

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

**DATE: 02.08.2022**

**TIME: 10:30 AM**

**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. 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>                                          |                                            |                                   |                |                                                                   |                                                                                           |                              |                              |                                   |                |
|--------------------------------------------------------|--------------------------------------------|-----------------------------------|----------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------|------------------------------|-----------------------------------|----------------|
| <b>SHRI. MANOJ KUMAR DUBEY,<br/>Hon'ble Member (T)</b> |                                            |                                   |                | <b>SHRI. KISHORE VEMULAPALLI,<br/>Hon'ble Member (J)</b>          |                                                                                           |                              |                              |                                   |                |
| <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)/858(MB)2022<br>(H/Copy Not Recd) |                                   | Admission      | IBC Under Sec 9                                                   | Matrix Grating Private Limited<br>Vs<br>Stelmec Limited                                   | Dinesh Mundada               |                              |                                   |                |
| <b>2.</b>                                              | C.P. (IB)/866(MB)2022<br>(H/Copy Not Recd) |                                   | Admission      | IBC Under Sec 9                                                   | Duet India Hotels (Hyderabad)<br>Privatelimited<br>Vs<br>De Grande Sports Private Limited | Hubab Sayyed                 |                              |                                   |                |
| <b>3.</b>                                              | C.P. (IB)/1255(MB)2020                     | IA 2066/2022<br>(H/Copy Not Recd) | Admission      | IBC under Sec 7<br>Sec 33(1)<br>(b) (i) to<br>(iii) r/w Sec 33(3) | Agrasen Trade Merchants Private Limited<br>Vs<br>Moli Merchant Traders Private Limited    | Amey Hadwale                 |                              |                                   |                |

|    |                        |                                                                   |           |                                        |                                                                                         |                                       |  |  |  |
|----|------------------------|-------------------------------------------------------------------|-----------|----------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------|--|--|--|
| 4. | C.P. (IB)/68(MB)2021   | IA 2090/2022<br>(H/Copy Not Recd)                                 | Admission | IBC under<br>Sec 7<br>Sec 60(5)        | Beacon Trusteeship Limited<br>Vs<br>Modella Textile Industries Limited                  | Akr Advisors<br>Llp                   |  |  |  |
| 5. | C.P. (IB)/76(MB)2021   | IA 2065/2022<br>IA 2072/2022<br>IA 2081/2022<br>(H/Copy Not Recd) | Admission | IBC under<br>Sec 7<br>Sec 60(5)        | The Saraswat Co-Operative Bank Limited<br>Vs<br>Orange Medicare Research Center Pvt Ltd | Hemantkumar<br>Champaklal<br>Shah     |  |  |  |
| 6. | C.P. (IB)/1224(MB)2019 | IA 2100/2022<br>IA 2071/2022<br>(H/Copy Not Recd)                 | Admission | IBC Under<br>Sec 9<br>Sec 60(5)        | Adonis Mobitrade Private Limited<br>Vs<br>Shop Cj Network Private Limited               | Simran Singh<br>Manoj Kumar<br>Mishra |  |  |  |
| 7. | C.P. (IB)/4525(MB)2019 | IA 2101/2022<br>(H/Copy Not Recd)                                 | Admission | IBC Under<br>Sec 9<br>Sec 60(5)        | Hansa Vision India Pvt Ltd<br>Vs<br>Business Broadcast News Pvt Ltd                     | Nithish<br>Bangera                    |  |  |  |
| 8. | C.P.(CAA)/41(MB)2022   | CA 390/2022                                                       | Admission | Sec. 230-<br>232<br>Rule 11 of<br>NCLT | Landmark Business Service Centre Private<br>Limited                                     | Prachi Mota                           |  |  |  |

### Ordinary List

|     |                        |  |                          |                    |                                                                            |                                    |  |  |  |
|-----|------------------------|--|--------------------------|--------------------|----------------------------------------------------------------------------|------------------------------------|--|--|--|
| 9.  | C.P. (IB)/3093(MB)2019 |  | Further<br>Consideration | IBC under<br>Sec 7 | M/S. Union Bank Of India<br>Vs<br>M/S. Kharewali Steel Pvt Ltd             | Swapnil S<br>Balajiwale            |  |  |  |
| 10. | C.P. (IB)/219(MB)2020  |  | Further<br>Consideration | IBC under<br>Sec 7 | Maya A Wadhwani<br>Vs<br>M/S. Kharewali Steel Pvt Ltd                      | Dhanuka And<br>Partners            |  |  |  |
| 11. | C.P. (IB)/890(MB)2020  |  | Further<br>Consideration | IBC under<br>Sec 7 | Ashok Wadhwani<br>Vs<br>M/S.Kharewali Steel Private Limited                | Dhanuka And<br>Partners            |  |  |  |
| 12. | C.P. (IB)/924(MB)2020  |  | Further<br>Consideration | IBC under<br>Sec 7 | Indusind Bank Limited<br>Vs<br>Cox And Kings Global Services Pvt. Ltd.     | Sng Partner<br>B<br>Gopalakrishnan |  |  |  |
| 13. | C.P. (IB)/539(MB)2021  |  | Further<br>Consideration | IBC under<br>Sec 7 | Shrenik Dheerajmal Siroya<br>Vs<br>Siroya Fm Constructions Private Limited | Amit Tungare                       |  |  |  |
| 14. | C.P. (IB)/898(MB)2021  |  | Further<br>Consideration | IBC under<br>Sec 7 | Arham Fintrade Llp<br>Vs<br>Vjaydeep Developers Llp                        | G. Sai Krishna<br>Kumar            |  |  |  |

|     |                        |  |                       |                 |                                                                                           |                                   |  |  |  |
|-----|------------------------|--|-----------------------|-----------------|-------------------------------------------------------------------------------------------|-----------------------------------|--|--|--|
| 15. | C.P. (IB)/924(MB)2021  |  | Further Consideration | IBC under Sec 7 | Hdfc Bank Ltd.<br>Vs<br>Ritu Automobiles Private Limited                                  | India Law Llp                     |  |  |  |
| 16. | C.P. (IB)/986(MB)2021  |  | Further Consideration | IBC under Sec 7 | Kailash Motilal Kakrania<br>Vs<br>Apurva Oil And Industries Private Limited               | Harsh Kesharia                    |  |  |  |
| 17. | C.P. (IB)/1096(MB)2021 |  | Further Consideration | IBC under Sec 7 | Amrit Corp. Limited<br>Vs<br>Marvel Sigma Homes Private Limited                           | Gayatri Verma                     |  |  |  |
| 18. | C.P. (IB)/360(MB)2022  |  | Further Consideration | IBC under Sec 7 | Janaseva Sahakari Bank Limited<br>Vs<br>M/S. Sanmati Pressings Private Limited            | Avinash R Khanolkar               |  |  |  |
| 19. | C.P. (IB)/461(MB)2022  |  | Further Consideration | IBC under Sec 7 | Mr. Bharat Kenia<br>Vs<br>Gauri Land Developers Llp                                       | Varun Mamniya                     |  |  |  |
| 20. | C.P. (IB)/480(MB)2020  |  | Further Consideration | IBC Under Sec 9 | Rhythm Diagnostics Private Limited<br>Vs<br>Airellora Aviation Private Limited            | Harsh Kesharia                    |  |  |  |
| 21. | C.P. (IB)/866(MB)2020  |  | Further Consideration | IBC Under Sec 9 | Avinash Deviprasad Singh<br>Vs<br>Agrasen Trade Merchants Pvt Ltd                         | J M Bhalgat                       |  |  |  |
| 22. | C.P. (IB)/1041(MB)2020 |  | Further Consideration | IBC Under Sec 9 | Security Solution Services<br>Vs<br>Vidarbha Industries Power Limited                     | Bhuvan Arora                      |  |  |  |
| 23. | C.P. (IB)/1381(MB)2020 |  | Further Consideration | IBC Under Sec 9 | Sahyadri Starch And Industries Private Limited<br>Vs<br>Shri Tradco India Private Limited | Akr Advisors Llp                  |  |  |  |
| 24. | C.P. (IB)/1427(MB)2020 |  | Further Consideration | IBC Under Sec 9 | S Kumars Nationwide Limited<br>Vs<br>Bsfc Distributors Private Limited                    | Mdp And Partners<br>Nishit Dhruva |  |  |  |
| 25. | C.P. (IB)/289(MB)2021  |  | Further Consideration | IBC Under Sec 9 | Rupa Chakravarty<br>Vs<br>Rolta Defence Technology Systems Pvt. Ltd.                      | Rajdeep Samudrala                 |  |  |  |
| 26. | C.P. (IB)/290(MB)2021  |  | Further Consideration | IBC Under Sec 9 | Unique Industries<br>Vs<br>Miltech Industries Private Limited                             | J Shekhar And Co                  |  |  |  |

|     |                        |                                                                                                             |                       |                                                                                         |                                                                                              |                                                                                                             |  |  |  |
|-----|------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--|--|--|
| 27. | C.P. (IB)/294(MB)2021  |                                                                                                             | Further Consideration | IBC Under Sec 9                                                                         | Sandip Lad Vs Rolta India Ltd.                                                               | Rajdeep Samudrala                                                                                           |  |  |  |
| 28. | C.P. (IB)/300(MB)2021  |                                                                                                             | Further Consideration | IBC Under Sec 9                                                                         | M/S. Pn Steel Traders Private Limited Vs M/S. Jalpac Traders And Contractors Private Limited | Sukanya Bhaumik                                                                                             |  |  |  |
| 29. | C.P. (IB)/497(MB)2021  |                                                                                                             | Further Consideration | IBC Under Sec 9                                                                         | Ascorp Singapore Pte Ltd Vs Aryan Castings Pvt. Ltd.                                         | Sv Rama Krishna                                                                                             |  |  |  |
| 30. | C.P. (IB)/2207(MB)2019 | IA 2563/2021<br>IA 1670/2022<br>IA 223/2022<br>IA 1882/2021<br>IA 2813/2021<br>IA 2209/2021<br>IA 1094/2022 | Further Consideration | IBC under Sec 7<br>Sec 60(5)<br>Application under any other provisions- IBC Sec. 12A    | Mr Satish Sadashiv Rane Vs Shah Group Builders Ltd                                           | Aditya R. Deolekar<br>Devarajan Raman<br>Sudha P Navandar<br>Pragya Navandar<br>Sachin Daga<br>Avp Partners |  |  |  |
| 31. | C.P. (IB)/893(MB)2021  | IA 1764/2022<br>IA 1601/2022<br>IA 1801/2022                                                                | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                                            | Bank Of Baroda Vs Sks Power Generation (Chattisgarh) Limited                                 | Somesh Srivastava                                                                                           |  |  |  |
| 32. | C.P. (IB)/3269(MB)2019 | IA 1089/2021<br>IA 2420/2020                                                                                | Further Consideration | IBC Under Sec 9<br>Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)<br>Sec 43(1) r/w Sec 44 (1) | Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd                           | Shaila Taware<br>Ashish Jha                                                                                 |  |  |  |
| 33. | C.P. (IB)/1105(MB)2021 |                                                                                                             | Further Consideration | Section 95(1)                                                                           | State Bank Of India Vs Shreyas K Doshi                                                       | Manipur Vasant Kini<br>Mv Kini Law Firm                                                                     |  |  |  |
| 34. | C.P. (IB)/1109(MB)2021 |                                                                                                             | Further Consideration | Section 95(1)                                                                           | State Bank Of India Vs Kirtilal K Doshi                                                      | Manipur Vasant Kini<br>Mv Kini Law Firm                                                                     |  |  |  |
| 35. | C.P. (IB)/1117(MB)2021 |                                                                                                             | Further Consideration | Section 95(1)                                                                           | State Bank Of India Vs Nihar Parikh                                                          | Manipur Vasant Kini<br>Mv Kini Law Firm                                                                     |  |  |  |

|     |                                                      |  |                          |                              |                                            |                   |  |  |  |
|-----|------------------------------------------------------|--|--------------------------|------------------------------|--------------------------------------------|-------------------|--|--|--|
| 36. | C.A.(CAA)/61(MB)2021                                 |  | Further<br>Consideration | Sec. 230-<br>232, Sec<br>234 | Shetkari Cotton (India) Private Limited    | Ritika Agrawal    |  |  |  |
| 37. | C.P.(CAA)/95(MB)2021<br>IN<br>C.A.(CAA)/1144(MB)2020 |  | Further<br>Consideration | Sec. 230-<br>232             | Swati Holding And Leasing Private Limited. | Rajesh Shah<br>Co |  |  |  |

**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-  
(JOINT REGISTRAR)**