



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 29.11.2023

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)/1119(MB)2023		Admission	IBC Under Sec 9	M/S. G Selvam Shoring Contractor Vs Gannon Dunkerley And Company Limited	V. Kamala Kumar			
2.	C.A.(CAA)/275(MB)2023		Admission	Sub-section (I) of section 230	Aatco Foods India Private Limited	Harsh Ruparelia			
3.	C.P. (IB)/3215(MB)2019	IA 5408(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Ahmednagar Merchants Co Operative Bank Ltd Vs Shree Ganesh Stampings Private Limited	Sanjay Dubey			
4.	C.P. (IB)/477(MB)2020	IA 5394(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Manish Jha			
5.	C.P. (IB)/188(MB)2021	IA 5407(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aditya Birla Finance Limited Vs Delta Iron And Steel Company Private Limited	Anand Prabhawalkar Ayushi Patidar			
6.	C.P. (IB)/271(MB)2021	IA 5403(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Bhawna Piplani			

7.	C.P. (IB)/389(MB)2022	IA 5406(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Manoj Kumar Mishra			
8.	C.P. (IB)/976(MB)2020	IA 5405(MB)2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC Under Sec 9	Amc Chemicals Private Limited Vs Pjm Minerals And Industries Private Limited	Devul Dighe			
9.	C.P. (IB)/404(MB)2022	IA 5392(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	Deceuninck Profiles India Privatelimited Vs Oriel Windows Private Limited	Umesh Balaram Sonkar			
10.	C.P. (IB)/467(MB)2023	IA 5398(MB)2023 Sec. 12A	For seeking appropriate directions	IBC Under Sec 9	Bst Hk Limited Vs Samruddha Resources Limited	Kartikee Deepak Korgaonkar			
11.	CP/1300(MB)2020	COMP.APPL/493(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Application under any other provisions	Kishore Kakumal Keswani Vs Manohar Kakumal Keswani	R.C Kaushik			
12.	CP/131(MB)2021	COMP.APPL/488(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Imperial Marktrade (India) Private Limited	Manish Jha			
13.	CP/245(MB)2021	COMP.APPL/487(MB)2023 COMP.APPL/489(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Ruchi Off-Shore Marketing Private Limited	Manish Jha			
14.	CP/207(MB)2023	COMP.APPL/491(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sub-Section (1) Of Section 66.	Reliance Retail Limited	Yahya Batatawala			

Ordinary List

15.	C.P. (IB)/1057(MB)2021	IA 4903(MB)2023 Sec 30	Resolution Plan	IBC Under Sec 9	Sterling Enamelled Wires Private Limited Vs Nik -San Engineering Company Limited	Agam H Maloo			
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16.	C.P. (IB)/1181(MB)2021		Further Consideration	IBC under Sec 7	II&Fs Financial Services Limited Vs Ghv Hotel (India) Private Limited	Suchitra Valjee			
17.	C.P. (IB)/855(MB)2023		Further Consideration	IBC under Sec 7	Union Bank Of India Vs Bansi Mall Management Company Privatelimited	Deepak Saxena			
18.	C.P. (IB)/938(MB)2023		Further Consideration	IBC under Sec 7	Canara Bank Ltd Vs Bansi Mall Management Company Privatelimited	Orbit Law Services			
19.	C.P. (IB)/3073(MB)2019	IA 857(MB)2023 IA 1767(MB)2022 IA 2863(MB)2021 IA 3277(MB)2022 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Gannon Dunkerley & Co. Ltd Vs Sangeeta Aviation Services Pvt Ltd	Manoj Kumar Mishra Arati Suryavanshi Shubh Karan Jain			
20.	C.P. (IB)/1253(MB)2020	IA 2489(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Icici Bank Limited Vs Rasiklal Sankalchand Jewellers Private Limited	Akr Advisors Llp Khushboo Shah			
21.	C.P. (IB)/1388(MB)2020	IA 1252(MB)2023 Sec 60(5) IA 4224(MB)2023 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Intec Capital Limited Vs Nirmiti Stampings Private Limited	Akshay Petkar Dheeraj Patil			
22.	C.P. (IB)/1409(MB)2020	IA 4946(MB)2023 Sec 60(5) Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Pegasus Assets Reconstruction Private Limited Vs Radiance Properties (India) Private Limited	Ritesh Hegde			
23.	C.P. (IB)/594(MB)2021	IA 4983(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Vinita Muley			
24.	C.P. (IB)/760(MB)2021	IA 4255(MB)2023 IA 4093(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Aaj Ka Anand Papers Limited	Pramod G. Patil Indialaw Llp			

