

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-IV**

**DATE: 11.01.2023**

**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 |
|---------------------------|---------------------------------------------------|-----------|-----------------------|-----------------|------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------|----------------------------|---------|
| <b>Supplementary List</b> |                                                   |           |                       |                 |                                                                                    |                                                                     |                       |                            |         |
| 1.                        | C.P.(CAA)/9(MB)2023<br>IN<br>C.A.(CAA)/92(MB)2022 |           | Admission             | Sec. 230-232    | Neterson Technologies Private Limited                                              | Harsh Ruparelia                                                     |                       |                            |         |
| <b>Ordinary List</b>      |                                                   |           |                       |                 |                                                                                    |                                                                     |                       |                            |         |
| 2.                        | C.P. (IB)/277(MB)2021                             |           | Further Consideration | IBC under Sec 7 | Srei Equipment Finance Limited<br>Vs<br>M/S Blue Arcade Properties Private Limited | Sagar Ramesh Naik<br>Hemal Rajesh Patel<br>Karishma Murli Kherajani |                       |                            |         |

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|-----|--------------------------------------------|--|-----------------------|-----------------|----------------------------------------------------------------------------------------------------------------|-------------------------|--|--|--|
| 3.  | C.P. (IB)/464(MB)2021                      |  | Further Consideration | IBC under Sec 7 | Netafim Agricultural Financing Agency Private Limited<br>Vs<br>Shraddha Energy & Infraprojects Private Limited | Sameer Walimbe          |  |  |  |
| 4.  | C.P. (IB)/736(MB)2021                      |  | Further Consideration | IBC under Sec 7 | Devkinandan Shankarlal Agarwal<br>Vs<br>Mangalmurti Mats Pvt. Ltd.                                             | Solicis Lex             |  |  |  |
| 5.  | C.P. (IB)/740(MB)2021                      |  | Further Consideration | IBC under Sec 7 | One Capital Limited<br>Vs<br>Home Builders & Infrastructures Private Limited                                   | Indus Law<br>Amit Jajoo |  |  |  |
| 6.  | C.P. (IB)/892(MB)2021                      |  | Further Consideration | IBC under Sec 7 | One Capital Limited<br>Vs<br>Shree Sukhakarta Developers Private Limited                                       | Indus Law<br>Amit Jajoo |  |  |  |
| 7.  | C.P. (IB)/1069(MB)2021                     |  | Further Consideration | IBC under Sec 7 | Satya Prakash Aggarwal Proprietor Of R.C. Developers<br>Vs<br>Rashmi Infra-Structure Developers Limited        | Amir Arsiwala           |  |  |  |
| 8.  | C.P. (IB)/1246(MB)2021                     |  | Further Consideration | IBC under Sec 7 | Sanjiv Gupta<br>Vs<br>Anishka Developers Private Limited                                                       | Anand Mohan Mishra      |  |  |  |
| 9.  | C.P. (IB)/377(MB)2022                      |  | Further Consideration | IBC under Sec 7 | Edelweiss Asset Reconstruction Companylimited<br>Vs<br>Bali Propertiesandinvestments Privatelimited            | Grishma Dalvi           |  |  |  |
| 10. | C.P. (IB)/663(MB)2022                      |  | Further Consideration | IBC under Sec 7 | Maheshwari Investors Private Limited<br>Vs<br>Shree Ahuja Properties & Realtors Private Limited                | Jinal Kamlesh Shah      |  |  |  |
| 11. | C.P. (IB)/827(MB)2022                      |  | Further Consideration | IBC under Sec 7 | Idbi Trusteeship Services Limited<br>Vs<br>Direct Media Distribution Venturesprivate Limited                   | Suchitra Valjee         |  |  |  |
| 12. | C.P. (IB)/1239(MB)2020                     |  | Further Consideration | IBC Under Sec 9 | Mr Atul Shinde<br>Vs<br>Steiner India Limited                                                                  | Amit Tungare            |  |  |  |
| 13. | C.P. (IB)/128(MB)2021<br>(H/Copy Not Recd) |  | Further Consideration | IBC Under Sec 9 | Sunjeet Communications Pvt Ltd<br>Vs<br>Rashmi Metro Homes Llp                                                 | Argus Partners          |  |  |  |

