



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 08.10.2024

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. MS. MADHU SINHA, 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.	C.P. (IB)/326(MB)2021 (CIRP-15.03.2022) (LIQ-18.10.2022)	IA/3388/2023	Pronouncement	IBC under Sec 7	IA/3388/2023 Renaissance Corporation Limited VS Regional Provident Fund Commissioner-II IN THE MATTER OF Satec Envir Engineering (India) Private Limited Vs Renaissance Corporation Limited	Navin Arora			
SUPPLEMENTARY									
101.	C.P. (IB)/721(MB)2024		New Application	IBC under Sec 7	Indiabulls Housing Finance Limited Vs Poddar Housing And Development Limited	Chetan Ramdhani Yadav			
102.	C.P. (IB)/719(MB)2024		New Application	IBC Under Sec 9	Armaco Logistics Private Limited Vs B S Ispat Limited	PRANAV AVHAD			
103.	C.P. (IB)/738(MB)2024		New Application	IBC Under Sec 9	JRG Engineering Polymers Private Limited Vs Paradise Plastics Enterprises Limited	Mritunjay Kumar Tiwary			
104.	C.P. (IB)/724(MB)2024		New Application	Section 95(1)	Vistra ITCL (india) Limited VS Mr. Jayant Kaneria	DSK LEGA			
105.	C.P. (IB)/728(MB)2024		New Application	Section 95(1)	Vistra ITCL (India) Limited VS Mr. Dhirajlal Hansalia	DSK LEGAL			
106.	C.P. (IB)/735(MB)2024		New Application	Section 95(1)	Central Bank Of India Limited Vs Saurabh Dilip Pradhan	ORBIT LAW SERVICES			

107.	C.P. (IB)/2946(MB)2019 (CIRP on 14.10.2020)	IA/4634/2024 Sec 60(5)	New Application	IBC Under Sec 7	IA/4634/2024 Prabhat Jain Authorized Representative of the Homebuyers of Wadhwa Buildcon LLP VS Manish Lalji Dawda Resolution Professional of Wadhwa Buildcon LLP. <u>IN THE MATTER OF</u> Bank of India VS WADHWA BUILDCON LLP	Adeel Parkar			
108.	C.P. (IB)/3045(MB)2019 (CIRP on 04.11.2019) (Liq on 05.05.2022)	IA/4625/2024 Sec 60(5)	New Application	IBC Under Sec 7	IA/4625/2024 Sayyad Ansar Munir Inamdar VS Mr. Maoj Kumar Mishra The Liquidator <u>IN THE MATTER OF</u> Ahmednagar Mechants Co-Operative Bank Limited Vs Ujwal Electrical Stampings Pvt Ltd	Pratik Kothari			
109.	C.P. (IB)/507(MB)2021 (CIRP-02.11.2023)	IA/4628/2024	New Application	IBC Under Sec 9	IA/4628/2024 Nilesh Rajendra Kothari VS Jibin Francis Nadar <u>IN THE MATTER OF</u> Shirpur Gold Refinery Limited VS Magicstone Traders Pvt. Ltd.	Ajinkya Kurdukar			
110.	C.P. (IB)/1122(MB)2021 (CIRP- 13.10.2023)	IA/4618/2024 Sec 60(5)	New Application	IBC Under Sec 9	IA/4618/2024 Sonu Gupta VS Chief Commissioner of Income Tax <u>IN THE MATTER OF</u> Dr. Sohrab Bhot VS Rolta BI & Big Data Analytics Pvt Ltd	Ravi Shekhar Pandey			
111.	C.P. (IB)/1222(MB)2022 (CIRP- 21.05.2024)	IA/4635/2024 Section 19(2) / Regulation 30	New Application	IBC Under Sec 9	IA/4635/2024 Mrs. Garima Diggiwal VS Nikunj Prabodh Kampani <u>IN THE MATTER OF</u> Dinesh Engineers Limited Vs Joister Infoserve Private Limited	Adeel Parkar			
112.	C.P. (IB)/297(MB)2024	IA/4630/2024	New Application	Section 95(1)	Central Bank of India VS Mr. Suchit C. Patel (Personal Guarantor of Rialto Exim Pvt Ltd)	Simran Singh			
113.	C.P. (IB)/384(MB)2024	IA/4631/2024	New Application	Section 95(1)	Central Bank of India VS Yash M. Patel (Personal Guarantor of Rialto Exim Pvt Ltd)	Simran Singh			

