



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V**

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 09.07.2024

TIME: 11:00 AM

1. Cisco WebEx Video Conference ID: 2519 646 2929
2. VC Link <https://ncltmum.webex.com/meet/ncltmumc5>
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. MS. REETA KOHLI, HON'BLE MEMBER (J)
2. SHRI. MADHU SINHA, 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/MP	Remarks
SUPPLEMENTARY									
101.	C.P. (IB)/843(MB)2022	IA(I.B.C)/3498(MB)2024 Rule 11 of NCLT, 2016 Rule 154 (1)	Admission	IBC Under Sec 7	IA/3498/2024 Kamal Kishor Gurnani - Resolution Professional Of Pannageshwar Sugar Mills Limited IN THE MATTER OF Bank Of India Limited Vs Pannageshwar Sugar Mills Limited	Prajakta Menezes			
102.	C.P. (IB)/892(MB)2022	IA (I.B.C)/3525(MB)2024 Sec 60(5)	Admission	IBC Under Sec 7	IA/3525/2024 IAegis Resolution Services Private Limited VS IN THE MATTER OF IDBI Trusteeship Services Limited Vs Radius & Deserve Land Developers Private Limited	Cyril Amarchand Mangaldas (NA) Indranil Deshmukh			
103.	C.P. (IB)/715(MB)2021	IA(IBC)(PLAN)/43(MB)2024 Sec 30 IA(I.B.C)/3528(MB)2024 Sec 60(5)	Admission	IBC Under Sec 7	IA PLAN 43/2024 Amit Vijay Karia VS RKG Fund - 1 a scheme of RKG Trust IA/3528/2024 Vithika Avnish Poddar Vs Amit Vijay Karia Resolution Professional of Corporate Debtor Amit Vijay Karia Resolution Professional of Corporate Debtor IN THE MATTER OF Capacite Infraprojects Limited VS Siddhi Raj Housing Projects Pvt. Ltd.	Amir Arsiwala Harsh Kesharia			
104.	C.P. (IB)/1340(MB)2020	IA(I.B.C)/3519(MB)2024 Sec 60(5)	Admission	IBC Under Sec 7	IA/3519/2024 Puro Natural Sugars JV VS Ritesh Mahajan IN THE MATTER OF ASREC India Limited VS Shivaji Cane Processors Limited	Priyansh R. Jain			

105.	C.P. (IB)/135(MB)2022	IA(I.B.C)/3514(MB)2024 Rule 11 of NCLT, 2016	Admission	IBC Under Sec 7	IA/3514/2024 Umesh Chand Goyal <u>IN THE MATTER OF</u> Prism Johnson Limited Vs B E Billimoria & Company Limited	Nimisha Rathod			
106.	C.P. (IB)/655(MB)2020	IA(I.B.C)/3529(MB)2024 19(2)	Admission	IBC Under Sec 7	IA/3529/2024 Mr. Sanjay Ramdas Mahajan VS Mr. Milind Yeshwantrao Paranjape <u>IN THE MATTER OF</u> Phoenix Industries Limited VS PR Castalloys Private Limited	FORTIS INDIA LAW			
107.	C.P. (IB)/973(MB)2021	IA(I.B.C)/3531(MB)2024 Sec 60(5) IA(I.B.C)/3530(MB)2024 Sec 60(5) IA(I.B.C)/3513(MB)2024 Sec 60(5) IA(I.B.C)/3535(MB)2024 19(2)	Admission	IBC under Sec 7	IA/3531,3530 & 3513/2024 Manish Lalji Dawda VS (IA/3535/2024) Manish Lalji Dawda Vs HDFC Bank <u>IN THE MATTER OF</u> Sougat Samiran Ghosh VS Debtone Corporate Advisory Private Limited	Amar Khanna			
108.	C.P. (IB)/310(MB)2020	IA(I.B.C)/3511(MB)2024 Sec 60(5)	Admission	IBC Under Sec 9	IA/3511/2024 Viral Vora <u>IN THE MATTER OF</u> Alpa Sandeep Jain VS Adgaonkar Saraf Pvt Ltd	Amar Khanna			
109.	C.P. (IB)/664(MB)2023	IA(I.B.C)/3532(MB)2024 19(2)	Admission	IBC Under Sec 7	IA/3532/2024 Mukesh Kumar Jain VS Anup Jaishivprasad <u>IN THE MATTER OF</u> ChaturvediInternational Coatings Company VS AB Agrotech India Private Limited	Aniket Sharma			
110.	C.P. (IB)/1135(MB)2021 (CIRP-15.02.2023)	IA/2953/2024 Sec 60(5) (Exc-51 Days 21.03.2024 to 10.05.2024)	Further Consideration	IBC Under Sec 7	IA/2953/2024 Rakesh Kumar Relan VS Shri Tradco Deesan Private Limited <u>IN THE MATTER OF</u> State Bank of India VS Shri Tradco Deesan Private Limited	Tikshta Modi			

