



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 11.06.2024

TIME: 10:30 AM

1. Cisco Webex Video Conference [ID 25121945477](#) -
2. **VC Link** <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)/543(MB)2022	IA(IBC)(LIQ.)/39(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	IBC under Sec 7	State Bank Of India Vs Rajmal Lakhichand Jewelers Privatelimited	Aniruth Purusothaman G			
2.	C.A.(CAA)/67(MB)2024		For Order	Sub-section (l) of section 230	Ever Electronics Private Limited	Rajesh Shah Co			
Supplementary List									
3.	C.P. (IB)/397(MB)2024		Admission	IBC Section 59	Pranav Damania Liquidator For Sm Line Corporation (India) Private Limited	Pranav C Khatkul			
4.	RCP(IB)/14(MB)2024 Connected to C.P. (IB)/837/MB/2023		Admission	Section 95(1)	Modesto Logistics & Cargo Privatelimited Vs Gopakumar Prabhakar Nair	Niranjan S Karmarkar			
5.	RCP(IB)/15(MB)2024 Connected to C.P. (IB)/1071/MB/2023		Admission	Section 95(1)	Areovision India Private Limited Vs Sushil Madhukar Dalvi	Niranjan S Karmarkar			
6.	C.P. (IB)/393(MB)2024		Admission	Section 95(1)	Twin City Urban Co-Operative Credit Societies Ltd Through Representative Miss. Dipmala Shankar Jadhav Vs Mrs. Pooja A. Pandhe	Pallavi Vijay Singh			
7.	C.P. (IB)/1253(MB)2020	IA 2933(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			

8.	C.P. (IB)/1409(MB)2020	IA 2922(MB)2024 IA 2928(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Pegasus Assets Reconstruction Private Limited Vs Radiance Properties (India) Private Limited	Anant A Pavgi			
9.	C.P. (IB)/555(MB)2021	IA(IBC)(DIS.)/19(MB)2024 Sec 54(1)	Dissolution	IBC under Sec 7	Small Industries Development Bank Of India Vs Good-Day Foods Private Limited	Shavez Mukri			
10.	C.P. (IB)/631(MB)2021	IA(IBC)(LIQ.)/49(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	State Bank Of India Vs Gopinath Dairy Products Pvt Ltd	Manoj Kumar Mishra			
11.	C.P. (IB)/389(MB)2022	IA 2959(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Mily Ghoshal			
12.	C.P. (IB)/596(MB)2022	IA 2963(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Sterling Oil Resources Limited	Dhrupad Vaghani			
13.	C.P. (IB)/691(MB)2022	IA 2989(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Unity Small Finance Bank Vs Auto Creates (India) P Ltd	Kunal Kanungo			
14.	C.P. (IB)/168(MB)2024	IA 3004(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Asset Reconstruction Company (India) Limited Vs Kamala Mills Limited	Dhruve Liladhar And Co			
15.	C.P. (IB)/931(MB)2020	IA 2986(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	Melange Systems Private Limited Vs Pme Infratech Pvt. Ltd	Tikshta Modi			
16.	C.P. (IB)/09(MB)2021	IA 3011(MB)2024 Sec 19(2)	For seeking appropriate directions	IBC Under Sec 9	M/S. Index Logistics Pvt. Ltd. Vs M/S. Jms Logistics And Express Pvt. Ltd.	Bharti Nawlani			

17.	C.P. (IB)/469(MB)2021	IA 2967(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC Under Sec 10	Nashik Forge Private Limited	Avinash R Khanolkar			
18.	C.P. (IB)/134(MB)2024	IA 2975(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Central Bank Of India Limited Vs Dharmesh C. Shah	Mdp And Partners Nishit Dhruva			
19.	C.P. (IB)/174(MB)2024	IA 2971(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Central Bank Of India Limited Vs Sanjiv P. Mehta	Mdp And Partners Nishit Dhruva			
20.	C.P. (IB)/177(MB)2024	IA 2993(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Central Bank Of India Limited Vs Rajesh C. Shah	Mdp And Partners Nishit Dhruva			
21.	C.P. (IB)/214(MB)2024	IA 2985(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Bank Of India Vs More Tanaji Shivajirao Personal Guarantor Of Rudrani Health Care Services Limited	Link Lega India Law Services			
22.	C.P. (IB)/351(MB)2024	IA 2969(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Central Bank Of India Limited Vs Sangeeta D Shah	Mdp And Partners Nishit Dhruva			
23.	C.P.(CAA)/18(MB)2022	COMP.APPL/ 189(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 230-232	Supreme Infrastructure India Limited	Ashish O Lalpuria Kamal Lahoty And Co			
24.	CP/134(MB)2022	COMP.APPL/ 186(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Leena Shyam Juriasinghani Vs Hrithik Tools Private Limited	Almt Legal			
25.	CP/250(MB)2021	IA(COMPANIES.ACT)/ 98(MB)2024 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Shramik Multitrade Private Limited	Party In Person			

