. 4574/2019	CA 31/2021	Further Consideration	241-242	Jairaj Kantilal Sonawala & Ors V/s Vin Vish Corporation Pvt Ltd & Ors	Y & A Legal			
44.	C.P. 3569/2019		Further Consideration	241-242	Naresh Hansraj Bulchandani Vs Aditya Marine Ltd	Shailesh Kumar			
45.	CP 841/2019	CA 215/2021	Further Consideration	Sec. 58(3)	Mr. Ketan Mehta V/s Fredun Pharmaceuticals Ltd & Ors	Pranav Avhad			
46.	CP/139(MB)2022	CA 392/2022 CA 395/2022 CA 349/2022 CA 410/2022 CA 453/2022 CA 634/2022	Further Consideration	Rule 11 of NCLT, Sec 425 241-242	CA 392/2022 Sunila Sharad Vaknalli Vs. Jayant Vaknalli CA 395/2022 Sunila Sharad Vaknalli Vs. Medisynth Chemicals Pvt Ltd CA 410/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 453/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli CA 634/2022 Jayant Vaknalli Vs. Sunila Sharad Vaknalli IN THE MATTER OF Sunila Sharad Vaknalli Vs Medisynth Chemicals Pvt Ltd	Eshaan Saroop KHAITAN AND CO LLP			
47.	C.P. 201/2023		Further Consideration	Sec.241(1), Sec. 242(4)	Jayaben Shantilal Doshi Vs. Shreehari Fabrics Private Limited	Naresh Jain			
48.	C.P. 3387/2018		Further Consideration	73(4)	Ushaben Prafulchandra Patel V/s Zenith Birla (India) Ltd	N/A			
49.	C.P. 3388/2018		Further Consideration	73(4)	Aruna Balkishan Patel V/s Zenith Birla (India) Ltd	N/A			
50.	C.P. 3391/2018		Further Consideration	73(4)	Pinal Prafulchndra Patel V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)

SD/-
Sachin Kumar
(DEPUTY REGISTRAR)