



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

Hearing through: VC and Physical (Hybrid) Mode

DAY: THURSDAY

DATE: 10.10.2024

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.	RCP(IB)/09(MB)2024 Connected to C.P. (IB)/1258(MB)2022		For Order	IBC under Sec 7	A V Corporation Vs Marut Creative Infra Private Limited	Archana Pandey			
2.	C.P. (IB)/428(MB)2024		For Order	IBC under Sec 7	Reliance Commercial Finance Limited Vs Summit Ceminfra Private Limited	Thodur Law Associates			
3.	C.P. (IB)/924(MB)2021	IA(IBC)(LIQ.)/66(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	IBC under Sec 7	Hdfc Bank Ltd. Vs Ritu Automobiles Private Limited	Ds Law			
4.	C.P. (IB)/359(MB)2021	IA(IBC)(PLAN)/47(MB)2024 Sec 30	For Order	IBC Under Sec 9	Karix Mobile Private Limited Vs Value Direct Communication Private Limited	V.Deshpande & Co.			
5.	C.P. (IB)/151(MB)2023		For Order	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das			
6.	C.P. (IB)/751(MB)2023		For Order	Section 95(1)	Vsj Investments Private Limited Vs Deepak Amrutlal Gugale	Dsk Legal Saloni Shah			
7.	C.P. (IB)/775(MB)2023		For Order	Section 95(1)	Vsj Investments Private Limited Vs Amit Ashok Thepade	Dsk Legal Saloni Shah			
8.	C.A.(CAA)/06(MB)2024		For Order	Sec. 230-232, Sec 234	Daily Gong Financial Services Limited	Hemant Sahai			
9.	C.A.(CAA)/139(MB)2024		For Order	Sub-section (I) of section 230	Abhinand Ventures Private Limited	Deepawali Pathak			

Supplementary List

10.	C.P.(CAA)/188(MB)2024 IN C.A.(CAA)/20(MB)2024		Admission	Sec. 230- 232	Marsh Mclennan Global Services India Private Limited	J. Sagar Associates			
11.	C.P. (IB)/740(MB)2024		Admission	IBC under Sec 7	Vyoman India Private Limited Vs Kamallakshmi Realtors Private Limited	Amit Tungare			
12.	C.P. (IB)/739(MB)2024		Admission	Section 94(1)	Sunil Dutt Aggarwal Vs Icici Bank Ltd	Chetan Housajirao Hadolikor			
13.	CP/46(MB)2021	IA(COMPANIES.ACT)/ 161(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions	Madhukar Sanjeeva Shetty Vs Gajalee Coastal Foods Private Limited	Mily Ghoshal			
14.	C.P. (IB)/4164(MB)2019	IA 4714(MB)2024 Sec 60(5) Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Chandhiok&M ahajan			
15.	C.P. (IB)/1253(MB)2020	IA 4757(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Icici Bank Limited Vs Rasiklal Sankalchand Jewellers Private Limited	Khushboo Shah Ayush J. Rajani			
16.	C.P. (IB)/308(MB)2022	IA 4758(MB)2024 Section 12(2)	For seeking appropriate directions	IBC under Sec 7	Clearwater Capital Partners Singapore Fund V Pvt. Ltd. Vs Renaissance Urban-Infra Private Limited	Kunal Kanungo			
17.	C.P. (IB)/663(MB)2022	IA 4703(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Maheshwari Investors Private Limited Vs Shree Ahuja Properties & Realtors Private Limited	Devul Dighe			
18.	C.P. (IB)/403(MB)2023	IA 4715(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Tanishi Tradewell Private Limited Vs Pradhvi Multitrade Private Limited	Pooja Damir Miglani			

