



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 03.06.2024

TIME: 02:30 PM

1. Cisco WebEx Video Conference ID: **2519 646 2929**
2. VC Link <https://ncltmum.webex.com/meet/ncltmumc5>
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: 1. MS. REETA KOHLI, HON'BLE MEMBER (J) 2. SHRI. SANJIV DUTT, HON'BLE MEMBER (T)									
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									
101.	C.P. (IB)/2946(MB)2019 (CIRP 28.07.2020)	IA/2583/2024 To recall the order in IA/828/2023 under Exh A. Initiate proceedings against the Respondent/s under c.425 of Comp Act	New Application	IBC under Sec 7	IA/2583/2024 Vishal Ghisulal Jain VS Bank of India <u>IN THE MATTER OF</u> Bank Of India Vs Wadhwa Buildcon Llp	Vidhi Legal			
102.	C.P. (IB)/909(MB)2020 (CIRP on 30.08.2021)	IA/2584/2024 Sec 60(5) (Condone delay in filing of Aff in reply. To take on record the Aff in Reply Set aside/Revoke order dated 18.03.2024 Dismissed IA 5237/2023)	New Application	IBC under Sec 7	IA/2584/2024 Ankur Jain <u>IN THE MATTER OF</u> Ebony Estates Private Limited Vs Grohealthy India Agrotech Private Limited	Raveen Palekar			Same as SR No. 202
103.	C.P. (IB)/964(MB)2020 (CIRP 27.07.2022)	IA/2540/2024 19(2) (Resp 1-2) Issue App direction to R1 to R2 & Penalize u/s 19 r/w sec 70 of IBC)	New Application	IBC under Sec 7	IA/2540/2024 Sandeep Kumar Bhatt VS Manjunath Parashuram Bhosale <u>IN THE MATTER OF</u> Intec Capital Limited VS Innova Plastic Technologies Private Limited	Dheeraj Patil			
104.	C.P. (IB)/1098(MB)2020 (CIRP 18.02.2021) (LIQ in 06.10.2022)	IA/2535/2024 Rule 11 of NCLT, 2016 (5 th progress report w.e.f 01.10.2023 to 31.12.2023)	New Application	IBC under Sec 7	IA/2535/2024 Mr. S Gopalakrishnan <u>IN THE MATTER OF</u> Kanoria Chembond Private Limited VS Artedz Fabs Limited	MANISH JHA			
105.	C.P. (IB)/90(MB)2021 (CIRP 25.01.2023) (LIQ on 05.01.2024)	IA/2539/2024 Rule 11 of NCLT, 2016 (Stakeholders Consultation report by Liq)	New Application	IBC under Sec 7	IA/2539/2024 Hari Kishan Bhoklay <u>IN THE MATTER OF</u> India SME Asset Reconstruction Company Limited VS Siddharth Natural Foods Resources Pvt. Ltd	MANISH JHA			

106.	C.P. (IB)/115(MB)2021 ((CIRP - 31.03.2023)	IA/2604/2024 Sec 60(5) (Extension-160 days 19.01.2024-27.06.2024) Consider 05.10.2024 as revised 270 th day of CIRP	New Application	IBC under Sec 7	IA/2604/2024 Mr. Shailesh Bhalchandra Desai Resolution Professional of Maharashtra Theatres Private Limited IN THE MATTER OF Axis Bank Limited VS Maharashtra Theatres Private Limited	Khushboo Shah			
107.	C.P. (IB)/380(MB)2021 ((CIRP 06.09.2021)	IA/2582/2024 Sec 60(5) (4 th Progress report by RP)	New Application	IBC under Sec 7	IA/2582/2024 Vithal M. Dahake IN THE MATTER OF SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Yash Jariwala			Same as Sr.no 206
108.	C.P. (IB)/498(MB)2021 (CIRP 04.10.2021)	IA/2622/2024 Sec 60(5) (Resp 1-10, Maintainability of IA 5216 of 2023)	New Application	IBC under Sec 7	IA/2622/2024 Mr Quaiser Parvez VS vandana garg resolution professional of raghuleela builders pvt ltd IN THE MATTER OF moon star securities trading &finance co.ltd VS RAGHULEELA BUILDERS PVT.LTD	PARINAM LAW ASSOCIATES			
109.	C.P. (IB)/892(MB)2022 (CIRP 03.05.2023)	IVN.P /36/2024 Sec 60(5) (Direct R-1 to amend IA 4318/2023 to implead the applicant as Resp) Allow the Applicant to file an Aff in Reply to IA 4318 of 2023	New Application	IBC under Sec 7	IVN.P /36/2024 IDBI Trusteeship Services Limited VS Santosh Sarda IN THE MATTER OF IDBI Trusteeship Services Limited Vs Radius & Deserve Land Developers Private Limited	MERAKI CHAMBERS			
110.	C.P. (IB)/163(MB)2023 (CIRP on 20.10.2023)	IA/2641/2024 Sec 60(5) (Resp 1-5, Non -Cooperation)	New Application	IBC under Sec 7	IA/2641/2024 Mr. Pradeep Kumar Kabra VS Mr. Vijaykumar V. Iyer IN THE MATTER OF Phoenix Arc Private Limited Vs Precision Realty Developers Private Limited	Aniket Malu			
111.	C.P. (IB)/2581(MB)2019 CIRP-14.11.2019 Liq-01.03.2024	IA/2549/2024 (1 st Progress report from 01.03.2024-31.03.2024 & Asset Memo, Prelim Report & List of Stake holders)	New Application	IBC under Sec 9	IA/2549/2024 IA/2762/2024 Mr. Jatin Mehra IN THE MATTER OF RISA INTERNATIONAL LTD VS SHIRIN EXPORTS PVT LTD	RAINA BIRLA			

