

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 10.04.2023

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
Supplementary List									
1.	C.P. (IB)/270(MB)2023 (H/Copy Not Recd)		Admission	IBC under Sec 7	Rolta Private Limited Vs Varanium Cloud Limited	Akash Menon			
2.	C.P. (IB)/274(MB)2023 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Tricon Technologies Vs B E Billimoria And Company Limited	Vinay Kumar Jain			
3.	C.P.(CAA)/92(MB)2023 IN C.A.(CAA)/260(MB)2021		Admission	Sec. 230-232	Diageo Distilleries Private Limited	Rishabh Dhanuka			

Ordinary List

4.	C.P. (IB)/05(MB)2020		Further Consideration	IBC under Sec 7	Jc Flowers Asset Reconstruction Pvt. Ltd Vs Tulip Hotels Private Limited	Dave And Girish And Co			
5.	C.P. (IB)/1164(MB)2020		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited Vs Perfect Engineering Products Limited	Aniket Dighe Bhalchandra Palav			
6.	C.P. (IB)/596(MB)2022		Further Consideration	IBC under Sec 7	State Bank Of India Vs Sterling Oil Resources Limited	Jsa Advocates			
7.	C.P. (IB)/827(MB)2022		Further Consideration	IBC under Sec 7	Idbi Trusteeship Services Limited Vs Direct Media Distribution Venturesprivate Limited	Suchitra Valjee			
8.	C.P. (IB)/1174(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited Vs Arshiya Northern Ftwz Limited	Dhiraj Mhetre			
9.	C.P. (IB)/114(MB)2023		Further Consideration	IBC under Sec 7	Encore Asset Reconstruction Companyprivate Limited Vs Tirupati Fabricators P Ltd	B Gopalakrishnan			
10.	C.P. (IB)/2176(MB)2019	IA 333/2021 IA 1576/2021	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 30	Punjab National Bank Vs J- Marks Exim Pvt Ltd	Agam H Maloo Intralegal Pankaj Vijayan			
11.	C.P. (IB)/2547(MB)2019	IVN.P (IBC)/10(MB) 2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited	O A Das			
12.	C.P. (IB)/3176(MB)2019	IA 1262/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 66(1)	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra			
13.	C.P. (IB)/477(MB)2020	IA 3146/2022	Further Consideration	IBC under Sec 7 Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 Sec 66(1)	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Agam H Maloo			

14.	C.P. (IB)/519(MB)2020	IA 1281/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec. 12A	Insta Capital Private Limited Vs Niteen Parulekar Architects Private Limited	Ds Law			
15.	C.P. (IB)/1388(MB)2020	IA 1252/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Intec Capital Limited Vs Nirmiti Stampings Private Limited	Akshay Petkar			
16.	C.P. (IB)/27(MB)2021	IA 1293/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Yes Bank Limited Vs Wadhawan Holdings Private Limited	Indus Law			
17.	C.P. (IB)/539(MB)2021	IVN.P (IBC)/19(MB) 2023 (NEW IVN.P) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Shrenik Dheerajmal Siroya Vs Siroya Fm Constructions Private Limited	Dev Ravindra Upadhyay			
18.	C.P. (IB)/762(MB)2021	IA 1294/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Yes Bank Limited Vs Belief Realtors Private Limited	Indus Law			
19.	C.P. (IB)/784(MB)2021	IA 2604/2022	Further Consideration	IBC under Sec 7 Sec 66(1)	Open Sky Shopping Llp. Vs Thea Online Services Private Limited	Rishi Sood Karan Valecha Aditi Sharma			
20.	C.P. (IB)/824(MB)2021	IA 1607/2022	Further Consideration	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	Bhupendra Jivrajbhai Surani Through Alan Cw Tang (Trustee-In-Bankruptcy) Through Vinod Kr. Kaushik Vs Sanika Assets Management And Investments Pvt Ltd	Mohit Bidhuri Mansha Khemka			
21.	C.P. (IB)/1045(MB)2021	IA 2920/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	State Bank Of India Vs Yash Jewellery Private Limited	Thodur Law Associates M. S. Bhardwaj			
22.	C.P. (IB)/594(MB)2022	IA 1269/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Wamika Real Estate Private Limited	Pranali Gada			
23.	C.P. (IB)/636(MB)2022	IA 1274/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Suvarat Real Estate Developers Privatelimited	Pranali Gada			