19.	C.P. (IB)/1120(MB)2020	IA 4701(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 10	9planets Products Pvt. Ltd.	Kunal Kanungo			
20.	C.P. (IB)/1275(MB)2021	IA 4709(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Bank Of Baroda (Through Resolution Professional Mr. Shailesh Bhalchandra Desai) Vs Mrs. Zulekha Amir Dodhia	Bhupendra Dave			
21.	C.P. (IB)/1124(MB)2022	IA 4708(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	The Bank Of Maharashtra Limited Vs Mr. Suresh Damodar Kanhere	Chaitanya B Nikte Raina Birla			
Ordinary List									
22.	C.P.(CAA)/111(MB)2023 IN C.A.(CAA)/49(MB)2021		Further Consideration	Sec. 230-232	Aadar Mercantile Private Limited	Yahya Batatawala			
23.	C.P.(CAA)/241(MB)2023 IN C.A.(CAA)/166(MB)2022		Further Consideration	Sec. 230-232	Vibuthi Enterprises Private Limited	Avinash R Khanolkar			
24.	C.A.(CAA)/158(MB)2024		Further Consideration	Sub-section (I) of section 230	Luxe Wellness Private Limited	Ahmed Chunawala			
25.	C.A.(CAA)/160(MB)2024		Further Consideration	Sec. 230-232, Sec 234	Siemens Limited	Khaitan And Co Llp			
26.	APPEAL/23(MB)2024		Further Consideration	Sec 252 (3)	Kanan Investments And Properties Pvt Ltd Vs The Registrar Of Companies Mumbai	Aniket Malu			
27.	APPEAL/61(MB)2024		Further Consideration	Sec 252 (1)	Tejbahadur Shivnath Singh Vs Registrar Of Companies	Aksha Hudda			
28.	APPEAL/58(MB)2024		Further Consideration	Sec 252 (3)	Nemchand Vasanji Chheda Vs Registrar Of Companies Mumbai	Ragini Chokshi			

29.	CP/113(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Labh Capital Services Private Limited	Sanaya Patel			
30.	CP/265(MB)2023		Further Consideration	Sec. 97(1)	Rukman Kumar Naik Vs Wifonic Technologies Private Limited	Kanishsha Tyagi			
31.	CP/718(MB)2020	COMP.APPL/ 291(MB)2024 Application under any other provisions	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Impetus Marktrade India Private Limited	Shivani Patil			
32.	CP/116(MB)2021	IA(COMPANIES.ACT)/ 23(MB)2024 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Avidhrt Inc Vs Avidhrt India Pvt Ltd	Priyanka J And Associates			
33.	CP/242(MB)2021	COMP.APPL/ 258(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Glorishine Multitrade Private Limited	Indrajit Mukherjee			
34.	CP/303(MB)2021	IA(COMPANIES.ACT)/ 133(MB)2024 Sec 281	For seeking appropriate directions	Sec. 271-273	Stride Multitrade Private Limited	Devul Dighe			
35.	CP/1202(MB)2020	COMP.APPL/ 133(MB)2021 Rule 11 of NCLT COMP.APPL/ 208(MB)2021 Sec. 242(4)	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4)	Mrs. Bonita Dhawan Vs Mr. Rakesh Dhawan	Aarti Jatin Kumar Aagam J Doshi			
36.	CP/167(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 271-273	Deer Creek Pharmacy Services Inc. Vs Deer Creek Intersil (India) Pvt. Ltd.	Sheikh Yusuf Ali			
37.	CP/47(MB)2023	COMP.APPL/ 164(MB)2023 Sec. 242(4)	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Prakash Ramnath Chandak Vs Cock Brand Sinnar Bidis Private Limited	Aat Legal And Co Arvind Manohar T.			

38.	CP/56(MB)2023	COMP.APPL/ 334(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Bhaves Thakkar Vs Htc Eduservices Private Limited	Abh Law Llp Prachi Wazalwar			
39.	CP/125(MB)2023	COMP.APPL/ 446(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Sunil Ramesh Doshi Vs Fertiplant Engineering Company Privatelimited	Asr & Associates Milan Hebballi			
40.	CP/128(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Amit Seth Vs Ace Ocean Resources Private Limited	Universal Legal Associates			
41.	C.P. (IB)/293(MB)2024		Further Consideration	Application under any other provisions- IBC Rule 11 of NCLT, 2016	Onassis Auto Limited Vs Robert Bosch Automotive Steering Private Limited& Anr	Prachi Wazalwar			
42.	C.P. (IB)/389(MB)2022	IA(IBC)(PLAN)/ 31(MB)2024 Sec 30 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	Manoj Kumar Mishra Dhruve Liladhar And Co			

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: