



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Wednesday

DATE: 31.01.2024

TIME: 02:30 PM

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)/58(MB)2018	IA 317/2024	New Application	Application under any other provisions- IBC, Rule 11 of NCLT, 2016	Sethurathnam Ravi IN THE MATTER OF GTL Limited Vs Acasia Tele Services Private Limited	Joshua Borges			
2.	C.P. (IB)/4425(MB)2018	IA 325/2024	New Application	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Ashish Vyas IN THE MATTER OF Omkaara Assets Reconstruction Pvt Ltd Vs Janta Glass Limited.	MANISH JHA			
3.	C.P. (IB)/368(MB)2023	IA 330/2024	New Application	Regulation 30, CIRP Regulations, 2016, Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Mr. Prashant Jain Vs. Kamalkumar Agarwal And Ors. IN THE MATTER OF Axis Bank Limited Vs Supreme Transport Organization Private limited	Chandhiok And Mahajan			
4.	C.P. (IB)/959(MB)2022	IA 326/2024	New Application	Sec 60(5) U/s 7 of (IBC)	Mr. Ravi Sethia Resolution Professional Future Lifestyle Fashions Limited IN THE MATTER OF Bank of India Vs Future Lifestyle Fashions Limited	Dhrupad Vaghani			
PRIORITY LIST									
5.	C.P. (IB)-961(MB)2023		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited Vs. Rajesh Habitat Private Limited	Cyril Amarchand Mangaldas			
6.	C.P.(IB)-126(MB)/2023		Part-Heard	U/s 7 of (IBC)	Jm Financial Asset Reconstruction company Limited Vs. Aurella Estates And Investments Private Limited	JSA Advocates			
7.	C.P. (IB)/1765(MB)2018	IA 716/2023	Part-Heard	Sec 60(5) U/s 9 of (IBC)	IA 716/2023 Millennium Engineers and Contracts Ltd. Vs. Shailesh Varma IN THE MATTER OF Raj Infrastructure Development (India) Pvt Ltd. V/s Lavasa Corporation Ltd.	ESHA MALIK			
8.	C.P.(IB)-286(MB)/2018	MA 1061/2019 MA 2265/2019 MA 2883/2019	Part-Heard	Sec 33(1) Sec 60(5) U/s 9 of (IBC)	MA 1061/2019 Manoj Kumar Mishra MA 2265/2019 IDFC First Bank Ltd IN THE MATTER OF Sunrise TSR Factory V/s Monotone Tyres Ltd	Aniket Sharma Naik Naik And Company Rohan Janardhanan Arati Suryavanshi Aniket Sharma Naik Naik And Co A&P Partners			
ORDINARY									
9.	C.P. (IB)/848(MB)2023		Ex-Partie Hearing	U/s 9 of (IBC)	Lunkad Aluminium Limited Vs. Electropath Services (India) Private limited	CS Praveen Tiwari			

