



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: TUESDAY

DATE: 10.12.2024

TIME: 10:30 AM

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
FOR PRONOUNCEMENT OF ORDERS									
1.	C.P. (IB)/897(MB)2024		For Order	IBC Under Sec 10	VIAROMANAA FASHIONS (INDIA) PRIVATE LIMITED				
2.	CP/199(MB)2023		For Order	U/s 241(1), 242(4) of the Companies Act, 2013	JAYABEN SHANTILAL DOSHI V/s SHIVPARAS YARNS PRIVATE LIMITED				
3.	C.P. (IB)/2156(MB)2019	IA 4905/2024	For Order	IBC under Sec 7 Sec 60(5)	CANARA BANK V/s KGS SUGAR AND INFRA CORPORATION				
4.	C.P. (IB)/530(MB)2020	IA 3324/2024	For Order	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED				
5.	C.P. (IB)/1387(MB)2017	IA 1927/2024	For Order	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED V/s RELIANCE COMMUNICATIONS LIMITED				
6.	C.P. (IB)/449(MB)2019	IA 2448/2020	For Order	IBC under Sec 9 Sec 60(5)	SONKAMAL ENTERPRISES PRIVATE LIMITED V/s RATNAGIRI CHEMICALS PRIVATE LIMITED				
7.	CP/3638(MB)2018	IA 119/2024	For Order	Rule 11 of NCLT, 241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.				
SUPPLEMENTARY LIST									
8.	C.P. (IB)/997(MB)2024	(NEW CP)	Admission	IBC Under Sec 10	ESTEEM PRESS PARTS PRIVATE LIMITED	RAINA BIRLA			
9.	C.A.(CAA)/243(MB)2024	(NEW CP)	Admission	Sub-section (1) of section 230	BDR SECURITIES LIMITED	Santosh Thakur			
10.	C.P.(CAA)/227(MB)2024 IN C.A.(CAA)/153(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	ARIHANT REALTY SERVICES PRIVATE LIMITED	Ahmed Chunawala			

11.	C.P. (IB)/983(MB)2019	IA 5762/2024 (NEW IA)	Admission (For seeking directions against R1 to release the Fixed Deposits/margin monies along with interest earned till date) deposited by the CD for creation of BG by the R1 Bank in accounts, maintained with the R1 Bank, in favour of the present Applicant/SRA.)	IBC under Sec 7 Sec 60(5)	BANK OF INDIA VS PROVEGUE PERSONAL CARE PRIVATE LIMITED	amish tendon Inayat Ali H.A. Qureshi			
12.	C.P. (IB)/3887(MB)2019	IA (Liq.) Progress Report/128/2024 (NEW IA)	Admission	IBC under Sec 7 Reg. 15 of IBBI (Liq.) Regulation 2016	RELIANCE COMMERCIAL FINANCIAL LIMITED VS USHER ECO POWER LIMITED	SUBIR KUMAR ADV Hemant Shah			
13.	C.P. (IB)/619(MB)2018	CONT.A. 47/2024 (NEW IA)	Admission (Application for initiating proceedings for contempt against the Respondents/contemnors for willful disobedience of the directions passed by this Honable Tribunal vide its order dated 23.04.2024 in M.A. No. 4116 of 2019 in CP No. 619 of 2018.)	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016 Rule 34Any other provision - Govt body	NICO EXTRUSION LIMITED VS NICOMET INDUSTRIES LIMITED	Vaish Associates			
14.	C.P. (IB)/1894(MB)2019	IA (Liq.) Progress Report/129/2024 (NEW IA)	Admission	IBC Under Sec 9 Reg. 15 of IBBI (Liq.) Regulation 2016	M/S AVANTI RESOURCES PRIVATE LIMITED VS AHALYA TRADING PRIVATE LIMITED	RAJESH SHAH CO AVINASH R KHANOLKAR			
15.	C.P. (IB)/3812(MB)2019	IA (Liq.) Progress Report/130/2024 (NEW IA)	Admission	IBC Under Sec 9 Reg. 15 of IBBI (Liq.) Regulation 2016	GAURAVSHALI SECURITY SERVICE PVT LTD VS M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua RAJIV BAJAJ			
16.	C.P. (IB)/745(MB)2020	IA 5757/2024 (NEW IA)	Admission (Exclusion of period of CIRP)	IBC Under Sec 9 Sec 12(2)	MR. VIRENDRA KRISHNA PAWAR AS PROPRIETOR AT SHREE ELECTRICALS ENTERPRISES VS CREATOZ BUILDERS PRIVATE LIMITED	Onkar Deshpande HARSH KESHARIA			
17.	C.P. (IB)/277(MB)2024	IA (Liq)/109/2024 (NEW IA)	Admission (For Liquidation of CD (Sec 33 of IBC 2016))	IBC Under Sec 10 Application under any other provisions- IBC	ORCHID HOUSINGINFRA LLP	Prajakta Menezes MDP and PARTNERS Nishit Dhruva			
18.	C.P. (IB)/839(MB)2022	IA 5701/2024 (NEW IA)	Admission (Transfer Court VI to I)	IBC under Sec 7 Rule 11 of NCLT, 2016	CENTRAL BANK OF INDIA LIMITED VS ISKRUPA MALL MANAGEMENT COMPANY PRIVATELIMITED	K.P. SREEJITH Rakesh Gupta			

19.	C.P. (IB)/865(MB)2022	IA 5703/2024 (NEW IA)	Admission (Transfer Court VI to I)	IBC under Sec 7 Rule 11 of NCLT, 2016	CENTRAL BANK OF INDIA VS OJAS TRADELEASE AND MALL MANAGEMENTPRIVATE LIMITED	K.P. SREEJITH Rakesh Gupta			
20.	C.P. (IB)/1113(MB)2022	IA 5700/2024 (NEW IA)	Admission (Transfer Court VI to I)	IBC under Sec 7 Rule 11 of NCLT, 2016	CENTRAL BANK OF INDIA VS FUTURE CORPORATE RESOURCES PRIVATELIMITED	K.P. SREEJITH Rakesh Gupta			
21.	C.P. (IB)/1158(MB)2022	IA 5675/2024 (NEW IA)	Admission (Transfer Court VI to I)	IBC under Sec 7 Rule 11 of NCLT, 2016	CENTRAL BANK OF INDIA VS CENTRAL DEPARTMENTAL STORES PRIVATELIMITED	K.P. SREEJITH Rakesh Gupta			
ORDINARY LIST									
22.	C.P. (IB)/178(MB)2024		Last Listed 28.10.2024	IBC under Sec 7	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND IV PRIVATE LIMITED V/s MARVEL OMEGA BUILDERS PRIVATE LIMITED	ARGUS PARTNERS			
23.	C.P. (IB)/439(MB)2024		Last Listed 19.11.2024	IBC under Sec 7	SNEH REALMART PRIVATE LIMITED V/s GRENESIIS LAND AND LEISURE PRIVATE LIMITED	Tikshta Modi Akhil Modi			
24.	C.P. (IB)/797(MB)2024		Last Listed 19.11.2024	IBC under Sec 7	CATALYST TRUSTEESHIP LIMITED V/s GUTSINESS HOSPITALITY PRIVATE LIMITED	Priyank Ajay Daga			
25.	C.P. (IB)/907(MB)2024		Last Listed 18.11.2024	IBC under Sec 7	CENTRAL BANK OF INDIA LIMITED V/s VIBRANT CONTENT PRIVATE LIMITED	Aditya Mishra			
26.	C.P. (IB)/332(MB)2024		Last Listed 18.11.2024	IBC Under Sec 9	ZTE CORPORATION V/s D-VOIS SSV BROADBAND PRIVATE LIMITED	Rupesh Gupta			
27.	C.P. (IB)/682(MB)2024		Last Listed 18.11.2024	IBC Under Sec 9	SHRI VIVEKANAND NARAYANSWAMI NAIDU SOLE PROPRIETOR OF SUNARCH ENTERPRISES V/s ALAG PROPERTY CONSTRUCTIONS PVT LTD	MAULIK K TANNAS			
28.	C.P. (IB)/1267(MB)2017	CONT.A.41/2024 CONT.A.42/2024	Last Listed 26.11.2024	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/s LINKSON INTERNATIONAL LTD.	K H HALAI			
29.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 499/2021	Last Listed 21.11.2024	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
30.	C.P. (IB)/494(MB)2019	IA 3796/2023	Mentioning 05.12.2024	IBC under Sec 7 Rule 11 of NCLT, 2016	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	Avp Partners			
31.	C.P. (IB)/3025(MB)2019	IA 4611/2024	Last Listed 26.11.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD	Gaggar And Co LLP			

