

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 08.06.2023
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.

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
Ordinary List									
1.	C.P. (IB)/691(MB)2022		Further Consideration	IBC under Sec 7	Unity Small Finance Bank Vs Auto Creates (India) P Ltd	Amar Khanna			
2.	C.P. (IB)/1213(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited Vs Shah Group Builders & Infraprojectslimited	Avp Partners			
3.	C.P. (IB)/1409(MB)2020	IA 1566/2022 IA 1811/2022 IA 2318/2022 IA 2609/2022	Further Consideration	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Pegasus Assets Reconstruction Private Limited Vs Radiance Properties (India) Private Limited	Gravitas Legal Ajay Kumar			
4.	C.P. (IB)/188(MB)2021	IA 1741/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Aditya Birla Finance Limited Vs Delta Iron And Steel Company Private Limited	Anand Prabhawalkar			
5.	C.P. (IB)/806(MB)2021	IA 2349/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Amit Punjabi Vs Gambs India Pvt Ltd	Manish Jha			

6.	C.P. (IB)/1123(MB)2021	IA 2350/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Yes Bank Limited Vs Radius Infra Holdings Private Limited	Akr Advisors Llp Khushboo Shah			
7.	C.P. (IB)/663(MB)2022	IA 2340/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Maheshwari Investors Private Limited Vs Shree Ahuja Properties & Realtors Private Limited	Jinal Kamlesh Shah			
8.	C.P. (IB)/506(MB)2020		Further Consideration	IBC Under Sec 9	Strongbuilt Constructions Private Limited Vs Tridhaatu Bhardwaj Developers Llp	Bulwark Solicitors			
9.	C.P. (IB)/942(MB)2021		Further Consideration	IBC Under Sec 9	Bhawani Enterprises Vs Logicash Solutions Pvt. Ltd.	Bekay Legal Rishi Ashok			
10.	C.P. (IB)/3269(MB)2019	IA 117/2022 IA 2420/2020	Further Consideration	IBC Under Sec 9 Sec 60(5) Sec 43(1) r/w Sec 44 (1)	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Devarajan Raman Shaila Taware			
11.	C.P. (IB)/931(MB)2020	IA 2343/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	Melange Systems Private Limited Vs Pme Infratech Pvt. Ltd	S K Singhi And Co			
12.	C.P. (IB)/1042(MB)2022	IA 2348/2023 (NEW IA)	Further Consideration	Section 94(1) Sec 60(5)	Ravi Kishinchand Matta	V.Deshpande & Co.			
13.	C.P. (IB)/286(MB)2020		Further Consideration	Section 95(1)	Xander Finance Pvt Ltd Vs Ms. Urrshila Kerkar	K Law And Co			
14.	C.P. (IB)/590(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Neha Modi	Mithilesh Kumar Pandey			
15.	C.P. (IB)/591(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Rajesh Kumar Modi	Mithilesh Kumar Pandey			
16.	C.P. (IB)/593(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Aayush Kumar Modi	Mithilesh Kumar Pandey			

17.	C.P. (IB)/72(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mr. Ajith Govindan Menon	Subir Kumar			
18.	C.P. (IB)/73(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mrs. Anuradha Menon	Subir Kumar			
19.	C.P. (IB)/138(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Anand Agarwal	Mdp And Partners Nishit Dhruva			
20.	C.P. (IB)/148(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Shyam G. Agarwal	Mdp And Partners Nishit Dhruva			
21.	C.P. (IB)/151(MB)2023		Further Consideration	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das			
22.	C.P. (IB)/152(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Navin Shyam Agarwal	Mdp And Partners Nishit Dhruva			
23.	C.P. (IB)/303(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Vilas Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
24.	C.P. (IB)/304(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri Yashodhan Deshpande (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
25.	C.P. (IB)/305(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Ranjeet Paradkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
26.	C.P. (IB)/306(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Vicky Mahobia (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			

27.	C.P. (IB)/307(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Himanshu Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
28.	C.P.(CAA)/66(MB)2021 IN C.A.(CAA)/932(MB)2018		Further Consideration	Sec. 230-232	Implicit Trading Private Limited	Nilesh Shah And Associates			
29.	C.P.(CAA)/67(MB)2021 IN C.A.(CAA)/933(MB)2018		Further Consideration	Sec. 230-232	Blindex Rubber Private Limited	Nilesh Shah And Associates			
30.	C.P.(CAA)/68(MB)2021 IN C.A.(CAA)/934(MB)2018		Further Consideration	Sec. 230-232	Tivoli Investment And Trading Company Private Limited	Nilesh Shah And Associates			
31.	C.P.(CAA)/205(MB)2021	CA 251/2023 (NEW CA)	Further Consideration	Sec. 230-232 Rule 11 of NCLT Rule 154, NCLT 2016 Section 420	Cdi Bluepay Private Limited	Prachi Wazalwar			
32.	C.P.(CAA)/212(MB)2021 IN C.A.(CAA)/1174(MB)2020		Further Consideration	Sec. 230-232	Inorbit Malls (India) Private Limited	Rahul Dwarkadas			
33.	CP/62(MB)2021		Further Consideration	Sec 252 (1)	Mr. Vinod Surana Vs Registrar Of Companies Mumbai	Manoj Kumar Mishra			
34.	CP/135(MB)2021		Further Consideration	Sec 252 (1) Sec 252 (3) - By Government Body	Shashwat Shrinathji Resorts And Villas Private Limited Vs Registrar Of Companies	Prashant Mittal And Associates			
35.	CP/155(MB)2021		Further Consideration	Sec 252 (1)	M/S. Dhanapur Investments Private Limited Vs Registrar Of Companies Mumbai	Gp And Associates			
36.	CP/1423(MB)2020	CA 206/2023	Further Consideration	Sec. 241(1) Rule 11 of NCLT	Hydrocarbons Industries Limited Vs Ashish Nawade	Girish D. Utangale Avinash R Khanolkar			

37.	CP/125(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Sunil Ramesh Doshi Vs Fertiplant Engineering Company Privatelimited	Asr & Associates			
38.	CP/224(MB)2021		Further Consideration	Sub-Section (1) Of Section 66.	Sm Dyechem Limited	Darshan Ashar Sanjay Udeshi And Co.			
39.	CP/328(MB)2020	MA 881/2020	Further Consideration	63 -65 of LLP act, 2008	R Mall Developers Pvt Ltd Vs Chilli Pepper Foods Llp				

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)**