

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 05.09.2023

TIME: 10:30 AM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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:									
MS. ANU JAGMOHAN SINGH, 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)/806(MB)2021	IA 4008/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Amit Punjabi Vs Gambs India Pvt Ltd	Agarwal & Dhanuka			
2.	C.P. (IB)/1281(MB)2020	IA 3954/2023 (Application under any other provisions- IBC)	For seeking appropriate directions	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Pck Corporation Llp	Bathiya Legal			
3.	C.P. (IB)/647(MB)2022	IA 3761/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Indian Steel Corporation Limited Vs Euroasia Holdings Private Limited	Equilex			
4.	C.P.(CAA)/232(MB)2023 IN C.A.(CAA)/110(MB)2023		Admission	Sec. 230-232	Arrina Education Services Private Limited	Hemant Sethi And Co			
5.	C.P.(CAA)/241(MB)2023 IN C.A.(CAA)/166(MB)2022		Admission	Sec. 230-232	Vibuthi Enterprises Private Limited	Avinash R Khanolkar			

6.	CP/219(MB)2023		Admission	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1d Private Limited	Harsh Ruparelia			
Ordinary List									
7.	C.P. (IB)/691(MB)2022		Further Consideration	IBC under Sec 7	Unity Small Finance Bank Vs Auto Creates (India) P Ltd	Amar Khanna			
8.	C.P. (IB)/647(MB)2023		Further Consideration	IBC under Sec 7	State Bank Of India (Through Kamlesh Verma) Vs Advantage Oils Private Limited - Corporate Guarantor Of Advantage Overseas Limited	Jsa Advocates J. Sagar Associates			
9.	C.P. (IB)/500(MB)2019	IA 840/2021 IA 2385/2020 IA 819/2021 IA 2368/2020 IA 2331/2020 (Sec 43(1) r/w Sec 44 (1))	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Gangakhed Sugar & Energy Ltd	Bindu Bhatia			
10.	C.P. (IB)/2948(MB)2019	IA 707/2021 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Bank Of India Vs M/S. Way 2 Health Diagnostic Pvt Ltd	Rahul Punjabi			
11.	C.P. (IB)/924(MB)2021	IA 3367/2022 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Hdfc Bank Ltd. Vs Ritu Automobiles Private Limited	Ds Law			
12.	C.P. (IB)/594(MB)2022	IA 3720/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Wamika Real Estate Private Limited	Pranali Gada			
13.	C.P. (IB)/644(MB)2022	IA 3706/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Pranali Gada			
14.	C.P. (IB)/656(MB)2022	IA 3712/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Pranali Gada			

15.	C.P. (IB)/700(MB)2022	IA 3707/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			
16.	C.P. (IB)/742(MB)2022	IA 3708/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Pranali Gada			
17.	C.P. (IB)/3115(MB)2019		Further Consideration	IBC Under Sec 9	P Uday Bhanu Vs Spacewood Office Solutions Pvt Ltd	Chaitanyaa D Bhandarkar			
18.	C.P. (IB)/467(MB)2023		Further Consideration	IBC Under Sec 9	Bst Hk Limited Vs Samruddha Resources Limited	Jignesh Ajit Ganatra Kumud Shekhar Priyanka Singhania			
19.	C.P. (IB)/708(MB)2023		Further Consideration	IBC Under Sec 9	Gajanan Infra Projects Vs Chowgule Lavgan Shiprepair Private Limited	Arnab Ghosh Manoj R Khatri Christabelle Mk			
20.	C.P. (IB)/3106(MB)2019	IA 2343/2021 Sec 19(2) IA 685/2022 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Ultratech Cement Ltd Vs Darshan Developers Pvt Ltd	Pranali Gada Jill Wigbert Roddicks Shah & Furia Associates			
21.	C.P. (IB)/2758(MB)2019	IA 3636/2023 (Sec 60(5))	For seeking appropriate directions	IBC Under Sec 10	Paharia Textiles Mills Pvt Ltd	Ajit Singh Tawar			
22.	C.P. (IB)/1171(MB)2022		Further Consideration	Section 94(1)	Mr. Dharmesh R. Chokshi	Manoj Kumar Mishra			
23.	C.P. (IB)/805(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Sunil Kathuria	Kunal Kanungo			
24.	C.P. (IB)/812(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Anil Kathuria	Kunal Kanungo			

25.	C.P. (IB)/821(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Neeta Kathuria	Kunal Kanungo			
26.	C.P. (IB)/841(MB)2021		Further Consideration	Section 95(1)	Bank Of Baroda (Creditor) Through The Resolution Professional Mr. Shailesh Bhalchandra Desai Vs Mr. Gaurav S. Khandhar	Akr Advisors Llp			
27.	C.P. (IB)/1111(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Nitin Sandesara	Kunal Kanungo			
28.	C.P. (IB)/436(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mr Ashutosh Ghosh Personal Guarantor Of Tkg Industries Pvt Ltd	Chaitanya B Nikte Raina Birla			
29.	C.P. (IB)/439(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mrs Mrinalini Ghosh Personal Guarantor To Tkg Industries Private Limited	Chaitanya B Nikte Raina Birla			
30.	C.P. (IB)/833(MB)2021	IA 2380/2021 (Rule 11 of NCLT, 2016)	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Mrs. Pushpadevi Jain	Kunal Kanungo Prachi Wazalwar			
31.	C.P.(CAA)/225(MB)2023 IN C.A.(CAA)/157(MB)2022		Further Consideration	Sec. 230-232	Indusind Information Technology Limited	Sujit Lahoti			
32.	CP/87(MB)2020		Further Consideration	Sec 252 (1)	The Principal Commissioner Of Income Tax -10 Vs The Registrar Of Companies Mumbai	Prachi Wazalwar			
33.	CP/94(MB)2020		Further Consideration	Sec 252 (1)	Pr.Commissioner Of Income Tax-8 Mumbai Vs Virtuous Realtors Pvt Ltd	Akhileshwar Sharma			
34.	CP/1361(MB)2020		Further Consideration	Sec. 241(1)	Nitasha Aggarwal Vs Rebanko Venture Private Limited	Sanjukta Dey			

35.	CP/80(MB)2022		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Prem Kumar Sharma Vs Skyking Mercantile Company Privatelimited	Harsh Kesharia			
36.	CP/163(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Vinay Somani Vs Shreeniwas Abode And House Ltd	Dsk Legal			
37.	CP/248(MB)2022		Further Consideration	Sec. 213 Sec 272 of the Companies Act , 2013	Vineet Kamal Kedia Vs Ramniranjan Kedia Rent A Car Privatelimited	Harsh Behany			
38.	CP/37(MB)2023		Further Consideration	Sec. 58(3)	Sanjeev Divekar Vs One Capital Limited				

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)**