



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

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

**DAY : FRIDAY**

**DATE: 15.12.2023**

**TIME: 10:30AM**

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.**

| <b>Coram:</b><br><div> MS. ANU JAGMOHAN SINGH,<br/> Hon'ble Member (T) </div> <div> SHRI. KISHORE VEMULAPALLI,<br/> Hon'ble Member (J) </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.                                                                                                                                            | C.P. (IB)/166(MB)2022  | <b>RST.A (IBC)/38(MB)2023</b><br>Rule 11 of NCLT, 2016                | For seeking appropriate directions | IBC under Sec 7 | State Bank Of India<br>Vs<br>Dharmraj Aluminium Industries Privatelimited                           | Zba Advocates And Solicitors Zarir Bharucha |                       |                           |         |
| 2.                                                                                                                                            | C.P. (IB)/574(MB)2022  | <b>IA 5677(MB)2023</b><br>Application under any other provisions- IBC | For seeking appropriate directions | IBC under Sec 7 | Dhanashree Bhatkal<br>Vs<br>Apex Business Services Private Limite                                   | Yash Bhalchandra Joglekar                   |                       |                           |         |
| 3.                                                                                                                                            | C.P. (IB)/841(MB)2022  | <b>IA 5670(MB)2023</b><br>Sec 60(5)<br>Rule 11 of NCLT, 2016          | For seeking appropriate directions | IBC under Sec 7 | Central Bank Of India<br>Vs<br>Syntex Trading & Agency Private Limited                              | Rakesh Gupta                                |                       |                           |         |
| 4.                                                                                                                                            | C.P. (IB)/776(MB)2023  | <b>IA 5686(MB)2023</b><br>Sec 60(5)                                   | For seeking appropriate directions | IBC under Sec 7 | Edelweiss Asset Reconstruction Companylimited<br>Vs<br>Richa India Infra Development Privatelimited | Khushboo Shah Ayush J. Rajani               |                       |                           |         |
| 5.                                                                                                                                            | C.P. (IB)/1389(MB)2020 | <b>IA 5666(MB)2023</b><br>Sec 60(5)                                   | For seeking appropriate directions | IBC Under Sec 9 | Tejendrakumar Patel<br>Vs<br>Vikas Procon Private Limited                                           | Khushboo Shah Ayush J. Rajani               |                       |                           |         |
| 6.                                                                                                                                            | C.P. (IB)/1328(MB)2022 | <b>IA 5642(MB)2023</b><br>Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)    | Liquidation                        | IBC Under Sec 9 | Raj Petro Specialities Private Limited<br>Vs<br>Fiza Polymers Private Limited                       | Vijaykumar Tiwari                           |                       |                           |         |

|                          |                        |                                                                         |                                    |                 |                                                                                                 |                             |  |  |  |
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| 7.                       | C.P. (IB)/460(MB)2023  | <b>IA 5648(MB)2023</b><br>Sec. 12A                                      | For seeking appropriate directions | IBC Under Sec 9 | Steiner India Limited<br>Vs<br>Photogravurs (India) Private Limited                             | Nithish Bangera             |  |  |  |
| <b>For Clarification</b> |                        |                                                                         |                                    |                 |                                                                                                 |                             |  |  |  |
| 8.                       | C.P. (IB)/137(MB)2020  |                                                                         | For Clarification                  | IBC under Sec 7 | Canara Bank<br>Vs<br>Shah Group Builders Ltd                                                    | O A Das And Associates      |  |  |  |
| <b>Ordinary List</b>     |                        |                                                                         |                                    |                 |                                                                                                 |                             |  |  |  |
| 9.                       | C.P. (IB)/4238(MB)2018 | <b>IA 5387(MB)2023</b><br>Sec 30<br><b>IA 1763(MB)2020</b><br>Sec 60(5) | Resolution Plan                    | IBC Under Sec 9 | M/S Steelman Engineering & Forgings<br>Vs<br>M/S Ag Conveying Systems Pvt. Ltd.                 | Jayesh Desai And Associates |  |  |  |
| 10.                      | 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                 |  |  |  |
| 11.                      | C.P. (IB)/389(MB)2023  |                                                                         | Further Consideration              | IBC under Sec 7 | Ramesh Bhagwandas Chhabria<br>Vs<br>Meta Arch Private Limited                                   | Rishabh Dhanuka             |  |  |  |
| 12.                      | C.P. (IB)/635(MB)2023  |                                                                         | Further Consideration              | IBC under Sec 7 | The South Indian Bank Limited<br>Vs<br>Indounique Flame Ltd                                     | Indialaw Llp                |  |  |  |
| 13.                      | C.P. (IB)/973(MB)2023  |                                                                         | Further Consideration              | IBC under Sec 7 | Bank Of India<br>Vs<br>Mep Infrastructure Developers Limited                                    | Manipur Vasant Kini         |  |  |  |
| 14.                      | C.P. (IB)/1042(MB)2023 |                                                                         | Further Consideration              | IBC under Sec 7 | Piramal Capital & Housing Financelimited<br>Vs<br>Earleen Real Estate Developers Privatelimited | Wadia Ghandy And Co         |  |  |  |

