



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 23.04.2024

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.	RCP(IB)/10(MB)2024 Connected to C.P. (IB)/521/MB/2023		Admission	IBC under Sec 7	Arham Jewellery Through Its Proprietor Vishal Ramesh Jain Vs Golden Wealth Advisory Private Limited	Yahya Batatawala			
2.	C.P. (IB)/663(MB)2022	IA 1855(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Maheshwari Investors Private Limited Vs Shree Ahuja Properties & Realtors Private Limited	Devul Dighe			
3.	C.P. (IB)/700(MB)2022	IA 1859(MB)2024 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			
4.	C.P. (IB)/4238(MB)2018	IA(IBC)(PLAN)/24(MB)2024 Sec 30	Resolution Plan	IBC Under Sec 9	M/S Steelman Engineering & Forgings Vs M/S Ag Conveying Systems Pvt. Ltd.	Jain Yachika Rajendra			
5.	C.P. (IB)/09(MB)2021	IA 1838(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	M/S. Index Logistics Pvt. Ltd. Vs M/S. Jms Logistics And Express Pvt. Ltd.	Bharti Nawlani			
6.	C.P. (IB)/1282(MB)2021	IA 1843(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Mahamaya Lifesciences Private Limited Vs Divya Agro Chem Private Limited	Simran Singh			
7.	C.P. (IB)/860(MB)2023	IA 1848(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Nimbus Packaging Llp Vs Supermax Personal Care Private Limited	Ajinkya Kurdukar			
8.	C.P. (IB)/968(MB)2022	IA(IBC)(LIQ.)/30(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC Under Sec 10	Edge Brand Architects (India) Privatelimited	Arshil Shah			

9.	C.P. (IB)/533(MB)2023	IA 1847(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 10	Yashraj Containeurs Limited	Mayank Padiya			
10.	C.P. (IB)/1117(MB)2021	IA 1845(MB)2024 IA 1846(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Nihar Parikh	Tushar A Goradia			
11.	C.P. (IB)/78(MB)2022	IA 1863(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Db's Bank India Limited Vs Arun Tulsidas Kharat	Devul Dighe			
12.	C.P. (IB)/79(MB)2022	IA 1861(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Db's Bank India Limited Vs Bharati Arun Kharat	Devul Dighe			
13.	CP/310(MB)2021	IA (COMPANIES.ACT)/ 63(MB)2024 Application under any other provisions	For seeking appropriate directions	Sec. 271-273	Tarulata Trading Private Limited	Devul Dighe			

For Clarification

14.	C.P. (IB)/698(MB)2021	IA (IBC) (PLAN)/ 16(MB)2024 Sec 30	For Clarification	IBC under Sec 7	Labh Capital Services Pvt Ltd Vs Shah Brother Ispat Pvt. Ltd	Rakesh Gupta			
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Ordinary List

15.	C.P. (IB)/594(MB)2021	IA 5819(MB)2023 Sec 30 IA 1770(MB)2024 IA 4983(MB)2023 IA 223(MB)2024 Sec 60(5) IA 910(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016 IA 5579(MB)2023 Sec 42 Sec 60(5) IA 5287(MB)2023 IA 4553(MB)2023 Sec 12(2)	Resolution Plan	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Ranjita Kumari Tushar Ajinkya Vinita Muley Dm Legal Ventures Akhand Pratap Singh Dhananjaya Sud Lokesh Malik Ravish Mishra Amar Vivek			
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16.	C.P. (IB)/4716(MB)2018	IA 1321(MB)2021 Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 50(1) Sec 66(1) Sec 49(2)	For seeking appropriate directions	IBC under Sec 7	Phoenix Arcprivate Limited Vs Genrx Pharmaceutical Pvt Ltd	Heena Vichare			
17.	C.P. (IB)/4164(MB)2019	IA 1056(MB)2024 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016 Section 74	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Aniruth Purusothaman G			
18.	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			
19.	C.P. (IB)/691(MB)2022	IA 844(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Unity Small Finance Bank Vs Auto Creates (India) P Ltd	Aniruth Purusothaman G			
20.	C.P. (IB)/1271(MB)2020		Further Consideration	IBC Under Sec 9	Ajs Impex Private Limited Vs Shree Sai Krupa Ispat Limited	Pragya Khaitan			
21.	C.P. (IB)/661(MB)2023		Further Consideration	IBC Under Sec 9	Meta Arch Private Limited Vs Apus Realities Private Limited	Avinash R Khanolkar			
22.	C.P. (IB)/1133(MB)2023		Further Consideration	IBC Under Sec 9	Shree Hari Yarns Private Limited Vs Exclusive Linen Fabric Private Limited	Mulla And Mulla And Craigie Blunt And Caroe			
23.	C.P. (IB)/1636(MB)2019	IA 1759(MB)2020 Sec 66(1)	For seeking appropriate directions	IBC Under Sec 9	Aquarius Martime Private Limited Vs Synergy Fabrics Private Limited	Singhi And Co Jayesh Desai			
24.	C.P. (IB)/592(MB)2022	IA 1041(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Amit Infra-Logic (India) Private Limited Vs Radius & Deserve Builders Llp	Cyril Amarchand Mangaldas Indranil Deshmukh			

25.	C.P. (IB)/1136(MB)2023	IA 1054(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Shree Hari Yarns Private Limited Vs Brfl Textiles Private Limited	Mulla And Mulla And Craigie Blunt And Caroe Amir Arsiwala			
26.	C.P. (IB)/66(MB)2024		Further Consideration	IBC Section 59	Youzu India Private Limited	Dhananjay Kulkarni			
27.	C.P. (IB)/878(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Ratnakar D. Pawar	Ajinkya Kurdukar			
28.	C.P. (IB)/913(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Vs Jatinder Kumar Suri Personal Garantor Of Kalisma Steel Pvt Ltd	Jesal Singh			
29.	C.P. (IB)/1093(MB)2021		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Privatelimited Vs Surendra Kedia	V.Deshpande & Co.			
30.	C.P. (IB)/1175(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank Of India (Sidbi) (Through Resolution Professional Ms. Poonam Basak) Vs Ms. Anuradha Anand	Akr Advisors Llp			
31.	C.P. (IB)/1176(MB)2021		Further Consideration	Section 95(1)	Small Industries Development Bank Of India (Sidbi) (Through Resolution Professional Ms. Poonam Basak) Vs Mr. Anil Anand	Akr Advisors Llp			
32.	C.P. (IB)/377(MB)2023		Further Consideration	Section 94(1)	Panchshila Anand Suryawanshi	Santosh Kumar Dhaniram Kori			
33.	C.P. (IB)/1221(MB)2022	IA 4806(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Idbi Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs Mrs. Sangeeta Ramhari Ganage	Raval Shah And Company Prama Raval Shah			
34.	C.P. (IB)/1230(MB)2022	IA 4808(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Idbi Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs Mr. Ramhari Devrao Ganage	Raval Shah And Company Prama Raval Shah			

35.	C.P. (IB)/1284(MB)2022	IA 4809(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Idbi Bank Ltd (Through Resolution Professional Mr. Indrajit Mukherjee) Vs Mr. Rohan Ramhari Ganage	Raval Shah And Company Prama Raval Shah			
36.	C.P. (IB)/151(MB)2023	IA 1360(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das Abhishek Vishwanath Samant			
37.	C.P. (IB)/03(MB)2024	IA 1382(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Small Industries Development Bank Of India Vs Anand Patidar	Bharti Nawlani Pinki			

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