



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID 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 **HYBRID MODE**.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. 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.
6. 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.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.

DAY: MONDAY

DATE: 14.10.2024

TIME: 10:30AM

Coram: 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 CLARIFICATION									
1.	C.P. (IB)/1039(MB)2022	IA (LIQ)/89/2024	For Clarification	IBC Under Sec 10 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED				
SUPPLEMENTARY LIST									
2.	C.P. (IB)/754(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	M/S SREE UGCL PROJECTS LIMITED VS M/S MKS ACME BUILD PVT. LTD	AMOD EKLASPUR			
3.	C.A.(CAA)/176(MB)2024	(NEW CA)	Admission	Sec. 230-232, Sec 234	CROMLUX ENGINEERS PVT LTD	AKSHAY M GOSAVI			
4.	C.P. (IB)/4187(MB)2018	IA 4811/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	SREI INFRASTRUCTURE FINANCE LIMITED VS SUPREME INFRASTRUCTURE BOT PVT LTD	AVP PARTNERS PETITIONER IN- PERSON			
5.	C.P. (IB)/1633(MB)2019	IA 4810/2024 (NEW IA)	Admission (status report)	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA VS D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP DSK LEGAL			
6.	C.P. (IB)/2251(MB)2019	IA 4786/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	UCO BANK VS CHHATRAPATI AGRO FOOD MANUFACTURING COMPANY LTD	Anup Khaitan CHHEDA KUNAL CHANDRAKANT			
7.	C.P. (IB)/2731(MB)2019	IA 4805/2024 (NEW IA)	Admission (7 th progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	MUKESH VERMA	INTRALEGAL Agam H Maloo			
8.	C.P. (IB)/3143(MB)2019	IA 4826/2024 (NEW IA)	Admission (exclusion)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS ARSHIYA LIMITED	INTRALEGAL Khushboo Shah Ayush J. Rajani			
9.	C.P. (IB)/1103(MB)2017	IA 4827/2024 (NEW IA)	Admission (liquidation extension)	IBC Under Sec 10 Sec 60(5)	LEO DUCT ENGINEERINGS AND CONSULTANT LTD	VRAJ LEGAL			
10.	C.P. (IB)/787(MB)2023	IA 4794/2024 (NEW IA)	Admission (for directions)	IBC Under Sec 10 Rule 11 of NCLT, 2016	MANAN APPARELS LIMITED	ANIRUTH PURUSOTHAMAN G Agam H Maloo			
11.	C.P. (IB)/1195(MB)2020	IA 4788/2024 (NEW IA)	Admission (for directions)	Section 95(1) Application under any other provisions- IBC	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN VS RAJKUMAR NANDLAL DHOOT	CYRIL AMARCHAND MANGALDAS			

12.	C.P. (IB)/1198(MB)2020	IA 4812/2024 (NEW IA)	Admission (for directions)	Section 95(1) Sec 60(5)	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN VS PRADEEP NANDLAL DHOOT	CYRILAMARCHA ND MANGALDAS INDRANIL DESHMUKH			
13.	C.P. (IB)/356(MB)2023	IA 4787/2024 (NEW IA)	Admission (progress report)	Section 95(1) Rule 11 of NCLT, 2016	BANK OF MAHARASHTRA VS MR. UMESH KRISHNA JOSHI	KAY LEGAL AND ASSOCIATES LLP Mahesh Sureka			
14.	CP/85(MB)2015	CA 327/2024 (NEW CA)	Admission (for directions)	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	SHALEEN VAID VS OFFSHORE HOOK-UP & CONSTRUCTION SERVICES I PVT LTD	RABINDRA HAZARI ASSOCIATES rabindra hazari kishan			
15.	C.P.(CAA)/20(MB)2024	CA 325/2024 (NEW CA)	Admission (for directions)	sec. 230-232 - Second Motion Rule 11 of NCLT	GOLDMEDAL ELECTRICALS PRIVATE LIMITED	Ashish O Lalpuria			
ORDINARY LIST									
16.	C.P. (IB)/236(MB)2023		Last Listed 07.10.2024	IBC under Sec 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/s FEEL BETTER HOUSING PRIVATE LIMITED	JSA ADVOCATES Khushboo Shah Ayush J. Rajani			
17.	C.P. (IB)/268(MB)2023		Last Listed 26.09.2024	IBC under Sec 7	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/s STEADFAST SHIPPING PVT. LTD	Mithilesh Kumar Pandey			
18.	C.P. (IB)/577(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s SUNBLINK REAL ESTATE PRIVATE LIMITED	TRILEGAL K. Kapadia			
19.	C.P. (IB)/612(MB)2024		Last Listed 30.09.2024	IBC under Sec 7	DISHA LAND DEVELOPERS PRIVATE LIMITED V/s LAXMIRAMUNA INVESTMENTS PRIVATE LIMITED	Aakash Shah			
20.	C.P. (IB)/627(MB)2024		Last Listed 30.09.2024	IBC under Sec 7	RITWIK FINANCE ENTERPRISES PRIVATE LIMITED V/s GRENESIIS CONSTRO PRIVATE LIMITED				
21.	C.P. (IB)/661(MB)2024		Last Listed 25.09.2024	IBC under Sec 7	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s EGO FLOORING PRIVATE LIMITED	FORTIS INDIA LAW			
22.	C.P. (IB)/133(MB)2024		Last Listed 30.09.2024	IBC Under Sec 9	M/S MITATRONICS V/s METAL POWER ANALYTICAL PRIVATE LIMITED	CHETAN RAMDHANI YADAV			
23.	C.P. (IB)/468(MB)2024		Last Listed 23.09.2024	IBC Under Sec 9	NIMBUS LOGISTICS V/s M/S NOVATECH PROJECTS (I) PVT LTD	Mangesh Makan Patel			
24.	C.P. (IB)/660(MB)2024		Last Listed 25.09.2024	IBC Under Sec 9	SRI SHYAM ASSOCIATES V/s MINEPRO MINERALS PRIVATE LIMITED	Riyanshu Agarwal			
25.	C.P.(IB)731/MB/2021		Last Listed 26.09.2024	IBC Under Sec 10	ELSAMEX INDIA PVT LTD	Khaitan And Co.			

