



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: WEDNESDAY

DATE: 16.10.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/762(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	TRICON INFRA BUILDTECH PRIVATE LIMITED VS XRBIA NORTH HINJEWADI DEVELOPERS PRIVATE LIMITED	Aditya Sharma			
2.	C.A.(CAA)/179(MB)2024	(NEW CA)	Admission	Sub-section (I) of section 230	ARI CONSOLIDATED INVESTMENTS PRIVATE LIMITED	Ahmed Chunawala			
3.	C.P.(CAA)/199(MB)2024 IN C.A.(CAA)/141(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	NOVO MEDI SCIENCES PRIVATE LIMITED	HEMANT SETHI AND CO			
4.	C.P. (IB)/1632(MB)2019	IA 4878/2024 IA 4880/2024 IA 4886/2024 IA 4892/2024 IA 4909/2024 (NEW IA)	Admission (impleadment)	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED VS SATRA PROPERTIES INDIA LIMITED	AMIT TUNGARE			
5.	C.P. (IB)/2156(MB)2019	IA 4905/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	CANARA BANK VS KGS SUGAR AND INFRA CORPORATION	MDP and PARTNERS Vaishnavi Mungekar			
6.	C.P. (IB)/3863(MB)2019	IA 4904/2024 (NEW IA)	Admission (liquidation extension)	IBC under Sec 7 Application under any other provisions- IBC	RAJENDRA SHAH VS VARSHA CORPORATION LIMITED	Kunal Kanungo FORTIS INDIA LAW			
7.	C.P. (IB)/30(MB)2024	IA 4911/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016Section 19(2) / Regulation 30	UTSAV SECURITIES PRIVATE LIMITED VS MAHAVIR INDUSTRIES LIMITED	Prakhyat Sharma ANIRUTH PURUSOTHAM AN G			
8.	C.P. (IB)/83(MB)2024	IA 4898/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	BANK OF INDIA V/s GF TOLL ROAD PRIVATE LIMITED	Raghavi Sharma MULLA AND CRAIGIE BLUNT AND CAROE			
9.	C.P. (IB)/120(MB)2024	IA 4899/2024 (NEW IA)	Admission Last Listed 09.10.2024	IBC under Sec 7 Sec 60(5)	INDIAN BANK VS GF TOLL ROAD PRIVATE LIMITED	Anju Bhushan Gupta Raghavi Sharma MULLA AND CRAIGIE BLUNT AND CAROE			
10.	C.P. (IB)/1894(MB)2019	IA 4879/2024 (NEW IA)	Admission (constitution of SCC)	IBC Under Sec 9 Sec 60(5)	M/S AVANTI RESOURCES PRIVATE LIMITED VS AHALYA TRADING PRIVATE LIMITED	RAJESH SHAH CO AVINASH R KHANOLKAR			

11.	C.P. (IB)/910(MB)2023	IA 4920/2024 (NEW IA)	Admission (preliminary report)	IBC Under Sec 10 Sec 60(5)	DING ENTERTAINMENT PRIVATE LIMITED	AGARWAL & DHANUKA MANOJ KUMAR MISHRA			
12.	C.P. (IB)/417(MB)2024	IA 4910/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	CENTRAL BANK OF INDIA VS JAYESH AMULAKH MEHTA	Ranjita Kumari CHHEDA KUNAL CHANDRAKANT			
13.	C.P. (IB)/450(MB)2024	IA 4887/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	BANK OF BARODA THROUGH INSOLVENCY RESOLUTION PROFESSIONAL MS. DEEPA KABRA RATHI VS MRS. RAJANEE BALKRISHNA JOSHI	ANIRUTH PURUSOTHAMAN G MDP and PARTNERS Nishit Dhruva			
14.	CP/3638(MB)2018	CA 330/2024 (NEW CA) CA 275/2024	Admission (for direction)	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka RAJANI ASSOCIATES Devesh Juvekar			
15.	CP/28(MB)2022	CA 329/2024 (NEW CA)	Admission (for direction)	Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT	MR. SAMEER NANDKUMAR KALE VS MRS. SARITA NANDKUMAR KALE	Vijay Rajendra Yadav AVINASH R KHANOLKAR			
ORDINARY LIST									
16.	TP (IBC)/1(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	STATE BANK OF INDIA V/s ESSAR STEEL INDIA LIMITED				
17.	C.P. (IB)/205(MB)2024		Last Listed 27.09.2024	IBC Under Sec 9	MR. SAGAR VINOD VORA V/s MARVEL SIGMA HOMES PRIVATE LIMITED				
18.	C.P. (IB)/272(MB)2024		Last Listed 27.09.2024	IBC Under Sec 9	ROOFS AND CEILINGS (INDIA) PRIVATE LIMITED V/s SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED	Hemant Shah			
19.	C.P. (IB)/677(MB)2024		Last Listed 26.09.2024	IBC Under Sec 9	ORBIT ELECTRO EQUIPMENTS PRIVATE LIMITED V/s VETSHIELD INTERNATIONAL PRIVATE LIMITED	Aksha Hudda			
20.	C.P. (IB)/682(MB)2024		Last Listed 27.09.2024	IBC Under Sec 9	SHRI VIVEKANAND NARAYANSWAMI NAIDU SOLE PROPRIETOR OF SUNARCH ENTERPRISES V/s ALAG PROPERTY CONSTRUCTIONS PVT LTD.	MAULIK K TANNA			
21.	C.P. (IB)/2295(MB)2018	IA 581/2021	Last Listed 15.10.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
22.	C.P. (IB)/1967(MB)2019	IA 1648/2022 IA 1701/2022	Last Listed 30.09.2024	IBC under Sec 7 Sec 42	CREATIVE GARMENTS PVT. LTD V/s DILIP CHHABRIA DESIGN PVT. LTD	Dhruv Gupta AMIT TUNGARE			

23.	C.P. (IB)/2205(MB)2019	IA 240/2024	Last Listed 27.09.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	CYRIL AMARCHAND MANGALDAS LINK			
24.	C.P. (IB)/2525(MB)2019	IA 999/2022 IA 171/2023 IA 767/2023	Last Listed 30.09.2024	IBC under Sec 7 Sec 60(5)	ORIENTAL BANK OF COMMERCE V/s VIVITA LIMITED	ANUP KHAITAN AND CO Anup Lahoti			
25.	C.P.(IB)3025/MB/2019	IA 684/2021	Last Listed 30.09.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
26.	C.P. (IB)/59(MB)2020	IA 3087/2024	Last Listed 23.09.2024	IBC under Sec 7 Sec 60(5)	PRADEEP DEVICHAND AGARWAL V/s DREAMS CONSTRUCTION PUNE PRIVATE LIMITED	CHANCHAL MITTAL AND ASSOCIATES MANISH JHA			
27.	C.P. (IB)/530(MB)2020	IA 3324/2024	Last Listed 30.09.2024	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	ORBIT LAW SERVICES MSB LEGAL ADVOCATES			
28.	C.P. (IB)/973(MB)2020	IA 2900/2024	Last Listed 30.09.2024	IBC under Sec 7 Sec 66(1)	BANK OF INDIA V/s FROST INTERNATIONAL LIMITED	Nishit Dhruva DSK LEGAL Saloni Shah			
29.	C.P. (IB)/1231(MB)2021	IA 3334/2022 IA 3335/2022 IA 3336/2022 IA 704/2023 IA 705/2023 IA 1278/2023 IA 1279/2023	Last Listed 23.09.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Azb & Partners			
30.	C.P. (IB)/646(MB)2022	IA 515/2024	Last Listed 09.10.2024	IBC under Sec 7 Sec 60(5)	IDFC FIRST BANK LIMITED V/s MARVEL REALTORS AND DEVELOPERS LIMITED	Naik Naik And Company Abhishek Kale			
31.	C.P. (IB)/789(MB)2022	IA (LIQ)92/2024 IA 479/2024	Last Listed 26.09.2024 15.10.2024	IBC under Sec 7 Application under any other provisions- IBC Sec 66(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
32.	C.P. (IB)/845(MB)2022	IA (Plan)/54/2024	Last Listed 19.09.2024	IBC under Sec 7 Sec 30	AXIS TRUSTEE SERVICES LIMITED V/s RELIANCE BIG PRIVATE LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			
33.	C.P. (IB)/322(MB)2023	IA 4341/2024 IA 4342/2024 IA 4368/2024 IA 4547/2024	Last Listed 26.09.2024 03.10.2024 20.09.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	TECHNOLOGY DEVELOPMENT BOARD V/s PERFECT INFRAENGINEERS LIMITED	ADV.PRADIP YADAV YAHYA BATATAWALA HEMALI KURNE			
34.	C.P. (IB)/383(MB)2023	IA 4027/2024	Last Listed 23.09.2024	IBC under Sec 7 Rule 11 of NCLT, 2016 section 19(2) / Regulation 30	RELIANCE COMMERCIAL FINANCE LIMITED V/s CARNIVAL TECHNO PARK PRIVATE LIMITED	RAJINDER SINGH LOONA YAHYA BATATAWALA			

