



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

**Hearing through: VC and Physical (Hybrid) Mode**

**DAY : WEDNESDAY**

**DATE: 05.06.2024**

**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.**

| <b>Coram:</b><br><div> <div>MS. ANU JAGMOHAN SINGH,<br/>Hon’ble Member (T)</div> <div>SHRI. KISHORE VEMULAPALLI,<br/>Hon’ble Member (J)</div> </div> |                                                     |                                                                                |           |                                |                                                                                                               |                                |                       |                           |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------|-----------|--------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------|---------------------------|---------|
| 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 |
| <b>Pronouncement of Order</b>                                                                                                                        |                                                     |                                                                                |           |                                |                                                                                                               |                                |                       |                           |         |
| 1.                                                                                                                                                   | C.P. (IB)/814(MB)2021                               | <b>IA(IBC)(LIQ.)/17(MB)2024</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3) | For Order | IBC Under Sec 9                | Suzlon Gujarat Wind Park Limited<br>Vs<br>Sri Maruti Wind Park India Private Limited                          | Agam H Maloo                   |                       |                           |         |
| 2.                                                                                                                                                   | C.P.(CAA)/294(MB)2023<br>IN<br>C.A.(CAA)/70(MB)2023 |                                                                                | For Order | Sec. 230-232                   | Jagadeesh Iron And Steels Privatelimited                                                                      | Avinash R Khanolkar            |                       |                           |         |
| 3.                                                                                                                                                   | C.A.(CAA)/52(MB)2024                                |                                                                                | For Order | Sec. 230-232, Sec 234          | Elegare Beauty Private Limited                                                                                | Khaitan And Co Llp             |                       |                           |         |
| 4.                                                                                                                                                   | C.A.(CAA)/70(MB)2024                                |                                                                                | For Order | Sec. 230-232, Sec 234          | Decent Gems Private Limited                                                                                   | Yahya Batatawala               |                       |                           |         |
| 5.                                                                                                                                                   | C.A.(CAA)/86(MB)2024                                |                                                                                | For Order | Sec. 230-232, Sec 234          | E-Eighteen.Com Limited                                                                                        | Khaitan And Co Llp             |                       |                           |         |
| 6.                                                                                                                                                   | CP/57(MB)2024                                       |                                                                                | For Order | Sub-Section (1) Of Section 66. | Wella India Private Limited                                                                                   | Hemant Sethi And Co            |                       |                           |         |
| <b>Supplementary List</b>                                                                                                                            |                                                     |                                                                                |           |                                |                                                                                                               |                                |                       |                           |         |
| 7.                                                                                                                                                   | C.P. (IB)/367(MB)2024                               |                                                                                | Admission | IBC Section 59                 | Atul Tansukhlal Mehta Liquidator Of Rutland Dcc Ink Manufacturing Private Limited Under Voluntary Liquidation | Shaila Taware                  |                       |                           |         |
| 8.                                                                                                                                                   | C.P. (IB)/362(MB)2024                               |                                                                                | Admission | Section 95(1)                  | Central Bank Of India Vs Chinubhai H. Shah                                                                    | Mdp And Partners Nishit Dhruva |                       |                           |         |

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| 9.  | C.P. (IB)/379(MB)2024  |                                                                                | Admission                          | Section 94(1)                | Manisha Sudhir Deshkhaire                                                         | A S Sathish Kumar                 |  |  |  |
| 10. | C.P. (IB)/388(MB)2024  |                                                                                | Admission                          | Section 95(1)                | Central Bank Of India<br>Vs<br>Minal Rajesh Shah                                  | Mdp And Partners<br>Nishit Dhruva |  |  |  |
| 11. | C.P. (IB)/197(MB)2018  | <b>IA 2779(MB)2024</b><br>Sec 60(5)                                            | For seeking appropriate directions | IBC under Sec 7              | Icici Bank Ltd<br>Vs<br>Unimark Remedies Ltd                                      | Shikha Ginodia                    |  |  |  |
| 12. | C.P. (IB)/1093(MB)2020 | <b>IA 2772(MB)2024</b><br>Sec 60(5)                                            | For seeking appropriate directions | IBC under Sec 7<br>Sec 60(2) | Allahabad Bank<br>Vs<br>N Kumar Housing & Infrastructure Private Limited          | Aakanksha Nehra<br>Anuj Jhaveri   |  |  |  |
| 13. | C.P. (IB)/1147(MB)2020 | <b>IA 2776(MB)2024</b><br>Sec 60(5)                                            | For seeking appropriate directions | IBC under Sec 7              | Lichfl Trustee Company Private Limited<br>Vs<br>Anudan Properties Private Limited | Pranali Gada                      |  |  |  |
| 14. | C.P. (IB)/271(MB)2021  | <b>IA(IBC)(PLAN)/37(MB)2024</b><br>Sec 30                                      | Resolution Plan                    | IBC under Sec 7              | Tata Capital Financial Service Ltd.<br>Vs<br>High Ground Enterprise Limited       | Aniruth Purusothaman G            |  |  |  |
| 15. | C.P. (IB)/760(MB)2021  | <b>IA 2756(MB)2024</b><br><b>IA 2769(MB)2024</b><br>Sec 60(5)                  | For seeking appropriate directions | IBC under Sec 7              | State Bank Of India<br>Vs<br>Aaj Ka Anand Papers Limited                          | Argus Partners                    |  |  |  |
| 16. | C.P. (IB)/1045(MB)2021 | <b>IA(IBC)(LIQ.)/46(MB)2024</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3) | Liquidation                        | IBC under Sec 7              | State Bank Of India<br>Vs<br>Yash Jewellery Private Limited                       | Khushboo Shah<br>Ayush J. Rajani  |  |  |  |
| 17. | C.P. (IB)/1170(MB)2021 | <b>IA(IBC)(PLAN)/36(MB)2024</b><br>Sec 30                                      | Resolution Plan                    | IBC under Sec 7              | Liv Smart Welfare Association<br>Vs<br>D. K. Realty (India) Private Limited       | Lokesh Malik<br>Swechha Mishra    |  |  |  |

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| 18. | C.P. (IB)/747(MB)2022  | <b>IA 2774(MB)2024</b><br>Sec 60(5)                                                                         | For seeking appropriate directions | IBC under Sec 7  | Vistra Itcl (India) Limited<br>Vs<br>Kakade Estate Developers Private Limited                              | Pranali Gada                 |  |  |  |
| 19. | C.P. (IB)/1411(MB)2019 | <b>IA 2747(MB)2024</b><br>Sec 19(2)                                                                         | For seeking appropriate directions | IBC Under Sec 9  | Innovators Sysytems Facade Limited<br>Vs<br>Cloud Nine Realtors Pvt Ltd                                    | Gunjan Milind Vispute        |  |  |  |
| 20. | C.P. (IB)/3918(MB)2019 | <b>IA 2750(MB)2024</b><br>Regulation 44(2),<br>Liquidation process<br>Regulation, 2016                      | For seeking appropriate directions | IBC Under Sec 9  | Pooransingh Vijaysingh Rathode Sole<br>Pripietior Of Meghana Colour Chem<br>Vs<br>Jk Coil Coatings Pvt Ltd | Manoj Kumar Mishra           |  |  |  |
| 21. | C.P. (IB)/667(MB)2020  | <b>IA 2728(MB)2024</b><br>Sec 60(5)                                                                         | For seeking appropriate directions | IBC Under Sec 9  | S. P. J. Cargo Pvt. Ltd.<br>Vs<br>Blossom Grocery & Foods India Pvt. Ltd                                   | Yahya Batatawala             |  |  |  |
| 22. | C.P. (IB)/866(MB)2020  | <b>IA(IBC)(LIQ.)/45(MB)2024</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3)                              | Liquidation                        | IBC Under Sec 9  | Avinash Deviprasad Singh<br>Vs<br>Agrasen Trade Merchants Pvt Ltd                                          | Manish Jha                   |  |  |  |
| 23. | C.P. (IB)/09(MB)2021   | <b>IA 2786(MB)2024</b><br>Application under any other provisions- IBC<br>Sec 60(5)<br>Rule 11 of NCLT, 2016 | For seeking appropriate directions | IBC Under Sec 9  | M/S. Index Logistics Pvt. Ltd.<br>Vs<br>M/S. Jms Logistics And Express Pvt. Ltd.                           | Aniruth Purusothama n G      |  |  |  |
| 24. | C.P. (IB)/469(MB)2021  | <b>IA(IBC)(LIQ.)/47(MB)2024</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3)                              | Liquidation                        | IBC Under Sec 10 | Nashik Forge Private Limited                                                                               | Avinash R Khanolkar          |  |  |  |
| 25. | C.P. (IB)/212(MB)2024  | <b>IA 2770(MB)2024</b><br>Application under any other provisions- IBC                                       | For seeking appropriate directions | Section 95(1)    | Bank Of India<br>Vs<br>Kareppa Sheetal Personal Guarantor Of<br>Rudrani Health Care Services Limited       | Link Lega India Law Services |  |  |  |
| 26. | CP/250(MB)2021         | <b>IA(COMPANIES.ACT)/95(MB)2024</b><br>Application under any other provisions<br>Rule 11 of NCLT            | For seeking appropriate directions | Sec. 271-273     | Shramik Multitrade Private Limited                                                                         | Party In Person              |  |  |  |

