

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 19.01.2023

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)/38(MB)2023 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Synfocom Systems Llp Vs Tikona Infinet Pvt Ltd	Kenny V Thakkar			
2.	C.P. (IB)/39(MB)2023 (H/Copy Not Recd)		Admission	IBC Section 59	Ms. Rekha Kantilal Shah Liquidator Of Proterra Investment Advisors India Pvt. Ltd. Under Voluntary Liquidation	Devarajan Raman			
3.	C.P.(CAA)/15(MB)2023 IN C.A.(CAA)/227(MB)2022 (H/Copy Not Recd)		Admission	Sec. 230- 232	Sheth Developers & Realtors (India)Limited	Hemant Sethi And Co			

Ordinary List

4.	C.P. (IB)/143(MB)2021		Further Consideration	IBC under Sec 7	Vikram Kumar Vs Aranca (Mumbai) Private Limited	Dilip Kr Niranjana			
5.	C.P. (IB)/551(MB)2021		Further Consideration	IBC under Sec 7	Mudhit Madanlal Gupta Vs Supreme Construction And Developers Private Limited	Jaiwant Chandnani Associates			
6.	C.P. (IB)/843(MB)2021		Further Consideration	IBC under Sec 7	Canara Bank Vs Bellona Estate Developers Limited	Ethos Legal Alliance			
7.	C.P. (IB)/1018(MB)2021		Further Consideration	IBC under Sec 7	Praful Satra Vs Md Development Private Limited	Parinam Law Associates			
8.	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			
9.	C.P. (IB)/2176(MB)2019	IA 1148/2021 IA 1576/2021 IA 1767/2020	Further Consideration	IBC under Sec 7 Sec 66(1) Sec 30 19(2)	Punjab National Bank Vs J- Marks Exim Pvt Ltd	Agam H Maloo Intralegal Pankaj Vijayan			
10.	C.P. (IB)/1454(MB)2020	IA 2242/2022	Further Consideration	IBC under Sec 7 19(2)	Icici Bank Ltd Vs Sanvi Milk & Milk Products Pvt.Ltd.	Manish Jha			
11.	C.P. (IB)/760(MB)2021	IA 1623/2022 IA 106/2023	Further Consideration	IBC under Sec 7 19(2) Sec 60(5)	State Bank Of India Vs Aaj Ka Anand Papers Limited	Aditya S. Raval Nitu D Chaturvedi			
12.	C.P. (IB)/3058(MB)2019		Further Consideration	IBC Under Sec 9	M/S. Buneo Traders Pvt Ltd Vs M/S. Davin Info Pvt Ltd	Sandeep Singh			
13.	C.P. (IB)/4407(MB)2019		Further Consideration	IBC Under Sec 9	Indiabulls Distribution Services Ltd Vs Xrbia Warai Developers Private Limited	Kshitija Wadatkar And Associates			

14.	C.P. (IB)/352(MB)2020		Further Consideration	IBC Under Sec 9	Blue Ocean Biotech Private Limited Vs Bazargaon Paper And Pulp Mills Private Limited	Petitioner In-Person			
15.	C.P. (IB)/9(MB)2021		Further Consideration	IBC Under Sec 9	M/S. Index Logistics Pvt. Ltd. Vs M/S. Jms Logistics And Express Pvt. Ltd.	Achint Kumar			
16.	C.P. (IB)/436(MB)2021		Further Consideration	IBC Under Sec 9	Soham Coal Pvt Ltd Vs Farlin Commodities Pvt.Ltd And Ors	Bhatt Manoj Babubhai			
17.	C.P. (IB)/750(MB)2021		Further Consideration	IBC Under Sec 9	Laxmi Organic Industries Limited Vs Prithviraj Plastics Private Limited	Parinam Law Associates			
18.	C.P. (IB)/774(MB)2021		Further Consideration	IBC Under Sec 9	Ncl Industries Ltd. Vs Larsen & Toubro Ltd	Harsh Laxmikant Behany			
19.	C.P. (IB)/927(MB)2022		Further Consideration	IBC Under Sec 9	Jalnidhi Bitumen Specialities Pvt Ltd Vs Hindustan Construction Company Limited	Siya Ashok Chaudhry			
20.	C.P. (IB)/2139(MB)2019	IA 727/2020	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	M/S Pawar Milk Suppliers Vs Pandhari Milk Pvt Ltd				
21.	C.P. (IB)/927(MB)2021	IA 498/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Rave Moti Entertainment Private Limited Vs Cinema Ventures Private Limited	Devul Dighe			
22.	C.P. (IB)/1287(MB)2020		Further Consideration	IBC Section 59	Balu Investment Services Pvt. Ltd. Vs Registrar Of Companies Mumbai	V. Vaidyanathan			
23.	C.P. (IB)/939(MB)2021		Further Consideration	Section 95(1)	Clematic Trading Company Pvt. Ltd And Others Vs Pravin Kumar Tayal	Pramod N.Tambe			

