



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

Hearing through: Physical Mode Only

DAY: MONDAY

DATE: 06.01.2025

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 Physical Mode Only.**
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)/1411(MB)2019	IA(IBC)(LIQ.)/83(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	IBC Under Sec 9	Innovators Sysytems Facade Limited Vs Cloud Nine Realtors Pvt Ltd	Umesh Balaram Sonkar			
2.	C.P. (IB)/480(MB)2022		For Order	Section 95(1)	Hdfc Bank Ltd. Vs Mr. Anil Lalwani	K.P. Sreejith			
3.	C.P.(CAA)/169(MB)2024 IN C.A.(CAA)/79(MB)2024		For Order	Sec. 230-232	Santigo Textile Mills Limited	Hemant Sethi And Co			
4.	C.A.(CAA)/170(MB)2024		For Order	Sub-section (I) of section 230	Herminio India Precision Technology Private Limited	Rajesh Shah Co			
5.	C.P.(CAA)/170(MB)2024 IN C.A.(CAA)/91(MB)2024		For Order	Sec. 230-232	Beetee Textile Industries Limited	Hemant Sethi And Co			
6.	C.A.(CAA)/215(MB)2024		For Order	Sec. 230-232, Sec 234	Mhitraa Engineering Equipments Private Limited	Legalogic			
7.	C.A.(CAA)/224(MB)2024		For Order	Sub-section (I) of section 230	Alpex Infraconstructions Private Limited	Ahmed Chunawala			
For Clarification									
8.	C.P. (IB)/3212(MB)2019	IA 1583(MB)2022 Sec 49(2)	For Clarification	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Bilal Ali			

Supplementary List

9.	C.P. (IB)/01(MB)2025		Admission	Section 95(1)	Canara Bank Vs Dattatray Mahadeo Lingade	Gajendra A. Rajput			
10.	C.P. (IB)/02(MB)2025		Admission	Section 95(1)	Canara Bank Vs Mohammad Asif Mohammad Idris Qureshi	Gajendra A. Rajput			
11.	C.P. (IB)/43(MB)2020	IA (LIQ.) Progress Report/05(MB)2025 Reg. 15 of IBBI (Liq.) Regulation 2016	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Vindyasvasini Steel Products Private Limited	Rajesh Ramesh Kamath			
12.	C.P. (IB)/36(MB)2021	IA 46(MB)2025 Sections 60(5)/Regulation 13	For seeking appropriate directions	IBC under Sec 7	Canara Bank Vs Timblo Drydocks Pvt. Ltd.	Fair Law Associates			
13.	C.P. (IB)/799(MB)2021	IA 37(MB)2025 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Db's Bank India Ltd Vs S.K.S Textiles Ltd	Manish Jha			
14.	C.P. (IB)/962(MB)2023	IA 43(MB)2025 Section 105,112, 113	For seeking appropriate directions	Section 95(1)	Hdfc Bank Limited Vs Sandeep Toshniwal	Mahesh Sureka			
15.	CP/250(MB)2021	IA(COMPANIES.ACT)/03(MB)2025 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Shramik Multitrade Private Limited	Party In Person			