25.	C.P. (IB)/661(MB)2023		Further Consideration	IBC Under Sec 9	Meta Arch Private Limited Vs Apus Realities Private Limited	Avinash R Khanolkar			
26.	C.P. (IB)/4493(MB)2018	IA 4639(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Aadilaxmi Trading Co. Vs Bhadramaruti Concast Pvt Ltd	Raina Birla			
27.	C.P. (IB)/2131(MB)2019	IA 4408(MB)2023 Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 9	Mehsons Steels Pvt Ltd Vs Shree Oshiya Ferro Alloys Pvt Ltd	Prashant Thakre			
28.	C.P. (IB)/833(MB)2023		Further Consideration	IBC Section 59	Ei Media Network Private Limited	Shavez Mukri			
29.	C.P. (IB)/929(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mohan Prasad Kala	Subir Kumar			
30.	C.P. (IB)/960(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Vs Rajesh M. Kapadia	Maneesha Patel			
31.	C.P. (IB)/1127(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Through Resolution Professional Jitendra Palande Vs Shivaji Ramchandra Katke	Komal Gupta			
32.	C.P. (IB)/1172(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Resolution Professional Indrajit Mukherjee Vs Rajesh Gaurishankar Poddar	Kunal Chheda Manish			
33.	C.P. (IB)/1256(MB)2021		Further Consideration	Section 95(1)	Coral Conpro Pvt.Ltd Vs Rampratap Tayal	Premanand K. Torne			
34.	C.P.(CAA)/177(MB)2023 IN C.A.(CAA)/44(MB)2021		Further Consideration	Sec. 230-232	Sijcon Consultants Private Limited	Shardul Amarchand Mangaldas And Co			

35.	C.P.(CAA)/178(MB)2023 IN C.A.(CAA)/276(MB)2021		Further Consideration	Sec. 230- 232	Shahbazker,S Diagnostics Pvt. Ltd	Parth H. Zaveri			
36.	C.P.(CAA)/182(MB)2023 IN C.A.(CAA)/186(MB)2022		Further Consideration	Sec. 230- 232	Apac Financial Services Private Limited	Rohini Menon			
37.	C.P.(CAA)/221(MB)2023 IN C.A.(CAA)/182(MB)2022	IA(COMPANIES.ACT)/ 123(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 230- 232	Apac Housing Finance Private Limited	Prithvi Raj Js Rohini Menon			
38.	CP/01(MB)2017	MA(COMPANIES ACT)/189(MB)2017 Sec. 59	For seeking appropriate directions	Sec. 241(1)	Araya Mittara Vs Secure Industries Pvt. Ltd.				
39.	CP/1764(MB)2019		Further Consideration	Sec. 241(1)	Mr Haresh Mataliya Vs Girnar Overseas Limited	B B Parekh			
40.	CP/4025(MB)2019		Further Consideration	Sec. 241(1)	Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd	Yogendra M Kanchan			
41.	CP/187(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Shri Nanalal Hiran Vs Bloom Residency Private Limited	Ranit Basu			
42.	CP/925(MB)2020	COMP.APPL/ 1197(MB)2020 COMP.APPL/ 244(MB)2021 COMP.APPL/ 393(MB)2023 Rule 11 of NCLT COMP.APPL/ 1198(MB)2020 Sec. 242(4) Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Rahul Dilip Shah & Ors. Vs Katalyst Software Services Limited & Ors.	Azb & Partners J Sagar Associates Parth Jain			
43.	CP/89(MB)2021	COMP.APPL/ 99(MB)2023 Rule 11 of NCLT CONT.A./12(MB)2023 Sec 425	For seeking appropriate directions	Sec. 59 Sec. 241(1) Sec. 242(4)	Punit Aggarwal Vs Umash Creations Private Limited	Ashish O Lalpuria			

44.	CP/91(MB)2021	COMP.APPL/ 96(MB)2023 Rule 11 of NCLT CONT.A./11(MB)2023 Sec 425	For seeking appropriate directions	Sec. 59 Sec. 241(1) Sec. 242(4)	Punit Aggarwal Vs Tripti Creations Private Limited	Ashish O Lalpuria			
45.	CP/217(MB)2021	CONT.A./05(MB)2022 Rule 11 of NCLT Sec 425 COMP.APPL/ 431(MB)2023 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.	Kunal Bhanage Monica Mayekar			
46.	CP/337(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Umakant Aggarwal Vs Umash Creations Pvt Ltd	Geeta Lundwani			
47.	CP/373(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Umakant Aggarwal Vs Tripti Creations Pvt Ltd	Geeta Lundwani			
48.	CP/212(MB)2022	CONT.A./07(MB)2023 Sec 425	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Ajay Sukhwani Vs Edwise Consultants Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
49.	CP/285(MB)2023		Further Consideration	Sec. 241(1)	Kirti Kailash Khairnar Vs George Rao And Company Engg Privatelimited	Rohan Vijay Sawant			
50.	CP/237(MB)2021		Further Consideration	Sec. 213 Sec. 222(1) Application under any other provisions Sec 221	Amit Mavi Vs Iifl Finance Limited (Formerly Iifl Holdings Ltd.)	Nitin Parkhe			
51.	CP/355(MB)2021		Further Consideration	Sec. 59	Hari Prakash Ratanlal Bohra Vs Kesar Petroproducts Limited	Swapan Pradhan			

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)