



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

DAY: WEDNESDAY

DATE: 03.01.2024

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.A.(CAA)/227(MB)2023		For Order	Sub-section (I) of section 230	AMBIT HOUSING FINANCE PRIVATE LIMITED				
2.	C.A.(CAA)/214(MB)2023		For Order	Sub-section (I) of section 230	ESMERALDA ADVISORS PRIVATE LIMITED				
3.	C.P.(CAA)/181(MB)2023		For Order	Sec. 230-232 - Second Motion	TREASURE RETAIL PRIVATE LIMITED				
4.	C.A.(CAA)/191(MB)2023		For Order	Sec. 230-232, Sec 234	SHREE ANKLESHWAR COMMERCIAL COMPANYPRIVATE LIMITED				
5.	C.P.(CAA)/184(MB)2023 IN C.A.(CAA)/38(MB)2022		For Order	Sec. 230-232 - Second Motion	CREDENTIALIA TRUSTEESHIP SERVICES PRIVATE LIMITED				
6.	C.P.(CAA)/215(MB)2023 IN C.A.(CAA)/177(MB)2022		For Order	Sec. 230-232 - Second Motion	PACT REAL ESTATE PRIVATE LIMITED				
7.	CP 357/2018		For Order	66 (1)	MIRANDA BI-METAL TOOLS PVT LTD				
8.	CP/286(MB)2022		For Order	Sub-Section (1) of Section 66	TERRACIS TECHNOLOGIES LIMITED				
9.	C.A.(CAA)/254(MB)2023		For Order	Sub-section (I) of section 230	ROSY BLUE DIAMONDS PRIVATE LIMITED				
10.	C.P.(CAA)/217(MB)2023 IN C.A.(CAA)/174(MB)2022		For Order	Sec. 230-232 - Second Motion	PARADIGM LOGISTICS & DISTRIBUTIONPRIVATE LIMITED				
11.	C.P. (IB)/123(MB)2019	IA 2215/ 2023 (Resolution Plan)	For Order	IBC Under Sec 9 Sec 60(5)	SEVVA BVBA V/s MONIQUE GEMS EXPORTS PRIVATE LIMITED				
12.	C.P.(IB)4461/MB/2019	IA 87/2021 IA 1664/2021	For Order	12(2), 60(5),45(1), 60(2), 10 IBC	MINESH PRINTS LTD				
SUPPLEMENTARY LIST									
13.	C.P. (IB)/1211(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	M/S INTERNATIONAL ELECTRICALS VS ARYAN ELECTRICALS PRIVATE LIMITED	Aniket Malu			

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23.	C.P. (IB)/779(MB)2023		Last Listed 14.12.2023	IBC under Sec 7	KOTAK MAHINDRA BANK LIMITED V/s INDIA STEEL WORKS LIMITED	V.Deshpande & Co.			
24.	C.P. (IB)/1168(MB)2023		Last Listed 13.12.2023	IBC under Sec 7	ANCHOR LEASING PRIVATE LIMITED V/s SECURICO SYSTEMS PRIVATE LIMITED	Reena Mahesh Panchal			
25.	C.P. (IB)/902(MB)2023		Last Listed 04.12.2023	IBC under Sec 9	ARISINFRA SOLUTIONS PRIVATE LIMITED V/s VALENCIA AND MISHAL VENTURES PRIVATE LIMITED	Vesta Legal			
26.	C.P. (IB)/787(MB)2023		Last Listed 12.12.2023	IBC Under Sec 10	MANAN APPARELS LIMITED	Aniruth Purusothaman G			
27.	C.P.(IB)292/MB/2017	IA 2140/2022	Last Listed 08.12.2023	60(5), 7 IBC	M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s M/S. BHARATI DEFENCE & INFRASTRUCTURE LTD	Palash Agarwal Bhavana B Mithilesh Kumar Pandey			
28.	C.P. (IB)/1329(MB)2017	IA 4046/2023 IA 4691/2023 IA 4973/2023 IA 4985/2023	Last Listed 30.11.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s METALLICA INDUSTRIES LTD	Navin Arora			
29.	C.P.(IB)1799/MB/2018	MA 3965/2019	Last Listed 30.11.2023	66, 7 IBC	EDELWEISS ASSET RECONSTRUCTION CO LTD. V/s SEJAL GLASS LTD	Divya Bahl			
30.	C.P.(IB)2300/MB/2018	IA 1402/2020 IA 1443/2020 IA 1860/2020 IA 1970/2020 IA 2020/2020 IA 116/2021 IA 5668/2023	Last Listed 08.12.2023 14.12.2023	43(1) Read with 44(1),66(1), 60 (5), 7 IBC	BANK OF INDIA V/s MAHAVIR ROADS & INFRASTRUCTURE PVT LTD	Bindu Bhatia Apex Law Partners			
31.	C.P.(IB)3457/MB/2018	IA 1171/2022	Last Listed 18.12.2023	IBC under Sec 7, Sec 60(5) Regulation 44(2),Liquidati on process Regulation, 2016	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD LINK LEGAL INDIA	Link Lega India Law Services			
32.	C.P.(IB)3962/MB/2018	IA 4668/2023	Last Listed 20.12.2023	60(5),66(1), IBC under Sec 7	BANK OF BARODA V/s CHAMBER CONSTRUCTIONS PVT LTD	Aniruth Purusoth Aman G			
33.	C.P. (IB)/1632(MB)2019	IA 917/2022 IA 5401/2023	Last Listed 20.12.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Abhishek Adke Amit Tungare Devarajan Raman Ashish Jha Advocates Ishan Srivastava			

34.	C.P.(IB)2251/MB/2019	IA 950/2021	Last Listed 07.12.2023	IBC Under Sec 7, 60(5)	UCO BANK V/s CHHATRAPATI AGRO FOOD MANUFACTURING CO LTD				
35.	C.P.(IB)3025/MB/2019	IA 2159/2021	Last Listed 06.12.2023	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
36.	C.P. (IB)/1231(MB)2021	IA 2949/2023 (Resolution Plan)	Last Listed 18.12.2023	IBC under Sec 7 Sec 30(1)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Azb & Partners			
37.	C.P.(IB)724/MB/2017	MA 1265/2018	Last Listed 06.12.2023	60(5),9 IBC	BRIGHT STEEL PROCESSORS V/s LOHA ISPAT LIMITED	Vikrant Zunjarrao			
38.	CP(IB)1613/MB/2018	IA 1693/2022 IA 1912/2022	Last Listed 23.11.2023	60(5), 9 IBC	TAXMANN PUBLICATIONS PVT LTD V/s INTERNATIONAL BOOK HOUSE PVT LTD	Amey Hadwale			
39.	C.P. (IB)/1567(MB)2018	IA 1435/2022	Last Listed 11.12.2023	IBC Under Sec 9 Sec 60(5)	TEAM OUTDOORS V/s ORIENT TOURISM PVT.LTD				
40.	C.P.(IB)1313/MB/2017	MA 2809/2019	Last Listed 23.11.2023	Rule 11 of NCLT,2016, 10 IBC	POLYCHROIC PETROCHEMICALS PVT. LTD	Aniruth Purusotha Mang			
41.	C.P. (IB)/1230(MB)2020		Last Listed 01.12.2023	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD V/s MR. HEM KETAN RAJ	Tn Chandrasse Ka			
42.	C.P. (IB)/1233(MB)2020		Last Listed 01.12.2023	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD V/s MR. DINESH KUMAR SITARAM JAISWAL	Tn Chandrasse Kar			
43.	C.P.(IB)869/MB/2022		Last Listed 22.11.2023	Section 95(1)	L&T FINANCE LIMITED V/s MR. MANOJ PATHAK	Rajendra Bhalchandra Adav			
44.	C.P.(IB)870/MB/2022		Last Listed 22.11.2023	Section 95(1)	L&T FINANCE LIMITED V/s MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			
45.	C.P. (IB)/1288(MB)2022		Last Listed 23.11.2023	Section 95(1)	STATE BANK OF INDIA THROUGH MR. ASHUTOSH AGARWALA V/s JAYANT KASLIWAL	Akash Menon			
46.	C.P. (IB)/617(MB)2023		Last Listed 22.11.2023	Section 95(1)	BANK OF MAHARASHTRA V/s VINODKUMAR MURARILAL CHATURVEDI	Manoj Kumar Mishra			
47.	C.P. (IB)/618(MB)2023		Last Listed 22.11.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MANOJ MURARILAL PATHAK	Manoj Kumar Mishra			

48.	C.P. (IB)/680(MB)2023		Last Listed 23.11.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/s ARUN SHENOY	Bharti Nawlani Pratik Dharma Chavan			
49.	C.P. (IB)/940(MB)2023		Last Listed 22.11.2023	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MEHUL JAYANTILAL SEDANI	Indrajeet Hingane			
50.	C.P. (IB)/941(MB)2023		Last Listed 22.11.2023	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MITA MEHUL SEDANI	Indrajeet Hingane			
51.	C.P. (IB)/943(MB)2023		Last Listed 22.11.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MR. KETAN KARKHANIS	Kay Legal And Associates Llp			
52.	C.P. (IB)/752(MB)2023		Last Listed 08.12.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MAHESH MANILAL GANDHI				
53.	C.P. (IB)/1078(MB)2023		Last Listed 12.12.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s DEBJANI R. GHOSH	Ranjita Kumari			
54.	C.P. (IB)/606(MB)2023		Last Listed 13.12.2023	Section 94(1)	NAVNEET SINGH GOGIA	Gp And Associates			
55.	CP/299(MB)2023		Last Listed 08.12.2023	Sec. 59	REKHA SUNIL AGARWAL V/s LAXMI VENTURES (INDIA) LIMITED				
56.	C.P.(CAA)/280(MB)2023 IN C.A.(CAA)/197(MB)2023		Last Listed 07.11.2023	Sec. 230-232 - Second Motion	AMBUTHIRTHA POWER PRIVATE LIMITED	Rajesh Shah Co			
57.	C.P.(CAA)/283(MB)2023 IN C.A.(CAA)/157(MB)2023		Last Listed 08.11.2023	Sec. 230-232 - Second Motion	TIRUMALA TRAVELS PRIVATE LIMITED	Zadn And Associates Ca			
58.	CP 4229/2018		Last Listed 04.12.2023	241,242 & 244	BIBHASH BIRESHWAR CHOUDHARY V/s TAMIRINDS STREET FOODS PVT LTD & ORS				
59.	TCP 68/2014		Last Listed 31.10.2023	397-398	SUNIL KAPUR V/s R.K. PAPER INDUSTRIES PVT. LTD.				
60.	TCP 69/2014		Last Listed 31.10.2023	397-398	SUNIL KAPUR V/s JAIKAUSHAL INDUSTRIES PVT. LTD				
61.	CP 1251/2019		Last Listed 01.12.2023	252(1)	SHIVRAJPUR SYNDICATE LTD V/s ROC MUMBAI				
62.	CP/264(MB)2023		Last Listed 23.11.2023	Sec. 131(1) Rule 11 of NCLT	DA URBAN NOMADS COMMUNITY PRIVATE LIMITED V/s REGISTRAR OF COMPANIES (ROC-PUNE)	Akhil Shankhwar			

63.	C.P.(IB)247/MB/2017	MA 1342/2018 MA 1410/2019	Last Listed 08.12.2023	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/s VARUN RESOURCES LTD	Sahil Mahajan Nikhil Ghate			02.30 pm
64.	CP 1017/MB/2020	CA 307/2022	Last Listed 18.12.2023	241-242	URVASHI BHARAT KHATER V/s LAXSONS (INDIA) PVT LTD. & ORS				02.30 pm
65.	CP 1018/MB/2020	CA 305/2022	Last Listed 18.12.2023	241-242	URVASHI BHARAT KHATER V/s LAXSONS PROPERTIES PVT LTD & ORS				02.30 pm
66.	CP/277(MB)2018	MA 222/2018 MA 311/2018 MA 733/2019 CA 1260/2019 CA 1393/2019 CA 1137/2020 CA 42/2021 CA 66/2021 CA 67/2021 CA 72/2021 CA 5/2021 CA 91/2021 CA 302/2022 IA 120/2023	Last Listed 30.11.2023	Sec. 222(1) Sec. 242(4) Sec 241 (2) Sec 221 Rule 11 of NCLT	UNION OF INDIA V/s GITANJALI GEMS LIMITED & ORS.	Aditya Sikka			02.30 pm VC Hearing

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