114.	C.P. (IB)/1398(MB)2020 (CIRP on 13.05.2021)	IA/4622/2024 Sec 60(5) IA/4638/2024 Sec 60(5)	New Application	IBC under Sec 7	IA/4622/2024 Fabtech Sugar Limited VS Maharashtra State Electricity Transmission Company Limited IA/4638/2024 Autade Sugar And Distilleries Pvt. Ltd.Vs National Securities And Depositories Limited IN THE MATTER OF Autade Sugars Private Limited V/s Fabtech Sugar Limited	Niharika Jalan			Same as sr no 215
115.	C.P. (IB)/1352(MB)2020 (CIRP-03.08.2021)	IA/3727/2024 (Restore IA/320/2022)	Further Consideration	IBC under Sec 7	IA/3727/2024 Lalita Powle in Consortium with Suyog Agro and Poultry Products Pvt Ltd VS Mr. Rosario Luka Dsouza IN THE MATTER OF Union Bank of India Vs Dolphin Marine Foods And Processors (India) Private Limited	Esha Malik			
116.	C.P. (IB)/849(MB)2020 (CIRP on 15.03.2023)	IA/4370/2024 Sec 60(5) (a) Direction permitting the present Applicant to issue a fresh Form-G (b) Ext time period of CIRP from 19 th .12.2023 (c) Keep Interim Application No. 21/2024 in abeyance till the conclusion of the 75 days	Further Consideration	IBC Under Sec 9	IA/4370/2024 Manish Lalji Dawda IN THE MATTER OF Pioneer Publicity Corporation Pvt Ltd VS Frontage Media Pvt Ltd	Amar Khanna			Same as sr no 218
117.	C.P. (IB)/498(MB)2021 (CIRP-04.10.2021)	IA/4592/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/4592/2024 RMK Infotech Pvt Ltd VS Ms. Vandana Garg RP of Raghuleela Buiders Pvt Ltd IN THE MATTER OF moon star securities trading & finance co.ltd VS Raghuleela Builders Pvt.Ltd	Kyrus Modi			Same as sr no 220

ORDINARY

201.	C.P. (IB)/283(MB)2023 (CIRP ON 19.05.2023)	IA/3960/2024 Sec 60(5) Rule 11 of NCLT, 2016 (PUFE Transactions) IA/4447/2023 IA/3288/2023 19(2) IA/301/2024 Sec 60(5) IA(PAN)/6/2024 Sec 30	Further Consideration	IBC under Sec 7	IA/3960/2024 Sanjay Pandurang Kalate VS Vistra ITCL (India) Limited IA/4447/2023 IA/3288/2023 Jayesh Natvarlal Sanghrajka VS Jayant Vallabhdas Kaneria IA/301/2024 Vasant Tukaram Kalate Vs Envirant Developers Private Limited IA(PAN)/6/2024 Jayesh Natvarlal Sanghrajka Vs Mantra Properties And	Amir Arsiwala			
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					Developers Private Limited <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited Vs Envirant Developers Private Limited				
202.	C.P. (IB)/280(MB)2024		Further Consideration	IBC Under Sec 9	Fresenius Medical Care India Private Limited Vs Quality Care Dialysis Private Limited	Mittal Munoth			
203.	C.P. (IB)/602(MB)2024		Further Consideration	IBC under Sec 9	Arisinfra Solutions Private Limited Vs Civilco Infracon Private Limited	Vesta Legal			
204.	C.P. (IB)/102(MB)2019 (CIRP-19.02.2021)	IA(LIQ.)/55/2024 Sec 33	Further Consideration	IBC under Sec 9	IA(LIQ.)/55/2024 Mr. S. Gopalkrishnan IRP of M/s. Thakkarsons Roll Forming Private Limited <u>IN THE MATTER OF</u> Transport Corporation Of India Limited Vs Thakkarsons Roll Forming Private Limited	Aditya S. Raval			
205.	C.P. (IB)/2191(MB)2019 (CIRP on 04.11.2019)	IA/2629/2023 Sec 33 IA/2253/2020 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2629/2023 Mr. Dinesh GopalMundada IA/2253/2020 Dinesh Gopal Mundada VS Pankaj Modani <u>IN THE MATTER OF</u> Pankaj Modani VS Aqua Marine Water Tech LLP	GEETA LUNDWANI			
206.	C.P. (IB)/878(MB)2019 (CIRP on 20.03.2020)	IA/3600/2023 Sec 33 IA/3659/2023 Sec 60(5)	Further Consideration	IBC under Sec 9	IA/3600/2023 Pegasus Assets Reconstruction Private Limited VS Mr. Ravindra Chaturvedi Resolution Professional of K & K Foundry Private Limited IA/3659/2023 Samir Kale VS Pegasus Assets Reconstruction Private Limited <u>IN THE MATTER OF</u> Shiv Alloys Sudhir Kamble VS K & K Foundry Private Limited	AKR ADVISORS LLP			
207.	C.P.(IB)/1064(MB)2021		Further Consideration	IBC Section 59	BQ Padmavathy Finance Academy Private Limited	Geeta Lundwani			

