



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID 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 **HYBRID MODE**.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. 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.
6. 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.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.

DAY: THURSDAY

DATE: 03.10.2024

TIME: 10:30 AM

Coram: **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)186(MB)2024		For Order	IBC Under Sec 9	MR. RAJENDER KEDIA V/s NIRAV METALS PRIVATE LIMITED				
2.	C.P. (IB)/1285(MB)2022		For Order	Section 95(1)	PUNJAB NATIONAL BANK V/s SANJEEB RANJEET DAS				
3.	C.P. 28(MB)2024		For Order	Sub-Section (1) Of Sect 66.	ELECTRONICA PLASTIC MACHINES LIMITED				
4.	C.P. (IB) 6(MB)2023	IA 877/2023	For Order	IBC under Sec 7 Sec 60(5)	HEWLETT PACKARD FINANCIAL SERVICES(INDIA) PRIVATE LTD V/s NUFUTURE DIGITAL (INDIA) LIMITED				
5.	C.P. (IB) 745(MB)2020	IA 2342/2024	For Order	IBC Under Sec 9 Sec 60(5)	MR. VIRENDRA KRISHNA PAWAR AS PROPRIETOR AT SHREE ELECTRICALS ENTERPRISES V/s CREATOZ BUILDERS PRIVATE LIMITED				
FOR CLARIFICATION									
6.	C.P. (IB)316(MB)2024		For Clarification	IBC under Sec 9	BANJARA RESORTS PRIVATE LIMITED V/s PSC PROPERTIES PRIVATE LIMITED				
SUPPLEMENTARY LIST									
7.	C.P. (IB)/690(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	BALAJI FORMALIN PRIVATE LIMITED VS MEGA PROCESS TECHNOLOGY PRIVATE LIMITED	Gurdeep Singh Sachar			
8.	C.P. (IB)/699(MB)2024	(NEW CP)	Admission	Section 95(1)	VISHNU DUTT CHHIPA VS DILIP KUMAR GUPTA	Amaresh Dubey			
9.	C.P. (IB)/700(MB)2024	(NEW CP)	Admission	Section 95(1)	VISHNU DUTT CHHIPA PROPRIETOR OF SHIV SHAKTI TRADERS VS TARANATH SHETTY	Amaresh Dubey			
10.	C.P. (IB)/703(MB)2024	(NEW CP)	Admission	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS MRS. TERRY ELIAS D'SOUZA	Vaish Associates			

11.	C.P. (IB)/704(MB)2024	(NEW CP)	Admission	Section 95(1)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND IV PRIVATE LIMITED VS HARISH RAGHAVJI PATEL	ARGUS PARTNERS			
12.	C.P. (IB)/705(MB)2024	(NEW CP)	Admission	Section 95(1)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND IV PRIVATE LIMITED VS PRATIK HARISH PATEL	ARGUS PARTNERS			
13.	C.A.(CAA)/162(MB)2024	(NEW CP)	Admission	Sec. 230-232, Sec 234	CHEMBOND CHEMICALS LIMITED	Darshan Ashar Sanjay Udeshi and Co			
14.	C.P. (IB)/1267(MB)2017	IA 4539/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS LINKSON INTERNATIONAL LTD.	Manish Baldeva			
15.	C.P. (IB)/1967(MB)2019	IA 4532/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	CREATIVE GARMENTS PVT. LTD. VS DILIP CHHABRIA DESIGN PVT. LTD.	AMIT TUNGARE			
16.	C.P. (IB)/2731(MB)2019	IA 4554/2024 (NEW IA)	Admission (liquidation extension)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	PUNJAB NATIONAL BANK V/S SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL Agam H Maloo			
17.	C.P. (IB)/1318(MB)2022	IA 4540/2024 (NEW IA)	Admission (CIRP extension)	IBC under Sec 7 Section 12(2)	AXIS BANK LIMITED VS MORARJEE TEXTILES LIMITED	K LAW AND CO Dhrupad Vaghani			
18.	C.P. (IB)/242(MB)2023	IA (PLAN)/71/2024 IA 4513/2024 (NEW IA)	Admission (status report, resolution plan)	IBC under Sec 7 Sec 30 Rule 11 of NCLT, 2016	ROVER FINANCE LIMITED VS MPF SYSTEMS LIMITED	PRABASH CHANDRA MISHRA YAHYA BATATAWALA			
19.	C.P. (IB)/244(MB)2023	IA 4511/2024 IA 4512/2024 (NEW IA)	Admission (for directions, COC constitution)	IBC under Sec 7 19(2) Section 60(5)	RUSHABH CIVIL CONTRACTORS PRIVATE LIMITED VS POINT DEVELOPERS PRIVATE LIMITED	PRACHI WAZALWAR YAHYA BATATAWALA			
20.	C.P. (IB)/322(MB)2023	IA 4547/2024 (NEW IA)	Admission (for cooperation)	IBC under Sec 7 Section 19(2) / Regulation 30	TECHNOLOGY DEVELOPMENT BOARD VS PERFECT INFRAENGINEERS LIMITED	ADV.PRADIP YADAV YAHYA BATATAWALA			
21.	C.P. (IB)/383(MB)2023	IA 4510/2024 (NEW IA)	Admission (exclusion in CIRP)	IBC under Sec 7 Section 60(5)	RELIANCE COMMERCIAL FINANCE LIMITED VS CARNIVAL TECHNO PARK PRIVATE LIMITED	RAJINDER SINGH LOONA YAHYA BATATAWALA			
22.	C.P. (IB)/684(MB)2023	IA 4508/2024 (NEW IA)	Admission (COC constitution)	IBC under Sec 7 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS VIILBERY HEALTHCARE PRIVATE LIMITED	Vigil Juris YAHYA BATATAWALA			
23.	C.P. (IB)/998(MB)2023	IA 4565/2024 (NEW IA)	Admission (PUFE transaction)	IBC under Sec 7 Sec 66(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS GREEN INDIA BUILDING SYSTEMS & SERVICES PRIVATE LIMITED	Bharti Nawlani Komal Lulla			

24.	C.P. (IB)/30(MB)2024	IA 4528/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Application under any other provisions- IBC	UTSAV SECURITIES PRIVATE LIMITED VS MAHAVIR INDUSTRIES LIMITED	Prakhyat Sharma Abhishek Parmar			
25.	C.P. (IB)/69(MB)2017	IA 4523/2024 (NEW IA)	Admission	IBC Under Sec 9 Regulation 44(2), Liquidation process Regulation, 2016	URBAN INFRASTRUCTURE TRUSTEES LTD VS NEELKANTH TOWNSHIP AND CONSTRUCTION PVT LTD	GRAVITAS LEGAL			
26.	C.P. (IB)/1661(MB)2018	IA 4525/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 9 Sec 60(5)	DEEPAK ADVERTISING AND MARKETING VS GOURMET RENAISSANCES PVT LTD	AVINASH R KHANOLKAR			
27.	C.P. (IB)/4697(MB)2018	IA 4518/2024 (NEW IA)	Admission (progress report)	IBC under Sec 9 Sec 60(5)	M/S ASSOCIATED ROAD CARRIERS LTD., VS INDSUR GLOBAL LIMITED	AVINASH R KHANOLKAR			
28.	C.P. (IB)/3812(MB)2019	IA (LIQ.) PROGRESS REPORT/23/2024 (NEW IA)	Admission	IBC Under Sec 9 Application under any other provisions- IBC	GAURAVSHALI SECURITY SERVICE PVT LTD VS M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua RAJIV BAJAJ			
29.	C.P. (IB)/255(MB)2020	IA 4541/2024 (NEW IA)	Admission (delay condonation in filing claim)	IBC Under Sec 9 Sec 60(5)	UPS EXPRESS PVT LTD VS GREYS EXIM PVT LTD	MEET JOGATAR Himanshu Karkare			
30.	C.P. (IB)/227(MB)2023	IA 4534/2024 (NEW IA)	Admission (COC constitution)	IBC Under Sec 9 Application under any other provisions- IBC Rule 11 of NCLT, 2016	B.K. INTERIORS THROUGH PROPRIETOR PRALHAD SUTAR VS DANESITA PHADNIS FOOD INDUSTRIES LIMITED	Ninad Deshpande Biswaksen Panda			
31.	C.P. (IB)/1185(MB)2023	IA (LIQ.)/84/2024 (NEW IA)	Admission	IBC Under Sec 10 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ABERDEEN FOODS PRIVATE LIMITED	K H HALAI YAHYA BATATAWALA			
32.	C.P. (IB)/1198(MB)2020	IA 4520/2024 (NEW IA)	Admission (progress report)	Section 95(1) Sec 60(5)	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN VS PRADEEP NANDLAL DHOOT	CYRIL AMARCHAND MANGALDAS			
33.	C.P. (IB)/1051(MB)2022	IA 4551/2024 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(5)	NAGPUR NAGARIK SAHAKARI BANK LTD. VS SHRI ADITYA S/O SHANKARRAO GADRE	PSL ADVOCATES AND SOLICITORS anuj jhaveri AAKANKSHA NEHRA			
34.	C.P. (IB)/1092(MB)2022	IA 4548/2024 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(5)	NAGPUR NAGARIK SAHAKARI BANK LTD THROUGH THE AUTHORIZED REPRESENTATIVE MR MITLESH LAXMINARAYAN DOBA VS MR. RAVINDRA PRABHAKAR BHOYAR	PSL ADVOCATES AND SOLICITORS anuj jhaveri AAKANKSHA NEHRA			

35.	C.P. (IB)/382(MB)2022	IA 4457/2024 (NEW IA)	Admission Transfer Matter Court VI To I (appointment of RP)	IBC under Sec 7 Section 22	ABHYUDAYA CO-OPERATIVE BANK LIMITED VS NIRMANGOLD PLASTTECH PRIVATE LIMITED	PRS LEGAL ADVOCATES Rakesh Gupta			
36.	C.P. (IB)/383(MB)2022	IA 4461/2024 (NEW IA)	Admission Transfer Matter Court VI To I (appointment of RP)	IBC under Sec 7 Section 22	AXIS BANK LIMITED VS BEST IT WORLD (INDIA) PRIVATE LIMITED	MDP and PARTNERS INDIALAW LLP			
ORDINARY LIST									
37.	C.P. (IB)/306(MB)2024		Last Listed 13.08.2024	IBC under Sec 7	MRS. VIJAYLAXMI GHUWALEWALA V/s MOBILE CONSTRUCTIONS PRIVATE LIMITED	RIZWAN MERCHANT AND ASSOCIATES			
38.	C.P. (IB)/541(MB)2024		Last Listed 18.09.2024	IBC Under Sec 9	SKAF CONSTRUCTION PRIVATE LIMITED V/s RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	INDIALA W LLP			
39.	C.P. (IB)/817(MB)2019	IA 1467/2024	Last Listed 18.09.2024	IBC under Sec 7 Sec 60(5)	IDBI BANK LIMITED V/s M/S. IMPALA DISTILLERY AND BREWERY LTD				
40.	C.P. (IB)/1523(MB)2019	IA 4257/2024	Last Listed 19.09.2024	IBC Under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LIMITED	ARGUS PARTNERS Khushboo Shah Ayush J. Rajani			
41.	C.P. (IB)/1231(MB)2021	IA 3919/2024	Last Listed 02.09.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	AZB & PARTNERS ARUN C MOHAN			
42.	C.P. (IB)/1669(MB)2018	IA 1392/2024	Last Listed 21.08.2024	IBC Under Sec 9 Rule 11 of NCLT, 2016 Sec 60(5)	TRIMURTI SERVICE V/s VIPUL S PLASTOCRAFTS PVT LTD	Agam H Maloo0			
43.	C.P. (IB)/937(MB)2023	IA (LIQ.)/76/2024	Last Listed 19.09.2024	IBC Under Sec 10 Rule 11 of NCLT, 2016 Section 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	S. GOPALAKRISHNAN (RP) V/s B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED	D S PATIL THODUR LAW ASSOCIATES			
44.	C.P. (IB)/869(MB)2022		Last Listed 04.09.2024	Section 95(1)	L&T FINANCE LIMITED V/s MR. MANOJ PATHAK	Rajendra Bhalchandra Adav INDUS LAW			
45.	C.P.(IB)870/MB/2022		Last Listed 04.09.2024	Section 95(1)	L&T FINANCE LIMITED V/s MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			

46.	C.P. (IB)/57(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED V/s MR. DEEPAK RAHEJA	DSK LEGAL Devarajan Raman			
47.	C.P. (IB)/58(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED V/s MRS. ANITA RAHEJA	DSK LEGAL Devarajan Raman			
48.	C.P. (IB)/59(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED V/s MR. SHIV RAHEJA	DSK LEGAL Devarajan Raman			
49.	C.P. (IB)/68(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI TRUSTEESHIP SERVICES LIMITED V/s MR. ADITYA RAHEJA	DSK LEGAL Devarajan Raman			
50.	C.P. (IB)/413(MB)2024		Last Listed 30.08.2024	Section 95(1)	DON JOHN THOMAS V/s RAMCHANDRAN RAMDAS	Sanchit Shankar Tatkare			
51.	C.P. (IB)/305(MB)2024		Last Listed 30.08.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s MAHENDRA CHANDULAL SHAH	V.Deshpande & Co.			
52.	TP (IBC)/2(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI BANK LIMITED V/s PRASHANT RUIA	Shivani Rawat			
53.	TP (IBC)/3(MB)2024		Last Listed 05.09.2024	Section 95(1)	IDBI BANK LIMITED V/s RAVIKANT RUIA	Shivani Rawat			
54.	C.P. (IB)/498(MB)2023		Last Listed 18.09.2024	Section 94(1)	SAMEER ARVIND PUJARA V/s PUNJAB NATIONAL BANK	Santosh Kumar Dhaniram Kori			
55.	C.P.(IB)26(MB)2024		Last Listed 18.09.2024	Section 94(1)	PRADEEP G ROHRA				
56.	C.P. (IB)/306(MB)2022	IVN.P 38/2024	Last Listed 18.09.2024	Section 94(1) Sec 60(5)	KOMAL MANOJ BERIWAL	MANOJ KUMAR MISHRA PRACHI WAZALWAR			
57.	CP 633/2017	CA 31/2018	Last Listed 26.09.2024	56, 58 & 59	DARIUS SOLI FRAMROZE V/s HINDUSTAN UNILEVER LTD				For. Ws
58.	CP/3638(MB)2018	CA 262/2024 CA 271/2024	Last Listed 20.09.2024	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka CYRIL AMARCHAND MANGALDAS Rajnni Kuttyy RMG LAW ASSOCIATED SUNIL C. GANGAN			
59.	C.A.(CAA)/153(MB)2024		Last Listed 26.09.2024	Sub-section (I) of section 230	ARIHANT REALTY SERVICES PRIVATE LIMITED	Ahmed Chunawala			

60.	TCP 89/2011		Last Listed 09.08.2024	397-398	RAMHARI DEORAO GANAGE V/s GANAGE PRESSING PVT. LTD. & ORS				02.30 PM
61.	TCP 60/2012		Last Listed 09.08.2024	397-398	RAMHARI DEORAO GANAGE V/s POONA TOOLS PVT. LTD				02.30 PM
62.	TCP 74/2012		Last Listed 09.08.2024	397-398	RAMHARI DEORAO GANAGE V/s AUTOMOTIVE METAL STAMPINGS PVT LTD				02.30 PM
63.	TCP 75/2012		Last Listed 09.08.2024	397-398	RAMHARI DEORAO GANAGE V/s ROJEE TASHA STAMPINGS PVT LTD				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