



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

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

**DAY : FRIDAY**

**DATE: 27.10.2023**

**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.**

| <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.P. (IB)/1454(MB)2020                               | <b>IA 4895(MB)2023</b><br>Sec 60(5)                                             | For seeking appropriate directions | IBC under Sec 7 | Icici Bank Ltd<br>Vs<br>Sanvi Milk & Milk Products Pvt.Ltd.                                | Nithish Bangera                                            |                       |                           |         |
| 2.                                                                                                                                                   | C.P. (IB)/529(MB)2021                                | <b>IA 4908(MB)2023</b><br>Rule 11 of NCLT, 2016                                 | For seeking appropriate directions | IBC under Sec 7 | Pegasus Assets Reconstruction Pvt. Ltd<br>Vs<br>Shri Balaji Entertainments Private Limited | Deepak Saxena                                              |                       |                           |         |
| 3.                                                                                                                                                   | C.P. (IB)/1271(MB)2021                               | <b>IA 4904(MB)2023</b><br>Application under any other provisions- IBC Sec 60(5) | For seeking appropriate directions | IBC under Sec 7 | Jhonson Electric Company Limited<br>Vs<br>Hridaynath Consultancy Private Limited           | Vakiti Vineeth Reddy Bendi Raviteja                        |                       |                           |         |
| 4.                                                                                                                                                   | C.P. (IB)/1011(MB)2022                               | <b>IA 4907(MB)2023</b><br>Sec 60(5)                                             | For seeking appropriate directions | IBC under Sec 7 | Idbi Bank Limited<br>Vs<br>Process Construction And Technicalservices Private Limited      | Aniket Malu                                                |                       |                           |         |
| 5.                                                                                                                                                   | C.P. (IB)/337(MB)2023                                | <b>IA 4902(MB)2023</b><br>Sec 60(5)                                             | For seeking appropriate directions | IBC under Sec 7 | Canara Bank<br>Vs<br>Tk Toll Road Private Limited                                          | Raghavi Sharma Mulla And Mulla And Craigie Blunt And Caroe |                       |                           |         |
| 6.                                                                                                                                                   | C.P. (IB)/1057(MB)2021                               | <b>IA 4903(MB)2023</b><br>Sec 30                                                | Resolution Plan                    | IBC Under Sec 9 | Sterling Enamelled Wires Private Limited<br>Vs<br>Nik -San Engineering Company Limited     | Agam H Maloo                                               |                       |                           |         |
| 7.                                                                                                                                                   | C.P.(CAA)/274(MB)2023<br>IN<br>C.A.(CAA)/169(MB)2023 |                                                                                 | Admission                          | Sec. 230-232    | Vertoz Advertising Limited                                                                 | Ajit Singh Tawar                                           |                       |                           |         |

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| 8.                   | CP/718(MB)2020         | <b>COMP.APPL/<br/>448(MB)2023</b><br>Application under any<br>other provisions<br>Rule 11 of NCLT | For seeking<br>appropriate<br>directions | Sec 272 of<br>the<br>Companies<br>Act , 2013 | Impetus Marktrade India Private<br>Limited                                | Shivani Patil              |  |  |  |
| 9.                   | CP/242(MB)2021         | <b>IA(COMPANIES.ACT)/<br/>216(MB)2023</b><br>Application under any<br>other provisions            | For seeking<br>appropriate<br>directions | Sec. 271-<br>273                             | Glorishine Multitrade Private Limited                                     | Pradnyesh G<br>Sabnis      |  |  |  |
| 10.                  | CP/243(MB)2021         | <b>COMP.APPL/<br/>449(MB)2023</b><br>Rule 11 of NCLT                                              | For seeking<br>appropriate<br>directions | Sec. 271-<br>273                             | Eden Rose Trading Private Limited                                         | Manish Jha                 |  |  |  |
| <b>Ordinary List</b> |                        |                                                                                                   |                                          |                                              |                                                                           |                            |  |  |  |
| 11.                  | C.P. (IB)/1013(MB)2022 |                                                                                                   | Further<br>Consideration                 | IBC under<br>Sec 7                           | A. Infrastructure Limited<br>Vs<br>Macrotech Developers Limited           | Kumar<br>Anurag Singh      |  |  |  |
| 12.                  | C.P. (IB)/1014(MB)2022 |                                                                                                   | Further<br>Consideration                 | IBC under<br>Sec 7                           | A. Infrastructure Limited<br>Vs<br>Macrotech Developers Limited           | Kumar<br>Anurag Singh      |  |  |  |
| 13.                  | C.P. (IB)/543(MB)2022  | <b>IA 1611(MB)2023</b><br>Sec 19(2)                                                               | For seeking<br>appropriate<br>directions | IBC under<br>Sec 7                           | State Bank Of India<br>Vs<br>Rajmal Lakhichand Jewelers<br>Privatelimited | Rakesh<br>Gupta            |  |  |  |
| 14.                  | C.P. (IB)/942(MB)2021  |                                                                                                   | Further<br>Consideration                 | IBC Under<br>Sec 9                           | Bhawani Enterprises<br>Vs<br>Logicash Solutions Pvt. Ltd.                 | Bekay Legal<br>Rishi Ashok |  |  |  |
| 15.                  | C.P. (IB)/1895(MB)2019 | <b>IA 2353(MB)2023</b><br>Sec 60(5)                                                               | For seeking<br>appropriate<br>directions | IBC Under<br>Sec 9                           | M/S. Galleon Shipping Ltd<br>Vs<br>Ashpearl Shipping Services Pvt Ltd     | Devul Dighe                |  |  |  |
| 16.                  | C.P. (IB)/667(MB)2020  | <b>IA 4556(MB)2023</b><br>Sec 33(1) (b) (i) to (iii)<br>r/w Sec 33(3)                             | Liquidation                              | IBC Under<br>Sec 9                           | S. P. J. Cargo Pvt. Ltd.<br>Vs<br>Blossom Grocery & Foods India Pvt. Ltd  | Siddharth<br>Murarka       |  |  |  |

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| 17. | C.P. (IB)/1210(MB)2020 | <b>IA 2963(MB)2021</b><br>Rule 11 of NCLT, 2016                                                                                             | For seeking appropriate directions | IBC Under Sec 9 | Unique Sugars Limited<br>Vs<br>Jaychandra Agro Industries Pvt Ltd                                              | Prachi Wazalwar                                                              |  |  |  |
| 18. | C.P. (IB)/1281(MB)2020 | <b>IA 3918(MB)2023</b><br>Sec 60(5)                                                                                                         | For seeking appropriate directions | IBC Under Sec 9 | Hotel Horizon Pvt. Ltd.<br>Vs<br>Pck Corporation Llp                                                           | Bathiya Legal                                                                |  |  |  |
| 19. | C.P. (IB)/1389(MB)2020 | <b>IA 4389(MB)2023</b><br><b>IA 3292(MB)2023</b><br><b>IA 4246(MB)2023</b><br><b>IA 4260(MB)2023</b><br><b>IA 2924(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | IBC Under Sec 9 | Tejendrakumar Patel<br>Vs<br>Vikas Procon Private Limited                                                      | Fortis India Law<br>Avp Partners<br>Dhruve Liladhar And Co<br>Yashvi Panchal |  |  |  |
| 20. | C.P. (IB)/1220(MB)2021 | <b>IA 4166(MB)2023</b><br>Sec 19(2)                                                                                                         | For seeking appropriate directions | IBC Under Sec 9 | Sunbourne Developers Private Limited<br>Vs<br>Thyme & Reason Hospitality Llp                                   | Akr Advisors Llp<br>Khushboo Shah                                            |  |  |  |
| 21. | C.P. (IB)/66(MB)2023   | <b>IA 3364(MB)2023</b><br>Sec 19(2)                                                                                                         | For seeking appropriate directions | IBC Under Sec 9 | Gujarat Enterprise<br>Vs<br>Interbuild Infrastructure Privatelimited                                           | Param Shah<br>Devul Dighe                                                    |  |  |  |
| 22. | C.P. (IB)/218(MB)2023  |                                                                                                                                             | Further Consideration              | Section 95(1)   | Bank Of Maharashtra<br>Vs<br>Mrs. Manasi Deshpande (Personal Guarantor To Affiance Medi Tech Private Limited ) | Chaitanya B Nikte<br>Raina Birla                                             |  |  |  |
| 23. | C.P. (IB)/485(MB)2023  |                                                                                                                                             | Further Consideration              | Section 95(1)   | Vsj Investments Private Limited<br>Vs<br>Kishore Shantilal Parekh                                              | Dsk Legal                                                                    |  |  |  |
| 24. | C.P. (IB)/1088(MB)2021 | <b>IA 1684(MB)2022</b><br>Sec 60(5)<br><b>IA 2762(MB)2021</b><br>Application under any other provisions- IBC                                | For seeking appropriate directions | Section 95(1)   | Catalyst Trusteeship Limited<br>Vs<br>Mr. Kishore Biyani                                                       | Jash Joykrishna Dalia<br>Nasrin Shaikh<br>Ranjit Shetty<br>Argus Partners    |  |  |  |

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| 25. | C.P. (IB)/586(MB)2023                               | <b>IA 4059(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | Section 95(1)              | Axis Trustee Services Limited<br>Vs<br>Kishore Biyani                        | Manilal Kher<br>Ambalal Co<br>Suchitra<br>Valjee<br>Almt Legal<br>Sameer Tapia |  |  |  |
| 26. | C.P. (IB)/591(MB)2023                               | <b>IA 4061(MB)2023</b><br>Sec 60(5) | For seeking appropriate directions | Section 95(1)              | Axis Trustee Services Limited<br>Vs<br>Kishore Biyani                        | Manilal Kher<br>Ambalal Co<br>Suchitra<br>Valjee<br>Almt Legal<br>Sameer Tapia |  |  |  |
| 27. | C.P.(CAA)/92(MB)2023<br>IN<br>C.A.(CAA)/260(MB)2021 |                                     | Further Consideration              | Sec. 230-232               | Diageo Distilleries Private Limited                                          | Rishabh Dhanuka                                                                |  |  |  |
| 28. | CP/94(MB)2020                                       |                                     | Further Consideration              | Sec 252 (1)                | Pr.Commissioner Of Income Tax-8<br>Mumbai<br>Vs<br>Virtuous Realtors Pvt Ltd | Akhileshwar Sharma                                                             |  |  |  |
| 29. | APPEAL/95(MB)2023                                   |                                     | Further Consideration              | Sec 252 (3)                | Shrirampur Industries Private Limited<br>Vs<br>Registrar Of Companies Pune   |                                                                                |  |  |  |
| 30. | CP/319(MB)2021                                      |                                     | Further Consideration              | Sec. 241(1)<br>Sec. 242(4) | Mr. Hemant Raykumar Khinvasara<br>Vs<br>Kimaya Fintech Private Limited       | Prashant Thakre                                                                |  |  |  |

**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)**