



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: FRIDAY

DATE: 14.06.2024

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)501/MB/2020		For Order	IBC under Sec 9	CARYAIRE EQUIPMENTS INDIA PVT. LTD V/s WEATHERSPELL AIRCON ENGINEERS PVT. LTD				
2.	C.P.(IB)1198/MB/2020		For Order	Section 95(1)	STATE BANK OF INDIA THROUGH ASISH NARAYAN V/s PRADEEP NANDLAL DHOOT				
3.	C.A.(CAA)/80(MB)2024		For Order	Sub-section (I) of section 230	CASPER PHARMA PRIVATE LIMITED				
4.	C.A.(CAA)/81(MB)2024		For Order	Sec. 230-232, Sec 234	RAIGANJ-DALKHOLA HIGHWAYS LIMITED				
5.	C.P. (IB)/1894(MB)2019	IA (LIQ.)/38/2024	For Order	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	M/S AVANTI RESOUCES PRIVATE LIMITED V/s AHALYA TRADING PRIVATE LIMITED				
SUPPLEMENTARY LIST									
6.	C.P.(CAA)/108(MB)2024 IN C.A.(CAA)/12(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	ARCOR INFRAVENTURES PRIVATE LIMITED	ZADN AND ASSOCIATES CA			
7.	C.P. (IB)/4172(MB)2019	IA 3084/2024 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016	RANGABARSHI PROJECTS PRIVATE LIMITED VS BHATTAD BROTHERS REALTY PRIVATE LIMITED	MAMTA BINANI ANIRUTH PURUSOTHAMAN G			
8.	C.P. (IB)/59(MB)2020	IA 3087/2024 (NEW IA)	Admission (for non-cooperation)	IBC under Sec 7 Sec 60(5)	PRADEEP DEVICHAND AGARWAL VS DREANS CONSTRUCTION PUNE PRIVATE LIMITED	CHANCHAL MITTAL AND ASSOCIATES MANISH JHA			
9.	C.P. (IB)/690(MB)2020	IA 3076/2024 (NEW IA)	Admission (extension in CIRP)	IBC under Sec 7 Sec 12(2)	PUNJAB NATIONAL BANK VS PARENTERAL DRUGS INDIA LTD.	Gaurav			
10.	C.P. (IB)/643(MB)2023	IA 3096/2024 (NEW IA)	Admission (for non-cooperation)	IBC under Sec 7 19(2)	PROFECTUS CAPITAL PRIVATE LIMITED VS EAGLE ELECTRONIC (INDIA) PRIVATE LIMITED	S JALAN AND CO ADVOCATES ADITYA NAIR			
11.	C.P. (IB)/31(MB)2017	IA 3090/2024 (NEW IA)	Admission (extension of 90 days)	IBC Under Sec 10 Regulation 44(2), Liquidation process Regulation, 2016	GUPTA COAL INDIA PVT LTD	PRASHANT THAKRE			

12.	C.P. (IB)/304(MB)2024	IA 3078/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	CENTRAL BANK OF INDIA VS NIRAV NALIN SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD)	RAINA BIRLA DEEPALI JAISWAR Rohit Giri			
13.	C.P. (IB)/315(MB)2024	IA 3093/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	CENTRAL BANK OF INDIA VS NALIN VIRJI SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD.)	RAINA BIRLA DEEPALI JAISWAR Rohit Giri			
14.	CP/379(MB)2017	CA 194/2024 (NEW CA)	Admission (for directions)	Sec. 213 Rule 11 of NCLT	OBEROI SPLENDOR FLAT OWNERS ASSOCIATES & ORS. VS SPLENDER COMPLEX CO OPERATIVE HOUSING SOCIETY LTD	Mohit Bhardwaj			
15.	C.P. (IB)/2889(MB)2019	IA 3108/2024 (NEW IA)	Admission (15 th progress report)	Sec 434 Sec 60(5)	KOTAK MAHINDRA BANK VS GUPTA SYNTHETICS LTD	Debasis Lahiri AMIR ARSIWALA			
ORDINARY LIST									
16.	CP 35/2016		Last Listed 10.05.2024	213,241-242 & 59	IL & FS MARITIME INFRASTRUCTURE COMPANY LTD V/s BALAJI INFRA PROJECTS LTD. & ORS				
17.	C.P 4173/2018		Last Listed 13.06.2024	58(3)	MIHIR DESAI V/s GOSU INVESTMENTS & FINANCE PVT LTD & ORS				
18.	CP/179(MB)2023		Last Listed 06.05.2024	Sec. 59 Sec. 241(1) Sec. 242(4)	MR. RAJESH RAMLAL SONI V/s CHINTESHWAR STEELS PRIVATE LIMITED	Dewani Associates Sumit Khanna			
19.	CP 2310/2019	IA 3169/2019	Last Listed 04.06.2024	59 CA	RUKMANI RAM TANWANI V/s INDUSIND BANK LTD	Vis Legis Law Practice			
20.	CP 4017/2019	MA 3736/2019	Last Listed 13.05.2024	59,213, 241 & 242	DIPAK SHANTILAL PAREKH V/s METACHEM PVT LTD				
21.	CP/126(MB)2023	IA 89/2023 IA 144/2023 IA 157/2023 IA 224/2023 IA 225/2023	Last Listed 07.06.2024	Sec. 59 Sec. 241(1) Sec. 242(4)	DAULAT DOLWANI V/s TEKSONS PRIVATE LIMITED	Chanakya Keswani Shailesh Poria			
22.	C.P.(CAA)/245(MB)2023 IN C.A.(CAA)/88(MB)2023		Last Listed 07.06.2024	Sec. 230-232 - Second Motion	BKC INFRASTRUCTURE PRIVATE LIMITED	Prashant Thakre			
23.	C.P.(CAA)/28(MB)2024 IN C.A.(CAA)/230(MB)2023		Last Listed 07.06.2024	Sec. 230-232 - Second Motion	PARKINSON- SAN SYSTEMS PRIVATE LIMITED	VAISH ASSOCIATES			
24.	C.P.(CAA)/42(MB)2024 IN C.A.(CAA)/270(MB)2022		Last Listed 26.04.2024	Sec. 230-232 - Second Motion	CUELINKS TECHNOLOGY PRIVATE LIMITED	HEMANT SETHI AND CO			

