



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

**Hearing through: VC and Physical (Hybrid) Mode**

**DAY : MONDAY**

**DATE: 11.12.2023**

**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.**

| <b>Coram:</b><br><div> <div>MS. ANU JAGMOHAN SINGH,<br/>Hon'ble Member (T)</div> <div>SHRI. KISHORE VEMULAPALLI,<br/>Hon'ble Member (J)</div> </div> |                        |                                                                       |                                    |                 |                                                                                                 |                       |                       |                           |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------|------------------------------------|-----------------|-------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 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 |
| <b>Supplementary List</b>                                                                                                                            |                        |                                                                       |                                    |                 |                                                                                                 |                       |                       |                           |         |
| 1.                                                                                                                                                   | RCP(IB)/10(MB)2023     |                                                                       | Admission                          | IBC under Sec 7 | Mascot Capital And Marketing Private Limited<br>Vs<br>Savair Energy Limited                     | Fair Law Associates   |                       |                           |         |
| 2.                                                                                                                                                   | C.P. (IB)/425(MB)2021  | <b>IA 5591(MB)2023</b><br>Application under any other provisions- IBC | For seeking appropriate directions | IBC under Sec 7 | State Bank Of India<br>VS<br>Chomu Mahala Toll Road Pvt. Ltd                                    | Deepak Saxena         |                       |                           |         |
| <b>Ordinary List</b>                                                                                                                                 |                        |                                                                       |                                    |                 |                                                                                                 |                       |                       |                           |         |
| 3.                                                                                                                                                   | C.P. (IB)/900(MB)2021  | <b>IA 5262(MB)2023</b><br>Sec 30                                      | Resolution Plan                    | IBC Under Sec 9 | M/S. Open Sky Shopping Llp.<br>Vs<br>Sagar E-Shop Private Limited                               | Sinha Shrey Nikhilesh |                       |                           |         |
| 4.                                                                                                                                                   | C.P. (IB)/880(MB)2021  |                                                                       | Further Consideration              | IBC under Sec 7 | Unity Small Finance Bank Ltd<br>Vs<br>Kishor Transport Services Pvt Ltd                         | Amar Khanna           |                       |                           |         |
| 5.                                                                                                                                                   | C.P. (IB)/912(MB)2023  |                                                                       | Further Consideration              | IBC under Sec 7 | Manoran Multistate Co. Op. Credit Society Limited<br>Vs<br>Pandhe Constructions Private Limited | Mrunali Khanvelkar    |                       |                           |         |
| 6.                                                                                                                                                   | C.P. (IB)/1055(MB)2023 |                                                                       | Further Consideration              | IBC under Sec 7 | Kanazawa Holdings Private Limited<br>Vs<br>Gstaad Hotels Private Limited                        | L J Law               |                       |                           |         |

