



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

Hearing through: VC and Physical (Hybrid) Mode

DAY: FRIDAY

DATE: 25.10.2024

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
Pronouncement of Order									
1.	C.P. (IB)/389(MB)2022	IA 3235(MB)2024 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	For Order	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Manoj Kumar Mishra			
2.	C.P. (IB)/841(MB)2022	IA(IBC)(LIQ.)/ 85(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	IBC under Sec 7	Central Bank Of India Vs Syntex Trading & Agency Private Limited	Rakesh Gupta			
3.	C.P.(CAA)/277(MB)2023 IN C.A.(CAA)/33(MB)2022		For Order	Sec. 230- 232	Moncon Exports Pvt Ltd	Mdp And Partners Nishit Dhruva			
4.	C.A.(CAA)/147(MB)2024		For Order	Sub-section (I) of section 230	Accion Motifworks Private Limited	Ajit Singh Tawar			
5.	C.A.(CAA)/155(MB)2024		For Order	Sub-section (I) of section 230	Avinash Fuels Private Limited	Ahmed Chunawala			
6.	C.A.(CAA)/158(MB)2024		For Order	Sub-section (I) of section 230	Luxe Wellness Private Limited	Ahmed Chunawala			
7.	C.A.(CAA)/160(MB)2024		For Order	Sec. 230- 232, Sec 234	Siemens Limited	Khaitan And Co Llp			
8.	CP/95(MB)2024		For Order	Sub-Section (1) Of Section 66.	Maharashtra Transmission Communication Infrastructure Limited	Khaitan And Co Llp			

9.	CP/303(MB)2021	COMP.APPL/ 510(MB)2023 Rule 11 of NCLT	For Order	Sec. 271- 273	Stride Multitrade Private Limited	Manish Malpani			
Supplementary List									
10.	C.P. (IB)/795(MB)2024		Admission	IBC under Sec 7	Lavesh Finance . Ltd Vs Enki Glass Industry Private Limited	V.Deshpande & Co.			
11.	APPEAL/70(MB)2024		Admission	Sec 252 (1)	Virtual Wiz Private Limited Vs Registrar Of Companies Pune (Roc)	Shashikant Mallinath Bamani			
12.	C.P.(CAA)/205(MB)2024 IN C.A.(CAA)/110(MB)2024		Admission	Sec. 230- 232	L&T Energy Hydrocarbon Engineering Limited	Rashid Boatwalla			
13.	C.A.(CAA)/208(MB)2024		Admission	Sec. 230- 232, Sec 234	Envocare Pest Control Services Private Limited	Zadn And Associates			
14.	CP/143(MB)2024		Admission	Sec. 59	Mr. Biraj Kumar Sinha Vs Ank Holdings Private Limited	Kanj & Co.Llp			
15.	C.P. (IB)/1093(MB)2020	CONT.A. (IBC)/40(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7 Sec 60(2)	Allahabad Bank Vs N Kumar Housing & Infrastructure Private Limited	Psl Advocates And Solicitors Anuj Jhaveri			
16.	C.P. (IB)/1337(MB)2020	IA(IBC)(PLAN)/ 88(MB)2024 Sec 30	Resolution Plan	IBC under Sec 7	Srei Equipment Finance Limited Vs Nirmal Lifestyle Kalyan Private Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
17.	C.P. (IB)/496(MB)2023	IA(IBC)(LIQ.)/ 96(MB)2024 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	State Bank Of India (Through Kamlesh Verma) Vs Advantage Overseas Private Limited	Amit Tungare			
18.	C.P. (IB)/2139(MB)2019	IA 5073(MB)2024 Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 9	M/S Pawar Milk Suppliers Vs Pandhari Milk Pvt Ltd	Himanshu Karkare			

19.	C.P. (IB)/929(MB)2021	IA 5093(MB)2024 Section 105,112, 113	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Mohan Prasad Kala	Mahesh Sureka			
20.	C.P. (IB)/278(MB)2022	IA 5078(MB)2024 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Vipin Shersingh Agarwal	Aakash Shah			
21.	CP/01(MB)2023	COMP.APPL/ 343(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Application under any other provisions Sec 241 (2) Section 246 Section 339	Union Of India Through Sfio Vs Belgium Aluminium & Glass Industriesprivate Limited	Aendri Legal			
22.	CP/128(MB)2023	COMP.APPL/ 341(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Amit Seth Vs Ace Ocean Resources Private Limited	Ashish O Lalpuria Kamal Lahoty And Co			
23.	CP/399(MB)2021	COMP.APPL/ 340(MB)2024 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Vishal Soyamul Pvt Ltd	Manish Jha			