25.	C.P.(CAA)/52(MB)2024 IN C.A.(CAA)/23(MB)2024		Last Listed 17.05.2024	Sec. 230-232 - Second Motion	SOIR JEWELLERY PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
26.	C.P.(CAA)/53(MB)2024 IN C.A.(CAA)/238(MB)2022		Last Listed 17.05.2024	Sec. 230-232 - Second Motion	NORTHSTAR CHARITABLE FOUNDATION	CRAWFORD BAYLEY CO			
27.	C.P.(CAA)/57(MB)2024 IN C.A.(CAA)/238(MB)2023		Last Listed 17.05.2024	Sec. 230-232 - Second Motion	ISMT LIMITED	Pioneer Legal SOHIL RAAKESH SHAH			
28.	C.P.(CAA)/74(MB)2024 IN C.A.(CAA)/235(MB)2023		Last Listed 25.04.2024	Sec. 230-232 - Second Motion	FLOWERS VALLEY PRIVATE LIMITED	RAHUL D OAK			
29.	C.P.(CAA)/76(MB)2024 IN C.A.(CAA)/176(MB)2023		Last Listed 02.05.2024	Sec. 230-232 - Second Motion	DEVIPRASAD TAPARIA PVT LTD	PRS ASSOCIATES			
30.	CP/12(MB)2016		Last Listed 16.05.2024	Sec 241- 242	CHAMPAK K MEHTA & ORS V/s C. MAHENDRA EXPORT PVT LTD				
31.	RCP(CA)/4(MB)2024 With CP 91/MB/2017	MA 3561/2019	Last Listed 16.05.2024	Sec. 241(1) 213, 169(2)	CHAMPAK K MEHTA & ORS V/s C. MAHENDRA EXPORT PVT LTD				
32.	CP 61/MB/2022		Last Listed 03.05.2024	210,212,241 & 242	DAYANAND SHASTRI V/s SHRI VAIJANATH INDUSTRIES PVT LTD				
33.	CP/249(MB)2023		Last Listed 26.04.2024	Sec. 241(1) Sec. 242(4)	PIYUSH MERCHANT V/s DAMOS TRADING COMPANY PRIVATE LIMITED	Amr Law			
34.	CP/62(MB)2024		Last Listed 14.05.2024 04.06.2024	Sec. 241(1)	NAVinchandra MANGALDAS PATEL V/s FCG FLAMEPROOF CONTROL GEARS PRIVATE LIMITED	PRACHI WAZALWAR			
35.	CP/75(MB)2024		Last Listed 10.06.2024	Sec. 241(1) Sec. 242(4)	FCG HOLDINGS PRIVATE LIMITED V/s FCG FLAMEPROOF CONTROL GEARS PRIVATE LIMITED	M and M LEGAL VENTURE			
36.	TP/56(MB)2014	EP/1(MB)2024	Last Listed 14.05.2024	Sec. 241(1) Sec 424 (3)	VIKRAM SALUNKE V/s ACCURATE ENGINEERING COMPANY PRIVATE LIMITED	SRG LEGAL			
37.	TP/6(MB)2015	CA 261/2023 CA 73/2024	Last Listed 10.05.2024	Sec. 241(1) Sec. 242(4)	NAJETI & ANR. V/s EAGLE AGRO FARMS PVT LTD	YNZ LEGAL ALHAD OAK Adv.Jay Devkar			

38.	CP 241/2017	CA 2130/2019	Last Listed 17.05.2024	241-242	ANKIT VIJAYKUMAR KHANDELWAL V/s VIJAY AUTO INDUSTRIES PVT. LTD. & ORS				
39.	CP/378(MB)2018	CA 176/2024 CA 177/2024 CA 175/2024 CA 63/2021 MA 372/2018 CA 1182/2018 CA 1431/2018	Last Listed 03.06.2024 26.04.2024	241-242(1) Rule 11 of NCLT Rule 154, NCLT 2016	UNION OF INDIA V/s D.S. KULKARNI DEVELOPERS LTD. AND ORS.	Devesh Tripathi Pradeep Kumar Yadav			
40.	CP/3638(MB)2018	CA 131/2024	Last Listed 03.05.2024	241-242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka			
41.	CP 861/2019	MA 278/2020 MA 279/2020	Last Listed 26.04.2024	241-242	MADHUKAR ICHHARAM TALELE V/s TRANZLEASE HOLDINGS (INDIA) PVT LTD				
42.	CP/20(MB)2024	IA 55/2024 IA 56/2024	Last Listed 30.04.2024	Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 24	DEEPAK T PAI RAIKAR V/s BROWN PACKAGING SYSTEM PRIVATE LIMITED	Sawant Singh PHOENIX LEGAL			
43.	TCP 89/2011		Last Listed 30.04.2024	397-398	RAMHARI DEORAO GANAGE V/s GANAGE PRESSING PVT. LTD. & ORS				
44.	TCP 60/2012		Last Listed 30.04.2024	397-398	RAMHARI DEORAO GANAGE V/s POONA TOOLS PVT. LTD				
45.	TCP 74/2012		Last Listed 30.04.2024	397-398	RAMHARI DEORAO GANAGE V/s AUTOMOTIVE METAL STAMPINGS PVT LTD				
46.	TCP 75/2012		Last Listed 30.04.2024	397-398	RAMHARI DEORAO GANAGE V/s ROJEE TASHA STAMPINGS PVT LTD				
47.	TCP 68/2014		Last Listed 03.05.2024	397-398	SUNIL KAPUR V/s R.K. PAPER INDUSTRIES PVT. LTD.				
48.	TCP 69/2014		Last Listed 03.05.2024	397-398	SUNIL KAPUR V/s JAIKAUSHAL INDUSTRIES PVT. LTD				
49.	TCP 61/2005	CA 185/2010 CA 448/2017 CA 105/2019	Last Listed 06.05.2024	397-398	SUJAN PARIKH V/s NATVAR PARIKH INDUSTRIES LTD. & ORS				
50.	CP/260(MB)2022		Last Listed 01.05.2024	Sec. 58(3)	MADHUKAR SAWANT V/s RELIANCE INDUSTRIES LIMITED				

51.	TP/20(MB)2013		Last Listed 26.04.2024	Application under any other provisions Sec 111A Rule 11 of NCLT	JYOTI BHATIA V/s PIRAMAL ENTERPRISES LTD	VANDANA S BHANDARI Sandeep Diwakar			
52.	C.P. (IB)/239(MB)2023		Last Listed 03.06.2024	IBC under Sec 7	STATE BANK OF INDIA V/s RAMILA DIAM PRIVATE LIMITED				
53.	C.P. (IB)/634(MB)2023		Last Listed 11.06.2024	IBC under Sec 7	R T ADVISORY SERVICES LLP V/s SARDESAI ENGINEERING PRIVATE LIMITED	Agarwal &Dhanuka			
54.	C.P. (IB)/1211(MB)2023		Last Listed 02.05.2024	IBC under Sec 9	M/S INTERNATIONAL ELECTRICALS V/s ARYAN ELECTRICALS PRIVATE LIMITED	Aniket Malu			
55.	C.P. (IB)/306(MB)2024		Last Listed 13.06.2024	IBC under Sec 7	MRS. VIJAYLAXMI GHUWALEWALA V/s MOBILE CONSTRUCTIONS PRIVATE LIMITED	RIZWAN MERCHANT AND ASSOCIATES			
56.	C.P. (IB)/1399(MB)2017	MA 690/2018 MA 1289/2018 IA 478/2024	Last Listed 06.05.2024	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s MANDHANA INDUSTRIES LTD	Chandhiok And Mahajan Shabbir Kapadia			
57.	C.P. (IB)/3558(MB)2018	IA 2189/2021 IA 2197/2021 IA 2050/2023	Last Listed 13.05.2024	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s PRATIBHA INDUSTRIES LTD	Kachwala Misar And Co Ms Rajesh Kothari And Co Dipti Das			
58.	C.P. (IB)/300(MB)2023	IA 3066/2024	Last Listed 13.06.2024	IBC under Sec 7 Sec 12(2)	MICRO CAPITALS PRIVATE LIMITED V/s AARYA EQUITY (INDIA) PRIVATE LIMITED	POOJA CHANDRAKAN T KAMBLE			
59.	C.P.(IB)3448/MB/2018	IA 2975/2021 IA 347/2022	Last Listed 07.05.2024	IBC Under Sec 9 Sec 60(5)	TRACTEBEL ENGINEERING PVT LTD V/s TRANSPARENT ENERGY SYSTEM PVT. LTD	Avinash R Khanolka R Manan Sanghai Agam H Maloo Manish Jha			
60.	C.P. (IB)/1053(MB)2017		Last Listed 13.06.2024	IBC Under Sec 10 Sec 60(5)	AMAR REMEDIES LTD	MANILAL KHER AMBALAL CO Suchitra Valjee			
61.	TCP 53/2010		Last Listed 19.04.2024	397-398	THE EMERALD COMPANY LTD. & ORS. V/s LAXMI ASBESTOS PRODUCTS LTD				02:30 PM

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 ncltmumbai01@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