208.	C.P. (IB)/1236(MB)2020 (CIRP on 13.05.2021)	IA/5611/2023 Sec 30 IVN.P/2/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5611/2023 Abhijit Shrikrishna Gokhale VS Mr. Kamleshkumar Vrajlal Dhulia 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)/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			
210.	C.P. (IB)/233(MB)2021 (CIRP on 30.04.2021)	IA/902/2023 Sec 30	Further Consideration	IBC Under Sec 7	IA/902/2023 Ritesh R Mahajan VS Raigaon Sugar & Power Ltd. JV <u>IN THE MATTER OF</u> Asrec (India) Limited Vs Cane Agro Energy (India) Limited	ZAMAN ALI			
211.	C.P. (IB)/855(MB)2020 (CIRP on 22.09.2021) (Liq-11.10.2022)	IA/4694/2023	Further Consideration	IBC under Sec 7	IA/4694/2023 Ms Coronation FinvestPvt LtdVs Ms Gajanan Gangamai Industries Llp <u>IN THE MATTER OF</u> Bank of India VS Gajanan Gangamai Industries LLP	Prajakta Menezes			
212.	C.P. (IB)/1023(MB)2021 (CIRP-20.07.2022) (Liq 01.03.2023)	IA/4314/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/4314/2023 Ms Coronation Finvest Pvt Ltd Vs Ms Gajanan Solvex Limited <u>IN THE MATTER OF</u> State bank of India VS Gajanan Solvex Ltd	MANOJ KUMAR MISHRA			

213.	C.P. (IB)/214(MB)2022 (CIRP on 19.05.2023)	IA/1833/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1833/2024 Jovita Reema Mathias VS Suresh Shivaji Dubhashi IN THE MATTER OF Encore Asset Reconstruction Company Private Limited VS UGH Vintage Hospital And Medical Research Centre Private Limited	Yash Jariwala			
214.	C.P. (IB)/1340(MB)2020 (CIRP-18.02.2021)	IA/4484/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/4484/2024 Puro Natural Sugars JV Vs Kedar Kumbhojkar IN THE MATTER OF Asrec India Limited Vs Shivaji Cane Processors Limited	BARAKA LEGAL LLP			
215.	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) IA/2820/2021 Sec 66(1)	Further Consideration	IBC under Sec 7	IA/2514/2024 Srigini Rajat Naidu IA/2820/2021 Mr. Ritesh R Mahajan VS Mr. Rajabhau Ananda Rupnar IN THE MATTER OF Autade Sugars Private Limited V/s Fabtech Sugar Limited	Agam H Maloo			
216.	C.P. (IB)/748(MB)2022 (CIRP on 24.01.2023)	IA/4648/2023 Sec 43(1) r/w Sec 44 (1)	Further Consideration	IBC under Sec 7	IA/4648/2023 Dharmendra Dhelariya VS Jayashree Vilas Gangurde IN THE MATTER OF MICRO Capitals Private Limited VS KSS Limited	Amit Tungare			
217.	C.P. (IB)/682(MB)2023	IA/3713/2024 Sec 60(5) (Applicant to Amend / Rectifying date of NPA as 01.03.2019 instead of 30.09.2019)	Further Consideration	IBC under Sec 7	IA/3713/2024 Saraswat Co-op. Bank Limited VS Aaacorp Exim India Private Limited IN THE MATTER OF Saraswat Co-Op. Bank Limited VS Aaacorp Exim India Private Limited	V.Deshpande & Co.			

