

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 15.03.2023

TIME: 02:30 PM

Video Conference ID 25121945477 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmumc4>

Notes:-

- 1. Hard copies of documents are also necessary for hearing, to be submitted 3 days in advance.**
- 2. Kindly test your audio and visual before entering hearing.**
- 3. While entering Video Conferencing(VC) hearing, Counsels have to write the Item No,(P)Petitioner/(R)Respondent(as case maybe) Along with IA no. &Name, otherwise entry may not be given.**
- 4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.**
- 5. Keep your Audio & Video muted till your item is called out.**
- 6. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 7. 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: SHRI. PRABHAT KUMAR, 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
Ordinary List									
1.	C.P. (IB)/1333(MB)2020		Further Consideration	IBC under Sec 7	Rbl Bank Limited Vs Jsk Distributions Llp	Mdp And Partners			
2.	C.P. (IB)/539(MB)2021		Further Consideration	IBC under Sec 7	Shrenik Dheerajmal Siroya Vs Siroya Fm Constructions Private Limited	Amit Tungare			
3.	C.P. (IB)/786(MB)2021		Further Consideration	IBC under Sec 7	Pnb Housing Finance Limited Vs Sumer Buildcorp Private Limited	Mahendra Gore			

4.	C.P. (IB)/1225(MB)2021		Further Consideration	IBC under Sec 7	Encore Asset Reconstruction Company Private Limited Vs Bairagra Builders Private Limited	Archit Virmani			
5.	C.P. (IB)/337(MB)2022		Further Consideration	IBC under Sec 7	Icici Bank Limited Vs Darode Jog Realities Private Limited	Zba Advocates And Solicitors Umang Thakar			
6.	C.P. (IB)/1023(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Bultec Private Limited	Khaitan And Co Llp			
7.	C.P. (IB)/1029(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Developers Private Limited	Khaitan And Co Llp			
8.	C.P. (IB)/3215(MB)2019	IA 911/2023 (NEW IA) IA 2486/2020	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	Ahmednagar Merchants Co Operative Bank Ltd Vs Shree Ganesh Stampings Private Limited	Chheda Kunal Chandrakant			
9.	C.P. (IB)/3482(MB)2019	IA 917/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 154 (1)	Oriental Bank Of Commerce Vs Reliable Paper India Ltd	Prashant Thakre			
10.	C.P. (IB)/4164(MB)2019	IA 1255/2020 IA 972/2021	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 66(1)	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Kunal Kanungo Aniruth Purusothaman G			
11.	C.P. (IB)/1281(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Pck Corporation Llp	Crawford Bayley Co			
12.	C.P. (IB)/1283(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Mondo Culinary Pvt. Ltd.	Crawford Bayley Co			
13.	C.P. (IB)/60(MB)2022		Further Consideration	IBC Under Sec 9	Winntus Formworks Private Limited Vs Norvica Realities Private Limited	Gursat Singh Vachher			

14.	C.P. (IB)/647(MB)2022		Further Consideration	IBC Under Sec 9	Indian Steel Corporation Limited Vs Euroasia Holdings Private Limited	Equilex			
15.	C.P. (IB)/903(MB)2022		Further Consideration	IBC Under Sec 9	Korea Trade Insurance Corporation Vs Amrit Polychem Pvt. Ltd.	Legasis Partners			
16.	C.P. (IB)/921(MB)2022		Further Consideration	IBC Under Sec 9	Raj Kumar Panjwani Vs Larsen And Toubro Limited	Gursat Singh Vachher			
17.	C.P. (IB)/3992(MB)2018	CONT.A. (IBC)/03(MB) 2022	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	Xanadu Reality Pvt. Ltd. Vs Atithi Builders And Constructors Pvt. Ltd.	Rashmikan And Partners			
18.	C.P.(IB)/4493(MB)/2018	IA 630/2023	Further Consideration	IBC Under Sec 9 Sec 54(1)	Aadilaxmi Trading Co. V/S. Bhadramaruti Concast Pvt. Ltd.	Raina Birla			
19.	C.P. (IB)/3230(MB)2019	IA 914/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec. 12A	Robo Silicon Pvt Ltd Vs Viraj Projects India Pvt Ltd	Dipika Panchmatia			
20.	C.P. (IB)/696(MB)2020	IA 179/2023	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	High Ground Enterprise Limited Vs Swastik Productions Private Limited	Shantanu Derhgawen Crawford Bayley Co Yash Tembe			
21.	C.P. (IB)/292(MB)2021	IA 1880/2022 IA 2113/2022	Further Consideration	IBC Under Sec 9 Sec 43(1) r/w Sec 44 (1) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Nimisha Rathod Suraj Sharma Pooja Damir Miglani			
22.	C.P. (IB)/304(MB)2021	IA 912/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Dashabahu Multitrade Private Limited Vs Tanishi Tradewell Private Limited	Manoj Kumar Mishra			
23.	C.P. (IB)/1186(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Sudhindra Narayan Shenvi Prabhu	Aniket Malu			

24.	C.P. (IB)/1256(MB)2021		Further Consideration	Section 95(1)	Coral Conpro Pvt.Ltd Vs Rampratap Tayal	Premanand K. Torne			
25.	C.P. (IB)/326(MB)2022		Further Consideration	Section 95(1)	Central Bank Of India Vs Porus Buhariwala	Alok D Mishra			
26.	C.P.(CAA)/52(MB)2021 IN C.A.(CAA)/2(MB)2021		Further Consideration	Sec. 230-232	Akar Estate & Finance Pvt Limited	Rajesh Shah Co			
27.	C.P.(CAA)/95(MB)2021 IN C.A.(CAA)/1144(MB)2020		Further Consideration	Sec. 230-232	Swati Holding And Leasing Private Limited.	Rajesh Shah Co			
28.	C.P.(CAA)/224(MB)2021 IN C.A.(CAA)/181(MB)2021		Further Consideration	Sec. 230-232	Trans Continental E-Services Private Limited	Ajit Singh Tawar			
29.	C.P.(CAA)/30(MB)2022 IN C.A.(CAA)/72(MB)2021		Further Consideration	Sec. 230-232	Fantasia Enterprises Pvt. Ltd	Wadia Ghandy And Co Bindi Dave			
30.	CP/28(MB)2021		Further Consideration	Sec 252 (1)	Juneja Gold & Diamond Jewellery Pvt Ltd Vs Registrar Of Companies Mumbai	Prachi Wazalwar			
31.	CP/1195(MB)2020	CA 380/2022	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Arvind Rao Vs Tik158 Enterprises Private Limited	Dsk Legal Saloni Shah			
32.	CP/157(MB)2021		Further Consideration	Sub-Section (1) Of Section 66.	Business Combine Limited	Aabid And Co			

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. 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)**