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| 15. | C.P. (IB)/3093(MB)2019 | <b>IA 1305(MB)2023</b><br><b>IA 4658(MB)2023</b><br>Sec 19(2)         | For seeking appropriate directions | IBC under Sec 7 | M/S. Union Bank Of India<br>Vs<br>M/S. Kharewali Steel Pvt Ltd                        | Yahya Batatawala     |  |  |  |
| 16. | C.P. (IB)/271(MB)2021  | <b>IA 5403(MB)2023</b><br>Sec 60(5)                                   | For seeking appropriate directions | IBC under Sec 7 | Tata Capital Financial Service Ltd.<br>Vs<br>High Ground Enterprise Limited           | Bhawna Piplani       |  |  |  |
| 17. | C.P. (IB)/377(MB)2021  | <b>IA 5144(MB)2023</b><br>Sec 60(5)                                   | For seeking appropriate directions | IBC under Sec 7 | Yes Bank Limited<br>Vs<br>Indo Global Soft Solutions And Technologies Private Limited | Ritika Ghosh         |  |  |  |
| 18. | C.P. (IB)/445(MB)2022  | <b>IA 5482(MB)2023</b><br>Sec 54(1)                                   | Dissolution                        | IBC under Sec 7 | P N Amersey Foundation<br>Vs<br>Supernova Technologies Private Limited                | Jignesh Ajit Ganatra |  |  |  |
| 19. | C.P. (IB)/642(MB)2022  | <b>IA 5465(MB)2023</b><br>Sec 60(5)                                   | For seeking appropriate directions | IBC under Sec 7 | Ashok Tiwari<br>Vs<br>Tattva & Mittal Lifespaces Privatelimited                       | Devul Dighe          |  |  |  |
| 20. | C.P. (IB)/3236(MB)2019 |                                                                       | Further Consideration              | IBC Under Sec 9 | V Singhi And Associates<br>Vs<br>Palavi Dealers Private Limited                       | Rahul Totala         |  |  |  |
| 21. | C.P. (IB)/592(MB)2023  |                                                                       | Further Consideration              | IBC Under Sec 9 | Amex Infrastructure Private Limited<br>Vs<br>Samaro Global Industries Private Limited | Manoj Kumar Mishra   |  |  |  |
| 22. | C.P. (IB)/976(MB)2020  | <b>IA 5405(MB)2023</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3) | Liquidation                        | IBC Under Sec 9 | Amc Chemicals Private Limited<br>Vs<br>Pjm Minerals And Industries Private Limited    | Devul Dighe          |  |  |  |
| 23. | C.P. (IB)/204(MB)2021  | <b>IA 5486(MB)2023</b><br>Sec 19(2)                                   | For seeking appropriate directions | IBC Under Sec 9 | Madhure Infra Engineering Pvt. Ltd.<br>Vs<br>Calyx Lenora Realty Llp                  | Devarajan Raman      |  |  |  |

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| 24. | C.P. (IB)/929(MB)2021 |  | Further<br>Consideration | Section<br>95(1) | State Bank Of India<br>Vs<br>Mohan Prasad Kala                                                                                                                                | Subir Kumar            |  |  |  |
| 25. | C.P. (IB)/43(MB)2022  |  | Further<br>Consideration | Section<br>95(1) | Lichfl Trustee Company Private Limited<br>Vs<br>Harshada Natesh Shinde                                                                                                        | Hariani And<br>Co      |  |  |  |
| 26. | C.P. (IB)/275(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | Solapur Janata Sahakari Bank Limited<br>Vs<br>Mukund Pandharinath Kulkarni Personal<br>Guarantor Of M/S Shetkari Sakhar<br>Karkhana (Chandrapuri) Limited<br>Corporate Debtor | Jesal Singh            |  |  |  |
| 27. | C.P. (IB)/276(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | Solapur Janata Sahakari Bank Limited<br>Vs<br>Gokul Sudhakar Hande Personal<br>Guarantor Of M/S Shetkari Sakhar<br>Karkhana (Chandrapuri) Limited                             | Jesal Singh            |  |  |  |
| 28. | C.P. (IB)/359(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | State Bank Of India Through Proposed<br>Resolution Professional Mr. Harish Kant<br>Kaushik<br>Vs<br>Mr. Ankit Miglani                                                         | Prajakta<br>Menezes    |  |  |  |
| 29. | C.P. (IB)/455(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | Yes Bank Limited<br>Vs<br>Sameer Kakani                                                                                                                                       | Sukanya<br>Bhaumik     |  |  |  |
| 30. | C.P. (IB)/525(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | The Bank Of Baroda Limited<br>Vs<br>Mr. Kewalchand Umedlal Jain- Personal<br>Guarantor To Two Cd- M/S Datsun<br>Fashion Limited And M/S Rolson<br>Synthetics Private Limited  | Kairav Anil<br>Trivedi |  |  |  |
| 31. | C.P. (IB)/674(MB)2022 |  | Further<br>Consideration | Section<br>95(1) | Ahmednagar Merchant Cooperative<br>Bank<br>Vs<br>Santosh Hiralal Sharma                                                                                                       | Aniket<br>Sharma       |  |  |  |

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| 32. | C.P. (IB)/696(MB)2022 |                                                                                                      | Further Consideration                    | Section 95(1)                                    | State Bank Of India<br>Vs<br>Rajesh Chitalia                                                                                                                                                | Zba<br>Advocates<br>And Solicitors<br>Umang<br>Thakar |  |  |  |
| 33. | C.P. (IB)/697(MB)2022 |                                                                                                      | Further Consideration                    | Section 95(1)                                    | State Bank Of India<br>Vs<br>Sonal Chitalia                                                                                                                                                 | Zba<br>Advocates<br>And Solicitors<br>Umang<br>Thakar |  |  |  |
| 34. | C.P. (IB)/738(MB)2022 |                                                                                                      | Further Consideration                    | Section 95(1)                                    | Ahmednagar Merchants Co-Operative<br>Bank Ltd.<br>Vs<br>Mr. Vijay Walchand Gandhi                                                                                                           | Aniket<br>Sharma                                      |  |  |  |
| 35. | CP/06(MB)2022         |                                                                                                      | Further Consideration                    | Sec. 241(1)                                      | Joint And Several Trustee Of The<br>Property Of Bhupendra Jivrajbhai<br>Surani Through Authorized<br>Representative Vinod Kr. Kaushik<br>Vs<br>Jb Global Sourcing (India)<br>Privatelimited | Girish Kumar<br>Mishra<br>Mohit Bidhuri               |  |  |  |
| 36. | CP/248(MB)2023        |                                                                                                      | Further Consideration                    | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of<br>NCLT | Jesal Mathuradas Kotak<br>Vs<br>Elite Microsystems Private Limited                                                                                                                          | Vishesh<br>Srivastav                                  |  |  |  |
| 37. | CP/222(MB)2021        | <b>COMP.APPL/<br/>306(MB)2021</b><br>Sec. 242(4)<br><b>COMP.APPL/<br/>304(MB)2021</b><br>Sec. 244(1) | For seeking<br>appropriate<br>directions | Sec. 241(1)<br>Sec. 244(1)                       | Praful Kanhaiyalal Talera<br>Vs<br>Dynamic Logistics Private Limited                                                                                                                        | Manoj Wad                                             |  |  |  |

**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