



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 07.02.2024

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
Pronouncement of Order									
1.	C.P. (IB)/826(MB)2023		For Order	IBC under Sec 7	Consultshah Financial Services Privatelimited Vs Shivom Investment & Consultancy Limited	Rakesh Gupta			
2.	C.P. (IB)/923(MB)2020	IA 1579(MB)2023 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 IA 3877(MB)2023 Rule 11 of NCLT, 2016	For Order	IBC under Sec 7	Axis Bank Limited Vs Talwalkars Healthclubs Limited	Ravin Kapur Shivam Sharan Ashok Kumar Singh			
3.	C.P. (IB)/1309(MB)2022	IVN.P (IBC)/46(MB)2023 IVN.P (IBC)/44(MB)2023 Sec 60(5)	For Order	IBC under Sec 7	Shree Dhanvantari Pharmaceuticals Vs Konkan Ayur Pharma Private Limited	Jack Thalakkottur			
4.	C.P. (IB)/874(MB)2021		For Order	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta Vs Mr. Chhabildas A. Shah	Akr Advisors Llp			
5.	C.P. (IB)/1039(MB)2021		For Order	Section 95(1)	Stci Finance Limited (Through Resolution Professional Mr. Rajendra R. Agrawal) Vs Ms. Hina Sanjay Karani	Akr Advisors Llp			
6.	C.P. (IB)/293(MB)2022		For Order	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta Vs Mr. Sahil Paresh Shah	Akr Advisors Llp			

7.	C.P.(CAA)/225(MB)2023 IN C.A.(CAA)/157(MB)2022		For Order	Sec. 230- 232	Indusind Information Technology Limited	Sujit Lahoti			
8.	C.A.(CAA)/271(MB)2023		For Order	Sub-section (I) of section 230	Siro Clinpharm Private Limited	Rajesh Shah Co			
9.	C.P.(CAA)/274(MB)2023 IN C.A.(CAA)/169(MB)2023		For Order	Sec. 230- 232	Vertoz Advertising Limited	Ajit Singh Tawar			
10.	C.A.(CAA)/280(MB)2023		For Order	Sub-section (I) of section 230	Puranik Builders Limited	Hemant Sethi And Co			
11.	CP/151(MB)2023		For Order	Sub-Section (1) Of Section 66.	Prima Bay Private Limited	Hemant Sethi And Co			

Supplementary List

12.	C.P. (IB)/3073(MB)2019	IA 426(MB)2024 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Gannon Dunkerley & Co. Ltd Vs Sangeeta Aviation Services Pvt Ltd	Manoj Kumar Mishra			
13.	C.P. (IB)/1056(MB)2020	APPEAL (IBC)/05(MB)2024 Sec 42	For seeking appropriate directions	IBC under Sec 7	Axis Bank Limited Vs Talwalkars Better Value Fitness Limited	Tlp			
14.	C.P. (IB)/312(MB)2023	IA 407(MB)2024 Application under any other provisions- IBC IA 420(MB)2024 Sec 60(5) IA 421(MB)2024 Sec 22(3)a	For seeking appropriate directions	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Devul Dighe Kunal Kanungo			
15.	C.P. (IB)/1800(MB)2019	IA 409(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	M/S Indian Steel Corporation Limited Vs M/S Windcastle Exports Pvt Ltd	Pranav C Khatkul			

16.	C.P. (IB)/1294(MB)2022	IA 414(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Gujarat Copper Alloys Limited Vs Creaative Powertech Private Limited	Manoj Kumar Mishra			
17.	C.P. (IB)/553(MB)2023	IA 417(MB)2024 Sec. 12A	For seeking appropriate directions	IBC Under Sec 9	Kanha Trading Company Through Its Sole Proprieteor Mr. Ashok Agrawal Vs Chur Textiles Limited	Pradnyesh G Sabnis			
18.	C.P. (IB)/1130(MB)2020	IA 398(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 10	Ambey Vaishno Steels Pvt. Ltd.	Sanjay Dubey			
19.	C.P. (IB)/178(MB)2022	IA 399(MB)2024 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 10	Arkcom Telecommunications Privatelimited	Tikshta Modi			
20.	C.P. (IB)/76(MB)2023	IA 402(MB)2024 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 10	Hindustan Eco-Tech Private Limited	Avinash R Khanolkar			

Ordinary List

21.	C.P. (IB)/855(MB)2023	IA 48(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Union Bank Of India Vs Bansi Mall Management Company Privatelimited	Deepak Saxena			
22.	C.P. (IB)/938(MB)2023		Further Consideration	IBC under Sec 7	Canara Bank Ltd Vs Bansi Mall Management Company Privatelimited	Orbit Law Services			
23.	C.P. (IB)/1191(MB)2020		Further Consideration	IBC under Sec 7	Intec Capital Limited Vs Shwet Biotech Private Limited	Amir Arsiwala			
24.	C.P. (IB)/1020(MB)2023		Further Consideration	IBC under Sec 7	Rmol Engineering And Offshore Limited Vs Replenish Realty Private Limited	Thodur Law Associates			

