



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
SPECIAL BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY :FRIDAY

DATE: 07.06.2024

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
PRONOUNCEMENT									
1.	CP/6(MB)2024		Pronouncement	66.	Shantiniketan Properties Private Limited	Hemant Sethi And Co			
2.	CP/15(MB)2024		Pronouncement	66	Candor Kolkata One Hi-Tech Structures Private Limited	Hemant Sethi And Co			
3.	C.A.(CAA)/87(MB)2024		Pronouncement	Sec. 230-232, Sec 234	Integrated Shipping And Forwarding Private Limited	Snehal Shah And Associates			
4.	C.A.(CAA)/49(MB)2024	C.P.(CAA)/80(MB)2024	Pronouncement	Sec. 230-232	Prabhudas Lilladher Advisory Services Private Limited	Ashish O Lalpuria			
SUPPLEMENTARY									
101.	C.P. (IB)/1170(MB)2019 (CIRP 29.09.2021)	IA/2809/2024 Sec 60(5) (Progress Report, Qtr ending 31.03.2024)	New Application	IBC under Sec 7	IA/2809/2024 A CS Anagha Anasingaraju Liquidator for M/s. Virtue Infra and Entertainment Private Limited IN THE MATTER OF Sakharam D Tambolkar VS M/s. Virtue Infra & Entertainment Private Limited	AVINASH R KHANOLKAR			Same as sr no 209
102.	C.P. (IB)/939(MB)2020 (CIRP 30.04.2021)	IA/2844/2024 Sec 60(5) (Progress report 16.02.2024 - 31.03.2024)	New Application	IBC under Sec 7	IA/2844/2024 Stress Credit Resolution Private Limited IN THE MATTER OF Abhyudaya Cooperative Bank Ltd Vs Mithila Cars Pvt Ltd	Aditya Mishra			
103.	C.P. (IB)/971(MB)2020 (CIRP- 04.10.2021) (LIQ 21.09.2022)	IA/2805/2024 Sec 60(5) (5 th Progress Report by Liq)	New Application	IBC under Sec 7	IA/2805/2024 Anup Kumar Singh IN THE MATTER OF Srei Equipment Finance Limited VS M/s. Muktar Infrastructure India Pvt Ltd	AMIT A TUNGARE			

104.	C.P. (IB)/1088(MB)2020 (Liq 21.09.2022)	IA/2882/2024 Sec 60(5) (Modification of the List of stakeholders, Ann-5)	New Application	IBC under Sec 7	IA/2882/2024 Anshul Gupta <u>IN THE MATTER OF</u> Punjab National Bank International Limited Vs Topsgrup Services And Solutions Limited	MDP and PARTNERS			
105.	C.P. (IB)/492(MB)2018 (Liq 05.03.2024)	IA/2799/2024 Sec 60(5) (Progress report -January 2024 to March 2024)	New Application	IBC Under Sec 9	IA/2799/2024 Fanendra H Munot <u>IN THE MATTER OF</u> Prime Enterprise VS Awate Engineering Pvt Ltd	CHHEDA KUNAL CHANDRAKA NT			
106.	C.P. (IB)/2323(MB)2018 (CIRP 02.11.2020)	IA/2810/2024 Sec 60(5) (Progress Report, Qtr ending 31.03.2024)	New Application	IBC Under Sec 9	IA/2810/2024 CS Anagha Anasingaraju Liquidator for M/s. Kohinoor Precision Components Limited <u>IN THE MATTER OF</u> B D Impex Pvt.Ltd. VS Kohinoor Precision Componet Ltd.	AVINASH R KHANOLKAR			
107.	C.P. (IB)/888(MB)2019 (CIRP 26.08.2019)	IA/2841/2024 Sec 60(5) (Extn 17.05.2024-16.11.2024)	New Application	IBC Under Sec 9	IA/2841/2024 Gajesh Labhchand Jain - Liquidator Of Capacite Structures Limited <u>IN THE MATTER OF</u> Amrik Singh & Sons Crane Services Pvt Ltd Vs Ms Capacite Structures Limited	Prajakta Menezes			
108.	C.P. (IB)/3942(MB)2019 (CIRP ON 19.11.2019)	IA/2846/2024 Sec 60(5) (Progress report -January 2024 to March 2024)	New Application	IBC Under Sec 9	IA/1582/2021 Fanendra Munot <u>IN THE MATTER OF</u> Wood Preservers Private Limited VS LB Industries Private Limited	KUNAL CHHEDA			Same as sr no 215
109.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/2825/2024 (Penal orders against Respondents, Direct Respondent No. 1 to 3 to remit the outstanding amount of Rs.60,31,765/ Direct Respondent No. 4 to issue NOC)	New Application	IBC Under Sec 9	IA/2825/2024 Mr. Jayanti Lal Jain Resolution Professional of DK Infrastructure Private Limited VS 1. Mr. Ratanlal Bansal The Executive Engineer Rajasthan Rural Road Development Agency <u>IN THE MATTER OF</u> KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	AKR ADVISORS LLP			Same as sr no 216

110.	C.P. (IB)/715(MB)2021 (CIRP on 02.05.2023)	IA/2850/2024 Sec 60(5)	New Application	IBC Under Sec 9	IA/2850/2024 Capacite Infraprojects Limited VS Amit Karia <u>IN THE MATTER OF</u> Capacite Infraprojects Limited VS Siddhi Raj Housing Projects Pvt. Ltd.	Mulla Maneck Navel			
111.	C.P. (IB)/4108(MB)2019 (CIRP on 06.05.2021)	IA/2502/2024 Sec 12(2) (Extn 3 Month-01.04.2024-01.07.2024)	Further Consideration	IBC under Sec 7	IA/2502/2024 Kedar Mulye Rp Of Bharucha & Motivala Infrastructure Private Limited <u>IN THE MATTER OF</u> Reliance AIF Management Company Limited and others VS Bharucha And Motivala Infrastructure Private Limited	YAHYA BATATAWALA			
112.	C.P. (IB)/4309(MB)2018 (CIRP on 22.11.2021)	IVN.P /34/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IVN.P /34/2024 Sunil Laxman Somvanshi VS Harish Kant Kaushik <u>IN THE MATTER OF</u> Grv Steels Private Limited Vs Nirmangold Alloy Private Limited	ANIRUTH PURUSOTHA MAN G			Same as sr no 214
113.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/2191/2024 Sec 60(5) (Amend in IA 3894/2023) IA/2420/2024 Sec 66(1) IA/2376/2024 Sec 66(1) Resp 1-3, Trans, Refund Amt,Impose Cost, Report to R1& R2 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)	Further Consideration	IBC Under Sec 9	IA/2191/2024 Indiabulls Investment Advisors Limited VS Arun N Agrawal IA/2420/2024 IA/2376/2024 Manish Lalji Dawda VS Suresh Singh IA/2759/2024 Manish Lalji Dawda Aishwarya Misra VS Resolution Professional of Sheltrex Karjat Private Limited <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Kartik Vig			
ORDINARY									
201.	C.P. (IB)/1154(MB)2023		Further Consideration	IBC under Sec 7	IMMIX Trade Private Limited VS Sunrise Properties Pvt Ltd	Y AND A LEGAL ADVOCATES			
202.	C.P. (IB)/81(MB)2024		Further Consideration	IBC Under Sec 7	Indian Renewable Energy Development Agency Limited Vs Essel Infraprojects Limited	Fereshte Sethna			
203.	C.P. (IB)/170(MB)2024		Further Consideration	IBC under Sec 7	IDFC First Bank Limited Vs Syska Led Lights Private Limited	Shailesh Poria			