		IA/2762/2024 Closure of Liquidation Process, Relieve Liquidator & Dispose IA/ 1326/2022							
112.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/2759/2024 Rule 11 of NCLT, 2016 (Condone delay from 05.05.2024-13.05.2024 & Grant Extn of 60 days from 04.05.2024 -03.07.2024) IA/2587/2024 Sec 60(5) Direct RP to Admit Claim as a Fin Creditor Direct RP to include in COC Temp Injunction from placing any Res Plan for Voting	New Application	IBC Under Sec 9	IA/2759/2024 Manish Lalji Dawda Aishwarya Misra VS Resolution Professional of Sheltrex Karjat Private Limited IN THE MATTER OF Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Amar Khanna			
113.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/2621/2024 IA/2632/2024 Sec 60(5) (Ext-30 days from 390 th day)	New Application	IBC Under Sec 9	IA/2621/2024 Mr. Jayanti Lal Jain Resolution Professional of DK Infrastructure Private Limited VS Mrs Smita Rajendranath Assistant Commissioner of Income Tax DCIT- 6(1)(1) AAYAKAR BHAVAN IA/2632/2024 Mr. Jayanti Lal Jain IN THE MATTER OF KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	Khushboo Shah			Same as Sr.no 207
114.	C.P. (IB)/1228(MB)2020 (CIRP 20.10.2023)	IA/2554/2024 Sec 12(2) (Extension-90 days from 18.04.2024 to 16.07.2024)	New Application	IBC Under Sec 9	IA/2554/2024 Dipti Amit Thite IN THE MATTER OF LCL Logistix India Pvt Ltd Vs Eashkrupa Shipping & Logistics India Private Limited	Aditya Dubey			
115.	C.P. (IB)/340(MB)2022	IA/2580/2024 Sec 60(5) (For Withdrawal)	New Application	Section 95(1)	J.C.Flowers Asset Reconstruction Pvt. Ltd. VS Mr. Pritesh Mehta	APEX LAW PARTNERS			
116.	CP/2825(MB)2019	IA/88/2024	New Application	Sec. 241(1)	SHRI HIRJI PREMCHAND DEDHIA VS RAVI GUM INDUSTRIES LIMITED	Nithish Bangera			
117.	CP/353(MB)2021	CA/163/2024	New Application	Sec. 58(3) Sec. 59	Shobha Ajit Kirloskar VS Ghatge Patil Industries Limited	Prachi Wazalwar			

118.	C.P. (IB)/508(MB)2023 (CIRP - 23.02.2024)	IA/2487/2024 Sec. 12A (For Withdrawal)	Further Consideration	IBC under Sec 7	IA/2487/2024 Prashant Jain IN THE MATTER OF Axis Bank Limited Vs Chintamanis Jewellery Arcade Private Limited	Himanshu Karkare			
119.	C.P. (IB)/1398(MB)2020 (CIRP on 13.05.2021)	IA/2514/2024 Rule 11 of NCLT, 2016 (Rectification of order dated 09.02.2024)	Further Consideration	IBC under Sec 7	IA/2514/2024 Srigini Rajat Naidu IN THE MATTER OF Autade Sugars Private Limited V/s Fabtech Sugar Limited	Agam H Maloo			
120.	C.P. (IB)/973(MB)2021 (CIRP on 17.03.2023)	IA/1542/2024 Sec 66(1) Resp 1-2, (Contribute Rs 11,19,22,550/- to the assets of the Corporate Debtor)	Further Consideration	IBC under Sec 7	IA/1542/2024 Debi Prasanna Sarangi VS Prafulla Subhashchandra Bhat IN THE MATTER OF Sougat Samiran Ghosh VS Debtone Corporate Advisory Private Limited	Yahya Batatawala			IA 1542/2024 Shall be taken along with Sr.no 203
121.	C.P. (IB)/1197(MB)2022 (CIRP on 01.08.2023)	IA(LIQ.)/40/2024 (Sec 33)	New Application	IBC under Sec 7	IA(LIQ.)/40/2024 Mr. Vinit Gangwal IN THE MATTER OF Samata Nagari Sahakari Patsanstha Maryadit VS Souvenir Developers (India) Pvt Ltd	SEETALAXMI SWAMY			IA(LIQ.)/40/2024 Shall be taken along with Sr.no 204
122.	C.P. (IB)/176(MB)2024	IA/2257/2024 (Permission to Filing Additional documents Form 26 AS, Work Test Certificate & GSTR-1)	Further Consideration	IBC Under Sec 9	Kisaan Steels Private Limited Vs Gemini Engi-Fab Private Limited	Shreshth Jain			

