

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 12.09.2023
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:									
MS. ANU JAGMOHAN SINGH, 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)/3176(MB)2019	IA 4065/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Akshay Petkar			
2.	C.P. (IB)/3402(MB)2019	IA 4084/2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Deegee Orchards Private Limited	Amit Tungare			
3.	C.P. (IB)/271(MB)2021	IA 4070/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Bhawna Piplani			
4.	C.P. (IB)/377(MB)2021	IA 4073/2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Yes Bank Limited Vs Indo Global Soft Solutions And Technologies Private Limited	Anshul Sehgal			
5.	C.P. (IB)/760(MB)2021	IA 4093/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Aaj Ka Anand Papers Limited	Indialaw Llp			

6.	C.P. (IB)/1170(MB)2021	IA 4120/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Liv Smart Welfare Association Vs D. K. Realty (India) Private Limited	Amar Vivek			
7.	C.P. (IB)/1271(MB)2021	IA 4092/2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Jhonson Electric Company Limited Vs Hridaynath Consultancy Private Limited	Bendi Raviteja			
8.	C.P. (IB)/389(MB)2022	IA 4068/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Vikash Kumar			
9.	C.P. (IB)/1309(MB)2022	IVN.P (IBC)/44(MB)2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Shree Dhanvantari Pharmaceuticals Vs Konkan Ayur Pharma Private Limited	Jack Thalakkottur			
10.	C.P. (IB)/1152(MB)2020	IA 4126/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Wam India Private Limited Vs S.N. Engineering Services Private Limited	Sanobar Shaikh			
11.	C.P. (IB)/1327(MB)2020	IA 4107/2023 Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	For seeking appropriate directions	IBC Under Sec 9	Makalu Trading Ltd Vs Prarthna Private Limited	Khalid Kazi			
12.	C.P. (IB)/384(MB)2021	IA 4094/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Devadattam Multitrade Private Limited Vs Shree Ramchandran Compex Private Limited	Priyanka J And Associates			
13.	C.P. (IB)/963(MB)2022	IA 4118/2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Shree Girrajjee Infracon Vs Shapoorji Pallonji And Company Privatelimited	Akash Menon			
14.	C.P. (IB)/1161(MB)2022	IA 4078/2023 Sec 22(3)(b)	For seeking appropriate directions	IBC Under Sec 9	Jsw Steel Limited Vs Geetapuram Port Services Limited	Saiee Nirgude			
15.	C.P. (IB)/50(MB)2021	IA 4122/2023 Sec 22(3)(b)	For seeking appropriate directions	IBC Under Sec 10	Xylem Integrated Solutions Private Limited	Rohini Menon			
16.	C.P. (IB)/816(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Vijaykumar Ramgopal Gilda	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			

17.	C.P. (IB)/817(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Sunita Jayprakash Chitkote	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
18.	C.P. (IB)/821(MB)2023		Admission	Section 95(1)	Vsj Investments Private Limited Vs Toral Viral Mehta	Dsk Legal			
19.	C.P. (IB)/130(MB)2023	IA 4130/2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Girish R. Thakkar	Kay Legal And Associates Llp			
20.	C.P. (IB)/133(MB)2023	IA 4128/2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	Section 95(1)	Bank Of Maharashtra Vs Neelam A. Thakkar	Kay Legal And Associates Llp			
21.	C.P. (IB)/586(MB)2023	IA 4059/2023 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Axis Trustee Services Limited Vs Kishore Biyani	Almt Legal Sameer Tapia			
22.	C.P. (IB)/591(MB)2023	IA 4061/2023 Sec 60(5)	For seeking appropriate directions	Section 95(1)	Axis Trustee Services Limited Vs Kishore Biyani	Almt Legal Sameer Tapia			
23.	CP/1631(MB)2019	IA 178/2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	Mulla Maneck Navel			
24.	CP/46(MB)2021	CA 386/2023 Application under any other provisions Rule 11 of NCLT	For seeking appropriate directions	Sec. 213 Sec. 241(1) Sec. 242(4)	Madhukar Sanjeeva Shetty Vs Gajalee Coastal Foods Private Limited	M. S. Bhardwaj			
25.	CP/184(MB)2021	CA 387/2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Divya Rajesh Revankar Vs Arihant Integrated Textiles Park Private Limited	Avinash R Khanolkar			
26.	CP/191(MB)2023	IA 174/2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Naresh Jagumal Karda Vs Shree Sainath Land & Development (India) Private Limited	Sriraj Menon			
27.	CP/231(MB)2023		Admission	Sub-Section (1) Of Section 66.	Indospace Bommasandra Logistics Parkprivate Limited	Harsh Ruparelia			

