



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID MODE

1. Cisco WebEx Video Conference ID: **25102716436**
2. **VC Link:** <https://ncltmum.webex.com/meet/ncltmum1>
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.

DAY: MONDAY

DATE: 02.12.2024

TIME: 10:30AM

Coram: SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (JUDICIAL)
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Counsel for P	Counsel for R	RP/ Liquidator	Remarks
FOR PRONOUNCEMENT OF ORDERS									
1.	CP/IB/506/2024		For Order	Section 95(1)	INDIAN BANK V/s ZUBER ABDUL KARIM JAKA				
FOR CLARIFICATION									
2.	C.P. (IB)/1900(MB)2019	IA (PLAN)/70/2024	For Clarification	IBC under Sec 7 Sec 30	MUMBAI DISTRICT CENTRAL CO OP BANK LTD V/s LATAKISAN INFRA PRIVATE LIMITED				
3.	C.P. (IB)/469(MB)2023	IA (Plan)81/2024	For Clarification	IBC under Sec 7 Application under any other provisions IBC Application under any other provisions- IBC Sec 30	KAUSAR TEXTILE PRIVATE LIMITED V/s REWARD REAL ESTATE COMPANY LIMITED				
SUPPLEMENTARY LIST									
4.	C.P. (IB)/951(MB)2024	(NEW CP)	Admission	Section 95(1)	PUNJAB NATIONAL BANK VS SHWETA SANGLA	MDP and PARTNERS Nishit Dhruva			
5.	C.P. (IB)/949(MB)2024	(NEW CP)	Admission	Section 95(1)	PUNJAB NATIONAL BANK VS KUMAR GAURAV SANGLA	MDP and PARTNERS Nishit Dhruva			
6.	C.P. (IB)/950(MB)2024	(NEW CP)	Admission	Section 95(1)	PUNJAB NATIONAL BANK VS BARKHA SANGLA	MDP and PARTNERS Nishit Dhruva			
7.	C.P. (IB)/958(MB)2024	(NEW CP)	Admission	Section 95(1)	PUNJAB NATIONAL BANK VS MANJU SANGLA	MDP and PARTNERS Nishit Dhruva			
8.	C.P. (IB)/959(MB)2024	(NEW CP)	Admission	Section 95(1)	PUNJAB NATIONAL BANK VS YASHWANT SANGLA	MDP and PARTNERS Nishit Dhruva			
9.	C.P. (IB)/964(MB)2024	(NEW CP)	Admission	Section 95(1)	CANARA BANK LIMITED VS PANKAJ VAIDHYA	Anup Khaitan			
10.	C.P. (IB)/969(MB)2024	(NEW CP)	Admission	Section 95(1)	ABV ELECTRONIC VS SHABNAM SHEIKH	Sanchit Shankar Tatkare			

