



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID MODE

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 **HYBRID MODE**.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. 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.
6. 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.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.

DAY: THURSDAY

DATE: 10.10.2024

TIME: 10:30AM

Coram: 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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/746(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	SUN PHARMACEUTICAL INDUSTRIES LIMITED VS ABIL CHEMPHARMA PRIVATE LIMITED	SHYAM KUMAR			
2.	C.P. (IB)/745(MB)2024	(NEW CP)	Admission	Section 94(1)	DR. APARNA AMBARISH DARAK	MURALIDHAR KHADILKAR			
3.	C.P. (IB)/1339(MB)2017	IA (LIQ.) PROGRESS REPORT/28/2024 (NEW IA)	Admission	IBC under Sec 7 Reg. 15 of IBBI (Liq.) Regulation 2016	ASSET RECONSTRUCTION COMPANY INDIA LIMITED VS PRECISION FASTENERS LTD.	VIDHII PARTNERS YAHYA BATATAWALA			
4.	C.P. (IB)/3080(MB)2018	IA 4736/2024 (NEW IA)	Admission (CIRP extension)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS UNIJULES LIFE SCIENCES LIMITED	AMOL BAVARE			
5.	C.P. (IB)/3528(MB)2018	IA 4705/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016 Section 19(2) / Regulation 30	PUNJAB NATIONAL BANK VS VADRAJ CEMENT LTD	MDP and PARTNERS AZB PARTNERS			
6.	C.P. (IB)/4578(MB)2018	IA 4711/2024 IA 4712/2024 (NEW IA)	Admission (substitution, substitution)	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	AVP PARTNERS			
7.	C.P. (IB)/3714(MB)2019	IA 4718/2024 (NEW IA)	Admission (liquidation extension)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED VS TURNING POINT ESTATES PRIVATE LIMITED	APEX LAW PARTNERS Agam H Maloo			
8.	C.P. (IB)/93(MB)2022	IA 4727/2024 (NEW IA)	Admission (SSC constitution)	IBC under Sec 7 Rule 11 of NCLT, 2016	ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI Atishay Jain			
9.	C.P. (IB)/895(MB)2022	IA (PLAN) 77/2024 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 30	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS ND S ART WORLD PRIVATE LIMITED	KHAITAN AND CO LLP Vaish Associates			
10.	C.P. (IB)/987(MB)2023	IA 4702/2024 (NEW IA)	Admission (CIRP extension)	IBC under Sec 7 Sec 12(2)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS PRASHUL REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Pranali Gada			
11.	C.P. (IB)/3812(MB)2019	IA 4731/2024 IA 4732/2024 (NEW IA)	Admission (SSC constitution, preliminary report)	IBC Under Sec 9 Application under any other provisions- IBC	GAURAVSHALI SECURITY SERVICE PVT LTD VS M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua RAJIV BAJAJ			

12.	C.P. (IB)/835(MB)2022	RST.A 65/2024 (NEW RST.A)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	MR. NITIN AMBRE VS PEHAL LIFE SCIENCES PRIVATE LIMITED	Nithish Bangera			
13.	C.P. (IB)/1053(MB)2017	IA 4723/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 10 Application under any other provisions- IBC	AMAR REMEDIES LTD	Abhinav Mathur			
14.	C.P. (IB)/1039(MB)2022	IA (LIQ.)/89/2024 (NEW IA)	Admission	IBC Under Sec 10 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED	Aniket Sharma Abhishek Salian			
15.	CP/282(MB)2023	IA 162/2024 (NEW IA)	Admission	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	SURINDER KHOSLA VS CARGO CARRIERS INDIA LIMITED	IC LEGAL Hemant Shah			
16.	C.P. (IB)/4476(MB)2019	IA 4664/2024 (NEW IA)	Admission Transfer Matter Court VI to I	IBC under Sec 7 Section 19(2) / Regulation 30	ALTICO CAPITAL INDIA LIMITED VS MID CITY SUPERSTRUCTURES PRIVATE LIMITED	DESAI AND DIWANJI AMIT TUNGARE			
17.	C.P. (IB)/383(MB)2022	IA 4738/2024 (NEW IA)	Admission Transfer Matter Court VI to I	IBC under Sec 7 Sec 60(5)	AXIS BANK LIMITED VS BEST IT WORLD (INDIA) PRIVATE LIMITED	MDP and PARTNERS Nithish Bangera			

