



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: 05.03.2024

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.	CP.(IB)490/MB/2018	MA 136/2019 MA 675/2019 MA 687/2019	For Order	60(5), 7 IBC	ANDHRA BANK V/s STERLING BIOTECH LTD				
2.	C.P. (IB)/703(MB)2019	IA 5640/2023 IA 108/2024	For Order	IBC under Sec 7 Sec 60(5)	CORPORATION BANK V/s GENERAL COMPOSITE PVT LTD				
3.	C.P.(IB)1523/MB/2019	IA 903/2023	For Order	43(1) r/w 44 (1),60(5), 66(1),19 (2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LTD				
4.	C.P. (IB)/795(MB)2022		For Order	Section 95(1)	INDIAN BANK APPLYING THROUGH MR. ASHOK KUMAR GOLECHHA V/s MR. PADMA BHUSHAN TIWARI				
FOR CLARIFICATION									
5.	C.P. (IB)/4482(MB)2019		For Clarification	IBC Under Sec 9	KAVIATA KUMAR V/s CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	Mansha Bhatia			
SUPPLEMENTARY LIST									
6.	C.P. (IB)/1153(MB)2017	IA 872/2024 (NEW IA)	Admission (change of RP)	IBC under Sec 7 Rule 11 of NCLT, 2016	BELL FINVEST INDIA LIMITED VS INTERCON CONTAINER SURVEY & COMMODITIES PVT. LTD.	ADV KUNAL KANUNGO			
7.	C.P. (IB)/1267(MB)2017	IA 877/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS LINKSON INTERNATIONAL LTD.	Manish Baldeva			
8.	C.P. (IB)/4578(MB)2018	IA 861/2024 IA 851/2024 (NEW IA)	Admission (impleadment & direction)	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	SUMESH DHAWAN SAHIL MAHAJAN			
9.	C.P. (IB)/1802(MB)2019	IA 868/2024 (NEW IA)	Admission (preliminary report)	IBC under Sec 7 Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS AURO GOLD JEWELLERY PRIVATE LTD.	Rakesh Gupta			
10.	C.P. (IB)/445(MB)2020	IA 855/2024 (NEW IA)	Admission (Corrigendum)	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA VS VINDHYAVASINI ISPAT INDUSTRIES PVT LTD	INDIA LAW LLP			

11.	RCP(IB)/7(MB)2023	IA 867/2024 (NEW IA)	Admission (list of coc)	IBC under Sec 7 Sec 60(5)	BANK OF BARODA VS M/S SANGHVI LAND DEVELOPERS PVT LTD	singhi and co			
12.	C.P. (IB)/31(MB)2017	IA 881/2024 (NEW IA)	Admission (liquidation extension)	IBC Under Sec 10 Regulation 44(2),	GUPTA COAL INDIA PVT LTD	PRASHANT THAKRE			
13.	C.P. (IB)/89(MB)2022	IA 863/2024 (NEW IA)	Admission (COC constitution)	IBC Under Sec 10 Application under any other provisions- IBC Sec 60(5)	NAGRAJ ALLOYS PRIVATE LIMITED	JAIN PARANJAPE AND ASSOCIATES Jatin Kumar Aashray Chaudhary			
14.	C.P. (IB)/787(MB)2023	IA 882/2024 (NEW IA)	Admission (list of coc)	IBC Under Sec 10 Sec 60(5)	MANAN APPARELS LIMITED	ANIRUTH PURUSOTHAMAN G Devarajan Raman			
15.	C.P. (IB)/514(MB)2021	IA 894/2024 (NEW IA)	Admission (recall of order)	Section 95(1)Sec 60(2)	PHOENIX ARC PRIVATE LIMITED	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajani			
16.	C.P. (IB)/516(MB)2021	IA 891/2024 (NEW IA)	Admission (recall of order)	Section 95(1) Sec 60(2)	PHOENIX ARC PRIVATE LIMITED	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajani			
17.	C.P. (IB)/518(MB)2021	IA 889/2024 (NEW IA)	Admission (recall of order)	Section 95(1) Sec 60(2)	PHOENIX ARC PRIVATE LIMITED	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajani			
18.	C.P. (IB)/792(MB)2023	IA 856/2024 (NEW IA)	Admission (RP Report)	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS ASHOK DEORAM CHAUDHARI	Bharti Nawlani			
19.	C.P.(CAA)/215(MB)2023	CA 57/2024 (NEW CA)	Admission	Sec. 230-232 - Second Motion	PACT REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Bindi Dave			

ORDINARY LIST

20.	C.P. (IB)/236(MB)2023		Last Listed 14.02.2024	IBC under Sec 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/s FEEL BETTER HOUSING PRIVATE LIMITED	Jsa Advocates			
21.	C.P. (IB)/757(MB)2023		Last Listed 14.02.2024	IBC under Sec 7	BANK OF BARODA V/s C. MAHENDRA EXPORTS LIMITED	Rathina Maravarman			
22.	CP.(IB)2212/MB/2019		NCLAT Order 13.02.2024	IBC under Sec 9	ALUMILITE ARCHITECTURALS LIMITED VS SHETH DEVELOPERS PRIVATE LIMITED				
23.	C.P. (IB)/555(MB)2023		Last Listed 30.01.2024	IBC under Sec 9	INTERSPACE COMMUNICATIONS PRIVATE LIMITED V/s 4B NETWORKS PRIVATE LIMITED	Yashpal Jain			
24.	C.P. (IB)/829(MB)2023		Last Listed 06.02.2024	IBC Under Sec 9	S R SALES V/s SALAWAS METALS PRIVATE LIMITED	Taplegal			
25.	C.P. (IB)/402(MB)2023		Last Listed 13.02.2024	IBC Under Sec 10	BWW GLOBAL PRIVATE LIMITED	Karan Nichani			

26.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 499/2021	Last Listed 07.02.2024	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
27.	C.P.(IB)1687/MB/2018	IA 319/2021	Last Listed 06.02.2024	60(5), 44(2), 43(1) r/w 44 (1), 42, 7 IBC	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s MAXX MOBILE COMMUNICATIONS LTD	Abhishek Anand Udbhav Nanda M. S. Bhardwaj			
28.	C.P. (IB)/2295(MB)2018	IA 1133/2021	Last Listed 06.02.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Dhrupad Vaghani			
29.	C.P. (IB)/4733(MB)2018	IA 229/2024 IA 893/2020	Last Listed 12.02.2024	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE AIF V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	Trilegal Rohit Mahendra Yadav			
30.	C.P. (IB)/3640(MB)2019	IA 1668/2023	Last Listed 09.02.2024	IBC under Sec 7 Rule 11 of NCLT, 2016 12(2)	RELIGARE FINVEST LIMITED V/s PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	Nsa Chamber Raina Birla			
31.	C.P. (IB)/4464(MB)2019	IA 2110/2021	Last Listed 21.02.2024	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke Pranali Gada			
32.	C.P. (IB)/530(MB)2020	IA 836/2024	Last Listed 04.03.2024	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	ORBIT LAW SERVICES Arshil Shah			
33.	C.P. (IB)/839(MB)2017	IA 2327/2020 IA 232/2021 IA 3421/2022	Last Listed 08.02.2024	Sec 60(5) Section 74 IBC 10	SHIRDI INDUSTRIES LTD				
34.	C.P.(IB)1239/MB/2017	MA 3328/2019 IA 1778/2020 IA 2445/2020	Last Listed 14.02.2024	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				
35.	C.P. (IB)/1324(MB)2022		Last Listed 07.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s RAJAN HARIKARAN MALIK	Shavez Mukri Navin Arora Vishal Hirawat			
36.	C.P. (IB)/1325(MB)2022		Last Listed 07.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s KISHORE GANGARAM MAHTANI	Shavez Mukri Navin Arora Vishal Hirawat			
37.	C.P. (IB)/488(MB)2023		Last Listed 08.02.2024	Section 95(1)	PENTECH METALS LIMITED V/s KAVITA KISHORE GANGAR	Manoj Kumar Mishra Aniket Sharma			
38.	C.P. (IB)/504(MB)2023		Last Listed 08.02.2024	Section 95(1)	PENTECH METALS LIMITED V/s SURESH DHANJI GANGAR	Manoj Kumar Mishra Aniket Sharma			
39.	C.P. (IB)/525(MB)2023		Last Listed 08.02.2024	Section 95(1)	PENTECH METALS LIMITED V/s JAYA SURESH GANGAR	Manoj Kumar Mishra Aniket Sharma			

40.	C.P. (IB)/680(MB)2023		Last Listed 09.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/s ARUN SHENOY	Bharti Nawlani Pratik Dharma Chavan			
41.	C.P. (IB)/678(MB)2023		Last Listed 09.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MANDAR KAPREKAR	Bharti Nawlani Pratik Dharma Chavan			
42.	C.P. (IB)/803(MB)2023		Last Listed 21.02.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MR. SAGAR PRAVINBHAI SHAH				
43.	C.P. (IB)/806(MB)2023		Last Listed 21.02.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MRS. PRATIMA PRAVINBHAI SHAH				
44.	C.P. (IB)/487(MB)2023	IVN.P 10/2024 IVN.P 6/2024	Last Listed 23.02.2024 08.02.2024	Section 95(1) Sec 60(5)	PENTECH METALS LIMITED V/s KISHORE DHANJI GANGAR	MANOJ KUMAR MISHRA Deepak Saxena Manoj Kumar Mishra V.Deshpande & Co.			
45.	C.P.(IB) 939/MB/2022	IVN.P 16/2023	Last Listed 31.01.2024	Section 95(1) Sec 60(5)	GANESH TRADERS V/s MRS JIGNA DEVANG MEHTA	Manoj Kumar Mishra			
46.	C.P. (IB)/941(MB)2022	IVN.P 17/2023	Last Listed 31.01.2024	Section 95(1) Sec 60(5)	MANOHAR SALES AGENCY V/s DEVANG A MEHTA	Manoj Kumar Mishra			
47.	C.P 119/MB/2022		Last Listed 04.03.2024	Sub-Section (1) Of Section 66	UNIVERSAL PRIME ALUMINIUM LIMITED	Rajeev K Goel And Kartikeya Goe			
48.	C.P.(CAA)/5(MB)2024 IN C.A.(CAA)/236(MB)2023		Last Listed 16.01.2024	Sec. 230-232 - Second Motion	SANOFI INDIA LIMITED	Shardul Amarchand Mangaldas And Co Shardul Amarchand Mangaldas			
49.	TCP 87/2012		Last Listed 23.02.2024	397-398	RAKESH KABRA & ANR. V/s NRK OVERSEAS (INDIA) PVT. LTD. & ORS				
50.	TP/19(MB)2011	CA 17/2024	Last Listed 01.03.2024	Sec. 241(1) Rule 11 of NCLT	BHARAT J. SHAH V/s ARMTEX RUBBER PVT. LTD	Wadia Ghandy And Co Bindi Dave			
51.	C.P 143/MB/2022		Last Listed 06.02.2024	241(2),242 (4), 246,339	UNION OF INDIA THROUGH SFIO V/s UNITY INFRAPROJECTS LTD				
52.	CP/179(MB)2023		Last Listed 13.02.2024	Sec. 59 Sec. 241(1) Sec. 242(4)	MR. RAJESH RAMLAL SONI V/s CHINTESHWAR STEELS PRIVATE LIMITED	Dewani Associates Sumit Khanna			

53.	CP/3638(MB)2018	CA 396/2021 CA 355/2023 CA 640/2022 CA 95/2023 CA 117/2023 CA 52/2024 CA 511/2020 CA 233/2021 CA 396/2023	Last Listed 12.02.2024 29.02.2024 13.02.2024	241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Mahernosh Humranwala Amarchand			
54.	CP 296/MB/2021	CA 279/2021	Last Listed 09.02.2024	241-242	UNION OF INDIA V/s METALYST FORGINGS LTD & ORS				
55.	CP 26/MB/2022	IA 118/2022	Last Listed 09.02.2024	241- 242	PARASHRAM V. KSHATRIYA V/s MADHUSHREE PAPER MILLS PVT. LTD				
56.	CP/306(MB)2023	CA 504/2023	Last Listed 23.02.2024	Sec. 241(1)	OM PRAKASH AGARWAL V/s GEE LIMITED	Manvendra Kane			
57.	C.P. (IB)/1195/(MB)/2020		Last Listed 07.02.2024	Section 95(1)	STATE BANK OF INDIA MR. THROUGH ASISH NARAYAN V/s RAJKUMAR NANDLAL DHOOT				02.30pm
58.	C.P.(IB)1198/MB/2020		Last Listed 07.02.2024	Section 95(1)	STATE BANK OF INDIA THROUGH ASISH NARAYAN V/s PRADEEP NANDLAL DHOOT	Cyril Amarchan D Mangalda S			02.30pm

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