11.	C.P. (IB)/970(MB)2024	(NEW CP)	Admission	IBC Section 59	MR. SARTHAK OHRI LIQUIDATOR FOR FINAXAR TECHNOLOGY SOLUTIONS PRIVATE LIMITED	AMIT TUNGARE Beleena Biju			
12.	C.A.(CAA)/236(MB)2024	(NEW CP)	Admission	Sub-section (1) of section 230	LP LOGISTICS PLUS CHEMICAL SCM PRIVATE LIMITED	HEMANT SETHI AND CO			
13.	C.A.(CAA)/239(MB)2024	(NEW CP)	Admission	Sec. 230-232, Sec 234	RAYMOND LIMITED	HEMANT SETHI AND CO			
14.	CP/171(MB)2024	(NEW CP)	Admission	44 of LLP act, 2008	MR. MAHENDRA MADHUKAR PATHAK VS IQS INDUSTRIES LLP	Aniket Malu			
15.	C.P. (IB)/2251(MB)2019	IA 5585/2024 (NEW IA)	Admission (Progress Report Take On Record)	IBC under Sec 7 Sec 60(5)	UCO BANK VS CHHATRAPATI AGRO FOOD MANUFACTURING COMPANY LTD	Anup Khaitan CHHEDA KUNAL CHANDRAKANT			
16.	C.P. (IB)/251(MB)2023	IA 5599/2024 (NEW IA)	Admission (Report Certifying Re Constitution of COC)	IBC under Sec 7 Sec 60(2)	STANDARD CHARTERED BANK LIMITED VS SUN-POWER METALICS PRIVATE LIMITED	Navin Arora GEETA LUNDWANI			
17.	C.P. (IB)/292(MB)2017	IA 5598/2024 IA 5596/2024 (NEW IA)	Admission (Substitution Application)	IBC under Sec 9 Rule 11 of NCLT, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. VS BHARATI DEFENCE & INFRASTRUCTURE LTD.	PHOENIX LEGAL Sawant Singh			
18.	C.P. (IB)/1280(MB)2021	IA 5583/2024 (NEW IA)	Admission (Filing Asset Memorandum)	IBC Under Sec 9 Application under any other provisions- IBC	SUPERWAYS ENTERPRISES PRIVATE LIMITED VS PN STEEL TRADERS PRIVATE LIMITED	Bharat B Merchant Siddhesh Sawant			
19.	C.P. (IB)/126(MB)2022	IA 5590/2024 (NEW IA)	Admission (Take On Record The Certified Copy Of The List Of Creditors In Accordance With Section La4 Of The Code Read With Regulation 9)	Section 95(1) Application under any other provisions- IBC	IDBI BANK LIMITED VS MR. MANOHAR BIDAYE	Omkar Kelkar ASISH NARAYAN			
20.	C.P. (IB)/167(MB)2024	IA 5595/2024 (NEW IA)	Admission (MAINTAINABILITY OF CP)	Section 95(1) Rule 11 of NCLT, 2016	INDIAN BANK APPLYING THROUGH MS. AAKRITI SOOD RESOLUTION PROFESSIONAL VS RINA MUMTAZ	GEETA LUNDWANI AMEY HADWALE HARSH KESHARIA			
21.	C.P. (IB)/448(MB)2024	IA 5592/2024 (NEW IA)	Admission (Application for filing report under Section 99 of IBC)	Section 95(1) Sec 60(5)	PROFECTUS CAPITAL PRIVATE LIMITED VS VASUDEO RADHAKISHAN KHEMANI	S JALAN AND CO ADVOCATES Shashank Sardesai			
22.	C.P. (IB)/449(MB)2024	IA 5593/2024 (NEW IA)	Admission (Filing of report under Section 99 of IBC)	Section 95(1) Sec 60(5)	PROFECTUS CAPITAL PRIVATE LIMITED VS ANIL KHEMANI	S JALAN AND CO ADVOCATES Shashank Sardesai			

23.	C.P. (IB)/453(MB)2024	IA 5594/2024 (NEW IA)	Admission (Application for filing report under Section 99 of IBC)	Section 95(1) Sec 60(5)	PROFECTUS CAPITAL PRIVATE LIMITED VS NEELAM ANIL KHEMANI	S JALAN AND CO ADVOCATES Shashank Sardesai			
24.	TP/57(MB)2014	CONT.A./16(M B)2024 (NEW CONT.A)	Admission	Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT Sec 425	JACKIE SHROFF VS ATLAS EQUIFIN PVT LTD	Mangesh Bhende			
ORDINARY LIST									
25.	C.P. (IB)/661(MB)2024		Last Listed 30.10.2024	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s EGO FLOORING PRIVATE LIMITED	FORTIS INDIA LAW			
26.	C.P. (IB)/4288(MB)2019		Last Listed 12.11.2024	IBC Under Sec 9	M M ENTERPRISES V/s WHITE ROSE PROPERTIES PRIVATE LIMITED	VRUDHI LEGAL Smit H. Shah Hamza Sirguroh			
27.	C.P. (IB)/2295(MB)2018	IA 2910/2021 IA 5294/2024	Last Listed 28.10.2024 11.11.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
28.	C.P.(IB)1523/MB/2019	IA 1096/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 73/2023	Last Listed 25.11.2024	43(1) r/w 44 (1),60(5), 66(1),19(2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LTD	kr Advisors Llp Aniruth Purusotha M An G Argus Partners			
29.	C.P. (IB)/1587(MB)2019	IA 4943/2024	Last Listed 11.11.2024	IBC under Sec 7 Sec 42	IDBI BANK LTD V/s PAWAR ELECTRO SYSTEMS PVT LTD	Jog Singh			
30.	C.P. (IB)/789(MB)2022	IA (LIQ)92/2024 IA 5009/2024	Last Listed 28.11.2024	IBC under Sec 7 Application under any other provisions- IBC Sec 66(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
31.	C.P. (IB)/845(MB)2022	IA (Plan)/54/2024	Last Listed 13.11.2024	IBC under Sec 7 Sec 30	AXIS TRUSTEE SERVICES LIMITED V/s RELIANCE BIG PRIVATE LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			
32.	C.P. (IB)/1807(MB)2018	IA(IBC) (RESO. PLAN) /14/2024 IA 1799/2024	Last Listed 19.11.2024	IBC Under Sec 9 Sec 30	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Wadia Ghandy And Co Bindi Dave Dhrupad Vaghani			
33.	C.P. (IB)/1462(MB)2019	IA 2314/2024	Last Listed 29.10.2024	IBC Under Sec 9 Sec 60(5)	KRISHNA AUTO CENTRE V/s MY OWN ECO ENERGY PVT LTD	Anandodaya S Mishra PRASHANT THAKRE			
34.	C.P. (IB)/4308(MB)2019	IA 3560/2024	Last Listed 29.10.2024	IBC Under Sec 9 19(2)	V NAVIN V/s BIONEXT PHARMA PRIVATE LIMITED	AAK LEGAL Devarajan Raman			