204.	C.P. (IB)/1030(MB)2023		Further Consideration	IBC Under Sec 9	Straw Commodities LLP VS Anram Agro Trading Private Limited	Chaitanya Patel			
205.	C.P.(IB)/1200(MB)2023		Further Consideration	IBC Under Sec 9	REGA INTERNATIONAL EXPORTS LLP VS Fabtech Technologies International Limited	BEKAY LEGAL			
206.	C.P. (IB)/310(MB)2024		Further Consideration	IBC Under Sec 9	Jones Lang Lasalle Property Consultants (India) Private Limited VS Enn Enn Corp Limited	YAHYA BATATAWALA			
207.	C.P. (IB)/1215(MB)2020 (CIRP on 19.12..2022)	IA(PLAN)/5/2024 Sec 30	Further Consideration	IBC Under Sec 7	IA(PLAN)/5/2024 Fanendra H Munot <u>IN THE MATTER OF</u> Union Bank of India VS Oasis Ceramic Pvt.Ltd	KUNAL CHHEDA			
208.	C.P. (IB)/1236(MB)2020 (CIRP on 13.05.2021)	IA/5611/2023 Sec 30 IA/109/2024 Sec 60(5) IA/112/2024 Sec 60(5) IVN.P/2/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5611/2023 Abhijit Shrikrishna Gokhale VS Mr. Kamleshkumar Vrajlal Dhulia IA/109/2024 Vistra ITCL (India) Ltd. VS Mr. Abhijit Gokhale (RP) IA/112/2024 Assets Care & Reconstruction Enterprise Limited VS Mr. Abhijit Shrikrishna Gokhale RP of Rajesh Construction Company Private Limited IVN.P/2/2024 ICICI Bank Limited VS Shapoorji Pallonji Finance Pvt Ltd <u>IN THE MATTER OF</u> Shapoorji Pallonji Finance Pvt Ltd VS Rajesh Construction Company Pvt Ltd	AMEY HADWALE			
209.	C.P. (IB)/1170(MB)2019 (CIRP ON 29.09.2021)	IA/3454/2023 Sec 60(5) IA/1082/2023 Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Further Consideration	IBC under Sec 7	IA/3454/2023 A.M. Patel Infrastructure Pvt Ltd VS RP Ms. Anagha Anasingaraju IA/1082/2023 CS Anagha Anasingaraju Liquidator for M/s. Virtue Infra & Entertainment Private Limited VS Shri Amit Ahirrao <u>IN THE MATTER OF</u> Sakharam D Tambolkar VS M/s. Virtue Infra & Entertainment Private Limited	AVINASH R KHANOLKAR			

210.	C.P. (IB)/547(MB)2020 (CIRP on 15.05.2020)	IA/1465/2021Sec 66(1)	Further Consideration	IBC under Sec 7	IA/1465/2021 Mr. Kshitiz Gupta VS Mr. Narayan Shenvi Prabhu <u>IN THE MATTER OF</u> State Bank Of India VS Aditya Fabrication Pvt Ltd	Ajinkya Kurdukar			
211.	C.P. (IB)/73(MB)2021 (CIRP on 15.03.2022)	IA/3364/2022 Sec 60(5) IA/3706/2022	Further Consideration	IBC under Sec 7	IA/3364/2022 Prashant Jain VS Ms. Pooja Kulkarni IA/3706/2022 Prashant Jain VS Mr. Ashish Kadam <u>IN THE MATTER OF</u> Nagpur Nagarik Sahakari Bank Ltd Vs Greatwall Corporate Services Pvt Ltd	Psl Advocates &Solicitors Anuj Jhaver			
212.	C.P. (IB)/203(MB)2021 (CIRP on 12.04.2023)	IA/2346/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2346/2024 Mr. Shammee Salaria VS Mr. Sanjay Kumar Mishra <u>IN THE MATTER OF</u> IDBI Bank Limited VS Simm Samm Hotels Private Limited	Aditya Sharma			
213.	C.P. (IB)/1120(MB)2021 (CIRP on 16.12.2022)	IA/2103/2023 Sec. 45 (1) IA/2104/2023 Sec 60(5) IA/2126/2023 Sec 60(5) IA/4227/2023 Sec 60(5) IA/4430/2023 Sec 33 IVN.P /58/2023 Rule 11 of NCLT, 2016 IA/1383/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/2103/2023 IA/2104/2023 IA/2126/2023 Sunil Kumar Agarwal VS Uttamben Vijayraj Mehta IA/4227/2023 The Consortium of Mr. Abhishek Mehta Mr. Dhanish Mehta Mrs. Puja Mehta Mr. Punit Jain and Mrs. Jahnvi Jain VS The Committee of Creditors of VHM Industries Ltd IA/4430/2023 Sunil Kumar Agarwal IVN.P /58/2023 Shayma Shankar Singh VS The Committee of Creditors of VHM Industries Ltd IA/1383/2024 Full Circle Textiles Llp Vs VHM Industries Limited <u>IN THE MATTER OF</u> STATE BANK OF INDIA VS VHM INDUSTRIES LIMITED	ANIRUTH PURUSOTHA MAN G			