ORDINARY

201.	C.P. (IB)/913(MB)2023		Written Submission	IBC under Sec 7	Avendus Finance Private Limited Vs Acute Retail Infra Private Limited	AVP PARTNERS			
202.	C.P. (IB)/909(MB)2020 (CIRP on 30.08.2021)	IA/5237/2023	Written Submission	IBC under Sec 7	IA/5237/2023 Sanjay Badrilal Punglia VS Keturkumar Shah IN THE MATTER OF Ebony Estates Private Limited Vs Grohealthy India Agrotech Private Limited	Raveen Palekar			Same as Sr no 102

203.	C.P. (IB)/973(MB)2021 (CIRP on 17.03.2023)	IA/4532/2023 19(2)	Further Consideration	IBC under Sec 7	IA/4532/2023 Debi Prasanna Sarangi VS Prafulla Subhashchandra Bhat <u>IN THE MATTER OF</u> Sougat Samiran Ghosh VS Debtone Corporate Advisory Private Limited	YAHYA BATATAWALA			Same as sr no 120
204.	C.P. (IB)/1197(MB)2022 (CIRP on 07.08.2023)	IA/1369/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1369/2024 Vinit Gangwal VS Kamalakar Sahebrao Patil <u>IN THE MATTER OF</u> Samata Nagari Sahakari Patsanstha Maryadit VS Souvenir Developers (India) Pvt Ltd	SEETALAXMI SWAMY			Same as sr no 121
205.	C.P. (IB)/2824(MB)2019 (CIRP 14.10.2019)	IA/2008/2020 Sec 33 IA/2030/2020 Sec 12(2) IA/2217/2021 Sec 49(2)	Further Consideration	IBC under Sec 7	IA/2008/2020 IA/2030/2020 Vipul Mittal IA/2217/2021 VIPUL MITTAL VS Chitra Deshmukh <u>IN THE MATTER OF</u> Punjab National Bank Vs Paramount Content Syndicators Pvt Ltd	ROHINI MENON			
206.	C.P. (IB)/380(MB)2021	IA/2596/2023 Sec 60(5) IA/4140/2023 Sec 60(5) IA/4901/2023 Sec 60(5) IA/4900/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2596/2023 Avenue 54 Welfare Association VS SBICAP Trustee Company Limited IA/4140/2023 Thavrani Family Private Trust VS Vithal Dahake IA/4901/2023 Solitaire Leasing and Infotech Private Limited VS Vithal Dahake IA/4900/2023 Wily Leasing & Infotech Private Limited VS Vithal Dahake <u>IN THE MATTER OF</u> SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	APEX LAW PARTNERS			Same as sr no 107
207.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/1292/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/1292/2024 Mr. Jayanti Lal Jain <u>IN THE MATTER OF</u> Kalindi Green Ventures VS DK Infrastructure Pvt Ltd	Khushboo Shah			Same as Sr.no 113
208.	C.P. (IB)/976(MB)2022		Further Consideration	IBC Section 59	OMSO Orient Printing Machines Private Limited	MALGAONKA R SHAH AND CO			

209.	C.P. (IB)/136(MB)2024		Further Consideration	Section 94(1)	Dr Sushma Nitin Kadam	Manoj Kumar Mishra			
210.	C.P.(IB)-1185/(MB)/2020		Further Consideration	Section 95(1)	Bank of Baroda Vs Mr Jawaharlal Gangaramani	Nishit Dhruva			
211.	C.P. (IB)/1192(MB)2020		Further Consideration	Section 95(1)	State Bank of India VS Mr. Ravi Ajit Kulkarni	Khushboo Shah			
212.	C.P. (IB)/421(MB)2021		Further Consideration	Section 95(1)	State Bank of India through proposed Resolution Professional Mr. Harish Kant Kaushik VS Mr. Deepak Sakhambar Kulkarni	Prajakta Menezes			
213.	C.P.(IB)/777(MB)2021		Further Consideration	Section 95(1)	Reliance Commercial Finance Limited V/S Rajkumari Singh	SUBIR KUMAR			
214.	C.P. (IB)/614(MB)2022		Further Consideration	Section 95(1)	Tata Capital Financial Services Limited VS Navya Sameer Kakani	I V Merchant And Company			
215.	C.P. (IB)/582(MB)2022	IA/1214/2023	Further Consideration	Section 95(1)	Tata Capital Financial Services Limited VS Sameer G Kakani	I V Merchant And Company			
216.	C.P. (IB)/682(MB)2021	IA/3357/2023 IVN.P /22/2024 Sec 60(5)	Further Consideration	Section 95(1)	Indian Bank through Mr. Ajit Kumar VS Mr. Purshottam C. Mandhana	Geeta Lundwani			

Sd/-

Sandeep Kumar
(Court Officer)

NOTE: All efforts have been 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/Court officer.