

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

**DATE: 12.07.2022**

**TIME: 10:30 AM**

**Video Conference ID 25105486775 - Cisco Webex**  
**<https://ncltmum.webex.com/meet/ncltmum4>**

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. MANOJ KUMAR DUBEY,**  
**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. (IB)/1253(MB)2020 | IA 1836/2022 | Admission | IBC under Sec 7 Rule 154 (1)                                | Icici Bank Limited<br>Vs<br>Rasiklal Sankalchand Jewellers Private Limited         | Fortis India Law      |                       |                            |         |
| 2.                        | C.P. (IB)/188(MB)2021  | IA 1829/2022 | Admission | IBC under Sec 7 Application under any other provisions- IBC | Aditya Birla Finance Limited<br>Vs<br>Delta Iron And Steel Company Private Limited |                       |                       |                            |         |

|    |                        |                              |           |                                                                                      |                                                                           |                                                                  |  |  |  |
|----|------------------------|------------------------------|-----------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------|--|--|--|
| 3. | C.P. (IB)/978(MB)2019  | IA 1823/2022                 | Admission | IBC Under<br>Sec 9<br>Sec. 12A                                                       | Rooshay Electricals<br>Vs<br>Ebbrahim Essa Developers Pvt Ltd             | Aditya Gauri<br>Dhananjaya<br>Sud                                |  |  |  |
| 4. | C.P. (IB)/1224(MB)2019 | IA 1828/2022<br>IA 1839/2022 | Admission | IBC Under<br>Sec 9<br>Sec 60(5)<br>Sec 12(2)                                         | Adonis Mobitrade Private Limited<br>Vs<br>Shop Cj Network Private Limited | Mustafa<br>Motiwala<br>Kamil<br>Lokhandwala                      |  |  |  |
| 5. | C.P. (IB)/3061(MB)2019 | IA 1821/2022                 | Admission | IBC Under<br>Sec 9<br>Sec 60(5)<br>Rule 11 of<br>NCLT, 2016                          | Rmv It Service Pvt. Ltd.<br>Vs<br>Red Eye Technologies Pvt. Ltd.          | Aishwarya<br>Sharma<br>Ajatshatru<br>Singh Mina<br>Eshaan Sanghi |  |  |  |
| 6. | C.P. (IB)/1085(MB)2021 | IA 1834/2022                 | Admission | IBC Under<br>Sec 9<br>Sec 60(5)                                                      | Sai Petroleum - Partnership Firm<br>Vs<br>India Steel Works Limited       | Tanya Amit<br>Gupta                                              |  |  |  |
| 7. | C.A.(CAA)/267(MB)2021  | CA 339/2022                  | Admission | Sec. 230-<br>232, Sec<br>234<br>Rule 11 of<br>NCLT                                   | Kris Flexipacks Private Limited                                           | Punit Kumar<br>Goyal                                             |  |  |  |
| 8. | CP/99(MB)2020          | CA 338/2022                  | Admission | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 271-<br>273<br>Rule 11 of<br>NCLT                 | Sanjeev Ramesh Doshi And Others<br>Vs<br>Rescon Manufacturing Co. Pvt Ltd | Milan Hebballi                                                   |  |  |  |
| 9. | CP/1300(MB)2020        | CA 340/2022                  | Admission | Sec. 241(1)<br>Application<br>under any<br>other<br>provisions<br>Rule 11 of<br>NCLT | Kishore Kakumal Keswani<br>Vs<br>Manohar Kakumal Keswani                  | Prachi<br>Wazalwar                                               |  |  |  |

### Ordinary List

|     |                        |              |                          |                                                |                                                                            |                                               |  |  |       |
|-----|------------------------|--------------|--------------------------|------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------|--|--|-------|
| 10. | C.P. (IB)/594(MB)2021  | IA 1931/2021 | Further<br>Consideration | IBC under<br>Sec 7<br>Rule 11 of<br>NCLT, 2016 | State Bank Of India<br>Vs<br>Valecha Engineering Limited                   | Subir Kumar                                   |  |  | (HOB) |
| 11. | C.P. (IB)/1144(MB)2021 |              | Further<br>Consideration | IBC under<br>Sec 7                             | Hmtd Textiles Private Limited<br>Vs<br>Kashish Park Realty Private Limited | Anil Agarwal                                  |  |  |       |
| 12. | C.P. (IB)/389(MB)2022  |              | Further<br>Consideration | IBC under<br>Sec 7                             | Aurum Commercials Llp<br>Vs<br>Spenta Enclave Private Limited              | Dhruve<br>Liladhar And<br>Co<br>Darshan Mehta |  |  |       |

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| 13. | C.P. (IB)/516(MB)2022  |                                                                                          | Further Consideration | IBC under Sec 7                                                              | V.B. Industries Ltd<br>Vs<br>Attribute Shares And Securities<br>Privatelimited             | Rishabh Dhanuka                                                                                |  |  |  |
| 14. | C.P. (IB)/774(MB)2021  |                                                                                          | Further Consideration | IBC Under Sec 9                                                              | Ncl Industries Ltd.<br>Vs<br>Larsen & Toubro Ltd                                           | Harsh Laxmikant Behany                                                                         |  |  |  |
| 15. | C.P. (IB)/1059(MB)2021 |                                                                                          | Further Consideration | IBC Under Sec 9                                                              | M/S Dorwin Consol<br>Vs<br>Mahindra Lifespace Developers Limited                           | Prachi Wazalwar                                                                                |  |  |  |
| 16. | C.P. (IB)/1061(MB)2021 |                                                                                          | Further Consideration | IBC Under Sec 9                                                              | Krish Enterprise<br>Vs<br>Jaatvedasconstruction Company Pvt Ltd                            | Karan Vyas                                                                                     |  |  |  |
| 17. | C.P. (IB)/1102(MB)2021 |                                                                                          | Further Consideration | IBC Under Sec 9                                                              | M/S Parmar Industries<br>Vs<br>M/S. T Bhimjyani Realty Private Limited                     | Raghava M                                                                                      |  |  |  |
| 18. | C.P. (IB)/583(MB)2022  |                                                                                          | Further Consideration | IBC Under Sec 9                                                              | Mukesh Gupta<br>Vs<br>Gannon Dunkerley And Company Limited                                 | Sahil Mahajan                                                                                  |  |  |  |
| 19. | C.P. (IB)/2833(MB)2019 | IA 698/2021<br>IA 1790/2021                                                              | Further Consideration | IBC under Sec 7<br>19(2)<br>Sec 30                                           | Oriental Bank Of Commerce<br>Vs<br>Perfect Industries Pvt Ltd                              | Girish Paryani                                                                                 |  |  |  |
| 20. | C.P. (IB)/3215(MB)2019 | IA 2486/2020                                                                             | Further Consideration | IBC under Sec 7<br>Application under any other provisions- IBC               | Ahmednagar Merchants Co Operative Bank Ltd<br>Vs<br>Shree Ganesh Stampings Private Limited | Chheda Kunal Chandrakant                                                                       |  |  |  |
| 21. | C.P. (IB)/1056(MB)2020 | IA 401/2022<br>IA 399/2022                                                               | Further Consideration | IBC under Sec 7<br>Sec 66(1)<br>Sec. 45 (1)                                  | Axis Bank Limited<br>Vs<br>Talwalkars Better Value Fitness Limited                         | Ravin Kapur                                                                                    |  |  |  |
| 22. | C.P. (IB)/806(MB)2021  | IA 1628/2022                                                                             | Further Consideration | IBC under Sec 7<br>Sec 60(5)                                                 | Amit Punjabi<br>Vs<br>Gambs India Pvt Ltd                                                  | Avinash R Khanolkar                                                                            |  |  |  |
| 23. | C.P. (IB)/2119(MB)2019 | IA 129/2021<br>IA 723/2022<br>IA 1099/2022<br>IA 783/2021<br>IA 813/2021<br>IA 1657/2021 | Further Consideration | IBC Under Sec 9<br>Sec 60(5)<br>Rule 11 of NCLT, 2016<br>Sec 66(1)<br>Sec 30 | Vedanth.Com Worldwide Limited<br>Vs<br>Karthik Alloys Limited                              | Vishesh Srivastav<br>Nikhil Waje<br>S Jalan And Co<br>Advocates<br>Maitri Malde<br>Saurav Jain |  |  |  |

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| 24. | C.P. (IB)/156(MB)2022 |             | Further Consideration | Section 95(1)                                                | Lichfl Trustee Company Private Limited<br>Vs<br>Subrahmanya Pandurang Shinde                                                                                 | Hariani And Co                    |  |  |  |
| 25. | C.P. (IB)/162(MB)2022 |             | Further Consideration | Section 95(1)                                                | Solapur Janata Sahakari Bank Limited<br>Vs<br>Jabbar Samsudhin Mulani Personal<br>Guarantor Of M/S Shetkari Sakhar Karkhana<br>(Chandrapuri) Limited         | Jesal Singh                       |  |  |  |
| 26. | C.P. (IB)/163(MB)2022 |             | Further Consideration | Section 95(1)                                                | Solapur Janata Sahakari Bank Limited<br>Vs<br>Shivaji Bhivaji Shinde Personal Guarantor Of<br>M/S Shetkari Sakhar Karkhana<br>(Chandrapuri) Limited          | Jesal Singh                       |  |  |  |
| 27. | C.P. (IB)/173(MB)2022 |             | Further Consideration | Section 95(1)                                                | Solapur Janata Sahakari Bank Limited<br>Vs<br>Vandana Savkar Waghmode Personal<br>Guarantor Of M/S Shetkari Sakhar Karkhana<br>(Chandrapuri) Limited         | Jesal Singh                       |  |  |  |
| 28. | C.P. (IB)/174(MB)2022 |             | Further Consideration | Section 95(1)                                                | Solapur Janata Sahakari Bank Limited<br>Vs<br>Sopanrao Tukaram Naranvar Personal<br>Guarantor Of M/S Shetkari Sakhar Karkhana<br>(Chandrapuri) Limited       | Jesal Singh                       |  |  |  |
| 29. | C.P. (IB)/296(MB)2022 |             | Further Consideration | Section 95(1)                                                | Solapur Janata Sahakari Bank Limited<br>Vs<br>Abhishek Satishchandra Sudarik Personal<br>Guarantor Of M/S. Shetkari Sakhar<br>Karkhana (Chandrapuri) Limited | Jesal Singh                       |  |  |  |
| 30. | C.P. (IB)/590(MB)2022 |             | Further Consideration | Section 95(1)                                                | Punjab National Bank International Limited<br>Vs<br>Neha Modi                                                                                                | Mithilesh<br>Kumar Pandey         |  |  |  |
| 31. | C.P. (IB)/591(MB)2022 |             | Further Consideration | Section 95(1)                                                | Punjab National Bank International Limited<br>Vs<br>Rajesh Kumar Modi                                                                                        | Mithilesh<br>Kumar Pandey         |  |  |  |
| 32. | C.P. (IB)/593(MB)2022 |             | Further Consideration | Section 95(1)                                                | Punjab National Bank International Limited<br>Vs<br>Aayush Kumar Modi                                                                                        | Mithilesh<br>Kumar Pandey         |  |  |  |
| 33. | C.P. (IB)/826(MB)2021 | IA 926/2022 | Further Consideration | Section 95(1)<br>Application under any other provisions- IBC | State Bank Of India<br>Vs<br>Mr. Sanjeev Arora                                                                                                               | Aditya Gauri<br>Dhananjaya<br>Sud |  |  |  |

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| 34. | C.P. (IB)/919(MB)2021 | IA 2731/2021              | Further Consideration | Section 95(1)<br>Application under any other provisions- IBC                                                        | State Bank Of India<br>Vs<br>Lalit Misra                                  | Vikash Kumar                                                          |  |  |  |
| 35. | C.A.(CAA)/82(MB)2022  |                           | Further Consideration | Sec. 230-232, Sec 234                                                                                               | Arya Voyagers Private Limited                                             | Akshay M Gosavi                                                       |  |  |  |
| 36. | C.A.(CAA)/90(MB)2022  |                           | Further Consideration | Sub-section (I) of section 230                                                                                      | Tricentis India Private Limited                                           | Shruti Kelji Pednekar                                                 |  |  |  |
| 37. | C.A.(CAA)/97(MB)2022  |                           | Further Consideration | Sec. 230-232, Sec 234                                                                                               | Richifield Packaging Private Limited                                      | Ashish O Lalpuria                                                     |  |  |  |
| 38. | C.A.(CAA)/148(MB)2022 |                           | Further Consideration | Sec. 230-232, Sec 234                                                                                               | Advanced Compuflow Pvt Ltd                                                | Haresh Upendra & Co.                                                  |  |  |  |
| 39. | C.A.(CAA)/157(MB)2022 |                           | Further Consideration | Sec. 230-232, Sec 234                                                                                               | Indusind Information Technology Limited                                   | Shailendra Kanetkar                                                   |  |  |  |
| 40. | CP/217(MB)2021        | CA 202/2021<br>IA 16/2021 | Further Consideration | Sec. 58(3)<br>Sec. 59<br>Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Section 339<br>Section 340<br>Rule 11 of NCLT | Mrs. Pradnya M. Bagde<br>VS<br>Express Way Truck Terminus Pvt. Ltd.       | Kunal Bhanage<br>Psj Legal<br>Sagar Ramesh Naik<br>Hemal Rajesh Patel |  |  |  |
| 41. | CP/259(MB)2021        |                           | Further Consideration | Sec 252 (1)                                                                                                         | Add-On Electricals Pvt. Ltd.<br>Vs<br>Registrar Of Companies              | Chaitanya S Kulkarni                                                  |  |  |  |
| 42. | CP/323(MB)2021        |                           | Further Consideration | Sec 252 (1)                                                                                                         | Antast Investment & Trading P Ltd<br>Vs<br>Registrar Of Companies         | Murugesh Iyer                                                         |  |  |  |
| 43. | CP/342(MB)2021        |                           | Further Consideration | Sec 252 (3)                                                                                                         | Vinod Premchand Surana<br>Vs<br>Registrar Of Companies Mumbai             | Ajit Singh Tawar                                                      |  |  |  |
| 44. | CP/379(MB)2021        |                           | Further Consideration | Sec 252 (3)                                                                                                         | Sanmitra Engineers Private Limited<br>Vs<br>Registrar Of Companies Mumbai | Roshni Tripathi                                                       |  |  |  |

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| 45. | CP/169(MB)2022 |  | Further<br>Consideration | Sec. 213<br>Sec 221 | Cethar Limited<br>Vs<br>Sks Power Generation Chattisgarh Limited      | R Subramanian |  |  |  |
| 46. | CP/231(MB)2021 |  | Further<br>Consideration | Sec. 441            | Delta Finochem Private Limited<br>Vs<br>Registrar Of Companies Mumbai | Sunila Chavan |  |  |  |

**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-**  
**(JOINT REGISTRAR)**