



**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: MONDAY

DATE: 15.01.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1698(MB)2019	IA 141/2024 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	CORPORATION BANK VS VIKRAM IRON AND STEEL COMPANY PRIVATE LIMITED	Mdp And Partners Raina Birla			
2.	C.P. (IB)/3812(MB)2019	IA 147/2024 (NEW IA)	Admission	IBC Under Sec 9 19(2)	GAURAVSHALI SECURITY SERVICE PVT LTD VS M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua Rajiv Bajaj			
3.	C.P. (IB)/255(MB)2020	IA 151/2024 (NEW IA)	Admission	IBC Under Sec 9 Sec 12(2)	UPS EXPRESS PVT LTD VS GREYS EXIM PVT LTD	Meet Jogatar Himanshu Karkare			
4.	C.P. (IB)/1053(MB)2017	IA 153/2024 (NEW IA)	Admission	IBC Under Sec 10, Sec 60(5)	AMAR REMEDIES LTD	AMIR ARSIWALA			
ORDINARY LIST									
5.	C.P. (IB)/383(MB)2023		Last Listed 21.12.2023	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED V/s CARNIVAL TECHNO PARK PRIVATE LIMITED	Rajinder Singh Loona Amir Arsiwala			
6.	C.P. (IB)/421(MB)2023		Last Listed 05.12.2023	IBC under Sec 7	SILVER BANK LIMITED V/s B L A POWER PRIVATE LIMITED	Mustafa Motiwala Shailesh Poria			
7.	C.P. (IB)/1026(MB)2023		Last Listed 21.12.2023	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED V/s FUTURE BRANDS LIMITED				
8.	C.P. (IB)/1092(MB)2023		Last Listed 21.12.2023	IBC under Sec 7	STATE BANK OF INDIA V/s PATEL ENGINEERING LIMITED	K Law And Co			
9.	C.P. (IB)/1101(MB)2023		Last Listed 19.12.2023	IBC under Sec 7	SILVERPLATTER FOODS AND BEVERAGES PRIVATE LIMITED V/s SHAH GROUP BUILDERS LIMITED				
10.	C.P. (IB)/1172(MB)2023		Last Listed 20.12.2023	IBC under Sec 7	MR. MOHAMMAD FAISAL KARIM GOGHABORI V/s SANKALP SIDDHI DEVELOPERS PRIVATE LIMITED	Urfi Ansari			
11.	C.P. (IB)/1329(MB)2017	IA 4046/2023 IA 4691/2023 IA 4973/2023 IA 4985/2023	Last Listed 03.01.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s METALLICA INDUSTRIES LTD	Navin Arora			

12.	C.P. (IB)/590(MB)2018	IA 5109/2023	Last Listed 18.12.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s TOPWORTH STEEL & POWER PVT LTD	Shreyas Shrivastava			
13.	C.P. (IB)/2295(MB)2018	MA 2047/2019 MA 2048/2019 IA 5481/2023	Last Listed 18.12.2023	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD.	Dhrupad Vaghani			
14.	C.P. (IB) 4488/MB/2018	IA 2410/2020 IA 279/2021	Last Listed 19.12.2023	Sec 60(5), 7 IBC	IDFC BANK LTD V/s ASHAPURA INTIMATES FASHION LTD	Akr Advisors Llp			
15.	C.P. (IB)/1632(MB)2019	IA 917/2022 IA 5401/2023 IA 1129/2022 IA 3098/2022 IA 1753/2023	Last Listed 09.01.2024 10.01.2024	IBC under Sec 7 Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	Abhishek Adke Amit Tungare Devarajan Raman Ashish Jha Advocates Ishan Srivastava			
16.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021 IA 1133/2022	Last Listed 13.12.2023	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			
17.	C.P. (IB)/2459(MB)2019	IA 5793/2023	Last Listed 01.01.2024	IBC under Sec 7 Application under any other provisions- IBC	TJSB SAHAKARI BANK LIMITED V/s KDJ HOLIDAYSCAPE AND RESORTS LIMITED	Jm Legum Associates Adv Amar Khanna			
18.	C.P. (IB)/3863(MB)2019	IA 110/2023	Last Listed 19.12.2023	IBC under Sec 7, 19(2)	RAJENDRA SHAH V/s VARSHA CORPORATION LIMITED K	Kunal Kanungo Fortis India Law			
19.	C.P. (IB)/4172(MB)2019	IA 1645/2022 IA 2607/2022 IA 5809/2023	Last Listed 01.01.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016 Liquidation process Regulation, 2016	RANGABARSHI PROJECTS PRIVATE LIMITED V/s BHATTAD BROTHERS REALTY PRIVATE LIMITED	Mamta Binani Aniruth Purusothaman G			
20.	C.P. (IB)/4464(MB)2019	IA 25/2024 IA 930/2021 IA 2110/2021 IA 953/2022	Last Listed 09.01.2024	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD. V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke Pranali Gada			
21.	C.P. (IB)/1661(MB)2018	IA 2097/2023	Last Listed 19.12.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	DEEPAK ADVERTISING AND MARKETING V/s GOURMET RENAISSANCES PVT LTD	Avinash R Khanolkar			
22.	C.P.(IB)3109/MB/2019	IA 522/2021 IA 1862/2021 IA 1884/2021	Last Listed 18.12.2023	60(5), 9 IBC	RAKESH KUMAR GUPTA & ANRS. V/s JET LITE (INDIA) LTD	Anukul B Seth			for dismissal
23.	C.P. (IB)/4575(MB)2019	RST.A 40/2023	Last Listed 21.12.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	ALL CARGO LOGISTICS PVT LTD V/s GALLICTRANS CARGO LOGISTICS PVT LTD	K K Associates Kaiwan Kalyaniwalla			

