

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 01.03.2022

TIME: 10:30AM

Video Conference ID 25105486775 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum4>

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted 3 days in advance.**
2. **Kindly test your audio and visual before entering hearing.**
3. **While entering Video Conferencing(VC) hearing, Counsels have to write the Item No,(P)Petitioner/(R)Respondent(as case maybe) Along with IA no. &Name, otherwise entry may not be given.**
4. **All concerned may note that soft copy of the Petition/Application and relevant documents be sent to ncltmumbai004@gmail.com**
5. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing,you are requested to join VC hearing through Laptop/Computer and not through mobile.
6. Keep your Audio & Video muted till your item is called out.
7. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
8. E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

Coram: Mr. RAJESH SHARMA, Hon'ble Member(T) Mr. KISHORE VEMULAPALLI, Hon'ble Member(J)									
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 List									
1.	C.P. (IB)/226(MB)2022		Admission	IBC under Sec 7	Bank Of India Limited Vs Bd And P Hotels (India) Private Limited	Manipur Vasant Kini			
2.	C.P. (IB)/216(MB)2022		Admission	IBC under Sec 7	Somesh Naik Vs Isinox Limited	Shavez Mukri			

3.	C.P. (IB)/222(MB)2022		Admission	IBC Under Sec 9	Al Muntadhim Copper And Aluminium Scrap Trading Vs Aurangabad Alloys Private Limited	Ashwin Ankhad			
4.	C.P. (IB)/231(MB)2022		Admission	IBC Under Sec 9	Bhartia Alloys Vs Indo Unique Flames Limited	Piyush Pande			
5.	C.P. (IB)/233(MB)2022		Admission	Section 95(1)	State Bank Of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
6.	C.P. (IB)/234(MB)2022		Admission	Section 95(1)	State Bank Of India Vs Rajendra Kumar Chaudhary	K.P. Sreejith			
7.	C.P. (IB)/3221(MB)2019	IA 500/2022	Admission	IBC Under Sec 9 Sec 60(5)	National Engineering Industries Ltd Vs Windals Auto Pvt Ltd	Akash Menon			
8.	C.P. (IB)/1017(MB)2021	IA 499/2022	Admission	IBC Under Sec 9 Sec 60(5)	Rave Real Estate Private Limited Vs Cinema Ventures Private Limited	Devul Dighe			
9.	C.P. (IB)/927(MB)2021	IA 498/2022	Admission	IBC Under Sec 9	Rave Moti Entertainment Private Limited Vs Cinema Ventures Private Limited	Devul Dighe			
10.	C.A.(CAA)/212(MB)2021	CA 82/2022	Admission	Sec. 230-232, Sec 234 Rule 32	Booker Satnam Wholesale Limited	Zadn And Associates Ca			
11.	C.A.(CAA)/40(MB)2021	CA 81/2022	Admission	Sec. 230-232, Sec 234 Rule 32	Goverdhan Cultivators Private Limited	Zadn And Associates Ca			
12.	C.A.(CAA)/35(MB)2022		Admission	Sub-section (I) of section 230	Paradigm Logistics & Distributionprivate Limited	Wadia Ghandy And Co Bindi Dave			
13.	CP/34(MB)2022		Admission	Application under any other provisions Sec 241 (2) Section 246 Section 339	Union Of India Through Sfio Vs Joseph Massey And Ors	Pradeep Kumar Yadav			

Ordinary List

14.	C.P. (IB)/266(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Co. Ltd. Vs Tulasi Refrigerators Private Limited	Suchitra Valjee			
15.	C.P. (IB)/1142(MB)2021		Further Consideration	IBC under Sec 7	Iifl Finance Limited Vs Shree Siddhivinayak Classic Construction Private Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
16.	C.P. (IB)/1082(MB)2021		Further Consideration	IBC under Sec 7	Northern Arc Capital Limited Vs Wondervalue Realty Developers Private Limited	Grishma Dalvi			
17.	C.P. (IB)/799(MB)2021		Further Consideration	IBC under Sec 7	Db's Bank India Ltd Vs S.K.S Textiles Ltd	V.Deshpande & Co.			
18.	C.P. (IB)/541(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Vs Champalalji Finance Pvt. Ltd.	Suchitra Valjee			
19.	C.P. (IB)/235(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Co. Ltd. Vs Champa Leasing Private Limited	Suchitra Valjee			
20.	C.P. (IB)/286(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited Vs Chetan Leasing Private Limited	Suchitra Valjee			
21.	C.P. (IB)/1080(MB)2021		Further Consideration	IBC under Sec 7	Union Bank Of India Vs M/S Matoshri Laxmi Sugar Co-Generation Industries Limited	Siddharth Kothari			
22.	C.P. (IB)/402(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Co. Ltd. Vs Dhiraj Property Leasing Private Limited	Suchitra Valjee			
23.	C.P. (IB)/405(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Ltd. Vs Jvg Fabrics Pvt. Ltd.	Suchitra Valjee			
24.	C.P. (IB)/403(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Co. Ltd. Vs Splendid Real Estate Private Limited	Suchitra Valjee			