ORDINARY LIST

18.	C.P. (IB)/893(MB)2023		Last Listed 30.09.2024	IBC under Sec 7	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED V/s JMJ BEACH RESORTS PRIVATE LIMITED	Mayank Samuel			
19.	C.P. (IB)/160(MB)2024		Last Listed 30.09.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s BAGH BAHAR APPLIANCES PRIVATE LIMITED	DHIR ASSOCIATES			
20.	C.P. (IB)/192(MB)2024		Last Listed 30.09.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s SYSKA LED LIGHTS PRIVATE LIMITED	DHIR AND DHIR			
21.	C.P. (IB)/639(MB)2024		Last Listed 30.09.2024	IBC under Sec 9	KGN LIGHTS PRIVATE LIMITED V/s SYSKA LED LIGHTS PRIVATE LIMITED	LAW FOCUS SAVITA			
22.	C.P. (IB)/337(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	UNION BANK OF INDIA V/s KESAR TERMINALS & INFRASTRUCTURE LIMITED	Deepak Saxena			
23.	C.P. (IB)/352(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	IIFL HOME FINANCE LIMITED V/s BOMBAY ISLE DEVELOPERS PRIVATE LIMITED	Arshil Shah			
24.	C.P. (IB)/407(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s KAVED REALTY PRIVATE LIMITED	DHIR AND DHIR ASSOCIATES			
25.	C.P. (IB)/439(MB)2024		Last Listed 30.09.2024	IBC under Sec 7	SNEH REALMART PRIVATE LIMITED V/s GRENESIIS LAND AND LEISURE PRIVATE LIMITED	Tikshta Modi Akhil Modi			

26.	C.P. (IB)/472(MB)2024		Last Listed 19.09.2024	IBC under Sec 7	IDBI TRUSTEESHIP SERVICES LIMITED V/s QUADRANT TELEVENTURES LIMITED	Gaggar And Co LLP			
27.	C.P. (IB)/502/2024		Last Listed 23.09.2024	IBC under Sec 7	STANDARD CHARTERED BANK V/s HOME ZONE METALS PRIVATE LIMITED	Navin Arora			
28.	C.P. (IB)/584(MB)2024		Last Listed 19.09.2024	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s ITMC DEVELOPERS PRIVATE LIMITED	Bhalchandra Palav			
29.	C.P. (IB)/4288(MB)2019		Last Listed 25.09.2024	IBC under Sec 9	M M ENTERPRISES V/s WHITE ROSE PROPERTIES PRIVATE LIMITED	VRUDHI LEGAL Smit H. Shah Hamza Sirguroh			
30.	C.P. (IB)/1115(MB)2023		Last Listed 25.09.2024	IBC under Sec 9	ARISINFRA SOLUTIONS PRIVATE LIMITED V/s KINJAL CIVILCON LLP	Akshay M. Gosavi			
31.	C.P. (IB)/1211(MB)2023		Last Listed 25.09.2024	IBC under Sec 9	M/S INTERNATIONAL ELECTRICALS V/s ARYAN ELECTRICALS PRIVATE LIMITED	Aniket Malu			
32.	C.P. (IB)/33(MB)2024		Last Listed 25.09.2024	IBC under Sec 9	KATALINE INFRA-PRODUCTS PRIVATE LIMITED V/s ROADWAY SOLUTIONS INDIA INFRA LIMITED				
33.	C.P. (IB)/1061(MB)2017	IA 2259/2024	Last Listed 24.09.2024	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s GURUASHISH CONSTRUCTION PVT. LTD	KHAITAN LEGAL ASSOCIATES Dhiraj Mhetr			
34.	C.P. (IB)/2851(MB)2018	IA 2895/2024	Last Listed 24.09.2024	IBC under Sec 7 Sec 60(5)	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LTD V/s SHREE KEDARNATH SUGAR & AGRO PRODUCTS LTD	PAWAN SHARMA Ninad Deshpande			
35.	C.P. (IB)/3219(MB)2018	IA 1997/2024	Last Listed 24.09.2024	IBC under Sec 7Sec 60(5)	UNION BANK OF INDIA V/s SUPREME MANOR WADA BHIWANDI INFRASTRUCTURE PVT. LTD	Dhrupad Vaghani			
36.	C.P.(IB)1523/MB/2019	IA 1096/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 3930/2022 IA 73/2023	Last Listed 24.09.2024	43(1) r/w 44 (1),60(5), 66(1),19(2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LTD	kr Advisors Llp Aniruth Purusotha M An G Argus Partners			
37.	C.P. (IB)/1633(MB)2019	IA 2022/2021 IA 4159/2024	Last Listed 24.09.2024	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			
38.	C.P. (IB)/966(MB)2020	IA 4447/2024	Last Listed 26.09.2024	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LIMITED V/s HBS AUTO AND ANC SEZ PVT LTD	AVP PARTNERS Aakash Shah			