24.	C.P. (IB)/637(MB)2022	IA 1271/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Vyomakara Real Estate Private Limited	Pranali Gada			
25.	C.P. (IB)/644(MB)2022	IA 1273/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Pranali Gada			
26.	C.P. (IB)/656(MB)2022	IA 1270/2023 IA 1312/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Pranali Gada			
27.	C.P. (IB)/681(MB)2022	IA 1275/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Tenacity Real Estate Private Limited	Pranali Gada			
28.	C.P. (IB)/691(MB)2022	IA 1264/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Punjab And Maharashtra Co-Operative Bank Limited Vs Auto Creates (India) P Ltd	Amar Khanna			
29.	C.P. (IB)/699(MB)2022	IA 1315/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Immediate Real Estate Private Limited	Pranali Gada			
30.	C.P. (IB)/700(MB)2022	IA 1282/2023 IA 1314/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			
31.	C.P. (IB)/742(MB)2022	IA 1272/2023 IA 1313/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Pranali Gada			
32.	C.P. (IB)/1217(MB)2022	IA 1250/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Piramal Capital & Housing Financelimited Vs Gaurang Properties Private Limited	Ranjit Shetty			
33.	C.P. (IB)/1447(MB)2020		Further Consideration	IBC Under Sec 9	Modern Petrofils (A Unit Of Modern Syntex (I) Ltd) Vs Srv Polytex Private Limited	Geeta Lundwani			
34.	C.P. (IB)/369(MB)2021		Further Consideration	IBC Under Sec 9	Ami Heavy Engineers Private Limited Vs Holtec Aisa Private Limited	Rajesh B. Jain			

35.	C.P. (IB)/446(MB)2021		Further Consideration	IBC Under Sec 9	Absolute Trade International Ltd Vs Orbit Electro Domestic (India) Pvt Ltd	Vis Legis Law Practice			
36.	C.P. (IB)/563(MB)2021		Further Consideration	IBC Under Sec 9	Diligent Media Corporation Limited Vs Kasya Telecommunications & It Solutions Private Limited	Anb Legal Shreni Shetty			
37.	C.P. (IB)/792(MB)2021		Further Consideration	IBC Under Sec 9	North Agro Industries Pvt. Ltd. Vs Mahindra And Mahindra Limited	Ayush Shrivastava			
38.	C.P. (IB)/792(MB)2022		Further Consideration	IBC Under Sec 9	Fuso Glass India Private Limited Vs Alcob India Private Limited	K Gaurav Kumar			
39.	C.P. (IB)/990(MB)2022		Further Consideration	IBC Under Sec 9	Gopendra Kumar Sharma Vs Mobile Repair Service City India Limited	Vinit Kamdar			
40.	C.P. (IB)/1094(MB)2022		Further Consideration	IBC Under Sec 9	Vyash Vanijya Private Limited Vs Omicron Steel Trades Private Limited	Raina Birla			
41.	C.P. (IB)/37(MB)2018	IA 1284/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Gandhar Oil Refinery Ltd Vs Siddheshwar Industries Pvt. Ltd	Navin Arora			
42.	C.P. (IB)/1224(MB)2019	IA 1253/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Adonis Mobitrade Private Limited Vs Shop Cj Network Private Limited	Kamil Lokhandwala			
43.	C.P. (IB)/2131(MB)2019	IA 994/2022	Further Consideration	IBC Under Sec 9 Sec 43(1) r/w Sec 44 (1)	Mehsons Steels Pvt Ltd Vs Shree Oshiya Ferro Alloys Pvt Ltd	Manoj Kumar Mishra			
44.	C.P. (IB)/3106(MB)2019	IA 1181/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	Ultratech Cement Ltd Vs Darshan Developers Pvt Ltd	Wadia Ghandy And Co			
45.	C.P. (IB)/1014(MB)2020	RST.A (IBC)/10(MB) 2023 (NEW RST.A) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	M/S Hema Agencies Vs Simplex Castings Limited	Monish			

