

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical/ Virtual Hearing

DATE: 06.10.2023

TIME: 10:45 AM

Video Conference ID 25121945477 - Cisco Webex

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

Notes:-

1. The Learned Counsels prefer virtual hearing (Petitioner as well as Respondent) should intimate to the Court Officer one day prior to the next date of hearing.
2. Follow daily Cause List uploaded in NCLT website for attending the related petitions.
3. 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
Pronouncement of Order									
1.	C.P. (IB)/465(MB)2021		For Order	IBC under Sec 7	Netafim Agricultural Financing Agency Private Limited Vs Baliraja Sakhar Karkhana Limited	Sameer Walimbe			
2.	C.P. (IB)/691(MB)2022		For Order	IBC under Sec 7	Unity Small Finance Bank Vs Auto Creates (India) P Ltd	Amar Khanna			
3.	C.P. (IB)/114(MB)2023		For Order	IBC under Sec 7	Encore Asset Reconstruction Companyprivate Limited Vs Tirupati Fabricators P Ltd	B Gopalakrishnan			
4.	C.P. (IB)/262(MB)2023		For Order	IBC under Sec 7	Satra Properties India Ltd.Through Ms.Vaishali Patrikar Resolution Professional Vs C Bhansali Developers Private Limited	Amit Tungare			

5.	C.P. (IB)/521(MB)2023		For Order	IBC under Sec 7	Arham Jewellery Through Its Proprietor Vishal Ramesh Jain Vs Golden Wealth Advisory Private Limited	Yahya Batatawala			
6.	C.P. (IB)/467(MB)2023		For Order	IBC Under Sec 9	Bst Hk Limited Vs Samruddha Resources Limited	Jignesh Ajit Ganatra Kumud Shekhar Priyanka Singhania			
7.	C.P.(CAA)/146(MB)2023 IN C.A.(CAA)/76(MB)2021		For Order	Sec. 230-232	Lykos India Private Limited	Hemant Sethi And Co			
8.	C.P.(CAA)/147(MB)2023 IN C.A.(CAA)/95(MB)2023		For Order	Sec. 230-232	Reliance-Grandvision India Supplyprivate Limited	Harsh Ruparelia			
9.	C.A.(CAA)/189(MB)2023		For Order	Sec. 230-232, Sec 234	Tcpl Packaging Limited	Ajit Singh Tawar			
10.	CP/116(MB)2023		For Order	Sub-Section (1) Of Section 66.	Pashmina Realty Private Limited	Avinash R Khanolkar			
11.	CP/231(MB)2023		For Order	Sub-Section (1) Of Section 66.	Indospace Bommasandra Logistics Parkprivate Limited	Harsh Ruparelia			
12.	CP/233(MB)2023		For Order	Sub-Section (1) Of Section 66.	Indospace Fws Industrial Park Privatelimited	Harsh Ruparelia			
13.	CP/234(MB)2023		For Order	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2a Privatelimited	Harsh Ruparelia			
Supplementary List									
14.	C.P. (IB)/188(MB)2021	IA 4419/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aditya Birla Finance Limited Vs Delta Iron And Steel Company Private Limited	Suraj Ghogare			

15.	C.P. (IB)/841(MB)2022	IA 4411/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Central Bank Of India Vs Syntex Trading & Agency Private Limited	Rakesh Gupta			
16.	C.P. (IB)/1190(MB)2022	IA 4416/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Omkara Assets Reconstruction Pvt Ltd Vs Swapnil Promoters And Developers Private Limited	Sanobar Shaikh			
17.	C.P. (IB)/2131(MB)2019	IA 4408/2023 Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 9	Mehsons Steels Pvt Ltd Vs Shree Oshiya Ferro Alloys Pvt Ltd	Prashant Thakre			
18.	CP(IBPP)/03(MB)2023		Admission	Section 54C (1)	Kratos Energy & Infrastructure Limited	Kunal Kanungo			
19.	C.P.(CAA)/260(MB)2023 IN C.A.(CAA)/178(MB)2023		Admission	Sec. 230-232	Tata Capital Financial Services Limited	Hemant Sethi And Co			
20.	C.P.(CAA)/261(MB)2023 IN C.A.(CAA)/160(MB)2023		Admission	Sec. 230-232	United Crane Components Private Limited	Ajit Singh Tawar			

For Clarification

21.	C.P. (IB)/37(MB)2018	IA 3461/2023 Sec 30	For Clarification	IBC Under Sec 9	Gandhar Oil Refinery Ltd Vs Siddheshwar Industries Pvt. Ltd	Agarwal Jetley And Co Abhishek Devgan			
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Ordinary List

22.	C.P. (IB)/37(MB)2018	IA 4385/2023 Rule 11 of NCLT, 2016	Further Consideration	IBC Under Sec 9	Gandhar Oil Refinery Ltd Vs Siddheshwar Industries Pvt. Ltd	Abhishek Devgan			
23.	C.P. (IB)/3212(MB)2019	IA 3791/2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Nipun Gautam			
24.	C.P. (IB)/3402(MB)2019	IA 2375/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Deegee Orchards Private Limited	Amit Tungare			

25.	C.P. (IB)/1093(MB)2020	IA 2192/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7 Sec 60(2)	Allahabad Bank Vs N Kumar Housing & Infrastructure Private Limited	Psl Advocates And Solicitors Anuj Jhaveri			
26.	C.P. (IB)/1253(MB)2020	IA 2489/2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Icici Bank Limited Vs Rasiklal Sankalchand Jewellers Private Limited	Akr Advisors Llp Khushboo Shah			
27.	C.P. (IB)/36(MB)2021	IA 3332/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Canara Bank Vs Timblo Drydocks Pvt. Ltd.	O A Das			
28.	C.P. (IB)/541(MB)2021	IA 2530/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Edelweiss Asset Reconstruction Company Vs Champalalji Finance Pvt. Ltd.	Amar Vivek			
29.	C.P. (IB)/991(MB)2021	IA 4186/2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Punjab & Maharashtra Co-Operative Bank Limited Vs Sapphire Hospitals Private Limited	Amar Khanna			
30.	C.P. (IB)/312(MB)2023	IVN.P (IBC)/48(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Sriraj Menon			
31.	C.P. (IB)/1443(MB)2020	IA 4178/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Trilegal Prakshal Jain			
32.	C.P. (IB)/151(MB)2023		Further Consideration	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das			
33.	C.P. (IB)/1052(MB)2022	IA 1014/2023 Sec 60(5)	For seeking appropriate directions	Section 95(1)	J.C.Flowers Asset Reconstruction Private Limited Vs Raina Joshi	Trilok Tripathi			

34.	C.P. (IB)/1054(MB)2022	IA 540/2023 Sec 60(5)	For seeking appropriate directions	Section 95(1)	J.C.Flowers Asset Reconstruction Pvt. Ltd Vs Meenakshi Joshi	Trilok Tripathi			
35.	C.P.(CAA)/177(MB)2023 IN C.A.(CAA)/44(MB)2021		Further Consideration	Sec. 230-232	Sijcon Consultants Private Limited	Shardul Amarchand Mangaldas And Co			
36.	C.P.(CAA)/225(MB)2023 IN C.A.(CAA)/157(MB)2022		Further Consideration	Sec. 230-232	Indusind Information Technology Limited	Sujit Lahoti			
37.	CP/87(MB)2020		Further Consideration	Sec 252 (1)	The Principal Commissioner Of Income Tax -10 Vs The Registrar Of Companies Mumbai	Prachi Wazalwar			
38.	CP/94(MB)2020		Further Consideration	Sec 252 (1)	Pr.Commissioner Of Income Tax-8 Mumbai Vs Virtuous Realtors Pvt Ltd	Akhileshwar Sharma			
39.	CP/1764(MB)2019		Further Consideration	Sec. 241(1)	Mr Haresh Mataliya Vs Girnar Overseas Limited	B B Parekh			
40.	CP/4025(MB)2019		Further Consideration	Sec. 241(1)	Mr. Haresh Nyalchand Mataliya Vs Stars International Pvt Ltd	Yogendra M Kanchan			
41.	CP/217(MB)2021	CONT.A./05(MB)2022 Rule 11 of NCLT Sec 425	For seeking appropriate directions	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 339 Section 340	Mrs. Pradnya M. Bagde VS Express Way Truck Terminus Pvt. Ltd.	Kunal Bhanage			
42.	CP/371(MB)2021		Further Consideration	Sec. 241(1) Sec. 244(1)	Mr.Santosh Balkrishna Babhulkar Vs Mr. Suhas Nivruti Karekar	Anand Gulabrao Awasarmol			

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)