For Clarification

24.	C.P. (IB)/386(MB)2021	IA(IBC)(PLAN)/ 57(MB)2024 Sec 30	For Clarification	IBC under Sec 7	Icici Bank Ltd Vs Vinergy International Pvt Ltd	Abhinav Mathur			
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Ordinary List

25.	C.P. (IB)/389(MB)2022	IA(IBC)(PLAN)/ 31(MB)2024 Sec 30 IA 4009(MB)2023 Sec 43(1) r/w Sec 44 (1) Sec 66(1) IA 3345(MB)2024 Sec 60(5)	Resolution Plan	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Manoj Kumar Mishra Dhruve Liladhar And Co			
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26.	C.P. (IB)/61(MB)2023	IA(IBC)(PLAN)/40(MB)2024 Sec 30 IA 1638(MB)2024 Sec 60(5) IA 4542(MB)2024 Sec 60(5) Rule 11 of NCLT, 2016	Resolution Plan	IBC under Sec 7	Small Industries Development Bank Of India Vs Viola Resorts Private Limited	Amey Hadwale Kunal Kanungo Aniruth Purusothaman G			
27.	C.P. (IB)/628(MB)2022	IA(IBC)(PLAN)/79(MB)2024 Sec 30	Resolution Plan	IBC Under Sec 9	Air India Limited Vs Sovika Aviation Services Private Limited	Manish Jha			
28.	C.P. (IB)/357(MB)2024	IA(IBC)(PLAN)/84(MB)2024 Sec 30 IA 5024(MB)2024 Sec 60(5)	Resolution Plan	IBC Under Sec 9	Labindia Instruments Pvt Ltd Vs Karkinos Healthcare Private Limited	Sumesh Dhawan Ankita Bajpai Harsh Kesharia			
29.	C.P. (IB)/319(MB)2024		Further Consideration	IBC under Sec 7	Canara Bank Vs Mep Infrastructure Private Limited	Mdp And Partners Nishit Dhruva			
30.	C.P. (IB)/17(MB)2019	IA 5715(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs Ogd Services Limited	Divya Shah Associates			
31.	C.P. (IB)/3176(MB)2019	IA 4891(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Pranav Shah			
32.	C.P. (IB)/2127(MB)2019	IA 3259(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Ultratech Cement Ltd Vs Aniirudh Civil Engineers & Contractors Pvt Ltd	Devul Dighe			
33.	C.P. (IB)/3060(MB)2019	IA 1644(MB)2021 Application under any other provisions- IBC IA 1459(MB)2021 Sec 66(1)	For seeking appropriate directions	IBC Under Sec 9	Micromax Informatics Ltd Vs Good Day Ventures (India) Pvt Ltd	Fortis India Law			
34.	C.P. (IB)/1149(MB)2020	IA 2817(MB)2024 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Leo Meridian Infrastructure Projects & Hotels Limited Vs Cinema Venture Private Limited	Astha			

35.	C.P. (IB)/1427(MB)2020	IA 4362(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	S Kumars Nationwide Limited Vs Bsfc Distributors Private Limited	Law Chamber Of Siddharth Murarka Siddharth Murarka			
36.	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			
37.	C.P. (IB)/66(MB)2023	IA 837(MB)2024 IA 5034(MB)2023 Sec 60(5) IA 3364(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC Under Sec 9	Gujarat Enterprise Vs Interbuild Infrastructure Privatelimited	Devul Dighe			
38.	C.P. (IB)/08(MB)2021	IA(IBC)(DIS.)/ 14(MB)2024 Sec 54(1)	Dissolution	IBC Under Sec 10	Mafatlal Roopaji Sanghvi Vs Swastik Lloyds Engineering Pvt. Ltd	Agarwal & Dhanuka			
39.	CP(IBPP)/03(MB)2023	IA 2207(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 54C (1)	Kratos Energy & Infrastructure Limited	Kunal Kanungo Shashank Sardesai			
40.	C.P. (IB)/425(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Vinod Kumar Mohota	Zba Advocates And Solicitors Umang Thakar			
41.	C.P. (IB)/1042(MB)2022		Further Consideration	Section 94(1)	Ravi Kishinchand Matta	Aniket Sharma			
42.	C.P. (IB)/1043(MB)2022		Further Consideration	Section 94(1)	Bhavna Ravi Matta	Aniket Sharma			
43.	C.P. (IB)/753(MB)2022	IA 1785(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Srei Equipment Finance Limited Vs Shweta Sharma	Avp Partners			
44.	C.P. (IB)/05(MB)2023	IA 925(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 94(1)	Syed Sirajis Salikin Khadri	Agam H Maloo Manilal Kher Ambalal Co Rashid Boatwalla			