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| 14. | C.P. (IB)/259(MB)2021                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Gannon Dunkerly & Co. Ltd.<br>Vs<br>Rashtriya Chemical & Fertilizer Limited                               | Yogendra M. Kanchan                |  |  |  |
| 15. | C.P. (IB)/296(MB)2021<br>(H/Copy Not Recd) |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Major Mahesh Mohanrao Patil<br>Vs<br>Rolta Defence Technology Systems Pvt. Ltd.                           | Rajdeep Samudrala                  |  |  |  |
| 16. | C.P. (IB)/401(MB)2021                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Akzo Nobel India Limited<br>Vs<br>Jk Surface Coatings Private Limited                                     | Sameer Rastogi<br>Dhrubajit Saikia |  |  |  |
| 17. | C.P. (IB)/462(MB)2021                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Oswal Minerals Limited<br>Vs<br>Jans Copper Private Limited                                               | Margaret Jyoti Dsouza              |  |  |  |
| 18. | C.P. (IB)/476(MB)2021<br>(H/Copy Not Recd) |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Nithesh Infrastructure And Constructions<br>Vs<br>Maples Imaging Solutions Private Limited                | Nikhil Ghate                       |  |  |  |
| 19. | C.P. (IB)/716(MB)2021                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Satec Envir Engineering (I) Pvt. Ltd.<br>Vs<br>Shapoorji Pallonji & Company Pvt. Ltd.                     | Dinesh Kumar Dubey                 |  |  |  |
| 20. | C.P. (IB)/989(MB)2021                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Noemi Multitrading Private Limited<br>Vs<br>Lords Mark Industries Private Limited                         | Poonam Kotkar                      |  |  |  |
| 21. | C.P. (IB)/1034(MB)2021                     |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Sunrise Minerals & Mining Private Limited<br>Vs<br>Amc Chemicals Private Limited                          | Anirudh Kumar Tanvar               |  |  |  |
| 22. | C.P. (IB)/481(MB)2022                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | Mr. Mujtaba Hasan Khan Sole Properietor Of<br>M/S. Hindustan Construction<br>Vs<br>Joyous Housing Limited | Prachi Wazalwar                    |  |  |  |
| 23. | C.P. (IB)/879(MB)2022                      |                                                                                                              | Further Consideration | IBC Under Sec 9                                | S.J. Enterprises<br>Vs<br>Oasis Infra-Ventures Pvt. Ltd.                                                  | Lex Services                       |  |  |  |
| 24. | C.P. (IB)/3026(MB)2019                     | IA 1760/2021<br>IA 2138/2021<br>IA 2141/2021<br>IA 2175/2021<br>IA 2133/2021<br>IA 2180/2021<br>IA 2502/2021 | Further Consideration | IBC under Sec 7<br>Sec 43(1)<br>r/w Sec 44 (1) | The Janata Sahakari Bank Ltd<br>Vs<br>M/S. Beton Concrete Products Pvt Ltd                                | Avinash R Khanolkar                |  |  |  |

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| 25. | C.P. (IB)/3102(MB)2019 | IA 95/2023<br><b>(NEW IA)</b><br>(H/Copy Not Recd)  | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                    | Punjab National Bank<br>Vs<br>Mudra Denim Pvt Ltd                                                          | Intralegal<br>Pankaj Vijayan                                               |  |  |  |
| 26. | C.P. (IB)/477(MB)2020  | IA 3372/2022                                        | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                | Punjab National Bank International Limited<br>Vs<br>Warana Dairy And Agro Industries Limited               | Mithilesh<br>Kumar Pandey                                                  |  |  |  |
| 27. | C.P. (IB)/1409(MB)2020 | IA 2318/2022                                        | Further Consideration | IBC under Sec 7<br>Sec 43(1)<br>r/w Sec 44 (1)<br>Sec 66(1) | Pegasus Assets Reconstruction Private Limited<br>Vs<br>Radiance Properties (India) Private Limited         | Debasis Lahiri<br>Kunal Kanungo<br>Gravitas Legal<br>Ajay Kumar            |  |  |  |
| 28. | C.P. (IB)/347(MB)2021  | IA 98/2023<br><b>(NEW IA)</b>                       | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016                    | Swikrutee Finance Pvt Limited<br>Vs<br>Western Hill Foods Limited                                          | Aniruth<br>Purusothaman<br>G                                               |  |  |  |
| 29. | C.P. (IB)/370(MB)2021  | IA 100/2023<br><b>(NEW IA)</b><br>(H/Copy Not Recd) | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                | Stci Finance Limited<br>Vs<br>Kay Bouvet Engineering Limited                                               | Kunal Kanungo                                                              |  |  |  |
| 30. | C.P. (IB)/760(MB)2021  | IA 106/2023<br><b>(NEW IA)</b><br>(H/Copy Not Recd) | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                | State Bank Of India<br>Vs<br>Aaj Ka Anand Papers Limited                                                   | Aditya S. Raval<br>Nitu D<br>Chaturvedi                                    |  |  |  |
| 31. | C.P. (IB)/529(MB)2021  | IA 2294/2022                                        | Further Consideration | IBC under Sec 7<br>19(2)                                    | Pegasus Assets Reconstruction Pvt. Ltd<br>Vs<br>Shri Balaji Entertainments Private Limited                 | Akr Advisors<br>Llp<br>Nipun Singhvi<br>Vishal J Dave<br>Mayur<br>Jugtawat |  |  |  |
| 32. | C.P. (IB)/924(MB)2021  | IA 3367/2022                                        | Further Consideration | IBC under Sec 7<br>19(2)                                    | Hdfc Bank Ltd.<br>Vs<br>Ritu Automobiles Private Limited                                                   | India Law Llp<br>Ds Law                                                    |  |  |  |
| 33. | C.P. (IB)/308(MB)2022  | IA 1071/2022<br>IA 2462/2022                        | Further Consideration | IBC under Sec 7<br>Rule 11 of NCLT, 2016<br>Sec 60(5)       | Clearwater Capital Partners Singapore Fund<br>V Pvt. Ltd.<br>Vs<br>Renaissance Urban-Infra Private Limited | Argus Partners<br>Jayakar And<br>Partners<br>Mohan Jayakar                 |  |  |  |
| 34. | C.P. (IB)/1224(MB)2019 | IA 102/2023<br><b>(NEW IA)</b><br>(H/Copy Not Recd) | Further Consideration | IBC Under Sec 9<br>Sec 60(5)                                | Adonis Mobitrade Private Limited<br>Vs<br>Shop Cj Network Private Limited                                  | Kamil<br>Lokhandwala                                                       |  |  |  |