24.	C.P. (IB)/795(MB)2022		Last Listed 18.12.2023. for final Argument	Section 95(1)	INDIAN BANK APPLYING THROUGH MR. ASHOK KUMAR GOLECHHA V/s MR. PADMA BHUSHAN TIWARI	Geeta Lundwani Amey Hadwale			
25.	C.P. (IB)/1324(MB)2022		Last Listed 04.01.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s RAJAN HARIKARAN MALIK	Shavez Mukri Navin Arora Vishal Hirawat			
26.	C.P. (IB)/1325(MB)2022		Last Listed 04.01.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s KISHORE GANGARAM MAHTANI	Shavez Mukri Navin Arora Vishal Hirawat			
27.	C.P. (IB)/1340(MB)2022		Last Listed 07.11.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MRS NUZHAT FURNITUREWALA PERSONAL GUARANTOR TO HANJER BIOTECH ENERGIES PVT LTD				
28.	C.P. (IB)/504(MB)2023		Last Listed 19.12.2023	Section 95(1)	PENTECH METALS LIMITED V/s SURESH DHANJI GANGAR	Manoj Kumar Mishra Aniket Sharma			
29.	C.P. (IB)/792(MB)2023	RP Appointed	Last Listed 20.12.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s ASHOK DEORAM CHAUDHARI	Bharti Nawlani			
30.	C.P. (IB)/954(MB)2023		Last Listed 21.12.2023	Section 95(1)	MILLENIUM ENTERPRISE V/s MEGHAL MUKESH MEHTA	Indrajeet Hingane			
31.	C.P. (IB)/1174(MB)2023		Last Listed 20.12.2023	Section 95(1)	PHOENIX ARC PVT LTD V/s RAJENDRA HIMMATLAL SALOT	Dhrupad Vaghani			
32.	C.P. (IB)/1175(MB)2023		Last Listed 20.12.2023	Section 95(1)	PHOENIX ARC PRIVATE LIMITED V/s MS. HEMA RAJENDRA SALOT	Dhrupad Vaghani			
33.	C.P. (IB)/580(MB)2023		Last Listed 12.12.2023	Section 95(1)	THE BANK OF MAHARASHTRA V/s KAVITA DILIP POL	Abhishek Samant Manish Jha			
34.	C.P. (IB)/581(MB)2023		Last Listed 12.12.2023	Section 95(1)	THE BANK OF MAHARASHTRA V/s DILIP RAGHUNATH POL	Abhishek Samant Manish Jha			
35.	C.P. (IB)/583(MB)2023		Last Listed 12.12.2023	Section 95(1)	THE BANK OF MAHARASHTRA V/s MITTAL RAMESH DEDHIA	Abhishek Samant Manish Jha			
36.	C.P. (IB)/678(MB)2023		Last Listed 12.12.2023	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MANDAR KAPREKAR	Bharti Nawlani Pratik Dharma Chavan			
37.	C.P.(IB)830/MB/2022		Last Listed 20.12.2023	IBC Section 59	META-TEST INSTRUMENTS PRIVATE LIMITED				for dismissal
38.	CP/260(MB)2022		Last Listed 11.12.2023	Sec. 58(3)	MADHUKAR SAWANT V/s RELIANCE INDUSTRIES LIMITED				

39.	CP/245(MB)2023		Last Listed 13.12.2023	Sec. 241(1) Sec. 242(4)	RANDAR BUSINESSES PVT LTD V/s JAWED HABIB HAIR AND BEAUTY LIMITED	Sherman Parikh			
40.	CP 2549/2019		Last Listed 21.12.2023	Sec 42	CENTRAL WAREHOUSING CORPORATION V/s CONROS STEEL PVT LTD				for dismissal
41.	CP/3638(MB)2018	MA 2070/2019 MA 2071/2019 CA 361/2021 CA 362/2021 CA 364/2021 CA 427/2021 CA 121/2022 CA 51/2022 CA 97/2022 CA 102/2022 CA 118/2022 CA 119/2022 IA 1/2022 IA 2/2023 CA 212/2023	Last Listed 06.11.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			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**. Our registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-
(Shival Purohit)
Court Officer