



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

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.

DAY: TUESDAY

DATE: 02.04.2024

TIME: 10:30AM

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)/872(MB)2023		For Order	IBC under Sec 9	VINAYAK TRADING CORPORATION VS B S ISPAT LIMITED				
2.	C.P. (IB)/725(MB)2017	IA 1419/2021	For Order	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK VS VARUN CORPORATION LIMITED				
3.	CP(IB)1632/MB/2019	IA 3792/2022 IA 1626/2023	For Order	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED VS SATRA PROPERTIES INDIA LIMITED				
4.	C.P.(IB)5/MB/2021	IA 1561/2022	For Order	Rule 11, 95(1) IBC	UNION BANK OF INDIA VS KAPIL WADHAWAN				
5.	CP/276(MB)2022	CA 654/2022 IA 66/2023	For Order	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 Rule 11 of NCLT	DR. DIPEN KAILASHCHANDRA AGRAWAL VS NAG VIDARBHA CHAMBER OF COMMERCE				
SUPPLEMENTARY LIST									
6.	C.P.(CAA)/52(MB)2024 IN C.A.(CAA)/23(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	SOIR JEWELLERY PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
7.	C.P. (IB)/1371(MB)2017	IA 1432/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD VS RUCHI SOYA INDUSTRIES LIMITED	MANISH G VARMA			
8.	C.P. (IB)/4697(MB)2018	CONT.A. (IBC)/11/2024 (NEW CONT.A.)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	M/S ASSOCIATED ROAD CARRIERS LTD., VS INDSUR GLOBAL LIMITED	AVINASH R KHANOLKAR			
9.	C.P. (IB)/977(MB)2019	IA 1454/2024 (NEW IA)	Admission (liquidation extension 1 year)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	UNITED BANK OF INDIA VS GADHINGLAJ AGRO ALCOCHEM LTD	Debasis Lahiri NAVIN ARORA	Gulshan Kumar Gupta		
10.	C.P. (IB)/1523(MB)2019	IA 1448/2024 (NEW IA)	Admission (rectification of order)	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK LIMITED VS K K WELDING LIMITED	ARGUS PARTNERS Khushboo Shah Ayush J. Rajani			
11.	C.P. (IB)/3863(MB)2019	IA 1462/2024 (NEW IA)	Admission (non-cooperation)	IBC under Sec 7 19(2)	RAJENDRA SHAH VS VARSHA CORPORATION LIMITED	Kunal Kanungo FORTIS INDIA LAW			

12.	C.P. (IB)/4097(MB)2019	IA 1464/2024 (NEW IA)	Admission (replacement of RP)	IBC under Sec 7 Section 27	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS INFRA DREDGE SERVICES PRIVATE LIMITED	MDP and PARTNERS fairlawassociates			
13.	C.P. (IB)/987(MB)2023	IA 1440/2024 (NEW IA)	Admission (re- constitution of COC)	IBC under Sec 7 Sec 60(5)	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS PRASHUL REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Pranali Gada			
14.	C.P. (IB)/1077(MB)2022	IA 1445/2024 (NEW IA)	Admission (RP fees)	Section 95(1) Rule 11 of NCLT, 2016	DBS BANK INDIA LIMITED VS MR. SUKANRAJ BHABUTMAL SHAH	V.Deshpande & Co. Durgaprasad Halwa			
15.	C.P. (IB)/1082(MB)2022	IA 1446/2024 (NEW IA)	Admission (RP fees)	Section 95(1) Rule 11 of NCLT, 2016	DBS BANK INDIA LIMITED VS MR. VICKY SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			
16.	CP/2879(MB)2018	RST.A (CA)/6/2024 (NEW RST.A)	Admission	Sec. 271-273 Rule 11 of NCLT Rule 48	MEHOOL N. BHUVA VS INDO-NIPPON CHEMICAL COMPANY LIMITED	AKSHAR LAWS			
ORDINARY LIST									
17.	C.P. (IB)/236(MB)2023		Last Listed 05.03.2024	IBC under Sec 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/s FEEL BETTER HOUSING PRIVATE LIMITED	Jsa Advocates			
18.	C.P. (IB)/656(MB)2023		Last Listed 29.02.2024	IBC under Sec 7	INTERNATIONAL COATINGS COMPANY V/s KKB PROPERTIES PRIVATE LIMITED	Akhilak Abbas Khan			
19.	C.P. (IB)/364(MB)2023		Last Listed 13.03.2024	IBC under Sec 9	COGO FREIGHT PRIVATE LIMITED V/s STRIDES PHARMA SCIENCE LIMITED	Mzm Lega			
20.	C.P. (IB)/687(MB)2023		Last Listed 22.12.2023	IBC under Sec 9	AYG REALTY PRIVATE LIMITED V/s AAMBY VALLEY CITY LIMITED	Aniruth Purusothaman G			
21.	C.P. (IB)/246(MB)2017	IA 4033/2023	Last Listed 07.03.2024	IBC under Sec 7 Sec 66(1)	CULROSSNOPPORT UNITIC SP. & OTHERS V/s M/S SHARON BIO-MEDICINE LTD	Cyril Amarchand Mangaldas			
22.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 499/2021	Last Listed 05.03.2024	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
23.	C.P.(IB)3962/MB/2018	IA 2853/2021	Last Listed 07.03.2024	66(1), IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s CHAMBER CONSTRUCTIONS PVT LTD	Aniruth Purusoth Aman G			
24.	C.P. (IB)/4578(MB)2018	IVN.P 18/2024	Last Listed 19.03.2024	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	PARTH JAIN			

25.	C.P. (IB)/1632(MB)2019	IA 986/2024	Last Listed 11.03.2024	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	AMIT TUNGARE			
26.	C.P. (IB)/1633(MB)2019	MA 33/2020 IA 2022/2021	Last Listed 12.03.2024	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			
27.	C.P. (IB)/1802(MB)2019	IA 5555/2023	Last Listed 13.03.2024	IBC Under Sec 7 Rule 11 Of NCLT, 2016	STATE BANK OF INDIA V/s AURO GOLD JEWELLERY PRIVATE LTD	Rakesh Gupta			
28.	C.P.(IB)1386/MB/2017	IA 2034/2021	Last Listed 07.03.2024	60(5),12(2) 9 IBC	ERICSSON INDIA PVT LTD V/s RELIANCE TELECOM LIMITED				
29.	C.P.(IB)1387/MB/2017	IA 1530/2021 IA 2792/2022	Last Listed 07.03.2024	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PVT LTD V/s RELIANCE COMMUNICATIONS LIMITED	Ashwin Ankhad Manipur Vasant Kini			
30.	C.P. (IB)/4738(MB)2018	IA 30/2024	Last Listed 29.02.2024	IBC Under Sec 9 Application under any other provisions- IBC Sec 66(1)	PLASTIBLENDS INDIA LTD V/s NEO CORP INTERNATIONAL LTD	Fortis India Law Chandrakirti Zende Adv Harshad K Fortis India Law V. N. Dubey			
31.	C.P. (IB)3419/MB/2019	IA 1373/2021 IA 1414/2022	Last Listed 04.03.2024	66(1), 60(5), 9 IBC	ESSZEE MANUFACTURING PVT LTD V/s SPG MULTI TRADE PVT LTD				
32.	C.P. (IB)/1288(MB)2022		Last Listed 13.03.2024	Section 95(1)	STATE BANK OF INDIA THROUGH MR. ASHUTOSH AGARWALA V/s JAYANT KASLIWAL	Akash Menon			
33.	C.P. (IB)/1321(MB)2022		Last Listed 14.03.2024	Section 95(1)	INDIAN BANK APPLYING THROUGH ANIL KASHI DROLIA RESOLUTION PROFESSIONAL V/s SHEHZAD HEMANI	Raina Birla			
34.	C.P. (IB)/1322(MB)2022		Last Listed 14.03.2024	Section 95(1)	INDIAN BANK APPLYING THROUGH ANIL KASHI DROLIA RESOLUTION PROFESSIONAL V/s MR. ARIF PATEL	Raina Birla			
35.	C.P. (IB)/740(MB)2023		Last Listed 07.03.2024	Section 95(1) Application under any other provisions- IBC	BANK OF MAHARASHTRA V/s MR. ANAND GHADIGAONKAR	KAY LEGAL AND ASSOCIATES LLP MAHESH SUREKA			
36.	C.P. (IB)/1335(MB)2022	IA 634/2024	Last Listed 11.03.2024 27.03.2024	Section 95(1) Application under any other provisions- IBC	BANK OF MAHARASHTRA V/s DR NADEEM FURNITUREWALA PERSONAL GUARANTOR TO HANJER BIOTECH ENERGIES PVT LTD	CHAITANYA B NIKTE ANIRUTH PURUSOTHAM AN G			
37.	C.P. (IB)/1336(MB)2022	IA 1121/2024	Last Listed 27.03.2024	Section 95(1) Application under any other provisions- IBC	BANK OF MAHARASHTRA V/s MR NAZIM FURNITUREWALA PERSONAL GUARANTOR TO HANJER BIOTECH ENERGIES PVT LTD	CHAITANYA B NIKTE ANIRUTH PURUSOTHAM AN G			

38.	C.P. (IB)/488(MB)2023	IVN.P (IBC)/21/2024	Last Listed 05.03.2024 28.03.2024	Section 95(1)	PENTECH METALS LIMITED V/s KAVITA KISHORE GANGAR	Manoj Kumar Mishra Aniket Sharma			
39.	C.P. (IB)/504(MB)2023	IVN.P (IBC)/20/2024	Last Listed 05.03.2024 28.03.2024	Section 95(1)	PENTECH METALS LIMITED V/s SURESH DHANJI GANGAR	Manoj Kumar Mishra Aniket Sharma			
40.	C.P. (IB)/525(MB)2023	IVN.P (IBC)/17/2024	Last Listed 05.03.2024 18.03.2024	Section 95(1) Sec 60(5)	PENTECH METALS LIMITED V/s JAYA SURESH GANGAR	MANOJ KUMAR MISHRA Deepak Saxena			
41.	C.P. (IB)/487(MB)2023	IVN.P 10/2024 IVN.P 6/2024	Last Listed 05.03.2024	Section 95(1) Sec 60(5)	PENTECH METALS LIMITED V/s KISHORE DHANJI GANGAR	MANOJ KUMAR MISHRA Deepak Saxena Manoj Kumar Mishra V.Deshpande & Co.			
42.	C.P. (IB)/144(MB)2024		Last Listed 11.03.2024	Section 94(1)	SAHAJAHAN S MULLA	VIDHI LEGAL			
43.	C.P.(IB)1651/MB/2019		Last Listed 14.12.2023	Sec 59 IBC 2016	GERMAN -GULF ENGINEERING (INDIA) PVT LTD				
44.	C.P.(IB)3246/MB/2019		Last Listed 14.12.2023	Sec 59 IBC 2016	BRINDANAND HOLDINGS PVT LTD				
45.	C.P.(IB)3511/MB/2019		Last Listed 14.12.2023	Sec 59 IBC 2016	MEENANAND HOLDING PVT LTD				
46.	CP 175/2017		Last Listed 04.03.2024	241-242	LAKSHAMN KARIA & ANR V/s GHK HOSPITALITY& INFRASTRUCTURES LTD				
47.	CP/14(MB)2024		Last Listed 20.02.2024	Sec. 241(1) Sec. 242(4)	JAWED AKHTER V/s JAWED HABIB HAIR AND BEAUTY LIMITED	ADITYA SHUKLA			
48.	CP/26(MB)2024		Last Listed 18.03.2024	Sec. 241(1) Sec. 242(4)	GREE FIELD INVESTMENTS-2 V/s JAWED HABIB HAIR AND BEAUTY LIMITED	AAT LEGAL AND CO ARVIND MANOHAR T.			
49.	CP/245(MB)2023	CA 77/2024 CA 39/2024	Last Listed 20.02.2024 06.03.2024 22.03.2024	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	RANDAR BUSINESSES PVT LTD V/s JAWED HABIB HAIR AND BEAUTY LIMITED	Sherman Parikh Aditya Shukla			
50.	CP/276(MB)2022	IA 176/2023 IA 236/2023	Last Listed 26.03.2024	Sec. 213 Sec. 241(1) Sec. 242(4) Sec.	DR. DIPEN KAILASHCHANDRA AGRAWAL V/s NAG VIDARBHA CHAMBER OF COMMERCE	Raghavtiwari Raghav Tiwaridewani Associate			
51.	TCP 13/2012	CA 36/2016 CA 37/2016 CA 38/2016 CA 39/2016	Last Listed 14.12.2023	Sec 397-398	SHRI RAJINDER K MALHOTRA V/s VIDYUT METALLICS PVT LTD & ORS				
52.	CP 1090/2018	CA 899/2018 CA 2688/2019	Last Listed 04.03.2024	2,13,210	LAKAASHMAN KARIA & ANR V/s GHK HOSPITALITY & INFRASTRUCTURES LTD & ORS				

53.	CP/149(MB)2017	CA 328/2022 CA 30/2024	Last Listed 04.03.2024	Sec. 241(1) Sec. 242(4)	RAVI ARYA & ORS V/s ARYA IRON AND STEEL CO PVT LTD & ORS	Bhumika Chulani Vivek A.Vashi			02:30 PM
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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. Registry will work from 10:30 a.m. to 04:00 p.m.**

By Order

Sd/-
(Shival Purohit)
Court Officer