

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 18.04.2023

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)/295(MB)2023 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Sign International Vs Damara Gold Private Limited	Dewani Associates			
2.	C.P. (IB)/309(MB)2023 (H/Copy Not Recd)		Admission	IBC Section 59	Toshiba Global Commerce Solutions(India) Private Limited	Jigarkumar Gandhi			
3.	C.P. (IB)/298(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Piramal Capital & Housing Financelimited Vs Mr. Umang Madan	Dsk Legal			

4.	C.P. (IB)/303(MB)2023		Admission	Section 95(1)	Bank Of Maharashtra Vs Shri. Vilas Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
5.	C.P. (IB)/304(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Shri Yashodhan Deshpande (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
6.	C.P. (IB)/305(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Shri. Ranjeet Paradkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
7.	C.P. (IB)/306(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Shri. Vicky Mahobia (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
8.	C.P. (IB)/307(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Shri. Himanshu Sewalkar (Personal Guarantor To Affiance Medi Tech Private Limited)	Chaitanya B Nikte Raina Birla			
9.	C.P.(CAA)/101(MB)2023 IN C.A.(CAA)/162(MB)2022		Admission	Sec. 230- 232	N R Management Consultants India Private Limited	K Law And Co			
10.	C.A.(CAA)/102(MB)2023 (H/Copy Not Recd)		Admission	Sec. 230- 232, Sec 234	Rasendra Chemexport Private Limited	Ashish O Lalpuria			
11.	C.P.(CAA)/102(MB)2023 IN C.A.(CAA)/273(MB)2022		Admission	Sec. 230- 232	Mars Enterprises & Hospitality Privatelimited	A.T. Jain & Co.			
12.	APPEAL/40(MB)2023 (H/Copy Not Recd)		Admission	Sec 252 (1)	Cashflow Investments (India) Privatelimited Vs The Registrar Of Companies Mumbai	Akshay Petkar			
13.	CP/116(MB)2023 (H/Copy Not Recd)		Admission	Sub-Section (1) Of Section 66.	Pashmina Realty Private Limited	Avinash R Khanolkar			

Ordinary List

14.	C.P. (IB)/5(MB)2020		Further Consideration	IBC under Sec 7	Jc Flowers Asset Reconstruction Pvt. Ltd Vs Tulip Hotels Private Limited	Dave And Girish And Co			
15.	C.P. (IB)/63(MB)2021		Further Consideration	IBC under Sec 7	Jaldhara Properties And Trading Private Limited Vs Sudal Industries Limited	Shubhabrata Chakraborti			

16.	C.P. (IB)/638(MB)2021		Further Consideration	IBC under Sec 7	Canara Bank Vs Sudal Industries Limited	Pravin Singh			
17.	C.P. (IB)/596(MB)2022		Further Consideration	IBC under Sec 7	State Bank Of India Vs Sterling Oil Resources Limited	Jsa Advocates			
18.	C.P. (IB)/1099(MB)2022		Further Consideration	IBC under Sec 7	Asrec (India) Limited Vs Worldtex Manufacturing Private Limited	Mansha Bhatia			
19.	C.P. (IB)/144(MB)2023		Further Consideration	IBC under Sec 7	Idbi Bank Limited Vs Arm Infra & Utilities Private Limited	Zba Advocates And Solicitors Zarir Bharucha			
20.	C.P. (IB)/2146(MB)2019	IA 3697/2022	Further Consideration	IBC under Sec 7 Sec 30	Stressed Assets Stabilization Fund Vs Precision Containers Ltd	Mayank Padiya			
21.	C.P. (IB)/178(MB)2021	IA 383/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Stci Finance Limited Vs Dsk Southern Projects Pvt Ltd	Akr Advisors Llp Khushboo Shah Aniruth Purusothaman G			
22.	C.P. (IB)/271(MB)2021	IA 1380/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Lalit Katariya Shantanu Derhgawen			
23.	C.P. (IB)/377(MB)2021	IA 1431/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Yes Bank Limited Vs Indo Global Soft Solutions And Technologies Private Limited	Anshul Sehgal			
24.	C.P. (IB)/799(MB)2021	IA 1406/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016 Sec 12(2)	Db's Bank India Ltd Vs S.K.S Textiles Ltd	Aniruth Purusothaman G			
25.	C.P. (IB)/545(MB)2020		Further Consideration	IBC Under Sec 9	Pace India Infrastructure Vs Rite Builtec Pvt Ltd	Prasad L Gajbhiye			
26.	C.P. (IB)/162(MB)2021		Further Consideration	IBC Under Sec 9	Ramdeo R. Agarwal VS Harkar Developers Private Limited	HARSH KESHARIA			

