



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: VC and Physical Mode

DAY: TUESDAY

DATE: 02.01.2024

TIME: 10:30AM

1. Cisco WebEx Video Conference ID: **25102716436**
2. VC Link: <https://ncltmum.webex.com/meet/ncltmum1>
3. Following matters are listed before the Bench, for hearing through VC and Physical Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. Parties availing VC hearing should inform one day in advance to court officer.
6. 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.
7. 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.
8. Parties shall keep their Audio muted & Video closed till their matter is called out.
9. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
10. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
11. 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.
12. Parties/ counsels appearing physically should make attendance in the attendance sheet maintained in the court for the purpose.

Coram: JUSTICE SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (JUDICIAL)
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Counsel for P	Counsel for R	RP/ Liquidator	Remarks
FOR PRONOUNCEMENT OF ORDERS									
1.	C.P. (IB)/153(MB)2023	IA 4958/2023	For Order	IBC Under Sec 9 Rule 11 of NCLT, 2016	PANCHMAHAL STEEL LTD V/s KUNDAN INDUSTRIES LIMITED				
2.	C.P. (IB)/530(MB)2020	IA 1691/2023	For Order	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED				
3.	C.P. (IB)/292(MB)2017	IA 3417/2023	For Order	IBC Under Sec 7 Sec 60(5)	M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s M/S. BHARATI DEFENCE & INFRASTRUCTURE LTD				
4.	C.P. (IB)/2096(MB)2019	IA 2546/2022	For Order	IBC under Sec 7 Sec 60(5)	CORPORATION BANK V/s FIRESTAR DIAMOND INTERNATIONAL PVT LTD				
5.	C.P.(IB)3025/MB/2019	IA 1943/2020	For Order	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
6.	C.P. (IB)/1555(MB)2017	IA 3287/2023	For Order	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/s MEATLYST FORGINGS LTD				
7.	C.P.(IB)1231/MB/2021	IA 3913/2023	For Order	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELAINCE CAPITAL LTD				
8.	CP(IB)2205/MB/2019	MA 4018/2019	For Order	60(5), Rule 11,42, IBC Under Sec 7	STATE BANK OF INDIA V/s JET AIRWAYS				
9.	C.P. (IB)/01(MB)2016	IA 5005/2023	For Order	IBC under Sec 7 Sec 60(5)	ICICI BANK LIMITED V/s M/S INNOVENTIVE INDUSTRIES LTD				
10.	C.P. (IB)/1981(MB)2019	IA 430/2023	For Order	IBC Under Sec 9 Sec 60(5)	M/S. YOGESH WRAPPER AGENCY V/s M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD				
11.	C.P. (IB)/619(MB)2018	IA 2364/2022	For Order	IBC Under Sec 9 Sec 60(5)	NICO EXTRUSION LIMITED V/s NICOMET INDUSTRIES LIMITED				

12.	CP(IB)1632/MB/2019	IA 3921/2022	For Order	60(5), 7 IBC	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED				
13.	C.P.(IB)1161/MB/2017	MA 1909/2019	For Order	IBC Under Sec 10 Sec 60(5)	PARTE CASTERS PVT LTD				
14.	CP (IB)966/MB/2020	IA 1473/2022	For Order	Rule 11, IBC Under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/s HBS AUTO AND ANC SEZ PVT. LTD				
15.	APPEAL/81(MB)2023		For Order	Sec 252 (1)	AZZURA INTERNATIONAL FASHIONS PRIVATE LIMITED V/s THE REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA				
16.	CP 687/2018		For Order	252(1)	PRATHAM AQUA PVT LTD V/s ROC, PUNE				
17.	C.P.(IB)89/MB/2022		For Order	IBC Under Sec 10	NAGRAJ ALLOYS PVT LTD				
18.	C.P.(IB)1039/MB/2022		For Order	IBC Under Sec 10	NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED				
19.	C.P. (IB)/29(MB)2023		For Order	IBC under Sec 7	ASREC (INDIA) LIMITED V/s NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED				
20.	C.P. (IB)/251(MB)2023		For Order	IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/s SUN-POWER METALICS PRIVATE LIMITED				
21.	C.P. (IB)/728(MB)2023		For Order	IBC under Sec 9	ASHISH OMPRAKASH JAIN (PROP.OF M/S. SADHNA DYE CHEM) V/s RAMESHWAR TEXTILE MILLS PRIVATE LIMITED				
FOR CLARIFICATION									
22.	C.P. (IB)/440(MB)2023		For Clarification	IBC under Sec 7	STATE BANK OF INDIA V/s SHRIVALLABH PITTIE INDUSTRIES LIMITED				
23.	CP/102(MB)2023		For Clarification	Sec. 441	TWILIGHT SPORTS COMPLEX PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI				
24.	CP 17/2018		For Clarification	441, 134(3)	GEO-CHEM LABORATORIES PVT LTD				
25.	CP/30(MB)2023		For Clarification	Sec. 441	ARABIAN GULF HOTELS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI				
26.	CP/99(MB)2023		For Clarification	Sec. 441	ARREL HERALD FURTADO V/s REGISTRAR OF COMPANIES MUMBAI				

27.	C.A.(CAA)/250(MB)2022		For Clarification	Sec. 230-232	SIKA INDIA PVT. LTD				
28.	C.A.(CAA)/166(MB)2023		For Clarification	Sub-section (l) of sec230	PTC SOFTWARE (INDIA) PRIVATE LIMITED				
29.	C.A.(CAA)/261(MB)2023		For Clarification	Sec. 230-232, Sec 234	BESTSELLER VENTURES PRIVATE LIMITED				
30.	C.P. (IB)/803(MB)2023		For Clarification	Section 95(1)	BANK OF MAHARASHTRA V/s MR. SAGAR PRAVINBHAI SHAH				
31.	C.P. (IB)/806(MB)2023		For Clarification	Section 95(1)	BANK OF MAHARASHTRA V/s MRS. PRATIMA PRAVINBHAI SHAH				

SUPPLEMENTARY LIST

32.	C.P. (IB)/1383(MB)2019	CONT.A. /1/2024 (NEW CONT.A)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	TJSB SAHAKARI BANK LIMITED VS MISA SERVICES PRIVATE LIMITED	Agam H Maloo			
33.	C.P. (IB)/1894(MB)2019	IA 17/2024 (NEW IA)	Admission	IBC Under Sec 9 22(3)a	M/S AVANTI RESOURCES PRIVATE LIMITED VS AHALYA TRADING PRIVATE LIMITED	Rajesh Shah Co Avinash R Khanolkar			
34.	C.P. (IB)/300(MB)2023	IA 19/2024 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	MICRO CAPITALS PRIVATE LIMITED VS AARYA EQUITY (INDIA) PRIVATE LIMITED	Pooja Chandrakant Kamble Amar Khanna			
35.	C.P.(IB)1053/MB/2017	IA 5843/2023 (NEW IA) IA 2399/2021 IA 2747/2021 IA 2969/2021 IA 2494/2022 IA 2057/2023	Admission Last Listed 14.12.2023	IBC Under Sec 10 Sec 60(5)	AMAR REMEDIES LTD				
36.	CP/3638(MB)2018	IA 2/2024 (NEW IA) CA 181/2022 CA 190/2022 CA 127/2022 CA 459/2022 CA 391/2023	Admission Last Listed 21.11.2023 22.11.2023 28.11.2023	Rule 11 of NCLT, 241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
37.	C.P. (IB)/4578(MB)2018	IVN.P 1/2024 (NEW IVN.P) IVN.P. 67/2023 IVN.P 70/2023 IA 5383/2023	Last Listed 21.12.2023	IBC under Sec 7 Sec. 45 (1) Sec 66(1)	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	Garima Mehrotra Sumesh Dhawan Sahil Mahajan Thodur Law Associates Rajani Asso ciates			02.30 pm

ORDINARY LIST

38.	C.P. (IB)/1166(MB)2023		Last Listed 12.12.2023	IBC under Sec 7	SKS INFRABUILD PRIVATE LIMITED V/s TRANSCON SKYCITY PRIVATE LIMITED	Prashant S. Goyal			
39.	C.P.(IB)1851/MB/2019		Last Listed 14.12.2023	IBC Under Sec 9	K B BOARD MILLS LLP V/s JAINAM EXPORTS PVT LTD				
40.	C.P. (IB) 2997(MB)2019		Last Listed 13.12.2023	IBC under Sec 9	MS. SUJATA CONSTRUCTIONS AND ENGINEERING CONTRACTOR V/s ATRA PHARMACEUTICALS LIMITED	Cs Divya Momaya			
41.	C.P. (IB)/384(MB)2023		Last Listed 28.11.2023	IBC under Sec 9	RITE BUILTEC PRIVATE LIMITED V/s PREMIER LIGHTING INDUSTRIES PRIVATE LIMITED	Niranjan S Karmarkar			
42.	C.P. (IB)/1150(MB)2023		Last Listed 12.12.2023	IBC under Sec 9	XANADU REALTY LIMITED V/s ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	Rinky Deb			
43.	C.P. (IB)/1399(MB)2017	IA 2909/2022	Last Listed 14.12.2023	IBC under Sec 7 Sec 60(5)	BANK OF INDIA V/s MANDHANA INDUSTREIS LTD	Kachwala Misar And Co Cyril Amarchand Mangaldas			
44.	C.P. (IB)/4102(MB)2018	IA 2381/2023	Last Listed 20.11.2023	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	DENA BANK V/s M/S TEXORANGE CORPORATION LTD	Anup Khaitan And Co Tn Chandrasseka R			
45.	C.P. (IB)/1632(MB)2019	CONT.A 18/2023	Last Listed 20.11.2023	IBC under Sec 7 IBC Current Stage: Pending Admission Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Devarajan Raman			
46.	C.P.(IB)2525/MB/2019	IA 171/2023	Last Listed 12.12.2023	60(5), 7 IBC	ORIENTAL BANK OF COMMERCE V/s VIVITA LIMITED	Agam H Maloo Aarti Suvarna Anup Khaitan And Co Prachi Wazalwar			
47.	C.P. (IB)/292(MB)2017	IA 2876/2023 IA 3743/2023	Last Listed 19.12.2023	IBC Under Sec 9 Regulation 10(1) & (2), Liquidation process Regulation, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s BHARATI DEFENCE & INFRASTRUCTURE LTD	Shriraj Khambete Meraki Chambers			
48.	C.P. (IB)/1807(MB)2018	IA 4460/2023	Last Listed 11.12.2023	IBC Under Sec 9 Sec 60(5)	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Dhrupad Vaghani			
49.	C.P.(IB)2839/MB/2018	IA 612/2021	Last Listed 20.11.2023	60(5), rule 11, 9 IBC	NITYO INFOTECH SERVICES PVT LTD V/s MELSTAR INFORMATION TECHNOLOGIES	Prachi Wazalwar			

50.	C.P.(IB)3448/MB/2018	IA 2975/2021 IA 347/2022	Last Listed 22.12.2023	IBC Under Sec 9 Sec 60(5)	TRACTEBEL ENGINEERING PVT LTD V/s TRANSPARENT ENERGY SYSTEM PVT. LTD	Chanchal Mittal And Associates Avinash R Khanolka R Manan Sanghai Agam H Maloo Manish Jha			
51.	C.P. (IB)/345(MB)2022		Last Listed 10.11.2023	Section 95(1)	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/s HARSHVARDHAN P CHEDDA	K.P. Sreejith Ds Law			
52.	C.P. (IB)/1158(MB)2023		Last Listed 13.12.2023	Section 95(1)	KARBAN TRADERS V/s VASUDHA KAMATH	Niranjan S Karmarkar			
53.	C.P. (IB)/1159(MB)2023		Last Listed 13.12.2023	Section 95(1)	KARBAN TRADERS V/s MALA MADHWARAYA BHAT	Niranjan S Karmarkar			
54.	C.P. (IB)/514(MB)2021		Last Listed 07.11.2023	Section 95(1) Application under any other provisions- IBC	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALLAL SHAH V/s MR. MANOHARLAL DEOKARANJI BHOOT	Akr Advisors Llp Vigil Juris			
55.	C.P. (IB)/420(MB)2022	IA 5501/2023	Last Listed 04.12.2023	Section 95(1) Rule 11 of NCLT, 2016	CENTRAL BANK OF INDIA V/s DEEPEN ARUN PAREKH	V K Nair Kanga And Co Mr. Atul M. Desai			
56.	C.P. (IB)/653(MB)2022	IA 5053/2023	Last Listed 07.11.2023	Section 95(1) Sec 60(5)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (CREDITOR) THROUGH THE PROPOSED RESOLUTION PROFESSIONAL MS. DIPTI MEHTA V/s MS. KANCHAN CHHABRIA	Akr Advisors Llp Khushboo Shah Ayush J. Rajani			
57.	C.P. (IB)/525(MB)2023		Last Listed 04.12.2023	Section 95(1) Application under any other provisions- IBC	PENTECH METALS LIMITED V/s JAYA SURESH GANGAR	Manoj Kumar Mishra Aniket Sharma			
58.	C.P. (IB)/489(MB)2023		Last Listed 12.12.2023	IBC Section 59 Sec 60(5)	DOMINIC GEORGE KOYIKARA V/s CHIRAG SHAH LIQUIDATOR OF UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED UNDER VOLUNTARY LIQUIDATION				
59.	CP 1501/2018	MA 3613/2019	Last Listed 14.12.2023	U/s 66 of CA 2013	ARI CONSOLIDATED INVESTMENTS PVT LTD				
60.	CP 43/MB/2022		Last Listed 23.11.2023	130(1), 241 (1), 242(1)	VIKAS PRAKASH GUPTA V/s QUANTUUM RESOLUTION PROFESSIONALS PVT LTD				
61.	CP/294(MB)2021	CA 429/2023	Last Listed 28.11.2023	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	UNION OF INDIA V/s VIDEOCON TELECOMMUNICATION LIMITED	Debasis Lahiri Khaitan And Co Llp			

62.	CP 59/2015		Last Listed 28.11.2023	397-398	SHAILESH N SHAH & ANR. V/s SUNSHINE REALTORS PVT LTD. & ORS				
63.	TCP 13/2012	CA 36/2016 CA 37/2016 CA 38/2016 CA 39/2016	Last Listed 21.11.2023	397-398	SHRI. RAJINDER K MALHOTR V/s VIDYUT METALLICS PVT LTD. & ORS.				
64.	TCP 57/2014	IA 77/2023	Last Listed 20.11.2023	397-398,399, 402 & 403	JACKIE SHROFF V/s ATLAS EQUIFIN PVT. LTD	Jerome Merchant Partners Murtaza Somjee			

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. The orders passed in these cases will be uploaded in NCLT website.
3. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmumbai01@gmail.com in word format.
4. **For any queries in NCLT, Mumbai you may Contact on: 022-22175700. Our registry will work from 10:30 a.m. to 04:00 p.m.**

By Order

Sd/-
(Shival Purohit)
Court Officer