

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical/ Virtual Hearing

DATE: 09.10.2023

TIME: 10:30 AM

Video Conference ID 25121945477 - Cisco Webex

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

Notes:-

1. The Learned Counsels prefer virtual hearing (Petitioner as well as Respondent) should intimate to the Court Officer through praecipe one day prior to the next date of hearing.
2. Follow daily Cause List uploaded in NCLT website for attending the related petitions.
3. 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:

MS. ANU JAGMOHAN SINGH,
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
Supplementary List									
1.	C.P. (IB)/389(MB)2022	IA 4440(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Manoj Kumar Mishra			
2.	CP/718(MB)2020	CA 422(MB)2023 CA 423(MB)2023 Application under any other provisions	For seeking appropriate directions	Sec 272 of the Companies Act , 2013	Impetus Marktrade India Private Limited	Shivani Patil			
3.	CP/116(MB)2021	CA 425(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Avidhrt Inc Vs Avidhrt India Pvt Ltd	Rupesh Geete			
4.	CP/399(MB)2021	CA 426(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 271-273	Vishal Soyamul Pvt Ltd	Manish Jha			

Ordinary List

5.	C.P. (IB)/4002(MB)2019	IA 3908(MB)2023 Sec 30	Resolution Plan	IBC Under Sec 9	Siti Networks Ltd Vs Television Home Shopping Network Ltd	Kamil Lokhandwala			
6.	C.P. (IB)/707(MB)2023		Further Consideration	IBC under Sec 7	Romi Surendra Madhani Vs Ndt Technologies Private Limited	Markand Gandhi And Co Sahil Gandhi			
7.	C.P. (IB)/2547(MB)2019	IA 2004(MB)2023 Sec 60(5) IA 2049(MB)2023 Sec. 12A IA 4374(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC under Sec 7	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited	Orbit Law Services Yash Badkur Kunal Kanungo			
8.	C.P. (IB)/3176(MB)2019	IA 2734(MB)2021 Sec 19(2) IA 4065(MB)2023 Sec 60(5) IA 419(MB)2021 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra Tania Sharma Akshay Petkar Debasis Lahiri			
9.	C.P. (IB)/3402(MB)2019	IA 3010(MB)2023 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Deegee Orchards Private Limited	Amit Tungare			
10.	C.P. (IB)/628(MB)2020	IA 4351(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Indus Container Lines Pvt Ltd Vs Virat Global Logistics Pvt Ltd	Amar Khanna			
11.	C.P. (IB)/1388(MB)2020	IA 1017(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Intec Capital Limited Vs Nirmiti Stampings Private Limited	Akshay Petkar Dheeraj Patil			
12.	C.P. (IB)/271(MB)2021	IA 3606(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Mehul Thakker			

13.	C.P. (IB)/806(MB)2021	IA 3610(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Amit Punjabi Vs Gambs India Pvt Ltd	Agarwal & Dhanuka			
14.	C.P. (IB)/541(MB)2023		Further Consideration	IBC Under Sec 9	Puranik Builders Limited Vs Supreme Construction And Developersprivate Limited	Hemant Shah			
15.	C.P. (IB)/561(MB)2023		Further Consideration	IBC Under Sec 9	Arisinfra Solutions Private Limited Vs Sabve Rohini Contractors Private Limited	Harsh Kesharia			
16.	C.P. (IB)/648(MB)2023		Further Consideration	IBC Under Sec 9	Pravin Thakkar Vs Sahana Films Private Limited	Virendra Pereira			
17.	C.P. (IB)/782(MB)2023		Further Consideration	IBC Under Sec 9	Shrumani Steels Private Limited Vs Harshika Trading Private Limited	Raina Birla			
18.	C.P. (IB)/1389(MB)2020	IA 3991(MB)2023 IA 3998(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Tejendrakumar Patel Vs Vikas Procon Private Limited	Yashvi Panchal Aditya Nair			
19.	C.P. (IB)/1443(MB)2020	IA 2577(MB)2023 Sec 43(1) r/w Sec 44 (1) IA 3432(MB)2023 Sec 66(1)	For seeking appropriate directions	IBC Under Sec 9	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Trilegal Prakshal Jain K. Kapadia			
20.	C.P. (IB)/1057(MB)2021	IA 1718(MB)2023 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC Under Sec 9	Sterling Enamelled Wires Private Limited Vs Nik -San Engineering Company Limited	Agam H Maloo			
21.	C.P. (IB)/1220(MB)2021	IA 4166(MB)2023 Sec 19(2)	For seeking appropriate directions	IBC Under Sec 9	Sunbourne Developers Private Limited Vs Thyme & Reason Hospitality Llp	Akr Advisors Llp Khushboo Shah			

