



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 20.11.2023

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.**

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)/17(MB)2019	IA 5206(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs Ogd Services Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
2.	C.P. (IB)/426(MB)2019	IA 5213(MB)2023 Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1) Sec 49(2)	For seeking appropriate directions	IBC under Sec 7	Dena Bank Vs Trump Impex Private Limited	Devarajan Raman			
3.	C.P. (IB)/3176(MB)2019	IA 5156(MB)2023 IA 5195(MB)2023 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra			
4.	C.P. (IB)/809(MB)2020	IA 5182(MB)2023 Sec 54(1)	Dissolution	IBC under Sec 7	Nailesh Dresswala Vs Mtc E-Com Pvt Ltd.	Bindu Parekh			
5.	C.P. (IB)/1337(MB)2020	IA 5214(MB)2023 IA 5205(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Srei Equipment Finance Limited Vs Nirmal Lifestyle Kalyan Private Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
6.	C.P. (IB)/386(MB)2021	IA 5186(MB)2023 Sec 60(5) IA 5190(MB)2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Icici Bank Ltd Vs Vinergy International Pvt Ltd	Abhishek Anand			

7.	C.P. (IB)/389(MB)2022	IA 5153(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Satyaprakash Sharma			
8.	C.P. (IB)/1011(MB)2022	IA 5174(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Idbi Bank Limited Vs Process Construction And Technicalservices Private Limited	Aniket Malu			
9.	C.P. (IB)/1972(MB)2019	IA 5161(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	The Shop Vs Carbontree Industries Private Limited	Pradnyesh G Sabnis			
10.	C.P. (IB)/931(MB)2020	IA 5173(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Melange Systems Private Limited Vs Pme Infratech Pvt. Ltd	Manipur Vasant Kini			
11.	C.P. (IB)/1327(MB)2020	IA 5154(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Makalu Trading Ltd Vs Prarthna Private Limited	Khalid Kazi			
12.	C.P. (IB)/900(MB)2021	IA 5200(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	M/S. Open Sky Shopping Llp. Vs Sagar E-Shop Private Limited	Sinha Shrey Nikhilesh			
13.	C.P. (IB)/1282(MB)2021	IA 5165(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Mahamaya Lifesciences Private Limited Vs Divya Agro Chem Private Limited	Monil Mandavia			
14.	C.P. (IB)/153(MB)2022	IA 5180(MB)2023 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 9	Maruti Strips And Ferro Alloys Privatelimited Vs Yatin Steels India Private Limited	Gaurav			
15.	CP/217(MB)2021	COMP.APPL/ 473(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 339 Section 340	Mrs. Pradnya M. Bagde VS Express Way Truck Terminus Pvt. Ltd.	Monica Mayekar			

16.	CP/718(MB)2020	COMP.APPL/ 475(MB)2023 Application under any other provisions	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Impetus Marktrade India Private Limited	Shivani Patil			
17.	CP/399(MB)2021	COMP.APPL/ 474(MB)2023 COMP.APPL/ 476(MB)2023 COMP.APPL/ 472(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Vishal Soyamul Pvt Ltd	Manish Jha			
Ordinary List									
18.	C.P. (IB)/516(MB)2022	IA 3904(MB)2023 Sec 30	Resolution Plan	IBC under Sec 7	V.B. Industries Ltd Vs Attribute Shares And Securities Privatelimited	Nikhil Ghate			
19.	C.P. (IB)/69(MB)2023		Further Consideration	IBC under Sec 7	Sangli District Central Cooperative Bank Limited Vs Sgz & Sga Sugars (Jv) Limited	Indrajeet Hingane			
20.	C.P. (IB)/647(MB)2023		Further Consideration	IBC under Sec 7	State Bank Of India (Through Kamlesh Verma) Vs Advantage Oils Private Limited - Corporate Guarantor Of Advantage Overseas Limited	J. Sagar Associates			
21.	C.P. (IB)/2176(MB)2019	IA 1148(MB)2021 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs J- Marks Exim (India) Pvt Ltd	Agam H Maloo			
22.	C.P. (IB)/2547(MB)2019	IA 2004(MB)2023 Sec 60(5) IA 2049(MB)2023 Sec. 12A IA 4374(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited	Orbit Law Services Yash Badkur Kunal Kanungo			
23.	C.P. (IB)/3093(MB)2019	IA 1305(MB)2023 IA 4658(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	M/S. Union Bank Of India Vs M/S. Kharewali Steel Pvt Ltd	Yahya Batatawala			

