

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 16.02.2023

TIME: 10:30 AM

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
Supplementary List									
1.	C.P. (IB)/136(MB)2023 (H/Copy Not Recd)		Admission	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Sri Khodiar Realtech Syndication Private Limited	Dhaval Vussonji			
Ordinary List									
2.	C.P. (IB)/1407(MB)2020		Further Consideration	IBC under Sec 7	Forward Exports Private Limited Vs Inesh Accerro Limited	Vijaykumar Tiwari			

3.	C.P. (IB)/1025(MB)2021		Further Consideration	IBC under Sec 7	Standard Chartered Bank Vs S&T Interiors And Contracting Servicesprivate Limited	Mahendra Gore			
4.	C.P. (IB)/1300(MB)2022		Further Consideration	IBC under Sec 7	Finquest Financial Solutions Privatelimited Vs Texplast Industries Limited	Avinash R Khanolkar			
5.	C.P. (IB)/2176(MB)2019	IA 1148/2021 IA 1576/2021	Further Consideration	IBC under Sec 7 Sec 66(1) Sec 30	Punjab National Bank Vs J- Marks Exim Pvt Ltd	Agam H Maloo Intralegal Pankaj Vijayan			
6.	C.P. (IB)/2547(MB)2019	IVN.P (IBC)/10(MB) 2023 (NEW IVN.P) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited	O A Das			
7.	C.P. (IB)/760(MB)2021	IA 1623/2022	Further Consideration	IBC under Sec 7 19(2)	State Bank Of India Vs Aaj Ka Anand Papers Limited	Aditya S. Raval Nitu D Chaturvedi Vaish Associates			
8.	C.P. (IB)/107(MB)2023	IA 581/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Idbi Bank Limited Vs Zee Entertainment Enterprises Limited	Wadia Ghandy And Co			
9.	C.P. (IB)/3112(MB)2019		Further Consideration	IBC Under Sec 9	Sas Bz Pulses Vs Shivam Pulses Limited	Lawfort			
10.	C.P. (IB)/3423(MB)2019		Further Consideration	IBC Under Sec 9	Ms Ganpati Energy Private Limited Vs Ms Kharwali Steel Private Limited	Amrish Gandhi			
11.	C.P. (IB)/3643(MB)2019		Further Consideration	IBC Under Sec 9	R B Industries Vs Influx Mart Ltd	Pmh Low			
12.	C.P. (IB)/433(MB)2020		Further Consideration	IBC Under Sec 9	M/S Darshan Roadlines Pvt Ltd Vs R D Engineers India Pvt Ltd	Pabari Legal Associates			
13.	C.P. (IB)/866(MB)2020		Further Consideration	IBC Under Sec 9	Avinash Deviprasad Singh Vs Agrasen Trade Merchants Pvt Ltd	J M Bhalgat			

14.	C.P. (IB)/1375(MB)2020		Further Consideration	IBC Under Sec 9	Shree Kurmdas Industries Vs Twentyone Sugars Limited	Aniruth Purusothaman G			
15.	C.P. (IB)/1427(MB)2020		Further Consideration	IBC Under Sec 9	S Kumars Nationwide Limited Vs Bsfc Distributors Private Limited	Mdp And Partners Nishit Dhruva			
16.	C.P. (IB)/858(MB)2022		Further Consideration	IBC Under Sec 9	Matrix Grating Private Limited Vs Stelmec Limited	Dinesh Mundada			
17.	C.P. (IB)/2144(MB)2019	IA 541/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	M/S Rasayano Vs Katariya Pet Pvt Ltd	Akshay Petkar			
18.	C.P. (IB)/3269(MB)2019	IA 117/2022 IA 2420/2020	Further Consideration	IBC Under Sec 9 Sec 60(5) Sec 43(1) r/w Sec 44 (1)	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Devarajan Raman Shaila Taware Ashish Jha			
19.	C.P. (IB)/814(MB)2020	IA 559/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Swastik Infra Logic India Pvt Ltd Vs Tna Readymix India Pvt Ltd	Vishesh Srivastav			
20.	C.P. (IB)/1443(MB)2020	IVN.P (IBC)/11(MB) 2023 (NEW IVN.P) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Khaitan And Co Llp			
21.	C.P. (IB)/826(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Sanjeev Arora	Ajinkya Kurdukar			
22.	C.P. (IB)/876(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Surya Pratap Gupta Vs Mr. Viraj Chetan Shah	Akr Advisors Llp			
23.	C.P. (IB)/948(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Mr. Shailesh Bhalchandra Desai Vs Mr. Sunil Kumar Trivedi	Akr Advisors Llp			