111.	C.P. (IB)/1078(MB)2022 (CIRP on 02.05.2023)	IA/1378/2024 Sec 54(1) (For Dissolution)	Further Consideration	IBC Under Sec 9	IA/1378/2024 Shekhar Kumar Agrawal IRP of Fortune First International Trading & Services LLP VS Shanti Agro Foods Private Limited IN THE MATTER OF Shanti Agro Foods Private Limited Vs Fortune First International Trading & Services LLP			Same as sr No.216
ORDINARY								
201.	C.P. (IB)/724(MB)2023		Further Consideration	IBC under Sec 7	Indian Bank Vs Ashvi Developers Private Limited	MDP and Partners		
202.	C.P. (IB)/888(MB)2023		For Settlement	IBC under Sec 7	Indiabulls Housing Finance Limited Vs Pebbleworks Real Estates Private Limited	Angad Varma		
203.	C.P. (IB)/67(MB)2024		Further Consideration	IBC under Sec 7	Prudent Arc Limited Vs Abhinandan Rasayan Private Limited	Harsh Behany		
204.	C.P. (IB)/252(MB)2024		Further Consideration	IBC Under Sec 9	Silveroak Home Appliances Private Limited Vs Indian Refrigerator Company Limited	Prashant Thakre		
205.	C.P. (IB)/1166(MB)2020 (CIRP on 25.04.2023)	IA(PLAN)/20/2024 Sec 30	Further Consideration	IBC under Sec 7	IA(PLAN)/20/2024 M/S Arck Resolution Professional Llp Through Its Designated Partner Mr. Anil Kohli RP IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited Vs Perfect Engine Component PvtLtd	ABHISHEK Anand		
206.	C.P. (IB)/3045(MB)2019 (CIRP on 04.11.2019) (Liq on 05.05.2022)	IA/3394/2023 Sec 66(1)	Further Consideration	IBC Under Sec 7	IA/3394/2023 Manoj Kumar Mishra VS Anil Ragho Sali IN THE MATTER OF Ahmednagar Mechants Co-Operative Bank Limited Vs Ujwal Electrical Stampings Pvt Ltd	Aniket Sharma		
207.	C.P. (IB)/547(MB)2020 (CIRP on 15.05.2020)	IA/1465/2021Sec 66(1)	Further Consideration	IBC under Sec 7	IA/1465/2021 Mr. Kshitiz Gupta VS Mr. Narayan Shenvi Prabhu IN THE MATTER OF State Bank Of India VS Aditya Fabrication Pvt Ltd	Ajinkya Kurdukar		

208.	C.P. (IB)/380(MB)2021	IA/4140/2023 Sec 60(5) IA/4901/2023 Sec 60(5) IA/4900/2023 Sec 60(5) IA/2596/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2596/2023 Avenue 54 Welfare Association VS SBICAP Trustee Company Limited IA/4140/2023 Thavrani Family Private Trust VS Vithal Dahake IA/4901/2023 Solitaire Leasing and Infotech Private Limited VS Vithal Dahake IA/4900/2023 Wily Leasing & Infotech Private Limited VS Vithal Dahake IA/2596/2023 Avenue 54 Welfare Association VS SBICAP Trustee Company Limited <u>IN THE MATTER OF</u> SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			
209.	C.P. (IB)/1220(MB)2020 (CIRP ON 19.02.2021)	IA/1896/2021 Sec 30 IA/3117/2023 Sec 60(5) IA/2006/2021 Sec 66(1) IA/2721/2021 Sec 50(1) IA/28/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1896/2021 Ms Kanak Jani Resolution Professional of M/s Doshi Holdings Private Limited VS Committee of Creditors of M/s Doshi Holdings Pvt Ltd IA/3117/2023 Mr. Maitreya Doshi VS Kanak Jain IA/2006/2021 IA/2721/2021 Kanak Jani VS Maitreya Doshi IA/28/2023 Mirosa Marine Pvt. Ltd. VS Ms. Kanak Jani Resolution Professional of Doshi Holdings Pvt. Ltd. <u>IN THE MATTER OF</u> Anand Rathi Global Finance Ltd. V/S Doshi Holdings Pvt.Ltd.	Vidhii Partners Manish Desai			
210.	C.P. (IB)/1135(MB)2021 (CIRP ON 15.02.2023)	IA/5615/2023 19(2) IA/1233/2024 Sec 60(5) IA/1519/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5615/2023 Rakesh Kumar Relan VS Rajratan Babulal Agarwal IA/1233/2024 Rajratan Babulal Agarwal VS Rakesh Kumar Relan IA/1519/2024 Rakesh Kumar Relan Vs Manoj Chaudhari <u>IN THE MATTER OF</u> State Bank of India VS SHRI TRADCO DEESAN PRIVATE LIMITED	Hemant Shah			