## Ordinary List

|     |                        |                                                                                                                                                                                      |                                    |                 |                                                                                                |                                                     |  |  |  |
|-----|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------|--|--|--|
| 27. | C.P. (IB)/64(MB)2024   |                                                                                                                                                                                      | Further Consideration              | IBC under Sec 7 | Janakalyan Sahakari Bank Limited<br>Vs<br>Yashyog Infrastructure & Development Private Limited | Anand Prabhawalkar<br>Rajat Lohia<br>Ayushi Patidar |  |  |  |
| 28. | C.P. (IB)/132(MB)2024  |                                                                                                                                                                                      | Further Consideration              | IBC under Sec 7 | Canara Bank<br>Vs<br>Sun Infrastructures Private Limited                                       | Mdp And Partners<br>Nishit Dhruva                   |  |  |  |
| 29. | C.P. (IB)/17(MB)2019   | <b>IA 2019(MB)2024</b><br>Sec 60(5)<br>Rule 11 of NCLT, 2016                                                                                                                         | For seeking appropriate directions | IBC under Sec 7 | Punjab National Bank<br>Vs<br>Ogd Services Limited                                             | Mzm Legal                                           |  |  |  |
| 30. | C.P. (IB)/1777(MB)2019 | <b>IA 61(MB)2024</b><br>Sec 60(5)                                                                                                                                                    | For seeking appropriate directions | IBC under Sec 7 | American Express Banking Corp<br>Vs<br>Dhanvantari Millk Products Private Limited              | Piyush Deshpande                                    |  |  |  |
| 31. | C.P. (IB)/3402(MB)2019 | <b>IA 1509(MB)2024</b><br>Sec 66(1)                                                                                                                                                  | For seeking appropriate directions | IBC under Sec 7 | Uco Bank<br>Vs<br>Deege Orchards Private Limited                                               | Amit Tungare                                        |  |  |  |
| 32. | C.P. (IB)/923(MB)2020  | <b>IA 419(MB)2022</b><br>Sec 66(1)                                                                                                                                                   | For seeking appropriate directions | IBC under Sec 7 | Axis Bank Limited<br>Vs<br>Talwalkars Healthclubs Limited                                      | Ravin Kapur                                         |  |  |  |
| 33. | C.P. (IB)/1056(MB)2020 | <b>APPEAL (IBC)/03(MB)2024</b><br>Sec 42<br>Sec 60(5)<br>Rule 11 of NCLT, 2016<br><b>IA 4672(MB)2023</b><br>Rule 11 of NCLT, 2016<br>Sec 66(1)<br><b>IA 401(MB)2022</b><br>Sec 66(1) | For seeking appropriate directions | IBC under Sec 7 | Axis Bank Limited<br>Vs<br>Talwalkars Better Value Fitness Limited                             | Aqui Law<br>Ravin Kapur<br>Shivam Sharan            |  |  |  |
| 34. | C.P. (IB)/188(MB)2021  | <b>IA 3951(MB)2023</b><br>Sec 43(1) r/w Sec 44 (1)                                                                                                                                   | For seeking appropriate directions | IBC under Sec 7 | Aditya Birla Finance Limited<br>Vs<br>Delta Iron And Steel Company Private Limited             | Anand Prabhawalkar<br>Rajat Lohia                   |  |  |  |