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| 7.  | C.P. (IB)/3176(MB)2019 | <b>IA 5092(MB)2023</b><br>Application under any other provisions- IBC<br><b>IA 5101(MB)2023</b><br>Sec 66(1) | For seeking appropriate directions | IBC under Sec 7 | Noble Co-Operative Bank Ltd<br>Vs<br>Independent Tv Ltd                                                 | Shankari Mishra               |  |  |  |
| 8.  | C.P. (IB)/3243(MB)2019 | <b>IA 1447(MB)2023</b><br>Sec 19(2)                                                                          | For seeking appropriate directions | IBC under Sec 7 | Punjab National Bank<br>Vs<br>Lalit Polyester Pvt Ltd                                                   | Agam H Maloo                  |  |  |  |
| 9.  | C.P. (IB)/784(MB)2021  | <b>IA 2604(MB)2022</b><br>Sec 66(1)                                                                          | For seeking appropriate directions | IBC under Sec 7 | Open Sky Shopping Llp.<br>Vs<br>Thea Online Services Private Limited                                    | Karan Valecha<br>Aditi Sharma |  |  |  |
| 10. | C.P. (IB)/308(MB)2022  | <b>IA 4942(MB)2023</b><br>Sec 43(1) r/w Sec 44 (1)                                                           | For seeking appropriate directions | IBC under Sec 7 | Clearwater Capital Partners Singapore Fund V Pvt. Ltd.<br>Vs<br>Renaissance Urban-Infra Private Limited | Kunal Kanungo                 |  |  |  |
| 11. | C.P. (IB)/389(MB)2022  | <b>IA 4009(MB)2023</b><br>Sec 43(1) r/w<br>Sec 44 (1)<br>Sec 66(1)                                           | For seeking appropriate directions | IBC under Sec 7 | Aurum Commercials Llp<br>Vs<br>Spenta Enclave Private Limited                                           | Manoj Kumar Mishra            |  |  |  |
| 12. | C.P. (IB)/543(MB)2022  | <b>IA 5110(MB)2023</b><br>Sec 60(5)                                                                          | For seeking appropriate directions | IBC under Sec 7 | State Bank Of India<br>Vs<br>Rajmal Lakhichand Jewelers Privatelimited                                  | Vijay Badgujar                |  |  |  |
| 13. | C.P. (IB)/287(MB)2023  |                                                                                                              | Further Consideration              | IBC Under Sec 9 | Shri. Pramod Kulkarni<br>Vs<br>Whirlpool Of India Limited                                               | Prasad Kulkarni               |  |  |  |
| 14. | C.P. (IB)/739(MB)2023  |                                                                                                              | Further Consideration              | IBC Under Sec 9 | R.B. Metals<br>Vs<br>Kundan Industries Limited                                                          | Wadia Ghandy And Co           |  |  |  |
| 15. | C.P. (IB)/1028(MB)2023 |                                                                                                              | Further Consideration              | IBC Under Sec 9 | S.A. Brothers Through Its Partner Sajid Salim Saiyed<br>Vs<br>Alok Infrastructure Limited               | Atul Sharma                   |  |  |  |

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| 16. | C.P. (IB)/37(MB)2018   | <b>IA 4765(MB)2023</b><br>Sec 60(5)                                                                  | For seeking appropriate directions | IBC Under Sec 9 | Gandhar Oil Refinery Ltd<br>Vs<br>Siddheshwar Industries Pvt. Ltd                                                                                | Payoja Gandhi                                         |  |  |  |
| 17. | C.P. (IB)/738(MB)2021  | <b>IA 1794(MB)2023</b><br>Sec 19(2)<br><b>IA 3397(MB)2023</b><br><b>IA 4891(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | IBC Under Sec 9 | Srinidhi Comprint Private Limited<br>Vs<br>First Flight Couriers Limited                                                                         | Maithili Nandedkar<br>Rahul D Oak<br>Vaishali Bhilare |  |  |  |
| 18. | C.P. (IB)/814(MB)2021  | <b>IA 4367(MB)2023</b><br>Sec 19(2)                                                                  | For seeking appropriate directions | IBC Under Sec 9 | Suzlon Gujarat Wind Park Limited<br>Vs<br>Sri Maruti Wind Park India Private Limited                                                             | Agam H Maloo                                          |  |  |  |
| 19. | C.P. (IB)/262(MB)2022  | <b>IA 3936(MB)2023</b><br>Sec 60(5)                                                                  | For seeking appropriate directions | IBC Under Sec 9 | Air India Limited<br>Vs<br>Las Cargo Private Limited                                                                                             |                                                       |  |  |  |
| 20. | C.P. (IB)/878(MB)2021  |                                                                                                      | Further Consideration              | Section 95(1)   | State Bank Of India<br>Vs<br>Mr. Ratnakar D. Pawar                                                                                               | Ajinkya Kurdukar                                      |  |  |  |
| 21. | C.P. (IB)/342(MB)2022  |                                                                                                      | Further Consideration              | Section 95(1)   | Solapur Janata Sahakari Bank Limited<br>Vs<br>Dattatray Sudhakar Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited | Deepali Jaiswar<br>Jesal Singh                        |  |  |  |
| 22. | C.P. (IB)/1042(MB)2022 |                                                                                                      | Further Consideration              | Section 94(1)   | Ravi Kishinchand Matta                                                                                                                           | Aniket Sharma                                         |  |  |  |
| 23. | C.P. (IB)/1043(MB)2022 |                                                                                                      | Further Consideration              | Section 94(1)   | Bhavna Ravi Matta                                                                                                                                | Aniket Sharma                                         |  |  |  |
| 24. | C.P. (IB)/1096(MB)2022 |                                                                                                      | Further Consideration              | Section 95(1)   | Catalyst Trusteeship Limited<br>Vs<br>Manavjeet Singh                                                                                            | Prashant Jain                                         |  |  |  |