45.	C.P. (IB)/781(MB)2023	IA 3462(MB)2024 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Small Industries Development Bank Of India Vs Viren Satra	Pinki			
46.	CP/56(MB)2023	COMP.APPL/334(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Bhaves Thakkar Vs Htc Eduservices Private Limited	Abh Law Llp Prachi Wazalwar			

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

RESOLUTION PLAN CHECK LIST- SECTION-30 IBC

01.	C.P(IB) No.	
	Filed on	
	Admitted date with Default Amount.	
02.	I.A No.	
	Filed On	
03.	Name of SRA	
04.	Approved Resolution Plan date along with final revision, if any.	
05.	Plan approval voting percentages along with COC Meeting No. with date.	
06.	Fair Value	
07.	Liquidation Value	
08.	Total Amt. Provided under Plan.	
09.	Whether the SRA is MSME? If Yes, Whether the MSME Certificate filed?	
10.	a) Whether the RP filed a/w the IA, the affidavit u/s 29A given by the SRA?(Reg 39(a)	
	b) Undertaking by the PRA(Reg. 39(c)	
	c) Whether RP has filed DDR as per(Reg 36A(8)	
11.	Mandatory Contents in Resolution Plan.	
	a) Statements as to how plan has dealt with the interest of all stakeholders including FC and OC(Reg 38(1A of CIRP)	
	b) Term of Plan and its implementation Schedules(Reg 38(2)(a)	
	c) Satisfaction of Conditions Under Reg. 38(3)	
12.	Whether the Performance Bank Guarantee is filed with the IA? If yes, valid till which date?	
13.	Source of funds	
14.	Relief and Concessions with Justification.	
15.	Whether the Form H is filed as per latest IBBI format?	

16.	Whether any avoidance transaction IAs pending before the Bench? If Yes, file affidavit regarding how the funds will be distributed in the event of its realization(As per Notification No. IBBI/2022-23/GN/REG084)	
17.	Whether any reduction of capital included in the Resolution Plan.	
18.	Whether the claims of the Statutory Authorities are included in the approved Plan in line with the Judgement of State Tax Officer Vs Rainbow Papers Limited (Civil Appeal No. 1661 of 2020)? If the amounts are not provided under the plan, then affidavit is to be filed stating the reasons for not providing the same by the SRA.	
19.	Whether the claims of the PF/Gratuity dues are included in the approved plan in line with the Judgement of Jet Aircraft Maintenance Engineers Welfare Association v/s RP of Jet Airways Ltd. (Co. Appeal (AT)(Insol.) No. 752 of 2021 dt 21.10.2022. If the amounts are not provided under the plan , then Affidavit is to filed stating the reasons for not providing the same by the SRA.	
20.	RP has to file an Affidavit in view of the IBBI CIRP Regulations,2016(5 th Amendment on 20.09.2022) undertaking for compliances for the provisions of Reg. 31 A for paying the applicable regulatory fee to the IBBI, if Plan is approved by the Bench.	
21.	Affidavit regarding pending litigations, if any, filed?	

Date:

Submitted by:
Contact No.
E-mail:

Check List for SECTION-33 of IBC
(To be filed by the RESOLUTION PROFESSIONAL)

1. Please specify the Section/Sub-Section under which application is made:

- (i) Section 33(1)(a)/33(1)(b)
- (ii) Section 33(2)
- (iii) Others

2. Date of initiation of CIRP -

3. Shares of Members of CoC - Table

Name of the financial creditor	Amount claimed	Amount admitted	Percentage of voting share(%)

4. Valuation Report

Sr. No.	Name of Valuer	Fair value	Liquidation Value

5. Meetings of CoC

Particulars	Date of CoC Meeting	Main Points of discussion	Important decisions taken
1 st CoC Meeting			
2 nd CoC Meeting			

6. Is the Corporate Debtor a Going concern?

7. Details of change of RP, if any?

8. Allegations of PUF Transactions filed by RP under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Remarks

9. Details of exclusion(s) & extension(s) granted by NCLT, if any?

10. Compliance of the following

Regulations: Regulation 39B;

Regulation 39C:

Regulation 39D;

11. Any such application as mentioned above is pending before NCLT.

12. Any order passed by NCLT or Higher Judicial Authorities e.g. Hon'ble Supreme Court & Hon'ble NCLAT and Others, relating to this CIRP proceedings.

