



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 30.07.2024

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)

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.	RCP(IB)/20(MB)2024		New Application	IBC under Sec 7	Canara Bank VS Timblo Engineering Private Limited	O A DAS			
102.	C.P. (IB)/580(MB)2020 (CIRP-02.11.2023)	IA/3716/2024 Sec 60(5) (Report of Re-Constitution of Stakeholders Committee) IA/3721/2024 Sec 60(5) (1st progress Report for the quarter ending on 30.06.2024 (10.05.2024 till 30.06.2024)	New Application	IBC under Sec 7	IA/3716/2024 IA/3721/2024 Manoj Kumar Mishra <u>IN THE MATTER OF</u> Ahmednagar Merchant,s Co-op.Bank Ltd VS Kohinoor Ginning and Pressing Pvt Ltd	Soham Shah			
103.	C.P. (IB)/615(MB)2021	RST.A/45/2024 Sec 60(5) Rule 11 of NCLT, 2016 (Restore CP 615/2021, Refer Order dated 01.11.2022)	New Application	IBC under Sec 7	RST.A/45/2024 Canara Bank VS Gannon Dunkerley & Co. Ltd <u>IN THE MATTER OF</u> Canara Bank VS Gannon Dunkerley & Co. Ltd	Orbit Law Services			
104.	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)	New Application	IBC under Sec 7	IA/3713/2024 Saraswat Co-op. Bank Limited VS Aacorp Exim India Private Limited <u>IN THE MATTER OF</u> Saraswat Co-Op. Bank Limited VS Aacorp Exim India Private Limited	V.Deshpande & Co.			
105.	C.P. (IB)/1228(MB)2020 (CIRP-20.10.2023)	IA/3731/2024 Section 60(5) (Report certifying constitution of committee of creditors)	New Application	IBC Under Sec 9	IA/3731/2024 Dipti Mehta - Resolution Professional <u>IN THE MATTER OF</u> LCL Logistix India Pvt Ltd Vs Eashkrupa Shipping & Logistics India Private Limited	Shivani Patil			

106.	C.P. (IB)/1231(MB)2020 (RP App-06.06.2023)	IA/3684/2024 Application under any other provisions- IBC (For Withdrawal)	New Application	Section 95(1)	IA/3684/2024 Rajkot Nagarik Sahakari Bank Ltd. IN THE MATTER OF Rajkot Nagarik Sahakari Bank Ltd. VS Mrs.Raajul Ketan Raj	TN CHANDRASSEK AR			
107.	C.P. (IB)/1383(MB)2020 (RP App-06.06.2023)	IA/3695/2024 Application under any other provisions- IBC (For Withdrawal)	New Application	Section 95(1)	IA/3695/2024 Rajkot Nagarik Sahakari Bank Ltd. IN THE MATTER OF Rajkot Nagarik Sahakari Bank Ltd. VS Dr.Ketan Anant Raj	TN CHANDRASSEK AR			
108.	C.P. (IB)/1090(MB)2021	IA/3712/2024 22(3)(b) (Replacement of RP)	New Application	Section 95(1)	IA/3712/2024 Omkara Assets Reconstruction Privatelimited VS Mr. Dineshkumar Jalan IN THE MATTER OF Omkara Assets Reconstruction Privatelimited VS Mr. Dineshkumar Jalan	V.Deshpande & Co.			
109.	C.P. (IB)/1340(MB)2020 (RP App-18.02.2021)	IA/3519/2024 Sec 60(5) (Revise timeline under Resolution Plan with respect to-Instalment payable to Respondent Nos. 2 - 4, due on 22.06.2024 to 22.09.2024)	Further Consideration	IBC Under Sec 7	IA/3519/2024 Puro Natural Sugars JV VS Ritesh Mahajan IN THE MATTER OF ASREC India Limited VS Shivaji Cane Processors Limited	Priyansh R. Jain			
110.	C.P. (IB)/655(MB)2020 (CIRP-01.02.2023) (LIQ-20.10.2023)	IA/3529/2024 19(2) (Non-Cooperation)	Further Consideration	IBC Under Sec 9	IA/3529/2024 Mr. Sanjay Ramdas Mahajan VS Mr. Milind Yeshwantrao Paranjape IN THE MATTER OF Phoenix Industries Limited Vs Pr Castalloys Private Limited	Aditya Mishra			Same as Sr No.209
ORDINARY									
201.	C.P. (IB)/170(MB)2024		Further Consideration	IBC Under Sec 7	IDFC First Bank Limited Vs Syska Led Lights Private Limited	Shailesh Poria			
202.	C.P. (IB)/391(MB)2024		Further Consideration	IBC Under Sec 7	Indian Bank VS Mumbai Metro One Private Limited.	MDP and Partners			

203.	C.P. (IB)/446(MB)2024		Further Consideration	IBC Under Sec 9	Finorga (India) Pvt Ltd Vs Catasynt Speciality Chemicals Private Limited	Dharmesh Kotadia			
204.	C.P. (IB)/242(MB)2024		Further Consideration	IBC Under Sec 59	Raghunath Bhandari Liquidator Of Fekari Infrastructure Private Limited	Yahya Batatawala			
205.	C.P. (IB)/524(MB)2020	IA/2559/2022 Sec 66(1)	Further Consideration	IBC under Sec 7	IA/2559/2022 Mr. Deepak Panpaliya VS Rajmangal Milk & Agro Foods Pvt.ltd <u>IN THE MATTER OF</u> ICICI Bank Ltd VS Rajmangal Milk & Agro Foods Pvt.Ltd	Mayank Padiya			
206.	C.P. (IB)/1330(MB)2020 (CIRP on 15.02.2023)	IA/698/2024 Sec 60(5)	Further Consideration	IBC under Sec 7	<u>IA 698/2024</u> Unity Small Finance Bank Limited Ltd. Vs Sripatham Venkatasubramanian Ramkumar Resolution Professional For Privilege Industries Ltd. <u>IN THE MATTER OF</u> Punjab and Maharashtra Cooperative Bank Ltd. V/s Privilege Industries Ltd.	VARSHA BANERJEE			
207.	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			
208.	C.P. (IB)/2520(MB)2018 (CIRP-02.12.2019)	IA/3628/2024 Rule 154 (1) (Rectify order dated 03.07.2024 in IA 2475/2023)	Further Consideration	IBC Under Sec 9	IA/3628/2024 Mr. Harry Dhaul Approved Resolution Applicant of M/s. Global Energy Pvt. Ltd. <u>IN THE MATTER OF</u> Value Labs LLP VS GLOBAL ENERGY PVT. LTD	ASR & Associates			

209.	C.P. (IB)/655(MB)2020 (CIRP-01.02.2023) (LIQ-20.10.2023)	IA/2531/2023 19(2) IA/5525/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	A/2531/2023 Hemant Shripad Shetye VS Mr. Milind Yeshwantrao Paranjape IA/5525/2023 Hemant Shripad Shetye VS Sachin Shrinivas Bhattad IN THE MATTER OF Phoenix Industries Limited Vs Pr Castalloys Private Limited	Aditya Mishra			Same as Sr No.110
210.	C.P. (IB)/1189(MB)2022 CIRP-01.09.2023	IA/3405/2024 Sec 60(5) (For CIRP Cost)	Further Consideration	IBC Under Sec 9	IA/3405/2024 Mr. Pawan Shetty Vs Mahavir Enterprise IN THE MATTER OF Mahavir Enterprise Through its Proprietor VS Aakar Sales Agency Private Limited	Amar Khanna			
211.	C.P. (IB)/22(MB)2023	IVN.P /69/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	IVN.P /69/2023 Mother Earth Resources Private Limited VS M/s Kumar & Co. and Anr. IN THE MATTER OF Kumar & CoRepresented by its Proprietor Mr Pattem Ramesh Kumar VS BILT Graphic Paper Products Limited	Ashu Kansal			
212.	C.P. (IB)/461(MB)2021 (CIRP on 12.05.2023)	IA/3609/2023 19(2)	Further Consideration	IBC Under Sec 9	IA/3609/2023 RAJENDRA D PURANIK VS M/s Symco Consultants Private Limited IN THE MATTER OF Meena Sakariya VS HReck Engineers Private Limited	Anoop Prakash Awasthi			
213.	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)	Further Consideration	IBC Under Sec 9	IA/4684/2023 Univastu India Limited Vsmr. Jitendra Palande IA/4706/2023 Vijay JainVsJitendra Palande IA/1666/2022 Mr. Jitendra Palande VS Sameer Subhash Gujar IN THE MATTER OF Supershine Abs Platers Pvt.Ltd Vs Opal Luxury Time Products Ltd	Shikhil Suri			

214.	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			
215.	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) IA/2850/2024 Sec 60(5) IA(IBC)(PLAN)/43(MB)2024 Sec 30 IA(I.B.C)/3528(MB)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 IA/2850/2024 Capacite Infraprojects Limited VS Amit Karia IA PLAN 43/2024 Amit Vijay Karia VS RKG Fund - 1 a scheme of RKG Trust IA/3528/2024 Vithika Avnish Poddar Vs Amit Vijay Karia Resolution Professional of Corporate Debtor <u>IN THE MATTER OF</u> Capacite Infraprojects Limited VS Siddhi Raj Housing Projects Pvt. Ltd.	AMIR ARSIWALA			
216.	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 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	Aniruth Purusothaman			12.30 PM

					of VHM Industries Ltd IA/1383/2024 Full Circle Textiles Lp Vs VHM Industries Limited IN THE MATTER OF State Bank Of India VS VHM Industries Limited				
217.	C.P. (IB)/524(MB)2021		Further Consideration	Section 95(1)	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay VS Neerja Yudhishthir Khatau	AKR ADVISORS LLP			
218.	C.P. (IB)/1092(MB)2021		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Private Limited V/s Mr. Vinodkumar Deora	V.Deshpande & Co			
219.	C.P. (IB)/1180(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Anuj Bajpai VS Mr. Pankaj Nandlal Agrawal	AKR ADVISORS LLP			
220.	C.P. (IB)/364(MB)2022		Further Consideration	Section 95(1)	State Bank of India V/s DONDIRAM CHAVAN	Nitin Jain			
221.	C.P. (IB)/614(MB)2022		Further Consideration	Section 95(1)	Tata Capital Financial Services Limited VS Navya Sameer Kakani	I V Merchant And Company			
222.	C.P. (IB)/579(MB)2023		Further Consideration	Section 94(1)	Prashant Giridhar Menon	Yahya Batatawala			
223.	C.P. (IB)/755(MB)2023		Further Consideration	Section 95(1)	ICICI Bank Limited VS Abhijit Rajendra Tambile	B Gopalakrishnan			
224.	C.P. (IB)/766(MB)2023		Further Consideration	Section 95(1)	ICICI Bank Limited VS Jayashri Tambile	B Gopalakrishnan			
225.	C.P. (IB)/861(MB)2023		Further Consideration	Section 95(1)	ICICI BANK LIMITED VS Rajendra Maruti Tambile	B Gopalakrishnan			
226.	C.P. (IB)/992(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mr. Dilip Jain	KAY LEGAL AND ASSOCIATES			
227.	C.P. (IB)/1011(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Shri Anil Vasantao Pandhe	Kay Legal And Associates Llp			

228.	C.P. (IB)/110(MB)2024		Further Consideration	Section 94(1)	Bhushan Pundalikrao Patil	Manoj Kumar Mishra			
229.	C.P. (IB)/187(MB)2024		Further Consideration	Section 95(1)	Bank Of Maharashtra VS Mrs Rohini Anil Pandhe	Kay Legal And Associates LLP			
230.	C.P. (IB)/1197(MB)2020	IA/2011/2021	Further Consideration	Section 95(1)	State Bank of India through Mr. Asish Narayan VS Venugopal Nandlal Dhoo	Cyril Amarchand Mangaldas			
231.	C.P. (IB)/582(MB)2022	IA/1214/2023	Further Consideration	Section 95(1)	Tata Capital Financial Services Limited VS SAMEER G KAKANI	I V Merchant And Company			
232.	C.P. (IB)/735(MB)2022	IA/3002/2023 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	IA/3002/2023 Ms. Prajakta Menezes Resolution Professional of Mrs. Leela Devi Mehta VS Mrs. Leela Devi Mehta Personal Guarantor to Leela Trade and Commodities India Private Limited <u>IN THE MATTER OF</u> J.C.Flowers Asset Reconstruction Pvt. Ltd. VS Mrs. Leela Devi Mehta	APEX LAW PARTNERS			
233.	C.P. (IB)/94(MB)2023	IA/2188/2024 Rule 11 of NCLT, 2016	Further Consideration	Section 95(1)	Bank of Maharashtra VS Ramchandra Sattu Kamle	AMIT TUNGARE			

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.