

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 09.02.2023

TIME: 10:30 AM

Video Conference ID 25121945477 - Cisco Webex

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

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted 3 days in advance.**
2. **Kindly test your audio and visual before entering hearing.**
3. **While entering Video Conferencing(VC) hearing, Counsels have to write the Item No,(P)Petitioner/(R)Respondent(as case maybe) Along with IA no. &Name, otherwise entry may not be given.**
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
5. Keep your Audio & Video muted till your item is called out.
6. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
7. 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
Pronouncement of Order									
1.	C.P. (IB)/68(MB)2021	IA 441/2023	For Order	IBC under Sec 7 Sec 60(5)	Beacon Trusteeship Limited Vs Modella Textile Industries Limited	Akr Advisors Llp Khushboo Shah			
Ordinary List									
2.	C.P. (IB)/491(MB)2021		Further Consideration	IBC under Sec 7	The Cosmos Co-Op Bank Limited Vs Hotel Surya Private Limited	Agam H Maloo			

3.	C.P. (IB)/1120(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Kbj Developers Private Limited	Dsk Legal			
4.	C.P. (IB)/1258(MB)2022		Further Consideration	IBC under Sec 7	A V Corporation Vs Marut Creative Infra Private Limited	Archana Pandey			
5.	C.P. (IB)/197(MB)2018	IA 416/2023 IA 294/2022 IA 1890/2022 IA 2068/2022 MA 921/2019 IA 471/2022 MA 933/2019 MA 424/2019 IA 115/2022 MA 23/2019	Further Consideration	IBC under Sec 7 Sec 60(5) Application under any other provisions	Icici Bank Ltd Vs Unimark Remedies Ltd	Ethos Legal Alliance Ashish Mehta Chheda Kunal Chandrakant Arihant Associates Ekta Tripathi Rathina Maravarman			
6.	C.P. (IB)/2176(MB)2019	IA 1148/2021 IA 1576/2021	Further Consideration	IBC under Sec 7 Sec 66(1) Sec 30	Punjab National Bank Vs J- Marks Exim Pvt Ltd	Agam H Maloo Intralegal Pankaj Vijayan			
7.	C.P. (IB)/3212(MB)2019	IA 327/2022 IA 1583/2022 IA 72/2022 IA 2971/2021	Further Consideration	IBC under Sec 7 19(2) Sec 49(2)	Uco Bank Vs Narendra Solvex Private Limited	Bilal Ali			
8.	C.P. (IB)/477(MB)2020	IA 464/2023 (NEW IA) Further Consideration	Further Consideration	IBC under Sec 7 Sec 60(5)	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Irfan Khan			
9.	C.P. (IB)/76(MB)2021	IA 465/2023 (NEW IA) Further Consideration	Further Consideration	IBC under Sec 7 Sec 60(5)	The Saraswat Co-Operative Bank Limited Vs Orange Medicare Research Center Pvt Ltd	Satendra Kumar Rai			
10.	C.P. (IB)/544(MB)2021	IA 466/2023 (NEW IA) Further Consideration	Further Consideration	IBC under Sec 7 Application under any other provisions-IBC	State Bank Of India Vs Snd Limited	Asish Narayan			
11.	C.P. (IB)/1271(MB)2021	IA 471/2023 (NEW IA) Further Consideration	Further Consideration	IBC under Sec 7 Sec 60(5)	Jhonson Electric Company Limited Vs Hridaynath Consultancy Private Limited	Aiqan Zakir Memon			

