



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT- V**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : MONDAY

DATE: 13.05.2024

TIME: 10:30 AM

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)

Note: There will be no sitting of NCLT Mumbai Bench No. 5 on 13.05.2024 (Monday). All cases are re-notified on 14.05.2024.

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)/185(MB)2024		New Application	IBC under Sec 7	The Bank Of Maharashtra Limited Vs Shalaka Infra-Tech (India) Private Limited	Kay Legal And Associates LLP			
102.	C.P. (IB)/214(MB)2022	IA(LIQ.)/24/2024 Sec 33	New Application	IBC under Sec 7	IA(LIQ.)/24/2024 Jovita Reema Mathias IN THE MATTER OF Encore Asset Reconstruction Company Private Limited VS UGH Vintage Hospital And Medical Research Centre Private Limited	Yash Jariwala			
ORDINARY									
201.	C.P. (IB)/830(MB)2023		Written Submission	IBC under Sec 7	Indiabulls Housing Finance Limited Vs Poddar Housing And Development Limited	Parinam Law Associates			
202.	C.P. (IB)/44(MB)2024		Further Consideration	IBC under Sec 7	IDBI BANK LIMITED VS AGRIMAS CHEMICALS LIMITED	EZY LAWS			
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)/748(MB)2022 (CIRP on 24.01.2023)	IA(PLAN)/4/2024 Sec 30 IA/4648/2023 Sec 43(1) r/w Sec 44 (1)	Further Consideration	IBC under Sec 7	IA(PLAN)/4/2024 Dharmendra Dhelariya VS The Commissioner of Income Tax IA/4648/2023 Dharmendra Dhelariya VS Jayashree Vilas Gangurde IN THE MATTER OF MICRO CAPITALS PRIVATE LIMITED VS KSS LIMITED	AMIT TUNGARE			
205.	C.P. (IB)/644(MB)2020	IA/1292/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1292/2024 Mr. Jayanti Lal Jain IN THE MATTER OF KALINDI GREEN VENTURES VS DK INFRASTRUCTURE PVT LTD	Khushboo Shah			

206.	C.P. (IB)/543(MB)2021 (CIRP on 01.03.2023)	IA/3923/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC under Sec 7	IA/3923/2023 Kairav Anil Trivedi IRP for Essel Infraprojects Ltd VS To the AGM of State Bank of India <u>IN THE MATTER OF</u> State Bank of India VS Essel Infraprojects Limited	KAIRAV ANIL TRIVEDI CA			
207.	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			
208.	C.P. (IB)/27(MB)2022 (CIRP on 27.04.022)	IA/1646/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1646/2023 Atul JainVsGautam Thapar <u>IN THE MATTER OF</u> CG Power And Industrial Solutions Limited VS CG Power Solutions Limited	ANIRUTH PURUSOTHA MAN G			
209.	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			
210.	C.P. (IB)/939(MB)2023	IA/1234/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/1234/2024 Canara Bank Vs Nishta Mall Management Company Private Limited <u>IN THE MATTER OF</u> Canara Bank VS Nishta Mall Management Company Private Limited	ORBIT LAW SERVICES			
211.	C.P. (IB)/979(MB)2022 (CIRP on 31.03.2023)	IA/4953/2023 Sec 60(5) IA/4463/2023 19(2) IA/4915/2023 Sec 60(5) IA/92/2024 Sec 60(5) IA/775/2024 Sec 60(5) IA/1097/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	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			

		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) IA/899/2024 Sec 60(5)			LLP VS Mr. Birendra Kumar Agrawal (Resolution Professional ("RP") of Renaissance Indus Infra Private Limited) IA/92/2024 Sampat Jasrajji Baldia VS Birendra Kumar Agrawal IA/775/2024 Nailesh Jadhavji Gada Vs Birendra Kumar Agrawal IA/1097/2024 M/s. Shanti Enterprises VS Birendra Kumar Agrawal 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 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				
212.	C.P. (IB)/498(MB)2021 (CIRP on 04.10.2021)	IA/3464/2022 Sec 60(5) IA/5234/2023 Sec 66(1) IA/5375/2023 Sec 66(1) IA/5582/2023 Sec 66(1) IA/210/2024 Sec 66(1) IA/211/2024 Sec 66(1) IA/212/2024 Sec 66(1) IA/244/2024 Sec 60(5) IA/4582/2023 Sec 60(5) IA/5548/2023 Sec 60(5) IA/1034/2024 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/3464/20225 J. B. And Brothers Private Limited Vs Raghuleela Builders Pvt.Ltd IA/5234/2023 Vandana Garg Vs Radius Project Developers Llp IA/5375/2023 Vandana Garg Vs Radius&Deserve Builders Llp IA/5582/2023 vandana garg Vs Sanjay Raj Kumar Chabarria 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/244/2024 IA/4582/2023 IA/5548/2023 Vandana Garg	PRS LEGAL ADVOCATES			

					IA/1034/2024 Riddhi Siddhi Developers Pvt. Ltd. VS Vandana Garg Resolution Professional of Raghuleela Builders Pvt. Ltd. IN THE MATTER OF Moon Star Securities Trading & Finance Co.Ltd Vs Raghuleela Builders Pvt.Ltd				
213.	C.P. (IB)/4776(MB)2018 (CIRP on 17.03.2023)	IA/862/2024 Sec 12(2) IA/1175/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/862/2024 Sanjay Kumar Mishra IA/1175/2024 Indian Overseas Bank Representing Committee of Creditors VS Mr. Sanjay Mishra Resolution Professional of Sion Panvel Tollways Private Limited IN THE MATTER OF Markolines Infra Private Limited Vs Sion Panvel Tollways Private Limited	Link Lega India Law Services			
214.	C.P.(IB)/2159(MB)2019 (CIRP on 18.09.2019) (Liq 02.05.2023)	IA/5459/2023 Sec 54(1) IA/2517/2020 Sec 66(1) IA/743/2024 Sec. 45 (1) IA/1242/2024 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	IA/5459/2023 IA/743/2024 Dinesh Gopal Mundada IA/2517/2020 Mr. Dinesh Gopal Mundada VS Mr. Pratik More IN THE MATTER OF PANKAJ MODANI V/s Magna Research And Solution Pvt Ltd	Naveen Maheshwari			
215.	C.P. (IB)/3126(MB)2019 (CIRP 01.02.2023)	IA/3894/2023 Sec 60(5) IA/4221/2023 Sec 60(5) IA/4304/2023 Sec 60(5) IA/4483/2023 19(2) IA/4479/2023 19(2)	Further Consideration	IBC Under Sec 9	IA/3894/2023 Indiabulls Investment Advisors Limited VS Arun N Agrawal IA/4221/2023 Tanaji Malusare City Welfare Association VS RP Manish Dawda IA/4304/2023 Securities and Exchange Board of India VS Manish Lalji Dawda IA/4483/2023 Manish Lalji Dawda VS Axis Bank (Ram Mandir Branch) IA/4479/2023 Manish Lalji Dawda VS SHEL TREX KARJAT PRIVATE LIMITED IN THE MATTER OF Positive Rays Events Private Limited Vs Sheltrex Karjat Private Limited	SOLICIS LEX			

216.	C.P. (IB)/3970(MB)2019 (CIRP ON 28.11.2019)	IA/2635/2023 Sec 60(5) IA/2089/2020 Sec 33 IA/918/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/2635/2023 Mr. Divyesh Desai VS Committee of Creditor of Altrarex Traders Private Limited IA/2089/2020 Hemant Sharma IA/918/2024 Divyesh Desai VS Essel Finance Business Loans Limited <u>IN THE MATTER OF</u> Ekmart Trading Private Limited V/S Altrarex Traders Private Limited	WAQUAR AHMAD			
217.	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			
218.	C.P. (IB)/1332(MB)2020 (CIRP on 03.08.2021)	IA/1666/2022 Sec 60(5) IA/4684/2023 Sec 60(5) IA/4706/2023 Sec 60(5) IA/5474/2023 Sec 33	Further Consideration	IBC Under Sec 9	IA/4684/2023 Univastu India Limited Vsmr. Jitendra Palande IA/4706/2023 Vijay Jain VS Jitendra Palande IA/1666/2022 Mr. Jitendra Palande VS Sameer Subhash Gujar IA/5474/2023 Jitendra Palande <u>IN THE MATTER OF</u> Supershine Abs Platers Pvt.Ltd Vs Opal Luxury Time Products Ltd	Shikhil Suri			
219.	C.P. (IB)/1366(MB)2020 (CIRP on 12.06.2023)	IA/4920/2023	Further Consideration	IBC Under Sec 9	IA/4920/2023 Indiabulls Housing Finance Limited VS Jones Lang LaSalle Building Operations Private Limited <u>IN THE MATTER OF</u> Jones Lang LaSalle Building Operations Private Limited VS Epitome Residency Private Limited	Angad Varma			

220.	C.P. (IB)/715(MB)2021 (CIRP on 02.05.2023)	IA/224/2024 Sec 60(5) IA/460/2024 Sec 60(5) IA/3696/2023 19(2) IA/1397/2024 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/460/2024, IA/224/2024 & IA/1397/2024 Amit Vijay Karia VS Pristine Buildspace Private Limited IA/3696/2023 AMIT VIJAY KARIA VS Jagdish Bhagwandas Ahuja IN THE MATTER OF Capacite Infraprojects Limited VS Siddhi Raj Housing Projects Pvt. Ltd.	AMIR ARSIWALA			
221.	C.P. (IB)/382(MB)2023		Further Consideration	IBC Section 59	Lock & Lock India Trading Private Limited	Gopika Shah			
222.	C.P. (IB)/579(MB)2023		Further Consideration	Section 94(1)	Prashant Giridhar Menon	Yahya Batatawala			
223.	C.P. (IB)/644(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Mrs. Pushpa Avarsekar	AKR ADVISORS LLP			
224.	C.P.(IB)/855(MB) 2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Purusottam Behera V/S Mr. Jitendra R. Jain	AKR ADVISORS LLP			
225.	C.P.(IB)/1104(MB)2021		Further Consideration	Section 95(1)	State Bank Of India V/s Vishal Shreyas Doshi	Manipur Vasant Kini Mv Kini Law Firm			
226.	C.P. (IB)/42(MB)2022		Further Consideration	Section 95(1)	LICHFL Trustee Company Private Limited VS Lolakshi Pandurang Shinde	Viloma Shah			
227.	C.P. (IB)/320(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Pankaj Radhakrishna Yadav	Avinash R Khanolkar			
228.	C.P. (IB)/321(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited V/s Shri Ramakanth Vishwanath Shengde	Avinash R Khanolkar			
229.	C.P. (IB)/430(MB)2022		Further Consideration	Section 95(1)	State bank of India VS Mr. Sunil Subhas Shelar	Dheeraj Patil			
230.	C.P.(IB)/1081(MB)2022		Further Consideration	Section 95(1)	Shapoorji Pallonji Finance Private Limited VS Rajesh Raghavji Patel	ADV KUNAL KANUNGO			

231.	C.P. (IB)/1203(MB)2022		Further Consideration	Section 95(1)	Intec Capital Limited VS Mr. Dinesh Jaitley	V.Deshpande &Co.			
232.	C.P. (IB)/676(MB)2021	IA/909/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/909/2023 Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Union Bank of India VS Ajay Vinayak Kulkarni	MV KINI LAW FIRM			
233.	C.P. (IB)/1128(MB)2021	IA/4109/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IA/4109/2023 Birendra Kumar Agarwal <u>IN THE MATTER OF</u> State Bank of India VS Mr. Manoj Uttam Khushalani	CHAITANYA B NIKTE			
234.	C.P. (IB)/117(MB)2022	IA/1750/2023	Further Consideration	Section 95(1)	State Bank of India V/s Mrs. Rajrani Agarwal	ADV KUNAL KANUNGO			
235.	C.P. (IB)/209(MB)2022	IA/3584/2023 IVN.P /6/2022	Further Consideration	Section 95(1)	IA/3584/2023 Encore Asset Reconstruction Company Private Limited Vs IFCI Limited <u>IN THE MATTER OF</u> IFCI LIMITED VS AMRIT RAJANI	OPTIMUS LEGAL			
236.	C.P. (IB)/953(MB)2022	IA/910/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/910/2023 Vasudev Ganesh Nayak Udupi <u>IN THE MATTER OF</u> State Bank of India VS Abhishek Vijayraj Mehta	MANIPUR VASANT KINI			
237.	C.P. (IB)/1057(MB)2022	IA/2834/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/2834/2023 Mr. Devarajan Raman <u>IN THE MATTER OF</u> Shapoorji Pallonji Finance Private Limited Vs Harish Raghavji Patel	Mdp And Partners			
238.	C.P. (IB)/1265(MB)2022	IA/2125/2023	Further Consideration	Section 95(1)	THINK HARD INDIA PRIVATE LIMITED VS Mr. Narendra Rajani	NISHANT RANA			

239.	C.P. (IB)/157(MB)2023	IA/4111/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	Eye Care Distributors VS Aashwiin Pardessi	Agam H Maloo			
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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.