25.	C.P. (IB)/120(MB)2021		Further Consideration	IBC Under Sec 9	Gannon Dunkerly & Co. Ltd. Vs Gharda Chemicals Limited	Yogendra M. Kanchan			
26.	C.P. (IB)/948(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Shailesh Bhalchandra Desai Vs Mr. Sunil Kumar Trivedi	Akr Advisors Llp			
27.	C.P. (IB)/3212(MB)2019	IA 72/2022	Further Consideration	IBC under Sec 7 Sec 49(2)	Uco Bank Vs Narendra Solvex Private Limited	Bilal Ali			
28.	C.P. (IB)/4549(MB)2018	IA 716/2021 IA 241/2021	Further Consideration	IBC Under Sec 9 Sec 30 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Swastik Coal Corporation Pvt. Ltd. Vs Srithik Ispat Pvt. Ltd.	Ajinkya Kurdukar			
29.	C.P.(CAA)/52(MB)2021 IN C.A.(CAA)/2(MB)2021		Further Consideration	Sec. 230-232 - Second Motion	Akar Estate & Finance Pvt Limited	Rajesh Shah Co			
30.	C.A.(CAA)/76(MB)2021		Further Consideration	Sub-section (I) of section 230	Lykos India Private Limited	Hemant Sethi And Co			
31.	C.P.(CAA)/100(MB)2021 IN C.A.(CAA)/4(MB)2021		Further Consideration	Sec. 230-232 - Second Motion	Cuffe Parade Estates Private Ltd	Rajesh Shah Co			
32.	C.P.(CAA)/145(MB)2021 IN C.A.(CAA)/1165(MB)2020		Further Consideration	Sec. 230-232 - Second Motion	K. Raheja Corporate Services Private Limited	Wadia Ghandy And Co Bindi Dave			
33.	C.P.(CAA)/142(MB)2021 IN C.A.(CAA)/1176(MB)2020		Further Consideration	Sec. 230-232 - Second Motion	Hariomkar Food Products Private Limited	Hemant Sethi And Co			
34.	C.P.(CAA)/170(MB)2021 IN C.A.(CAA)/94(MB)2021		Further Consideration	Sec. 230-232 - Second Motion	Hightime Trading Private Limited.	Rajesh Shah Co			
35.	C.A.(CAA)/197(MB)2021		Further Consideration	Sub-section (I) of section 230	Solutionsiq India Consulting Services Private Limited	Ajit Singh Tawar			

36.	C.A.(CAA)/192(MB)2021		Further Consideration	Sub-section (I) of section 230	Frolic Trading Pvt Ltd & Fair Export (India) Pvt Ltd	Orbit Law Services			
37.	C.P.(CAA)/11(MB)2022 IN C.A.(CAA)/97(MB)2021		Further Consideration	Sec. 230-232 - Second Motion	Tech Mahindra Business Services Private Limited	Ajit Singh Tawar			
38.	CP/2753(MB)2019		Further Consideration	Sec. 241(1)	Sachin Ghule Vs Resu Infratech India Private Limited	Kurdukar And Co			
39.	CP/4025(MB)2019		Further Consideration	Sec. 241(1)	Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd	Yogendra M Kanchan			
40.	CP/228(MB)2020		Further Consideration	Sec. 241(1) Sec. 244(1)	Ebixcash World Money Limited Vs Ebix Payment Services Private Limited	Vijay B Dhingreja			
41.	CP/187(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Shri Nanalal Hiran Vs Bloom Residency Private Limited	Ranit Basu			
42.	CP/4(MB)2021		Further Consideration	Sec. 241(1) Sec. 244(1)	Vishal A. Nanda VS GR8 ADVISORY SERVICES PRIVATE LIMITED	D. A. Kamat			
43.	CP/352(MB)2021		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Akhtar Parwez Maimoon Vs Ama Industries Private Limited	Ashish O Lalpuria			
44.	CP/137(MB)2021		Further Consideration	Sec. 241(1) Sec. 244(1)	Syed Naserali Rizvi Vs M/S. A.O. Foods And Allied Products Pvt. Ltd.	Dua Associates			
45.	CP/190(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Sameer Nandkumar Kale Vs Mrs. Sarita Nandkumar Kale	Vijay Rajendra Yadav			
46.	CP/321(MB)2021		Further Consideration	Sec 252 (1)	Pusthi Infra & Finance Consultancy Private Limited Vs The Registrar Of Companies Mumbai	Vinit Nagar			
47.	CP/135(MB)2021		Further Consideration	Sec 252 (1) Sec 252 (3) - By Government Body	Shashwat Shrinathji Resorts And Villas Private Limited Vs Registrar Of Companies	Prashant Mittal And Associates			

48.	CP/101(MB)2021		Further Consideration	Sec 252 (1)	Curio Finance And Investment Private Limited Vs Registrar Of Companies	Poonam Somani			
49.	CP/99(MB)2021		Further Consideration	Sec 252 (3)	Ultra Petro Trade Private Limited Vs Registrar Of Companies	Dinaz Mistry			

NOTE:

1. All efforts have 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.
2. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

-Sd-
(Anil K Choudhary)
Court Officer
9834556019

-Sd-
(JOINT REGISTRAR)