



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

DAY :TUESDAY

DATE: 11.06.2024

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)/349(MB)2024		Further Consideration	IBC under Sec 7	Vyoman Infravest Private Limited Vs Shivam Parivar Developers Private Limited	AMIT TUNGARE			
102.	C.P. (IB)/391(MB)2024		New Application	IBC under Sec 7	Indian Bank VS MUMBAI METRO ONE PRIVATE LIMITED.	MDP and PARTNERS			
103.	C.P. (IB)/176(MB)2024		Further Consideration	IBC Under Sec 9	Kisaan Steels Private Limited Vs Gemini Engi-Fab Private Limited	Shreshth Jain			
104.	C.P. (IB)/383(MB)2024		Further Consideration	IBC Under Sec 10	Ceekepee Engineering Works Private Limited	Mulla Maneck Navel			
105.	C.P. (IB)/354(MB)2024		Further Consideration	IBC Section 59	Mrs. Kumudini Dinesh Bhalariao (The Liquidator) of J.P. Morgan Advisors India Private Limited (In Voluntary Liquidation)	Cyril Amarchand Mangaldas			
106.	C.P. (IB)/395(MB)2024		New Application	IBC Section 59	PORTMAN ADVISORY PRIVATE LIMITED	ZADN AND ASSOCIATES CA			
107.	C.P. (IB)/389(MB)2024		New Application	Section 95(1)	CENTRAL BANK OF INDIA LIMITED VS Ritu Randhirsingh Patil	MDP and PARTNERS			
108.	C.P. (IB)/390(MB)2024		New Application	Section 95(1)	CENTRAL BANK OF INDIA VS Sameer Subhash Gujar	MDP and PARTNERS			
109.	C.P. (IB)/398(MB)2024		New Application	Section 95(1)	State Bank of India VS Mr. Mahesh Sidramappa Malang	SDS Advocates			
110.	C.P. (IB)/399(MB)2024		New Application	Section 95(1)	State Bank of India VS Mahesh Dhanashree	SDS Advocates			
111.	C.P. (IB)/400(MB)2024		New Application	Section 95(1)	State Bank of India VS Mr. Shivkumar Patil	SDS Advocates (			
112.	C.P. (IB)/403(MB)2024		New Application	Section 95(1)	VINSARI FRUITECH LIMITED VS ANIL SHANTILAL PAREKH	Sanchit Shankar Tat Kare			
113.	C.P. (IB)/404(MB)2024		New Application	Section 95(1)	VINSARI FRUITECH LIMITED VS BEENA ANIL PAREKH	Sanchit Shankar Tat Kare			

