



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: 02.07.2024

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)/322(MB)2023		For Order	IBC under Sec 7	TECHNOLOGY DEVELOPMENT BOARD V/s PERFECT INFRAENGINEERS LIMITED				
FOR CLARIFICATION									
2.	C.P.(CAA)/238(MB)2022 IN C.A.(CAA)/2174(MB)2019		For Clarification	Sec. 230-232, Sec234	AIMCO INVESTMENTS P LTD				
3.	C.P.(CAA)/14(MB)2023 IN C.A.(CAA)/2175(MB)2019		For Clarification	Sec. 230-232 - Second Motion	AMISCO AGRO-CHEM LIMITED				
SUPPLEMENTARY LIST									
4.	C.P. (IB)/4464(MB)2019	IA 3366/2024 (NEW IA)	Admission (CIRP exclusion)	IBC Under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD. VS SATRA PROPERTY DEVELOPERS PVT LTD	Adv. Bhupendra Dave			
5.	C.P. (IB)/845(MB)2022	IA 3359/2024 IA 3396/2024 (NEW IA)	Admission (extension CIRP, progress report)	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	AXIS TRUSTEE SERVICES LIMITED VS RELIANCE BIG PRIVATE LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee Chandhiok&mahaja			
6.	C.P. (IB)/292(MB)2017	IA 3370/2024 (NEW IA)	Admission (for direction)	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. VS BHARATI DEFENCE & INFRASTRUCTURE LTD.	TLP			
7.	C.P. (IB)/507(MB)2020	IA (LIQ.)/58/2024 (NEW IA)	Admission	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	THAKRAR INFOTRENDZ PRIVATE LIMITED VS PRANA STUDIOS PRIVATE LIMITED	PAYAL ARORA INDIALAW LLP			
8.	C.P. (IB)/773(MB)2020	IA 3361/2024 IA 3392/2024 (NEW IA)	Admission (extension 60 days, updated list of creditors)	IBC Under Sec 9 Sec 60(5)	SHALIMAR PAINTS LIMITED VS JK SURFACE COATING PRIVATE LIMITED	Sabhay Avneet Singh Sikka			
9.	C.P. (IB)/1280(MB)2021	IA 3386/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 9 Sec 60(5)	SUPERWAYS ENTERPRISES PRIVATE LIMITED VS PN STEEL TRADERS PRIVATE LIMITED	Bharat B Merchant rakesh chaturvedi			
10.	C.P. (IB)/728(MB)2023	IA 3360/2024 (NEW IA)	Admission (status report)	IBC Under Sec 9 Rule 11 of NCLT, 2016	ASHISH OMPRAKASH JAIN (PROP. OF M/S. SADHNA DYE CHEM) VS RAMESHWAR TEXTILE MILLS PRIVATE LIMITED	ANIRUTH PURUSOTHA MAN G			

11.	C.P. (IB)/474(MB)2022	IA 3373/2024 (NEW IA)	Admission (reconstitution of COC)	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	KHAITAN AND CO LLP AZB & PARTNERS Shivani Patil			
12.	C.P. (IB)/545(MB)2022	CONT.A. 28/2024 (NEW CA)	Admission (contempt)	IBC Under Sec 10 Sec 60(5)	SHRI FAKIRCHAND ENTERPRISES PRIVATE LIMITED	AKR ADVISORS LLP Khushboo Shah Adv. Bhupendra Dave			
13.	C.P. (IB)/787(MB)2023	IA 3371/2024 (NEW IA)	Admission (reconstitution n of COC)	IBC Under Sec 10 Sec 60(5)	MANAN APPARELS LIMITED	ANIRUTH PURUSOTHAMAN G Devarajan Raman			
14.	C.P. (IB)/1222(MB)2020	IA 3363/2024 (NEW IA)	Admission (progress report)	Section 95(1) Sec 60(2)	IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM VS MR. SHAMIK APPARAO	Ankur Kumar EZY LAWS			
15.	C.P. (IB)/1195(MB)2023	IA 3387/2024 (NEW IA)	Admission (delay condone , RP report)	Section 95(1) Rule 11 of NCLT, 2016	THE BANK OF MAHARASHTRA LIMITED VS DIMPLEDEVI ARVINDKUMAR AGARWAL	ABHISHEK SAMANT HARSHAVARDH AN G KHAMBETE			
16.	C.P. (IB)/1196(MB)2023	IA 3388/2024 (NEW IA)	Admission (delay condone , RP report)	Section 95(1) Rule 11 of NCLT, 2016	THE BANK OF MAHARASHTRA LIMITED VS BIKAS PREMCHAND MITTAL	ABHISHEK SAMANT HARSHAVARDH AN G KHAMBETE			
17.	C.P. (IB)/139(MB)2024	IA 3367/2024 (NEW IA)	Admission (RP report)	Section 95(1) Rule 11 of NCLT, 2016	KARBAN TRADERS VS VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA Krushi Shah			
18.	C.A.(CAA)/41(MB)2024	CA 221/2024 (NEW CA)	Admission (modification in order)	Sub-section (I) of section 230 Rule 11 of NCLT	FIFTH GEAR VENTURES LIMITED	HEMANT SETHI AND CO			
19.	CP/3638(MB)2018	CA 220/2024 (NEW CA)	Admission (amendment in CA 396/2021)	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka MSB LEGAL ADVOCATES Pradeep Kumar Yadav			
ORDINARY LIST									
20.	C.P. (IB)/757(MB)2023		Last Listed 26.06.2024	IBC under Sec 7	BANK OF BARODA V/s C. MAHENDRA EXPORTS LIMITED	Rathina Maravarman			
21.	C.P. (IB)/229(MB)2024		Last Listed 12.06.2024	IBC under Sec 7	Q WEST INFRASTRUCTURE PRIVATE LIMITED V/s STARWORT ENGINEERS PRIVATE LIMITED	Yash			
22.	C.P. (IB)/42(MB)2024		Last Listed 12.06.2024	IBC Under Sec 9	MDB CHEMICALS (INDIA) PRIVATE LIMITED V/s CATASYNTH SPECIALITY CHEMICALS PRIVATE LIMITED	Damini Thaker			
23.	C.P. (IB)/3528(MB)2018		Last Listed 04.03.2024	7of Insolvency and Bankruptcy Code, 2016	ORIENTAL BANK OF COMMERCE V/s VADRAJ CEMENT LTD				

24.	C.P. (IB)/246(MB)2017	IA 4033/2023	Last Listed 11.06.2024	IBC under Sec 7 Sec 66(1)	CULROSSNOPPORT UNITIC SP. & OTHERS V/s M/S SHARON BIO-MEDICINE LTD	Cyrl Amarchand Mangaldas			
25.	C.P. (IB)/1137(MB)2017	IA 1217/2024 IA 1835/2024	Last Listed 19.06.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JYOTI STRUCTURES LTD	ASR & Associates Ravi Rattesar			
26.	C.P. (IB)/1632(MB)2019	IA 496/2022	Last Listed 12.06.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Abhishek Adke Amit Tungare			
27.	C.P. (IB)/3568(MB)2019	IA 2816/2024	Last Listed 05.06.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s JAILAXMI SUGAR PRODUCTS PVT LTD	Kabra Vedant Shrigopalji			
28.	C.P. (IB)/1231(MB)2021	IA 2561/2024	Last Listed 02.07.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	AZB & PARTNERS CRAWFORD BAYLEY CO			For written submissions
29.	C.P. (IB)/322(MB)2023	IA 3290/2024 IA 3291/2024	Last Listed 26.06.2024	IBC under Sec 7 Sec 60(5)	TECHNOLOGY DEVELOPMENT BOARD V/s PERFECT INFRAENGINEERS LIMITED	HEMALI KURNE ADV.PRADIP YADAV			
30.	C.P. (IB)/1385(MB)2017	IA 456/2024 IA 999/2021	Last Listed 08.05.2024 26.06.2024	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED V/s RELIANCE INFRATEL LIMITED	Prakash Thakkar			
31.	C.P. (IB)/410(MB)2018	IA 2952/2024	Last Listed 07.06.2024	IBC Under Sec 9 Application under any other provisions- IBC Rule 11 of	RENOIR MANAGEMENT CONSULTING INDIA PRIVATE LIMITED V/s GOVIND RUBBER LIMITED	ANIRUTH PURUSOTHA MAN G			
32.	C.P. (IB)/1807(MB)2018	IA 1676/2024	Last Listed 20.06.2024	IBC Under Sec 9 Sec 60(5)	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Dhrupad Vaghani			
33.	C.P. (IB)/3812(MB)2019	IA 1743/2024	Last Listed 06.06.2024	IBC Under Sec 9 Sec 60(5)	GAURAVSHALI SECURITY SERVICE PVT LTD V/s M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua RAJIV BAJAJ			
34.	C.P. (IB)/745(MB)2020	IA 2342/2024	Last Listed 20.06.2024	IBC Under Sec 9 Sec 60(5)	MR. VIRENDRA KRISHNA PAWAR AS PROPRIETOR AT SHREE ELECTRICALS ENTERPRISES V/s CREATOZ BUILDERS PRIVATE LIMITED	Onkar Deshpande SHARDUL AMARCHAND MANGALDAS AND CO			
35.	C.P. (IB)/655(MB)2022	IA 842/2024	Last Listed 17.05.2024	IBC Under Sec 9 19(2)	SUDHAR INDUSTRIES V/s DHARA TECHNOSYSTEM LLP	Vaibhav Jagdale Ajinkya Kurdukar			
36.	C.P. (IB)/740(MB)2023		Last Listed 10.06.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MR. ANAND GHADIGAONKAR	Kay Legal And Associates Llp			
37.	C.P. (IB)/943(MB)2023		Last Listed 10.06.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MR. KETAN KARKHANIS	Kay Legal And Associates Llp			

38.	C.P. (IB)/1078(MB)2023		Last Listed 19.06.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s DEBJANI R. GHOSH	Ranjita Kumari			
39.	C.P. (IB)/317(MB)2024		Last Listed 19.06.2024	Section 95(1)	CENTRAL BANK OF INDIA LIMITED V/s MR. NIPUN VERMA	Aditya Mishra			For Dismissal
40.	C.P. (IB)/1087(MB)2023	IA 659/2024	Last Listed 19.06.2024	Section 95(1) Application under any other provisions- IBC	INDIAN BANK V/s KANAYO RATANLAL THAKUR	CHAITANYA B NIKTE Malak Bhatt			
41.	C.P. (IB)/1088(MB)2023	IA 658/2024	Last Listed 19.06.2024	Section 95(1) Application under any other provisions- IBC	INDIAN BANK V/s PRAKASH KANAYO THAKUR	CHAITANYA B NIKTE Malak Bhatt			
42.	CP/301(MB)2023		Last Listed 24.06.2024	Sec. 241(1) Sec. 242(4) Sec. 244(1)	SANDEEP PAHADI V/s VIGHNESHWAR AIRCONDITIONING PRIVATE LIMITED	Adv Kunal Kanungo			
43.	CP/290(MB)2021	IA 102/2024	Last Listed 11.06.2024	Sec. 241(1) Sec. 242(4) Rule 154, NCLT 2016	UNION OF INDIA V/s VALUE INDUSTRIES LIMITED	Debasis Lahiri KUNAL GODWANI			
44.	CP/77(MB)2024	IA 107/2024 IA 106/2024	Last Listed 21.06.2024 27.06.2024	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	NAND KISHORE GUPTA V/s AARC REAL ESTATE DEVELOPERS PVT LTD	ABHINAV MATHUR			
45.	CP 245/MB/2017	CA 142/2021	Last Listed 26.04.2024	241-242	PARMANAND TAHILRAM KEWALRAMANI & ANR V/s KAIZEN GLOBAL SERVICES (INDIA) PVT LTD. & ORS				02.30 pm
46.	CP 467/MB/2017	CA 296/2022	Last Listed 26.04.2024	Rule 11, 213,241-242	KANHIYALAL TAHILRAM KEWALRAMANI & ANR V/s URBAN SANCTURIES DEVELOPERS PVT. LTD. & ORS	P.S. Tripathi & Associate			02.30 pm
47.	CP 468/2017	CA 3861/2019 CA 697/2020 CA 714/2020	Last Listed 26.04.2024	213,241-242	DEEPAK KANHIYALAL KEWALRAMANI & ORS V/s KESTREL IMPORT & EXPORT PVT. LTD. & ORS				02.30 pm
48.	CP 469/MB/2017	CA 3856/2019 IA 1115/2020	Last Listed 26.04.2024	213,241-242	SANJAY KANHIYALAL KEWALRAMANI & ANR V/s MODILITE HOLDINGS PVT LTD & ORS				02.30 pm

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