



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: VC and Physical Mode**

DAY: MONDAY

DATE: 08.01.2024

TIME: 10:30AM

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.

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
ORDINARY LIST									
1.	C.P. (IB)/220(MB)2023		Last Listed 11.12.2023	IBC under Sec 7	SATRA PROPERTIES INDIA LIMITED THROUGH: MS. VAISHALI ARUN PATRIKAR V/s LAKADAWALA DEVELOPERS PRIVATE LIMITED				
2.	C.P. (IB)/239(MB)2023		Last Listed 11.12.2023	IBC under Sec 7	STATE BANK OF INDIA V/s RAMILA DIAM PRIVATE LIMITED	Thodur Law Associates			
3.	C.P. (IB)/268(MB)2023		Last Listed 05.12.2023	IBC under Sec 7	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/s STEADFAST SHIPPING PVT. LTD	Mithilesh Kumar Pandey			
4.	C.P. (IB)/723(MB)2023		Last Listed 12.12.2023	IBC under Sec 7	NEELAM HARIPRASAD SHUKLA V/s SHAH GROUP BUILDERS LIMITED	Sachin Daga			
5.	C.P. (IB)/877(MB)2023		Last Listed 20.12.2023	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s AJMERA REALTY & INFRA INDIA LIMITED	Indus Law			
6.	RCP(IB)/3(MB)2023 Connected to C.P. (IB)/3965(MB)2019		Last Listed 04.12.2023	IBC Under Sec 9	GUPTA POWER INFRASTRUCTURE LTD V/s API ENGINEERS AND EQUIPMENT PVT LTD				
7.	C.P. (IB)/650(MB)2023		Last Listed 19.12.2023	IBC under Sec 9	AMIT BHALOTIA V/s SAHANA FILMS PRIVATE LIMITED	Virendra Pereira			
8.	C.P. (IB)/762(MB)2023		Last Listed 06.12.2023	IBC Under Sec 9	MERU CHEM PRIVATE LIMITED V/s MAHARASHTRA BIO FERTILISERS (INDIA) PRIVATE LIMITED	Simran Singh			
9.	C.P. (IB)/1062(MB)2023		Last Listed 13.12.2023	IBC Under Sec 9	VINAYAK TRADING CORPORATION V/s NANDANA METALS AND MINING LTD	Pranav Avhad			
10.	C.P. (IB)/725(MB)2017	IA 1997/2022	Last Listed 10.10.2023 21.12.2023	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK V/s VARUN CORPORATION LIMITED	Prakash Karunashankar Pandyatanmay Varadka			
11.	C.P. (IB)/1153(MB)2017	IA 1112/2023	Last Listed 30.11.2023	IBC under Sec 7 19(2) Regulation 30, CIRP Regulations, 2016	BELL FINVEST INDIA LIMITED V/s INTERCON CONTAINER SURVEY & COMMODITIES PVT. LTD.	Adv Kunal Kanungo Vinit J Mehta			

12.	C.P. (IB)/66(MB)2018	IA 3703/2023	Last Listed 04.12.2023	IBC Under Sec 7 Sec 66(1)	ANCHOR LEASING PRIVATE LIMITED V/s EURO CERAMICS LIMITED	Malvi Ranchoddas And Co			
13.	C.P. (IB)/2295(MB)2018	MA 1833/2019 MA 2044/2019 IA 268/2020 IA 581/2021 IA 1133/2021 IA 2910/2021 IA 1126/2022	Last Listed 30.11.2023	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD.	Dhrupad Vaghani			
14.	CP(IB)1632/MB/2019	IA 5641/2023 IA 1009/2022 IA 1626/2023 IA 151/2021 IA 199/2021 IA 3247/2022 IA 3792/2022	Last Listed 13.12.2023	60(5), 7 IBC	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Devarajan Raman Ashish Jha Advocates Amit Tungare Ishan Srivastava			
15.	C.P. (IB)/2096(MB)2019	IA 1262/2020 IA 1401/2020	Last Listed 05.12.2023	IBC under Sec 7 Sec 60(5)	CORPORATION BANK V/s FIRESTAR DIAMOND INTERNATIONAL PVT LTD	Fortis India Law			
16.	C.P.(IB)2731/MB/2019	IA 1464/2021	Last Listed 07.12.2023	IBC Under Sec 7 Rule 11 Of NCLT, 2016	PUNJAB NATIONAL BANK V/s SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	Intralegal			
17.	C.P. (IB)/3755(MB)2019	IA 1768/2023	Last Listed 13.12.2023	IBC under Sec 7	CANARA BANK V/s PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	Mdp And Partners			
18.	C.P. (IB)/93(MB)2022	IA 5744/20 23	Last Listed 22.12.2023	IBC under Sec 7, Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI, Lokesh Malik			
19.	C.P.(IB)69/MB/2017	IA 179/2018 IA 2184/2019	Last Listed 06.12.2023	60(5), IBC under Sec 9	M/S URBAN INFRASTRUCTURE TRUSTED LTD V/s NEELKANTH TOWNSHIP & CONSTRUCTION PVT LTD				
20.	C.P. (IB)/292(MB)2017	IA 5244/2023	Last Listed 21.11.2023	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s BHARATI DEFENCE & INFRASTRUCTURE LTD.	Shriraj Khambete			
21.	C.P. (IB)/619(MB)2018	MA 4116/2019	Last Listed 11.12.2023	IBC Under Sec 9 Sec 60(5)	NICO EXTRUSION LIMITED V/s NICOMET INDUSTRIES LIMITED	Vaish Associates Abhay Jariwala			
22.	C.P. (IB)/119(MB)2020	IA 1394/2022 IA 4250/2023	Last Listed 04.12.2023	IBC Under Sec 9 Sec 60(5)	GANESH TRADING CO V/s GANNON DUNKERLEY AND COMPANY LTD	G K Jain			

