

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 12.04.2023

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
Supplementary List									
1.	C.P. (IB)/287(MB)2023 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Shri. Pramod Kulkarni Vs Whirlpool Of India Limited	Prasad Kulkarni			
2.	C.P.(CAA)/99(MB)2023 IN C.A.(CAA)/97(MB)2022 (H/Copy Not Recd)		Admission	Sec. 230-232	Richifield Packaging Private Limited	Ashish O Lalpuria			
3.	APPEAL/39(MB)2023 (H/Copy Not Recd)		Admission	Sec 252 (1)	Sri Balaji Pumps Private Limited Vs The Registrar Of Companies	Praveen Tiwari			

Pronouncement of Order

4.	C.P. (IB)/43(MB)2020		For Order	IBC under Sec 7	State Bank Of India Vs Vindyavasini Steel Products Private Limited	India Law Alliance			
5.	C.P. (IB)/760(MB)2021	IA 654/2023	For Order	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	State Bank Of India Vs Aaj Ka Anand Papers Limited	Indialaw Llp			
6.	C.P. (IB)/459(MB)2020		For Order	IBC Under Sec 9	J Kumar Infraprojects Limited Vs Reinvent Lifestyles Private Limited	Tejas Deshpande			
7.	C.P. (IB)/735(MB)2020		For Order	IBC Under Sec 9	Shri Karvir Nivasini Mahalaxmi Ispat Pvt.Ltd. Vs Lake District Realty Pvt.Ltd	Aps Law Associates A.P.Steenson			
8.	C.P. (IB)/776(MB)2020		For Order	IBC Under Sec 9	Shalimar Paints Limited Vs Deify Infrastructures Limited	S K Sharma Sabhay Avneet Singh Sikka Nevil Chopra Deep Joshi			
9.	C.P. (IB)/1155(MB)2020		For Order	IBC Under Sec 9	M/S Rsm Infra Partners Vs Siddhivinayak Skyscrapers Private Limited	Debasis Lahiri Mitash Parmar			
10.	C.P. (IB)/302(MB)2021		For Order	IBC Under Sec 9	Pradhvi Multitrade Private Limited Vs Nano Minpro Private Limited	Manoj Kumar Mishra			
11.	C.P. (IB)/561(MB)2021		For Order	IBC Under Sec 9	Diligent Media Corporation Limited Vs Gajank Telecommunications & It Solutions Private Limited	Anb Legal Shreni Shetty			
12.	C.P. (IB)/778(MB)2021		For Order	IBC Under Sec 9	M/S Wellcome Steel Through Sole Proprietor Mr Abdul Hafiz Murtaza Hussain Khan Vs Kavish International Trading Private Limited	Ajinkya Kurdukar			
13.	C.P. (IB)/840(MB)2021		For Order	IBC Under Sec 9	Jayesh Steel Private Limited Vs Insteel Engineers Private Limited	Shaili A Shah			
14.	C.P. (IB)/1294(MB)2022		For Order	IBC Under Sec 9	Gujarat Copper Alloys Limited Vs Creaative Powertech Private Limited	Tushar A Goradia			

15.	C.P. (IB)/1328(MB)2022		For Order	IBC Under Sec 9	Raj Petro Specialities Private Limited Vs Fiza Polymers Private Limited	Saurabh Pandya			
16.	C.P.(IB)/4493(MB)/2018	IA 630/2023	For Order	IBC Under Sec 9 Sec 54(1)	Aadilaxmi Trading Co. V/S. Bhadramaruti Concast Pvt. Ltd.	Raina Birla			
17.	C.P. (IB)/384(MB)2021	IA 1099/2023	For Order	IBC Under Sec 9 Sec 60(5)	Devadattam Multitrade Private Limited Vs Shree Ramchandran Compex Private Limited	Manoj Kumar Mishra			
18.	C.P. (IB)/1934(MB)2019		For Order	Sec 42	Mr Munesh Kumar Goel Vs Mr Rakesh Chaturvedi	Corporate Legal Partners			
19.	C.P. (IB)/756(MB)2022		For Order	IBC Section 59	Leighfisher India Private Limited	Mdp And Partners			
20.	C.P. (IB)/1133(MB)2022		For Order	IBC Section 59	Indorama Software Solutions Limited	Sonal Shekaran			
21.	C.P. (IB)/48(MB)2023		For Order	IBC Section 59	Mr.Rakesh Chaturvedi...Liquidator For M/S E Ruttonsha Pvt Ltd.....Corporate Debtor	Prachi Wazalwar			
22.	C.P.(CAA)/185(MB)2021 IN C.A.(CAA)/188(MB)2021		For Order	Sec. 230-232	Raghuleela Estates Private Limited	Hemant Sethi And Co			
23.	C.P.(CAA)/121(MB)2021 IN C.A.(CAA)/18(MB)2021		For Order	Sec. 230-232	Jamnagar Properties Private Limited	Crawford Bayley Co Arvind Talgaonkar			
24.	C.P.(CAA)/122(MB)2021 IN C.A.(CAA)/20(MB)2021		For Order	Sec. 230-232	Ponds Exports Limited	Crawford Bayley Co Arvind Talgaonkar			
25.	C.A.(CAA)/261(MB)2021		For Order	Sub-section (I) of section 230	Poona Fine Chem Private Limited	Chandrakant R Mahadeshwar			
26.	C.P.(CAA)/118(MB)2022 IN C.A.(CAA)/232(MB)2021		For Order	Sec. 230-232	Riddhima Transport Private Limited	Akanksha Mota & Co.			
27.	C.P.(CAA)/185(MB)2022 IN C.A.(CAA)/152(MB)2022		For Order	Sec. 230-232	Manohar Packagings Private Limited	Rajesh Shah Co			

28.	C.P.(CAA)/205(MB)2022 IN C.A.(CAA)/213(MB)2022		For Order	Sec. 230- 232	Presto Tyresoles Retreading Privatelimited	Rajesh Shah Co			
29.	C.P.(CAA)/212(MB)2022 IN C.A.(CAA)/212(MB)2021		For Order	Sec. 230- 232	Booker Satnam Wholesale Limited	Zadn And Associates			
30.	C.P.(CAA)/18(MB)2023 IN C.A.(CAA)/172(MB)2022		For Order	Sec. 230- 232	Genext Hardware & Parks Private Limited	Wadia Ghandy And Co Bindi Dave			
31.	C.P.(CAA)/19(MB)2023 IN C.A.(CAA)/63(MB)2022		For Order	Sec. 230- 232	Fortuity Investments Private Limited	Haresh Upendra & Co.			
32.	C.P.(CAA)/31(MB)2023 IN C.A.(CAA)/204(MB)2021		For Order	Sec. 230- 232	Equinox Realty Private Limited	Ajit Singh Tawar			
33.	C.P.(CAA)/35(MB)2023 IN C.A.(CAA)/111(MB)2022		For Order	Sec. 230- 232	Integrated Shipping And Forwardingprivate Limited	Snehal Shah And Associates			
34.	C.P.(CAA)/36(MB)2023 IN C.A.(CAA)/103(MB)2022		For Order	Sec. 230- 232, Sec 234	Ishtar Music Private Limited	Abhishek Kale			
35.	C.A.(CAA)/38(MB)2023		For Order	Sec. 230- 232, Sec 234	Great Western Woods Private Limited	Prachi Mota			
36.	C.P.(CAA)/40(MB)2023 IN C.A.(CAA)/231(MB)2022		For Order	Sec. 230- 232	Jayem Securities Private Limited	Rajesh Shah Co			
37.	C.P.(CAA)/50(MB)2023 IN C.A.(CAA)/248(MB)2021		For Order	Sec. 230- 232	Akin Logistics And Services Privatelimited	Rajesh Shah Co			
38.	CP/243(MB)2021		For Order	Sec. 271- 273	Eden Rose Trading Private Limited	Ajit Singh Tawar			
39.	CP/245(MB)2021		For Order	Sec. 271- 273	Ruchi Off-Shore Marketing Private Limited	Ajit Singh Tawar			
40.	CP/246(MB)2021		For Order	Sec. 271- 273	Nirbhay Enterprises Private Limited	Ajit Singh Tawar			