114.	C.P. (IB)/4216(MB)2019 (CIRP-01.05.2024)	IA/3001/2024 Sec. 12A (For Withdrawal)	New Application	IBC Under Sec 9	IA/3001/2024 Shekhar Kumar Agrawal IRP of Prabhakar Engineers Pvt Ltd <u>IN THE MATTER OF</u> ABC INDIA LTD VS PRABHAKAR ENGINEERS PVT LTD	Simran Singh			
115.	C.P. (IB)/524(MB)2020 (Liq-18.10.2022)	IA/2965/2024 (Ext-6 Months)	New Application	IBC under Sec 7	IA/2965/2024 Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> ICICI Bank Ltd Vs Rajmangal Milk & Agro Foods Pvt.ltd	Mayank Padiya			
116.	C.P. (IB)/1139(MB)2020 (CIRP-11.08.2021)	IA/2999/2024 Sec 60(5) (Progress report-30.11..2023- 30.04.2024)	New Application	IBC under Sec 7	IA/2999/2024 Mr. Manoj Kumar Mishra <u>IN THE MATTER OF</u> Sandhya Dinesh Sancheti Vs Trimurti Foodtech Private Limited	Aniket Sharma			
117.	C.P. (IB)/1330(MB)2020 (CIRP-15.02.2023) (R/Plan app 23.02.2024)	IA/3002/2024 Sec 60(5) (Status Report)	New Application	IBC under Sec 7	IA/3002/2024 Sripatham Venkatasubramanian Ramkumar <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank Ltd. VS Privilege Industries Ltd.	DSK LEGAL			
118.	C.P. (IB)/712(MB)2022 (LIq on 19.12.2023)	IA/2977/2024 Sec 60(5) (Asset Memorandum report by Liqu) IA/2984/2024 Sec 60(5) (Preliminary Report by Liqu)	New Application	IBC under Sec 7	IA/2977/2024 Rajneesh Jaiswal IA/2984/2024 Rajneesh Jaiswal VS DMI Finance Pvt Ltd <u>IN THE MATTER OF</u> DMI Finance Private Limited Vs Kandivli Balaji Investment Private Limited	Rajneesh Jaiswal			
119.	C.P. (IB)/163(MB)2023 (CIRP-20.10.2023)	IA/2972/2024 Sec 60(5) (2 nd Status Report)	New Application	IBC under Sec 7	IA/2972/2024 Mr. Pradeep Kumar Kabra <u>IN THE MATTER OF</u> Phoenix Arc Private Limited Vs Precision Realty Developers Private Limited	Aniket Malu			
120.	C.P. (IB)/1064(MB)2023	IA/2987/2024 Rule 11 of NCLT, 2016 (2 nd Report constitution of COC/ List of Creditors)	New Application	IBC under Sec 7	IA/2987/2024 Vishal Ghisulal Jain Vichare Loginext Private Limited Vs Vichare Express & Logistics Private Limited	Tanushree Sogani			
121.	C.P. (IB)/102(MB)2024	IA/2988/2024 (RP report & C/delay-47 days)	New Application	Section 95(1)	Indian Bank VS Harshvardhan Ashok Piramal	Bharti Nawlani			

122.	C.P. (IB)/1078(MB)2022 (CIRP on 02.05.2023)	IA/1378/2024 (For Dissolution)	Further Consideration	IBC Under Sec 9	IA/1378/2024 Shekhar Kumar Agrawal IRP of Fortune First International Trading & Services LLP VS Shanti Agro Foods Private Limited IN THE MATTER OF Shanti Agro Foods Private Limited Vs Fortune First International Trading & Services LLP				Same as sr no 223
123.	C.P. (IB)/887(MB)2023	IA/1705/2024 (For temporary injunction)	Further Consideration	IBC Under Sec 10	IA/1705/2024 TAGUS ENGINEERING PRIVATE LIMITED VS Phoenix ARC Private Limited IN THE MATTER OF Tagus Engineering Private Limited	Sukanya Bhaumik			Same as sr no 224

ORDINARY

201.	C.P. (IB)/142(MB)2023		For Settlement	IBC under Sec 7	IFCI LIMITED VS Patil Construction And Infrastructure Limited	V.Deshpande & Co.			
202.	C.P. (IB)/888(MB)2023		For Settlement	IBC under Sec 7	Indiabulls Housing Finance Limited Vs Pebbleworks Real Estates Private Limited	Angad Varma			
203.	C.P. (IB)/682(MB)2023		Final Hearing	IBC under Sec 7	Saraswat Co-Op. Bank Limited Vs Aaacorp Exim India Private Limited	V.Deshpande & Co.			
204.	C.P. (IB)/322(MB)2024		Further Consideration	IBC under Sec 7	Visagar Financial Services Limited VS Dharmkalp Constructions And Consultancy Private Limited	VIBHAV GADRE			
205.	C.P. (IB)/1097(MB)2022		Further Consideration	IBC Under Sec 9	Nina Percept Private Limited Vs Capacit E Infraprojects Limited	Sahil Mahajan			
206.	C.P. (IB)/24(MB)2024		Further Consideration	IBC Under Sec 9	Matangi iron & steel company VS New Consolidated Construction Company Limited	Devashish Godbole			
207.	C.P. (IB)/119(MB)2021	IA/2505/2024 Sec 25(j) Sec. 45 (1) Regulation 33 (Condone the delay of 236 days)	Further Consideration	IBC under Sec 7	IA/2505/2024 Trupal Kumar Patel VS Seeta Niraj Shah IN THE MATTER OF ICICI Bank Limited VS Ushdev Engitech Limited	Chandhiok & mahajan			

208.	C.P. (IB)/1118(MB)2020 (CIRP 20.04.2022)	IA/5508/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/5508/2023 jitendra Palande VS Romell Real Estate Pvt Ltd <u>IN THE MATTER OF</u> Manjulaben Karelia Vs Pooja Land And Premises Private Limited	Neel R. Kothari			
209.	C.P. (IB)/1168(MB)2020 (CIRP 18.02.2021)	IA/520/2022 Sec 60(5) IA/1429/2022 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/520/2022 Piyush Jani (Resolution Profesional) VS Nimita Jain IA/1429/2022 Ezeego One Travel & Tours Limited Vs Manglam Vanijya Private Limited <u>IN THE MATTER OF</u> Manglam Vanijya Private Limited V/s Reward Business Solutions Private Limited	DSK LEGAL			
210.	C.P. (IB)/1220(MB)2020 (CIRP ON 19.02.2021)	IA/1896/2021 Sec 30 IA/3117/2023 Sec 60(5) IA/2006/2021 Sec 66(1) IA/2721/2021 Sec 50(1) IA/28/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1896/2021 Ms Kanak Jani Resolution Professional of M/s Doshi Holdings Private Limited VS Committee of Creditors of M/s Doshi Holdings Pvt Ltd IA/3117/2023 Mr. Maitreya Doshi VS Kanak Jain IA/2006/2021 IA/2721/2021 Kanak Jani VS Maitreya Doshi IA/28/2023 Mirosa Marine Pvt. Ltd. VS Ms. Kanak Jani Resolution Professional of Doshi Holdings Pvt. Ltd. <u>IN THE MATTER OF</u> Anand Rathi Global Finance Ltd. V/S Doshi Holdings Pvt.Ltd.	Vidhii Partners Manish Desai			
211.	C.P. (IB)/358(MB)2021 (CIRP on 25.11.2022)	IA/4664/2023 Sec 43 IA/209/2024 IA/1878/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/4664/2023 Deepak Saruparia VS Pradeep Kumar Asoolal Bissa IA/209/2024 Arstu Tradelinks Limited VS Mr. Deepak Saruparia Resolution Professional of Global Infratech and Finance Limited IA/1878/2024 Deputy Commissioner Of Income Tax Central Circle 3 Vs Mr. Deepak Saruparia <u>IN THE MATTER OF</u> NIRNIDHI CONSULTANT PRIVATE LIMITED VS GLOBAL INFRATECH & FINANCE LIMITED	Yash Jariwala			

212.	C.P. (IB)/1189(MB)2021 (CIRP 16.12.2022)	IA/2145/2024 Sec 60(5) IA/4247/2023 Sec 60(5) IA/5124/2023 Sec 66(1) IA/5183/2023 19(2)	Further Consideration	IBC Under Sec 7	IA/2145/2024 Sandeep Kr Bhatt VS INTEC CAPITAL LIMITED IA/4247/2023 Sandeep Kr Bhatt Vs Intec Capital Limited IA/5124/2023 IA/5183/2023 Sandeep Kumar Bhatt VS Dinesh Jaitley <u>IN THE MATTER OF</u> Intec Capital Limited Vs Technokolla (India) Pvt Ltd	SANDEEP KUMAR BHATT			
213.	C.P. (IB)/2(MB)2022 (CIRP ON 03.03.2023)	IA/357/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/357/2024 Mr. Anchu Chacko Chief Manager Canara Bank VS Mr. Hari Kishan Bhoklay Resolution Professional of Geeta Refinery Private Limited <u>IN THE MATTER OF</u> RBL BANK LIMITED VS GEETA REFINERY PRIVATE LIMITED	Vidya kata			
214.	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 <u>IN THE MATTER OF</u> Encore Asset Reconstruction Company Private Limited VS UGH Vintage Hospital And Medical Research Centre Private Limited	Yash Jariwala			
215.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2023)	IA/3238/2023 Sec 60(5) IA/3620/2023 Sec 60(5) IA/3762/2023 Sec 60(5) IA/3806/2023 Sec 60(5) IA/4397/2023 Sec 60(5) IA/4763/2023 Sec 60(5) IA/4764/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3238/2023 Iifl Finance Limited Vs Renaissance Indus Infra Private Limited IA/3620/2023 Phoenix Arc Private Limited Vs Renaissance Indus Infra Private Limited IA/3762/2023 IA/3806/2023 Catalyst Trusteeship Limited VS Birendra Kumar Agrawal IA/4397/2023 Catalyst Trusteeship Limited VS Mr. Birendra Kumar Agrawal IA/4763/2023 IIFL Finance Limited VS Birendra Kumar Agarwal (RP) of Renaissance Indus Infra Pvt Ltd IA/4764/2023 IIFL Finance Limited VS Catalyst Trusteeship Ltd <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited Vs Renaissance Indus Infra Private Limited	Adv Kunal Kanungo			

216.	C.P. (IB)/283(MB)2023 (CIRP ON 19.05.2023)	IA/4447/2023 IA/3288/2023 19(2)	Further Consideration	IBC under Sec 7	IA/4447/2023 IA/3288/2023 Jayesh Natvarlal Sanghrajka VS Jayant Vallabhdas Kaneria <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited Vs Envirant Developers Private Limited	AMIR ARSIWALA			
217.	C.P. (IB)/2946(MB)2019 (CIRP on 14.10.2020)	IA/2265/2024 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	IA/2265/2024 Bank of India VS Mr. Vishal Ghisulal Jain Resolution Professional of Wadhwa Buildcon LLP <u>IN THE MATTER OF</u> Bank of India VS WADHWA BUILDCON LLP	Prajakta Menezes			
218.	C.P. (IB)/2534(MB)2019 (CIRP on 26.02.2020) (LIQ on 22.12.2021)	IA/1532/2022 Sec 60(5) IA/5509/2023 Sec 60(5) IA/72/2024 Sec 60(5) IA/1165/2024 Sec 60(5)	Further Consideration	IBC under Sec 9	IA/1532/2022 Anuj Bajpai VS Additional Commissioner (1) NMMC IA/5509/2023 Ms. Vasanthi R and 91 Ors (Workmen) VS Mr. Anuj Bajpai (Resolution Professional of M/s. Shirt Company (India) Private Limited IA/72/2024 Ms. S. Anandhi and 9 Ors (Employees) VS Mr. Anuj Bajpai Resolution Professional of M/s. Shirt Company (India) Private Limited IA/1165/2024 Anuj Bajpai VS Macrotech Developers Ltd <u>IN THE MATTER OF</u> Himgiri Textiles VS Shirt Company Pvt Ltd	GravitaS Legal Ajay Kumar			
219.	C.P. (IB)/2556(MB)2019 (CIRP on 13.11.2019)	IA/460/2022 Sec 42 IA/465/2022 Sec 42 IA/466/2022 Sec 42 IA/2363/2022 Sec 60(5) IA/1751/2024	Further Consideration	IBC Under Sec 9	IA/460/2022 Pilot Constructions Private Limited VS Royal Refinery Pvt Ltd IA/465/2022 & IA/466/2022 Sahana Properties & Resorts Private Limited VS Royal Refinery Private Limited IA/2363/2022 Sahara India Vs Royal Refinery Pvt Ltd IA/1751/2024 Arihant Nenawati <u>IN THE MATTER OF</u> Raksha Bullion VS Royal Refinery Pvt Ltd	Hussain Dholkawala			

220.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/2072/2024 Sec 60(5) (Reject claim with cost & Levy cost) IA/2472/2024 Sec 66(1) IA/1691/2024 Sec 60(5) (For claim) IA 1716/2023 Sec 60(5) IA/5709/2023 Sec 60(5) IA/942/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2472/2024 Manish Lalji Dawda VS Suresh Singh IA/2072/2024 Manish Dawda VS CA Shrividya Bhuvaneshwari IA/1691/2024 Vivek Bhatnagar Vs Manish Lalji Dawda Rp Of Sheltrex Karjat Private Limited IA 1716/2023 Assets Care &Reconstruction Enterprise Limited VS Arun Nandlal Agarwal IRP of Sheltrex Karjat Private Limited IA/5709/2023 Tanaji Malusare City Welfare Association (Regd.) VS Manish Lalji Dawda IA/942/2024 Hitesh Hasmukhlal Damania Nikita Hitesh Damania Vs Manish Lalji Dawda <u>IN THE MATTER OF</u> Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	SOLICIS LEX			
221.	C.P. (IB)/66(MB)2020 (CIRP on 30.08.2021)	IA/2514/2022 Sec 66(1) IA/547/2024 Sec 60(5) CONT.A. /6/2024 Rule 11 of NCLT, 2016 Rule 34 IA/1695/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2514/2022 Ashish Avinash Saoji Resolution Professional VS Mr. Vinaykumar Ranchhoddas Mohota IA/547/2024 M/S. Mohota Industries Ltd Vs Joint Commissioner Of Sales Tax CONT.A. /6/2024 M/S. Mohota Industries Ltd Vs K C Mohunta &Brother IA/1695/2024 State Bank of India VS Ashish Avinash Saoji <u>IN THE MATTER OF</u> M/S. Shree Shyam Trading Company Vs M/S. Mohota Industries Ltd	Jatin Kumar			
222.	C.P. (IB)/1078(MB)2022 (CIRP on 02.05.2023)	IA/2977/2023 Sec 60(5) IA/5608/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA 2977/2023 IA/5608/2023 Shekhar Kumar Agrawal IRP of Fortune First International Trading & Service LLP VS Shanti Agro Foods Private Limited Shekhar Kumar Agrawal IRP of Fortune First International Trading & Services LLP VS SHANTI AGRO FOODS PRIVATE LIMITED <u>IN THE MATTER OF</u> Shanti Agro Foods Private Limited Vs Fortune First International Trading &				

					Services LLP				
223.	C.P. (IB)/887(MB)2023	IA/5066/2023 Sec 60(5) IA/5522/2023 Sec 60(5)	Further Consideration	IBC Under Sec 10	IA/5066/2023 IA/5522/2023 Phoenix Arc Private Limited VS Tagus Engineering Private Limited IN THE MATTER OF Tagus Engineering Private Limited	MERAKI CHAMBERS			
224.	C.P.(IB)/483(MB)2021		Further Consideration	IBC Section 59	Boskalis Dredging India Private Limited	C Dwarakan Ath			
225.	C.P. (IB)/727(MB)2021		Further Consideration	IBC Section 59	Prime Commodities Clearing Corporation Of India Limited	Vikranti Rao			
226.	C.P. (IB)/958(MB)2023		Further Consideration	IBC Section 59	Sherpalo India Advisors Private Limited	Pramodkuma r Ladda			
227.	C.P. (IB)/418(MB)2021		Further Consideration	Section 94(1)	Balaji Chaudhary	Vaishnavi Mungekar			
228.	C.P. (IB)/1153(MB)2022		Further Consideration	Section 94(1)	Sandhya Pankaj Fifadra	Manoj Kumar Mishra			
229.	C.P. (IB)/68(MB)2023		Further Consideration	Section 94(1)	Kishor Madhavdas Gajari	Manoj Kumar Mishra			
230.	C.P. (IB)/189(MB)2022		Further Consideration	Section 95(1)	Solapur Janata SahakariBank Limited VS Akshay Savkar WaghmodePersonal Guarantor of M/sShetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
231.	C.P. (IB)/619(MB)2021	IA/860/2023	Further Consideration	Section 95(1)	State Bank of India through Mr. Ashutosh Agarwala VS Ashwin Lodha	Akash Menon			
232.	C.P. (IB)/865(MB)2021	IA/1328/2022	Further Consideration	Section 95(1)	State Bank of India VS Mrs. Manisha R. Pawar	Ajinkya Kurdukar			

233.	C.P. (IB)/1044(MB)2021	IA/2728/2023	Further Consideration	Section 95(1)	PNB HOUSING FINANCE LIMITED VS Vijay Machindar	Pranali Gada			
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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.