24.	C.P. (IB)/78(MB)2022		Further Consideration	Section 95(1)	Db's Bank India Limited Vs Arun Tulsidas Kharat	V.Deshpande & Co.			
25.	C.P. (IB)/79(MB)2022		Further Consideration	Section 95(1)	Db's Bank India Limited Vs Bharati Arun Kharat	V.Deshpande & Co.			
26.	C.P. (IB)/233(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
27.	C.P. (IB)/234(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Rajendra Kumar Chaudhary	K.P. Sreejith			
28.	C.P. (IB)/278(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Vipin Shersingh Agarwal	Kunal Kanungo			
29.	C.P. (IB)/525(MB)2022		Further Consideration	Section 95(1)	The Bank Of Baroda Limited Vs Mr. Kewalchand Umedlal Jain- Personal Guarantor To Two Cd- M/S Datsun Fashion Limited And M/S Rolson Synthetics Private Limited	Kairav Anil Trivedi			
30.	C.P. (IB)/1054(MB)2022	IA 540/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited Vs Meenakshi Joshi	Trilok Tripathi			
31.	C.P.(CAA)/198(MB)2021 IN C.A.(CAA)/79(MB)2021		Further Consideration	Sec. 230-232	Kalash Tie-Up Private Limited	Ashish O Lalpuria			
32.	C.P.(CAA)/41(MB)2022 IN C.A.(CAA)/102(MB)2021		Further Consideration	Sec. 230-232	Landmark Business Service Centre Private Limited	Prachi Mota			
33.	C.P.(CAA)/177(MB)2022 IN C.A.(CAA)/267(MB)2021		Further Consideration	Sec. 230-232	Kris Flexipacks Private Limited	Ashish O Lalpuria			
34.	C.A.(CAA)/182(MB)2022		Further Consideration	Sec. 230-232, Sec 234	Apac Housing Finance Private Limited	A K Mysamy And Associates Prithvi Raj Js			

35.	C.A.(CAA)/186(MB)2022		Further Consideration	Sec. 230-232, Sec 234	Apac Financial Services Private Limited	A K Mysamy And Associates Prithvi Raj Js			
36.	C.P.(CAA)/204(MB)2022 IN C.A.(CAA)/193(MB)2021		Further Consideration	Sec. 230-232	2ndquadrant India Private Limited	Rajesh Shah Co			
37.	CP/99(MB)2021		Further Consideration	Sec 252 (3)	Ultra Petro Trade Private Limited Vs Registrar Of Companies	Dinaz Mistry			
38.	CP/188(MB)2022		Further Consideration	Sec. 59 Sec. 213 Sec. 222(1) Sec. 241(1) Sec. 242(4)	Mr. Sachin Shankerrao Ghule Ex Director And Member Of The Company Vs Rajdeep Info Techno Private Limited	Kairav Anil Trivedi			
39.	CP/240(MB)2021	CA 62/2023 (NEW CA) (H/Copy Not Recd)	Further Consideration	Sec. 271-273 Rule 11 of NCLT	Everfresh Multi-Trade Private Limited	Geeta Milind Toraskar			
40.	CP/179(MB)2022	CA 65/2023 (NEW CA)	Further Consideration	Sub-Section (1) Of Section 66. Rule 11 of NCLT	Fomento Resorts And Hotels Limited	Hemant Sethi And Co			
41.	CP/22(MB)2023		Further Consideration	Sec. 59 Application under any other provisions	Amita Shreepatrao Kamde Vs Asian Paints Limited	Amita Chaware			

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)**