



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 03.05.2024

TIME: 10:30 AM

1. Cisco Webex Video Conference [ID 25121945477](#) -
2. **VC Link** <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
Supplementary List									
1.	C.P. (IB)/426(MB)2019	IA 2120(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Dena Bank Vs Trump Impex Private Limited	Devarajan Raman			
2.	C.P. (IB)/3093(MB)2019	IA 2122(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	M/S. Union Bank Of India Vs M/S. Kharewali Steel Pvt Ltd	Yahya Batatawala			
3.	C.P. (IB)/3176(MB)2019	IA 2124(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra			
4.	C.P. (IB)/3482(MB)2019	IA 2117(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Oriental Bank Of Commerce Vs Reliable Paper India Ltd	Vinodkumar Surendralal Shah Vishwas V Shah			
5.	C.P. (IB)/635(MB)2023	IA 2126(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	The South Indian Bank Limited Vs Indounique Flame Ltd	Mayank Samuel			
6.	C.P. (IB)/3269(MB)2019	IA 2123(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Shaila Taware			
7.	C.P. (IB)/1039(MB)2021	IA 2108(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Stci Finance Limited (Through Resolution Professional Mr. Rajendra R. Agrawal) Vs Ms. Hina Sanjay Karani	Manish Jha			

8.	C.P. (IB)/1096(MB)2022	IA 2109(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Catalyst Trusteeship Limited Vs Manavjeet Singh	Nisha Kaba			
9.	CP/925(MB)2020	COMP.APPL/128(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Rahul Dilip Shah & Ors. VS Katalyst Software Services Limited & Ors.	Parth Jain			
Ordinary List									
10.	C.P. (IB)/1190(MB)2022	IA(IBC)(PLAN)/19(MB)2024 Sec 30	Resolution Plan	IBC under Sec 7	Omkara Assets Reconstruction Pvt Ltd Vs Swapnil Promoters And Developers Private Limited	Bhupendra Dave			
11.	C.P. (IB)/1213(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited Vs Shah Group Builders & Infracprojectslimited	Avp Partners			
12.	C.P. (IB)/99(MB)2024		Further Consideration	IBC under Sec 7	Reliance Commercial Finance Limited Vs Arion Movie Productions Private Limited	Thodur Law Associates			
13.	C.P. (IB)/181(MB)2024		Further Consideration	IBC under Sec 7	Clearwater Capital Partners Singapore Fund Iv Private Limited Vs Marvel Luxury Realtors Private Limited	Argus Partners			
14.	C.P. (IB)/1337(MB)2020	IA 870(MB)2024 IA 65(MB)2024 IA 67(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Srei Equipment Finance Limited Vs Nirmal Lifestyle Kalyan Private Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
15.	C.P. (IB)/105(MB)2021	IA(IBC)(LIQ.)/11(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5) Rule 11 of NCLT, 2016	Liquidation	IBC under Sec 7	Mahindra And Mahindra Financial Services Limited Vs National Auto Wheels Private Limited	Aniruth Purusothaman G			
16.	C.P. (IB)/377(MB)2021	IA 4073(MB)2023 IA 4518(MB)2023 Application under any other provisions- IBC IA 4002(MB)2023 IVN.P (IBC)/56(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Yes Bank Limited Vs Indo Global Soft Solutions And Technologies Private Limited	Anshul Sehgal Deepak Saxena			

17.	C.P. (IB)/1055(MB)2022	IA(IBC)(LIQ.)/09(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	State Bank Of India Vs Vindhyavasini Buildcon Private Limited	Shavez Mukri			
18.	C.P. (IB)/31(MB)2024		Further Consideration	IBC Under Sec 9	R.A.J. Krishna Construction Companyprivate Limited Vs Capacit,E Infracprojects Limited	Shaleen Srivastava			
19.	C.P. (IB)/2131(MB)2019	IA 601(MB)2024 Sec 60(5) IA 994(MB)2022 Sec 43(1) r/w Sec 44 (1) IA 4408(MB)2023 Regulation 44(2), Liquidation process Regulation, 2016 IA 119(MB)2024 Sec 54(1)	Dissolution	IBC Under Sec 9	Mehsons Steels Pvt Ltd Vs Shree Oshiya Ferro Alloys Pvt Ltd	Yahya Batatawala Manoj Kumar Mishra Prashant Thakre			
20.	C.P. (IB)/162(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Jabbar Samsudhin Mulani Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
21.	C.P. (IB)/296(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Abhishek Satishchandra Sudarik Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
22.	C.P. (IB)/342(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Dattatray Sudhakar Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
23.	C.P. (IB)/128(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Atul R. Thakkar	Kay Legal And Associates Llp			
24.	C.P. (IB)/130(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Girish R. Thakkar	Kay Legal And Associates Llp			
25.	C.P. (IB)/133(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Neelam A. Thakkar	Kay Legal And Associates Llp			

26.	C.P. (IB)/1034(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mr. Mahadeo Vishwanath Rane	Akhilak Abbas Khan			
27.	C.P. (IB)/208(MB)2024		Further Consideration	Section 95(1)	Indian Bank Vs Varun Sudhir Gupta	Tejasvi Dattatray Dalvi			
28.	C.P. (IB)/209(MB)2024		Further Consideration	Section 95(1)	Indian Bank Vs Siddharth Sudhir Gupta	Tejasvi Dattatray Dalvi			
29.	C.P. (IB)/61(MB)2024		Further Consideration	Section 95(1)	Indian Bank Vs Sajid Jaka	Vaishali Bhilare			
30.	C.P. (IB)/230(MB)2023	IA 931(MB)2024 Sec 60(5) IA 3303(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Srei Equipment Finance Limited Vs Dharmesh Jain	Avp Partners Mdp And Partners Shreyas Lele			

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