



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
SPECIAL BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY :THURSDAY

DATE: 06.06.2024

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)/1330(MB)2020 (CIRP on 15.02.2023)	IA/2796/2024 Sec 60(5) (Amendment of the IA 4455/2023) IA/2797/2024 Sec 60(5) (Stay on Resolution Plan)	New Application	IBC under Sec 7	IA/2796/2024 IA/2797/2024 Vikram Laxman Pawar VS Sripatham Venkatasubramaniam Ramkumar Resolution Professional <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank Ltd. V/s Privilege Industries Ltd.	ASHWIN PIMPALE			
102.	C.P. (IB)/783(MB)2021 (CIRP on 06.12.2022)	IA/2784/2024 Sec 60(5) (Regarding development rights)	New Application	IBC under Sec 7	IA/2784/2024 chaitanya nagar omkar co operative housing society limited VS harshad shamkant deshbande <u>IN THE MATTER OF</u> State Bank of India VS A A Estates Private Limited	Bishwajeet Mukherjee			
103.	C.P. (IB)/155(MB)2024	IA/2781/2024 Rule 11 of NCLT, 2016 (Amendment in CP as per Schedule I) IA/2165/2024 Rule 11 of NCLT, 2016 (Amendment in CP as per Schedule I)	New Application	IBC under Sec 7	IA/2781/2024 Assets Care & Reconstruction Enterprise Limited IA/2165/2024 Assets Care & REconstruction Enterprise limited VS Guardian Promoters And Developers private Limited <u>IN THE MATTER OF</u> PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS GUARDIAN PROMOTERS AND DEVELOPERSPRIVATE LIMITED	DSK LEGAL			
104.	C.P. (IB)/2797(MB)2019	IA/2804/2024 Sec 60(5) (Non-cooperation)	New Application	IBC under Sec 9	IA/2804/2024 Greatweld Engineering Pvt Ltd VS State Bank of India <u>IN THE MATTER OF</u> Karma Roadways Vs Greatweld Engineering Pvt Ltd	YAHYA BATATAWALA			

105.	C.P. (IB)/3169(MB)2019	IA/2785/2024 Sec 60(5) (Progress Report of Res Plan from 19.07.2023 to 31.04.2024)	New Application	IBC under Sec 9	IA/2785/2024 Manish Jaju IN THE MATTER OF Spartan Engineering Industries Private Limited Vs Sivana Realty Private Limited	Mayank Padiya			
106.	C.P. (IB)/1316(MB)2020	IA/2783/2024 Rule 11 of NCLT, 2016 (Reconstitution Report of COC & List of creditors)	New Application	IBC Under Sec 9	IA/2783/2024 Neha Jain Nemani IN THE MATTER OF Mini Shivkumar Pillai VS Rolta Defence Technology Systems Pvt Ltd	MANISH JHA			
107.	C.P. (IB)/161(MB)2021	IA/2782/2024 (RP report & condonation of delay 81 days)	New Application	Section 95(1)	IA/2782/2024 Shekhar Arvind Parkhi IN THE MATTER OF Central Bank of India VS Rajeev Seth	Bharti Nawlani			
108.	C.P. (IB)/349(MB)2024		Further Consideration	IBC under Sec 7	Vyoman Infravest Private Limited Vs Shivam Parivar Developers Private Limited	AMIT TUNGARE			
109.	C.P. (IB)/348(MB)2024		Further Consideration	IBC Under Sec 9	ESDS Software Solution Limited Vs Rigved Technologies Private Limited	Ruturaj Bankar			
110.	C.P. (IB)/247(MB)2024		Further Consideration	Section 94(1)	Snehlata Arvind Galinde	A S SATHISH KUMAR			
111.	C.P. (IB)/1169(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Roopchand Sujanmal Baid	Kay Legal And Associates Llp			
112.	C.P. (IB)/1245(MB)2021 (CIRP on 14.11.2022)	IA/2300/2024 Sec 60(5) (Issue direction to the Respondent No.2 to reconsider the claim)	Further Consideration	IBC under Sec 7	IA/2251/2024 Mr. Bhuvan Madan IA/2300/2024 Punjab National Bank through its authorised signatory VS Edelweiss Asset Reconstruction Company Limited IN THE MATTER OF STATE BANK OF INDIA VS ARSHIYA NORTHERN FTWZ LIMITED	Shweta Dubey			
113.	C.P. (IB)/1122(MB)2021 (CIRP on 13.10.2023)	IA/2711/2024 Sec 60(5) (Resp 1-11), (Direct Member of the COC to be present, participate & Vote in the meeting)	Further Consideration	IBC under Sec 9	IA/2711/2024 Sonu Gupta VS Assistant Commissioner of CGST & Central Excise Division – X IN THE MATTER OF Dr. Sohrab Bhot VS Rolta Bi & Big Data Analytics Private	Sonu Gupta			