46.	C.P. (IB)/1213(MB)2020	IA 2271/2021	Further Consideration	IBC Under Sec 9 Sec 60(5)	Vallabh Fabriks Ltd Vs Lovable Lingerie Limited	G K Jain			
47.	C.P. (IB)/1443(MB)2020	IVN.P (IBC)/11(MB) 2023 IA 638/2023 IA 3438/2022 IA 3864/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Saurabh Pandya Navdeep Vora Khaitan And Co Llp Trilegal Prakshal Jain			
48.	C.P. (IB)/292(MB)2021	IA 1260/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Pooja Damir Miglani			
49.	C.P. (IB)/359(MB)2021	IA 1229/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	Karix Mobile Private Limited Vs Value Direct Communication Private Limited	Geeta Lundwani Amey Hadwale			
50.	C.P. (IB)/963(MB)2020	IA 1237/2023 (NEW IA)	Further Consideration	IBC Section 59 Rule 154 (1)	Hsbc Global Shared Services (India) Private Limited	Tanmay Varadkar Prakash K. Pandya			
51.	C.P. (IB)/05(MB)2023		Further Consideration	Section 94(1)	Syed Sirajis Salikin Khadri	Agam H Maloo			
52.	C.P. (IB)/1096(MB)2022		Further Consideration	Section 95(1)	Catalyst Trusteeship Limited Vs Manavjeet Singh	Prashant Jain			
53.	C.P. (IB)/1052(MB)2022	IA 1258/2023 (NEW IA)	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited Vs Raina Joshi	Apex Law Partners			
54.	C.P. (IB)/1054(MB)2022	IA 1257/2023 (NEW IA)	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited Vs Meenakshi Joshi	Apex Law Partners			

55.	C.P.(CAA)/133(MB)2021	CA 139/2023 (NEW CA)	Further Consideration	Sec. 230- 232 Application under any other provisions	Ghodawat Industries (India) Private Limited	Jeet J Gandhi			
56.	C.P.(CAA)/12(MB)2022 IN C.A.(CAA)/1119(MB)2020		Further Consideration	Sec. 230- 232	Electronica Hitech Machine Tools Private Limited	Hemant Sethi And Co			
57.	C.P.(CAA)/222(MB)2022 IN C.A.(CAA)/25(MB)2022		Further Consideration	Sec. 230- 232	Affinity Express India Private Limited	Hemant Sethi And Co			
58.	CP/24(MB)2021		Further Consideration	Sec 252 (3)	Bereserved Esolutions Private Limited Vs Roc Mumbai	Neha Saraf			
59.	CP/04(MB)2021	CA 141/2023 (NEW CA) (H/Copy Not Recd)	Further Consideration	Sec. 241(1) Sec. 244(1) Rule 11 of NCLT	Vishal A. Nanda VS Gr8 Advisory Services Private Limited	Rachana Shanbhag			
60.	CP/137(MB)2021		Further Consideration	Sec. 241(1) Sec. 244(1)	Syed Naserali Rizvi Vs M/S. A.O. Foods And Allied Products Pvt. Ltd.	Dua Associates			
61.	CP/212(MB)2022		Further Consideration	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			
62.	CP/47(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Prakash Ramnath Chandak Vs Cock Brand Sinnar Bidis Private Limited	Aat Legal And Co Arvind Manohar T.			
63.	CP/250(MB)2021	IA 58/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	Sec. 271- 273 Application under any other provisions	Shramik Multitrade Private Limited				
64.	CP/265(MB)2022		Further Consideration	Sec. 441	Rajkumar Estate Developers Privatelimited Vs Registrar Of Companies	Shubh Karan Jain			

65.	CP/15(MB)2023		Further Consideration	Sec. 441	Swarna And Shwetha Stocks Privatelimited Vs Registrar Of Companies Mumbai	Arihant Associates			
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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-
(Assistant Registrar)