26.	C.P. (IB)/582(MB)2024		Last Listed 19.09.2024	IBC Under Sec 10	BHAGYODAYA INFRASTRUCTURE DEVELOPMENT LIMITED	Aksha Hudda			
27.	C.P. (IB)/1095(MB)2017	IA (LIQ.)/52/2024 IA 2189/2024 IA 3178/2024	Last Listed 23.09.2024	IBC under Sec 7 Sec 60(5) 33(1) (b) (i) to (iii) r/w Sec 33(3)	PUNJAB NATIONAL BANK V/s ANAND DISTILLERIES PVT.LTD	AMOL BAVARE YAHYA BATATAWALA TAPLEGAL			
28.	C.P. (IB)/1137(MB)2017	IA 533/2024	Last Listed 26.09.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JYOTI STRUCTURES LTD	MAHENDRA GORE			
29.	C.P.(IB)1339/MB/2017	MA 520/2019 IA 463/2021	Last Listed 26.09.2024	IBC under Sec 7 Sec 60(5)	ASSET RECONSTRUCTION COMPANY INDIA LIMITED V/s PRECISION FASTENERS LTD	VIDHII PARTNERS V.Deshpande & Co			
30.	C.P. (IB)/1371(MB)2017	IA 4143/2024 IA 4145/2024	Last Listed 30.09.2024	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD V/s RUCHI SOYA INDUSTRIES LIMITED	MANISH G VARMA			
31.	C.P. (IB) 1239(MB)2018	MA 4064/2019 IA 1742/2021	Last Listed 26.09.2024	Rule 11 of NCLT,2016 Sec 7	BANK OF BARODA V/s TOPWORTH PIPES & TUBES PVT LTD	Honey Satpal Gravitas Legal			
32.	C.P.(IB)3457/MB/2018	IA 1449/2020 MA 3758/2024	Last Listed 23.09.2024	IBC under Sec 7, Sec 60(5) Regulation 44(2),	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD LINK LEGA INDIA	Link Lega India Law Services			
33.	C.P. (IB)/3528(MB)2018	IA 4131/2024	Last Listed 07.10.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s VADRAJ CEMENT LTD	MDP and PARTNERS Fereshte Sethna			
34.	C.P. (IB)/4733(MB)2018	IA 893/2020 IA 229/2024	Last Listed 23.09.2024	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE AIF V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	Trilegal Rohit Mahendra Yadav			
35.	C.P. (IB)/903(MB)2019	IA 3471/2024 IA 3543/2024	Last Listed 25.09.2024	IBC under Sec 7 Sec 60(5)	STREESED ASSETS STABILIZATION FUND V/s KRYSTAL STONE EXPORTS LIMITED	MOHIT NANDWANI MANEESHA PATEL Shashank Deo Sudh			
36.	C.P. (IB)/983(MB)2019	IA 2086/2024	Last Listed 25.09.2024	IBC under Sec 7 Sec 60(5)	BANK OF INDIA V/s PROVEGUE PERSONAL CARE PRIVATE LIMITED	Aditya Mishra			
37.	C.P. (IB)/1632(MB)2019	IA 754/2022	Last Listed 25.09.2024	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	AMIT TUNGARE Abhishek Adke			
38.	C.P. (IB)/1802(MB)2019	IA 2493/2024	Last Listed 24.09.2024	IBC Under Sec 7 Rule 11 Of NCLT, 2016 Sec 66(1)	STATE BANK OF INDIA V/s AURO GOLD JEWELLERY PRIVATE LTD.	ANIRUTH PURUSOTHA MAN G Rakesh Gupta			
39.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021	Last Listed 24.09.2024	60(5), 66(1), 43(1) R/W 44 (1), Rule 11, 7 IBC	CANARA BANK V/s KGS SUGAR INFRA CORPORATION LTD	Vidhi Legal Orbit Law Services Sawant Singh			

40.	C.P. (IB)/2205(MB)2019	IA 1153/2020 IA 2039/2020 IA 3687/2022 IA 4501/2023 IA 4933/2023	Last Listed 24.09.2024 25.09.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	CYRIL AMARCHAND MANGALDAS LINK LEGAL			
41.	C.P.(IB)3025/MB/2019	IA 1885/2020 IA 770/2021 IA 771/2021 IA 941/2021	Last Listed 03.09.2024 19.09.2024	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
42.	C.P. (IB)/4464(MB)2019	IA 2110/2021	Last Listed 02.09.2024	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke			
43.	C.P. (IB)/59(MB)2020	IA 4091/2024	Last Listed 24.09.2024	IBC under Sec 7 Sec 60(5)	PRADEEP DEVICHAND AGARWAL V/s DREAMS CONSTRUCTION PUNE PRIVATE LIMITED	CHANCHAL MITTAL AND ASSOCIATES			
44.	C.P. (IB)/690(MB)2020	IA 1337/2024 IA 3815/2024	Last Listed 25.09.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD	Gaurav POKAR NICKY NAVIN Ravi Rattesar			
45.	C.P. (IB)/9(MB)2023	IA 4048/2024	Last Listed 24.09.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016 19(2)Section 74 Section 14	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED V/s VILSONS ROOFING PRODUCT PRIVATE LIMITED	AJA LEGAL ASR & Associates			
46.	C.P. (IB)/313(MB)2023	IA (PLAN)/ 49/2024 IA 2173/2024 IA 2233/2024	Last Listed 07.10.2024	IBC under Sec 7 Sec 60(5) Sec 43(1) r/w Sec 44 (1) Sec 66(1)	KARBAN TRADERS V/s RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak Tiwari Ruturaj Banka			
47.	C.P. (IB)/987(MB)2023	IA 3665/2024	Last Listed 19.09.2024	IBC under Sec 7 19(2)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s PRASHUL REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Pranali Gada			
48.	C.P. (IB)/1669(MB)2018	IA 1392/2024	Last Listed 03.10.2024	IBC Under Sec 9 Rule 11 of NCLT, 2016 Sec 60(5)	TRIMURTI SERVICE V/s VIPUL S PLASTOCRAFTS PVT LTD				
49.	C.P. (IB)/4697(MB)2018	IA 3292/2024	Last Listed 01.10.2024	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	M/S ASSOCIATED ROAD CARRIERS LTD., V/s INDSUR GLOBAL LIMITED				
50.	C.P. (IB)/1064(MB)2019	RST.A 61/2024	Last Listed 04.10.2024	IBC Under Sec 9 Rule 11 of NCLT, 2016	K VALVES AND TUBES ENGINEERS PRIVATE LIMITED V/s SAMAYPRA TECHNOSOLUTIONS PRIVATE LIMITED				
51.	C.P. (IB)/745(MB)2020	IA 3520/2024	Last Listed 19.09.2024	IBC Under Sec 9 19(2)	MR. VIRENDRA KRISHNA PAWAR AS PROPRIETOR AT SHREE ELECTRICALS ENTERPRISES V/s CREATOZ BUILDERS PRIVATE LIMITED	Onkar Deshpande HARSH KESHARIA			

52.	C.P. (IB)/1053(MB)2017	IA 4673/2024	Last Listed 09.10.2024	IBC Under Sec 10 Sec 60(5)	AMAR REMEDIES LTD	Abhinav Mathur			
53.	C.P. (IB)/139(MB)2024		Last Listed 07.10.2024	Section 95(1)	KARBAN TRADERS V/s VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA			
54.	C.P. (IB)/440(MB)2024		Last Listed 19.09.2024	Section 95(1)	BANK OF BARODA V/s MR. ANIRUDHA BALKRISHNA JOSHI	ANIRUTH PURUSOTHA MAN G			
55.	C.P. (IB)/450(MB)2024		Last Listed 19.09.2024	Section 95(1)	BANK OF BARODA THROUGH INSOLVENCY RESOLUTION PROFESSIONAL MS. DEEPA KABRA RATHI V/s MRS. RAJANEE BALKRISHNA JOSHI	ANIRUTH PURUSOTHA MAN G			
56.	C.P. (IB)/474(MB)2024		Last Listed 19.09.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s JITENDRA MEHTA PERSONAL GUARANTOR OF VIPUL-S PLASTOCRAFTS PRIVATE LIMITED	V.Deshpande & Co.			
57.	C.P. (IB)/535(MB)2024	IVN.P 53/2024 IA 4388/2024	Last Listed 08.10.2024 09.10.2024 (for reply)	Section 95(1) Application under any other provisions- IBC Section 60(5)	AAZAZ ISMAIL KHAN V/s POONAM ASHOK GUPTA	Raj Dani Bhalchandra Palav			
58.	CP 265/2017	CA 121/2021 CA 152/2023 IVN.P/7/2024	Last Listed 14.08.2024 30.09.2024	Rule 11, 241- 242	FIBRA SHIPPING AGENCY & ORS V/s DREAMS THE MALL COMPANY LTD & ORS	DHIR AND DHIR ASSOCIATES			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