Ordinary List

16.	C.P. (IB)/389(MB)2022	IA(IBC)(PLAN)/31(MB)2024 Sec 30 IA 5610(MB)2024 IA 3345(MB)2024 Sec 60(5) IA 4009(MB)2023 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Resolution Plan	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Amit Tungare Manoj Kumar Mishra Dhruve Liladhar And Co			
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17.	C.P. (IB)/581(MB)2024		Further Consideration	IBC under Sec 7	Hdfc Bank Limited Vs Dhanlaxmi Electricals Private Limited	Prashant Phophale			
18.	C.P. (IB)/929(MB)2024		Further Consideration	IBC under Sec 7	Canara Bank Vs M/S Syska Led Lights Pvt. Ltd.	Brijesh Kumar Tamber			
19.	C.P. (IB)/2146(MB)2019	IA 4543(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Stressed Assets Stabilization Fund Vs Precision Containers Ltd	Aja Legal			
20.	C.P. (IB)/923(MB)2020	IA 5659(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016 Regulation 33	For seeking appropriate directions	IBC under Sec 7	Axis Bank Limited Vs Talwalkars Healthclubs Limited	Prakshal Jain Ravin Kapur Shivam Sharan			
21.	C.P. (IB)/1140(MB)2020	IA 5101(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Rupa Infotech And Infrastructure Pvt Ltd Vs Shankheshwar Properties Pvt Ltd	Deep Shah			
22.	C.P. (IB)/1255(MB)2020	IA 5840(MB)2023 Sec 54(1)	Dissolution	IBC under Sec 7	Agrasen Trade Merchants Private Limited Vs Moli Merchant Traders Private Limited	Navin Arora			
23.	C.P. (IB)/312(MB)2023	IA 5562(MB)2023 IA 1146(MB)2024 Sec 60(5) IA 3952(MB)2024 Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Akshay M. Gosavi Vidhi Legal			
24.	C.P. (IB)/172(MB)2024		Further Consideration	IBC Under Sec 9	Maheshwari Fuelchem Private Limited Vs New Bombay Paper Mills Private Limited	Bose And Mitra And Co			
25.	C.P. (IB)/550(MB)2024		Further Consideration	IBC Under Sec 9	Savex Technologies Private Limited Vs Junxin India Technology Private Limited	Hubab Sayyed			
26.	C.P. (IB)/302(MB)2021	IA(IBC)(DIS.) / 28(MB)2024 Sec 54(1) IA 1506(MB)2024 Sec 60(5)	Dissolution	IBC Under Sec 9	Pradhvi Multitrade Private Limited Vs Nano Minpro Private Limited	Navin Khandelwal Ronak Patni			

27.	C.P. (IB)/738(MB)2021	IA 5792(MB)2024 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 9	Srinidhi Comprint Private Limited Vs First Flight Couriers Limited	Apex Law Partners			
28.	C.P. (IB)/66(MB)2023	IA 837(MB)2024 IA 5034(MB)2023 Sec 60(5) IA 3364(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC Under Sec 9	Gujarat Enterprise Vs Interbuild Infrastructure Privatelimited	Devul Dighe			
29.	C.P. (IB)/886(MB)2023		Further Consideration	IBC Under Sec 10	Zusak Exim Private Limited	Prateek Kedawat			
30.	C.P. (IB)/872(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta Vs Mr. Sanjiv C. Shah	Akr Advisors Llp			
31.	C.P. (IB)/161(MB)2024		Further Consideration	Section 95(1)	Pasad Impex Private Limited Vs Pushpa Thomas	Ganeshlal A Kataria			
32.	C.P. (IB)/162(MB)2024		Further Consideration	Section 95(1)	Pasad Impex Private Limited Vs Thomas Ittira Padyatty	Ganeshlal A Kataria			
33.	C.P. (IB)/500(MB)2024		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited Vs Kavita Mathur	Hitesh Mankar			
34.	C.P. (IB)/640(MB)2024		Further Consideration	Section 95(1)	Tanvi Dilip Modi Vs Nabeel Abbas	V.Deshpande & Co.			
35.	C.P. (IB)/1105(MB)2021	IA 780(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Shreyas K Doshi	Manipur Vasant Kini Mv Kini Law Firm Dm Legal Ventures			
36.	C.P. (IB)/326(MB)2022	IA 4440(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Central Bank Of India Vs Porus Buhariwala	Alok D Mishra Nithish Bangera			

37.	C.P. (IB)/461(MB)2024	IA 5298(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Piramal Capital & Housing Finance Limited Vs Ashok Mohnani	Cyril Amarchand Mangaldas Indranil Deshmukh Pranali Gada			
38.	C.P. (IB)/568(MB)2024	IVN.P (IBC)/72(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Reena Vishal Mehta Vs Tejal Yogesh Shah	Jamshed Ansari			
39.	C.P. (IB)/293(MB)2024	IA 5633(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	Application under any other provisions- IBC Rule 11 of NCLT, 2016	Onassis Auto Limited Vs Robert Bosch Automotive Steering Private Limited& Anr	Prachi Navneet Wazalwar			