13. Details of the IAs/CAs filed where the RP is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant(s)	Respondent(s)	Prayer	Remarks	Bearing on Resolution Plan

Date:

Submitted by:

Contact No.

E-mail:

CHECK LIST FOR VOLUNTARY LIQUIDATION
(SECTION 59 OF IBC)

Sr. No	Particulars	Please provide the Annexure/page no as mentioned in the application/submissions
1	Jurisdiction of concerned RoC	
2	MOA & AOA of the Petitioner Company True copy of Master Data	
3	Date of meeting of Board of Director • Minutes attached • % of members approving the proposal	
4	Declaration of Solvency with RoC- duly signed by Directors	
5	Information to Registrar of Company and IBBI in Form GNL-2 and MGT-14 along with EOGM resolution	
6	Public Announcement	
7	Whether any claim lodged pursuant to public announcement? If any claim is filed, whether the same has been settled?	
8	Whether information is given to the IT Department under Section 178 of Income Tax Act?	
9	Creditor's claims verification by Liquidators	
10	Date of Preliminary and Final reports by Liquidator	
11	Separate Bank Account details	
12	Whether accounts in bank account distributed? And Bank A/c closed?	

13	Filing of final report with RoC/IBBI	
14	Any response filed to the report of RoC/IBBI	

Other Relevant information/Remarks	
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Date:

Submitted by:
Contact No:
Email

Check list for Dissolution of Corporate Debtor
(To be filed by the LIQUIDATOR under **Section 54** of the IBC)

1. Date of commencement of Liquidation and appointment of Liquidator -
2. Date of filing and Diary No. of Preliminary Report (as per Regulation 13) submitted before NCLT.
3. Date and Diary No. of Asset Memorandum (as per Regulation 34) submitted before NCLT.
4. Amount claims received and verified:

Sr. No.	Names	Claims received Amount (in Cr.)	Claims verified under Regulation 12(2)(b) Amount (in Cr.)
1.	Operational Creditors		
2.	Financial Creditors		
3.	Workmen and Employees		
4.	Other Stakeholders		

5. Date of constitution of Stakeholders Consultation Committee as per Regulation 31A.
6. Meetings of the Stakeholders Consultation Committee:

Particulars	Date of SCC Meeting	Main Agenda of discussion	Important decisions ratified	Whether any advice of SCC not complied By the Liquidator	Remarks
1 st SCC Meeting					
2 nd SCC Meeting					

7. Value of Assets, Valued in accordance with Regulation 35 -

Sr. No.		Market Value	Liquidation Value
1.	Agriculture Land		
2.	Factory Land & Building		
3.	Plant, Machinery, Furniture & Fixtures		
4.	Trade Receivable		
5.	Cash & Cash equivalent		
6.	Short Term Loans & Advances		
7.	Others (Please specify)		

8. Whether any compromise or arrangement is proposed under Rule 2B?

9. Whether Valuation of assets or business intended to be sold has been completed as on date?

10. Provision under which Sale of Assets have been made so far (as per Regulation 32

(a) to (f)):

Regulation 32	Value of Asset
(a)	
(b)(f)	

11. Whether the Liquidator has formed an opinion and made a determination on the preferential and other transactions: Yes/No

12. Whether the avoidance applications have been segregated Section wise? Yes/No

13. Whether any avoidance application pending before this Adjudicating Authority?
Yes/No

14. Name and Contact details of the Forensic Auditor:

15. Whether the Forensic Auditor is in the empaneled list of the Indian Banks' Association? Yes/No

16. Whether Form H is filed?

17. Allegations of PUF Transactions filed by Liquidator under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Whether still pending for adjudication

18. Details of the IAs/CAs filed where the Liquidator is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant (s)	Respondent(s)	Prayer	Diary No./Date of submissions made so far	Remarks

19. Whether any litigation or avoidance application pending in respect of the corporate debtor.

20. If yes, the liquidator to call a meeting of the financial creditors and they will submit on affidavit clarifying on the following:

- I. How these litigations /applications are proposed to be pursued, who will receive the proceeds, if any, from the above litigation/application and who will meet the expenses on these proceedings after the dissolution of the corporate debtor.

Date:

Submitted by:
Contact No:
E-mail: