



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: MONDAY

DATE: 11.11.2024

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)/724(MB)2017	IA 5289/2024 (NEW IA)	Admission (Seeking Extension Of The Liquidation Process)	IBC under Sec 7 Application under any other provisions- IBC	BRIGHT STEEL PROCESSORS VS LOHA ISPAAT LTD	SHALYA AGARWAL			
2.	C.P. (IB)/2295(MB)2018	IA 5294/2024 (NEW IA)	Admission (IA For Seeking Urgent Direction From This Honble Tribunal Against The Respondents To Stay On Encashment Of Bank Guarantees Wrongly Invoked By Respondent No 1)	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP VS SUNIL HITECH ENGINEERS LTD.	Dhrupad Vaghani			
3.	C.P. (IB)/3528(MB)2018	IA 5247/2024 (NEW IA)	Admission (Interim Relief)	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK VS VADRAJ CEMENT LTD	MDP and PARTNERS MERAKI CHAMBERS			
4.	C.P. (IB)/4733(MB)2018	IA 5268/2024 (NEW IA)	Admission (Constitution Of Coc)	IBC under Sec 7 Section 21	ICICI PRUDENTIAL REAL ESTATE AIF I VS SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	TRILEGAL MILY GHOSHAL			
5.	C.P. (IB)/3025(MB)2019	IA 5216/2024 (NEW IA)	Admission (Progress Report For Implementation Of Resolution Plan)	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA VS RELIANCE COMMUNICATION INFRASTRUCTURE LTD	SHARDUL AMARCHAND MANGALDAS			
6.	C.P. (IB)/3951(MB)2019	IA 5223/2024 (NEW IA)	Admission (Progress Report)	IBC under Sec 7 Sec 60(5)	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED VS STARLITE JEWELS PRIVATE LIMITED	N N AMIN AND CO NAINESH AMIN Nithish Bangera			
7.	C.P. (IB)/4097(MB)2019	IA (Liq.)100/2024 (NEW IA)	Admission (For Liquidation Of CD (Sec 33 Of IBC 2016))	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS INFRA DREDGE SERVICES PRIVATE LIMITED	MDP and PARTNERS fairlawassociates			

8.	C.P. (IB)/530(MB)2020	IA 5262/2024 (NEW IA)	Admission (In IA No.65 Of 2024)	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	ORBIT LAW SERVICESSHARD UL AMARCHAND MANGALDAS			
9.	C.P. (IB)/383(MB)2023	IA 5251/2024 (NEW IA)	Admission (Application Under Rule 11 Of NCLT Rules, 2016, For Placing On Record 4 th Status Report Of The Corporate Debtor)	IBC under Sec 7 Rule 11 of NCLT, 2016	RELIANCE COMMERCIAL FINANCE LIMITED VS CARNIVAL TECHNO PARK PRIVATE LIMITED	RAJINDER SINGH LOONA YAHYA BATATAWALA			
10.	C.P. (IB)/998(MB)2023	IA 5237/2024 (NEW IA)	Admission (Application For Progress Report Under Any Other Provision Of The IBC, 2016)	IBC under Sec 7 Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS GREEN INDIA BUILDING SYSTEMS & SERVICESPRIVATE LIMITED	Bharti Nawlani Komal Lulla			
11.	C.P. (IB)/48(MB)2024	IA 5220/2024 (NEW IA) IA 4348/2024	Admission Last Listed 21.10.2024 (For Placing On Record The Quarterly Status Report of The Cd)	IBC under Sec 7 Rule 11 of NCLT, 2016	NITCO REALTIES PRIVATE LIMITED VS SONATA REALTY PRIVATE LIMITED	Swapan Samdani REVANNATH SHIROLEREVANNA TH PANDHARINATH SHIROLE YAHYA BATATAWALA			
12.	C.P. (IB)/140(MB)2024	IA 5279/2024 (NEW IA)	Admission (IA To Take On Record The 2nd Progress Report Of The Corporate Debtor)	IBC under Sec 7 Sec 60(5)	FAIRDEAL POLYTEX PRIVATE LIMITED VS TRUEVALUE ENGINEERING PRIVATE LIMITED	KHAITAN AND CO LLP Mayank Samuel			
13.	C.P. (IB)/538(MB)2024	IA 5215/2024 (NEW IA)	Admission (Charges Of Perjury Against Financial Creditor)	IBC under Sec 7 Application under any other provisions- IBC	FUTURE CONSUMER LIMITED VS AUSSEE OATS INDIA LIMITED	LINK LEGA INDIA LAW SERVICESADV KUNAL KANUNGO			
14.	C.P. (IB)/2104(MB)2018	IA 5293/2024 (NEW IA)	Admission (Extension Of Liquidation Period)	IBC Under Sec 9 Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	AQUA OMEGA SERVICES PVT LTD VS GREAT UNITED ENERGY PVT LTD	RAJESH KUMAR MITTAL			
15.	C.P. (IB)/4697(MB)2018	IA (Liq.) Progress Report/51/2024 (NEW IA)	Admission (Progress Report)	IBC Under Sec 9 Reg. 15 of IBBI (Liq.) Regulation 2016	M/S ASSOCIATED ROAD CARRIERS LTD., VS INDSUR GLOBAL LIMITED	AVINASH R KHANOLKAR			