35.	C.P. (IB)/4482(MB)2019	IA 4058/2024 IA 4059/2024	Last Listed 29.10.2024	IBC Under Sec 9 Sec 60(5) 19(2)	KAVIATA KUMAR V/s CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	MANSHA BHATIA Nithish Bangera			
36.	C.P. (IB)/4575(MB)2019	IA 3228/2024	Last Listed 29.10.2024	IBC Under Sec 9 19(2)	ANISH GUPTA V/s JAYESH SHASHIKANT SALGAONKAR	K K ASSOCIATES MILY GHOSHAL			
37.	C.P. (IB)/137(MB)2023	IA 4432/2024 IA 5485/2024	Last Listed 26.11.2024	IBC Under Sec 9 Section 60(5)	GOSPELL DIGITAL TECHNOLOGY CO. LTD V/s ALTIUS DIGITAL PRIVATE LIMITED	Harsh Behany RAINA BIRLA			
38.	C.P. (IB)/474(MB)2022	IA 1122/2023 IA 1897/2024 IA 2276/2024	Last Listed 29.10.2024	IBC Under Sec 10 Sec 30	SES ENERGY SERVICES INDIA PRIVATE LIMITED	KHAITAN AND CO LLP AZB & PARTNERS Shivani Patil			
39.	C.P. (IB)/1176(MB)2022		Last Listed 21.08.2023	IBC under Sec 95(1)	IDBI BANK LIMITED V/s MR. ANISH B. DOSHI	MDP and PARTNERS			
40.	C.P. (IB)/465(MB)2024		Last Listed 14.11.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s AMULAKH BHUPATRAY MEHTA	Ranjita Kumari			
41.	C.P. (IB)/769(MB)2024		Last Listed 11.11.2024	Section 95(1)	ABHYUDAYA CO. OP. BANK LTD V/s BHUSHAN PUNDLIKRAO PATIL	Amar Khanna			
42.	C.P. (IB)/923(MB)2024		Last Listed 27.11.2024	Section 95(1)	INDIAN BANK V/s NITIN SONTAKKE	TEJASVI DATTATRAY DALVI			
43.	C.P. (IB)/452(MB)2022	IVN.P (IBC)/68/2024	Last Listed 25.11.2024	Section 95(1) Sec 60(5)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) V/s SARANGA A. AGGARWAL	Vaish Associates Mdp And Partners Nishit Dhruva			
44.	C.P. (IB)/226(MB)2024	IA 5228/2024 IA 4072/2024	Last Listed 11.11.2024 26.11.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED V/s SHRI. DILIP BRAHMADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
45.	C.P. (IB)/232(MB)2024	IA 5227/2024 IA 4008/2024	Last Listed 11.11.2024 26.11.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SHRI. JAYKUMAR BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
46.	C.P. (IB)/233(MB)2024	IA 4006/2024 IA 5233/2024	Last Listed 26.11.2024 11.11.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD V/s SMT. JAYASHRI DILIP MANE	SEETALAXMI SWAMY Karunya Raghunath Manvendra Kane			
47.	C.P. (IB)/234(MB)2024	IA 3965/2024 IA 5229/2024	Last Listed 11.11.2024 26.11.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD V/s DHANANJAY ADNYANARAV BHOSALE	SEETALAXMI SWAMY Karunya Raghunath			

48.	C.P. (IB)/235(MB)2024	IA 4009/2024 IA 5226/2024	Last Listed 11.11.2024 26.11.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD. V/s SATISH BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
49.	C.P. (IB)/890(MB)2024		Last Listed 14.11.2024	IBC Section 59	CONVERTERTEC ENERGY SOLUTIONS INDIA PRIVATE LIMITED (IN VOLUNTARY LIQUIDATION) THROUGH SANJAY AGARWAL LIQUIDATOR	HARSH GURBANI			

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. The orders passed in these cases will be uploaded in NCLT website.
3. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmumbai01@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-

(Shival Purohit)
Court Officer