



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

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

**DAY: THURSDAY**

**DATE: 20.06.2024**

**TIME: 10:30 AM**

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.                                                                                                                                                   | C.A.(CAA)/104(MB)2024  |                                                  | Admission                          | Sub-section (I) of section 230                                                                   | Turakhia Ferromet Private Limited                                   | Rajesh Shah Co                           |                       |                           |         |
| 2.                                                                                                                                                   | C.A.(CAA)/106(MB)2024  |                                                  | Admission                          | Sec. 230-232, Sec 234                                                                            | Periwinkle Constructions Private Limited                            | Khaitan And Co LLP                       |                       |                           |         |
| 3.                                                                                                                                                   | C.A.(CAA)/110(MB)2024  |                                                  | Admission                          | Sec. 230-232, Sec 234                                                                            | L&T Energy Hydrocarbon Engineering Limited                          | Manilal Kher Ambalal Co Rashid Boatwalla |                       |                           |         |
| 4.                                                                                                                                                   | CP/217(MB)2021         | <b>COMP.APPL/ 203(MB)2024</b><br>Rule 11 of NCLT | For seeking appropriate directions | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 339<br>Section 340 | Mrs. Pradnya M. Bagde<br>VS<br>Express Way Truck Terminus Pvt. Ltd. | Kunal Bhanage                            |                       |                           |         |
| 5.                                                                                                                                                   | C.P. (IB)/503(MB)2021  | <b>IA 3168(MB)2024</b><br>Sec 60(5)              | For seeking appropriate directions | IBC Under Sec 9                                                                                  | Ashok Leyland Ltd.<br>Vs<br>Windals Auto Pvt. Ltd.                  | Khushboo Shah<br>Ayush J. Rajani         |                       |                           |         |
| 6.                                                                                                                                                   | C.P. (IB)/1130(MB)2020 | <b>IA 3165(MB)2024</b><br>Sec 19(2)              | For seeking appropriate directions | IBC Under Sec 10                                                                                 | Ambey Vaishno Steels Pvt. Ltd.                                      | Sanjay Dubey                             |                       |                           |         |
| 7.                                                                                                                                                   | C.P. (IB)/98(MB)2022   | <b>IA 3177(MB)2024</b><br>Sec 60(5)              | For seeking appropriate directions | Section 95(1)                                                                                    | Prudent Arc Limited<br>Vs<br>Mahesh R Shetty                        | Harsh Behany                             |                       |                           |         |

## Ordinary List

|     |                                                     |                                                      |                                          |                                      |                                                         |                                      |  |  |  |
|-----|-----------------------------------------------------|------------------------------------------------------|------------------------------------------|--------------------------------------|---------------------------------------------------------|--------------------------------------|--|--|--|
| 8.  | C.P.(CAA)/223(MB)2023<br>IN<br>C.A.(CAA)/91(MB)2023 |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Akansha Vincom Private Limited                          | Ajit Singh<br>Tawar                  |  |  |  |
| 9.  | C.P.(CAA)/255(MB)2023                               | <b>COMP.APPL/<br/>127(MB)2024</b><br>Rule 11 of NCLT | For seeking<br>appropriate<br>directions | Sec. 230-<br>232                     | Mahindra Telephonics Integrated<br>Systemslimited       | Hemant Sethi<br>And Co               |  |  |  |
| 10. | C.P.(CAA)/277(MB)2023<br>IN<br>C.A.(CAA)/33(MB)2022 | <b>COMP.APPL/<br/>200(MB)2024</b><br>Rule 11 of NCLT | For seeking<br>appropriate<br>directions | Sub-section<br>(I) of section<br>230 | Moncon Exports Pvt Ltd                                  | Mdp And<br>Partners<br>Nishit Dhruva |  |  |  |
| 11. | C.P.(CAA)/26(MB)2024<br>IN<br>C.A.(CAA)/153(MB)2023 |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Damco India Private Limited                             | Hemant Sethi<br>And Co               |  |  |  |
| 12. | C.P.(CAA)/34(MB)2024<br>IN<br>C.A.(CAA)/290(MB)2022 |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Hamburg Sud India Private Limited                       | Hemant Sethi<br>And Co               |  |  |  |
| 13. | C.P.(CAA)/44(MB)2024<br>IN<br>C.A.(CAA)/229(MB)2021 |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Brueckner Machinery And Service<br>Indiaprivate Limited | Prachi<br>Wazalwar                   |  |  |  |
| 14. | C.A.(CAA)/71(MB)2024                                |                                                      | Further<br>Consideration                 | Sub-section<br>(I) of section<br>230 | Nomura Fin Services (India) Private<br>Limited          | Shruti Kelji<br>Pednekar             |  |  |  |
| 15. | C.P.(CAA)/82(MB)2024<br>IN<br>C.A.(CAA)/266(MB)2023 |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Choksey Chemicals Private Limited                       | Manish Ghia<br>And<br>Associates     |  |  |  |
| 16. | C.P.(CAA)/89(MB)2024<br>IN<br>C.A.(CAA)/7(MB)2024   |                                                      | Further<br>Consideration                 | Sec. 230-<br>232                     | Karza Technologies Private Limited                      | Khaitan And<br>Co Llp                |  |  |  |

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| 17. | C.A.(CAA)/99(MB)2024 |                                                                                                                                                                                                                                                                                                           | Further Consideration              | Sub-section (l) of section 230                                                                   | Synegra Ems Limited                                                                   | Rajesh Shah Co                                                                                           |  |  |  |
| 18. | CP/3969(MB)2019      |                                                                                                                                                                                                                                                                                                           | Further Consideration              | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                                                        | Mrs Madhuri Nikhil Desai<br>Vs<br>Srr Estate And Financial Private Limited            | Darryl B Pereira                                                                                         |  |  |  |
| 19. | CP/605(MB)2020       | <b>COMP.APPL/ 189(MB)2021</b><br>Rule 11 of NCLT                                                                                                                                                                                                                                                          | For seeking appropriate directions | Sec. 241(1)                                                                                      | Mr. Sanjay G. Thorat<br>VS<br>Jai Kisan Farm Products And Cold Chains Private Limited | TAPLEGAL                                                                                                 |  |  |  |
| 20. | CP/1361(MB)2020      |                                                                                                                                                                                                                                                                                                           | Further Consideration              | Sec. 241(1)                                                                                      | Nitasha Aggarwal<br>Vs<br>Rebanko Venture Private Limited                             | Yahya Batatawala Sanjukta Dey                                                                            |  |  |  |
| 21. | CP/1423(MB)2020      |                                                                                                                                                                                                                                                                                                           | Further Consideration              | Sec. 241(1)                                                                                      | Hydrocarbons Industries Limited<br>Vs<br>Ashish Nawade                                | Girish D. Utangale                                                                                       |  |  |  |
| 22. | CP/89(MB)2021        |                                                                                                                                                                                                                                                                                                           | Further Consideration              | Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)                                                            | Punit Aggarwal<br>Vs<br>Umash Creations Private Limited                               | Ashish O Lalpuria                                                                                        |  |  |  |
| 23. | CP/217(MB)2021       | <b>CONT.A./ 07(MB)2024</b><br>Sec 425<br>Sec 425<br><b>CONT.A./ 06(MB)2024</b><br><b>CONT.A./ 05(MB)2022</b><br>Rule 11 of NCLT<br>Sec 425<br><b>COMP.APPL/ 132(MB)2024</b><br>Application under any other provisions<br><b>COMP.APPL/ 473(MB)2023</b><br><b>COMP.APPL/ 01(MB)2024</b><br>Rule 11 of NCLT | For seeking appropriate directions | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 339<br>Section 340 | Mrs. Pradnya M. Bagde<br>VS<br>Express Way Truck Terminus Pvt. Ltd.                   | Kunal Bhanage<br>Raina Birla Gurdeep Singh Sachar<br>Monica Mayekar<br>Khalid Kazi<br>Bj Law Offices LLP |  |  |  |

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| 24. | CP/337(MB)2021        |                                                                                    | Further Consideration              | Sec. 241(1)<br>Sec. 242(4)                                        | Umakant Aggarwal<br>Vs<br>Umash Creations Pvt Ltd                                      | Geeta<br>Lundwani               |  |  |  |
| 25. | CP/377(MB)2021        |                                                                                    | Further Consideration              | Sec. 241(1)                                                       | Mr. Girish Damle<br>Vs<br>Mr. Rajeev Madhav Apte                                       | S Raghunath                     |  |  |  |
| 26. | CP/191(MB)2023        | <b>IA(COMPANIES.ACT)/<br/>70(MB)2024</b><br>Rule 11 of NCLT                        | For seeking appropriate directions | Sec. 241(1)<br>Sec. 242(4)                                        | Naresh Jagumal Karda<br>Vs<br>Shree Sainath Land & Development (India) Private Limited | Vivek Punjabi                   |  |  |  |
| 27. | CP/03(MB)2024         |                                                                                    | Further Consideration              | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                         | Mr. Dilavar Ashraf Shekhani<br>Vs<br>Micro Screw Manufacturing Companyprivate Limited  | Rahul D Oak                     |  |  |  |
| 28. | CP/310(MB)2021        | <b>IA(COMPANIES.ACT)/<br/>63(MB)2024</b><br>Application under any other provisions | For seeking appropriate directions | Sec. 271-273                                                      | Tarulata Trading Private Limited                                                       | Devul Dighe                     |  |  |  |
| 29. | CP/2919(MB)2018       | <b>IA(COMPANIES.ACT)/<br/>09(MB)2024</b><br>Rule 11 of NCLT                        | For seeking appropriate directions | Sec 433(e)/433(f) of CA 1956                                      | Wacker Chemie Ag<br>Vs<br>Ridhi Petrochem Pvt Ltd                                      | Vidhii Partners<br>Manish Desai |  |  |  |
| 30. | C.P. (IB)/293(MB)2024 |                                                                                    | Further Consideration              | Application under any other provisions- IBC Rule 11 of NCLT, 2016 | Onassis Auto Limited<br>Vs<br>Robert Bosch Automotive Steering Private Limited& Anr    | Prachi Wazalwar                 |  |  |  |
| 31. | C.P. (IB)/17(MB)2019  | <b>IA 1901(MB)2024</b><br><b>IA 1900(MB)2024</b><br>Sec 43(1) r/w Sec 44 (1)       | For seeking appropriate directions | IBC under Sec 7                                                   | Punjab National Bank<br>Vs<br>Ogd Services Limited                                     | Nlzaveri                        |  |  |  |

**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**