16.	C.P. (IB)/507(MB)2020	IA 5295/2024 (NEW IA)	Admission (Placing Asset Memorandum, List Of Stakeholders And Preliminary Report)	IBC Under Sec 9 Rule 11 of NCLT, 2016	THAKRAR INFOTRENDZ PRIVATE LIMITED VS PRANA STUDIOS PRIVATE LIMITED	PAYAL ARORA ANIRUTH PURUSOTHAMAN G			
17.	C.P. (IB)/4491(MB)2019	IA 5302/2024 (NEW IA)	Admission (IA To Take On Record The 3rd Progress Report Of The Corporate Applicant)	IBC Under Sec 10 Sec 60(5)	T & U SYSTEMS AUTOMOBILES PVT LTD	RAHUL KARNIK Mayank Samuel			
18.	C.P. (IB)/89(MB)2022	IA (LIQ.)99/2024 IA 5256/2024 (NEW IA)	Admission (For Liquidation Of CD (Sec 33 Of IBC 2016)) (Related To Avoidance (PUFE) Transactions)	IBC Under Sec 10 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	NAGRAJ ALLOYS PRIVATE LIMITED	JAIN PARANJAPE AND ASSOCIATES YAHYA BATATAWALA			
19.	C.P. (IB)/545(MB)2022	IA 5281/2024 (NEW IA)	Admission (Seeking An Extension Of 60 Days In The Period Of CIRP Under Section 12 Of The IBC Code 2016)	IBC Under Sec 10 Sec 12(2)	SHRI FAKIRCHAND ENTERPRISES PRIVATE LIMITED	AKR ADVISORS LLP Khushboo Shah			
20.	C.P. (IB)/1008(MB)2023	IA 5260/2024 (NEW IA)	Admission (Application For Extension/Exclusion Of CIRP Period)	IBC Under Sec 10 Section 12(2)	ANMOL STEEL PROCESSORS PRIVATE LIMITED	NIRANJAN S KARMARKAR Mayank Samuel			
21.	C.P. (IB)/277(MB)2024	IA 5230/2024 (NEW IA)	Admission (Report Certifying Constitution Of Coc)	IBC Under Sec 10 Section 21/Regulation 17 (1)	ORCHID HOUSING INFRA LLP	Prajakta Menezes			
22.	C.P. (IB)/792(MB)2023	IA 5243/2024 (NEW IA)	Admission (For Taking Status Report On Record)	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS ASHOK DEORAM CHAUDHARI	Bharti Nawlani			
23.	C.P. (IB)/940(MB)2023	IVN.P 63/2024 (NEW IVN.P)	Admission (Filed By Bank Of Maharashtra Seeking Intervention And Dismissal Of Captioned CP IB No 940 Of 2023)	Section 95(1) Sec 60(5)	ZEN TRADELINK PRIVATE LIMITED VS MEHUL JAYANTILAL SEDANI	Indrajeet Hingane Zulfiq Rafiq Multani			

24.	C.P. (IB)/226(MB)2024	IA 5228/2024 (NEW IA)	Admission (IA Filed For Amending The Petition Filed)	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED VS SHRI. DILIP BRAHMADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
25.	C.P. (IB)/232(MB)2024	IA 5227/2024 (NEW IA)	Admission (IA Filed For Amending The Petition Filed)	Section 95(1) Sec 60(5)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED VS SHRI. JAYKUMAR BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
26.	C.P. (IB)/233(MB)2024	IA 5233/2024 (NEW IA)	Admission (IA Filed For Amending The Petition Filed)	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED VS SMT. JAYASHRI DILIP MANE	Karunya Raghunath			
27.	C.P. (IB)/234(MB)2024	IA 5229/2024 (NEW IA)	Admission (IA Filed For Amending The Petition Filed)	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD. VS DHANANJAY ADNYANARAV BHOSALE	SEETALAXMI SWAMY Karunya Raghunath			
28.	C.P. (IB)/235(MB)2024	IA 5226/2024 (NEW IA)	Admission (IA Filed For Amending The Petition Filed)	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD. VS SATISH BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
29.	C.P. (IB)/516(MB)2024	IA 5265/2024 (NEW IA)	Admission (Resolution Professional Filed Report Against Personal Guarantor)	Section 95(1) Application under any other provisions- IBC	CENTRAL BANK OF INDIA VS NISHA JAYESH MEHTA	Ranjita Kumari CHHEDA KUNAL CHANDRAKANT			
30.	TP/20(MB)2015	IA 182/2024 (NEW IA)	Admission	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	MUKESH GOKAL VS CONTERX PVT LTD	KALPESH JOSHI			
31.	CP/3638(MB)2018	CA 351/2024 (NEW CA) CA 246/2024	Admission Last Listed 18.10.2024	Rule 11 of NCLT, 241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka CYRIL AMARCHAND MANGALDAS Rajnni Kuttty RMG LAW ASSOCIATED SUNIL C. GANGAN			
32.	CP/290(MB)2021	IA 181/2024 (NEW IA)	Admission	Sec. 241(1) Sec. 242(4) Rule 154, NCLT 2016	UNION OF INDIA VS VALUE INDUSTRIES LIMITED	Debasis Lahiri Chandhiok&mahajan			

ORDINARY LIST

33.	C.P. (IB)/268(MB)2023		Last Listed 23.10.2024	IBC under Sec 7	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/s STEADFAST SHIPPING PVT. LTD	Mithilesh Kumar Pandey			
34.	C.P. (IB)/160(MB)2024		Last Listed 17.10.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s BAGH BAHAR APPLIANCES PRIVATE LIMITED	DHIR ASSOCIATES			
35.	C.P. (IB)/306(MB)2024		Last Listed 15.10.2024	IBC under Sec 7	MRS. VIJAYLAXMI GHUWALEWALA V/s MOBILE CONSTRUCTIONS PRIVATE LIMITED	RIZWAN MERCHANT AND ASSOCIATES			

36.	C.P. (IB)/660(MB)2024		Last Listed 14.10.2024	IBC Under Sec 9	SRI SHYAM ASSOCIATES V/s MINEPRO MINERALS PRIVATE LIMITED	Riyanshu Agarwal			
37.	C.P. (IB)/754(MB)2024		Last Listed 14.10.2024	IBC Under Sec 9	M/S SREE UGCL PROJECTS LIMITED V/s M/S MKS ACME BUILD PVT. LTD	AMOD EKLASPUR			
38.	C.P. (IB)/582(MB)2024		Last Listed 14.10.2024	IBC Under Sec 10	BHAGYODAYA INFRASTRUCTURE DEVELOPMENT LIMITED	Aksha Hudda			
39.	C.P. (IB)/1587(MB)2019	IA 4943/2024	Last Listed 17.10.2024	IBC under Sec 7 Sec 42	IDBI BANK LTD V/s PAWAR ELECTRO SYSTEMS PVT LTD	Jog Singh			
40.	C.P. (IB)/1900(MB)2019	IA (PLAN)/70/2024	Last Listed 21.10.2024	IBC under Sec 7 Sec 30	MUMBAI DISTRICT CENTRAL CO OP BANK LTD V/s LATAKISAN INFRA PRIVATE LIMITED	NAVID Y MAMON HARSH KESHARIA			
41.	C.P. (IB)/646(MB)2022	IA 515/2024	Last Listed 16.10.2024	IBC under Sec 7 Sec 60(5)	IDFC FIRST BANK LIMITED V/s MARVEL REALTORS AND DEVELOPERS LIMITED	Naik Naik And Company Abhishek Kale			
42.	C.P. (IB)/465(MB)2023	IA (PLAN)/67/2024	Last Listed 29.10.2024	IBC under Sec 7 Sec 30	KAUSAR TEXTILE PRIVATE LIMITED V/s VIDHANT REALTY PRIVATE LIMITED				
43.	C.P. (IB)/805(MB)2023	IA 3972/2024	Last Listed 21.10.2024	IBC under Sec 7 Rule 11 of NCLT, 2016 19(2)	EZEEGO ONE TRAVEL AND TOURS LIMITED THROUGH ITS RESOLUTION PROFESSIONAL MR. GAURAV ASHOK ADUKIA V/s BECKHEM TRADING PRIVATE LIMITED	INDUS LAW Prajakta Menezes			
44.	C.P. (IB)/501(MB)2023	IA 3584/2024	Last Listed 16.10.2024 17.10.2024	IBC Under Sec 9 Sec 12(2) Sec 66(1)	POONA PETROLEUM COMPANY PRIVATE LIMITED V/s SPECIFIC ALLOYS PRIVATE LIMITED	YAHYA BATATAWALA CHHEDA KUNAL CHANDRAKANT			
45.	C.P.(IB)793/MB/2022		Last Listed 21.10.2024	Section 95(1)	INDIAN BANK THROUGH ASHOK KUMAR GOLECHHA V/s MRS. LAXMI JYOTIBHUSHAN TIWARI	Geeta Lundwani			
46.	C.P. (IB)/1324(MB)2022		Last Listed 15.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s RAJAN HARIKARAN MALIK	Shavez Mukri Navin Arora Vishal Hirawat			
47.	C.P. (IB)/1325(MB)2022		Last Listed 15.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s KISHORE GANGARAM MAHTANI	Shavez Mukri Navin Arora Vishal Hirawat			
48.	C.P. (IB)/752(MB)2023		Last Listed 21.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MAHESH MANILAL GANDHI	Bharti Nawlani			
49.	C.P. (IB)/981(MB)2023		Last Listed 21.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s HITESH SUBHASH PUNJANI	Bharti Nawlani			

50.	C.P. (IB)/769(MB)2024		Last Listed 18.10.2024	Section 95(1)	ABHYUDAYA CO. OP. BANK LTD V/s BHUSHAN PUNDLIKRAO PATIL	Amar Khanna			
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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 ncmtumbai01@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