214.	C.P. (IB)/4309(MB)2018 (CIRP on 22.11.2021)	IA/2595/2022 Sec 60(5) IA/2838/2022 Sec 60(5) IA/829/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2595/2022 & IA/2838/2022 Harish Kant Kaushik Vs Bhushan Pundlikrao Patil IA/829/2024 Bhushan Pundalikrao Patil VS Sunil Laxmanrao Somvanshi IN THE MATTER OF Grv Steels Private Limited Vs Nirmangold Alloy Private Limited	ANIRUTH PURUSOTHA MAN G			
215.	C.P. (IB)/3942(MB)2019 (CIRP ON 19.11.2019)	IA/1582/2021	Further Consideration	IBC Under Sec 9	IA/1582/2021 Fanendra Munot VS Jaidev Panchmatia IN THE MATTER OF Wood Preservers Private Limited VS LB Industries Private Limited	KUNAL CHHEDA			
216.	C.P. (IB)/644(MB)2020 (CIRP on 17.04.2023)	IA/2043/2023 IA/1124/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA/2043/2023 IA/1124/2024 Mr. Jayanti Lal Jain Resolution Professional of DK Infrastructure Private Limited VS Mr. Shamik Haresh Hirani (Suspended Director of Corporate Debtor) IN THE MATTER OF KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	AKR ADVISORS LLP			
217.	C.P. (IB)/757(MB)2021 (CIRP on 27.02.2023)	IA/4421/2023 Section 27	Further Consideration	IBC Under Sec 9	IA/4421/2023 SVC Co-operative Bank Limited VS Ashok Venkatrao Barbole IN THE MATTER OF Preksha Enterprise Vs Vector Projects (India) Private Limited	V.Deshpande & Co.			
218.	C.P. (IB)/609(MB)2022		Further Consideration	IBC Under Sec 10	Eccellenzaa India Private Limited	Hansa Gaggarr			
219.	C.P. (IB)/212(MB)2022	IVN.P /22/2023	Further Consideration	IBC Under Sec 10	KTR Management Services Private Limited	Gunjan Chaubey			
220.	C.P. (IB)/755(MB)2021		Further Consideration	IBC Section 59	Lehman Brothers Capital Pvt Ltd	Khalid Kazi			
221.	C.P. (IB)/839(MB)2021		Further Consideration	IBC Section 59	Benteler Distribution India Private Limited	Atit Kumar Soni			
222.	C.P. (IB)/569(MB)2022		Further Consideration	IBC Section 59	Alton EnterrisesLimited	Harsh Kesharia			
223.	C.P. (IB)/676(MB)2023		Further Consideration	IBC Section 59	Eurostar Clothing Private Limited	Mayank Arora			

224.	C.P. (IB)/524(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay VS Neerja Yudhishtir Khatau	AKR ADVISORS LLP			
225.	C.P. (IB)/1092(MB)2021		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited V/s Mr. Vinodkumar Deora	V.Deshpande & Co			
226.	C.P. (IB)/946(MB)2022		Further Consideration	Section 95(1)	J.C.Flowers Asset Reconstruction Private Limited VS Ms. Ritu Sanjay Chhabria	INDUS LAW			
227.	C.P. (IB)/1080(MB)2023		Further Consideration	Section 95(1)	Indiabulls Housing Finance Limited Vs Rohitashwa poddar	PARINAM LAW ASSOCIATES			

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.