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| 35. | C.P. (IB)/1665(MB)2019                        | IA 2484/2021                                  | Further Consideration | IBC Under Sec 9 Sec 60(5)                                                       | Rajesh Vaishnav Vs Mining And Construction Equipment Pvt Ltd                                      | Prashant Thakre                                                                |  |  |  |
| 36. | C.P. (IB)/3231(MB)2019                        | IA 114/2023 <b>(NEW IA)</b> (H/Copy Not Recd) | Further Consideration | IBC Under Sec 9 Sec 60(5)                                                       | National Steel And Agro Industries Limited Vs Mithesh Trading Private Limited                     | Rohit Sharma                                                                   |  |  |  |
| 37. | C.P. (IB)/3918(MB)2019                        | IA 2139/2021                                  | Further Consideration | IBC Under Sec 9 Sec 66(1)                                                       | Pooransingh Vijaysingh Rathode Sole Priprietor Of Meghana Colour Chem Vs Jk Coil Coatings Pvt Ltd | Ulhas Shetty And Co Nithish Bangera                                            |  |  |  |
| 38. | C.P. (IB)/1198(MB)2021                        |                                               | Further Consideration | Section 95(1)                                                                   | State Bank Of India Vs Mr. Balkishan Badrinarayan Maniyar                                         | Dheeraj Patil Drupad Sopan Patil                                               |  |  |  |
| 39. | C.P. (IB)/1199(MB)2021                        |                                               | Further Consideration | Section 95(1)                                                                   | State Bank Of India Vs Mr. Rajkishore Balkishan Maniyar                                           | Dheeraj Patil Drupad Sopan Patil                                               |  |  |  |
| 40. | C.P. (IB)/488(MB)2022                         |                                               | Further Consideration | Section 95(1)                                                                   | Piramal Capital & Housing Financelimited Vs Nikhil R. Mansukhani                                  | Abh Law Llp                                                                    |  |  |  |
| 41. | C.P. (IB)/420(MB)2021                         | IA 1149/2022 IA 1175/2022                     | Further Consideration | Section 95(1) Application under any other provisions- IBC Rule 11 of NCLT, 2016 | Union Bank Of India Vs Abhijit Rajan                                                              | Zba Advocates And Solicitors Aditya Gauri Dhananjaya Sud Pds Legal Durgaprasad |  |  |  |
| 42. | C.A.(CAA)/188(MB)2021                         | CA 628/2022                                   | Further Consideration | Sub-section (I) of section 230 Rule 11 of NCLT                                  | Raghuleela Estates Private Limited                                                                | Suresh Kumar Parul Pandya                                                      |  |  |  |
| 43. | C.P.(CAA)/239(MB)2022 IN C.A.(CAA)/59(MB)2022 |                                               | Further Consideration | Sec. 230-232                                                                    | Delta Computer Prints Pvt Ltd                                                                     | Ajit Singh Tawar                                                               |  |  |  |

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| 44. | CP/42(MB)2021<br>(H/Copy Not Recd)     |  | Further<br>Consideration | Sec 252 (1) | Rp Malhotra Steel Products Private Mited<br>Vs<br>Registrar Of Companies | Akshay M<br>Gosavi<br>Hemal Rajesh<br>Patel |  |  |  |
| 45. | CP/97(MB)2021<br>(H/Copy Not Recd)     |  | Further<br>Consideration | Sec 252 (1) | Arunkumar Lekhraj Jain<br>Vs<br>Registrar Of Companies Mumbai            | Vijaykumar<br>Tiwari                        |  |  |  |
| 46. | APPEAL/41(MB)2022<br>(H/Copy Not Recd) |  | Further<br>Consideration | Sec 252 (3) | Rajendra Arvind Shinde<br>Vs<br>Registrar Of Companies Mumbai            |                                             |  |  |  |

**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)**