



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 16.01.2024

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
Supplementary List									
1.	C.P. (IB)/500(MB)2019	CONT.A. (IBC)/02(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Gangakhed Sugar & Energy Ltd	Mehul Thakker			
2.	C.P. (IB)/2823(MB)2019	IA 150(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs Regal Pride Trading & Commercial Pvt Ltd	Deepa Gupta Ravinder Gupta			
3.	C.P. (IB)/198(MB)2021	IA 138(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Pn Steel Traders Private Limited Vs Kyora Mettaliks Private Limited	Rishabh S. Khemuka			
4.	C.P. (IB)/1120(MB)2020	IA 142(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 10	9planets Products Pvt. Ltd.	Sanjay Dubey			
5.	C.P. (IB)/1088(MB)2021	IA 154(MB)2024 Rule 11 of NCLT, 2016 Rule 154 (1)	For seeking appropriate directions	Section 95(1)	Catalyst Trusteeship Limited Vs Mr. Kishore Biyani	J. Sagar Associates			
6.	CP/310(MB)2021	IA(COMPANIES.ACT)/07(MB)2024 Rule 11 of NCLT IA(COMPANIES.ACT)/08(MB)2024 Section 281	For seeking appropriate directions	Sec. 271-273	Tarulata Trading Private Limited	Devul Dighe			
Ordinary List									
7.	C.P. (IB)/1020(MB)2023		Further Consideration	IBC under Sec 7	Rmol Engineering And Offshore Limited Vs Replenish Realty Private Limited	Thodur Law Associates			

8.	C.P. (IB)/744(MB)2020	IA 05(MB)2024	For seeking appropriate directions	IBC under Sec 7 Sec 12(2)	Samata Nagari Sahkari Patsanstha Maryadit Vs Chaitanya Neer Jal Private Limited	Seetalaxmi Swamy Karunya Raghunath			
9.	C.P. (IB)/924(MB)2020	IA 3940(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Indusind Bank Limited Vs Cox And Kings Global Services Pvt. Ltd.	B Gopalakrishnan			
10.	C.P. (IB)/698(MB)2021	IA 1953(MB)2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) IA 2508(MB)2023 IA 2881(MB)2023 Sec 60(5) IA 3680(MB)2023 Sec 60(5) Rule 11 of NCLT, 2016	Liquidation	IBC under Sec 7	Labh Capital Services Pvt Ltd Vs Shah Brother Ispat Pvt. Ltd	Rakesh Gupta Indus Law Bulwark Solicitors			
11.	C.P. (IB)/395(MB)2023		Further Consideration	IBC Under Sec 9	Srikrishna Sharma Vs Sahara Pure Eatables Corporation Limited	Srinivas Chakravarthy			
12.	C.P. (IB)/738(MB)2021	IA 3397(MB)2023 IA 4891(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Srinidhi Comprint Private Limited Vs First Flight Couriers Limited	Rahul D Oak Vaishali Bhilare			
13.	C.P. (IB)/1220(MB)2021	IA 4166(MB)2023 Sec 19(2) IA 4540(MB)2023 Sec 43(1) r/w Sec 44 (1) IA 4539(MB)2023 Sec 66(1) IA 5521(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Sunbourne Developers Private Limited Vs Thyme & Reason Hospitality Llp	Akr Advisors Llp Khushboo Shah Ayush J. Rajani			
14.	C.P. (IB)/163(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Shivaji Bhivaji Shinde Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			

15.	C.P. (IB)/173(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Vandana Savkar Waghmode Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
16.	C.P. (IB)/343(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Pandurang Dattu Jhinje (Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
17.	C.P. (IB)/344(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Khela Dattu Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
18.	C.P. (IB)/346(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Sangita Pandurang Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
19.	C.P. (IB)/421(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Ashwini Savkar Waghmode Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
20.	C.P. (IB)/1122(MB)2022		Further Consideration	Section 95(1)	The Bank Of Maharashtra Limited Vs Mr. Suresh Deoraoji Doiphode	Prasad Sarvankar Chaitanya B Nikte			
21.	C.P. (IB)/1123(MB)2022		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Sharad Sudhirrao Khandar	Prasad Sarvankar Chaitanya B Nikte			
22.	C.P. (IB)/1124(MB)2022		Further Consideration	Section 95(1)	The Bank Of Maharashtra Limited Vs Mr. Suresh Damodar Kanhere	Prasad Sarvankar Chaitanya B Nikte			
23.	C.P. (IB)/1125(MB)2022		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shishir Sudhirrao Khandar	Prasad Sarvankar Chaitanya B Nikte			
24.	C.P. (IB)/128(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Atul R. Thakkar	Kay Legal And Associates Llp			

25.	C.P. (IB)/130(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Girish R. Thakkar	Kay Legal And Associates Llp			
26.	C.P. (IB)/133(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Neelam A. Thakkar	Kay Legal And Associates Llp			
27.	C.P. (IB)/138(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Anand Agarwal	Mdp And Partners Nishit Dhruva			
28.	C.P. (IB)/148(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Shyam G. Agarwal	Mdp And Partners Nishit Dhruva			
29.	C.P. (IB)/152(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Navin Shyam Agarwal	Mdp And Partners Nishit Dhruva			
30.	C.P. (IB)/609(MB)2023		Further Consideration	Section 95(1)	Suraksha Asset Reconstruction Limited Vs Ravikant Ruia	Dhir And Dhir Associates Ashish Pyasi			
31.	C.P. (IB)/749(MB)2023		Further Consideration	Section 95(1)	Suraksha Asset Reconstruction Limited Vs Prashant Ruia	Dhir And Dhir Associates Ashish Pyasi			
32.	C.P. (IB)/825(MB)2023		Further Consideration	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Jayprakash Shivharanppa Chitkot	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
33.	C.P. (IB)/836(MB)2023		Further Consideration	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Ramnivas Vishnudas Agarwal	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
34.	C.P. (IB)/840(MB)2023		Further Consideration	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Rukminidevi Murlidhar Inani	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			

35.	C.P. (IB)/499(MB)2020	IA 4282(MB)2023 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Altico Capital India Ltd Vs Jayesh Tanna & Ors				
36.	C.P. (IB)/436(MB)2023	IA 4232(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Mr Ashutosh Ghosh Personal Guarantor Of Tkg Industries Pvt Ltd	Chaitanya B Nikte Raina Birla			
37.	C.P. (IB)/439(MB)2023	IA 4228(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Mrs Mrinalini Ghosh Personal Guarantor To Tkg Industries Private Limited	Chaitanya B Nikte Raina Birla			
38.	CP/167(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 271-273	Deer Creek Pharmacy Services Inc. Vs Deer Creek Intersil (India) Pvt. Ltd.	Sheikh Yusuf Ali			
39.	CP/151(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Prima Bay Private Limited	Hemant Sethi And Co			
40.	CP/231(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Bommasandra Logistics Parkprivate Limited	Harsh Ruparelia			
41.	CP/233(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Fws Industrial Park Privatelimited	Harsh Ruparelia			
42.	CP/234(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2a Privatelimited	Harsh Ruparelia			

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