



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 10.06.2024

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. SH. CHARANJEET SINGH GULATI, 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)/855(MB)2020 (LIQ on 03.11.2022)	IA/2884/2024 Sec 60(5) (Extn 02.05.2024-01.11.2024)	New Application	IBC Under Sec 7	IA/2884/2024 Kamal Kishor Gurnani Liquidator of Gajanan Gangamai Industries LLP IN THE MATTER OF Bank of India VS Gajanan Gangamai Industries LLP	Prajakta Menezes			
102.	C.P. (IB)/119(MB)2021 (CIRP-26.04.2023)	IA/2897/2024 (Exc-191 Days from 15.11.2023 to 24.05.2024)	New Application	IBC Under Sec 7	IA/2897/2024 Mr. Trupalkumar Patel IN THE MATTER OF ICICI Bank Limited VS Ushdev Engitech Limited	Chandhiok & mahajan			
103.	C.P. (IB)/1135(MB)2021 (CIRP-15.02.2023)	IA/2953/2024 Sec 60(5) (Exc-51 Days 21.03.2024 to 10.05.2024)	New Application	IBC Under Sec 7	IA/2953/2024 Rakesh Kumar Relan VS Shri Tradco Deesan Private Limited IN THE MATTER OF State Bank of India VS Shri Tradco Deesan Private Limited	Tikshta Modi			
104.	C.P. (IB)/4505(MB)2019 (CIRP-17.02.2020)	IA/2911/2024 Sec 60(5) (Stakeholders Consultation Committee Report)	New Application	IBC Under Sec 9	IA/2911/2024 CA Bharati Daga IN THE MATTER OF NBS Engineering Solutions Pvt Ltd Vs Purvi Metals Pvt Ltd	Amar Khanna			
105.	C.P. (IB)/627(MB)2020 (CIRP-03.07.2023)	IA/2899/2024 Sec 12(2) (EXT-03.01.2024 to 02.04.2024)	New Application	IBC Under Sec 9	IA/2899/2024 Viral Vora IN THE MATTER OF Siddhesh Bhalchandra Naik VS Rao Edusolutions Pvt Ltd	Amar Khanna			

106.	C.P. (IB)/655(MB)2020 (LIQ-20.10.2023)	IA/2938/2024 Rule 11 of NCLT, 2016 (Second Quarterly Progress Report by Liqu)	New Application	IBC Under Sec 9	IA/2938/2024 Sanjay Ramdas Mahajan <u>IN THE MATTER OF</u> Phoenix Industries Limited Vs PR Castalloys Private Limited	FORTIS INDIA LAW			
107.	C.P. (IB)/843(MB)2022 (CIRP-13.05.2023)	IA/2912/2024 Sec 60(5) (Ext-45 days w.e.f 22.05.2024)	New Application	IBC Under Sec 9	IA/2912/2024 Kamal Kishor Gurnani Resolution Professional of Pannageshwar Sugar Mills Limited <u>IN THE MATTER OF</u> Bank Of India Limited Vs Pannageshwar Sugar Mills Limited	Prajakta Menezes			
108.	C.P. (IB)/550(MB)2023	IA/2957/2024 Sec 60(5) (Allowing the corrected Computation Sheet to be brought on record)	New Application	IBC Under Sec 9	IA/2957/2024 Arun Bagaria Resolution Professional VS Sahyog Homes Ltd <u>IN THE MATTER OF</u> Susee Auto Sales & Service Private Limited Vs Mahindra And Mahindra Limited	Vinay Kumar Jain			
109.	C.P. (IB)/1257(MB)2021 (CIRP-31.03.2023)	IA/2951/2024 Sec 60(5) (Ext- 27.12.2023 to 25.02.2024)	New Application	IBC Under Sec 10	Aaradhana Realities Limited	Aniruth Purusothama n G			
110.	C.P. (IB)/3126(MB)2019 (CIRP-01.02.2023)	IA/2910/2024 Sec 60(5) (For accepting the claims)	New Application	IBC Under Sec 9	IA/2910/2024 IIFL Home Finance Limited VS Mr. Manish Dawda <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	Arshil Shah			
111.	C.P. (IB)/326(MB)2021 (CIRP-15.03.2022) (LIQ-18.10.2022)	CONT.A. 23/2024 (Disobeying order dated 04.10.2023)	New Application	IBC Under Sec 7	CONT.A. 23/2024 Renaissance Corporation Limited through its Liquidator Mr. Manoj Sehgal VS Axis Bank Through its Assistant Vice President Suchita Nilesh Lad <u>IN THE MATTER OF</u> Satec Envir Engineering (India) Private Limited Vs Renaissance Corporation Limited	Shweta Dubey			
112.	C.P. (IB)/1166(MB)2020 (CIRP-25.04.2023)	IA/2958/2024 (P/trans-3.69 Crores)	New Application	IBC Under Sec 7	IA/2958/2024 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	ABHISHEK Anand			

					<u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited Vs Perfect Engine Component Private Limited				
113.	C.P. (IB)/498(MB)2021 (CIRP-04.10.2021)	IA/2964/2024 Sec 60(5) (Seeking Direction)	New Application	IBC Under Sec 7	IA/2964/2024 Bhabani Realty Pvt. Ltd. VS Ms. 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	Kyrus Modi			
114.	C.P. (IB)/295(MB)2022 (CIRP-03.03.2023)	IA/2940/2024 Sec 60(5) (Direct the Respondent to pay the sum & margin money)	New Application	IBC Under Sec 7	IA/2940/2024 Mr. Pankaj Sham Joshi Resolution Professional of Hybro Foods Private Limited VS Union Bank of India <u>IN THE MATTER OF</u> Kotak Mahindra Bank Limited Vs Hybro Foods Private Limited	Khushboo Shah			
115.	C.P. (IB)/807(MB)2023 (CIRP-23.02.2024)	IA/2949/2024 Sec 60(5) (Restrain the Respondent from creating any third-party rights over Lamor building & seeking Police protection)	New Application	IBC Under Sec 9	Lekha Enterprises Private Limited Vs Sankalp Siddhi Developers Private Limited	CRAWFORD BAYLEY CO			
116.	C.P. (IB)/1228(MB)2020 (CIRP 20.10.2023)	IA/2554/2024 Sec 12(2) (Extension-90 days, 18.04.2024-16.07.2024)	Further Consideration	IBC Under Sec 9	IA/2554/2024 Dipti Amit Thite <u>IN THE MATTER OF</u> LCL Logistix India Pvt Ltd Vs Eashkrupa Shipping & Logistics India Private Limited	Aditya Dubey			
117.	C.P. (IB)/3045(MB)2019 (CIRP on 04.11.2019) (Liq on 05.05.2022)	IA/2069/2024 Sec 60(5) (Withdrawal from liquidator pursuit to enter into a scheme stay on liquidator)	Further Consideration	IBC under Sec 7	IA/2069/2024 Anil Ragho Sali VS Ahmednagar Merchants Cooperative Bank Ltd. <u>IN THE MATTER OF</u> Ahmednagar Mechants Co-Operative Bank Limited Vs Ujwal Electrical Stampings Pvt Ltd	Nithish Bangera			

118.	C.P. (IB)/783(MB)2021 (CIRP on 06.12.2022)	IA/2332/2024 Sec 60(5) (Revise claim of R2) (Re-Constitute COC)	Further Consideration	IBC Under Sec 7	IA/2332/2024 Gokul Anilkumar Agarwal A member of the Suspended Board of Directors of the Corporate Debtor VS Harshad Deshpande IN THE MATTER OF State Bank of India VS A A Estates Private Limited	ARGUS PARTNERS			
ORDINARY									
201.	C.P. (IB)/506(MB)2022		Further Consideration	IBC under Sec 7	Dmi Finance Private Limited Vs Goldsouk Infrastructure Private Limited	ADV KUNAL KANUNGO			
202.	C.P. (IB)/109(MB)2024		Further Consideration	IBC under Sec 7	STCI FINANCE LIMITED VS Poddar Housing And Development Limited	Ferzana Behramkamdin			
203.	C.P. (IB)/119(MB)2024		Further Consideration	IBC under Sec 7	Janaseva Sahakari Bank Limited VS RK Patil Infraprojects Private Limited	AVINASH R KHANOLKAR			
204.	C.P. (IB)/228(MB)2024		Further Consideration	IBC under Sec 7	Janaseva Sahakari Bank Limited VS Shitole Tissue Culture Private Limited	AVINASH R KHANOLKAR			
205.	C.P. (IB)/40(MB)2024		Further Consideration	IBC Under Sec 9	Manoj Kumar Agrawal Vs Gannon Dunkerley And Company Limited	SRA CONSULERE			
206.	C.P. (IB)/252(MB)2024		Further Consideration	IBC Under Sec 9	Silveroak Home Appliances Private Limited Vs Indian Refrigerator Company Limited	PRASHANT THAKRE			
207.	C.P. (IB)/3045(MB)2019 (CIRP on 04.11.2019) (Liq on 05.05.2022)	IA/3394/2023 Sec 66(1)	Further Consideration	IBC Under Sec 7	IA/3394/2023 Manoj Kumar Mishra VS Anil Ragho Sali IN THE MATTER OF Ahmednagar Mechants Co-Operative Bank Limited Vs Ujwal Electrical Stampings Pvt Ltd	Aniket Sharma			
208.	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 IN THE MATTER OF Asrec (India) Limited Vs Cane Agro Energy (India) Limited	ZAMAN ALI			

209.	C.P. (IB)/65(MB)2020 (CIRP on 30.08.2021)	IA/544/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/544/2024 Mr Abhisheksinh F Chauhan Proprietor of M/s. Haveli Properties VS Mr Naren Sheth Liquidator of Vindhyavasini Corporation Private Limited <u>IN THE MATTER OF</u> State Bank Of India Vs Vindhyavasini Corporation Pvt Ltd	DS LAW			
210.	C.P. (IB)/1236(MB)2020 (CIRP on 13.05.2021)	IA/1621/2022 IA/5611/2023 Sec 30	Further Consideration	IBC under Sec 7	IA/1621/2022 Abhijit Gokhale VS Rajesh Raghavji Patel & Ors IA/5611/2023 Abhijit Shrikrishna Gokhale VS Mr. Kamleshkumar Vrajlal Dhulia <u>IN THE MATTER OF</u> Shapoorji Pallonji Finance Pvt Ltd VS Rajesh Construction Company Pvt Ltd	AMEY HADWALE			
211.	C.P. (IB)/1382(MB)2020 (CIRP on 22.09.2021)	IA(I.B.C)/1357(MB)2024	Further Consideration	IBC under Sec 7 Sec 60(5)	IA/1357/2024 Axis Bank Ltd. VS Naren Sheth RP of Shreem Corporation <u>IN THE MATTER OF</u> State Bank of India VS Shreem Corporation Limited	MANILAL KHER AMBALAL CO			
212.	C.P. (IB)/1390(MB)2020 (CIRP on 30.04.2021)	IA/440/2024 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	IA/440/2024 Kunal Chaudhary VS Adani Goodhomes Pvt. Ltd. <u>IN THE MATTER OF</u> Beacon Trusteeship Limited Vs Radius Estates and Developers Private Limited	JAYAKAR AND PARTNERS			
213.	C.P. (IB)/115(MB)2021 (CIRP on 31.03.2023)	IA/5773/2023 Sec 60(5) IA/3273/2023 19(2)	Further Consideration	IBC under Sec 7	IA/5773/2023 Mr. Shailesh Bhalchandra Desai VS The District Collector Through Mr. Ajay Patil (Tehsildar) IA/3273/2023 Mr. Shailesh Bhalchandra Desai VS Mr. Anubhav Anilkumar Aggarwal (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Axis Bank Limited VS Maharashtra Theatres Private Limited	AKR ADVISORS LLP			

214.	C.P. (IB)/556(MB)2021	IA/2147/2024 Sec 43(1) r/w Sec 44 (1)	Further Consideration	IBC under Sec 7	IA/2147/2024 Mr. Brijendra Kumar Mishra VS Mrs. Rohini Anil Pandhe <u>IN THE MATTER OF</u> UNION BANK OF INDIA VS PANDHE INFRACONS PVT LTD	THODUR LAW ASSOCIATES			
215.	C.P. (IB)/610(MB)2021 (CIRP on 29.07.2022)	IA/2146/2023 Sec 66(1) IA/3861/2022 Sec 66(1)	Further Consideration	IBC under Sec 7	IA/2146/2023 IA/3861/2022 Huzefa Fakhri Sitabkhan VS Manohar Bidaye <u>IN THE MATTER OF</u> IDBI Bank Limited Vs M/S. Zicom Electronic Security Systems Limited	KHAITAN LEGAL ASSOCIATES			
216.	C.P. (IB)/783(MB)2021 (CIRP on 06.12.2022)	IA/4293/2023 Sec 60(5) IA/4352/2023 Sec 60(5) IA/1388/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/4293/2023 Mr. Hiten Jhaveri & Ors VS Harshad Deshpande Resolution Professional of AA Estate Private Limited & Anr. IA/4352/2023 Sunder Nagar SiddeshCo- operative Housing Society Ltd VS Harshad Shamkant Deshpande Resolution Professional IA/1388/2024 Shubh Vastu Lifespace LLP VS Harshad Shamkant Deshpande <u>IN THE MATTER OF</u> State Bank of India VS A A Estates Private Limited	ARGUS PARTNERS			
217.	C.P. (IB)/299(MB)2023	IA/1844/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1844/2024 Adhvan Engineering and Consultancy Pvt. Ltd. VS Prashant Jain Resolution Professional of VIN Semiconductors Pvt. Ltd <u>IN THE MATTER OF</u> Axis Bank Limited VS VIN Semiconductors Private Limited	OPTIMUS LEGAL			
218.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2023)	IA/3866/2023 Sec 60(5) IA/3883/2023 Sec 60(5) IA/4953/2023 Sec 60(5) IA/4463/2023 19(2) IA/4915/2023 Sec 60(5) IA/749/2024 Sec 60(5) IA/899/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3866/2023 ARK Logistics Solutions LLP VS Birendra Agrawal IA/3883/2023 ARK Supply Chain Solutions Pvt Ltd VS Birendra Agrawal IA/4953/2023 Gurukripa Land Developers LLP VS Mr. Birendra Kumar Agrawal (Resolution Professional of Renaissance Indus Infra Private Limited IA/4463/2023 Birendra Kumar IA/4915/2023 Gurukripa Land Developers	ADV KUNAL KANUNGO			

					LLP VS Mr. Birendra Kumar Agrawal (Resolution Professional (“RP”) of Renaissance Indus Infra Private Limited) IA/749/2024 Nilesh Eknath Patil VS Birendra Kumar Agrawal IA/899/2024 Money Monitors India Private Limited VS Mr. Birendra Kumar Agrawal <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited				
219.	C.P. (IB)/675(MB)2020 (CIRP on 03.08.2021)	IA/2520/2023 Sec 30 IA/3654/2022	Further Consideration	IBC under Sec 9	IA/2520/2023 Neerja Kartik IA/3654/2022 NEERAJA KARTIK VS prafulla shridhar Vaidya <u>IN THE MATTER OF</u> SAMPADA AGRO AND STEEL TRADERS VS SHRIDHAR STEELS PVT LTD	Rishabh S. Khemuka			
220.	C.P. (IB)/378(MB)2023		Further Consideration	IBC Under Sec 10	Morya Trans Facility Private Limited	Santosh Kumar Dhaniram			
221.	C.P. (IB)/815(MB)2023		Further Consideration	IBC Section 59	Gopisha Holdings Private Limited	KALA AGARWAL			
222.	C.P. (IB)/1086(MB)2023		Further Consideration	IBC Section 59	IL&FS PORTFOLIO MANAGEMENT SERVICES LIMITED	Vinod Kothari			
223.	C.P. (IB)/1122(MB)2023		Further Consideration	Section 94(1)	Roma Kishore Jeswani	Shavez Mukri			
224.	C.P. (IB)/620(MB)2021		Further Consideration	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Surendra Lodha	Akash Menon			
225.	C.P. (IB)-654(MB)/2021		Further Consideration	Section 95(1)	Union Bank of India V/s Rakesh kumar Kuldip singh Wadhawan	MV KINI LAW FIRM 9870777582			
226.	C.P. (IB)/704(MB)2021		Further Consideration	Section 95(1)	Anchor Leasing Private Limited VS Aruna Amrutlal Shah	ABHISHEK ADKE			
227.	C.P. (IB)/820(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sushil Kathuria	Kunal Kanungo			

228.	C.P. (IB)/323(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/S Shri Malay Chandra Biswas	Avinash R Khanolkar			
229.	C.P. (IB)/1412(MB)2020	IA/3777/2023	Further Consideration	Section 95(1)	IA/3777/2023 Vinit Gangwal <u>IN THE MATTER OF</u> Cosmos Co-op Bank Ltd VS Cherry Dilip Chhabria	SEETALAXMI SWAMY			
230.	C.P. (IB)/1415(MB)2020	IA/4231/2023	Further Consideration	Section 95(1)	IA/4231/2023 Vinit Gangwal <u>IN THE MATTER OF</u> Cosmos Co-op Bank Ltd VS Kanchan Harikishin Chhabria	SEETALAXMI SWAMY			

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.