35.	CP(IB)1613/MB/2018	IA 1912/2022	Last Listed 23.09.2024	60(5), 9 IBC	TAXMANN PUBLICATIONS PVT LTD V/s INTERNATIONAL BOOK HOUSE PVT LTD	Amey Hadwale			
36.	C.P. (IB)/449(MB)2019	IA 2448/2020 IA (DIS)/18/2024	Last Listed 24.09.2024	IBC under Sec 9 Sec 60(5)	SONKAMAL ENTERPRISES PRIVATE LIMITED V/s RATNAGIRI CHEMICALS PRIVATE LIMITED	Vijay Badgujar Singhania Legal Services			
37.	C.P. (IB)/1817(MB)2019	IA 1686/2024 IA 2490/2024	Last Listed 26.09.2024	IBC Under Sec 9 Sec 60(5) 43(1) r/w Sec 44 (1) Sec 66(1)	RAMAN ENTERPRISES V/s MEDIAMAN INFOTECH PRIVATE LIMITED	SOLICIS LEX BHASKAR GOPAL SHETTY AVINASH R KHANOLKAR			
38.	C.P. (IB)/2694(MB)2019	IA(IBC)(PLAN) /58/2024	Last Listed 25.09.2024	IBC Under Sec 9 Sec 30	AHM CATERING AND ALLIED SERVICES PVT LTD V/s DOLPHIN OFFSHORE SHIPPING LTD	ARNAB GHOSH Vikram			
39.	C.P. (IB)/4482(MB)2019	IA 4058/2024 IA 4059/2024	Last Listed 25.09.2024	IBC Under Sec 9 Sec 60(5) 19(2)	KAVIATA KUMAR V/s CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	MANSHA BHATIA Nithish Bangera			
40.	C.P. (IB)/4575(MB)2019	IA 3228/2024	Last Listed 25.09.2024	IBC Under Sec 9 19(2)	ANISH GUPTA V/s JAYESH SHASHIKANT SALGAONKAR	K K ASSOCIATES MILY GHOSHAL			
41.	C.P. (IB)/255(MB)2020	IA(IBC)(PLAN) /59/2024	Last Listed 26.09.2024	IBC Under Sec 9 Sec 30	UPS EXPRESS PVT LTD V/s GREYS EXIM PVT LTD	MEET JOGATAR MILY GHOSHAL			
42.	C.P. (IB)/655(MB)2022	IA (PLAN)/66/2024 IA 842/2024 IA 3620/2024 IA 4054/2024	Last Listed 25.09.2024 24.09.2024 30.09.2024	IBC Under Sec 9 19(2) 60(5)	SUDHAR INDUSTRIES V/s DHARA TECHNOSYSTEM LLP	Vaibhav Jagdale Ajinkya Kurdukar			
43.	C.P. (IB)/1247(MB)2022	IA 4042/2024 IA 4463/2024	Last Listed 27.09.2024 23.09.2024	IBC Under Sec 9 Sec 66(1)	SONAL ENTERPRISES PRIVATE LIMITED V/s PAI KHOT INFRA PRIVATE LIMITED	DHRUV GUPTA Pranav Khatkul			
44.	RCP(IB)/8(MB)2023	IA 3509/2024	Last Listed 24.09.2024	IBC Under Sec 9 19(2)	IC POINT THROUGH ITS PROPRIETOR V/s DSK MILKOTRONICS PVT LTD	Ajinkya Kurdukar			
45.	C.P. (IB)/501(MB)2023	IA 2698/2024 IA 3809/2024	Last Listed 25.09.2024	IBC Under Sec 9 Sec 12(2) Sec 66(1)	POONA PETROLEUM COMPANY PRIVATE LIMITED V/s SPECIFIC ALLOYS PRIVATE LIMITED	YAHYA BATATAWALA CHHEDA KUNAL CHANDRAKANT			
46.	C.P. (IB)/3302(MB)2019	CONT.A.30/2024	Last Listed 26.09.2024	IBC Under Sec 10 Rule 11 of NCLT, 2016	MANOJ KUMAR MISHRA V/s ROHIT ASHOK JINDAL	PANKAJ PANDEY SANJAY DUBEY			
47.	C.P. (IB)/1208(MB)2022		Last Listed 18.09.2024	Section 95(1)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s MADAN KESHAVRAO ATKARE				
48.	C.P. (IB)/703(MB)2024		Last Listed 03.10.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s MRS. TERRY ELIAS D'SOUZA	Vaish Associates			

49.	C.P. (IB)/462(MB)2022	RST.A 39/2024	Last Listed 07.10.2024	Section 95(1) Rule 11 of NCLT, 2016	IL&FS FINANCIAL SERVICES LIMITED V/s MR. NIKHIL GANDHI	Rashid Boatwalla Suchitra Valjee			
50.	C.P. (IB)/745(MB)2024		Last Listed 10.10.2024	Section 94(1)	DR. APARNA AMBARISH DARAK	MURALIDHAR KHADILKAR			
51.	TP/98(MB)2013	CA 255/2024	Last Listed 04.10.2024	Sec. 241(1) Sec. 242(4) Sec. 237(4) Rule 11 of NCLT	PRATIMA ARUN PAREKH V/s AAP REALTORS LTD & ORS	MANIPUR VASANT KINI			12.30 PM
52.	TCP 61/2005	CA 185/2010 CA 448/2017 CA 105/2019	Last Listed 20.08.2024	397-398	SUJAN PARIKH V/s NATVAR PARIKH INDUSTRIES LTD. & ORS				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 ncmtmbai01@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