25.	C.P. (IB)/1056(MB)2020	APPEAL (IBC)/62(MB)2023 Sec 42	For seeking appropriate directions	IBC under Sec 7	Axis Bank Limited Vs Talwalkars Better Value Fitness Limited	P.G. Jayashankar			
26.	C.P. (IB)/594(MB)2021	IA 5579(MB)2023 Sec 42 IA 5549(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Dm Legal Ventures M.S.Viswanathan Krishna Dath M			
27.	C.P. (IB)/799(MB)2021	IA 4659(MB)2023 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Db's Bank India Ltd Vs S.K.S Textiles Ltd	Aniruth Purusothaman G			
28.	C.P. (IB)/389(MB)2022	IA 4327(MB)2023 Sec 60(5) IA 123(MB)2024 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Harsh Kesharia Manoj Kumar Mishra			
29.	C.P. (IB)/747(MB)2022	IA 113(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Vistra Itcl (India) Limited Vs Kakade Estate Developers Private Limited	Pranali Gada			
30.	C.P. (IB)/312(MB)2023	IA 5562(MB)2023 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			
31.	C.P. (IB)/1178(MB)2023		Further Consideration	IBC Under Sec 9	Hi-Tech Engineering Industries Vs Syska Led Lights Private Limited	Parikshit Desai			
32.	C.P. (IB)/3269(MB)2019	IA 2420(MB)2020 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC Under Sec 9	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Devarajan Raman			
33.	C.P. (IB)/1389(MB)2020	IA 5774(MB)2023 IA 5776(MB)2023 IA 5768(MB)2023 IA 5775(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Tejendrakumar Patel Vs Vikas Procon Private Limited	Ashish M. Verma			

34.	C.P. (IB)/1057(MB)2021	IA 1718(MB)2023 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC Under Sec 9	Sterling Enamelled Wires Private Limited Vs Nik -San Engineering Company Limited	Agam H Maloo			
35.	C.P. (IB)/1187(MB)2023		Further Consideration	IBC Under Sec 10	Aberdeen Retail Private Limited	K H Halai			
36.	C.P. (IB)/913(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Vs Jatinder Kumar Suri Personal Garantor Of Kalisma Steel Pvt Ltd	Jesal Singh			
37.	C.P. (IB)/1093(MB)2021		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Privatelimited Vs Surendra Kedia	V.Deshpande & Co.			
38.	C.P. (IB)/1117(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Nihar Parikh	Manipur Vasant Kini Mv Kini Law Firm			
39.	C.P. (IB)/1175(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank Of India (Sidbi) (Through Resolution Professional Ms. Poonam Basak) Vs Ms. Anuradha Anand	Akr Advisors Llp			
40.	C.P. (IB)/1176(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank Of India (Sidbi) (Through Resolution Professional Ms. Poonam Basak) Vs Mr. Anil Anand	Akr Advisors Llp			
41.	C.P. (IB)/1198(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Balkishan Badrinarayan Maniyar	Dheeraj Patil Drupad Sopan Patil			
42.	C.P. (IB)/1199(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Rajkishore Balkishan Maniyar	Dheeraj Patil Drupad Sopan Patil			
43.	C.P. (IB)/480(MB)2022		Further Consideration	Section 95(1)	Hdfc Bank Ltd. Vs Mr. Anil Lalwani	K.P. Sreejith			

44.	C.P. (IB)/525(MB)2022		Further Consideration	Section 95(1)	The Bank Of Baroda Limited Vs Mr. Kewalchand Umedlal Jain- Personal Guarantor To Two Cd- M/S Datsun Fashion Limited And M/S Rolson Synthetics Private Limited	Kairav Anil Trivedi			
45.	C.P. (IB)/753(MB)2022		Further Consideration	Section 95(1)	Srei Equipment Finance Limited Vs Shweta Sharma	Avp Partners			
46.	C.P. (IB)/646(MB)2021	IA 1348(MB)2022 Application under any other provisions- IBC IA 2626(MB)2022 Sec 60(2)	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Mr. Aashish Avarsekar	Debasis Lahiri Grishma Dalvi Akr Advisors Llp			
47.	CP/732(MB)2020	COMP.APPL/ 09(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Minerva Tradelink Private Limited	Nimisha Rathod			
48.	CP/250(MB)2021	COMP.APPL/ 501(MB)2023 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Shramik Multitrade Private Limited	Maya Majumdar			

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