39.	C.P. (IB)/1231(MB)2021	IA 3919/2024	Last Listed 03.10.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	AZB & PARTNERS ARUN C MOHAN			
40.	C.P. (IB)/643(MB)2023	IA 3096/2024	Last Listed 19.09.2024	IBC under Sec 7 19(2)	PROFECTUS CAPITAL PRIVATE LIMITED V/s EAGLE ELECTRONIC (INDIA) PRIVATE LIMITED	S JALAN AND CO ADVOCATES ADITYA NAIR			
41.	C.P. (IB)/1462(MB)2019	IA 2314/2024	Last Listed 18.09.2024	IBC Under Sec 9 Sec 60(5)	KRISHNA AUTO CENTRE V/s MY OWN ECO ENERGY PVT LTD	Anandodaya S Mishra PRASHANT THAKRE			
42.	C.P. (IB)/937(MB)2023	IA 4363/2024	Last Listed 20.09.2024	IBC Under Sec 10 Sec 60(5)	MR. S. GOPALKRISHNAN V/s ASST. COMMISSIONER OF INCOME TAX	D S PATIL THODUR LAW ASSOCIATES			
43.	C.P. (IB)/1069(MB)2022		Last Listed 25.09.2024	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS LALITKUMARI SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			w.s
44.	C.P. (IB)/1071(MB)2022		Last Listed 25.09.2024	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. SAPNA VICKY SHAH	V.DESHPANDE & CO. DURGAPRASA D HALWAI			w.s
45.	C.P. (IB)/1077(MB)2022		Last Listed 25.09.2024	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. SAPNA VICKY SHAH	V.DESHPANDE & CO. DURGAPRASA D HALWAI			w.s
46.	C.P. (IB)/1082(MB)2022		Last Listed 25.09.2024	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. VICKY SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			w.s
47.	C.P. (IB)/1119(MB)2022		Last Listed 25.09.2024	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SAHIL SUKANRAJ SHAH				w.s
48.	C.P. (IB)/417(MB)2024		Last Listed 18.09.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s JAYESH AMULAKH MEHTA	Ranjita Kumari			
49.	C.P. (IB)/465(MB)2024		Last Listed 18.09.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s AMULAKH BHUPATRAY MEHTA	Ranjita Kumari			
50.	CP/IB/506/2024		Last Listed 03.09.2024	Section 95(1)	INDIAN BANK V/s ZUBER ABDUL KARIM JAKA	Vaishali Bhilare			RP Appointed
51.	C.P. (IB)/530(MB)2024		Last Listed 03.09.2024	Section 95(1)	BANK OF BARODA THROUGH IP MS. DEEPA KABRA RATHI V/s MR. ADITYA BALKRISHNA JOSHI	ANIRUTH PURUSOTHA MAN G			RP Appointed
52.	C.P. (IB)/737(MB)2024		Last Listed 08.10.2024	Section 95(1)	HDFC BANK LIMITED V/s ARJUN SUMATIPRASAD BAFNA	INDUS LAW			

53.	C.P. (IB)/345(MB)2022	IA 4286/2024	Last Listed 19.09.2024	Section 95(1) Application under any other provisions- IBC	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/s HARSHVARDHAN P CHEDDA	K.P. SREEJITH DS LAW			
54.	C.P. (IB)/452(MB)2022	IA 4526/2023	Last Listed 04.09.2024	Section 95(1)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) V/s SARANGA A. AGGARWAL	Vaish Associates Mdp And Partners Nishit Dhruva			
55.	C.P. (IB)/295(MB)2024	IA 4350/2024	Last Listed 20.09.2024	Section 95(1) Rule 11 of NCLT, 2016	VINSARI FRUITECH LIMITED V/s BHAVESH DAMODAR BHADRA	Sanchit Shankar Tatkare			
56.	CP/156(MB)2023		Last Listed 22.08.2024	Sec. 241(1) Sec. 242(4) Sec. 244(1)	PRAKASH RAMNATH CHANDAK V/s PANCHAVATI ELITE INN PRIVATE LIMITED	Aat Legal And Co Arvind Manoha			
57.	CP/3638(MB)2018	CA 511/2020 CA 52/2024	Last Listed 19.09.2024	241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS	Aditya Sikka Adv. Amit Anand Tiwari			

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 nccltmumbai01@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-

(Shival Purohit)
Court Officer