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

RESOLUTION PLAN CHECK LIST- SECTION-30 IBC

01.	C.P(IB) No.	
	Filed on	
	Admitted date with Default Amount.	
02.	I.A No.	
	Filed On	
03.	Name of SRA	
04.	Approved Resolution Plan date along with final revision, if any.	
05.	Plan approval voting percentages along with COC Meeting No. with date.	
06.	Fair Value	
07.	Liquidation Value	
08.	Total Amt. Provided under Plan.	
09.	Whether the SRA is MSME? If Yes, Whether the MSME Certificate filed?	
10.	a) Whether the RP filed a/w the IA, the affidavit u/s 29A given by the SRA?(Reg 39(a)	
	b) Undertaking by the PRA(Reg. 39(c)	
	c) Whether RP has filed DDR as per(Reg 36A(8)	
11.	Mandatory Contents in Resolution Plan.	
	a) Statements as to how plan has dealt with the interest of all stakeholders including FC and OC(Reg 38(1A of CIRP)	
	b) Term of Plan and its implementation Schedules(Reg 38(2)(a)	
	c) Satisfaction of Conditions Under Reg. 38(3)	
12.	Whether the Performance Bank Guarantee is filed with the IA? If yes, valid till which date?	
13.	Source of funds	
14.	Relief and Concessions with Justification.	
15.	Whether the Form H is filed as per latest IBBI format?	

16.	Whether any avoidance transaction IAs pending before the Bench? If Yes, file affidavit regarding how the funds will be distributed in the event of its realization(As per Notification No. IBBI/2022-23/GN/REG084)	
17.	Whether any reduction of capital included in the Resolution Plan.	
18.	Whether the claims of the Statutory Authorities are included in the approved Plan in line with the Judgement of State Tax Officer Vs Rainbow Papers Limited (Civil Appeal No. 1661 of 2020)? If the amounts are not provided under the plan, then affidavit is to be filed stating the reasons for not providing the same by the SRA.	
19.	Whether the claims of the PF/Gratuity dues are included in the approved plan in line with the Judgement of Jet Aircraft Maintenance Engineers Welfare Association v/s RP of Jet Airways Ltd. (Co. Appeal (AT)(Insol.) No. 752 of 2021 dt 21.10.2022. If the amounts are not provided under the plan , then Affidavit is to filed stating the reasons for not providing the same by the SRA.	
20.	RP has to file an Affidavit in view of the IBBI CIRP Regulations,2016(5 th Amendment on 20.09.2022) undertaking for compliances for the provisions of Reg. 31 A for paying the applicable regulatory fee to the IBBI, if Plan is approved by the Bench.	
21.	Affidavit regarding pending litigations, if any, filed?	

Date:

Submitted by:
Contact No.
E-mail:

Check List for SECTION-33 of IBC
(To be filed by the RESOLUTION PROFESSIONAL)

1. Please specify the Section/Sub-Section under which application is made:

- (i) Section 33(1)(a)/33(1)(b)
- (ii) Section 33(2)
- (iii) Others

2. Date of initiation of CIRP -

3. Shares of Members of CoC - Table

Name of the financial creditor	Amount claimed	Amount admitted	Percentage of voting share(%)

4. Valuation Report

Sr. No.	Name of Valuer	Fair value	Liquidation Value

5. Meetings of CoC

Particulars	Date of CoC Meeting	Main Points of discussion	Important decisions taken
1 st CoC Meeting			
2 nd CoC Meeting			

6. Is the Corporate Debtor a Going concern?

7. Details of change of RP, if any?

8. Allegations of PUF Transactions filed by RP under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Remarks

9. Details of exclusion(s) & extension(s) granted by NCLT, if any?

10. Compliance of the following

Regulations: Regulation 39B;

Regulation 39C:

Regulation 39D;

11. Any such application as mentioned above is pending before NCLT.

12. Any order passed by NCLT or Higher Judicial Authorities e.g. Hon'ble Supreme Court & Hon'ble NCLAT and Others, relating to this CIRP proceedings.

