

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 11.08.2023

TIME: 10:30 AM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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)/692(MB)2023		Admission	IBC under Sec 7	Central Bank Of India Limited Vs Superfine Profile And Extrusions Private Limited	Aiqan Zakir Memon			
2.	C.P. (IB)/386(MB)2021	IA 3534/2023 IA 3527/2023 IA 3528/2023	Admission	IBC under Sec 7 Application under any other provisions- IBC	Icici Bank Ltd Vs Vinergy International Pvt Ltd	Abhishek Anand			
			For seeking appropriate directions						
3.	C.P. (IB)/1238(MB)2021	IA 3530/2023	Admission	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	Omkara Assets Reconstruction Private Limited Vs M/S. Dunnimaa Engineers & Divers Enterprises Pvt Ltd	Mansha Bhatia			
			For seeking appropriate directions						

4.	C.P. (IB)/543(MB)2022	IA 3533/2023	Admission	IBC under Sec 7 Sec 60(5) Sec 12(2)	State Bank Of India Vs Rajmal Lakhichand Jewelers Privatelimited	Rakesh Gupta			
			For seeking appropriate directions						
5.	C.P. (IB)/912(MB)2022	IA 3525/2023	Admission	IBC under Sec 7 19(2)	Hdfc Bank Limited Vs Eurolife Healthcare Private Limited	Indialaw LLP			
			Seeking Direction For Non- cooperation						
6.	C.P. (IB)/198(MB)2023	IA 3547/2023	Admission	IBC under Sec 7 Application under any other provisions- IBC	Safal Africa Limited Vs Safintra Roofing (India) Limited	Prashant Thakre			
			For seeking appropriate directions						
7.	C.P. (IB)/55(MB)2021	IA 3521/2023	Admission	IBC Under Sec 9 Sec 60(5)	Solitex Chem Vs Bombay Rayon Fashion Limited	Psj Legal Nevil Chopra			
			For seeking appropriate directions						
8.	C.P. (IB)/900(MB)2021	IA 3548/2023	Admission	IBC Under Sec 9 Application under any other provisions- IBC	M/S. Open Sky Shopping LLP. Vs Sagar E-Shop Private Limited	Sinha Shrey Nikhilesh			
			For seeking appropriate directions						
9.	C.P. (IB)/1282(MB)2021	IA 3532/2023	Admission	IBC Under Sec 9 Section 74	Mahamaya Lifesciences Private Limited Vs Divya Agro Chem Private Limited	Mansha Bhatia			
			For seeking appropriate directions						
10.	C.A.(CAA)/187(MB)2023		Admission	Sec. 230- 232, Sec 234	Essen Industries Private Limited	Gursat Singh Vachher			

11.	C.P.(CAA)/221(MB)2023 IN C.A.(CAA)/182(MB)2022		Admission	Sec. 230-232	Apac Housing Finance Private Limited	Prithvi Raj Js			
12.	C.P.(CAA)/223(MB)2023 IN C.A.(CAA)/91(MB)2023		Admission	Sec. 230-232	Akansa Vincom Private Limited	Ajit Singh Tawar			
13.	CP/399(MB)2021	CA 344/2023	For seeking appropriate directions	Sec. 271-273 Rule 11 of NCLT	Vishal Soyamul Pvt Ltd	Manish Jha			
14.	CP/195(MB)2023		Admission	Sec. 441	Alandi Warehousing Pvt Ltd Vs Registrar Of Companies Pune	Akshay Petkar			

Pronouncement of Order

15.	APPEAL/40(MB)2023		For Order	Sec 252 (1)	Cashflow Investments (India) Privatelimited Vs The Registrar Of Companies Mumbai	Akshay Petkar			
16.	CP/405(MB)2021	IA 99/2023	For Order	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Tushar Dolatrai Sheth Vs Sheth Fabricators Pvt Ltd	Bekay Legal Rishi Ashok V.Deshpande & Co.			

Ordinary List

17.	C.P. (IB)/481(MB)2022		For Clarification	IBC Under Sec 9	Mr. Mujtaba Hasan Khan Sole Properietor Of M/S. Hindustan Construction Vs Joyous Housing Limited	Prachi Wazalwar			
18.	C.P. (IB)/137(MB)2020		Further Consideration	IBC under Sec 7	Canara Bank Vs Shah Group Builders Ltd	O A Das And Associates			
19.	C.P. (IB)/4469(MB)2019	Main Case	Further Consideration	IBC under Sec 7	Idbi Trusteeship Services Limited Vs Ornate Spaces Pvt Ltd	Rajani Associates Devesh Juvekar			
		IA 2788/2022	Seeking Direction For Non-cooperation	19(2)					

20.	C.P. (IB)/105(MB)2021	Main Case	Further Consideration	IBC under Sec 7	Mahindra And Mahindra Financial Services Limited Vs National Auto Wheels Private Limited	Gunjan Chaubey			
		IA 3308/2023	Seeking Direction For Non-cooperation	19(2)					
21.	C.P. (IB)/541(MB)2021	Main Case	Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Vs Champalalji Finance Pvt. Ltd.	Amar Vivek			
		IA 2530/2023	Seeking Direction For Non-cooperation	19(2)					
22.	C.P. (IB)/594(MB)2021	Main Case	Further Consideration	IBC under Sec 7	State Bank Of India Vs Valecha Engineering Limited	Maya Majumdar			
		IA 2738/2023	For seeking appropriate directions	Sec 60(5)					
23.	C.P. (IB)/1147(MB)2022	Main Case	Further Consideration	IBC under Sec 7	Axis Trustee Services Limited Vs Nufuture Digital (India) Limited	Manilal Kher Ambalal Co Suchitra Valjee Sameer Tapia			
		IA 3595/2022	For seeking appropriate directions	Sec 60(5)					
24.	C.P. (IB)/1273(MB)2020		Further Consideration	IBC Under Sec 9	Barbrik Project Limited Vs Patel Engineering Limited	Yahya Batatawala Lalit Kumar Maharana			
25.	C.P. (IB)/678(MB)2022		Further Consideration	IBC Under Sec 9	Sigma Supply Chain Solutions Privatelimited Vs Sahara Q Shop Unique Products Rangelimited	Dhruve Liladhar And Co Darshan Mehta			

26.	C.P. (IB)/292(MB)2021	Main Case	Further Consideration	IBC Under Sec 9	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Suraj Sharma			
		IA 1880/2022	Seeking Directions For Preferential Transaction	Sec 43(1) r/w Sec 44 (1)					
27.	C.P. (IB)/506(MB)2021	Main Case	Further Consideration	IBC Under Sec 9	Shirpur Gold Refinery Limited Vs Balmukh Goldjewel & Multitrading Pvt. Ltd.	Ajinkya Kurdukar			
		IA 3362/2023	For Liquidation	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)					
28.	C.P. (IB)/43(MB)2022		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Harshada Natesh Shinde	Hariani And Co			
29.	C.P.(CAA)/121(MB)2023 IN C.A.(CAA)/38(MB)2023		Further Consideration	Sec. 230-232	Regency Ispat Private Limited	Prachi Mota			
30.	C.P.(CAA)/146(MB)2023 IN C.A.(CAA)/76(MB)2021		Further Consideration	Sec. 230-232	Lykos India Private Limited	Hemant Sethi And Co			
31.	CP/756(MB)2019		Further Consideration	Sec 252 (1)	K S Chamankar Infrastructure Pvt Ltd Vs Registrar Of Companies	R Mahadeshwar And Co			
32.	CP/2016(MB)2019		Further Consideration	Sec 252 (1)	Sheila Energy Engineering Services India Pvt Ltd Vs The Registrar Of Companies Pune	Adlakha And Adlakha Associates			
33.	CP/4425(MB)2019		Further Consideration	Sec 252 (1)	Console Cargo Logistics Services I Private Limited Vs Registrar Of Companies	Narayan Kumar And Co			

34.	CP/213(MB)2021		Further Consideration	Sec 252 (3)	Wiz Builders & Developers Private Limited Vs Registrar Of Companies Mumbai	Sadhana And Co Sadhana Yadav			
35.	CP/159(MB)2021	CA 199/2021 CA 560/2022	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Rule 11 of NCLT	Moniveda Consultants Llp & Another Vs Shajas Developers Private Limited	Vishal Ganda Kunal Mimani			

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)**