



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV**

Hearing through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 01.03.2024

TIME: 10:30 AM

1. Cisco Webex Video Conference [ID 25121945477](#) -
2. [VC Link https://ncltmum.webex.com/meet/ncltmumc4](https://ncltmum.webex.com/meet/ncltmumc4)
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: MS. ANU JAGMOHAN SINGH, Hon'ble Member (T) SHRI. KISHORE VEMULAPALLI, Hon'ble Member (J)									
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
Pronouncement of Order									
1.	C.P. (IB)/163(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Shivaji Bhivaji Shinde Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
2.	C.P. (IB)/173(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Vandana Savkar Waghmode Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
3.	C.P. (IB)/343(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Pandurang Dattu Jhinje (Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
4.	C.P. (IB)/344(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Khela Dattu Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Sing			
5.	C.P. (IB)/346(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Sangita Pandurang Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
6.	C.P. (IB)/347(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Sudhakar Bhanudas Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
7.	C.P. (IB)/421(MB)2022		For Order	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Ashwini Savkar Waghmode Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			

8.	C.P.(CAA)/79(MB)2023 IN C.A.(CAA)/69(MB)2022		For Order	Sec. 230- 232	Arko Enterprises Private Limited	Wadia Ghandy And Co Bindi Dave			
9.	C.A.(CAA)/266(MB)2023		For Order	Sub-section (I) of section 230	Choksey Chemicals Private Limited	Manish Ghia And Associate			
10.	C.A.(CAA)/286(MB)2023		For Order	Sub-section (I) of section 230	Americorp Business Services Private Limited	Ajit Singh Tawar			
11.	C.P.(CAA)/306(MB)2023 IN C.A.(CAA)/200(MB)2023		For Order	Sec. 230- 232	Ksh Logistics Private Limited	Harsh Ruparelia			

Supplementary List

12.	C.P. (IB)/3212(MB)2019	IA 785(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Nipun Gautam			
13.	C.P. (IB)/1117(MB)2020	IA 773(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs Rudrani Health Care Services Limited	Jog Singh			
14.	C.P. (IB)/698(MB)2021	IA 784(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Labh Capital Services Pvt Ltd Vs Shah Brother Ispat Pvt. Ltd	Rakesh Gupta			
15.	C.P. (IB)/880(MB)2021	IA 792(MB)2024 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Unity Small Finance Bank Ltd Vs Kishor Transport Services Pvt Ltd	Khushboo Shah Ayush J. Rajani			
16.	C.P. (IB)/302(MB)2021	IA(IBC)(DIS.)/ 04(MB)2024 Sec 54(1)	Dissolution	IBC Under Sec 9	Pradhvi Multitrade Private Limited Vs Nano Minpro Private Limited	Priyanka J And Associates			

17.	C.P. (IB)/1338(MB)2022	IA 781(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Bombay Rayon Fashions Limited Vs Casabella Trading Private Limited	Bhaskar Gopal Shetty			
18.	C.P. (IB)/600(MB)2023	IA 787(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Shubham Electrotech Private Limited Vs Marks Pryor Marking Technology Privatelimited	Avinash R Khanolkar			
19.	CP/163(MB)2023	IA(COMPANIES.ACT)/26(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Vinay Somani Vs Shreeniwas Abode And House Ltd	Hasan Shaikh			
Ordinary List									
20.	C.P. (IB)/36(MB)2021		Further Consideration	IBC under Sec 7	Canara Bank Vs Timblo Drydocks Pvt. Ltd.	Prashant Jain O A Das			
21.	C.P. (IB)/3176(MB)2019	IA 337(MB)2024 Sec 66(1) IA 1427(MB)2021 IA 198(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra Tania Sharma Akshay Petkar			
22.	C.P. (IB)/893(MB)2021	IA 5626(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Bank Of Baroda Vs Sks Power Generation (Chattisgarh) Limited	Somesh Srivastava			
23.	C.P. (IB)/198(MB)2023	IA(IBC)(LIQ.) / 03(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	Safal Africa Limited Vs Safintra Roofing (India) Limited	Prashant Thakre			
24.	C.P. (IB)/896(MB)2023		Further Consideration	IBC Under Sec 9	Sa Engineering Vs Shapoorji Pallonji And Company Privatelimited	S Narendra Kumar			
25.	C.P. (IB)/3730(MB)2019	IA 5799(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Swastik Auto Works Vs Pramukh Car Riders Limited	Prashant Thakre			

26.	C.P. (IB)/1120(MB)2020	IA 3955(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 10	9planets Products Pvt. Ltd.	Sanjay Dubey			
27.	C.P. (IB)/1232(MB)2021		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Natesh Pandurang Shinde	Hariani And Co			
28.	C.P. (IB)/47(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Narayan Pundlik Shenvi Prabhu	Aniket Malu			
29.	C.P. (IB)/156(MB)2022		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Subrahmanya Pandurang Shinde	Hariani And Co			
30.	C.P. (IB)/380(MB)2022		Further Consideration	Section 95(1)	Apac Financial Services Private Limited Vs Shantanu Chatterjee	Aniruth Purusothaman G			
31.	C.P. (IB)/1062(MB)2022		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Privatelimited Vs Mr. Mukund Govind Kokil	Fortis India Law			
32.	C.P. (IB)/54(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Vidya S. Agrawal	Mdp And Partners Nishit Dhruva			
33.	C.P. (IB)/55(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Ritu Anand Agrawal	Mdp And Partners Nishit Dhruva			
34.	APPEAL/97(MB)2023		Further Consideration	Sec 252 (1)	Parth Texpro Private Limited Vs Office Of Registrar Of Companies	Riteshkumar Kirtikumar Shah			

NOTE:

1. All efforts have 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.
2. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

**-Sd-
(Anil K. Choudhary)
Court Officer**