41.	CP/249(MB)2021		For Order	Sec. 271-273	Tanisha Multi Trading Private Limited	Ajit Singh Tawar			
42.	CP/300(MB)2021		For Order	Sec. 271-273	Florence Impex Private Limited	Kushal Kumar			
43.	CP/399(MB)2021		For Order	Sec. 271-273	Vishal Soyamul Pvt Ltd	Ajit Singh Tawar			
Ordinary List									
44.	C.P. (IB)/1251(MB)2020		Further Consideration	IBC under Sec 7	Mr. Kashyap Deorah Vs Ayg Realty Private Limited	Yashodhan Divekar			
45.	C.P. (IB)/226(MB)2022		Further Consideration	IBC under Sec 7	Bank Of India Limited Vs Bd And P Hotels (India) Private Limited	Manipur Vasant Kini			
46.	C.P. (IB)/1196(MB)2022		Further Consideration	IBC under Sec 7	Bank Of India Limited Vs D B Realty Limited	Manipur Vasant Kini			
47.	C.P. (IB)/1337(MB)2022		Further Consideration	IBC under Sec 7	Bank Of India Vs Marine Drive Hospitality & Realtyprivate Limited	Manipur Vasant Kini			
48.	C.P. (IB)/166(MB)2023		Further Consideration	IBC under Sec 7	Idbi Bank Limited Vs Textrade International Limited	Mdp And Partners			
49.	C.P. (IB)/3482(MB)2019	IA 1348/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Oriental Bank Of Commerce Vs Reliable Paper India Ltd	Prashant Thakre			
50.	C.P. (IB)/4469(MB)2019	IA 2232/2022 IA 2374/2021 IA 1927/2021 IA 2074/2022 IA 2236/2022 IA 2788/2022 IA 651/2022 IA 2953/2021 IA 291/2022	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 30 Sec 43(1) r/w Sec 44 (1) 19(2)	Idbi Trusteeship Services Limited Vs Ornate Spaces Pvt Ltd	Vidhi Legal Devesh Juvekar Amar Khanna Arshil Ajay Shah Rajani Associates Rashid Boatwalla			

51.	C.P. (IB)/1253(MB)2020	IA 1354/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Icici Bank Limited Vs Rasiklal Sankalchand Jewellers Private Limited	Akr Advisors Lp Khushboo Shah			
52.	C.P. (IB)/68(MB)2021	IA 3268/2022 IA 3859/2022	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	Beacon Trusteeship Limited Vs Modella Textile Industries Limited	Debasis Lahiri Amit Jajoo Prachi Wazalwar Akr Advisors Lp			
53.	C.P. (IB)/609(MB)2021	IA 1350/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec. 12A	Indian Renewable Energy Development Agency Limited Vs Green Elephant India Private Limited	Devul Dighe			
54.	C.P. (IB)/1163(MB)2021	IA 3636/2022 IA 3795/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Bank Of India Vs Pune Buildtech Private Limited	Manipur Vasant Kini Prashant S. Goyal Abh Law Llp			
55.	C.P. (IB)/9(MB)2021		Further Consideration	IBC Under Sec 9	M/S. Index Logistics Pvt. Ltd. Vs M/S. Jms Logistics And Express Pvt. Ltd.	Achint Kumar			
56.	C.P. (IB)/83(MB)2021		Further Consideration	IBC Under Sec 9	Guangzhou Huajing Machine Manufacture Co. Ltd. Vs Safetech Trailer Parts Llp	Krupa Parekh			
57.	C.P. (IB)/257(MB)2021		Further Consideration	IBC Under Sec 9	Conquerent Control Systems P. Ltd. Vs Artemis Electricals Limited	Kanav Dev Sharma			
58.	C.P. (IB)/262(MB)2022		Further Consideration	IBC Under Sec 9	Air India Limited Vs Las Cargo Private Limited	Mv Kini Law Firm			
59.	C.P. (IB)/802(MB)2022		Further Consideration	IBC Under Sec 9	State Bank Of India Through The Assistant General Manager Rajesh Kumar Dwivedi Vs Osia Gems Private Limited	Utangale And Co Saurabh Utangale			
60.	C.P. (IB)/1338(MB)2022		Further Consideration	IBC Under Sec 9	Bombay Rayon Fashions Limited Vs Casabella Trading Private Limited	Virendrapratap Shastri			