28.	CP/233(MB)2023		Admission	Sub-Section (1) Of Section 66.	Indospace Fws Industrial Park Privatelimited	Harsh Ruparelia			
29.	CP/234(MB)2023		Admission	Sub-Section (1) Of Section 66.	Indospace Park Chakan 1 Phase 2a Privatelimited	Harsh Ruparelia			
Ordinary List									
30.	C.P. (IB)/389(MB)2023		Further Consideration	IBC under Sec 7	Ramesh Bhagwandas Chhabria Vs Meta Arch Private Limited	Rishabh Dhanuka			
31.	C.P. (IB)/521(MB)2023		Further Consideration	IBC under Sec 7	Arham Jewellery Through Its Proprietor Vishal Ramesh Jain Vs Golden Wealth Advisory Private Limited	Yahya Batatawala			
32.	C.P. (IB)/3243(MB)2019	IA 1447/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Punjab National Bank Vs Lalit Polyester Pvt Ltd	Agam H Maloo			
33.	C.P. (IB)/164(MB)2021	IA 1670/2023 Sec 19(2) IA 3840/2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Goldenarch Digital Solutions Private Limited Vs Proficient Engineering Private Limited	Dhaval Deshpande			
34.	C.P. (IB)/188(MB)2021	IA 1509/2023 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Aditya Birla Finance Limited Vs Delta Iron And Steel Company Private Limited	Anand Prabhawalkar			
35.	C.P. (IB)/1238(MB)2021	IA 3530/2023 Sec 43(1) r/w Sec 44 (1)	For seeking appropriate directions	IBC under Sec 7	Omkara Assets Reconstruction Private Limited Vs M/S. Dunnimaa Engineers & Divers Enterprises Pvt Ltd	Mansha Bhatia			
36.	C.P. (IB)/912(MB)2022	IA 2915/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Hdfc Bank Limited Vs Eurolife Healthcare Private Limited	Vidhii Partners Manish Desai Sankalp Anantwar			

37.	C.P. (IB)/779(MB)2022		Further Consideration	IBC Under Sec 9	Hindustan Colas Private Limited Vs Tarmat Limited	Seetalaxmi Swamy Malvi Ranchoddas And Co Karunya Raghunath			
38.	C.P. (IB)/154(MB)2023		Further Consideration	IBC Under Sec 9	Berger Paints India Limited Vs Hindustan Construction Company Limited	S Jalan And Co			
39.	C.P. (IB)/2483(MB)2019	IA 1121/2021 Application under any other provisions- IBC	For seeking appropriate directions	IBC Under Sec 9	Ajit Kumar Yadav Vs Reliance Tech Services Limited	Fortis India Law			
40.	C.P. (IB)/3269(MB)2019	IA 1909/2023 Sec 60(5) IA 2420/2020 (Sec 43(1) r/w Sec 44 (1))	For seeking appropriate directions	IBC Under Sec 9	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Shaila Taware Devarajan Raman			
41.	C.P. (IB)/292(MB)2021	IA 1880/2022 (Sec 43(1) r/w Sec 44 (1))	For seeking appropriate directions	IBC Under Sec 9	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Suraj Sharma			
42.	C.P. (IB)/659(MB)2023		Further Consideration	IBC Section 59	Hpt Consulting Private Limited	Dipika Panchmatia			
43.	C.P. (IB)/1043(MB)2022		Further Consideration	Section 94(1)	Bhavna Ravi Matta	Aniket Sharma			
44.	C.P. (IB)/902(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Mr. Ashutosh Agarwala Vs Vaibhav Lodha	Akash Menon			
45.	C.P. (IB)/317(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited Vs Shri Ghanashyam Ramkumar Chaurasia	Avinash R Khanolkar			

46.	C.P. (IB)/54(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Vidya S. Agrawal	Mdp And Partners Nishit Dhruva			
47.	C.P. (IB)/55(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Ritu Anand Agrawal	Mdp And Partners Nishit Dhruva			
48.	C.P. (IB)/168(MB)2023		Further Consideration	Section 95(1)	Punjab National Bank Through Resolution Professional Nishant Agrawal Vs Mrs. Nandita Sunil Kumar Trivedi	Anand Prabhawalkar Rajat Lohia Himani Chouhan Ayushi Patidar			
49.	C.P. (IB)/303(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Vilas Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
50.	C.P. (IB)/304(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri Yashodhan Deshpande (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
51.	C.P. (IB)/305(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Ranjeet Paradkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
52.	C.P. (IB)/306(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Vicky Mahobia (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
53.	C.P. (IB)/307(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Shri. Himanshu Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
54.	C.P. (IB)/387(MB)2023		Further Consideration	Section 95(1)	Punjab National Bank Through Resolution Professional Nishant Agrawal Vs Mr. Utkarsh Sunil Kumar Trivedi	Anand Prabhawalkar Rajat Lohia Himani Chouhan Ayushi Patidar			

55.	C.P. (IB)/391(MB)2023		Further Consideration	Section 95(1)	Punjab National Bank Through Resolution Professional Mr. Nishant Agrawal Vs Mr. Sunil Kumar Trivedi	Anand Prabhawalkar Rajat Lohia Himani Chouhan			
56.	C.P. (IB)/679(MB)2023		Further Consideration	Section 95(1)	Small Industries Development Bank Of India Vs Hina Satra	Bharti Nawlani			
57.	CP/233(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Sanjeev Roshanlal Medh Vs Om Shree Greens Pvt. Ltd	Ashok Kumar Singh			
58.	CP/312(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Rahim Basheer Abdul Vs Akquasun Holidays (India) Private Limited	Vishesh Srivastav			
59.	CP/127(MB)2023	CA 331/2023 CA 330/2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Sonu Realtor Private Limited	Gaurav Raj Shrawat Jayakar And Partners			
60.	CP/131(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Saiom Developers Private Limited	Gaurav Raj Shrawat			
61.	CP/178(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Pole Star Infrastructure Private Limited	Gaurav Raj Shrawat			
62.	CP/181(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Kukreja Developers & Builders Privatelimited	Gaurav Raj Shrawat			
63.	CP/202(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Timestar Developers Private Limited	Gaurav Raj Shrawat			

64.	CP/224(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Manjeet Hotels Private Limited	Gaurav Raj Shrawat			
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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)