23.	C.P. (IB)/406(MB)2022	IA 5384/2023	Last Listed 13.12.2023	IBC Under Sec 9 19(2)	TRANSOLUTIONS INDIA INCORPORATION V/s PROTOCOL MARINE SERVICES PRIVATE LIMITED	Amir Arsiwala Sds Advocates			
24.	C.P. (IB)/1195/(MB)/2020		Last Listed 06.12.2023 14.12.2023	95 of the IBC, 2016	STATE BANK OF INDIA MR. THROUGH ASISH NARAYAN V/s RAJKUMAR NANDLAL DHOOT				
25.	C.P.(IB)1198/MB/2020		Last Listed 06.12.2023	95 of the IBC, 2016	STATE BANK OF INDIA THROUGH ASISH NARAYAN V/s PRADEEP NANDLAL DHOOT	Cyril Amarchan D Mangalda S			
26.	CP.(IB)126/MB/2022	RP Appointed	Last Listed 30.11.2023	Section 95(1)	IDBI BANK LIMITED v/S MR. MANOHAR BIDAYE				
27.	C.P (IB)652/MB/2022		Last Listed 09.11.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (CREDITOR) THROUGH THE PROPOSED RESOLUTION PROFESSIONAL MS. DIPTI MEHTA V/s MS. CHERRY CHHABRIA				
28.	C.P.(IB)653/MB/2022		Last Listed 09.11.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (CREDITOR) THROUGH THE PROPOSED RESOLUTION PROFESSIONAL MS. DIPTI MEHTA V/s MS. KANCHAN CHHABRIA				
29.	CP 1050/MB/2022		Last Listed 08.11.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI PRASHANT KISANRAO BORELE	Anuj Jhaveri			
30.	CP 1051/MB/2022		Last Listed 08.11.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD. V/s SHRI ADITYA S/O SHANKARRAO GADRE	Anuj Jhaver			
31.	C.P. (IB)/1069(MB)2022		Last Listed 09.11.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. LALITAKUMARI SUKANRAJ SHAH				
32.	C.P. (IB)/1071(MB)2022		Last Listed 09.11.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s SAPNA VICKY SHAH				
33.	C.P. (IB)/1077(MB)2022		Last Listed 09.11.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SUKANRAJ BHABUTMAL SHAH				
34.	C.P. (IB)/1082(MB)2022		Last Listed 09.11.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. VICKY SUKANRAJ SHAH				
35.	C.P. (IB)/1092(MB)2022		Last Listed 08.11.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD THROUGH THE AUTHORIZED REPRESENTATIVE MR MITLESH LAXMINARAYAN DOBA V/s MR. RAVINDRA PRABHAKAR BHOYAR	Anuj Jhaver			

36.	C.P. (IB)/1119(MB)2022		Last Listed 09.11.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SAHIL SUKANRAJ SHAH				
37.	C.P. (IB)/1208(MB)2022		Last Listed 21.11.2023	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s MADAN KESHAVRAO ATKARE				
38.	C.P. (IB)/199(MB)2023	RP Appointed	Last Listed 08.11.2023	Section 95(1)	STATE BANK OF INDIA V/s NENSHI LADHABHAI SHAH	K K Associates			
39.	C.P. (IB)/498(MB)2023		Last Listed 13.12.2023	Section 94(1)	SAMEER ARVIND PUJARA	Santosh Kumar Dhaniram Kori			
40.	CP/3638(MB)2018	CA 16/2021 IA 15/2021 CA 479/2021 IA 61/2022 CA 459/2022 CA 95/2023 CA 660/2021	Last Listed 10.11.2023 01.12.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
41.	CP 26/MB/2022	IA 118/2022	Last Listed 08.11.2023	241- 242	PARASHRAM V. KSHATRIYA V/s MADHUSHREE PAPER MILLS PVT. LTD				
42.	TCP 08/2014		Last Listed 06.12.2023	397-398	MR. AJAY TAJPURIYA V/s GOEL GANGA INFRASTRUCTURE & REAL ESTATE PVT LTD				
43.	CP 1017/MB/2020	CA 307/2022	Last Listed 03.01.2024	241-242	URVASHI BHARAT KHATER V/s LAXSONS (INDIA) PVT LTD. & ORS				
44.	CP 1018/MB/2020	CA 305/2022	Last Listed 03.01.2024	241-242	URVASHI BHARAT KHATER V/s LAXSONS PROPERTIES PVT LTD & ORS				
45.	CP 4794/2018		Last Listed 04.12.2023	252(1)	PARAVISION PRODUCTION PVT LTD V/s ROC, MUMBAI				
46.	C.P. (IB)/4578(MB)2018	IVN.P 1/2024 IVN.P. 67/2023 IVN.P 70/2023 IA 5383/2023	Last Listed 02.01.2024	IBC under Sec 7 Sec. 45 (1) Sec 66(1)	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	Garima Mehrotra Sumesh Dhawan Sahil Mahajan Thodur Law Associates Rajani Asso ciates			02.30 pm

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 ncmtmbai01@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-
(Shival Purohit)
Court Officer