



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: VC and Physical 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 VC and Physical Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. Parties availing VC hearing should inform one day in advance to court officer.
6. 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.
7. 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.
8. Parties shall keep their Audio muted & Video closed till their matter is called out.
9. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
10. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
11. 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.
12. Parties/ counsels appearing physically should make attendance in the attendance sheet maintained in the court for the purpose.

DAY: TUESDAY

DATE: 13.02.2024

TIME: 10:30AM

Coram: JUSTICE 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
FOR PRONOUNCEMENT OF ORDERS									
1.	C.P. (IB)/383(MB)2023		For Order	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED VS CARNIVAL TECHNO PARK PRIVATE LIMITED				
2.	CP 1371 & 1372/MB/2017	IA 1018/2023	For Order	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD VS RUCHI SOYA INDUSTRIES LIMITED				
3.	C.P. (IB)/2794(MB)2019	IA 5288/2023	For Order	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS MATRIX BIZCOM SERVICES PVT LTD				
SUPPLEMENTARY LIST									
4.	C.P. (IB)/646(MB)2022	IA 515/2024 (NEW IA)	Admission (restoration of CP)	IBC under Sec 7 Sec 60(5)	IDFC FIRST BANK LIMITED VS MARVEL REALTORS AND DEVELOPERS LIMITED	NAIK NAIK AND COMPANY ABHISHEK KALE		MANOJ KUMAR MISHRA	
5.	C.P. (IB)/239(MB)2023	IA 524/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS RAMILA DIAM PRIVATE LIMITED	THODUR LAW ASSOCIATES			
6.	C.P. (IB)/3641(MB)2018	IA 513/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 9 Rule 11 of NCLT, 2016	AMOD STAMPINGS PVT. LTD. VS TRANS FAB POWER INDIA PVT. LTD.	AGAM H MALOO			
7.	C.P. (IB)/1025(MB)2023	IA 522/2024 (NEW IA)	Admission (RP Report)	Section 95(1) Sec 60(2)	MAHAVIR ENTERPRISE VS SHEKHAR MENNON	SANTOSH KUMAR DHANIRAM KORI DURGAPRASAD HALWAI			
8.	CP/4229(MB)2018	RST.A CA 3/2024	Admission	Sec. 241(1) Rule 48	BIBHASH BIRESHWAR CHOUDHARY VS TAMIRINDS STREET FOODS PVT. LTD. AND ORS.	AVINASH R KHANOLKAR	JAYESH RATHOD		
ORDINARY LIST									
9.	C.P. (IB)/261(MB)2023		Last Listed 01.02.2024	IBC under Sec 7	CANARA BANK V/s INDIRA CONTAINER TERMINAL PRIVATE LIMITED	Orbit Law Services			
10.	C.P. (IB)/634(MB)2023		Last Listed 01.02.2024	IBC under Sec 7	R T ADVISORY SERVICES LLP V/s SARDESAI ENGINEERING PRIVATE LIMITED	Agarwal & Dhanuka			

11.	C.P. (IB)/684(MB)2023		Last Listed 06.02.2024	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s VIILBERY HEALTHCARE PRIVATE LIMITED	Vigil Juris			
12.	C.P. (IB)/402(MB)2023		Last Listed 18.01.2024	IBC Under Sec 10	BWW GLOBAL PRIVATE LIMITED	Karan Nichani			
13.	C.P. (IB)/494(MB)2019	IA 238/2024 IA 5454/2023 IA 2579/2023	Last Listed 19.01.2024	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	Avp Partners			
14.	C.P.(IB)977/MB/2019	IA 1040/2023	Last Listed 24.01.2024	60(5), 7 IBC	UNITED BANK OF INDIA V/s GADHINGLAJ AGRO ALCOCHEM LTD				
15.	C.P. (IB)/1632(MB)2019	IA 496/2022 IA 589/2022 IA 754/2022 IA 1726/2022	Last Listed 19.01.2024	IBC under Sec 7 Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Abhishek Adke Amit Tungare			
16.	C.P. (IB)/1633(MB)2019	MA 33/2020 IA 2022/2021	Last Listed 24.01.2024	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			
17.	CP(IB)3610/MB/2019	IA 1381/2022	Last Listed 22.01.2024	66(1), 19(2), 60(5), 7 IBC	PUNJAB NATIONAL BANK V/s DHAWAL PRATAP SINGH MOHITE PATIL AGRO INDUSTRIES	Rishabh Dhanuka Geeta Lundwan			
18.	C.P. (IB)/93(MB)2022	IA 5744/2023	Last Listed 22.01.2024	IBC under Sec 7, Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	Geeta Lundwani, Lokesh Malik			
19.	C.P.(IB)1669(MB)/2018	MA 2987/2019 MA 3202/2019	Last Listed 08.02.2024	Rule 11, 60(5), 9 IBC	TRIMURTI SERVICE V/s VIPUL-S PLASTOCRAFTS PVT LTD				
20.	C.P. (IB)/1058(MB)2017	IA 423/2020	Last Listed 19.01.2024	IBC Under Sec 10 Sec 60(5)	UNITY INFRAPROJECTS LIMITED	Sahil Harjani Sandeep Maurya			
21.	C.P.(IB)1222/MB/2020		Last Listed 29.01.2024	Section 95(1)	IDBI BANK LIMITED V/s MR. SHAMIK APPARAO				
22.	C.P. (IB)/792(MB)2023		Last Listed 31.01.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s ASHOK DEORAM CHAUDHARI	Bharti Nawlani			
23.	C.P. (IB)/954(MB)2023		Last Listed 31.01.2024	Section 95(1)	MILLENIUM ENTERPRISE V/s MEGHAL MUKESH MEHTA	Indrajeet Hingane			
24.	C.P. (IB)/420(MB)2022	IA 5501/2023	Last Listed 24.01.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s DEEPEEN ARUN PAREKH	V K Nair Kanga And Co Mr. Atul M. Desai			For Dismissal
25.	C.P.(IB)205/MB/2022		Last Listed 17.01.2024	IBC Section 59	DAVER INVESTMENTS PVT LTD	Bulwark Solicitors			

26.	CP/179(MB)2023		Last Listed 18.01.2024	Sec. 59 Sec. 241(1) Sec. 242(4)	MR. RAJESH RAMLAL SONI V/s CHINTESHWAR STEELS PRIVATE LIMITED	Dewani Associates Sumit Khanna			
27.	CP 817/MB/2017		Last Listed 11.01.2024	Rule 11, 241- 242, CA 2013	SUDHA MOTIRAM MISHRA V/s DURGESHWARI CONSTRUCTIONS PVT. LTD				
28.	C.P.202/MB/2022		Last Listed 29.01.2024	241(1), CA 2013	SANJAY VARMA V/s RUBY-RALA EXPORTS CLUSTER PRIVATE LIMITED	Pooja Jain			
29.	CP/189(MB)2023		Last Listed 11.01.2024	Sec. 213 Sec. 241(1) Sec. 242(4)	SACHIN NATRAJAN V/s S. N. V. G. LOGISTICS PRIVATE LIMITED	Amit Jaste			
30.	CP/244(MB)2023		Last Listed 12.01.2024	Sec. 213 Sec. 241(1) Sec. 242(4)	DEVENDRAKUMAR RAMSHANKER MISHRA V/s VATSHALYA DEVELOPERS PRIVATE LIMITED	Siddharth Doshi And Co			
31.	CP 245/MB/2017	CA 142/2021	Last Listed 20.11.2023	241-242	PARMANAND TAHILRAM KEWALRAMANI & ANR. V/s KAIZEN GLOBAL SERVICES (INDIA) PVT LTD. & ORS				
32.	CP 467/MB/2017	CA 326/2021 CA 296/2022	Last Listed 04.12.2023	Rule 11, 213,241-242	KANHIYALAL TAHILRAM KEWALRAMANI & ANR V/s URBAN SANCTURIES DEVELOPERS PVT. LTD. & ORS	P.S. Tripathi & Associate			
33.	CP 468/2017	CA 3861/2019 CA 697/2020 CA 714/2020	Last Listed 20.11.2023	213,241-242	DEEPAK KANHIYALAL KEWALRAMANI & ORS V/s KESTREL IMPORT & EXPORT PVT. LTD. & ORS				
34.	CP/3638(MB)2018	MA 3002/2019 CA 511/2020 CA 233/2021 CA 333/2023 CA 212/2023	Last Listed 31.01.2024	Section 241- 242 of the Companies Act, 2013	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka			
35.	CP 2765/2019	CA 342/2022	Last Listed 12.01.2024	241,244, 213	GANESH VITHHALADAS CHANDAK AND OTHERS V/s SRI RAMDEV BABA DEVELOPERS AND BUILDERS LTD				
36.	CP/205(MB)2023	CA 4/2024 CA 495/2023 CA 496/2023 CA 444/2023	Last Listed 04.01.2024	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	MRS. PROMILA SARAF V/s RAI BAHADUR SHREE RAM AND COMPANYPRIVATE LIMITED	Yahya Batatawala D			
37.	TCP 27/2015		Last Listed 05.01.2024	397-398	AVNINDRA KUMAR TRIPATHI V/s CHINAR SHIPPING & INFRASTRUCTURE (INDIA) PVT LTD				
38.	TCP 40/2015		Last Listed 05.01.2024	397-398	LAXYO ENERGY LIMITED V/s CHINAR SHIPPING & INFRASTRUCTURE (INDIA) PVT LTD				

39.	CP 265/2017	CA 121/2021 CA 152/2023	Last Listed 17.01.2024	Rule 11, 241- 242	FIBRA SHIPPING AGENCY & ORS V/s DREAMS THE MALL COMPANY LTD & ORS	Prachi Wazalwar A&P Partners Rahul Sahasrabu D Dhe Suresh Dubey			02.30 pm
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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 ncitmumbai01@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