



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: THURSDAY

DATE: 17.10.2024

TIME: 10:30 AM

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.(CAA)/201(MB)2024 IN C.A.(CAA)/142(MB)2024	(NEW CP)	Admission	Sec. 230-232 - Second Motion	BULI CHEMICALS INDIA PRIVATE LIMITED	HARSH RUPARELIA			
2.	C.P. (IB)/2295(MB)2018	IA 4957/2024 (NEW IA)	Admission (21 st progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	AMERICAN EXPRESS BANKING CORP VS SUNIL HITECH ENGINEERS LTD.	Rakesh Gupta			
3.	C.P. (IB)/3558(MB)2018	IA (Liq.) Progress Report/41/2024	Admission	IBC under Sec 7 Reg. 15 of IBBI (Liq.) Regulation 2016	BANK OF BARODA VS PRATIBHA INDUSTRIES LTD	Dhrupad Vaghani			
4.	C.P. (IB)/1587(MB)2019	IA 4943/2024 (NEW IA)	Admission (for claims)	IBC under Sec 7 Sec 42	IDBI BANK LTD VS PAWAR ELECTRO SYSTEMS PVT LTD	Jog Singh			
5.	C.P. (IB)/1632(MB)2019	IA 4936/2024 (NEW IA)	Admission (for claims)	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED VS SATRA PROPERTIES INDIA LIMITED	Amar Mishra			
6.	C.P. (IB)/2731(MB)2019	IA 4933/2024 (NEW IA)	Admission (for liquidation extension)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	PUNJAB NATIONAL BANK V/s SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL Agam H Maloo			
7.	C.P. (IB)/3143(MB)2019	IA 4950/2024 (NEW IA)	Admission (reconstitutio n on COC)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS ARSHIYA LIMITED	INTRALEGAL Khushboo Shah Ayush J. Rajani			
8.	C.P. (IB)/4072(MB)2019	IA 4925/2024 (NEW IA)	Admission (RP appointment)	IBC under Sec 7 Section 22	IDBI BANK LIMITED VS POWER DEAL ENERGY SYSTEMS INDIA PRIVATE LIMITED	INDIA LAW LLP Gaurav			
9.	C.P. (IB)/440(MB)2023	IA 4934/2024 (NEW IA)	Admission (3 rd progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS SHRIVALLABH PITTIE INDUSTRIES LIMITED	SDS Advocates Agam H Maloo			
10.	C.P. (IB)/469(MB)2023	IA 4953/2024 (NEW IA)	Admission (2 nd progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	KAUSAR TEXTILE PRIVATE LIMITED VS REWARD REAL ESTATE COMPANY LIMITED	Lokesh Malik Devul Dighe			
11.	C.P. (IB)/849(MB)2023	IA 4926/2024 (NEW IA)	Admission (extension of CIRP)	IBC under Sec 7 Sec 60(5)	ASHOK INVESTORS TRUST LIMITED. VS OM SHREE GANESH CONTAINERS PRIVATE LIMITED	MANISH JHA			
12.	C.P. (IB)/998(MB)2023	IA 4922/2024 (NEW IA)	Admission (exclusion of CIRP)	IBC under Sec 7, Sec 60(5)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS GREEN INDIA BUILDING SYSTEMS & SERVICES PRIVATE LIMITED	Bharti Nawlani Komal Lulla			

