

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 03.03.2023

TIME: 11:00 AM

Video Conference ID 25121945477 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc4>

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.**

Coram: SHRI. PRABHAT KUMAR, Hon'ble Member (T) SHRI. KISHORE VEMULAPALLI, Hon'ble Member (J)									
Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator /MP	Remarks
Supplementary List									
1.	C.P. (IB)/182(MB)2023 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Bella Casa Fashion & Retail Limited Vs Future Enterprises Limited	Vishesh Srivastav			
2.	CP/56(MB)2023 (H/Copy Not Recd)		Admission	Sec. 241(1) Sec. 242(4)	Bhavesht Thakkar Vs Htc Eduservices Private Limited	Abh Law LLP			

Pronouncement of Order

3.	C.P. (IB)/3402(MB)2019		For Order	IBC under Sec 7	Uco Bank Vs Deegee Orchards Private Limited	Mdp And Partners			
4.	C.P. (IB)/594(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Wamika Real Estate Private Limited	Wadia Ghandy And Co			
5.	C.P. (IB)/656(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Wadia Ghandy And Co			
6.	C.P. (IB)/681(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Tenacity Real Estate Private Limited	Wadia Ghandy And Co Bindi Dave			
7.	C.P. (IB)/644(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Wadia Ghandy And Co			
8.	C.P. (IB)/744(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Fulgent Real Estate Private Limited	Wadia Ghandy And Co Bindi Dave			
9.	C.P. (IB)/636(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Suvarat Real Estate Developers Privatelimited	Wadia Ghandy And Co			
10.	C.P. (IB)/742(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Wadia Ghandy And Co Bindi Dave			
11.	C.P. (IB)/637(MB)2022		For Order	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Vyomakara Real Estate Private Limited	Wadia Ghandy And Co Bindi Dave			
12.	C.P. (IB)/464(MB)2021		For Order	IBC under Sec 7	Netafim Agricultural Financing Agency Private Limited Vs Shraddha Energy & Infraprojects Private Limited	Sameer Walimbe			
13.	C.P. (IB)/908(MB)2021		For Order	IBC under Sec 7	Sushama Paranjpe Vs Rohan Developers Private Limited	Vivek Kantawala And Co			

14.	C.P. (IB)/1280(MB)2022		For Order	IBC under Sec 7	State Bank Of India Vs Shaliwahan Farms Private Limited	Drupad Sopan Patil Dheeraj Patil			
15.	C.P. (IB)/784(MB)2021	IA 1991/2022	For Order	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Open Sky Shopping Llp. Vs Thea Online Services Private Limited	Karan Valecha Aditi Sharma			
16.	C.P. (IB)/3058(MB)2019		For Order	IBC Under Sec 9	M/S. Buneo Traders Pvt Ltd Vs M/S. Davin Info Pvt Ltd	Sandeep Singh			
17.	C.P. (IB)/213(MB)2021		For Order	IBC Under Sec 9	Satec Envir Engineering (I) Pvt. Ltd. Vs Indian Oil Corporation Limited	Dinesh Kumar Dubey Sandesh Jadhav			
18.	C.P. (IB)/2127(MB)2019		For Order	IBC Under Sec 9	Ultratech Cement Ltd Vs Aniirudh Civil Engineers & Contractors Pvt Ltd	Amit A Tungare			
19.	C.P. (IB)/900(MB)2021		For Order	IBC Under Sec 9	M/S. Open Sky Shopping Llp. Vs Sagar E-Shop Private Limited	Rishi Sood			
20.	C.P. (IB)/884(MB)2021		For Order	IBC Under Sec 9	Bhartia Chemicals Vs Indo Unique Flames Limited	Piyush Pande			
21.	C.P. (IB)/1378(MB)2020		For Order	IBC Under Sec 9	Ratnarup Projects Pvt. Ltd Vs Tamanna Hotels Pvt. Ltd.	Tarun Arora			
22.	C.P. (IB)/635(MB)2020		For Order	IBC Under Sec 9	Aypols Polymers Private Limited Vs Suvarna Fiber Privae Limited	S Palanikumar			
23.	C.P. (IB)/4002(MB)2019		For Order	IBC Under Sec 9	Siti Networks Ltd Vs Television Home Shopping Network Ltd	Mustafa Motiwala			
24.	C.P. (IB)/231(MB)2022		For Order	IBC Under Sec 9	Bhartia Alloys Vs Indo Unique Flames Limited	Piyush Pande			

25.	C.P. (IB)/2119(MB)2019	CONT.A. (IBC)/01(MB) 2022 IA 1657/2021 IA 723/2022 IA 783/2021 IA 1786/2022 IA 129/2021 IA 1099/2022	For Order	IBC Under Sec 9 Sec 30 Sec 60(5) Rule 11 of NCLT, 2016	Vedanth.Com Worldwide Limited Vs Karthik Alloys Limited	Saurav Jain S Jalan And Co Advocates Tn Chandrassekar Vishesh Srivastav Nikhil Waje Maitri Malde			
26.	C.P. (IB)/2483(MB)2019	IA 1008/2021	For Order	IBC Under Sec 9 Application under any other provisions- IBC	Ajit Kumar Yadav Vs Reliance Tech Services Limited	Fortis India Law			
27.	C.P. (IB)/3060(MB)2019	IA 2883/2021	For Order	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Micromax Informatics Ltd Vs Good Day Ventures (India) Pvt Ltd	Fortis India Law			
28.	C.P. (IB)/847(MB)2020		For Order	IBC Under Sec 10	Destinations Gateway Private Limited	Gautam Bhandari			
29.	C.P. (IB)/1239(MB)2021		For Order	IBC Under Sec 10	Car Bazaar Automobiles Private Limited	Prashant Thakre			
30.	C.P. (IB)/963(MB)2020		For Order	IBC Section 59	Hsbc Global Shared Services (India) Private Limited	Tanmay Varadkar Sampada Shashikant Golamade Prakash Karunashankar Pandya			
31.	C.P.(CAA)/206(MB)2021 IN C.A.(CAA)/142(MB)2021		For Order	Sec. 230- 232	Sharda Synthetics Private Limited And Ors.	Ashish O Lalpuria			
32.	C.P.(CAA)/58(MB)2022 IN C.A.(CAA)/58(MB)2021		For Order	Sec. 230- 232	Desai Finwealth Investments & Securities Private Limited	Rajesh Shah Co			

33.	C.P.(CAA)/193(MB)2022 IN C.A.(CAA)/262(MB)2021		For Order	Sec. 230-232	NI Forex Private Limited	Rajesh Shah Co			
34.	CP/340(MB)2021		For Order	Sec. 271-273	Glorishine Impex Private Limited	Kushal Kumar			
35.	CP/186(MB)2021		For Order	Application under any other provisions Sec 272 of the Companies Act , 2013	Ashutosh Mahadevia	Anb Legal Shreni Shetty			
36.	CP/760(MB)2020		For Order	Sec. 271-273	Nova Trading Pvt. Ltd.	Manilal Kher Ambalal Co Rashid Boatwalla			
37.	CP/401(MB)2021		For Order	Sec. 61(b)(1)	Simplex Mills Company Limited	Zadn And Associates			
38.	CP/110(MB)2022		For Order	Sub-Section (1) Of Section 66.	Shrem Infraventure Private Limited	Ashish O Lalpuria			

Ordinary List

39.	C.P. (IB)/63(MB)2021		Further Consideration	IBC under Sec 7	Jaldhara Properties And Trading Private Limited Vs Sudal Industries Limited	Shubhabrata Chakraborti			
40.	C.P. (IB)/1181(MB)2021		Further Consideration	IBC under Sec 7	Il&Fs Financial Services Limited Vs Ghv Hotel (India) Private Limited	Suchitra Valjee			
41.	C.P. (IB)/1025(MB)2021		Further Consideration	IBC under Sec 7	Standard Chartered Bank Vs S&T Interiors And Contracting Servicesprivate Limited	Mahendra Gore			
42.	C.P. (IB)/1275(MB)2022		Further Consideration	IBC under Sec 7	Central Bank Of India Limited Vs Supreme Infrastructure India Limited	Anish Jaipuria			

43.	C.P. (IB)/491(MB)2021		Further Consideration	IBC under Sec 7	The Cosmos Co-Op Bank Limited Vs Hotel Surya Private Limited	Agam H Maloo			
44.	C.P. (IB)/638(MB)2021		Further Consideration	IBC under Sec 7	Canara Bank Vs Sudal Industries Limited	Pravin Singh			
45.	C.P. (IB)/1123(MB)2021	IA 386/2023 IA 580/2023	Further Consideration	IBC under Sec 7 Sec 60(5) 19(2)	Yes Bank Limited Vs Radius Infra Holdings Private Limited	Indus Law Amit Jajoo Akr Advisors Llp Khushboo Shah Wadia Ghandy And Co Bindi Dave			
46.	C.P. (IB)/1147(MB)2022	IA 3595/2022 IA 34/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Axis Trustee Services Limited Vs Nufuture Digital (India) Limited	Manilal Kher Ambalal Co Suchitra Valjee Sameer Tapia			
47.	C.P. (IB)/1258(MB)2021		Further Consideration	IBC Under Sec 9	Crest Speciality Resins Private Limited Vs Aksh Composites Private Limited	Nikita Hinger			
48.	C.P. (IB)/1180(MB)2020		Further Consideration	IBC Under Sec 9	Spik Enviro Management Private Limited Vs Vision Earthcare Private Limited	Hafeezur Rahman Abhinav Prakash			
49.	C.P. (IB)/967(MB)2021		Further Consideration	IBC Under Sec 9	Capacite Infraprojects Limited Vs Radius And Deserve Builders Llp	Mulla Maneck Navel			
50.	CP(IBPP)/01(MB)2022		Further Consideration	Section 54C (1)	Sudal Industries Limited	Chheda Kunal Chandrakant			
51.	C.P. (IB)/15(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Rakeshkumar Hariram Agarwal	Corporate Attorney Prachipandya			
52.	C.P. (IB)/62(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Sarveshkumar Hariram Agarwal	Corporate Attorney Prachipandya			

53.	APPEAL/1(MB)2023		Further Consideration	Sec 252 (3)	Kameswar Rao Gudia Vs Registrar Of Companies Mumbai	Ragini Singh			
54.	CP/131(MB)2021		Further Consideration	Sec 272 of the Companies Act , 2013	Imperial Marktrade (India) Private Limited	Suchitra Valjee			

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-
(Dy REGISTRAR)**