27.	C.P. (IB)/173(MB)2021		Further Consideration	IBC Under Sec 9	M/S J. Poonamchand & Sons Vs Sunflag Iron And Steel Company Ltd.	Dhvani Jain			
28.	C.P. (IB)/942(MB)2021		Further Consideration	IBC Under Sec 9	Bhawani Enterprises Vs Logicash Solutions Pvt. Ltd.	Bekay Legal Rishi Ashok			
29.	C.P. (IB)/1148(MB)2021		Further Consideration	IBC Under Sec 9	Shah Steel Impex Private Limited Vs Metcraft Steel Private Limited	Darshan Ashar Sanjay Udeshi And Co.			
30.	C.P. (IB)/1258(MB)2021		Further Consideration	IBC Under Sec 9	Crest Speciality Resins Private Limited Vs Aksh Composites Private Limited	Nikita Hinger			
31.	C.P. (IB)/725(MB)2022		Further Consideration	IBC Under Sec 9	Rounak Mehta Proprietor Of Rising Solis Vs Sahara Hospitality Limited	Sonali Pawar			
32.	C.P. (IB)/1224(MB)2019	IA 1253/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	Adonis Mobitrade Private Limited Vs Shop Cj Network Private Limited	Kamil Lokhandwala			
33.	C.P. (IB)/1972(MB)2019	IA 1947/2022	Further Consideration	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	The Shop Vs Carbontree Industries Private Limited	Mahesh A Mahadgut Sneha Gupta			
34.	C.P. (IB)/1443(MB)2020	IVN.P (IBC)/11(MB) 2023 IA 638/2023 IA 3438/2022 IA 3864/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Vikash Parasampuria Vs Bombay Rayon Fashions Limited	Saurabh Pandya Navdeep Vora Khaitan And Co Llp Trilegal Prakshal Jain			
35.	C.P. (IB)/506(MB)2021	IA 1055/2023	Further Consideration	IBC Under Sec 9 Sec 12(2)	Shirpur Gold Refinery Limited Vs Balmukh Goldjewel & Multitrading Pvt. Ltd.	Nb Legal Ruturaj Bankar			
36.	C.P. (IB)/469(MB)2021	IA 725/2023 IA 3709/2022 IA 3710/2022	Further Consideration	IBC Under Sec 10 Sec 60(5) Rule 11 of NCLT, 2016	Nashik Forge Private Limited Vs Sunder Forging	Amit A Tungare Ranit Basu Maitri Malde Damini Thaker			
37.	C.P. (IB)/826(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Sanjeev Arora	Ajinkya Kurdukar			

38.	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			
39.	C.P. (IB)/43(MB)2022		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Harshada Natesh Shinde	Hariani And Co			
40.	C.P. (IB)/480(MB)2022		Further Consideration	Section 95(1)	Hdfc Bank Ltd. Vs Mr. Anil Lalwani	K.P. Sreejith			
41.	C.P. (IB)/597(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Shri. Bharat Babulal Gujar	Dheeraj Patil Drupad Sopan Patil			
42.	C.P. (IB)/600(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Shri. Vijay Chatruji Gujar	Dheeraj Patil Drupad Sopan Patil			
43.	C.P. (IB)/1132(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Chitrasen Nagnath Gulave	Mithilesh Kumar Pandey			
44.	C.P.(CAA)/93(MB)2022 IN C.A.(CAA)/1146(MB)2020		Further Consideration	Sec. 230-232	Saloni Hire Purchase Pvt Ltd	Mayank Arora			
45.	CP/1087(MB)2020		Further Consideration	Sec 252 (3)	Cupric Metals Private Limited Vs The Registrar Of Companies	Tanmay Varadkar Sampada Shashikant Golamade Prakash Karunashankar Pandya			
46.	CP/1(MB)2021		Further Consideration	Sec 252 (1)	Dr. Avinash Havle Vs Registrar Of Companies Mumbai	Geeta Lundwani			
47.	APPEAL/1(MB)2021		Further Consideration	Sec 252 (1)	Krishna Fakiraji Dandekar Vs Registrar Of Companies Maharashtra Mumbai	Harshal Joshi			

48.	CP/114(MB)2022		Further Consideration	Sec 252 (3)	Pr.Commissioner Of Income Tax 6(3)(1) Vs Registrar Of Companies	Suresh Kumar			
49.	CP/744(MB)2018	MA 146/2020	Further Consideration	Sec. 241(1)	Byram A Shroff & Vivek Shah Vs S S Endothermics Pvt Ltd				
50.	CP/4024(MB)2018		Further Consideration	Sec. 241(1) Sec. 242(4)	Kalpana Kantilal Jain & Anr Vs Universal Oil Seal Mfg. Co. Pvt. Ltd.				
51.	CP/99(MB)2020	CA 338/2022 CA 376/2021 CA 391/2021	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 271-273 Rule 11 of NCLT	Sanjeev Ramesh Doshi And Others Vs Rescon Manufacturing Co. Pvt Ltd	Ms Dipti Shah Milan Hebballi Mzm Legal Gargi Patil			
52.	CP/386(MB)2021	IA 37/2021	Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Premprakash Saboo & Amit Mehra Vs Rml Agtech Pvt. Ltd. & Ors.	Bimal Rajasekhar			
53.	CP/34(MB)2022		Further Consideration	Application under any other provisions Sec 241 (2) Section 246 Section 339	Union Of India Through Sfia Vs Joseph Massey And Ors	Pradeep Kumar Yadav			
54.	CP/128(MB)2022	CA 323/2022 IA 61/2023	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Nikhil Gandhi Vs Pacific-Harish Industries Limited	Sd Israni Law Chambers Rajendra Rathod			
55.	CP/27(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 243(1)(b)	Sambhav Chowdhary Vs Tesla Labs Private Limited	Sabyasachi Ghosh Pankaj Jain			
56.	CP/419(MB)2021		Further Consideration	Sec. 97(1)	Sangram Sorate Vs Sangita Nazirkar	Ashish Agarkar Adesh Agarkar			
57.	CP/88(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Through Sfia Vs Gokhale Tanksale & Ghatpande Chartered Accountants	Pradeep Kumar Yadav M. S. Bhardwaj			

58.	CP/65(MB)2023		Further Consideration	Sec. 441	Arrel Herald Furtado Vs Registrar Of Companies Mumbai	Chirag Shah			
59.	CP/70(MB)2023		Further Consideration	Sec. 441	Arrel Herald Furtado Vs Registrar Of Companies Mumbai	Chirag Shah			

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)**