211.	C.P. (IB)/3804(MB)2018	MA/548/2020 IA/2418/2020 Sec 60(5) IA/2538/2021 Sec 33	Further Consideration	IBC Under Sec 9	MA/548/2020 Asset Reconstruction Co India Ltd VS Reliance Capital Ltd IA/2418/2020 Pankaj Sham Joshi VS Bharat Lekhraj Harwani IA/2538/2021 Pankaj Sham Joshi VS Reliance Capital Ltd <u>IN THE MATTER OF</u> Reliance capitalLtd VS Win Trendz Exim Pvt Ltd	Anup Khaitan			
212.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/2043/2023 IA/1124/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA/2043/2023 IA/1124/2024 Mr. Jayanti Lal Jain Resolution Professional of DK Infrastructure Private Limited VS Mr. Shamik Hareesh Hirani (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	AKR ADVISORS LLP			
213.	C.P. (IB)/807(MB)2023 (CIRP on 23.02.2024)	IA/2157/2024 Sec 60(5) IA/2949/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2157/2024 Mr. Rajkumar Jaiswal Interim Resolution Professional Of Sankalp Siddhi Developers Private Limited Vs Lekha Enterprises Private Ltd <u>IN THE MATTER OF</u> Lekha Enterprises Private Limited Vs Sankalp Siddhi Developers Privatelimited	KAVDIA CHETAN ARVIND			
214.	C.P. (IB)/645(MB)2020 (CIRP on 17.03.2023)	IA/970/2024 Rule 11 of NCLT, 2016 IA/4286/2023	Further Consideration	IBC Under Sec 9	IA/970/2024 S Gopalkrishnan Vs Wadhawan Global Hotels And Resorts Private Limited IA/4286/2023 S Gopalkrishnan Vs Wadhawan Global Hotels And Resorts Private Limited <u>IN THE MATTER OF</u> Richa Pruthi Proprietor of System Tech VS Wadhawan global hotels and resorts private limited	UTANGALE AND CO			
215.	C.P. (IB)/1078(MB)2022 (CIRP on 02.05.2023)	IA/2977/2023 Sec 60(5) IA/5608/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA 2977/2023 IA/5608/2023 Shekhar Kumar Agrawal IRP of Fortune First International Trading & Service LLP VS Shanti Agro Foods Private Limited Shekhar Kumar Agrawal IRP of Fortune First International Trading & Services LLP VS SHANTI AGRO FOODS PRIVATE LIMITED				

					IN THE MATTER OF Shanti Agro Foods Private Limited Vs Fortune First International Trading & Services LLP				
216.	CP/158(MB)2022	CA/375/2022 CA/467/2022 CA/144/2023 IA/227/2023 CA/228/2023	Further Consideration	Sec. 242(4) Sec 241 (2) Section 246 Section 339 Rule 32	UNION OF INDIA THROUGH SFIO VS RTIL LIMITED through liquidator	AZB & PARTNERS			02:30 PM
217.	C.P. (IB)/1231(MB)2020	IA/2806/2023	Further Consideration	Section 95(1)	Rajkot Nagarik Sahakari Bank Ltd. VS Mrs.Raajul Ketan Raj	TN Chandrasseka r			
218.	C.P. (IB)/597(MB)2021	IA/4557/2023	Further Consideration	Section 95(1)	Union Bank of India VS Harshad Dipchand Shah	Maresh Sureka			
219.	C.P. (IB)/1249(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution ProfessionalMr. Purusottam Behera V/s Mr. Anurag P. Gupta	AKR ADVISORSLLP			
220.	C.P. (IB)/320(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Pankaj Radhakrishna Yadav	Avinash R Khanolkar			
221.	C.P. (IB)/1287(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Amit Gupta	Nithish Bangera			
222.	C.P. (IB)/1290(MB)2022		Further Consideration	Section 95(1)	DMI FINANCE PRIVATE LIMITED VS Ashish Gupta	Nithish Bangera			
223.	C.P. (IB)/1203(MB)2022		Further Consideration	Section 95(1)	Intec Capital Limited VS Mr. Dinesh Jaitley	V.Deshpande &Co.			
224.	C.P. (IB)/321(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ramakanth Vishwanath Shengde	Avinash R Khanolkar			
225.	C.P. (IB)/358(MB)2023		Further Consideration	Section 95(1)	Asrec (India) LimitedVs Mr. Shyamkant Sitaram Pandit	Fortis India Law			
226.	C.P. (IB)/339(MB)2023		Further Consideration	Section 95(1)	Asrec (India) Limited VS Mr. Shivajirao Yashwantrao Naik	Fortis India Law			

227.	C.P. (IB)/340(MB)2023		Further Consideration	Section 95(1)	ASREC (INDIA) LIMITED VS Ms. Lalita Shyamkant Pandit	Fortis India Law			
228.	C.P. (IB)/509(MB)2023		Further Consideration	Section 95(1)	Asrec (India) Limited Vs Mr. Randhir Shivajirao Naik	Fortis India Law			
229.	C.P. (IB)/510(MB)2023		Further Consideration	Section 95(1)	Asrec (India) Limited Vs Satyajit Shivajirao Naik	Fortis India Law			
230.	C.P. (IB)/511(MB)2023		Further Consideration	Section 95(1)	Asrec (India) Limited Vs Mr. Shahjirao Yashwantrao Naik	Fortis India Law			

Sd/-
Sandeep Kumar
(Court Officer)

NOTE: All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.