					Limited				
114.	C.P. (IB)/90(MB)2024	IA/2071/2024 Sec 60(5) (For dismissal of CP)	Further Consideration	IBC under Sec 7	IA/2071/2024 Hem Infrastructure and Property Developers Pvt Ltd. VS J.M. Financial Credit Solution Limited IN THE MATTER OF JM Financial Credit Solutions Limited Vs Hem Infrastructure And Property Developers Private Limited	Rohan Sonawane			Same as sr no 204
ORDINARY									
201.	C.P. (IB)/913(MB)2023		Written Submission	IBC under Sec 7	Aventus Finance Private Limited Vs Acute Retail Infra Private Limited	AVP PARTNERS			
202.	C.P. (IB)/976(MB)2022		Written Submission	IBC Section 59	OMSO Orient Printing Machines Private Limited	Malgaonka R Shah And Co			
203.	C.P. (IB)/18(MB)2023		Further Consideration	IBC under Sec 7	JM Financial Asset Reconstruction Company Limited Vs Meghdoot Properties Private Limited	JSA ADVOCATES			
204.	C.P. (IB)/90(MB)2024		Further Consideration	IBC under Sec 7	JM Financial Credit Solutions Limited Vs Hem Infrastructure And Property Developers Private Limited	Rohan Sonawane			
205.	C.P. (IB)/1308(MB)2022	IA/3384/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3384/2023 NITCO LIMITED VS JM Financial Asset Reconstruction Company Ltd. IN THE MATTER OF JM Financial Asset Reconstruction company Limited VS Nitco Limited	AMR Law			
206.	C.P. (IB)/260(MB)2024		Further Consideration	IBC under Sec 7	Q West Infrastructure Private Limited Vs Grevek Investments And Finance Private Limited	Aniruddha Hemant Lad			
207.	C.P. (IB)/550(MB)2023		Further Consideration	IBC Under Sec 9	Susee Auto Sales & Service Private Limited Vs Mahindra And Mahindra Limited	Vinay Kumar Jain			
208.	C.P. (IB)/894(MB)2023		Further Consideration	IBC Under Sec 9	First Impression Corporate Services Private Limited VS SSK INFOTECH PRIVATE LIMITED	RAJEEV GOEL AND ASSOCIATES			

209.	C.P. (IB)/1135(MB)2021 (CIRP ON 15.02.2023)	IA/5615/2023 19(2)	Further Consideration	IBC under Sec 7	IA/5615/2023 Rakesh Kumar Relan VS Rajratan Babulal Agarwal IA/1233/2024 Rajratan Babulal Agarwal VS Rakesh Kumar Relan <u>IN THE MATTER OF</u> State Bank of India VS SHRI TRADCO DEESAN PRIVATE LIMITED	Hemant Shah			
210.	C.P. (IB)/227(MB)2022 (CIRP on 16.06.2023)	IA/3872/2023 19(2)	Further Consideration	IBC under Sec 7	IA/3872/2023 Anup Kumar Singh VS Pankaj Harsukhlal Udeshi <u>IN THE MATTER OF</u> SREI Equipment Finance Limited Vs Supreme Bungalows Private Limited				
211.	C.P. (IB)/1166(MB)2020 (CIRP on 25.04.2023)	IA/3794/2023 IA/2372/2023 IA/1642/2024 Sec 66(1) IA(PLAN)/20/2024 Sec 30	Further Consideration	IBC under Sec 7	IA/3794/2023 M/S Arck Resolution Professionals Llp Through Anil Kohli Vs Weldwell Speciality Private Limited IA/2372/2023 M/S Arck Resolution Professionals Llp Vs Rama Kumar Purayath Nair IA/1642/2024 M/S Arck Resolution Professional Llp Through Its Designated Partner Mr. Anil Kohli Resolution Professional For Perfect Engine Components Private Limited Vs Chetana Ambrarish Shah IA(PLAN)/20/2024 M/S Arck Resolution Professional Llp Through Its Designated Partner Mr. Anil Kohli Resolution Professional For Perfect Engine Components Private Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Perfect Engine Component PvtLtd	ABHISHEK Anand			
212.	C.P. (IB)/481(MB)2021 (CIRP on 11.08.2021)	IA/566/2022 19(2) IA/2653/2022 Sec 60(5) IA/2710/2023 Sec 60(5) IA(PLAN)/26/2024 Sec 30	Further Consideration	IBC under Sec 7	IA/566/2022 IA/2653/2022 CA Arpan Mahesh Kumar Shah RP OF Anuradha Real Estate Developers Private Limited Vs Ritesh Virchand Shah IA/2710/2023 Arpan Maheshkumar Shah Resolution Professional of M/s. Anuradha Real Estate Developers Private Limited VS Committee of Creditors through Authorized	Natasha Dhruman Shah			

					Representative Smt. Mona Vora IA(PLAN)/26/2024 Mr. Arpan Shah Vs Anuradha Real Estate Developers Pvt Ltd <u>IN THE MATTER OF</u> Deepak Cheeda Vs Anuradha Real Estate Developers Private Limited				
213.	C.P. (IB)/699(MB)2021	IA(PLAN)/28/2024 Sec 30	Further Consideration	IBC under Sec 7	IA(PLAN)/28/2024 Pinakin Shah <u>IN THE MATTER OF</u> Metro Global Limited VS Mundara Estate Developers Limited	ISHAN SHAH			
214.	C.P. (IB)/1098(MB)2020 (Liq 06.10.2022)	IA/178/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/178/2024 Mr. S. Gopalkrishnan Liquidator of M/s. Artedz Fabs Limited VS Satbindersingh Ranjitsingh Gill <u>IN THE MATTER OF</u> Kanoria Chembond Private Limited VS Artedz Fabs Limited	Aditya S. Raval			
215.	C.P. (IB)/1330(MB)2020 (CIRP on 15.02.2023)	IA/4698/2023 Sec 60(5) IA/5460/2023 Sec 60(5) IA/5302/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/4698/2023 Sripatham Venkatasubramanian Ramkumar Vs Crown Beers India Private Limited IA/5460/2023 Crown Beers India Private Limited VS Sripatham Venkatasubramanian Ramkumar IA/5302/2023 Crown Beers India Private Limited VS Sripatham Venkatasubramanian Ramkumar <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank Ltd. V/s Privilege Industries Ltd.	VARSHA BANERJEE			
216.	C.P. (IB)/380(MB)2021	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>	APEX LAW PARTNERS			

					SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited				
217.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/407/2023 Sec 43(1) r/w Sec 44 (1) IA/496/2023 Sec 43(1) r/w Sec 44 (1) IA/1203/2023 Sec 66(1) IA/1280/2023 Sec 66(1)	Further Consideration	IBC Under Sec 7	IA/407/2023 Ms Vandana Garg Vs Radius Project Developers LLP IA/496/2023 Ms Vandana Garg Vs Epitome Residency Private Limited IA/1203/2023 Vandana Garg Vs Femina Hanid Sama IA/1280/2023 VANDANA GARG VS FARID HAMID SAMA IA/392/2024 Vandana Garg Vs Sanjay Rajkumar Chabarria IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCATES			
218.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2024)	IA/5730/2023 Sec 60(5) IA/3769/2023 Sec 60(5) IA/4320/2023 Sec 60(5) IA/4406/2023 Sec 60(5) IA/5593/2023 Sec 60(5) IA/816/2024 Sec 60(5) IA/1132/2024 Sec 60(5) IA/77/2024 Sec 60(5) IA/4569/2023 Sec 60(5) IA/673/2024 Sec 60(5) IA/899/2024 Sec 60(5) IA/1123/2024 Sec 60(5) IA/1503/2024 Sec 60(5) Rule 11 of NCLT, 2016 IA/1544/2024 IA/1531/2024 IA/1541/2024 IA/749/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5730/2023 Dharendra Premji Sangoi HUF through Karta Dharendra P Sangois VS Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/3769/2023 Talat Asmat Rais VS Birendra Kumar Agarwal IA/4320/2023 Harisharan Hi- Tech Industries [Through its proprietor Smt. Parmeet Kaur P. Chadha] VS Mr. Birendra Kumar Agrawal (Interim Resolution Professional in the matter of Corporate Insolvency Resolution Process of Rennaisance Indus Infra Pvt. Ltd) IA/4406/2023 Nilesh Ranganath Galdhar VS Birendra Kumar Agarwal IA/5593/2023 Jasvinder Paramjit Seehra VS Birendra Kumar Agarwal IA/816/2024 Mr. Nandkumar Gunwant Bokil VS Mr. Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/1132/2024 D Dahyabhai and CO Private Limited VS Birendra Kumar Agrawal IA/77/2024 Pegasus Toy-Kraft Private Limited Through its Director Mr. Anuj	ADV KUNAL KANUNGO			

