

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 15.09.2023

TIME: 10:30 AM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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:									
MS. ANU JAGMOHAN SINGH, 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
Supplementary List									
1.	C.P. (IB)/3176(MB)2019	APPEAL (IBC)/49(MB)2023 APPEAL (IBC)/50(MB)2023 Sec 42	For seeking appropriate directions	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shardul Amarchand Mangaldas			
2.	C.P. (IB)/991(MB)2021	IA 4186/2023 Sec 12(2)	For seeking appropriate directions	IBC under Sec 7	Punjab & Maharashtra Co-Operative Bank Limited Vs Sapphire Hospitals Private Limited	Amar Khanna			
3.	C.P. (IB)/1443(MB)2020	IA 4178/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Trilegal Prakshal Jain			
4.	C.P. (IB)/758(MB)2021	IA 4182/2023 Sec 12(2)	For seeking appropriate directions	IBC Under Sec 9	Saite Power Source (Hk) Co. Ltd. Vs Global Powersource (India) Pvt. Ltd.	Amit Tungare			
5.	C.P. (IB)/838(MB)2023		Admission	IBC Section 59	Inmarco Universal Gaskets Privatelimited	Ajay Kumar			

6.	C.P. (IB)/825(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Jayprakash Shivharanppa Chitkote	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
7.	C.P. (IB)/836(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Ramnivas Vishnudas Agarwal	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
8.	C.P. (IB)/837(MB)2023		Admission	Section 95(1)	Modesto Logistics & Cargo Privatelimited Vs Gopakumar Prabhakar Nair	Niranjan S Karmarkar			
9.	C.P. (IB)/840(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Rukminidevi Murlidhar Inani	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
10.	C.P. (IB)/846(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Vinod G. Agarwal	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
11.	C.P. (IB)/847(MB)2023		Admission	Section 95(1)	Janakalyan Sahakari Bank Ltd. Through Rp Mvk Ipe Llp Vs Dineshkumar Murlidhar Inani	Anand Prabhawalkar Rajat Lohia Ayushi Patidar			
12.	CP/366(MB)2021	RST.A (COMPANIES ACT)/07(MB)2023 Rule 11 of NCLT	For seeking appropriate directions	Sec 252 (1)	Llardo Finance Private Limited Vs Registrar Of Companies Mumbai	Geeta Lundwani Amey Hadwale			

Ordinary List

13.	C.P. (IB)/137(MB)2020		Further Consideration	IBC under Sec 7	Canara Bank Vs Shah Group Builders Ltd	O A Das And Associates			
14.	C.P. (IB)/465(MB)2021		Further Consideration	IBC under Sec 7	Netafim Agricultural Financing Agency Private Limited Vs Baliraja Sakhar Karkhana Limited	Sameer Walimbe			

15.	C.P. (IB)/3212(MB)2019	IA 3791/2023 Application under any other provisions- IBC	For seeking appropriate directions	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Nipun Gautam			
16.	C.P. (IB)/1093(MB)2020	IA 2192/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7 Sec 60(2)	Allahabad Bank Vs N Kumar Housing & Infrastructure Private Limited	V.N. Ajikumar Psl Advocates And Solicitors Anuj Jhaveri			
17.	C.P. (IB)/1140(MB)2020	IA 3188/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Rupa Infotech And Infrastructure Pvt Ltd Vs Shankheshwar Properties Pvt Ltd	Amit Tungare			
18.	C.P. (IB)/1388(MB)2020	IA 1017/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Intec Capital Limited Vs Nirmiti Stampings Private Limited	Akshay Petkar Dheeraj Patil			
19.	C.P. (IB)/1409(MB)2020	IA 1811/2022 IA 2609/2022 Sec 66(1)	For seeking appropriate directions	IBC under Sec 7	Pegasus Assets Reconstruction Private Limited Vs Radiance Properties (India) Private Limited	Gravitas Legal Ajay Kumar			
20.	C.P. (IB)/760(MB)2021	IA 3626/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	State Bank Of India Vs Aaj Ka Anand Papers Limited	Amir Arsiwala			
21.	C.P. (IB)/799(MB)2021	IA 2781/2023 Application under any other provisions- IBC Rule 11 of NCLT, 2016 Sec 19(2)	For seeking appropriate directions	IBC under Sec 7	Db's Bank India Ltd Vs S.K.S Textiles Ltd	Aniruth Purusothaman G			
22.	C.P. (IB)/1170(MB)2021	IA 4120/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Liv Smart Welfare Association Vs D. K. Realty (India) Private Limited	Amar Vivek			
23.	C.P. (IB)/445(MB)2022	IA 3812/2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Liquidation	IBC under Sec 7	P N Amersey Foundation Vs Supernova Technologies Private Limited	Jignesh Ajit Ganatra			
24.	C.P. (IB)/594(MB)2022	IA 3720/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Wamika Real Estate Private Limited	Pranali Gada			