32.	C.P. (IB)/530(MB)2020	(PLAN)65/2024 IA 5262/2024	Last Listed 12.11.2024	IBC under Sec 7 Sec 30 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	ORBIT LAW SERVICES PSL ADVOCATES AND SOLICITORS			
33.	C.P. (IB)/1231(MB)2021	IA 3919/2024 CONT.A. (IBC)/43(MB)2024	Last Listed 19.11.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	AZB & PARTNERS ARUN C MOHAN			
34.	C.P. (IB)/291(MB)2023	IA 4576/2024	Last Listed 21.11.2024	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s GSTAAD HOTELS PRIVATE LIMITED	DSK LEGAL Milind Dange			
35.	C.P. (IB)/998(MB)2023	IA 4565/2024	Last Listed 25.11.2024	IBC under Sec 7 Sec 66(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA) V/s GREEN INDIA BUILDING SYSTEMS & SERVICES PRIVATE LIMITED	Bharti Nawlani Komal Lulla			
36.	C.P. (IB)/48(MB)2024	IA 5510/2024	Last Listed 26.11.2024	IBC under Sec 7 Sections 60(5)/Regulati on 13	NITCO REALTIES PRIVATE LIMITED V/s SONATA REALTY PRIVATE LIMITED	Swapan Samdani DAVE AND GIRISH AND CO			
37.	C.P. (IB)/449(MB)2019	APPEAL/24/2024	Last Listed 21.11.2024	IBC Under Sec 9 Sec 42	SONKAMAL ENTERPRISES PRIVATE LIMITED V/s RATNAGIRI CHEMICALS PRIVATE LIMITED	Malini rai			
38.	C.P. (IB)/255(MB)2020	IA(IBC)(PLAN) /59/2024	Last Listed 19.11.2024	IBC Under Sec 9 Sec 30	UPS EXPRESS PVT LTD V/s GREYS EXIM PVT LTD	MEET JOGATAR MILY GHOSHAL			
39.	C.P.(IB)793/MB/2022		Last Listed 03.12.2024 04.12.2024	Section 95(1)	INDIAN BANK THROUGH ASHOK KUMAR GOLECHHA V/s MRS. LAXMI JYOTIBHUSHAN TIWARI	GEETA LUNDWANI AMEY HADWALE			
40.	C.P. (IB)/1203(MB)2023		Last Listed 21.11.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s ALKA SUDHIR SOPAL	SEETALAXMI SWAMY Karunya Raghunath Shaila Taware			
41.	C.P. (IB)/1204(MB)2023		Last Listed 21.11.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SMT. UJWALA YOGESH SOPAL	Seetalaxmi Swamy Karunya Raghunath			
42.	C.P. (IB)/1205(MB)2023		Last Listed 21.11.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s YOGESH SUDHIR SOPAL	Seetalaxmi Swamy Karunya Raghunath			
43.	C.P. (IB)/1206(MB)2023		Last Listed 21.11.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SUDHIR GANGADHAR SOPAL	Seetalaxmi Swamy Karunya Raghunath			

44.	C.P. (IB)/1207(MB)2023		Last Listed 21.11.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SHRI. VILAS DAGDUAPPA RENKE	Seetalaxmi Swamy Karunya Raghunath			
45.	C.P. (IB)/1078(MB)2023		Last Listed 25.11.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s DEBJANI R. GHOSH	Ranjita Kumari			
46.	C.P. (IB)/124(MB)2024		Last Listed 18.11.2024	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s RAMESH KUMAR RAMJIBHAI GAMI	AARYA MORE			
47.	C.P. (IB)/440(MB)2024		Last Listed 28.11.2024	Section 95(1)	BANK OF BARODA V/s MR. ANIRUDHA BALKRISHNA JOSHI	ANIRUTH PURUSOTHA MAN G			
48.	C.P. (IB)/450(MB)2024		Last Listed 28.11.2024	Section 95(1)	BANK OF BARODA THROUGH INSOLVENCY RESOLUTION PROFESSIONAL MS. DEEPA KABRA RATHI V/s MRS. RAJANEE BALKRISHNA JOSHI	ANIRUTH PURUSOTHA MAN G			
49.	C.P. (IB)/910(MB)2024		Last Listed 18.11.2024	Section 95(1)	DEEPAK KALANAND JHA V/s PRAVIN KUMAR NARAYANBHAI PRAJAPATI	Nithish Bangera			
50.	C.P.(IB)26(MB)2024		Last Listed 18.11.2024	Section 94(1)	PRADEEP G ROHRA				
51.	TP/8(MB)2014	EP/3(MB)2024	Last Listed 26.11.2024	Sec. 241(1) Sec. 242(4) Sec 424 (3)	MR AJAY TAJPURIYA V/s GOEL GANGA INFRASTRUCTURE & REAL ESTATE PVT LTD	KANGA AND CO Urfi Ansari			
52.	CP/3638(MB)2018	CA 313/2024	Last Listed 13.11.2024	241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Indrajeet Hingane			
53.	C.P.9(MB)2024		Last Listed 28.11.2024	Sec. 241(1) Sec. 242(4) Sec. 244(1)	ABDUL HUSEIN MOTIWALA V/s MOTIWALA & SONS GOLD & DIAMONDS PRIVATE LIMITED				12:30 pm
54.	TCP 61/2005	CA 185/2010 CA 448/2017 CA 105/2019	Last Listed 16.10.2024	397-398	SUJAN PARIKH V/s NATVAR PARIKH INDUSTRIES LTD. & ORS				02:30 pm

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 ncitmumbai01@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