13.	C.P. (IB)/33(MB)2024	IA 4923/2024 (NEW IA)	Admission	IBC Under Sec 9 Section 12(A) /Regulation 30A	KATALINE INFRA-PRODUCTS PRIVATE LIMITED VS ROADWAY SOLUTIONS INDIA INFRA LIMITED	PSL ADVOCATES AND SOLICITORS anuj jhaveri			
14.	C.P. (IB)/31(MB)2017	IA 4929/2024 (NEW IA) IA 4134/2024	Admission Last Listed 30.09.2024	IBC Under Sec 10 Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	GUPTA COAL INDIA PVT LTD	PRASHANT THAKRE Aendri Legal			
15.	C.P. (IB)/1195(MB)2020	IA 4942/2024 (NEW IA)	Admission (3 rd progress report)	Section 95(1) Sec 60(5)	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN VS RAJKUMAR NANDLAL DHOOT	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			
16.	C.P. (IB)/139(MB)2024	CONT.A 38/2024 (NEW CONT.A)	Admission	Section 95(1) Rule 11 of NCLT, 2016	KARBAN TRADERS VS VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA Krushi Shah			
ORDINARY LIST									
17.	C.P. (IB)/160(MB)2024		Last Listed 10.10.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s BAGH BAHAR APPLIANCES PRIVATE LIMITED	DHIR ASSOCIATES			
18.	C.P. (IB)/584(MB)2024		Last Listed 10.10.2024 Mentioning 16.10.2024	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s ITMC DEVELOPERS PRIVATE LIMITED	Bhalchandra Palav			
19.	C.P. (IB)/133(MB)2024		Last Listed 14.10.2024	IBC Under Sec 9	M/S MITATRONICS V/s METAL POWER ANALYTICAL PRIVATE LIMITED	CHETAN RAMDHANI YADAV			
20.	C.P. (IB)316(MB)2024		Last Listed 07.10.2024	IBC under Sec 9	BANJARA RESORTS PRIVATE LIMITED V/s PSC PROPERTIES PRIVATE LIMITED				
21.	C.P. (IB)/1555(MB)2017	IA 2839/2024	Last Listed 08.10.2024	IBC under Sec 7 Sec 66(1)	STATE BANK OF INDIA V/s METALYST FORGINGS LTD	SHARDUL AMARCHAND MANGALDAS			
22.	C.P. (IB)/1231(MB)2021	IA 3919/2024	Last Listed 10.10.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	AZB & PARTNERS ARUN C MOHAN			
23.	C.P. (IB)/300(MB)2023	IA 1883/2024	Last Listed 30.09.2024	IBC under Sec 7 19(2)	MICRO CAPITALS PRIVATE LIMITED V/s AARYA EQUITY (INDIA) PRIVATE LIMITED	Pooja Chandrakant Kamble Amit Tungare			
24.	C.P. (IB)/48(MB)2024	IA 4477/2024	Last Listed 30.09.2024	IBC under Sec 7 Rule 11 of NCLT, 2016 Section 60(5)	NITCO REALTIES PRIVATE LIMITED V/s SONATA REALTY PRIVATE LIMITED	Swapan Samdani MILY GHOSHAL			
25.	C.P. (IB)/1567(MB)2018	IA 4144/2024	Last Listed 30.09.2024	IBC under Sec 9 Sec 60(5)	TEAM OUTDOORS V/s ORIENT TOURISM PVT.LTD	Sujitkumar Jha			
26.	C.P. (IB)/1807(MB)2018	IA 1155/2024 IA 2250/2024	Last Listed 30.09.2024	IBC Under Sec 9 Application under any other provisions- IBC	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Wadia Ghandy And Co Bindi Dave DhruPAD Vaghani			

27.	C.P. (IB)/501(MB)2023	IA 3584/2024	Last Listed 23.09.2024	IBC Under Sec 9 Sec 60(5)	POONA PETROLEUM COMPANY PRIVATE LIMITED V/s SPECIFIC ALLOYS PRIVATE LIMITED	YAHYA CHHEDA KUNAL CHANDRAKANT			
28.	C.P. (IB)/30(MB)2017	IA 4366/2024 IA 4384/2024	Last Listed 25.09.2024	IBC Under Sec 10 Regulation 44(2), Liquidation process Regulation, 2016	MARMAGOA STEEL LTD	Simran Singh			
29.	C.P. (IB)/839(MB)2017	IA 3803/2024	Last Listed 30.09.2024	Sec 60(5) Sec 74 IBC 10	SHIRDI INDUSTRIES LTD				
30.	C.P. (IB)/1161(MB)2017	IA 4033/2024	Last Listed 23.09.2024	IBC Under Sec 10 Application under any other provisions- IBC	PARTE CASTERS PVT LTD	Vigil Juris			
31.	C.P. (IB)/474(MB)2022	IA 1122/2023 IA 1897/2024 IA 2276/2024	Last Listed 23.09.2024	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	KHAITAN AND CO LLP Azb & Partners Shivani Pati			
32.	C.P.(IB)1186/MB/2020		Last Listed 26.09.2024	Section 95(1)	BANK OF BARODA V/s USHA JAWAHARLAL GANGARAMANI				
33.	C.P. (IB)/621(MB)2021		Last Listed 26.09.2024	Section 95(1)	STATE BANK OF INDIA THROUGH MR. ASHUTOSH AGARWALA V/s. NITIN GOLECHA				
34.	C.P. (IB)/1296(MB)2022		Last Listed 26.09.2024	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. VINOD KUMAR JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	Raina Birla			
35.	C.P. (IB)/1343(MB)2022		Last Listed 26.09.2024	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. PRATEEK JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	Raina Birla Manoj Kumar Mishra			
36.	C.P. (IB)/199(MB)2023		Last Listed 23.09.2024	Section 95(1)	STATE BANK OF INDIA V/s NENSHI LADHABHAI SHAH	K K ASSOCIATES			
37.	C.P. (IB)/385(MB)2023		Last Listed 25.09.2024	Section 95(1)	STATE BANK OF INDIA V/s MR. DINESH SHAHRA PERSONAL GUARANTOR OF PATANJALI FOODS LTD (FORMERLY KNOWN AS RUCHI SOYA INDUSTRIES LTD.)	Indialaw Llp			
38.	C.P. (IB)/482(MB)2023		Last Listed 24.09.2024	Section 95(1)	VSJ INVESTMENTS PRIVATE LIMITED V/s RAJEN VASANTKUMAR DHRUV	Dsk Legal			
39.	C.P. (IB)/680(MB)2023		Last Listed 26.09.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/s ARUN SHENOY	Bharti Nawlani Pratik Dharma Chavan			