10.	C.P.(IB)/1130(MB)2017	IA 293/2021	Further Consideration	Sec 54(1) U/s 7 of (IBC)	Jeetendra Daryani...Applicant <u>IN THE MATTER OF</u> Vertex Chemicals V/s Arient Scientifics Pvt.Ltd.	Shavez Mukri Maneesha Patel			
11.	C.P. (IB)/1176(MB)2017	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	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)/1427(MB)2017	IA 2515/2021 IA 2208/2022 IA 5222/2023	Further Consideration	Regulation 44(2), Liquidation process Regulation, 2016, Rule 11 of NCLT, 2016, Sec 60(5) U/s 7 of (IBC)	Bhupendra Singh N Rajput Vs. Omkar Deepak Kanegaonkar <u>IN THE MATTER OF</u> Bell Finvest (India) Limited V/s Uttung Health & Wellness Pvt Ltd	Aniruth Purusothaman G Bhupendra Singh N Rajput			
14.	C.P. (IB)/434(MB)2018	IA 3986/2022	Further Consideration	Sec 12(2) Sec 60(5) U/s 7 of (IBC)	Punjab National Bank (The Erstwhile Oriental Bank of Commerce) V/s Mittal Corp Limited	Shweta Dubey			
15.	C.P.(IB)/2294/MB/2018	IA 1332/2020 IA 1780/2021 IA 2335/2020 Company Appeal /7/2022 IA 5711/2023	Further Consideration	Sec 35(1) & 60(5) U/s 7 of (IBC)	IA 1332/2020 Shri Vishal Bidawatjika IA 1780/2021 Central Bank of India V/s Vishal Bidawatjika IA 2335/2020 Mr.Vishal Pawankumar Bidawatjika CA 7/2022 EPFO Nasik Vs. Anil Printers Ltd IA 5711/2023 Global Industries Vs. Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> ICICI Bank Ltd. V/s. Anil Printers Limited	Akash S Acharya Agam H Maloo			
16.	C.P. (IB)/3788(MB)2019	IA 2955/2023-Report of constitution of CoC	Further Consideration	Rule 11 of NCLT, 2016 U/s 7 of (IBC)	Kamal Kishor Gurnani Interim Resolution Professional Of Spectra Industries Limited <u>IN THE MATTER OF</u> Bank of India Vs Spectra Industries Ltd	Prajakta Menezes			
17.	C.P. (IB)/1028(MB)2017	IA 1937/2023 IA 145/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1937/2023 S Milind Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited Vs. M/S. Asrec (India) Limited IA 145/2024 Cs Milind B Kasodekar Liquidator For M/S. Phadnis Infrastructure Limited <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors Vs Phadnis Infrastructure Ltd	Avinash R Khanolkar			
18.	C.P. (IB)/1029(MB)2017	IA 1268/2023 IA 144/2024	Further Consideration	Sec 60(5) U/s 9 of (IBC)	IA 1268/2023 Cs Milind Kasodekar Liquidator for M/S. Phadnis Properties Limited Vs. M/S. Asrec (India) Limited IA 144/2024 Cs Milind B Kasodekar Liquidator For M/S. Phadnis Properties Limited <u>IN THE MATTER OF</u> Pramod Kapse and 17 Ors. V/s Phandnis Properties Ltd.	AVINASH R KHANOLKAR			

19.	C.P. (IB)-447(MB)/2018	IA 378/2023	Further Consideration	Rule 11 of NCLT, 2016 Sec 54(1) U/s 9 of (IBC)	Prashant Bhatia IN THE MATTER OF European Projects & Aviation Ltd V/s Infolink Solutions Pvt.Ltd.	Abhijeet Patil Pranav Avhad			
20.	C.P. (IB)/128(MB)2018	IA 259/2020 IA 1963/2020 IA 949/2022 Contempt Petition/11/2023	For Compliance / Further Consideration	Sec 60(5) 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 IN THE MATTER OF Agarwal Coal Corporation Pvt Ltd. V/s Uniuue Sugar Ltd	MANOJ HARIT Adv Rajesh Khandelwal			
21.	C.P. (IB)/4304(MB)2019	IA 1059/2021- 33(1) IA 841/2022- 60(5)	Further Consideration	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) U/s 9 of (IBC)	Ajay Gupta V/s Rubique Technologies India Pvt. Ltd. IN THE MATTER OF Salil Shashank Kulkarni V/s Rubique Technologies India Pvt Ltd	PRASHANT JAIN Ghanshyam B Sakpal AVP PARTNERS			
22.	C.P. (IB)/230(MB)2020	IA 247/2023	Further Consideration	Sec 60(5) U/s 95 of (IBC)	Assets Care and Reconstruction Enterprise Limited Vs. Dharmesh Jain IN THE MATTER OF Altico Capital India Ltd. Vs Dharmesh Jain	Manish Kumar Srivastava			
23.	C.P.(IB)-199(MB)/2021		Transfer from Court-IV	U/s 95(1) of (IBC)	State Bank of India Through Proposed RP Mr. Harish Kant Kaushik V/s Mr. Shirish Deepak Kulkarni	Ms. Prajakta Menezes			
24.	C.P.(IB)-372(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company limited Vs. Vikram Sharma	WADIA GHANDY AND CO			
25.	C.P.(IB)-1228(MB)/2022	IA 265/2023	Further Consideration	Sec 60(5) Section 95(1)	Sachiin Joshi Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs. Sachiin Joshi	Trilok Tripathi Apex Law Partners			
26.	C.P. (IB)-486(MB)2023		Further Consideration	U/s 95(1) of (IBC)	Areovision India Private Limited Vs. Shabnam Sunil Gulati	Niranjan S Karmarkar			
27.	C.P.(IB)-858(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private limited Vs. Nikhil Poonamchand Turakhia	Niranjan S Karmarkar			
28.	C.P. (IB)-911(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Limited Vs. Rajendra Mahadeo Holay	Shon Deepak Gadgil			
29.	C.P. (IB)-928(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Ishwar Mahadeo Holay	Shon Deepak Gadgil			
30.	C.P. (IB)-929(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Bhagwat Shankar Holay	Shon Deepak Gadgil			
31.	C.P. (IB)-930(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Balkrishna Mahadeo Holay	Shon Deepak Gadgil			
32.	C.P. (IB)-931(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Mr. Mahadeo Shankar Holay	Shon Deepak Gadgil			
33.	C.P. (IB)-1143(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs. Dr. Bhausahab Sukhdev Morey	Akhilak Abbas Khan			

34.	C.P.(IB)-1(MB)/2024		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Ninad Pradeep Meistry	Kay Legal And Associates LLP			
35.	C.P.(IB)-11(MB)/2024		Further Consideration	Section 94(1)	Sanjev Nandpal Kumar Vs. IDFC Bank & Ors.	Aditya gauri			
36.	C.P. (IB)/909(MB)2022	IA 437/2023-challenging maintainability of CP	Further Consideration	U/s 60(5) U/s 95(1) of (IBC)	IA 437/2023 Vyomesh Shah Vs. Yes Bank Limited IN THE MATTER OF Yes Bank Limited Vs Vyomesh Shah	Trilok Tripathi			
37.	TCP 45/2012		Further Consideration	397-398	Manfred Kurt Dopfer Gebkesel V/s Skywalker Enterprises Pvt. Ltd.	Rahul Oak			
38.	TCP 83/2012	CA 117/2015	Further Consideration	397-398	Goverdhan M. Savalla V/s Shyamkarna Enterprises Pvt. Ltd.	Halal			
39.	TCP 38/2016	CA 30/2021	Further Consideration	397-398	Navneet Sahay Verma V/s Kayem Pharmaceutical Private Ltd & Anr	Shreni Shetty			
40.	C.P. 18/2016		Further Consideration	241-242	M C Davar Holdings Pvt. Ltd. V/s Aurosagar Estates Pvt. Ltd. & Ors.	Ajay Kumar, N N Amir			
41.	C.P. 55/2016		Further Consideration	241-242	Lalit Lahoti & Anr. V/s Madhu Corporate Park Ltd & others	H.S.A			
42.	C.P. 686/2019		Further Consideration	241(1), 242 & 244	Dr. Vipul Anil Rawade & Ors. V/s The Bombay Diocesan Trust Association Pvt & Ors	MSB Legal			
43.	CP/3582(MB)2019	CA 182/2021 CA 185/2022 CA 482/2023	Further Consideration	Rule 11 of NCLT Sec 241	S. B. Abodes Pvt Ltd & Ors Vs. Arvind Jayantilal Shah & Ors IN THE MATTER OF: Arvind Jayantilal Shah & Ors V/s S. B. Abodes Pvt Ltd & Ors.	Rima Desai Parinam Law Associates AKSHAY M. GOSAVI			
44.	C.P. 1489/MB/2019		Further Consideration	Sec 73(4)	Rajan Vinodchandra Mehta V/s Zenth Birla (India) Ltd	N/A			
45.	C.P. 1671/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
46.	C.P. 1672/MB/2019		Further Consideration	Sec 73(4)	Lata Kulkarni V/s Zenth Birla (India) Ltd	N/A			
47.	C.P. 1723/MB/2019		Further Consideration	Sec 73(4)	Shilpa Sanjay Joshi V/s Zenth Birla (India) Ltd	N/A			
48.	C.P. 224/MB/2019		Further Consideration	73(4)	Sabera O Jam V/s Zenith Birla (India) Ltd	N/A			

SD/-
Jalaja hindopur
(Court Officer)