Ordinary List

26.	C.P. (IB)/2176(MB)2019	CONT.A. (IBC)/14(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs J- Marks Exim (India) Pvt Ltd	Aditya Dubey			
27.	C.P. (IB)/389(MB)2022	IA 4327(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Harsh Kesharia			
28.	C.P. (IB)/636(MB)2022	IA 1623(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Suvarat Real Estate Developers Privatelimited	Pranali Gada			
29.	C.P. (IB)/637(MB)2022	IA 1625(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Vyomakara Real Estate Private Limited	Pranali Gada			
30.	C.P. (IB)/644(MB)2022	IA 1621(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Pranali Gada			
31.	C.P. (IB)/656(MB)2022	IA 1624(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Pranali Gada			
32.	C.P. (IB)/699(MB)2022	IA 1717(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Immediate Real Estate Private Limited	Pranali Gada			
33.	C.P. (IB)/700(MB)2022	IA 1859(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			

34.	C.P. (IB)/912(MB)2022	IA 4473(MB)2023 Sec 66(1) IA 4866(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Hdfc Bank Limited Vs Eurolife Healthcare Private Limited	Indialaw LLP Akshay Petkar			
35.	C.P. (IB)/168(MB)2024	IA 2347(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Asset Reconstruction Company (India) Limited Vs Kamala Mills Limited	Jsa Advocates			
36.	C.P. (IB)/3730(MB)2019	IA 4362(MB)2023 Regulation 44(2), Liquidation process Regulation, 2016 IA 5799(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Swastik Auto Works Vs Pramukh Car Riders Limited	Prashant Thakre			
37.	C.P. (IB)/1282(MB)2021	IA 5827(MB)2023 Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 49(2)	For seeking appropriate directions	IBC Under Sec 9	Mahamaya Lifesciences Private Limited Vs Divya Agro Chem Private Limited	Mansha Bhatia			
38.	C.P. (IB)/798(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Harish Kumar Mittal	Equilex			
39.	C.P. (IB)/819(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Mr. Ashutosh Agarwala Vs Ashwin Narendra Lodha	Akash Menon			
40.	C.P. (IB)/902(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Mr. Ashutosh Agarwala Vs Vaibhav Lodha	Akash Menon			
41.	C.P. (IB)/939(MB)2021		Further Consideration	Section 95(1)	Clematic Trading Company Pvt. Ltd And Others Vs Pravin Kumar Tayal	Pramod N.Tambe			
42.	C.P. (IB)/134(MB)2024		Further Consideration	Section 95(1)	Central Bank Of India Limited Vs Dharmesh C. Shah	Mdp And Partners Nishit Dhruva			

43.	C.P. (IB)/1105(MB)2021	IA 780(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Shreyas K Doshi	Manipur Vasant Kini Mv Kini Law Firm Dm Legal Ventures			
44.	C.P. (IB)/1109(MB)2021	IA 781(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Kirtilal K Doshi	Manipur Vasant Kini Mv Kini Law Firm Dm Legal Ventures			
45.	C.P. (IB)/151(MB)2023	IA 1360(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das Abhishek Vishwanath Samant			
46.	C.P. (IB)/751(MB)2023	IA 1278(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Vsj Investments Private Limited Vs Deepak Amrutlal Gugale	Dsk Legal Saloni Shah Siddhi Butala			
47.	C.P. (IB)/775(MB)2023	IA 1002(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Vsj Investments Private Limited Vs Amit Ashok Thepade	Dsk Legal Saloni Shah Agam H Maloo			
48.	C.P. (IB)/03(MB)2024	IA 1382(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Small Industries Development Bank Of India Vs Anand Patidar	Bharti Nawlani Pinki			

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