25.	C.P. (IB)/644(MB)2022	IA 3706/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Pranali Gada			
26.	C.P. (IB)/656(MB)2022	IA 3712/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Pranali Gada			
27.	C.P. (IB)/663(MB)2022	IA 3356/2023 Sec 60(5)	For seeking appropriate directions	IBC under Sec 7	Maheshwari Investors Private Limited Vs Shree Ahuja Properties & Realtors Private Limited	Indialaw Llp			
28.	C.P. (IB)/700(MB)2022	IA 3707/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			
29.	C.P. (IB)/742(MB)2022	IA 3708/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Pranali Gada			
30.	C.P. (IB)/744(MB)2022	IA 3740/2023 Sec 19(2)	Seeking Direction For Non Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Fulgent Real Estate Private Limited	Pranali Gada			
31.	C.P. (IB)/1045(MB)2019		Further Consideration	IBC Under Sec 9	Aps Power Systems Private Limited Vs Shiv Shakti Process Equipement Private Limtied	Parag M Shah			
32.	C.P. (IB)/4238(MB)2018	IA 1763/2020 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	M/S Steelman Engineering & Forgings Vs M/S Ag Conveying Systems Pvt. Ltd.	Jayesh Desai And Associates Jayesh Desai			
33.	C.P. (IB)/3106(MB)2019	IA 2343/2021 Sec 19(2) IA 685/2022 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Ultratech Cement Ltd Vs Darshan Developers Pvt Ltd	Pranali Gada Jill Wigbert Roddicks Shah & Furia Associates			

34.	C.P. (IB)/1389(MB)2020	IA 3910/2023 Rule 11 of NCLT, 2016	For seeking appropriate directions	IBC Under Sec 9	Tejendrakumar Patel Vs Vikas Procon Private Limited	Pratik Thakkar			
35.	C.P. (IB)/738(MB)2021	IA 1794/2023 Sec 19(2) IA 3397/2023 Sec 60(5)	For seeking appropriate directions	IBC Under Sec 9	Srinidhi Comprint Private Limited Vs First Flight Couriers Limited	Maithili Nandedkar Rahul D Oak			
36.	C.P.(CAA)/81(MB)2021		Further Consideration	Sec. 230-232	Akm Global Textile Private Limited	Naresh Kumar Sharma Kala Agarwal			
37.	C.P.(CAA)/177(MB)2023 IN C.A.(CAA)/44(MB)2021		Further Consideration	Sec. 230-232	Sijcon Consultants Private Limited	Shardul Amarchand Mangaldas And Co			
38.	C.A.(CAA)/187(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Essen Industries Private Limited	Gursat Singh Vachher			
39.	CP/1631(MB)2019	MA 3568/2019 MA 1896/2019 Sec. 241(1) Sec. 242(4) IA 178/2023 Rule 11 of NCLT	For seeking appropriate directions	Sec. 241(1) Sec. 242(4)	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	Mulla Maneck Navel			
40.	CP/4470(MB)2019		Further Consideration	Sec. 58(3) Sec. 59	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	M Mulla Associates			
41.	CP/91(MB)2023		Further Consideration	Sec. 59	Neeraj Rai Vs Navitech Engineers Private Limited	Ramdas Rajguroo			
42.	CP/116(MB)2023		Further Consideration	Sub-Section (1) Of Section 66.	Pashmina Realty Private Limited	Avinash R Khanolkar			

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)