22.	C.P. (IB)/1093(MB)2021		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Privatelimited Vs Surendra Kedia	V.Deshpande & Co.			
23.	C.P. (IB)/215(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mrs. Smita Fadnavis (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
24.	C.P. (IB)/216(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Jayant Fadnavis (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
25.	C.P. (IB)/217(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mrs. Nilima Paradkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
26.	C.P. (IB)/621(MB)2023		Further Consideration	Section 95(1)	Ventura Metal And Alloys Vs Pinky Chopra	Amaresh Dubey			
27.	C.P. (IB)/775(MB)2023		Further Consideration	Section 95(1)	Vsj Investments Private Limited Vs Amit Ashok Thepade	Dsk Legal Saloni Shah			
28.	C.P. (IB)/1105(MB)2021	IA 780(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Shreyas K Doshi	Dm Legal Ventures			
29.	C.P. (IB)/1109(MB)2021	IA 781(MB)2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	State Bank Of India Vs Kirtilal K Doshi	Dm Legal Ventures			
30.	C.P.(CAA)/79(MB)2023 IN C.A.(CAA)/69(MB)2022		Further Consideration	Sec. 230-232	Arko Enterprises Private Limited	Wadia Ghandy And Co Bindi Dave			
31.	C.P.(CAA)/174(MB)2023 IN C.A.(CAA)/22(MB)2022		Further Consideration	Sec. 230-232	Sinch Cloud Communication Services Indiaprivate Limited	Trilegal K. Kapadia			

32.	C.P.(CAA)/178(MB)2023 IN C.A.(CAA)/276(MB)2021		Further Consideration	Sec. 230- 232	Shahbazker,S Diagnostics Pvt. Ltd	Parth H. Zaveri			
33.	C.P.(CAA)/214(MB)2023 IN C.A.(CAA)/147(MB)2023		Further Consideration	Sec. 230- 232	Vaishali Sanitation Private Limited	Krupa Joisar			
34.	C.P.(CAA)/241(MB)2023 IN C.A.(CAA)/166(MB)2022		Further Consideration	Sec. 230- 232	Vibuthi Enterprises Private Limited	Avinash R Khanolkar			
35.	CP/1202(MB)2020	CA 133(MB)2021 Rule 11 of NCLT CA 208(MB)2021 Sec. 242(4)	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4)	Mrs. Bonita Dhawan Vs Mr. Rakesh Dhawan	Aarti Jatin Kumar Aagam J Doshi			
36.	CP/1332(MB)2020	CA 83(MB)2021 IA 06(MB)2021 IA 07(MB)2021 Application under any other provisions	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Parikshit Satpal Sethi Vs Herbal Dream Ayurveda Creations Private Limited	Ashish Middha Harish Khurana Debasis Lahiri Rabindra Hazari Kishan Fortis India Law			
37.	CP/352(MB)2021		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Akhtar Parwez Maimoon Vs Ama Industries Private Limited	Ashish O Lalpuria			
38.	CP/212(MB)2022	CONT.A./07(MB)2023 Sec 425	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Ajay Sukhwani Vs Edwise Consultants Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
39.	CP/190(MB)2022		Further Consideration	Sec. 213	Natural Capsules Limited Vs Eurolife Healthcare Private Limited	K. Gaurav Kumar			
40.	CP/719(MB)2020		(Transfer From Court 5)	Sec 272 of the Companies Act , 2013	Amrapali Trading Private Limited	Kersi			

41.	CP/733(MB)2020		(Transfer From Court 5)	Sec 272 of the Companies Act , 2013	Empire Multitrade Private Limited	Kersi			
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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)