



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: THURSDAY

DATE: 09.01.2025

TIME: 10:45 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
Supplementary List									
1.	APPEAL/02(MB)2025		Admission	Sec 252 (1)	Lal Shobharaj Ghanshani Vs The Registrar Of Companies	Tejas Mahamuni Indrajeet Hingane			
2.	CP/05(MB)2025		Admission	Sub-Section (1) Of Section 66.	Jaihind Synthetics Ltd	Ahmed Chunawala			
3.	C.A.(CAA)/106(MB)2024	COMP.APPL/01(MB)2025 Rule 11 of NCLT	For seeking appropriate directions	Sec. 230-232, Sec 234	Periwinkle Constructions Private Limited	Khaitan And Co Llp			
4.	C.P. (IB)/3482(MB)2019	IA 106(MB)2025 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Oriental Bank Of Commerce Vs Reliable Paper India Ltd	Mdp And Partners Nishit Dhruva			
5.	C.P. (IB)/178(MB)2021	IA 96(MB)2025 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Stci Finance Limited Vs Dsk Southern Projects Pvt Ltd	Aniruth Purusothaman G			
6.	C.P. (IB)/860(MB)2023	IA 105(MB)2025 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Nimbus Packaging Llp Vs Supermax Personal Care Private Limited	Ankita Sambyal			
Ordinary List									
7.	C.P.(CAA)/44(MB)2024 IN C.A.(CAA)/229(MB)2021		Further Consideration	Sec. 230-232	Brueckner Machinery And Service Indiaprivate Limited	Prachi Wazalwar			

8.	C.P.(CAA)/59(MB)2024 IN C.A.(CAA)/187(MB)2023		Further Consideration	Sec. 230- 232	Essen Industries Private Limited	Gursat Singh Vachher			
9.	C.A.(CAA)/174(MB)2024		Further Consideration	Sub-section (I) of section 230	Errichter Infra Private Limited	Shruti Kelji Pednekar			
10.	C.P.(CAA)/181(MB)2024 IN C.A.(CAA)/248(MB)2023		Further Consideration	Sec. 230- 232	Upcurve Consumer Technologies Privatelimited	Ajit Singh Tawar			
11.	C.A.(CAA)/186(MB)2024		Further Consideration	Sub-section (I) of section 230	Mitc Metals Private Limited	Rajesh Shah Co			
12.	C.P.(CAA)/202(MB)2024 IN C.A.(CAA)/70(MB)2024		Further Consideration	Sec. 230- 232	Decent Gems Private Limited	Yahya Batatawala			
13.	C.A.(CAA)/246(MB)2024		Further Consideration	Sec. 230- 232, Sec 234	Maritime Services Private Limited	Harsh Ruparelia			
14.	C.P. (IB)/2139(MB)2019	IA 5073(MB)2024 Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 9	M/S Pawar Milk Suppliers Vs Pandhari Milk Pvt Ltd	Himanshu Karkare			
15.	CP/88(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Through Sfo Vs Gokhale Tanksale & Ghatpande Chartered Accountants	Pradeep Kumar Yadav M. S. Bhardwaj			
16.	CP/133(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Vs M/S Shahane & Co	Ms Bhardwaj Pradeep Kumar Yadav			
17.	CP/30(MB)2024		Further Consideration	Sec. 58(3) Sec. 59	Rusoday Securities Limited Vs Asian Paints Limited	J Patnaik			
18.	CP/146(MB)2024		Further Consideration	Sec 221 Section 447	Bhagya Enterprises Vs Blv Infinity Project Solutions Private Limited	Mohit Kumar V			

19.	CP/109(MB)2021	COMP.APPL/ 372(MB)2024 Section 302	For seeking appropriate directions	Sec. 271-273 Sec 272 of the Companies Act , 2013	Nakoda Realities Private Limited Vs Registrar Of Companies	Aniruth Purusothaman G			
20.	CP/310(MB)2021	IA(COMPANIES.ACT)/ 183(MB)2023 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Tarulata Trading Private Limited	Devul Dighe			
21.	CP/399(MB)2021	COMP.APPL/ 340(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Vishal Soyamul Pvt Ltd	Manish Jha			
22.	CP/117(MB)2024		Further Consideration	Sec. 271-273	Bliss Commercial Private Limited	Manish Jha			
23.	CP/220(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Ramnath Vaman Quenim Vs Mandovi Hotels Pvt. Ltd.	Argus Partners Ranjit Shetty			
24.	CP/222(MB)2021	COMP.APPL/ 306(MB)2021 Sec. 242(4) COMP.APPL/ 304(MB)2021 Sec. 244(1)	For seeking appropriate directions	Sec. 241(1) Sec. 244(1)	Praful Kanhaiyalal Talera Vs Dynamic Logistics Private Limited	Manoj Wad			
25.	CP/210(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 243(1)(b)	Dharmendra Sheth Vs Leon Labels Private Limited	Bulwark Solicitors			
26.	CP/148(MB)2024		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Milind Madhav Bhide Vs Lokmanya Pan-Bazar Association Limited	Sherman Parikh			
27.	CP/150(MB)2024		Further Consideration	Sec. 241(1) Sec. 242(4)	Nidhi Khullar Vs Enviro Safety Private Limited	Mansha Bhatia			

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: