



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 06.05.2024

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
Supplementary List									
1.	C.P. (IB)/2547(MB)2019	IA 2133(MB)2024 Sec. 12A	For seeking appropriate directions	IBC under Sec 7	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited	Rayyan Khan			
2.	C.P. (IB)/2948(MB)2019	IA 2139(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs M/S. Way 2 Health Diagnostic Pvt Ltd	Aditya Mishra			
3.	C.P. (IB)/3212(MB)2019	IA 2132(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Bilal Ali			
4.	C.P. (IB)/4479(MB)2019	IA 2148(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Inventure Fincance Private Limited Vs Mahabali Innovative Technoliges Private Limited	Pinki			
5.	C.P. (IB)/271(MB)2021	IA 2163(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Amar Khanna			
6.	C.P. (IB)/991(MB)2021	IA 2168(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Punjab & Maharashtra Co-Operative Bank Limited Vs Sapphire Hospitals Private Limited	Amar Khanna			
7.	C.P. (IB)/1262(MB)2021	IA 2152(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs R.J. Biotech Limited	Rakesh Gupta			

8.	C.P. (IB)/389(MB)2022	IA 2136(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Amit Tungare			
9.	C.P. (IB)/292(MB)2021	IA 2161(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Iswar Mohapatra			
10.	C.P. (IB)/1149(MB)2020	IA 2167(MB)2024 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Leo Meridian Infrastructure Projects & Hotels Limited Vs Cinema Venture Private Limited	Astha			
11.	C.P. (IB)/485(MB)2023	IA 2146(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Vsj Investments Private Limited Vs Kishore Shantilal Parekh	Yash Jariwala			
12.	CP/217(MB)2021	COMP.APPL/ 132(MB)2024 Application under any other provisions	For seeking appropriate directions	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 339 Section 340	Mrs. Pradnya M. Bagde VS Express Way Truck Terminus Pvt. Ltd.	Kunal Bhanage			

Ordinary List

13.	C.P. (IB)/594(MB)2021	IA 5819(MB)2023 Sec 30 IA 223(MB)2024 Sec 60(5) IA 910(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016 IA 4553(MB)2023 IA 5287(MB)2023 Sec 12(2) IA 5579(MB)2023 Sec 42 Sec 60(5)	Resolution Plan	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Ravish Mishra Tushar Ajinkya Akhand Pratap Singh Amar Vivek Dm Legal Ventures Dhananjaya Sud Lokesh Malik			
14.	C.P. (IB)/197(MB)2018	IA 3234(MB)2023 IA 4951(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Icici Bank Ltd Vs Unimark Remedies Ltd	Ami Jain			

15.	C.P. (IB)/17(MB)2019	IA 5715(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs Ogd Services Limited	Divya Shah Associates			
16.	C.P. (IB)/426(MB)2019	IA 5213(MB)2023 Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 49(2)	For seeking appropriate directions	IBC under Sec 7	Dena Bank Vs Trump Impex Private Limited	Devarajan Raman			
17.	C.P. (IB)/500(MB)2019	CONT.A. (IBC)/02(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Gangakhed Sugar & Energy Ltd	Mehul Thakker			
18.	C.P. (IB)/2176(MB)2019	IA 1148(MB)2021 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs J- Marks Exim (India) Pvt Ltd	Agam H Maloo			
19.	C.P. (IB)/3176(MB)2019	IA 5545(MB)2023 IA 5546(MB)2023 IA 1688(MB)2024 IA 5413(MB)2023 IA 3407(MB)2022 IA 14(MB)2023 IA 5415(MB)2023 IA 3900(MB)2022 IA 3901(MB)2022 IA 3889(MB)2022 IA 63(MB)2023 IA 1262(MB)2023 IA 5671(MB)2023 IA 5374(MB)2023 IA 2493(MB)2023 IA 5195(MB)2023 IA 5101(MB)2023 IA 5156(MB)2023 IA 3893(MB)2023 Sec 66(1) IA 2203(MB)2020 Sec 60(5) APPEAL (IBC)/57(MB)2023 Sec 42	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra Hubab Sayyed M. S. Bhardwaj			

20.	C.P. (IB)/834(MB)2020	IA 1557(MB)2024 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Amluckie Investment Company Ltd Vs Skil Infrastructure Limited	Khushboo Shah Ayush J. Rajani			
21.	C.P. (IB)/555(MB)2021	IA 757(MB)2024 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC under Sec 7	Small Industries Development Bank Of India Vs Good-Day Foods Private Limited	Shavez Mukri			
22.	C.P. (IB)/308(MB)2022	IA 4942(MB)2023 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC under Sec 7	Clearwater Capital Partners Singapore Fund V Pvt. Ltd. Vs Renaissance Urban-Infra Private Limited	Kunal Kanungo			
23.	C.P. (IB)/1178(MB)2023		Further Consideration	IBC Under Sec 9	Hi-Tech Engineering Industries Vs Syska Led Lights Private Limited	Parikshit Desai			
24.	C.P. (IB)/1389(MB)2020	IA 1889(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016 IA 911(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 9	Tejendrakumar Patel Vs Vikas Procon Private Limited	Pratik Pandey			
25.	C.P. (IB)/592(MB)2022	IA 1041(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Amit Infra-Logic (India) Private Limited Vs Radius & Deserve Builders Llp	Cyril Amarchand Mangaldas Indranil Deshmukh			
26.	C.P. (IB)/1111(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Nitin Sandesara	Kunal Kanungo			
27.	C.P. (IB)/840(MB)2023		Further Consideration	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Rukminidevi Murlidhar Inani	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
28.	C.P. (IB)/177(MB)2024		Further Consideration	Section 95(1)	Central Bank Of India Limited Vs Rajesh C. Shah	Mdp And Partners Nishit Dhruva			

29.	C.P. (IB)/189(MB)2024		Further Consideration	Section 95(1)	Etc - Energy Therapy Co. Private Limited Vs Lancelot John Dsouza	Sanchit Shankar Tat Kare			
30.	C.P. (IB)/825(MB)2023	IA 1254(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Jayprakash Shivharanppa Chitkote	Anand Prabhawalkar Rajat Lohia Ayushi Patidar Mahalakshmi Ganapathy			
31.	C.P. (IB)/836(MB)2023	IA 1252(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Ramnivas Vishnudas Agarwal	Anand Prabhawalkar Rajat Lohia Ayushi Patidar Mahalakshmi Ganapathy			
32.	CP/1300(MB)2020	COMP.APPL/59(MB)2024 Sec. 242(4) COMP.APPL/115(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Application under any other provisions	Kishore Kakumal Keswani Vs Manohar Kakumal Keswani	Avp Partners R.C Kaushik			

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