24.	C.P. (IB)/1186(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Sudhindra Narayan Shenvi Prabhu	Aniket Malu			
25.	C.P. (IB)/1232(MB)2021		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Natesh Pandurang Shinde	Hariani And Co			
26.	C.P. (IB)/43(MB)2022		Further Consideration	Section 95(1)	Lichfl Trustee Company Private Limited Vs Harshada Natesh Shinde	Hariani And Co			
27.	C.P. (IB)/108(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
28.	C.P. (IB)/380(MB)2022		Further Consideration	Section 95(1)	Apac Financial Services Private Limited Vs Shantanu Chatterjee	Aniruth Purusothaman G			
29.	C.P. (IB)/342(MB)2022	IA 2934/2022	Further Consideration	Section 95(1) Application under any other provisions- IBC	Solapur Janata Sahakari Bank Limited Vs Dattatray Sudhakar Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Raina Birla			
30.	C.P.(CAA)/206(MB)2021 IN C.A.(CAA)/142(MB)2021		Final Hearing	Sec. 230-232	Sharda Synthetics Private Limited And Ors.	Ashish O Lalpuria			
31.	CP/24(MB)2021		Further Consideration	Sec 252 (3)	Bereserved Esolutions Private Limited Vs Roc Mumbai	Neha Saraf			
32.	CP/40(MB)2021		Further Consideration	Sec 252 (1)	Yatharth Research And Development Private Limited Vs Registrar Of Companies	Manisha Pawar			
33.	CP/101(MB)2021		Further Consideration	Sec 252 (1)	Curio Finance And Investment Private Limited Vs Registrar Of Companies	Poonam Somani			

34.	CP/366(MB)2021		Further Consideration	Sec 252 (1)	Llardo Finance Private Limited Vs Registrar Of Companies Mumbai	Pragya Khaitan			
35.	CP/3969(MB)2019	MA 3728/2019	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions	Mrs Madhuri Nikhil Desai Vs Srr Estate And Financial Private Limited	Darryl B Pereira			
36.	CP/1423(MB)2020	CA 394/2021	Further Consideration	Sec. 241(1) Application under any other provisions	Hydrocarbons Industries Limited Vs Ashish Nawade	Girish D. Utangale Utangale And Co Chetan Mhatre			
37.	CP/89(MB)2021		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Punit Aggarwal Vs Umash Creations Private Limited	Ashish O Lalpuria			
38.	CP/91(MB)2021		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Punit Aggarwal Vs Tripti Creations Private Limited	Ashish O Lalpuria			
39.	CP/426(MB)2021		Further Consideration	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4) Section 246	Farhan Mohamed Yusuf Millwala Vs Dream Build Projects Private Limited	Sahana Ladiwala			
40.	CP/212(MB)2022		Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	Ajay Sukhwani Vs Edwise Consultants Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
41.	CP/148(MB)2021		Further Consideration	Sec. 271-273 Sec 272 of the Companies Act , 2013	Nakoda Financial Services Private Limited Vs Registrar Of Companies	Kunjal Dalal			
42.	CP/2961(MB)2019		Further Consideration	Sec. 441	Ebixcash World Money Limited And Ors Vs Registrar Of Companies Mumbai	Priyanka J And Associates			

43.	CP/1242(MB)2020		Further Consideration	Sec. 441	Chrysal Balaji Buildcon Private Limited Vs Registrar Of Companies Mumbai	Priyanka J And Associates			
44.	CP/38(MB)2021		Further Consideration	Sec. 441	Fluida India Medical Imaging Private Limited	Priyanka J And Associates			
45.	CP/1907(MB)2019		Further Consideration	Sec. 58(3)	Mr Hemant Chintamani Desai Vs Tata Iron And Steels Co Limited	Alisha Pinto			
46.	CP/44(MB)2021		Further Consideration	Sec. 58(3)	Vijay Data S/O Late Sh. Ganga Deen Data Vs Reliance Industries Limited	Amol Vyas			
47.	CP/390(MB)2021	IA 55/2022	Further Consideration	Sec. 73(4)	Samir S Gala Huf Vs Anusmera Realty And Infra Private Limited	Ramesh D Chheda			

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)**