218.	C.P. (IB)/849(MB)2020 (CIRP on 15.03.2023)	IA(LIQ.)/21/2024 Sec 33 IA/3090/2023 Sec 66(1) IA/3888/2023 IA/3697/2023 IA/5327/2023 IA/797/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA(LIQ.)/21/2024 Manish Lalji Dawda VS Frontage Media Pvt Ltd IA/3697/2023 IA 3090/2023 IA/3888/2023 Manish Lalji Dawda VS Vilas Parkar Ramesh IA/5327/2023 Manish Lalji Dawda VS Vilas Parkar IA/797/2024 Manish Lalji Dawda VS Vilas Parkar Ramesh <u>IN THE MATTER OF</u> Pioneer Publicity Corporation Pvt Ltd VS Frontage Media Pvt Ltd	ETHOS LEGAL ALLIANCE			
219.	C.P. (IB)/352(MB)2021 (CIRP 28.03.2024) (LIQ on-04.06.2021)	IA 3886/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA 3886/2024 Eastern Enterprises (Through Its Proprietor Smt. Laxmi Devi Prajapat) Vs. Mr. Rajas Shreeram Bodas Resolution Professional Eagle Home Appliances Pvt Ltd <u>IN THE MATTER OF</u> M/S Memoir. VS M/S Eagle Home Appliances Pvt Ltd	Subhamay Dewanji			
220.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/5234/2023 Sec 66(1) IA/5375/2023 Sec 66(1) IA/210/2024 Sec 66(1) IA/211/2024 Sec 66(1) IA/212/2024 Sec 66(1) IA/2964/2024 Sec 60(5) IA/3925/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/5234/2023 Vandana Garg Vs Radius Project Developers Llp IA/5375/2023 Vandana Garg Vs Radius&Deserve Builders Llp IA/210/2024 Vandana Gargvs Radius Estates & Developers Pvt Ltd IA/211/2024 Vandana Garg Vs Sanjay Rajkumar Chabarria IA/212/2024 Vandana Gargvs Sunil Bhagwatlal Dalal IA/2964/2024 Bhabani Realty Pvt. Ltd. VS Ms. Vandana Garg RP of Raghuleela Builders Pvt Ltd IA/3925/2024 M/s Gini Traders VSMs. Vandana Garg RP of Raghuleela Builders Pvt Ltd <u>IN THE MATTER OF</u> Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd	PRS LEGAL ADVOCATES			

221.	C.P. (IB)/875(MB)2019 (CIRP on 28.11.2019)	IA/2517/2021 IA/2602/2021 Sec 66(1) IA/2678/2021 Sec 60(5) IA/154/2022 Sec 60(5) IA/335/2022 Sec 60(5) IA/859/2022 Sec 60(5) IA/1074/2024 Sec 60(5) CONT.A./9/2022 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	IA/2517/2021 The Liquidator of Maestros Mediline Systems Limited (in liqn.) VS Maestros Equipment Services Pvt Ltd IA/2602/2021 Jitender Kumar Jain The Liquidator of Maestros Mediline Systems Limited VS The Thane Club IA/2678/2021 Mr. Krishnakumar Menon VS Mr. Jitender Kumar Jain Liquidator of M/s. Maestros Mediline Systems Limited IA/154/2022 M/s Empower VS The Commissioner Bruhat Banglore Mahanagar Palik IA/335/2022 The Liquidator of Maestros Mediline Systems Limited VS Punjab National Bank IA/859/2022 Jitender Kumar Jain VS Krishnakumar Menon IA/1074/2024 Central Board Of Trustee Of Employees Provident Fund Organization Vs Resolution Professional Liquidator Of Ms Maestros Mediline System Pvt Ltd CONT.A./9/2022 Arikkat Thomas Abraham VS Floral Deck Plaza Premises Co-op. Society Ltd. <u>IN THE MATTER OF</u> Moditech International V/S Maestros Mediline Systems Limited	Amir Arsiwala			
222.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/2420/2024 Sec 66(1) IA/2376/2024 Sec 66(1) IA/3572/2024 Sec 66(1) IA/3573/2024 Sec 66(1) IA/3574/2024 Sec 66(1) IA/3589/2024 Sec 66(1) IA/3591/2024 Sec 66(1) IA/3593/2024 Sec 66(1) IA/3595/2024 Sec 66(1) IA/3596/2024 Sec 66(1) IA/3639/2024 Sec 66(1) IA/3640/2024 Sec 66(1)	Further Consideration	IBC Under Sec 9	IA/2420/2024 IA/2376/2024 IA/3572/2024 IA/3573/2024 IA/3574/2024 IA/3589/2024 IA/3591/2024 IA/3639/2024 IA/3640/2024 IA/3593/2024 IA/3595/2024 IA/3596/2024 Manish Lalji Dawda VS Suresh Singh <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Solicis LEX			

223.	C.P. (IB)/1153(MB)2022		Further Consideration	Section 94(1)	Sandhya Pankaj Fifadra	Manoj Kumar Mishra			
224.	C.P. (IB)/68(MB)2023		Further Consideration	Section 94(1)	Kishor Madhavdas Gajari	Manoj Kumar Mishra			
225.	C.P. (IB)/1122(MB)2023		Further Consideration	Section 94(1)	Roma Kishore Jeswani	Shavez Mukri			
226.	C.P. (IB)/638(MB)2023		Further Consideration	Section 95(1)	Pasad Impex Private Limited Vs Mohd. Ismail Aboobakar Kutty	Niranjan S Karmarkar			
227.	C.P. (IB)/818(MB)2023		Further Consideration	Section 95(1)	Advanced Computers And Mobiles India private Limited Vs Anil Thakurdas Kursija	REETI LAW ASSOCIATES			
228.	C.P. (IB)/1104(MB)2022	IA/731/2024	Further Consideration	Section 95(1)	IA/731/2024 Ashutosh Baliarsing <u>IN THE MATTER OF</u> Indian Bank VS Ashwini Chavan	Devul Dighe			
229.	C.P. (IB)/180(MB)2023	IA/4115/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/4115/2023 Prakash Dattatraya Naringrekar VS Mr. Chandrakant S. Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.) <u>IN THE MATTER OF</u> Bank of Maharashtra VS Mr. Chandrakant S. Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd.)	CHAITANYA B NIKTE			
230.	C.P.(IB)/140(MB)2021 (RP App-12.01.2023)		Further Consideration	Section 95(1)	Axis Bank Limited V/S Vinayak Bhagwan Kulkarni	B Gopalakrishn an			
231.	C.P. (IB)/1145(MB)2021 (RP App-05.07.2024)		Further Consideration	Section 95(1)	State Bank Of India V/s Smt. Kanta Gupta	Parth Dhananjay Tandon			
232.	C.P. (IB)/274(MB)2024 (RP App-09.05.2024)	IA/3227/2024 (Condone delay of 9 days)	Further Consideration	Section 95(1)	Vinsari Fruitech Limited Vs Niraj Gunvant Kakad HUF	Aendri Legal			

233.	C.P. (IB)/953(MB)2022 (RP App-25.01.2023) (Report taken- 11.07.2024)		Further Consideration	Section 95(1)	State Bank of India VS Abhishek Vijayraj Mehta	MANIP UR VASANT KINI			
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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.