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| 25. | C.P. (IB)/215(MB)2023                                |                                     | Further Consideration              | Section 95(1) | Bank Of Maharashtra<br>Vs<br>Mrs. Smita Fadnavis (Personal Guarantor To Affiance Medi Tech Private Limited) | Chaitanya B Nikte<br>Raina Birla                                            |  |  |  |
| 26. | C.P. (IB)/255(MB)2023                                |                                     | Further Consideration              | Section 95(1) | Bank Of Maharashtra<br>Vs<br>Mr. Girish Thakkar                                                             | Kay Legal And Associates Llp                                                |  |  |  |
| 27. | C.P. (IB)/256(MB)2023                                |                                     | Further Consideration              | Section 95(1) | Bank Of Maharashtra<br>Vs<br>Mrs. Mala Thakkar                                                              | Kay Legal And Associates Llp                                                |  |  |  |
| 28. | C.P. (IB)/260(MB)2023                                |                                     | Further Consideration              | Section 95(1) | Bank Of Maharashtra<br>Vs<br>Mr. Atul Thakkar                                                               | Kay Legal And Associates Llp                                                |  |  |  |
| 29. | C.P. (IB)/332(MB)2023                                |                                     | Further Consideration              | Section 95(1) | Intec Capital Limited<br>Vs<br>Sarika Suresh Talegaonkar                                                    | V.Deshpande & Co.                                                           |  |  |  |
| 30. | C.P. (IB)/586(MB)2023                                | <b>IA 4059(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | Section 95(1) | Axis Trustee Services Limited<br>Vs<br>Kishore Biyani                                                       | Manilal Kher<br>Ambalal Co<br>Suchitra Valjee<br>Almt Legal<br>Sameer Tapia |  |  |  |
| 31. | C.P. (IB)/591(MB)2023                                | <b>IA 4061(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | Section 95(1) | Axis Trustee Services Limited<br>Vs<br>Kishore Biyani                                                       | Manilal Kher<br>Ambalal Co<br>Suchitra Valjee<br>Almt Legal<br>Sameer Tapia |  |  |  |
| 32. | C.P.(CAA)/157(MB)2022<br>IN<br>C.A.(CAA)/115(MB)2021 |                                     | Further Consideration              | Sec. 230-232  | Art Capital (India) Private Limited                                                                         | Hemant Sethi And Co                                                         |  |  |  |
| 33. | C.P.(CAA)/79(MB)2023<br>IN<br>C.A.(CAA)/69(MB)2022   |                                     | Further Consideration              | Sec. 230-232  | Arko Enterprises Private Limited                                                                            | Wadia Ghandy And Co<br>Bindi Dave                                           |  |  |  |

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| 34. | C.P.(CAA)/176(MB)2023<br>IN<br>C.A.(CAA)/240(MB)2021 |                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration                 | Sec. 230-<br>232                                               | Cybernetik Technologies Private Limited                                 | Rohit<br>Ravikiran<br>Kulkarni                                                                                                   |  |  |  |
| 35. | C.A.(CAA)/265(MB)2023                                |                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration                 | Sub-section<br>(I) of section<br>230                           | Better World Technology Private<br>Limited                              | Hemant Sethi<br>And Co                                                                                                           |  |  |  |
| 36. | C.A.(CAA)/271(MB)2023                                |                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration                 | Sub-section<br>(I) of section<br>230                           | Siro Clinpharm Private Limited                                          | Rajesh Shah<br>Co                                                                                                                |  |  |  |
| 37. | CP/123(MB)2021                                       |                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration                 | Sec 252 (3)                                                    | Jessy Infrastructure Pvt Ltd<br>Vs<br>Registrar Of Companies            |                                                                                                                                  |  |  |  |
| 38. | CP/1300(MB)2020                                      | <b>CONT.A./7(MB)2022</b><br>Sec 425<br><b>COMP.APPL/<br/>33(MB)2021</b><br>Sec. 242(4)<br><b>COMP.APPL/<br/>160(MB)2022</b><br><b>COMP.APPL/<br/>340(MB)2022</b><br><b>COMP.APPL/<br/>1195(MB)2020</b><br><b>COMP.APPL/<br/>374(MB)2021</b><br><b>COMP.APPL/<br/>410(MB)2023</b><br><b>IA(COMPANIES.ACT)/<br/>196(MB)2023</b><br>Rule 11 of NCLT | For seeking<br>appropriate<br>directions | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions | Kishore Kakumal Keswani<br>Vs<br>Manohar Kakumal Keswani                | Manoj Harit<br>Agam H<br>Maloo<br>Prachi<br>Wazalwar<br>Ajay<br>Ghorpade<br>Chandrakirti<br>Zende<br>Shavez Mukri<br>R.C Kaushik |  |  |  |
| 39. | CP/215(MB)2021                                       | <b>COMP.APPL/<br/>333(MB)2021</b><br>Rule 11 of NCLT                                                                                                                                                                                                                                                                                             | For seeking<br>appropriate<br>directions | Sec. 241(1)<br>Sec. 242(4)                                     | Sunil Jugraj Mutha<br>Vs<br>Farmax Plantations Limited                  | Ajit Singh<br>Tawar<br>Prachi<br>Wazalwar                                                                                        |  |  |  |
| 40. | CP/343(MB)2021                                       |                                                                                                                                                                                                                                                                                                                                                  | Further<br>Consideration                 | Sec. 241(1)                                                    | Ashok Sadairam Shaw<br>Vs<br>Respond Right Education Private<br>Limited | Omkar V<br>Deosthale<br>Harshavardh<br>an Bhende                                                                                 |  |  |  |

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| 41. | CP/371(MB)2021 |  | Further<br>Consideration | Sec. 241(1)<br>Sec. 244(1)                                  | Mr.Santosh Balkrishna Babhulkar<br>Vs<br>Mr. Suhas Nivruti Karekar                        | Anand<br>Gulabrao<br>Awasmol                |  |  |  |
| 42. | CP/128(MB)2023 |  | Further<br>Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                   | Amit Seth<br>Vs<br>Ace Ocean Resources Private Limited                                    | Universal<br>Legal<br>Associates            |  |  |  |
| 43. | CP/235(MB)2021 |  | Further<br>Consideration | Sec. 271-<br>273                                            | Yala Construction Co. Pvt. Limited                                                        | Khaitan And<br>Co LLP                       |  |  |  |
| 44. | CP/88(MB)2022  |  | Further<br>Consideration | Sec. 140(5)<br>Rule 11 of<br>NCLT                           | Union Of India Through Sfo<br>Vs<br>Gokhale Tanksale & Ghatpande<br>Chartered Accountants | Pradeep<br>Kumar Yadav<br>M. S.<br>Bhardwaj |  |  |  |
| 45. | CP/92(MB)2022  |  | Further<br>Consideration | Sec. 441<br>Application<br>under any<br>other<br>provisions | Vrindavan Medical Device Private<br>Limited<br>Vs<br>Registrar Of Companies Mumbai        | Avinash R<br>Khanolkar                      |  |  |  |
| 46. | CP/133(MB)2022 |  | Further<br>Consideration | Sec. 140(5)<br>Rule 11 of<br>NCLT                           | Union Of India<br>Vs<br>M/S Shahane & Co                                                  | Ms Bhardwaj<br>Pradeep<br>Kumar Yadav       |  |  |  |

**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**