



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: VC and Physical 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 VC and Physical Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. Parties availing VC hearing should inform one day in advance to court officer.
6. 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.
7. 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.
8. Parties shall keep their Audio muted & Video closed till their matter is called out.
9. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
10. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
11. 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.
12. Parties/ counsels appearing physically should make attendance in the attendance sheet maintained in the court for the purpose.

DAY: MONDAY

DATE: 11.03.2024

TIME: 10:30AM

Coram: JUSTICE 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)1053/MB/2017	IA 2399/2021 IA 2969/2021 IA 2747/2021 IA 2494/2022 IA 2057/2023 IA 5843/2033 IA 327/2024	For Order	IBC Under Sec 10 Sec 60(5)	AMAR REMEDIES LTD				
2.	C.P. (IB)/199(MB)2023		For Order	Section 95(1)	STATE BANK OF INDIA V/s NENSHI LADHABHAI SHAH				
SUPPLEMENTARY LIST									
3.	C.P. (IB)/140(MB)2024	(NEW CP)	Admission	IBC under Sec 7	FAIRDEAL POLYTEX PRIVATE LIMITED VS TRUEVALUE ENGINEERING PRIVATE LIMITED	KHAITAN AND CO LLP			
4.	C.P. (IB)/143(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	ANURADHA MUTHAPPA RAI VS TUNGBHADRA SUGAR WORKS LIMITED	BULWARK SOLICITORS			
5.	C.P. (IB)/139(MB)2024	(NEW CP)	Admission	Section 95(1)	KARBAN TRADERS VS VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA			
6.	C.P. (IB)/144(MB)2024	(NEW CP)	Admission	Section 94(1)	SAHAJAHAN S MULLA	VIDHI LEGAL			
7.	C.P.(CAA)/37(MB)2024 IN C.A.(CAA)/214(MB)2023	(NEW CP)	Admission	Sec. 230-232 - Second Motion	ESMERALDA ADVISORS PRIVATE LIMITED	RAJESH SHAH CO			
8.	CP/21(MB)2024	(NEW CP)	Admission	Sec. 241(1) Sec. 242(4)	SHASHI TANNA VS DEVKARAN AND CO PVT LTD	SHARDUL AMARCHAND MANGALDAS			
9.	C.P. (IB)/1632(MB)2019	IA 986/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED VS SATRA PROPERTIES INDIA LIMITED	AMIT TUNGARE			
10.	C.P. (IB)/469(MB)2023	IA 984/2024 (NEW IA)	Admission (COC Reconstitution)	IBC under Sec 7 Application under any other provisions- IBC	KAUSAR TEXTILE PRIVATE LIMITED VS REWARD REAL ESTATE COMPANY LIMITED	Lokesh Malik Devul Dighe			
11.	C.P. (IB)/89(MB)2022	IA 960/2024 (NEW IA)	Admission (replacement of IRP)	IBC Under Sec 10 22(3)(b)	NAGRAJ ALLOYS PRIVATE LIMITED	JAIN PARANJAPE AND ASSOCIATES Vigil Juris			

12.	C.P. (IB)/1069(MB)2022	IA 959/2024 (NEW IA)	Admission (RP fess)	Section 95(1) Rule 11 of NCLT, 2016	DBS BANK INDIA LIMITED VS MRS. LALITAKUMARISUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			
13.	CP/3638(MB)2018	CA 60/2024 (NEW IA) MA 2070/2019 MA 2071/2019 CA 10/2021 CA 96/2021 CA 233/2021 CA 338/2021 CA 361/2021 CA 362/2021 CA 364/2021 CA 427/2021 CA 51/2022 CA 97/2022 CA 102/2022 CA118/2022 CA 119/2022 CA 121/2022 CA 136/2022 CA 459/2022 CA 632/2022 IA 1/2022 IA 2/2022 CA 19/2024	Admission Last Listed 21.02.2024 12.02.2024 05.03.2024	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Legasis Patners Ganesh And Co Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			02:30 PM
ORDINARY LIST									
14.	C.P. (IB)/1166(MB)2023		Last Listed 08.02.2024	IBC under Sec 7	SKS INFRABUILD PRIVATE LIMITED V/s TRANSCON SKYCITY PRIVATE LIMITED	Prashant S. Goyal			
15.	C.P.(IB)2499/MB/2019		Last Listed 07.02.2024	IBC under Sec 9	GUPTA COAL INDIA PVT LTD V/s MAHARASHTRA STATE MINING CORPORATE LTD	Akr Advisors Llp			
16.	C.P. (IB)/1150(MB)2023		Last Listed 15.02.2024	IBC under Sec 9	XANADU REALTY LIMITED V/s ADHIRAJ CONSTRUCTIONS PRIVATE LIMITED	Rinky Deb			
17.	C.P. (IB)/725(MB)2017	IA 1997/2022 IA 1419/2021	Last Listed 08.01.2024	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK V/s VARUN CORPORATION LIMITED	Prakash Karunashankar Pandya			
18.	C.P. (IB)/1329(MB)2017	IA 4691/2023 IA 4973/2023 IA 4985/2023	Last Listed 22.02.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s METALLICA INDUSTRIES LTD	Navin Arora			

19.	CP(IB)1613/MB/2018	IA 1912/2022	Last Listed 15.02.2024	60(5), 9 IBC	TAXMANN PUBLICATIONS PVT LTD V/s INTERNATIONAL BOOK HOUSE PVT LTD	Amey Hadwale			
20.	C.P. (IB)/2295(MB)2018	IA 313/2024	Last Listed 07.03.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Aditya Sharma			
21.	C.P. (IB)/3080(MB)2018	IA 102/2020 (Resolution Plan) IA 5605/2023	Last Listed 23.02.2024 28.02.2024	IBC under Sec 7, Sec 30	PUNJAB NATIONAL BANK V/s UNIJULES LIFE SCIENCES LIMITED				
22.	C.P. (IB)/4578(MB)2018	IA 8/2024	Last Listed 21.02.2024	IBC under Sec 7 Sec 30	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	SAHIL MAHAJAN			
23.	C.P. (IB)/494(MB)2019	IA 238/2024	Last Listed 06.03.2024	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	Avp Partners			
24.	C.P. (IB)/2675(MB)2019	IA (DIS.)1/2024	Last Listed 01.02.2024	IBC under Sec 7 Sec 54(1)	MR BIRENDRA KUMAR AGRAWAL V/s VYAS MERCANTILE PRIVATE LIMITED	Bindu Bhatia Ezy Laws Ankur Kumar			
25.	C.P.(IB)1239/MB/2017	MA 3328/2019 IA 1778/2020 IA 2445/2020	Last Listed 05.03.2024	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				
26.	C.P.(IB)/1214(MB)2022		Last Listed 16.02.2024	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED V/s D S KULKARNI & ASSOCIATES THROUGH ITS PARTNERS MR. DEEPAK S. KULKARNI AND MRS. HEMANTI D. KULKARN				
27.	C.P. (IB)/1215(MB)2022		Last Listed 16.02.2024	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED V/s D S KULKARNI & COMPANY THROUGH ITS PARTNERS MR. DEEPAK S. KULKARNI AND MRS. HEMANTI D. KULKARNI				
28.	C.P. (IB)/169(MB)2023		Last Listed 23.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SHRI LALIT OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawa			
29.	C.P. (IB)/176(MB)2023		Last Listed 23.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SMT. KAUSHALIYA OMPRAKASH AGARW	Vishal Hirawat			
30.	C.P. (IB)/356(MB)2023		Last Listed 23.02.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MR. UMESH KRISHNA JOSHI	Kay Legal And Associates			
31.	C.P. (IB)/758(MB)2023		Last Listed 23.02.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s UJWALA ANIL SALI	Chaitanya B Nikte Zulfq Rafiq Multani			

32.	CP.(IB)126/MB/2022		Last Listed 21.02.2024	Section 95(1)	IDBI BANK LIMITED V/s MR. MANOHAR BIDAYE				
33.	C.P. (IB)/1335(MB)2022	IA 634/2024	Last Listed 23.02.2024	Section 95(1) Application under any other provisions- IBC Rule 11 of NCLT, 2016	BANK OF MAHARASHTRA V/S DR NADEEM FURNITUREWALA PERSONAL GUARANTOR TO HANJER BIOTECH ENERGIES PVT LTD	CHAITANYA B NIKTE ANIRUTH PURUSOTHAM AN G			
34.	CP/12(MB)2016		Last Listed 18.01.2024	Section 241- 242 OF THE COMPANIE S ACT, 2013	CHAMPAK K MEHTA & ORS V/s C. MAHENDRA EXPORT PVT LTD				
35.	CP 91/MB/2017	MA 3561/2019	Last Listed 11.01.2024	213,241(1), 169(2)	CHAMPAK K MEHTA & ORS. V/s C. MAHENDRA INTERNATIONAL LTD & ORS				
36.	CP 245/MB/2017	CA 142/2021	Last Listed 04.03.2024	241-242	PARMANAND TAHILRAM KEWALRAMANI & ANR V/s KAIZEN GLOBAL SERVICES (INDIA) PVT LTD. & ORS				
37.	CP 467/MB/2017	CA 326/2021 CA 296/2022	Last Listed 04.03.2024	Rule 11, 213,241-242	KANHIYALAL TAHILRAM KEWALRAMANI & ANR V/s URBAN SANCTURIES DEVELOPERS PVT. LTD. & ORS	P.S. Tripathi & Associate			
38.	CP 468/2017	CA 3861/2019 CA 697/2020 CA 714/2020	Last Listed 04.03.2024	213,241-242	DEEPAK KANHIYALAL KEWALRAMANI & ORS V/s KESTREL IMPORT & EXPORT PVT. LTD. & ORS				
39.	CP/1477(MB)2018		Last Listed 15.02.2024	Sec. 241(1) Rule 11 of NCLT	RAJAN PURI V/s CRIMPLON YARNS PVT. LTD & ORS	Reshant Vasant Shah Amr Law Reshant Shah			
40.	TCP 23/2013		Last Listed 15.02.2024	397-398	RAJAN SHIVNATH PURI V/s CRIMPLON YARNS PVT. LTD				
41.	CP 469/MB/2017	CA 3856/2019 IA 1115/2020	Last Listed 22.12.2023	213,241-242	SANJAY KANHIYALAL KEWALRAMANI & ANR V/s MODILITE HOLDINGS PVT LTD & ORS				
42.	CP 76/MB/2022		Last Listed 22.12.2023	241(1)	CHANDRAKANT SANJEEVA SHETTY V/s GAJALEE COASTAL FOODS PVT LTD				
43.	CP/294(MB)2021	CA 78/2022 CA 76/2022 CA 77/2022 CA 79/2022 CA 86/2022 CA 429/2023	Last Listed 21.02.2024 23.02.2024	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	UNION OF INDIA V/s VIDEOCON TELECOMMUNICATION LIMITED	Debasis Lahiri Khaitan And Co LLP			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