



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : THURSDAY

DATE: 11.01.2024

TIME: 10:30AM

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)/880(MB)2021		For Order	IBC under Sec 7	Unity Small Finance Bank Ltd Vs Kishor Transport Services Pvt Lt	Amar Khanna			
2.	C.P. (IB)/635(MB)2023		For Order	IBC under Sec 7	The South Indian Bank Limited Vs Indounique Flame Ltd	Indialaw Llp			
3.	C.P. (IB)/647(MB)2023		For Order	IBC under Sec 7	State Bank Of India (Through Kamlesh Verma) Vs Advantage Oils Private Limited - Corporate Guarantor Of Advantage Overseas Limited	J. Sagar Associates			
4.	C.P. (IB)/3243(MB)2019	IA 4617(MB)2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	IBC under Sec 7	Punjab National Bank Vs Lalit Polyester Pvt Ltd	Agam H Maloo			
5.	C.P. (IB)/3236(MB)2019		For Order	IBC Under Sec 9	V Singhi And Associates Vs Palavi Dealers Private Limited	Rahul Totala Sushil K Singh			
6.	C.P. (IB)/860(MB)2023		For Order	IBC Under Sec 9	Nimbus Packaging Llp Vs Supermax Personal Care Private Limited	Ashish Pyasi			
7.	C.P. (IB)/738(MB)2021	IA 4167(MB)2023 Sec 60(5)	For Order	IBC Under Sec 9	Srinidhi Comprint Private Limited Vs First Flight Couriers Limited	Apex Law Partners			

8.	C.P.(CAA)/182(MB)2023 IN C.A.(CAA)/186(MB)2022		For Order	Sec. 230- 232	Apac Financial Services Private Limited	Rohini Menon			
9.	C.P.(CAA)/221(MB)2023 IN C.A.(CAA)/182(MB)2022		For Order	Sec. 230- 232	Apac Housing Finance Private Limited	Prithvi Raj Js			
10.	C.P.(CAA)/242(MB)2023 IN C.A.(CAA)/137(MB)2023		For Order	Sec. 230- 232	Tata Steel Limited	P And A Law Offices Vijay			

Supplementary List

11.	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			
12.	C.P. (IB)/1294(MB)2022	IA 91(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			
13.	CP/188(MB)2021	COMP.APPL/ 10(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Manoj Khimji Katira Vs Kimberley Engineers Private Limited	Agama Law Associates Nitin Jain			
14.	CP/131(MB)2021	COMP.APPL/ 11(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Imperial Marktrade (India) Private Limited	Manish Jha			

Ordinary List

15.	C.P.(CAA)/176(MB)2023 IN C.A.(CAA)/240(MB)2021		Further Consideration	Sec. 230- 232	Cybernetik Technologies Private Limited	Rohit Ravikiran Kulkarni			
16.	C.P.(CAA)/226(MB)2023 IN C.A.(CAA)/60(MB)2023		Further Consideration	Sec. 230- 232	Ayodhya Gorakhpur Sms Tolls Privatelimited	Zadn And Associates			

17.	C.A.(CAA)/265(MB)2023		Further Consideration	Sub-section (I) of section 230	Better World Technology Private Limited	Hemant Sethi And Co			
18.	C.A.(CAA)/266(MB)2023		Further Consideration	Sub-section (I) of section 230	Choksey Chemicals Private Limited	Manish Ghia And Associates			
19.	C.P.(CAA)/274(MB)2023 IN C.A.(CAA)/169(MB)2023		Further Consideration	Sec. 230-232	Vertoz Advertising Limited	Ajit Singh Tawar			
20.	C.A.(CAA)/279(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Antony Infrastructure And Waste Management Services Private Limited	Ajit Singh Tawar			
21.	C.A.(CAA)/280(MB)2023		Further Consideration	Sub-section (I) of section 230	Puranik Builders Limited	Hemant Sethi And Co			
22.	C.A.(CAA)/282(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Kanoria Udyog Limited	Kanga And Co Atul M. Desai			
23.	C.P.(CAA)/285(MB)2023 IN C.A.(CAA)/138(MB)2023		Further Consideration	Sec. 230-232	Tata Steel Limited	Vijay			
24.	CP/56(MB)2015	MA(COMPANIES ACT)/693(MB)2017 Sec. 241(1) Sec. 242(4) MA(COMPANIES ACT)/3272(MB)2019 Application under any other provisions	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Michael Sasson Ashtamakar Vs Menorah Realities Pvt. Ltd. & Ors.				
25.	CP/01(MB)2017	MA(COMPANIES ACT)/189(MB)2017 Sec. 59	For seeking appropriate directions	Sec. 241(1)	Araya Mittara Vs Secure Industries Pvt. Ltd.				

