

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-IV**

**DATE: 01.03.2023**

**TIME: 10:30 AM**

**Video Conference ID 25121945477 - Cisco Webex**

**<https://ncltmum.webex.com/meet/ncltmumc4>**

**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. 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.**
- 5. Keep your Audio & Video muted till your item is called out.**
- 6. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 7. 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.**

| <b>Coram:</b><br><div><b>SHRI. PRABHAT KUMAR,</b><br/><b>Hon'ble Member (T)</b></div> <div><b>SHRI. KISHORE VEMULAPALLI,</b><br/><b>Hon'ble Member (J)</b></div> |                                            |                  |                |                            |                                                               |                                           |                              |                                   |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------|----------------|----------------------------|---------------------------------------------------------------|-------------------------------------------|------------------------------|-----------------------------------|----------------|
| <b>Sr. No.</b>                                                                                                                                                   | <b>CP. No.</b>                             | <b>IA/CA No.</b> | <b>Purpose</b> | <b>Section</b>             | <b>Name of Parties</b>                                        | <b>Name of Counsel for P</b>              | <b>Name of Counsel for R</b> | <b>Name of RP/ Liquidator /MP</b> | <b>Remarks</b> |
| <b>Supplementary List</b>                                                                                                                                        |                                            |                  |                |                            |                                                               |                                           |                              |                                   |                |
| <b>1.</b>                                                                                                                                                        | C.P. (IB)/166(MB)2023<br>(H/Copy Not Recd) |                  | Admission      | IBC under Sec 7            | Idbi Bank Limited<br>Vs<br>Textrade International Limited     | Mdp And Partners                          |                              |                                   |                |
| <b>2.</b>                                                                                                                                                        | CP/50(MB)2023                              |                  | Admission      | Sec. 241(1)<br>Sec. 242(4) | Delzad Aspy Karani<br>Vs<br>Del. Seatek India Private Limited | Darshan Ashar<br>Sanjay Udeshi<br>And Co. |                              |                                   |                |

## Ordinary List

|     |                        |                                                                                                                             |                       |                                                                                               |                                                                                                                                                              |                                                                                                                                    |  |  |  |
|-----|------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 3.  | C.P. (IB)/1025(MB)2021 |                                                                                                                             | Further Consideration | IBC under Sec 7                                                                               | Standard Chartered Bank<br>Vs<br>S&T Interiors And Contracting Servicesprivate Limited                                                                       | Mahendra Gore                                                                                                                      |  |  |  |
| 4.  | C.P. (IB)/562(MB)2022  |                                                                                                                             | Further Consideration | IBC under Sec 7                                                                               | M/S Pandit Associates<br>Vs<br>Sanvijay Alloys And Power Limited                                                                                             | B<br>Gopalakrishnan                                                                                                                |  |  |  |
| 5.  | C.P. (IB)/596(MB)2022  |                                                                                                                             | Further Consideration | IBC under Sec 7                                                                               | State Bank Of India<br>Vs<br>Sterling Oil Resources Limited                                                                                                  | Jsa Advocates                                                                                                                      |  |  |  |
| 6.  | C.P. (IB)/1055(MB)2022 |                                                                                                                             | Further Consideration | IBC under Sec 7                                                                               | State Bank Of India<br>Vs<br>Vindhyavasini Buildcon Private Limited                                                                                          | K.P. Sreejith                                                                                                                      |  |  |  |
| 7.  | C.P. (IB)/2207(MB)2019 | IA 223/2022<br>IA 2209/2021<br>IA 2813/2021<br>IA 2563/2021<br>IA 1094/2022<br>IA 1670/2022<br>IA 1882/2021<br>IA 1901/2022 | Further Consideration | IBC under Sec 7<br>Sec 60(5)<br>Sec. 12A<br>Application under any other provisions- IBC 19(2) | Mr Satish Sadashiv Rane<br>Vs<br>Shah Group Builders Ltd                                                                                                     | Sudha P<br>Navandar<br>O A Das<br>Pragya<br>Navandar<br>Sachin Daga<br>Aditya R.<br>Deolekar<br>Avp Partners<br>Devarajan<br>Raman |  |  |  |
| 8.  | C.P. (IB)/4164(MB)2019 | IA 1255/2020<br>IA 972/2021                                                                                                 | Further Consideration | IBC under Sec 7<br>Sec 60(5)<br>Sec 66(1)                                                     | Bank Of India<br>Vs<br>Tuticorin Coal Terminal Pvt Ltd                                                                                                       | Kunal Kanungo<br>Aniruth<br>Purusothaman<br>G                                                                                      |  |  |  |
| 9.  | C.P. (IB)/5(MB)2020    | IA 362/2023                                                                                                                 | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                                                      | Yes Bank Limited<br>Vs<br>Tulip Hotels Private Limited                                                                                                       | Dave And<br>Girish And Co<br>Hitesh Sachar                                                                                         |  |  |  |
| 10. | C.P. (IB)/824(MB)2021  | IA 1607/2022                                                                                                                | Further Consideration | IBC under Sec 7<br>Sec 60(5)<br>Rule 11 of NCLT, 2016                                         | Bhupendra Jivrajbhai Surani Through Alan Cw Tang (Trustee-In-Bankruptcy) Through Vinod Kr. Kaushik<br>Vs<br>Sanika Assets Management And Investments Pvt Ltd | Mansha<br>Khemka                                                                                                                   |  |  |  |

|     |                        |                                |                          |                                                                                                           |                                                                                           |                                                                                 |  |  |  |
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| 11. | C.P. (IB)/1123(MB)2021 | IA 386/2023<br>IA 580/2023     | Further<br>Consideration | IBC under<br>Sec 7<br>19(2)<br>Sec 60(5)                                                                  | Yes Bank Limited<br>Vs<br>Radius Infra Holdings Private Limited                           | Akr Advisors<br>Llp<br>Khushboo<br>Shah<br>Wadia Ghandy<br>And Co<br>Bindi Dave |  |  |  |
| 12. | C.P. (IB)/1075(MB)2022 | IA 600/2023                    | Further<br>Consideration | IBC under<br>Sec 7<br>Sec 60(5)                                                                           | Saiarya Enterprises Llp<br>Vs<br>Aloha International Brewpub Privatelimited               | Fortis India<br>Law<br>Azb & Partners                                           |  |  |  |
| 13. | C.P. (IB)/545(MB)2020  |                                | Further<br>Consideration | IBC Under<br>Sec 9                                                                                        | Pace India Infrastructure<br>Vs<br>Rite Builtec Pvt Ltd                                   | Prasad L<br>Gajbhiye                                                            |  |  |  |
| 14. | C.P. (IB)/1375(MB)2020 |                                | Further<br>Consideration | IBC Under<br>Sec 9                                                                                        | Shree Kurmdas Industries<br>Vs<br>Twentyone Sugars Limited                                | Aniruth<br>Purusothaman<br>G                                                    |  |  |  |
| 15. | C.P. (IB)/153(MB)2022  |                                | Further<br>Consideration | IBC Under<br>Sec 9                                                                                        | Maruti Strips And Ferro Alloys Privatelimited<br>Vs<br>Yatin Steels India Private Limited | Amey Hadwale                                                                    |  |  |  |
| 16. | C.P. (IB)/725(MB)2022  |                                | Further<br>Consideration | IBC Under<br>Sec 9                                                                                        | Rounak Mehta Proprietor Of Rising Solis<br>Vs<br>Sahara Hospitality Limited               | Sonali Pawar                                                                    |  |  |  |
| 17. | C.P. (IB)/1161(MB)2022 |                                | Further<br>Consideration | IBC Under<br>Sec 9                                                                                        | Jsw Steel Limited<br>Vs<br>Geetapuram Port Services Limited                               | Jsa Advocates<br>J. Sagar<br>Associates                                         |  |  |  |
| 18. | C.P. (IB)/3609(MB)2019 | IA 1945/2021<br>IA 1822/2022   | Further<br>Consideration | IBC Under<br>Sec 9<br>Application<br>under any<br>other<br>provisions-<br>IBC<br>Rule 11 of<br>NCLT, 2016 | Ashu Dutt<br>Vs<br>Ashu Dutt Network Pvt Ltd                                              | Sonali Pawar                                                                    |  |  |  |
| 19. | C.P. (IB)/302(MB)2021  | IA 748/2023<br><b>(NEW IA)</b> | Further<br>Consideration | IBC Under<br>Sec 9<br>Sec 60(5)                                                                           | Pradhvi Multitrade Private Limited<br>Vs<br>Nano Minpro Private Limited                   | Manoj Kumar<br>Mishra                                                           |  |  |  |
| 20. | C.P. (IB)/1133(MB)2022 |                                | Further<br>Consideration | IBC Section<br>59                                                                                         | Indorama Software Solutions Limited                                                       | Sonal<br>Shekaran                                                               |  |  |  |

|     |                                                      |             |                       |                                                                |                                                                                                                                                           |                           |  |  |  |  |
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| 21. | C.P. (IB)/794(MB)2021                                |             | Further Consideration | Section 95(1)                                                  | Small Industries Development Bank Of India<br>(Creditor) Through The Resolution<br>Professional Mr. Mahesh Kumar Gupta<br>Vs<br>Mr. Avinash Vasant Sisode | Akr Advisors<br>Llp       |  |  |  |  |
| 22. | C.P. (IB)/1132(MB)2022                               |             | Further Consideration | Section 95(1)                                                  | Punjab National Bank International Limited<br>Vs<br>Chitrasen Nagnath Gulave                                                                              | Mithilesh<br>Kumar Pandey |  |  |  |  |
| 23. | C.P.(CAA)/185(MB)2021<br>IN<br>C.A.(CAA)/188(MB)2021 |             | Further Consideration | Sec. 230-<br>232                                               | Raghuleela Estates Private Limited                                                                                                                        | Hemant Sethi<br>And Co    |  |  |  |  |
| 24. | C.P.(CAA)/12(MB)2022<br>IN<br>C.A.(CAA)/1119(MB)2020 |             | Further Consideration | Sec. 230-<br>232                                               | Electronica Hitech Machine Tools Private<br>Limited                                                                                                       | Hemant Sethi<br>And Co    |  |  |  |  |
| 25. | TP/91(MB)2015                                        | CA 191/2021 | Further Consideration | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions | Aneesha Dutt<br>Vs<br>Northbridge Consulting Pvt Ltd                                                                                                      | Sharon Patole             |  |  |  |  |
| 26. | TP/92(MB)2015                                        |             | Further Consideration | Sec. 241(1)                                                    | Aneesha Dutt<br>Vs<br>Executive Recruiters Pvt Ltd                                                                                                        |                           |  |  |  |  |
| 27. | TP/93(MB)2015                                        |             | Further Consideration | Sec. 241(1)                                                    | Aneesha Dutt<br>Vs<br>Dutt Capital Advisors Pvt Ltd                                                                                                       |                           |  |  |  |  |
| 28. | TP/94(MB)2015                                        | CA 190/2021 | Further Consideration | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions | Aneesha Dutt<br>Vs<br>Cycus Technologies Pvt Ltd                                                                                                          | Sharon Patole             |  |  |  |  |
| 29. | TP/95(MB)2015                                        |             | Further Consideration | Sec. 241(1)                                                    | Aneesha Dutt<br>Vs<br>Celadon Real Estate Advisors Pvt Ltd                                                                                                |                           |  |  |  |  |
| 30. | TP/96(MB)2015                                        | CA 327/2021 | Further Consideration | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions | Aneesha Dutt<br>Vs<br>Ashu Dutt Networks Pvt Ltd                                                                                                          | Sharon Patole             |  |  |  |  |
| 31. | TP/42(MB)2016                                        |             | Further Consideration | Sec. 241(1)                                                    | Aneesha Dutt<br>Vs<br>Northbridge Capital Ltd.                                                                                                            |                           |  |  |  |  |

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| 32. | CP/1332(MB)2020 | CA 83/2021<br>IA 06/2021<br>IA 07/2021    | Further<br>Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Application<br>under any<br>other<br>provisions         | Parikshit Satpal Sethi<br>Vs<br>Herbal Dream Ayurveda Creations Private<br>Limited | Ashish Middha<br>Harish Khurana<br>Debasis Lahiri<br>Rabindra<br>Hazari Kishan<br>Fortis India<br>Law |  |  |  |
| 33. | CP/199(MB)2022  | IA 18/2023                                | Further<br>Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1)<br>(b)<br>Sec. 244(1)<br>Rule 11 of<br>NCLT | Hormuz Phiroze Aderianwalla<br>Vs<br>Del. Seatek India Private Limited             | Desai Desai<br>Carrimjee<br>Mulla<br>Aditya N. Raut                                                   |  |  |  |
| 34. | CP/222(MB)2022  | CA 612/2022<br>CA 569/2022<br>CA 570/2022 | Further<br>Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of<br>NCLT                                      | Sellowrap Industries Private Limited<br>Vs<br>Sellowrap Epp India Private Limited  | Trilegal<br>Vatsala                                                                                   |  |  |  |

**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**

**-Sd-  
(Dy REGISTRAR)**