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| 35. | C.P. (IB)/760(MB)2021  | <b>IA 566(MB)2024</b><br>Sec 60(5)                                                                                                                                                                                                                                                | For seeking appropriate directions | IBC under Sec 7 | State Bank Of India<br>Vs<br>Aaj Ka Anand Papers Limited                                      | Parth Shah                       |  |  |  |
| 36. | C.P. (IB)/389(MB)2022  | <b>IA 2074(MB)2024</b><br>Sec 60(5)                                                                                                                                                                                                                                               | For seeking appropriate directions | IBC under Sec 7 | Aurum Commercials Llp<br>Vs<br>Spenta Enclave Private Limited                                 | Amit Tungare                     |  |  |  |
| 37. | C.P. (IB)/744(MB)2022  | <b>IA 1823(MB)2024</b><br>Sec 66(1)                                                                                                                                                                                                                                               | For seeking appropriate directions | IBC under Sec 7 | Piramal Capital & Housing<br>Financelimited<br>Vs<br>Fulgent Real Estate Private Limited      | Pranali Gada                     |  |  |  |
| 38. | C.P. (IB)/270(MB)2024  |                                                                                                                                                                                                                                                                                   | Further Consideration              | IBC Under Sec 9 | Shri Bhagwan Projects Private Limited<br>Vs<br>Gannon Dunkerley And Company Limited           | Ghanshyam Sharma<br>S N Pandey   |  |  |  |
| 39. | C.P. (IB)/2483(MB)2019 | <b>IA 879(MB)2024</b><br>Sec 60(5)                                                                                                                                                                                                                                                | For seeking appropriate directions | IBC Under Sec 9 | Ajit Kumar Yadav<br>Vs<br>Reliance Tech Services Limited                                      | Khushboo Shah<br>Ayush J. Rajani |  |  |  |
| 40. | C.P. (IB)/1149(MB)2020 | <b>IA 1203(MB)2024</b><br><b>IA 1218(MB)2024</b><br><b>IA 1569(MB)2024</b><br><b>IA 1212(MB)2024</b><br>Application under any other provisions- IBC Sec 60(5)<br>Rule 11 of NCLT, 2016<br><b>IA 667(MB)2024</b><br>Application under any other provisions- IBC Sec 60(5)<br>19(2) | For seeking appropriate directions | IBC Under Sec 9 | Leo Meridian Infrastructure Projects & Hotels Limited<br>Vs<br>Cinema Venture Private Limited | Astha                            |  |  |  |
| 41. | C.P. (IB)/1338(MB)2022 | <b>IA 1953(MB)2024</b><br>Sec 60(5)                                                                                                                                                                                                                                               | For seeking appropriate directions | IBC Under Sec 9 | Bombay Rayon Fashions Limited<br>Vs<br>Casabella Trading Private Limited                      |                                  |  |  |  |

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| 42. | C.P. (IB)/1172(MB)2021 |  | Further Consideration | Section 95(1) | State Bank Of India Through Resolution Professional Indrajit Mukherjee Vs Rajesh Gaurishankar Poddar                                                           | Kunal Chheda Manish                                                                |  |  |  |
| 43. | C.P. (IB)/174(MB)2022  |  | Further Consideration | Section 95(1) | Solapur Janata Sahakari Bank Limited Vs Sopanrao Tukaram Naranvar Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited                     | Jesal Singh                                                                        |  |  |  |
| 44. | C.P. (IB)/275(MB)2022  |  | Further Consideration | Section 95(1) | Solapur Janata Sahakari Bank Limited Vs Mukund Pandharinath Kulkarni Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited Corporate Debtor | Jesal Singh                                                                        |  |  |  |
| 45. | C.P. (IB)/276(MB)2022  |  | Further Consideration | Section 95(1) | Solapur Janata Sahakari Bank Limited Vs Gokul Sudhakar Hande Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited                          | Jesal Singh                                                                        |  |  |  |
| 46. | C.P. (IB)/168(MB)2023  |  | Further Consideration | Section 95(1) | Punjab National Bank Through Resolution Professional Nishant Agrawal Vs Mrs. Nandita Sunil Kumar Trivedi                                                       | Anand Prabhawalkar Rajat Lohia Mahalakshmi Ganapathy Himani Chouhan Ayushi Patidar |  |  |  |
| 47. | C.P. (IB)/354(MB)2023  |  | Further Consideration | Section 95(1) | Omkara Assets Reconstruction Privatelimited Vs Mr. Augusta Richard D,Souza                                                                                     | Amir Arsiwala                                                                      |  |  |  |
| 48. | C.P. (IB)/387(MB)2023  |  | Further Consideration | Section 95(1) | Punjab National Bank Through Resolution Professional Nishant Agrawal Vs Mr. Utkarsh Sunil Kumar Trivedi                                                        | Anand Prabhawalkar Rajat Lohia Himani Chouhan Ayushi Patidar                       |  |  |  |
| 49. | C.P. (IB)/1038(MB)2023 |  | Further Consideration | Section 94(1) | Lalit Purushottam Palwe                                                                                                                                        | Vidhi Legal                                                                        |  |  |  |

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| 50. | C.P. (IB)/174(MB)2024  |                                                                          | Further<br>Consideration                 | Section<br>95(1) | Central Bank Of India Limited<br>Vs<br>Sanjiv P. Mehta | Mdp And<br>Partners<br>Nishit Dhruva      |  |  |  |
| 51. | C.P. (IB)/1151(MB)2022 | <b>IA 1129(MB)2024</b><br>Application under any<br>other provisions- IBC | For seeking<br>appropriate<br>directions | Section<br>94(1) | Manoj Prabudas Fifadra                                 | Manoj Kumar<br>Mishra<br>Aniket<br>Sharma |  |  |  |

**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**