



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

Hearing through: VC and Physical (Hybrid) Mode

DAY : WEDNESDAY

DATE: 31.01.2024

TIME: 10:30 AM

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.**
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)/3093(MB)2019	IA 305(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	M/S. Union Bank Of India Vs M/S. Kharewali Steel Pvt Ltd	Yahya Batatawala			
2.	C.P. (IB)/477(MB)2020	IA 303(MB)2024 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			
3.	C.P. (IB)/3106(MB)2019	IA 309(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Ultratech Cement Ltd Vs Darshan Developers Pvt Ltd	Pranali Gada			
4.	C.P. (IB)/09(MB)2021	IA 307(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	M/S. Index Logistics Pvt. Ltd. Vs M/S. Jms Logistics And Express Pvt. Ltd.	Achint Kumar			
5.	C.P. (IB)/1179(MB)2022	IA 311(MB)2024 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Bank Of India Limited Vs Asif Yusuf Balwa	Manipur Vasant Kini			
Ordinary List									
6.	C.P. (IB)/855(MB)2023	IA 48(MB)2024 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Union Bank Of India Vs Bansi Mall Management Company Privatelimited	Deepak Saxena			

7.	C.P. (IB)/938(MB)2023		Further Consideration	IBC under Sec 7	Canara Bank Ltd Vs Bansi Mall Management Company Privatelimited	Orbit Law Services			
8.	C.P. (IB)/500(MB)2019	IA 4643(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Gangakhed Sugar & Energy Ltd	Mehul Thakker			
9.	C.P. (IB)/4479(MB)2019	IA 5506(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Inventure Fincance Private Limited Vs Mahabali Innovative Technoliges Private Limited	Kairav Anil Trivedi			
10.	C.P. (IB)/271(MB)2021	IA 5491(MB)2023 Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Aniruth Purusothama n G			
11.	C.P. (IB)/543(MB)2022	IA 5110(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Rajmal Lakhichand Jewelers Privatelimited	Vijay Badgujar			
12.	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			
13.	C.P. (IB)/790(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Vs Mr. Ashok Pranjivan Bosmiya	Jesal Singh			
14.	C.P. (IB)/119(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Madhusudan Agarwal	Kunal Kanungo			
15.	C.P. (IB)/120(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Harish Agarwal	Kunal Kanungo			
16.	C.P. (IB)/326(MB)2022		Further Consideration	Section 95(1)	Central Bank Of India Vs Porus Buhariwala	Alok D Mishra			

17.	C.P. (IB)/1126(MB)2022		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Sudhirrao Vitthalrao Khandar	Prasad Sarvankar Chaitanya B Nikte			
18.	C.P. (IB)/1177(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Shahid Usman Balwa	Manipur Vasant Kini			
19.	C.P. (IB)/1178(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Vinod Goenka	Manipur Vasant Kini			
20.	C.P. (IB)/129(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mala G. Thakkar	Kay Legal And Associates Llp			
21.	C.P. (IB)/436(MB)2023	IA 4232(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Mr Ashutosh Ghosh Personal Guarantor Of Tkg Industries Pvt Ltd	Chaitanya B Nikte Raina Birla			
22.	C.P. (IB)/439(MB)2023	IA 4228(MB)2023 Application under any other provisions- IBC	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Mrs Mrinalini Ghosh Personal Guarantor To Tkg Industries Private Limited	Chaitanya B Nikte Raina Birla			
23.	C.P.(CAA)/232(MB)2023 IN C.A.(CAA)/110(MB)2023		Further Consideration	Sec. 230-232	Arrina Education Services Privatelimited	Hemant Sethi And Co			
24.	APPEAL/159(MB)2023		Further Consideration	Sec 252 (3)	Sunrise Autoelectronics Private Limited Vs Registrar Of Companies	Nikhilesh Vijay Lad			

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