24.	C.P. (IB)/3176(MB)2019	IA 2493(MB)2023 IA 3407(MB)2022 IA 14(MB)2023 IA 3900(MB)2022 IA 3901(MB)2022 IA 3889(MB)2022 IA 63(MB)2023 IA 1262(MB)2023 IA 419(MB)2021 IA 3893(MB)2023 Sec 66(1) APPEAL (IBC)/49(MB)2023 APPEAL (IBC)/50(MB)2023 Sec 42 IA 2203(MB)2020 IA 1427(MB)2021 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra Shardul Amarchand Mangaldas Debasis Lahiri Tania Sharma			
25.	C.P. (IB)/3243(MB)2019	IA 4617(MB)2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	Punjab National Bank Vs Lalit Polyester Pvt Ltd	Agam H Maloo			
26.	C.P. (IB)/4164(MB)2019	IA 1255(MB)2020 Sec 60(5) IA 4624(MB)2023 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Kunal Kanungo Aniruth Purusothama n G			
27.	C.P. (IB)/594(MB)2021	IA 4553(MB)2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Akhand Pratap Singh Amar Vivek			
28.	C.P. (IB)/860(MB)2021	IA 2700(MB)2023 Sec 19(2) IA 3965(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Radhika Chatterjee & Ors Vs Infinia Solutions & Services Private Limited	Abhishek Anand			
29.	C.P. (IB)/204(MB)2019	IA 35(MB)2020 Sec 9	For seeking appropriate directions	IBC Under Sec 9	Punjab National Bank Vs Poscho Steels Pvt Ltd	Vis Legis Law Practice			

30.	C.P. (IB)/919(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Lalit Misra	Subir Kumar			
31.	C.P. (IB)/948(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Shailesh Bhalchandra Desai Vs Mr. Sunil Kumar Trivedi	Akr Advisors Llp			
32.	C.P. (IB)/971(MB)2021		Further Consideration	Section 95(1)	Pnb Housing Finance Limited Vs Mr. Rahul Ramesh Shah	Mahendra Gore			
33.	C.P. (IB)/1232(MB)2021		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Natesh Pandurang Shinde	Hariani And Co			
34.	C.P. (IB)/119(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Madhusudan Agarwal	Kunal Kanungo			
35.	C.P. (IB)/120(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Harish Agarwal	Kunal Kanungo			
36.	C.P. (IB)/156(MB)2022		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Subrahmanya Pandurang Shinde	Hariani And Co			
37.	C.P. (IB)/296(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Abhishek Satishchandra Sudarik Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
38.	C.P. (IB)/326(MB)2022		Further Consideration	Section 95(1)	Central Bank Of India Vs Porus Buhariwala	Alok D Mishra			
39.	C.P. (IB)/1132(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Chitrasen Nagnath Gulave	Mithilesh Kumar Pandey			

40.	C.P. (IB)/898(MB)2023		Further Consideration	Section 94(1)	Yashwant Lalchand Sangla	Asr & Associates			
41.	C.P.(CAA)/254(MB)2023 IN C.A.(CAA)/170(MB)2023		Further Consideration	Sec. 230-232	Sanjoyog Trade-Link Private Limited	Hemant Sethi And Co			
42.	APPEAL/116(MB)2023		Further Consideration	Sec 252 (1)	Chaudhari Fab-Tech Private Limited Vs Registrar Of Companies	Anuj Rajendra Modi			
43.	CP/185(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Tirth Flexipack Private Limited	Akash Menon			
44.	CP/193(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Big Vision Water Tech Private Limited	Hiteshkumar Prajapati			
45.	CP/190(MB)2022		Further Consideration	Sec. 213	Natural Capsules Limited Vs Eurolife Healthcare Private Limited	K. Gaurav Kumar			
46.	CP/57(MB)2021		Further Consideration	Sec. 14(1)	Zandu Foundation For Healthcare Vs Ministry Of Corporate Affairs	Amit A Tungare			
47.	CP/151(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Prima Bay Private Limited	Hemant Sethi And Co			

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**

**-Sd-
(Dy REGISTRAR)**