61.	C.P. (IB)/53(MB)2020	IA 1330/2023	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	M/S. Sunrock Advisors Pvt Ltd Vs M/S. Jaylon Impex India Pvt Ltd	Parag Sharma			
62.	C.P. (IB)/506(MB)2021	IA 1055/2023	Further Consideration	IBC Under Sec 9 Sec 12(2)	Shirpur Gold Refinery Limited Vs Balmukh Goldjewel & Multitrading Pvt. Ltd.	Nb Legal Ruturaj Bankar			
63.	C.P. (IB)/2758(MB)2019		Further Consideration	IBC Under Sec 10	Paharia Textiles Mills Pvt Ltd	Kalyani And Associates			
64.	C.P. (IB)/1239(MB)2021	IA 1347/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 10 Sec 60(5)	Car Bazaar Automobiles Private Limited	Maithili Nandedkar			
65.	C.P. (IB)/856(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Purusottam Behera Vs Mr. Ketan Shah	Akr Advisors Llp			
66.	C.P. (IB)/858(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Through Resolution Professional Mr. Purusottam Behera Vs Mr. Siddhivinayak Shivram Dalvi	Akr Advisors Llp			
67.	C.P. (IB)/1274(MB)2021		Further Consideration	Section 95(1)	Bank Of Baroda (Through Resolution Professional Mr. Shailesh Bhalchandra Desai) Vs Mr. Amir Jamal Dodhia	Akr Advisors Llp			
68.	C.P. (IB)/1275(MB)2021		Further Consideration	Section 95(1)	Bank Of Baroda (Through Resolution Professional Mr. Shailesh Bhalchandra Desai) Vs Mrs. Zulekha Amir Dodhia	Akr Advisors Llp			
69.	C.P. (IB)/78(MB)2022		Further Consideration	Section 95(1)	Db's Bank India Limited Vs Arun Tulsidas Kharat	V.Deshpande & Co.			
70.	C.P. (IB)/79(MB)2022		Further Consideration	Section 95(1)	Db's Bank India Limited Vs Bharati Arun Kharat	V.Deshpande & Co.			

71.	C.P. (IB)/234(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Rajendra Kumar Chaudhary	K.P. Sreejith			
72.	C.P. (IB)/344(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Khela Dattu Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
73.	C.P. (IB)/346(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Sangita Pandurang Jhinje Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
74.	C.P. (IB)/1062(MB)2022		Further Consideration	Section 95(1)	Omkara Assets Reconstruction Privatelimited Vs Mr. Mukund Govind Kokil	Fortis India Law			
75.	C.P. (IB)/929(MB)2021	IA 2732/2021	Further Consideration	Section 95(1) Application under any other provisions- IBC	State Bank Of India Vs Mohan Prasad Kala	Subir Kumar Vikash Kumar			
76.	C.P. (IB)/1088(MB)2021	IA 1684/2022 IA 2762/2021	Further Consideration	Section 95(1) Sec 60(5) Application under any other provisions- IBC	Catalyst Trusteeship Limited Vs Mr. Kishore Biyani	Mahendra Gore Jash Joykrishna Dalia Nasrin Shaikh Ranjit Shetty Argus Partners			
77.	C.P. (IB)/753(MB)2022	IA 583/2023	Further Consideration	Section 95(1) Application under any other provisions- IBC	Srei Equipment Finance Limited Vs Shweta Sharma	Avp Partners Yahya Batatawala			
78.	C.P. (IB)/1052(MB)2022	IA 1258/2023	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited Vs Raina Joshi	Apex Law Partners			
79.	C.P. (IB)/1054(MB)2022	IA 1257/2023	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited Vs Meenakshi Joshi	Apex Law Partners			

80.	CP/1(MB)2017	MA 189/2017	Further Consideration	Sec. 241(1) Sec. 59	Araya Mittara Vs Secure Industries Pvt. Ltd.				
81.	CP/4025(MB)2019		Further Consideration	Sec. 241(1)	Mr. Haresh Nyalchand Matliya Vs Stars International Pvt Ltd	Yogendra M Kanchan			
82.	CP/415(MB)2021		Further Consideration	Sec. 241(1)	Urmila Bairagara Vs Bairagra Builders Private Limited	Girish P Thakur			
83.	CP/188(MB)2022		Further Consideration	Sec. 59 Sec. 213 Sec. 222(1) Sec. 241(1) Sec. 242(4)	Mr. Sachin Shankerrao Ghule – Ex Director And Member Of The Company Vs Rajdeep Info Techno Private Limited	Kairav Anil Trivedi			
84.	CP/134(MB)2022	CA 148/2023 (NEW CA) (H/Copy Not Recd)	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Leena Shyam Juriasinghani Vs Hrithik Tools Private Limited	Almt Legal			
85.	CP/310(MB)2021		Further Consideration	Sec. 271- 273	Tarulata Trading Private Limited	Kushal Kumar			
86.	CP/105(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Itnl Road Infrastructure Developmentcompany Limited	Khaitan And Co Llp			
87.	CP/193(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Big Vision Water Tech Private Limited	Hiteshkumar Prajapati			
88.	CP/390(MB)2021	CA 351/2022	Further Consideration	Sec. 73(4) Rule 11 of NCLT	Samir S Gala Huf Vs Anusmera Realty And Infra Private Limited	Ramesh D Chheda Rajan Deshraj Agarwal			
89.	C.A.(CAA)/188(MB)2022		Further Consideration	Sec 60-62 LLP Act 2008	Essel Finance Management Llp	Amar Khanna			

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)**