					Rasik Mehta VS Mr. Birendra Kumar Agarwal Resolution Professional of Renaissance Indus Infra Private Limited IA/4569/2023 Sunita Dhammchandra Gangurde VS Mr. Birendra Kumar Agarwal Resolution Professional of Renaissance Indus Infra Private Limited IA/673/2024 Kandoi Haribhai Damodar Mithaiwala Through Authorised Representative & Power Of Attonery Holder Mr. Vishal Bharat Makwana Vs Mr. Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/1123/2024 Shree Arun Packaging Co. Pvt. Ltd. Through Its Director Mr. Tushar Bhotica VS Mr. Birendra Kumar Agarwal Resolution Professional of Renaissance Indus Infra Private Limited IA/1503/2024 Marine Industrail Machines Through Its Proprietor Mr. Jagannivasan Gangagharan VsMr. Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/1544/2024 IA/1531/2024 IA/1541/2024 Mr. Randhirsingh Rathod Proprietor Of M/S. Alfatech Industries & Power Of Attorney Holder Vs Mr. Birendra Kumar Agarwal Resolution Professional Of Renaissance Indus Infra Private Limited IA/749/2024 Nilesh Eknath Patil VS Birendra Kumar Agrawal <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited				
219.	C.P. (IB)/888(MB)2019 (CIRP on 29.08.2019) (Liq 06.12.2021)	IA/515/2021 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA/515/2021 Mr. Gajesh Labhchand Jain Resolution Professional Of Capacite Structures Limited Vs Mr. Ajay Vinayak Kulkarni <u>IN THE MATTER OF</u> Amrik Singh & Sons Crane Services Pvt Ltd Vs Ms Capacite Structures Limited	GEETA LUNDWANI			

220.	C.P. (IB)/3804(MB)2018	MA/548/2020 IA/2418/2020 Sec 60(5) IA/2538/2021 Sec 33	Further Consideration	IBC Under Sec 9	MA/548/2020 Asset Reconstruction Co India Ltd VS Reliance Capital Ltd IA/2418/2020 Pankaj Sham Joshi VS Bharat Lekhraj Harwani IA/2538/2021 Pankaj Sham Joshi VS Reliance Capital Ltd IN THE MATTER OF Reliance capitalLtd VS Win Trendz Exim Pvt Ltd	Anup Khaitan			
221.	C.P. (IB)/645(MB)2020 (CIRP on 17.03.2023)	IA/970/2024 Rule 11 of NCLT, 2016 IA/4286/2023	Further Consideration	IBC Under Sec 9	IA/970/2024 S Gopalkrishnan Vs Wadhawan Global Hotels And Resorts Private Limited IA/4286/2023 S Gopalkrishnan Vs Wadhawan Global Hotels And Resorts Private Limited IN THE MATTER OF Richa Pruthi Proprietor of System Tech VS wadhawan global hotels and resorts private limited	UTANGALE AND CO			
222.	C.P. (IB)/1362(MB)2020		Further Consideration	IBC Section 59	Capita Offshore Services Private Limited	Omkar V Deosthale			
223.	C.P. (IB)/77(MB)2022		Further Consideration	IBC Section 59	Dentium India Private Limited Through Its Liquidator Ca Rajeev Bansal	ABHINAV MISHRA			
224.	C.P. (IB)/662(MB)2022		Further Consideration	IBC Section 59	WI Ross (India) Private Limited	Aniket Chatterjee			
225.	C.P. (IB)/316(MB)2023		Further Consideration	IBC Section 59	CA Sanket V Deshpande	AVINASH R KHANOLKAR			
226.	C.P. (IB)/942(MB)2023		Further Consideration	IBC Section 59	Suchi Agarwal Liquidator AUCNET SANRAD INDIA PRIVATE LIMITED	HARSH KESHARIA			
227.	C.P. (IB)/763(MB)2023		Further Consideration	Section 94(1)	Manoj Ishwarchand Beriwal	Manoj Kumar Mishra			
228.	C.P. (IB)/213(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Prafulla Bhat	RATHINA MARAVARMA N			
229.	C.P. (IB)/756(MB)2023		Further Consideration	Section 95(1)	Bank of Baroda VS Prafulla Shridhar Vaidya	PRASHANT THAKRE			
230.	C.P. (IB)/801(MB)2023		Further Consideration	Section 95(1)	Bank of Baroda VS Mrs.Varsha Prafulla Vaidya	Prashant Thakre			

231.	C.P. (IB)/122(MB)2024		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mohini Laxman Phatke	KEYSTONE PARTNERS			
232.	C.P. (IB)/823(MB)2021	IA/4106/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IA/4106/2023 Birendra Kumar Agarwal <u>IN THE MATTER OF</u> State Bank of India VS Sunita Kathuria	Prasad Sarvankar			
233.	C.P. (IB)/373(MB)2023	IA/873/2024 IA/3929/2023	Further Consideration	Section 95(1)	J.C. Flowers Asset Reconstruction private Limited Vs Deepak Laxman Sarda	Adv Kunal Kanungo			

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.