40.	C.P. (IB)/678(MB)2023		Last Listed 26.09.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MANDAR KAPREKAR	Bharti Nawlani Pratik Dharma Chavan			
41.	C.P. (IB)/1190(MB)2023		Last Listed 25.09.2024	Section 95(1)	STATE BANK OF INDIA V/s SHERSINGH AGARWAL	ADV KUNAL KANUNGO Aakash Sha			
42.	C.P. (IB)/1191(MB)2023		Last Listed 25.09.2024	Section 95(1)	STATE BANK OF INDIA V/s DINESH AGARWAL	ADV KUNAL KANUNGO Aakash Shah			
43.	C.P. (IB)/295(MB)2024		Last Listed 24.09.2024	Section 95(1)	VINSARI FRUITECH LIMITED V/s BHAVESH DAMODAR BHADRA	Sanchit Shankar Tatkare			
44.	C.P. (IB)/401(MB)2024		Last Listed 24.09.2024	Section 95(1)	PROFECTUS CAPITAL PRIVATE LIMITED V/s MSR. SEETA VASUDEO KHEMANI	S JALAN AND CO ADVOCATES			
45.	C.P. (IB)/448(MB)2024		Last Listed 24.09.2024	Section 95(1)	PROFECTUS CAPITAL PRIVATE LIMITED V/s VASUDEO RADHAKISHAN KHEMANI	S JALAN AND CO ADVOCATES			
46.	C.P. (IB)/449(MB)2024		Last Listed 24.09.2024	Section 95(1)	PROFECTUS CAPITAL PRIVATE LIMITED V/s ANIL KHEMANI	JALAN AND CO ADVOCATES			
47.	C.P. (IB)/453(MB)2024		Last Listed 24.09.2024	Section 95(1)	PROFECTUS CAPITAL PRIVATE LIMITED V/s NEELAM ANIL KHEMANI	S JALAN AND CO ADVOCATES			
48.	C.P. (IB)/1198(MB)2020	IA 4648/2024	Last Listed 08.10.2024	Section 95(1) Application under any other provisions- IBC	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN V/s PRADEEP NANDLAL DHOOT	CYRIL AMARCHAND MANGALDAS INDRANIL DESHMUKH			
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)/1051(MB)2022	IA 4551/2024	Last Listed 01.10.2024 03.10.2024	Section 95(1) Sec 60(5)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI ADITYA S/O SHANKARRAO GADRE	PSL ADVOCATES AND SOLICITORS anujjhaveriAAKANKS HA NEHRA			
51.	C.P. (IB)/1092(MB)2022	IA 4548/2024	Last Listed 01.10.2024 03.10.2024	Section 95(1) Sec 60(5)	NAGPUR NAGARIK SAHAKARI BANK LTD THROUGH THE AUTHORIZED REPRESENTATIVE MR MITLESH LAXMINARAYAN DOBA V/s MR. RAVINDRA PRABHAKAR BHOYAR	PSL ADVOCATES AND SOLICITORS anujjhaveriAAKAN KSHA NEHRA			
52.	C.P. (IB)/535(MB)2024	IVN.P 53/2024 IA 4388/2024	Last Listed 14.10.2024	Section 95(1) Application under any other provisions- IBC Section 60(5)	AAZAZ ISMAIL KHAN V/s POONAM ASHOK GUPTA	Raj Dani Bhalchandra Palav			
53.	C.P. (IB)/916(MB)2020	IA 1773/2024	Last Listed 03.09.2024	Section 95(1) Application under any other provisions- IBC	STATE BANK OF INDIA V/s ANIL DHIRAJLAL AMBANI	DSK LEGAL Raghavi Sharma			12:30 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 ncitmumbai01@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