12.	C.P. (IB)/617(MB)2020		Further Consideration	IBC Under Sec 9	Nssl Private Limited Vs Savair Energy Limited	Anirudha Tambde			
13.	C.P. (IB)/1285(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Tea4health Pvt. Ltd.	Crawford Bayley Co			
14.	C.P. (IB)/774(MB)2021		Further Consideration	IBC Under Sec 9	Ncl Industries Ltd. Vs Larsen & Toubro Ltd	Harsh Laxmikant Behany			
15.	C.P. (IB)/778(MB)2021		Further Consideration	IBC Under Sec 9	M/S Wellcome Steel Through Sole Proprietor Mr Abdul Hafiz Murtaza Hussain Khan Vs Kavish International Trading Private Limited	Ajinkya Kurdukar			
16.	C.P. (IB)/1146(MB)2021		Further Consideration	IBC Under Sec 9	Avdhut Agency Through Its Sole Proprietor Mr. Rajesh Lahoti Vs Yellows Spun And Linens Private Limited	Shon Deepak Gadgil			
17.	C.P. (IB)/802(MB)2022		Further Consideration	IBC Under Sec 9	State Bank Of India Through The Assistant Generall Manager Rajesh Kumar Dwivedi Vs Osia Gems Private Limited	Utangale And Co Saurabh Utangale			
18.	C.P. (IB)/4238(MB)2018	IA 1763/2020 IA 608/2021	Further Consideration	IBC Under Sec 9 Sec 60(5)	M/S Steelman Engineering & Forgings Vs M/S Ag Conveying Systems Pvt. Ltd.	Jayesh Desai And Associates Jayesh Desai Rajesh Shah Co Suresh Kumar			
19.	C.P. (IB)/4493(MB)2018	IA 327/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	Aadilaxmi Trading Co. Vs Bhadramaruti Concast Pvt Ltd	Jesal Singh			
20.	C.P. (IB)/1042(MB)2022		Further Consideration	Section 94(1)	Ravi Kishinchand Matta	Aniket Sharma			
21.	C.P. (IB)/1043(MB)2022		Further Consideration	Section 94(1)	Bhavna Ravi Matta	Aniket Sharma			

22.	C.P. (IB)/1129(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mrs. Aashima Khushalani	Kunal Kanungo			
23.	C.P.(CAA)/249(MB)2022 IN C.A.(CAA)/130(MB)2022		Further Consideration	Sec. 230-232	John Fowler Ocular Lenses Privatelimited	Hemant Sethi And Co			
24.	CP/123(MB)2021		Further Consideration	Sec 252 (3)	Jessy Infrastructure Pvt Ltd Vs Registrar Of Companies				
25.	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			
26.	TP/32(MB)2013		Further Consideration	Sec. 241(1) Sec. 242(4)	Gopiram B. Paharia VS Vishwa Vishal Textiles Ltd				
27.	CP/56(MB)2015	MA 693/2017	Further Consideration	Sec. 241(1) Sec. 242(4)	Michael Sasson Ashtamakar Vs Menorah Realities Pvt. Ltd. & Ors.				
28.	CP/4024(MB)2018		Further Consideration	Sec. 241(1) Sec. 242(4)	Kalpana Kantilal Jain & Anr Vs Universal Oil Seal Mfg. Co. Pvt. Ltd.				
29.	CP/1919(MB)2019	CA 263/2021	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs Ushakiran Rajkumar Agarwal Vs Ms Bazargaon Paper And Pulp Mills Private Limited	Prashant Thakre Ps Thakre And Company			
30.	CP/1288(MB)2020	CA 405/2022 CA 1167/2020	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT Application under any other provisions	Akshay Rahalkar Vs West Coast Rasayan International Private Limited	Siddharth Doshi Siddharth Doshi And Co			

31.	CP/72(MB)2022		Further Consideration	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4)	Shibhani Datta Raja Vs Sai Construction Pvt.. Ltd	Krishna Moahn			
32.	CP/199(MB)2022	IA 18/2023 (NEW IA)	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Rule 11 of NCLT	Hormuz Phiroze Aderianwalla Vs Del. Seatek India Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
33.	CP/185(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Tirth Flexipack Private Limited	Akash Menon			
34.	CP/1308(MB)2020		Further Consideration	Sec. 131(1)	Indian Steel Corporation Limited Vs Registrar Of Companies Mumbai	Anish Gupta			

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)**