



NATIONAL COMPANY LAW TRIBUNAL

MUMBAI - Court-IV

Hearing through: Physical Mode Only

- 1. Following matters are listed before the Bench for hearing through PHYSICAL MODE ONLY.**
- 2. Parties/ counsels appearing should make attendance in the Register maintained in the court for the purpose.**

DAY: WEDNESDAY

DATE: 08.01.2025

TIME: 10:30 AM

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.(CAA)/159(MB)2024 IN C.A.(CAA)/265(MB)2023		For Order	Sec. 230-232	Better World Technology Private Limited	Hemant Sethi And Co			
Supplementary List									
2.	C.P. (IB)/16(MB)2025		Admission	IBC Under Sec 9	Gati Express & Supply Chain Private Limited Vs Syska Led Lights Private Limited	Nitin Jain			
3.	C.P. (IB)/18(MB)2025		Admission	Section 95(1)	Tata Motors Finance Limited Vs Nina Nagpal	Ashwin			
4.	C.P. (IB)/19(MB)2025		Admission	Section 95(1)	Tata Motors Finance Limited Vs Ashish Nagpal	Ashwin			
5.	C.P. (IB)/20(MB)2025		Admission	Section 95(1)	Canara Bank Vs Lakhendra Narendra Surana	Gajendra A. Rajput			
6.	TP/01(MB)2025		Admission	Any other provision - Govt body	Chandrashekhar S/O Diwakar Chincholkar Vs Gupta Real Infra Venture Pvt Ltd.	Amit Tungare			
7.	C.P. (IB)/4479(MB)2019	IA 76(MB)2025 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Inventure Fincance Private Limited Vs Mahabali Innovative Technoliges Private Limited	Kairav Anil Trivedi			
8.	C.P. (IB)/924(MB)2020	IA 81(MB)2025 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Indusind Bank Limited Vs Cox And Kings Global Services Pvt. Ltd.	Manish Jha			

9.	C.P. (IB)/264(MB)2023	IA(IBC)(PLAN)/ 04(MB)2025 Sec 30	Resolution Plan	IBC under Sec 7	Pnb Housing Finance Limited Vs Nakoda Fruit Products Private Limited	Gaurav			
10.	C.P. (IB)/1443(MB)2020	IA 82(MB)2025 Section 60(5)	For seeking appropriate directions	IBC Under Sec 9	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Darshit Ashwin Dave			
11.	C.P. (IB)/1239(MB)2021	IA 77(MB)2025 Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 10	Car Bazaar Automobiles Private Limited	Sudhir Manikrao Laad			
12.	C.P. (IB)/533(MB)2023	IA 78(MB)2025 IA 79(MB)2025 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 10	Yashraj Containeurs Limited	Geeta Lundwani Amey Hadwale			

Ordinary List

13.	C.P. (IB)/57(MB)2021	IA(IBC)(PLAN)/ 97(MB)2024 Sec 30	Resolution Plan	IBC under Sec 7	Indian Renewable Energy Development Agency Limited Vs Lokshakti Sugar And Allied Industries Limited	Deepak Saxena			
14.	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			
15.	RCP(IB)/33(MB)2024 Connected to C.P. (IB)/1217(MB)2022		Further Consideration	IBC under Sec 7	Omkara Assets Reconstruction Private Limited Vs Gaurang Properties Private Limited	Argus Partners			
16.	C.P. (IB)/1017(MB)2024		Further Consideration	IBC under Sec 7	Catalyst Trusteeship Limited Vs Congenial Hospitality Private Limited	Priyank Ajay Daga			

17.	C.P. (IB)/197(MB)2018	IA 1731(MB)2024 IA 2392(MB)2024 IA 2779(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Icici Bank Ltd Vs Unimark Remedies Ltd	Khushboo Shah Shikha Ginodia			
18.	C.P. (IB)/344(MB)2020	IA 256(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Gajendra Investment Pvt Ltd Vs Vr2 Land Development Pvt Ltd	Avinash R Khanolkar			
19.	C.P. (IB)/1117(MB)2020	IA 3463(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs Rudrani Health Care Services Limited	Geeta Lundwani Amey Hadwale			
20.	C.P. (IB)/760(MB)2021	IA 908(MB)2023 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Aaj Ka Anand Papers Limited	Indialaw Llp			
21.	C.P. (IB)/898(MB)2021	IA 254(MB)2024 Application under any other provisions- IBC Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Arham Fintrade Llp Vs Vjaydeep Developers Llp	Nilesh Gala			
22.	C.P. (IB)/991(MB)2021	IA(IBC)(LIQ.)/51(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) IA 3069(MB)2024 IA 3302(MB)2024 Sec 60(5) IA 2983(MB)2024 Rule 11 of NCLT, 2016	Liquidation	IBC under Sec 7	Punjab & Maharashtra Co-Operative Bank Limited Vs Sapphire Hospitals Private Limited	Psl Advocates And Solicitors Anuj Jhaveri Shikha Ginodia Kunal Kanungo			
23.	C.P. (IB)/1029(MB)2022	IA 1515(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Developers Private Limited	Amir Arsiwal			
24.	C.P. (IB)/264(MB)2023	IA 4343(MB)2024 IA 4924(MB)2024 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Pnb Housing Finance Limited Vs Nakoda Fruit Products Private Limited	Gaurav			

25.	C.P. (IB)/312(MB)2023	IA 2285(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Vivek Punjabi			
26.	C.P. (IB)/758(MB)2024		Further Consideration	IBC Under Sec 9	Prabhubhai Bhagwanbhai Prajapati Vs Invaco Private Limited	Agam H Maloo			
27.	C.P. (IB)/359(MB)2021	IA 5528(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Karix Mobile Private Limited Vs Value Direct Communication Private Limited	Kunal Kanungo			
28.	C.P. (IB)/363(MB)2023	IA 2391(MB)2024 Sec 60(5) IA 4128(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Millenium Enterprise Vs Bombay Infrastructure India Limited	Raina Birla Aniruth Purusothama n G			
29.	C.P. (IB)/1038(MB)2023		Further Consideration	Section 94(1)	Lalit Purushottam Palwe	Vidhi Legal			
30.	C.P. (IB)/128(MB)2024		Further Consideration	Section 94(1)	Bhagwandas Hariram Jeswani	Shavez Mukri			
31.	C.P. (IB)/289(MB)2024		Further Consideration	Section 95(1)	Indian Bank Vs Sudhir Harbanslal Gupta	Tejasvi Dattatray Dalvi			
32.	C.P. (IB)/544(MB)2024		Further Consideration	Section 95(1)	Indian Bank Vs Anil Waghmale	Vaishali Bhilare			
33.	C.P. (IB)/656(MB)2024		Further Consideration	Section 95(1)	Stressed Assets Stabilization Fund Vs Jayesh V. Valia	Yakshay Mukesh Chheda Nikhil Ghate			
34.	C.P. (IB)/829(MB)2024		Further Consideration	Section 95(1)	Millenium Enterprise Vs Nazrana Abjal Sha	Jay Dongre			

35.	C.P. (IB)/838(MB)2024		Further Consideration	Section 95(1)	The Canara Bank Limited Vs Keshav Ashok Punj	Anup Khaitan			
36.	C.P. (IB)/391(MB)2023	IA 1322(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Punjab National Bank Through Resolution Professional Mr. Nishant Agrawal Vs Mr. Sunil Kumar Trivedi	Anand Prabhawalkar Rajat Lohia Himani Chouhan Mahalakshmi Ganapathy Ayushi Patidar			

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: