



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

Hearing through: VC and Physical (Hybrid) Mode

DAY: THURSDAY

DATE: 14.11.2024

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
Supplementary List									
1.	C.A.(CAA)/215(MB)2024		Admission	Sec. 230-232, Sec 234	Mhitraa Engineering Equipments Private Limited	Legalogic			
2.	C.A.(CAA)/219(MB)2024		Admission	Sub-section (I) of section 230	Yatra Tg Stays Private Limited	Hemant Sethi And Co			
3.	C.A.(CAA)/221(MB)2024		Admission	Sub-section (I) of section 230	The Kolhapur Steel Limited	Hemant Sethi And Co			
4.	CP/148(MB)2024		Admission	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Milind Madhav Bhide Vs Lokmanya Pan-Bazar Association Limited	Sherman Parikh			
5.	CP/150(MB)2024		Admission	Sec. 241(1) Sec. 242(4)	Nidhi Khullar Vs Enviro Safety Private Limited	Mansha Bhatia			
6.	C.P. (IB)/1253(MB)2020	IA 5390(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			
7.	C.P. (IB)/698(MB)2021	IA 5374(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Labh Capital Services Pvt Ltd Vs Shah Brother Ispat Pvt. Ltd	Rakesh Gupta			
8.	C.P. (IB)/1262(MB)2021	IA 5392(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs R.J. Biotech Limited	Rakesh Gupta			

9.	C.P. (IB)/170(MB)2023	IA 5375(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Equiptrans Logistics Private Limited Vs Essar Services India Private Limited	Rakesh Gupta			
10.	C.P. (IB)/1142(MB)2023	IA 5369(MB)2024 IA 5372(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aditya Birla Finance Limited Vs Narang Developers Private Limited	Ahmed Chunawala			
11.	C.P. (IB)/1282(MB)2021	IA (LIQ.) PROGRESS REPORT/69(MB)2024 Reg. 15 of IBBI (Liq.) Regulation 2016	For seeking appropriate directions	IBC Under Sec 9	Mahamaya Lifesciences Private Limited Vs Divya Agro Chem Private Limited	Simran Singh			
12.	RCP(IB)/02(MB)2024 Connected to C.P. (IB)/373/MB/2021	IA 5381(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Radhakrishna Agro Vs Altop Ishichi Solutions And Projects Private Limited	Prakash Naringrekar			
13.	C.P. (IB)/1130(MB)2020	IA 5377(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 10	Ambey Vaishno Steels Pvt. Ltd.	Rakesh Gupta			
14.	C.P. (IB)/106(MB)2024	IVN.P (IBC)/67(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Unity Small Finance Bank Limited Vs Mr. Rajesh Jeevan Uttamchandani	Kay Legal And Associates Llp			
15.	CP/87(MB)2024	IA(COMPANIES.ACT)/186(MB)2024 Sec. 242(4)	For seeking appropriate directions	Sec. 241(1) Section 447 Section 448	Ajay Shashikant Tendolkar Vs Subir Precision Industries Private Limited	Avanishkumar Jeetbahadur Yadav			
Ordinary List									
16.	C.P.(CAA)/111(MB)2023 IN C.A.(CAA)/49(MB)2021		Further Consideration	Sec. 230-232	Aadar Mercantile Private Limited	Yahya Batatawala			
17.	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			

18.	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			
19.	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			
20.	C.A.(CAA)/168(MB)2024		Further Consideration	Sec. 230- 232, Sec 234	Brickmart Constructions And Developers Private Limited	Harsh Ruparelia			
21.	C.P.(CAA)/178(MB)2024 IN C.A.(CAA)/95(MB)2024		Further Consideration	Sec. 230- 232	Adalrico Corporate Service Private Limited	Yahya Batatawala			
22.	C.P. (IB)/1255(MB)2020	IA 5840(MB)2023 Sec 54(1)	Dissolution	IBC under Sec 7	Agrasen Trade Merchants Private Limited Vs Moli Merchant Traders Private Limited	Navin Arora			
23.	CP(IBPP)/03(MB)2023	IA 2207(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 54C (1)	Kratos Energy & Infrastructure Limited	Kunal Kanungo Shashank Sardesai			
24.	CP/4470(MB)2019		Further Consideration	Sec. 58(3) Sec. 59	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	M Mulla Associates			
25.	CP/92(MB)2022		Further Consideration	Sec. 441 Application under any other provisions	Vrindavan Medical Device Private Limited Vs Registrar Of Companies Mumbai	Avinash R Khanolkar			
26.	CP/256(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Rb British Marine India Private Limited	Arun Saxena Nalini			
27.	CP/57(MB)2024		Further Consideration	Sub-Section (1) Of Section 66.	Wella India Private Limited	Hemant Sethi And Co			
28.	CP/98(MB)2024		Further Consideration	Sec. 271- 273	Sheila Vijay Shewakramani Vs Rosewood Resort And Club Private Limited	Dhruve Liladhar And Co			

29.	CP/203(MB)2023	COMP.APPL/ 369(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Uday Inderraj Kapoor Vs Chromewell Engineering Private Limited	Khaitan And Co Llp Sameer Tapia Almt Legal			
30.	TP/32(MB)2013		Further Consideration	Sec. 241(1) Sec. 242(4)	Gopiram B. Paharia VS Vishwa Vishal Textiles Ltd	Shubh Karan Jain S K Jain And Co			
31.	CP/1631(MB)2019	MA(COMPANIES ACT)/3568(MB)2019 MA(COMPANIES ACT)/1896(MB)2019 Sec. 241(1) Sec. 242(4) IA(COMPANIES.ACT)/178(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	Mulla Maneck Navel			
32.	CP/1764(MB)2019	IA(COMPANIES.ACT)/108(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1)	Mr Haresh Mataliya Vs Girnar Overseas Limited	B B Parekh Yogendra M. Kanchan			
33.	CP/4025(MB)2019	IA(COMPANIES.ACT)/109(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1)	Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd	Yogendra M Kanchan			
34.	CP/1300(MB)2020	IA(COMPANIES.ACT)/242(MB)2023 COMP.APPL/160(MB)2022 COMP.APPL/340(MB)2022 COMP.APPL/1195(MB)2020 COMP.APPL/374(MB)2021 COMP.APPL/410(MB)2023 IA(COMPANIES.ACT)/196(MB)2023 Rule 11 of NCLT COMP.APPL/33(MB)2021 Sec. 242(4) CONT.A./07(MB)2022 Sec 425	For seeking appropriate directions	Sec. 241(1) Application under any other provisions	Kishore Kakumal Keswani Vs Manohar Kakumal Keswani	Tarun Arora Agam H Maloo Manoj Harit Prachi Wazalwar Ajay Ghorpade Chandrakirti Zende Shavez Mukri R.C Kaushik			

35.	CP/1355(MB)2020	CONT.A./ 09(MB)2024 Sec 425	For seeking appropriate directions	Sec. 241(1) Sec. 244(1)	Kremoint Pharma Private Limited & Anr Vs Eco Rich Cosmetic Private Limited & Ors	Kanga And Co			
36.	CP/220(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Ramnath Vaman Quenim Vs Mandovi Hotels Pvt. Ltd.	Argus Partners Ranjit Shetty			
37.	CP/09(MB)2022		Further Consideration	Sec. 213 Sec. 241(1)	Chaitra Gowdar Chidanand Vs Get Simpl Technologies Private Liimited	Amit Jajoo			
38.	CP/80(MB)2022		For seeking appropriate directions	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			
39.	CP/147(MB)2022		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4)	Sujitha Sucheendran Vs Konzert Toolings Limited	Aswin Gopakumar Anwin Gopakumar Aditya Venugopalan Rohan Kumar Ijas Muhammed			
40.	CP/280(MB)2022		Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Yogesh Prabhudayal Sharma Vs Septalyst Lifesciences Private Limited	Sonal Doshi And Co			
41.	CP/01(MB)2023		Further Consideration	Application under any other provisions Sec 241 (2) Section 246 Section 339	Union Of India Through Sfio Vs Belgium Aluminium & Glass Industriesprivate Limited	Ms Bhardwaj Pradeep Kumar Yadav			
42.	CP/183(MB)2023	IA(COMPANIES.ACT)/ 46(MB)2024 COMP.APPL/ 378(MB)2023 COMP.APPL/ 379(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Vipul Talwar Vs Voxxy Media Private Limited	Vis Legis Law Practice Siddharth Doshi And Co			

43.	CP/03(MB)2024		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mr. Dilavar Ashraf Shekhani Vs Micro Screw Manufacturing Companyprivate Limited	Rahul D Oak			
44.	CP/11(MB)2024	IA(COMPANIES.ACT)/ 48(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Chetan Doshi Vs Cmp Euro Technoplast Pvt Ltd	Avesh Kayser			
45.	CP/79(MB)2024		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mr. Lim Lay Yew Vs Esco Biotech Private Limited	Jimisha Dalal			
46.	CP/121(MB)2024		Further Consideration	Sec. 241(1)	Ghansham Shewakramani Vs Bright Lands Hotel Pvt Ltd	Gaurav Sanatkumar Shah			

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: