

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

**DATE: 07.08.2023**

**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.

| <b>Coram:</b><br><div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <b>SHRI. PRABHAT KUMAR,</b><br/> <b>Hon'ble Member (T)</b> </div> <div style="text-align: center;"> <b>SHRI. KISHORE VEMULAPALLI,</b><br/> <b>Hon'ble Member (J)</b> </div> </div> |                       |                                                                 |                       |                              |                                                                                                       |                                                                     |                       |                            |         |
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| 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.                                                                                                                                                                                                                                                                                                | APPEAL/108(MB)2023    |                                                                 | Admission             | Sec 252 (3)                  | Safura Tours And Travels India Privatelimited<br>Vs<br>Registrar Of Companies                         | Samidha Bhuneshwar Tandel                                           |                       |                            |         |
| 2.                                                                                                                                                                                                                                                                                                | CP/191(MB)2023        |                                                                 | Admission             | Sec. 241(1)<br>Sec. 242(4)   | Naresh Jagumal Karda<br>Vs<br>Shree Sainath Land & Development (India) Private Limited                | Vivek Punjabi                                                       |                       |                            |         |
| <b>Ordinary List</b>                                                                                                                                                                                                                                                                              |                       |                                                                 |                       |                              |                                                                                                       |                                                                     |                       |                            |         |
| 3.                                                                                                                                                                                                                                                                                                | C.P. (IB)/893(MB)2021 | IA 3399/2023<br><b>(NEW IA)</b><br>IA 3336/2023<br>IA 3963/2022 | Further Consideration | IBC under Sec 7<br>Sec 60(5) | Bank Of Baroda<br>Vs<br>Sks Power Generation (Chattisgarh) Limited                                    | Cyril Amarchand Mangaldas Indranil Deshmukh Dsk Legal R Subramanian |                       |                            |         |
| 4.                                                                                                                                                                                                                                                                                                | C.P. (IB)/709(MB)2021 |                                                                 | Further Consideration | IBC under Sec 7              | Edelweiss Asset Reconstruction Company Limited<br>Vs<br>Navi Mumbai Smart City Infrastructure Limited | Khaitan And Co Llp                                                  |                       |                            |         |

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| 5.  | C.P. (IB)/1182(MB)2022 |                                                                          | Further Consideration | IBC under Sec 7                                                                          | Idbi Trusteeship Services Limited<br>Vs<br>Envirant Constructions Private Limited                          | Dsk Legal                                                                                        |  |  |  |
| 6.  | C.P. (IB)/104(MB)2023  |                                                                          | Further Consideration | IBC under Sec 7                                                                          | J.C.Flowers Asset Reconstruction Private Limited<br>Vs<br>Living Entertainment Enterprises Private Limited | Indus Law<br>Amit Jajoo                                                                          |  |  |  |
| 7.  | C.P. (IB)/312(MB)2023  |                                                                          | Further Consideration | IBC under Sec 7                                                                          | Lic Housing Finance Ltd<br>Vs<br>Shree Sainath Land & Development (India) Private Limited                  | Raghavan<br>Sarathy                                                                              |  |  |  |
| 8.  | C.P. (IB)/663(MB)2023  |                                                                          | Further Consideration | IBC under Sec 7                                                                          | Surendera Kumar Gupta And Ors.<br>Vs<br>Sonal Realty Buildcon Llp                                          | Dhananjaya<br>Sud                                                                                |  |  |  |
| 9.  | C.P. (IB)/197(MB)2018  | IA 2559/2023<br>IA 2984/2023<br>IA 3007/2023<br>IA 3234/2023             | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                                             | Icici Bank Ltd<br>Vs<br>Unimark Remedies Ltd                                                               | Chanakya<br>Keswani<br>Shailesh Poria<br>Cyril<br>Amarchand<br>Mangaldas<br>Indranil<br>Deshmukh |  |  |  |
| 10. | C.P. (IB)/4469(MB)2019 | IA 2374/2021                                                             | Further Consideration | IBC under Sec 7<br>Sec 30                                                                | Idbi Trusteeship Services Limited<br>Vs<br>Ornate Spaces Pvt Ltd                                           | Devesh<br>Juvekar                                                                                |  |  |  |
| 11. | C.P. (IB)/477(MB)2020  | IA 3365/2023<br>(NEW IA)                                                 | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                                                 | Punjab National Bank International Limited<br>Vs<br>Warana Dairy And Agro Industries Limited               | Manish Jha                                                                                       |  |  |  |
| 12. | C.P. (IB)/923(MB)2020  | IA 3155/2023<br>(NEW IA)                                                 | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                                                 | Axis Bank Limited<br>Vs<br>Talwalkars Healthclubs Limited                                                  | Ravin Kapur<br>Shivam Sharan                                                                     |  |  |  |
| 13. | C.P. (IB)/1056(MB)2020 | IA 3144/2023<br>(NEW IA)                                                 | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                                                 | Axis Bank Limited<br>Vs<br>Talwalkars Better Value Fitness Limited                                         | Ravin Kapur<br>Shivam Sharan                                                                     |  |  |  |
| 14. | C.P. (IB)/1078(MB)2020 | IA 3382/2023<br>IA 3378/2023<br>IA 3379/2023<br>IA 3380/2023<br>(NEW IA) | Further Consideration | IBC under Sec 7<br>Sec 25(j)<br>Sec 50(1)<br>Sec 43(1)<br>r/w Sec 44<br>(1)<br>Sec 66(1) | Srei Equipment Finance Limited<br>Vs<br>M/S. Muktar Minerals Pvt Ltd                                       | Amit Tungare                                                                                     |  |  |  |

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| 15. | C.P. (IB)/1147(MB)2020 | IA 1131/2022                                                                                | Further Consideration | IBC under Sec 7<br>Sec 43(1)<br>r/w Sec 44 (1)                                    | Lichfl Trustee Company Private Limited<br>Vs<br>Anudan Properties Private Limited                  | Pranali Gada                                                    |  |  |  |
| 16. | C.P. (IB)/1442(MB)2020 | IA 64/2023                                                                                  | Further Consideration | IBC under Sec 7<br>Sec 33(1)<br>(b) (i) to<br>(iii) r/w Sec 33(3)                 | Vidya Sahakari Bank Ltd<br>Vs<br>Supertharm Engineers Private Limited                              | Avinash R Khanolkar                                             |  |  |  |
| 17. | C.P. (IB)/371(MB)2021  | IA 2484/2023                                                                                | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                                          | Canara Bank<br>Vs<br>Gammon Engineering And Contractors Private Limited                            | Tejas Vinayak Gokhale<br>Shriraj Khambete<br>Pradnyesh G Sabnis |  |  |  |
| 18. | C.P. (IB)/398(MB)2023  |                                                                                             | Further Consideration | IBC Under Sec 9                                                                   | Saraswati Wire & Cable Industries<br>Vs<br>Dhanlaxmi Electricals Private Limited                   | Piyush S. Chhajer                                               |  |  |  |
| 19. | C.P. (IB)/546(MB)2023  |                                                                                             | Further Consideration | IBC Under Sec 9                                                                   | Anj Turnkey Projects Private Limited<br>Vs<br>Crm Services India Private Limited                   | A&P Partners                                                    |  |  |  |
| 20. | C.P. (IB)/553(MB)2023  |                                                                                             | Further Consideration | IBC Under Sec 9                                                                   | Kanha Trading Company Through Its Sole Proprietor Mr. Ashok Agrawal<br>Vs<br>Chur Textiles Limited | Apex Law Partners                                               |  |  |  |
| 21. | C.P. (IB)/1887(MB)2019 | IA 3368/2023<br>(NEW IA)                                                                    | Further Consideration | IBC Under Sec 9<br>Application under any other provisions- IBC                    | Ms Precision Cut Industries<br>Vs<br>Ms Costra Advertising India Private Limited                   | Geeta Lundwani<br>Amey Hadwale                                  |  |  |  |
| 22. | C.P. (IB)/3060(MB)2019 | IA 1459/2021<br>IA 1644/2021<br>IA 1154/2021<br>IA 754/2021<br>IA 1559/2021<br>IA 1586/2021 | Further Consideration | IBC Under Sec 9<br>Sec 66(1)<br>Application under any other provisions- IBC 19(2) | Micromax Informatics Ltd<br>Vs<br>Good Day Ventures (India) Pvt Ltd                                | Fortis India Law                                                |  |  |  |

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| 23. | C.P. (IB)/1009(MB)2020 | IA 2441/2023             | Further Consideration | IBC Under Sec 9 19(2)                                             | Ajs Impex Private Limited<br>Vs<br>Nyka Steels Private Limited                                                                                   | Saurabh Pandya<br>Geeta Lundwani<br>Amey Hadwale |  |  |  |
| 24. | C.P. (IB)/506(MB)2021  | IA 3362/2023<br>(NEW IA) | Further Consideration | IBC Under Sec 9<br>Sec 33(1)<br>(b) (i) to<br>(iii) r/w Sec 33(3) | Shirpur Gold Refinery Limited<br>VS<br>Balmukh Goldjewel & Multitrading Pvt. Ltd.                                                                | Ajinkya Kurdukar                                 |  |  |  |
| 25. | C.P. (IB)/66(MB)2023   | IA 3364/2023<br>(NEW IA) | Further Consideration | IBC Under Sec 9 19(2)                                             | Gujarat Enterprise<br>Vs<br>Interbuild Infrastructure Privatelimited                                                                             | Devul Dighe                                      |  |  |  |
| 26. | C.P. (IB)/1279(MB)2020 |                          | Further Consideration | IBC Under Sec 10                                                  | Ajanta Infrastructures Ltd.                                                                                                                      | Rishabh Mishra                                   |  |  |  |
| 27. | C.P. (IB)/1171(MB)2022 |                          | Further Consideration | Section 94(1)                                                     | Mr. Dharmesh R. Chokshi                                                                                                                          | Manoj Kumar Mishra                               |  |  |  |
| 28. | C.P. (IB)/971(MB)2021  |                          | Further Consideration | Section 95(1)                                                     | Pnb Housing Finance Limited<br>Vs<br>Mr. Rahul Ramesh Shah                                                                                       | Mahendra Gore                                    |  |  |  |
| 29. | C.P. (IB)/342(MB)2022  |                          | Further Consideration | Section 95(1)                                                     | Solapur Janata Sahakari Bank Limited<br>Vs<br>Dattatray Sudhakar Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited | Deepali Jaiswar<br>Jesal Singh                   |  |  |  |
| 30. | C.P. (IB)/343(MB)2022  |                          | Further Consideration | Section 95(1)                                                     | Solapur Janata Sahakari Bank Limited<br>Vs<br>Pandurang Dattu Jhinje (Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited  | Deepali Jaiswar<br>Jesal Singh                   |  |  |  |
| 31. | C.P. (IB)/347(MB)2022  |                          | Further Consideration | Section 95(1)                                                     | Solapur Janata Sahakari Bank Limited<br>Vs<br>Sudhakar Bhanudas Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited  | Deepali Jaiswar<br>Jesal Singh                   |  |  |  |
| 32. | C.P. (IB)/421(MB)2022  |                          | Further Consideration | Section 95(1)                                                     | Solapur Janata Sahakari Bank Limited<br>Vs<br>Ashwini Savkar Waghmode Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited  | Deepali Jaiswar<br>Jesal Singh                   |  |  |  |

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| 33. | C.P. (IB)/1126(MB)2022                              |  | Further Consideration | Section 95(1)                          | Bank Of Maharashtra<br>Vs<br>Sudhirrao Vitthalrao Khandar             | Prasad Sarvankar<br>Chaitanya B Nikte |  |  |  |
| 34. | C.P. (IB)/255(MB)2023                               |  | Further Consideration | Section 95(1)                          | Bank Of Maharashtra<br>Vs<br>Mr. Girish Thakkar                       | Kay Legal And Associates Llp          |  |  |  |
| 35. | C.P. (IB)/256(MB)2023                               |  | Further Consideration | Section 95(1)                          | Bank Of Maharashtra<br>Vs<br>Mrs. Mala Thakkar                        | Kay Legal And Associates Llp          |  |  |  |
| 36. | C.P. (IB)/257(MB)2023                               |  | Further Consideration | Section 95(1)                          | Bank Of Maharashtra<br>Vs<br>Mrs. Neelam Thakkar                      | Kay Legal And Associates Llp          |  |  |  |
| 37. | C.P. (IB)/260(MB)2023                               |  | Further Consideration | Section 95(1)                          | Bank Of Maharashtra<br>Vs<br>Mr. Atul Thakkar                         | Kay Legal And Associates Llp          |  |  |  |
| 38. | C.P. (IB)/325(MB)2023                               |  | Further Consideration | Section 95(1)                          | Axis Bank Ltd<br>Vs<br>Manoj Jiwatram Lalwani                         | Alok D Mishra                         |  |  |  |
| 39. | C.P. (IB)/326(MB)2023                               |  | Further Consideration | Section 95(1)                          | Axis Bank Ltd<br>Vs<br>Ritika Manoj Lalwani                           | Alok D Mishra                         |  |  |  |
| 40. | C.P.(CAA)/183(MB)2023<br>IN<br>C.A.(CAA)/29(MB)2022 |  | Further Consideration | Sec. 230-232                           | Sterling Buildcon Private Limited                                     | Manish Malpani                        |  |  |  |
| 41. | CP/951(MB)2020                                      |  | Further Consideration | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4) | Navalkumar Bhoot<br>Vs<br>Narendra Vegetable Products Private Limited | S K Jain And Co<br>Yahya Batatawala   |  |  |  |

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| 42. | CP/1300(MB)2020 | CONT.A./07<br>(MB)2022<br>CA 33/2021<br>CA 160/2022<br>CA 340/2022<br>CA 1195/2020<br>CA 374/2021 | Further<br>Consideration | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions<br>Sec. 242(4)<br>Rule 11 of<br>NCLT<br>Sec 425                    | Kishore Kakumal Keswani<br>Vs<br>Manohar Kakumal Keswani                                                            | Manoj Harit<br>Agam H Maloo<br>Prachi<br>Wazalwar<br>Ajay Ghorpade<br>Chandrakirti<br>Zende<br>Shavez Mukri |  |  |  |
| 43. | CP/217(MB)2021  | CONT.A./05<br>(MB)2022                                                                            | Further<br>Consideration | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 339<br>Section 340<br>Rule 11 of<br>NCLT<br>Sec 425 | Mrs. Pradnya M. Bagde<br>VS<br>Express Way Truck Terminus Pvt. Ltd.                                                 | Kunal Bhanage                                                                                               |  |  |  |
| 44. | CP/09(MB)2022   | CA 67/2022<br>CA 103/2023                                                                         | Further<br>Consideration | Sec. 213<br>Sec. 241(1)<br>Rule 11 of<br>NCLT                                                                                     | Chaitra Gowdar Chidanand<br>Vs<br>Get Simpl Technologies Private Liimted                                            | Amit Jajoo<br>Khaitan And Co<br>Llp                                                                         |  |  |  |
| 45. | CP/188(MB)2022  |                                                                                                   | Further<br>Consideration | Sec. 59<br>Sec. 213<br>Sec. 222(1)<br>Sec. 241(1)<br>Sec. 242(4)                                                                  | Mr. Sachin Shankerrao Ghule – Ex Director<br>And Member Of The Company<br>Vs<br>Rajdeep Info Techno Private Limited | Kairav Anil<br>Trivedi                                                                                      |  |  |  |
| 46. | CP/212(MB)2022  |                                                                                                   | Further<br>Consideration | Sec. 213<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 243(1)<br>(b)<br>Sec. 244(1)                                                       | Ajay Sukhwani<br>Vs<br>Edwise Consultants Private Limited                                                           | Desai Desai<br>Carrimjee<br>Mulla<br>Aditya N. Raut                                                         |  |  |  |
| 47. | CP/01(MB)2023   |                                                                                                   | Further<br>Consideration | Application<br>under any<br>other<br>provisions<br>Sec 241 (2)<br>Section 246<br>Section 339                                      | Union Of India Through Sfiio<br>Vs<br>Belgium Aluminium & Glass<br>Industriesprivate Limited                        | Ms Bhardwaj<br>Pradeep Kumar<br>Yadav                                                                       |  |  |  |
| 48. | CP/127(MB)2023  | CA 331/2023<br>CA 330/2023<br><b>(NEW CA)</b>                                                     | Further<br>Consideration | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of<br>NCLT                                                                                  | Mohan Tolaram Kukreja<br>Vs<br>Sonu Realtor Private Limited                                                         | Jayakar And<br>Partners                                                                                     |  |  |  |

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| 49. | CP/1252(MB)2020 |  | Further<br>Consideration | 63 -65 of<br>LLP act,<br>2008 | Ankur Jain<br>Vs<br>Yogesh Bothra | Nithish<br>Bangera |  |  |  |
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**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)**