26.	CP/3969(MB)2019	COMP.APPL/ 375(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs Madhuri Nikhil Desai Vs Srr Estate And Financial Private Limited	Ashish O Lalpuria			
27.	CP/159(MB)2021	COMP.APPL/ 199(MB)2021 Application under any other provisions COMP.APPL/ 560(MB)2022 Rule 11 of NCLT	For seeking appropriate directions	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Moniveda Consultants Llp & Another Vs Shajas Developers Private Limited	Vishal Ganda Kunal Mimani			
28.	CP/80(MB)2022		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Prem Kumar Sharma Vs Skyking Mercantile Company Privatelimited	Vijay S Tiwari And Associates Harsh Kesharia			
29.	CP/134(MB)2022	COMP.APPL/ 249(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Leena Shyam Juriasinghani Vs Hrithik Tools Private Limited	Almt Legal			
30.	CP/199(MB)2022	IA(COMPANIES.ACT)/ 18(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Hormuz Phiroze Aderianwalla Vs Del. Seatek India Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
31.	CP/50(MB)2023	COMP.APPL/ 466(MB)2023 Application under any other provisions	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Delzad Aspy Karani Vs Del. Seatek India Private Limited	Darshan Ashar Sanjay Udeshi And Co.			
32.	CP/127(MB)2023	COMP.APPL/ 331(MB)2023 COMP.APPL/ 330(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Sonu Realtor Private Limited	Gaurav Raj Shrawat Jayakar And Partners			
33.	CP/131(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Saion Developers Private Limited	Gaurav Raj Shrawat			

34.	CP/178(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Pole Star Infrastructure Private Limited	Gaurav Raj Shrawat			
35.	CP/181(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Kukreja Developers & Builders Privatelimited	Gaurav Raj Shrawat			
36.	CP/202(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Timestar Developers Private Limited	Gaurav Raj Shrawat			
37.	CP/224(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Manjeet Hotels Private Limited	Gaurav Raj Shrawat			
38.	CP/285(MB)2023	IA(COMPANIES.ACT)/ 241(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1)	Kirti Kailash Khairnar Vs George Rao And Company Engg Privatelimited	Rohan Vijay Sawant			
39.	CP/216(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1c Private Limited	Harsh Ruparelia			
40.	CP/305(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Tata Steel International (India) Limited	Rajesh Shah Co			
41.	C.A.(CAA)/188(MB)2022		Further Consideration	Sec 60-62 LLP Act 2008	Essel Finance Management Llp	Amar Khanna			
42.	C.P. (IB)/3176(MB)2019	APPEAL (IBC)/57(MB)2023 Sec 42 IA 5415(MB)2023 IA 5413(MB)2023 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	M. S. Bhardwaj Shankari Mishra			
43.	C.P. (IB)/105(MB)2021	IA 3686(MB)2023 Application under any other provisions- IBC Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Mahindra And Mahindra Financial Services Limited Vs National Auto Wheels Private Limited	Aniruth Purusotham an G			

44.	C.P. (IB)/389(MB)2022	IA 5153(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Satyaprakash Sharma			
45.	C.P. (IB)/543(MB)2022	IA 5065(MB)2023 Application under any other provisions- IBC Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Rajmal Lakhichand Jewelers Privatelimited	Aniruth Purusothaman G			
46.	C.P. (IB)/1011(MB)2022	IA 3580(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Idbi Bank Limited Vs Process Construction And Technicalservices Private Limited	Aditya S. Raval Nitu D Chaturvedi			
47.	C.P. (IB)/312(MB)2023	IA 5328(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Devul Dighe			
48.	C.P. (IB)/503(MB)2021	IA 3099(MB)2023 IA 3102(MB)2023 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC Under Sec 9	Ashok Leyland Ltd. Vs Windals Auto Pvt. Ltd.	Akr Advisors Llp Khushboo Shah			
49.	C.P. (IB)/814(MB)2021	IA 5340(MB)2023 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 9	Suzlon Gujarat Wind Park Limited Vs Sri Maruti Wind Park India Private Limited	Agam H Maloo			
50.	C.P. (IB)/747(MB)2023		Further Consideration	IBC Under Sec 10	Bharat Capital And Holdings Limited	Rajesh Bohra			

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