

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-IV**

**DATE: 06.02.2023**

**TIME: 10:30 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 |
|---------------------------|-------------------------------------------|-----------|-----------|-----------------|----------------------------------------------------------------------------------------|-----------------------|-----------------------|----------------------------|---------|
| <b>Supplementary List</b> |                                           |           |           |                 |                                                                                        |                       |                       |                            |         |
| 1.                        | C.P. (IB)/80(MB)2023<br>(H/Copy Not Recd) |           | Admission | IBC Under Sec 9 | J P Clothings Private Limited<br>Vs<br>Future Enterprises Limited                      | Prajakta Menezes      |                       |                            |         |
| 2.                        | C.P. (IB)/83(MB)2023<br>(H/Copy Not Recd) |           | Admission | IBC Under Sec 9 | M/S. Krishna Associates<br>Vs<br>Raheja Universal (Pvt) Limited                        | Satish Agarwal        |                       |                            |         |
| 3.                        | C.P. (IB)/87(MB)2023<br>(H/Copy Not Recd) |           | Admission | IBC Under Sec 9 | Gmp Technical Solutions Private Limited<br>Vs<br>Lavinia Life Sciences Private Limited | Tushar Kale           |                       |                            |         |

## Ordinary List

|     |                        |  |                       |                 |                                                                                                    |                                         |  |  |  |
|-----|------------------------|--|-----------------------|-----------------|----------------------------------------------------------------------------------------------------|-----------------------------------------|--|--|--|
| 4.  | C.P. (IB)/3195(MB)2019 |  | Further Consideration | IBC under Sec 7 | Ms Ganak Technologies Private Limited<br>Vs<br>Ms Vaishvik Fodds Private Limited                   | Avinash R Khanolkar                     |  |  |  |
| 5.  | C.P. (IB)/389(MB)2022  |  | Further Consideration | IBC under Sec 7 | Aurum Commercials Llp<br>Vs<br>Spenta Enclave Private Limited                                      | Dhruve Liladhar And Co<br>Darshan Mehta |  |  |  |
| 6.  | C.P. (IB)/562(MB)2022  |  | Further Consideration | IBC under Sec 7 | M/S Pandit Associates<br>Vs<br>Sanvijay Alloys And Power Limited                                   | B Gopalakrishnan                        |  |  |  |
| 7.  | C.P. (IB)/88(MB)2018   |  | Further Consideration | IBC Under Sec 9 | S.V.R. Enterprises<br>Vs<br>Netizen Engg. Pvt. Ltd.                                                |                                         |  |  |  |
| 8.  | C.P. (IB)/545(MB)2020  |  | Further Consideration | IBC Under Sec 9 | Pace India Infrastructure<br>Vs<br>Rite Builtec Pvt Ltd                                            | Prasad L Gajbhiye                       |  |  |  |
| 9.  | C.P. (IB)/1180(MB)2020 |  | Further Consideration | IBC Under Sec 9 | Spik Enviro Management Private Limited<br>Vs<br>Vision Earthcare Private Limited                   | Hafeezur Rahman<br>Abhinav Prakash      |  |  |  |
| 10. | C.P. (IB)/1193(MB)2020 |  | Further Consideration | IBC Under Sec 9 | Shyam Udyog<br>Vs<br>Vijay Engifab India P Ltd                                                     | Manoj G Agre                            |  |  |  |
| 11. | C.P. (IB)/369(MB)2022  |  | Further Consideration | IBC Under Sec 9 | Kepuce Footwear Private Limited<br>Vs<br>Cosmic Export Solutions (India)<br>Privatelimited         | Girdhari Lal Sharma                     |  |  |  |
| 12. | C.P. (IB)/496(MB)2022  |  | Further Consideration | IBC Under Sec 9 | Mr. Sudhindra Krishnaji Shirguppi<br>Vs<br>Rolta India Limited                                     | Arushi Kaulaskar                        |  |  |  |
| 13. | C.P. (IB)/503(MB)2022  |  | Further Consideration | IBC Under Sec 9 | Anand Kumar Singhania<br>Vs<br>Larsen And Toubro Limited                                           | Priya Goyal                             |  |  |  |
| 14. | C.P. (IB)/678(MB)2022  |  | Further Consideration | IBC Under Sec 9 | Sigma Supply Chain Solutions Privatelimited<br>Vs<br>Sahara Q Shop Unique Products<br>Rangelimited | Dhruve Liladhar And Co<br>Darshan Mehta |  |  |  |

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| 15. | C.P. (IB)/1714(MB)2019 | IA 433/2023<br>(NEW IA)<br>(H/Copy Not Recd) | Further Consideration | IBC Under Sec 9<br>Sec 60(5)           | Permasteelisa India Private Limited<br>Vs<br>Zorba Logistics Private Limited                                                                     | Indus Law                                              |  |  |  |
| 16. | C.P. (IB)/499(MB)2020  |                                              | Further Consideration | Section 95(1)                          | Altico Capital India Ltd<br>Vs<br>Jayesh Tanna & Ors                                                                                             |                                                        |  |  |  |
| 17. | C.P. (IB)/819(MB)2021  |                                              | Further Consideration | Section 95(1)                          | State Bank Of India Through Mr. Ashutosh Agarwala<br>Vs<br>Ashwin Narendra Lodha                                                                 | Akash Menon                                            |  |  |  |
| 18. | C.P. (IB)/1036(MB)2021 |                                              | Further Consideration | Section 95(1)                          | Pnb Housing Finance Limited<br>Vs<br>Komal Machindar                                                                                             | Gravitas Legal<br>Ajay Kumar                           |  |  |  |
| 19. | C.P. (IB)/1127(MB)2021 |                                              | Further Consideration | Section 95(1)                          | Central Bank Of India Through Resolution Professional Jitendra Palande<br>Vs<br>Shivaji Ramchandra Katke                                         | Komal Gupta                                            |  |  |  |
| 20. | C.P. (IB)/344(MB)2022  |                                              | Further Consideration | Section 95(1)                          | Solapur Janata Sahakari Bank Limited<br>Vs<br>Khela Dattu Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited       | Deepali Jaiswar<br>Jesal Singh                         |  |  |  |
| 21. | C.P. (IB)/346(MB)2022  |                                              | Further Consideration | Section 95(1)                          | Solapur Janata Sahakari Bank Limited<br>Vs<br>Sangita Pandurang Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited | Deepali Jaiswar<br>Jesal Singh                         |  |  |  |
| 22. | C.P. (IB)/1177(MB)2022 |                                              | Further Consideration | Section 95(1)                          | Bank Of India Limited<br>Vs<br>Shahid Usman Balwa                                                                                                | Manipur Vasant<br>Kini                                 |  |  |  |
| 23. | C.P. (IB)/1178(MB)2022 |                                              | Further Consideration | Section 95(1)                          | Bank Of India Limited<br>Vs<br>Vinod Goenka                                                                                                      | Manipur Vasant<br>Kini                                 |  |  |  |
| 24. | C.P. (IB)/1179(MB)2022 |                                              | Further Consideration | Section 95(1)                          | Bank Of India Limited<br>Vs<br>Asif Yusuf Balwa                                                                                                  | Manipur Vasant<br>Kini                                 |  |  |  |
| 25. | C.P. (IB)/119(MB)2022  | IA 169/2023                                  | Further Consideration | Section 95(1)<br>Rule 11 of NCLT, 2016 | State Bank Of India<br>Vs<br>Mr. Madhusudan Agarwal                                                                                              | Prasad Sarvankar<br>Chaitanya B Nikte<br>Kunal Kanungo |  |  |  |

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|-----|-----------------------|-------------|-----------------------|-----------------------------------------------|----------------------------------------------------------------------------|--------------------------------------|--|--|--|
| 26. | C.P. (IB)/120(MB)2022 | IA 168/2023 | Further Consideration | Section 95(1)<br>Rule 11 of NCLT, 2016        | State Bank Of India<br>Vs<br>Mr. Harish Agarwal                            | Kunal Kanungo<br>Prasad<br>Sarvankar |  |  |  |
| 27. | C.A.(CAA)/258(MB)2022 |             | Further Consideration | Sub-section (I) of section 230                | Gujarat Enviro-Protection And infrastructure Private Limited               | Rajesh Shah<br>Co                    |  |  |  |
| 28. | CP/1195(MB)2020       | CA 380/2022 | Further Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT | Arvind Rao<br>Vs<br>Tik158 Enterprises Private Limited                     | Dsk Legal<br>Saloni Shah             |  |  |  |
| 29. | CP/137(MB)2021        |             | Further Consideration | Sec. 241(1)<br>Sec. 244(1)                    | Syed Naserali Rizvi<br>Vs<br>M/S. A.O. Foods And Allied Products Pvt. Ltd. | Dua Associates                       |  |  |  |
| 30. | CP/265(MB)2022        |             | Further Consideration | Sec. 441                                      | Rajkumar Estate Developers Private limited<br>Vs<br>Registrar Of Companies | Shubh Karan<br>Jain                  |  |  |  |
| 31. | CP/270(MB)2022        |             | Further Consideration | Sub-Section (1) Of Section 66.                | Anurag Commercials Private Limited                                         | Prs Associates                       |  |  |  |

**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)**