13. Details of the IAs/CAs filed where the RP is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant(s)	Respondent(s)	Prayer	Remarks	Bearing on Resolution Plan

Date:

Submitted by:
Contact No.
E-mail:

CHECK LIST FOR VOLUNTARY LIQUIDATION
(SECTION 59 OF IBC)

Sr. No	Particulars	Please provide the Annexure/page no as mentioned in the application/submissions
1	Jurisdiction of concerned RoC	
2	MOA & AOA of the Petitioner Company True copy of Master Data	
3	Date of meeting of Board of Director • Minutes attached • % of members approving the proposal	
4	Declaration of Solvency with RoC- duly signed by Directors	
5	Information to Registrar of Company and IBBI in Form GNL-2 and MGT-14 along with EOGM resolution	
6	Public Announcement	
7	Whether any claim lodged pursuant to public announcement? If any claim is filed, whether the same has been settled?	
8	Whether information is given to the IT Department under Section 178 of Income Tax Act?	
9	Creditor's claims verification by Liquidators	
10	Date of Preliminary and Final reports by Liquidator	
11	Separate Bank Account details	
12	Whether accounts in bank account distributed? And Bank A/c closed?	

13	Filing of final report with RoC/IBBI	
14	Any response filed to the report of RoC/IBBI	

Other Relevant information/Remarks	
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Date:

Submitted by:
Contact No:
Email

Check list for Dissolution of Corporate Debtor
(To be filed by the LIQUIDATOR under **Section 54** of the IBC)

1. Date of commencement of Liquidation and appointment of Liquidator -
2. Date of filing and Diary No. of Preliminary Report (as per Regulation 13) submitted before NCLT.
3. Date and Diary No. of Asset Memorandum (as per Regulation 34) submitted before NCLT.
4. Amount claims received and verified:

Sr. No.	Names	Claims received Amount (in Cr.)	Claims verified under Regulation 12(2)(b) Amount (in Cr.)
1.	Operational Creditors		
2.	Financial Creditors		
3.	Workmen and Employees		
4.	Other Stakeholders		

5. Date of constitution of Stakeholders Consultation Committee as per Regulation 31A.
6. Meetings of the Stakeholders Consultation Committee:

Particulars	Date of SCC Meeting	Main Agenda of discussion	Important decisions ratified	Whether any advice of SCC not complied By the Liquidator	Remarks
1 st SCC Meeting					
2 nd SCC Meeting					

7. Value of Assets, Valued in accordance with Regulation 35 -

Sr. No.		Market Value	Liquidation Value
1.	Agriculture Land		
2.	Factory Land & Building		
3.	Plant, Machinery, Furniture & Fixtures		
4.	Trade Receivable		
5.	Cash & Cash equivalent		
6.	Short Term Loans & Advances		
7.	Others (Please specify)		

8. Whether any compromise or arrangement is proposed under Rule 2B?

9. Whether Valuation of assets or business intended to be sold has been completed as on date?

10. Provision under which Sale of Assets have been made so far (as per Regulation 32

(a) to (f)):

Regulation 32	Value of Asset
(a)	
(b)(f)	

11. Whether the Liquidator has formed an opinion and made a determination on the preferential and other transactions: Yes/No

12. Whether the avoidance applications have been segregated Section wise? Yes/No

13. Whether any avoidance application pending before this Adjudicating Authority?
Yes/No

14. Name and Contact details of the Forensic Auditor:

15. Whether the Forensic Auditor is in the empaneled list of the Indian Banks' Association? Yes/No

16. Whether Form H is filed?

17. Allegations of PUF Transactions filed by Liquidator under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Whether still pending for adjudication

18. Details of the IAs/CAs filed where the Liquidator is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant (s)	Respondent(s)	Prayer	Diary No./Date of submissions made so far	Remarks

19. Whether any litigation or avoidance application pending in respect of the corporate debtor.

20. If yes, the liquidator to call a meeting of the financial creditors and they will submit on affidavit clarifying on the following:

- I. How these litigations /applications are proposed to be pursued, who will receive the proceeds, if any, from the above litigation/application and who will meet the expenses on these proceedings after the dissolution of the corporate debtor.

Date:

Submitted by:
Contact No:
E-mail: