



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: WEDNESDAY

DATE: 07.08.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/548(MB)2024	(NEW CP)	Admission	IBC under Sec 7	THE CANARA BANK LIMITED VS SYSKA E-RETAILS LLP	BRIJESH KUMAR TAMBER Brijesh Kumar Tamber			
2.	C.P. (IB)/559(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	SKM STEELS LIMITED VS SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	Nithish Bangera			
3.	C.P. (IB)/553(MB)2024	(NEW CP)	Admission	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON VS SHRI DINKAR SAKHARAM BODKE	SEETALAXMI SWAMY Karunya Raghunath			
4.	C.P. (IB)/554(MB)2024	(NEW CP)	Admission	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON VS SHRI DEBASISH KRISHNAPADA MANDAL	SEETALAXMI SWAMY			
5.	C.P. (IB)/555(MB)2024	(NEW CP)	Admission	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON VS GANESH PRALHAD KARAD	SEETALAXMI SWAMY			
6.	C.P. (IB)/556(MB)2024	(NEW CP)	Admission	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON VS SMT. MANJUSHA DINKAR BODKE	Karunya Raghunath			
7.	C.P. (IB)/560(MB)2024	(NEW CP)	Admission	Section 95(1)	INDIAN BANK VS MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI			
8.	C.P. (IB)/561(MB)2024	(NEW CP)	Admission	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON VS SHRI SACHIN PRABHAKAR NAGARE	SEETALAXMI SWAMY Karunya Raghunath			
9.	C.P.(CAA)/136(MB)2024 IN C.A.(CAA)/98(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	KRAN RADER PRIVATE LIMITED	HEMANT SETHI AND CO			
10.	C.P. (IB)/1231(MB)2021	IA 3853/2024 (NEW IA)	Admission (ad interim relief)	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA VS RELIANCE CAPITAL LTD	AZB & PARTNERS CRAWFORD BAYLEY CO			

11.	C.P. (IB)/2300(MB)2018	IA 3859/2024 (NEW IA)	Admission (progress implementation of resolution plan)	IBC Under Sec 9 Rule 11 of NCLT, 2016	BANK OF INDIA VS MAHAVIR ROADS & INFRASTRUCTURE PVT LTD	Prajakta Menezes			
12.	C.P. (IB)/3641(MB)2018	IA 3848/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 9 Sec 60(5)	AMOD STAMPINGS PVT. LTD. VS TRANS FAB POWER INDIA PVT. LTD.	MANOJ KUMAR MISHRA			
13.	C.P. (IB)/2981(MB)2019	IA 3849/2024 (NEW IA)	Admission (change of RP)	IBC Under Sec 9 22(3)(b)	J. K. & SONS IMPEX PVT LTD VS NECTAR PRINTS PVT LTD	MS DIPTI SHAH V.Deshpande & Co.			
14.	C.P. (IB)/227(MB)2023	IA 3860/2024 IA 3863/2024 (NEW IA)	Admission (preliminary report)	IBC Under Sec 9 Application under any other provisions- IBC Rule 11 of NCLT, 2016	B.K. INTERIORS THROUGH PROPRIETOR PRALHAD SUTAR VS DANESITA PHADNIS FOOD INDUSTRIES LIMITED	Ninad Deshpande Biswaksen Panda			
15.	CP/3638(MB)2018	CA 260/2024 (NEW IA) IA 119/2024	Admission Last Listed 04.07.2024	241-242	UNION OF INDIA V/S INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka HARSH KESHARIA			
ORDINARY LIST									
16.	C.P. (IB)/893(MB)2023		Last Listed 24.07.2024	IBC under Sec 7	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED V/s JMJ BEACH RESORTS PRIVATE LIMITED	Mayank Samuel			
17.	C.P. (IB)/243(MB)2024		Last Listed 24.07.2024	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s OM OMEGA SHELTERS PRIVATE LIMITED	KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			
18.	C.P.(IB)2671/MB/2019	IVN.P/4/2024	Last Listed 25.07.2024	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s RENAISSANCE EDUCATION PVT LTD	Vinod Mistry Taurus Lega N K Dayanandan			
19.	C.P. (IB)/280(MB)2023	IA 3194/2024	Last Listed 25.07.2024	IBC under Sec 7 19(2)	ASREC (INDIA) LIMITED V/s BARRACKS RETAIL INDIA PRIVATE LIMITED SACHIN DAGA D	SACHIN DAGA Devarajan Raman			
20.	C.P. (IB)/292(MB)2017	IA 1749/2024	Last Listed 31.07.2024	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s BHARATI DEFENCE & INFRASTRUCTURE LTD				for w s
21.	TP (IBC)/600(MB)2017	MA 1548/2019	Last Listed 29.07.2024	IBC Under Sec 9 Sec 60(5)	D. CHHAGANLAL & CO. V/s SAY INDIA JEWELLERS PVT LTD	Mulla And Craigie Blunt And Caroe			for w s
22.	C.P. (IB)/1625(MB)2018	IA 2472/2020 IA 327/2021	Last Listed 25.07.2024	IBC under Sec 9 Sec 60(5)	J B ECOTEX LLP V/s SHREE HANUMAN TEXFAB PVT LTD	Devarajan Raman			

23.	C.P. (IB)/4697(MB)2018	IA 3292/2024	Last Listed 18.07.2024	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	M/S ASSOCIATED ROAD CARRIERS LTD., V/s INDSUR GLOBAL LIMITED	AMIR ARSIWALA			
24.	C.P. (IB)/2815(MB)2019	CONT.A. 29/2024	Last Listed 12.07.2024	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016 Rule 34	MS GARG ENTERPRISES V/s PAN INDIA INFRA PROJECTS PVT LTD	RAVAL SHAH AND COMPANY Rishabh S. Khemuka			
25.	C.P. (IB)/728(MB)2023	IA 3333/2024	Last Listed 18.07.2024	IBC Under Sec 9 Application under any other provisions- IBC 19(2)	ASHISH OMPRAKASH JAIN (PROP. OF M/S. SADHNA DYE CHEM) V/s RAMESHWAR TEXTILE MILLS PRIVATE LIMITED	ANIRUTH PURUSOTHA MAN G			
26.	C.P. (IB)/137(MB)2023	IA 3440/2024	Last Listed 23.07.2024 30.07.2024	IBC Under Sec 9 Sec 12(2)	GOSPELL DIGITAL TECHNOLOGY CO. LTD V/s ALTIVUS DIGITAL PRIVATE LIMITED	Harsh Behany DHRUVE LILADHAR AND CO			
27.	C.P. (IB)/474(MB)2022	IA 3568/2024	Last Listed 02.08.2024	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	KHAITAN AND CO LLP AZB & PARTNERS Shivani Patil			
28.	C.P. (IB)/306(MB)2022	IVN.P 38/2024	Last Listed 15.07.2024	Section 94(1) Sec 60(5)	KOMAL MANOJ BERIWAL	MANOJ KUMAR MISHRA PRACHI WAZALWAR			
29.	C.P. (IB)/492(MB)2022		Last Listed 25.07.2024	Section 95(1)	STATE BANK OF INDIA V/s KRISHNA LALLUBHAI CHITALIA	K.p. Sreejith			for w s
30.	C.P. (IB)/869(MB)2022		Last Listed 01.08.2024	Section 95(1)	L&T FINANCE LIMITED V/s MR. MANOJ PATHAK	Rajendra Bhalchandra Adav INDUS LAW			
31.	C.P.(IB)870/MB/2022		Last Listed 01.08.2024	Section 95(1)	L&T FINANCE LIMITED V/s MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			
32.	C.P. (IB)/139(MB)2024		Last Listed 23.07.2024	Section 95(1)	KARBAN TRADERS V/s VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA			
33.	C.P. (IB)/295(MB)2024		Last Listed 16.07.2024	Section 95(1)	VINSARI FRUITTECH LIMITED V/s BHAVESH DAMODAR BHADRA	Sanchit Shankar Tatkare			
34.	C.P. (IB)/304(MB)2024		Last Listed 18.07.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s NIRAV NALIN SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD)	RAINA BIRLA DEEPALI JAISWAR			
35.	C.P. (IB)/315(MB)2024		Last Listed 18.07.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s NALIN VIRJI SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD.)	RAINA BIRLA DEEPALI JAISWAR			

36.	C.P. (IB)/485(MB)2024		Last Listed 25.07.2024	Section 95(1)	CANARA BANK V/s JAMES SCARIA	GAJENDRA A. RAJPUT			
37.	C.P. (IB)/492(MB)2024		Last Listed 25.07.2024	Section 95(1)	THE CANARA BANK LIMITED V/s DHIRENDRA BABULAL SHAH	Anup Khaitan			
38.	C.P. (IB)/510(MB)2021	IA 382/2023 IA 2681/2024	Last Listed 23.07.2024	Section 95(1) Application under any other provisions- IBC	COSMOS CO-OP BANK LTD V/s KIRAN KUMAR JAIN	V.Deshpande & Co. SEETALAXMI SWAMY Karunya Raghunath			
39.	C.P. (IB)/462(MB)2022	RST.A 39/2024	Last Listed 05.07.2024	Section 95(1) Rule 11 of NCLT, 2016	IL&FS FINANCIAL SERVICES LIMITED V/s MR. NIKHIL GANDHI	Rashid Boatwalla Suchitra Valjee			
40.	C.P. (IB)/524(MB)2024		Last Listed 01.08.2024	IBC Section 59	DECIMAL WEALTH PARTNERS PRIVATE LIMITED	BARE LEGAL CHAMBERS ADVOCATES			
41.	CP 2310/2019	IA 3169/2019	Last Listed 12.07.2024	59 CA	RUKMANI RAM TANWANI V/s INDUSIND BANK LTD	Vis Legis Law Practice			
42.	CP/245(MB)2023	CA 39/2024 CA 77/2024	Last Listed 12.07.2024	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	RANDAR BUSINESSES PVT LTD V/s JAWED HABIB HAIR AND BEAUTY LIMITED	Sherman Parikh Aditya Shukla			
43.	C.P. 309(MB)2023		Last Listed 12.07.2024	Sec. 58(3) Sec. 59	MR. JAWED AKHTER V/s JAWED HABIB HAIR AND BEAUTY LTD	Aditya Shukla			
44.	C.P.14(MB)2024		Last Listed 12.07.2024	Sec. 241(1) Sec. 242(4)	JAWED AKHTER V/s JAWED HABIB HAIR AND BEAUTY LIMITED	ADITYA SHUKLA			
45.	C.P. 26(MB)2024		Last Listed 12.07.2024	Sec. 241(1) Sec. 242(4)	GREE FIELD INVESTMENTS – 2 V/s JAWED HABIB HAIR AND BEAUTY LIMITED	AAT LEGAL AND CO ARVIND MANOHAR T			
46.	CP/175(MB)2022	CA 430/2023 IVN.P/1/2024 IA 99/2024	Last Listed 18.06.2024	241-242 CA 2013	VIKRAM KOTHARI V/s SEWRI LAND COMPANY PRIVATE LIMITED	Sahil Gandhi Bindi Dave			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