

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 19.04.2023

TIME: 10:30 AM

Video Conference ID 25121945477 - Cisco Webex

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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)/312(MB)2023 H/Copy Not Recd)		Admission	IBC under Sec 7	Lic Housing Finance Ltd Vs Shree Sainath Land & Development (India) Private Limited	Raghavan Sarathy			
2.	C.P. (IB)/315(MB)2023 H/Copy Not Recd)		Admission	IBC Section 59	Samc Trustee Private Limited	Hemant Sethi And Co			

Pronouncement of Order

3.	C.P. (IB)/2176(MB)2019	IA 1576/2021 IA 333/2021	For Order	IBC under Sec 7 Sec 30 Sec 60(5)	Punjab National Bank Vs J- Marks Exim Pvt Ltd	Intralegal Pankaj Vijayan Agam H Maloo			
4.	C.P. (IB)/3093(MB)2019	IA 1298/2023	For Order	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	M/S. Union Bank Of India Vs M/S. Kharewali Steel Pvt Ltd	Yahya Batatawala			
5.	C.P. (IB)/4164(MB)2019	IA 972/2021	For Order	IBC under Sec 7 Sec 66(1)	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Aniruth Purusothaman G			
6.	C.P. (IB)/477(MB)2020	IA 872/2023 IA 3372/2022 IA 2972/2022 IA 464/2023	For Order	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec 60(5)	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Anup Khaitan Mithilesh Kumar Pandey Agam H Maloo Irfan Khan			
7.	C.P. (IB)/4248(MB)2019		For Order	IBC Under Sec 9	India Chapter Of International Advertising Association Vs Business Broadcast News Private Limited	Juilee Ghadge			
8.	C.P. (IB)/1389(MB)2020		For Order	IBC Under Sec 9	Tejendrakumar Patel Vs Vikas Procon Private Limited	Sanjay Kumar Ruia			
9.	C.P. (IB)/207(MB)2021		For Order	IBC Under Sec 9	Kay Emm Biomedicals Pvt Ltd Vs M/S Transasia Bio-Medicals Limited	Sunita Dashrath Sonawane			
10.	C.P. (IB)/365(MB)2021		For Order	IBC Under Sec 9	Vishwa Green Realtors Pvt. Ltd Vs Suhem Facades Pvt. Ltd	Mily Ghoshal Jeetenndra Sachhdev			
11.	C.P. (IB)/587(MB)2021		For Order	IBC Under Sec 9	Coalnergy Minerals Pte Ltd Vs Flash Forge Private Limited	Ynz Legal Manisha T Karia Alhad Oak			
12.	C.P. (IB)/1220(MB)2021		For Order	IBC Under Sec 9	Sunbourne Developers Private Limited Vs Thyme & Reason Hospitality Llp	Jairam Chandnani			
13.	C.P. (IB)/55(MB)2022		For Order	IBC Under Sec 9	Tmeic Industrial Systems Private Limited Vs Eko Air Filtration India Private Limited	Sudesh Poojary			

14.	CP(IBPP)/1(MB)2022		For Order	Section 54C (1)	Sudal Industries Limited	Chheda Kunal Chandrakant			
15.	C.P.(CAA)/66(MB)2021 IN C.A.(CAA)/932(MB)2018		For Order	Sec. 230-232	Implicit Trading Private Limited	Nilesh Shah And Associates			
16.	C.P.(CAA)/67(MB)2021 IN C.A.(CAA)/933(MB)2018		For Order	Sec. 230-232	Blindex Rubber Private Limited	Nilesh Shah And Associates			
17.	C.P.(CAA)/68(MB)2021 IN C.A.(CAA)/934(MB)2018		For Order	Sec. 230-232	Tivoli Investment And Trading Company Private Limited	Nilesh Shah And Associates			
18.	C.P.(CAA)/212(MB)2021 IN C.A.(CAA)/1174(MB)2020		For Order	Sec. 230-232	Inorbit Malls (India) Private Limited	Rahul Dwarkadas			
19.	C.A.(CAA)/254(MB)2021		For Order	Sub-section (I) of section 230	Balaji Crowns And Containers Privatelimited	Mindspright Legal			
20.	C.P.(CAA)/249(MB)2022 IN C.A.(CAA)/130(MB)2022		For Order	Sec. 230-232	John Fowler Ocular Lenses Privatelimited	Hemant Sethi And Co			
21.	C.P.(CAA)/38(MB)2023 IN C.A.(CAA)/213(MB)2021		For Order	Sec. 230-232	Jac Air Services Private Limited And Another	Vijayesh Atre			
22.	CP/1300(MB)2020	CA 670/2022	For Order	Sec. 241(1) Application under any other provisions Rule 11 of NCLT	Kishore Kakumal Keswani Vs Manohar Kakumal Keswani	Kaushik And Co			
Ordinary List									
23.	C.P. (IB)/371(MB)2021		Further Consideration	IBC under Sec 7	Canara Bank Vs Gammon Engineering And Contractors Private Limited	Tejas Vinayak Gokhale Shriraj Khambete			

24.	C.P. (IB)/377(MB)2022		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited Vs Bali Propertiesandinvestments Privatelimited	Grishma Dalvi			
25.	C.P. (IB)/691(MB)2022		Further Consideration	IBC under Sec 7	Punjab And Maharashtra Co-Operative Bank Limited Vs Auto Creates (India) P Ltd	Jinal Atul Sanghvi			
26.	C.P. (IB)/885(MB)2022		Further Consideration	IBC under Sec 7	Comfort Fincap Limited Vs Suyojit Infrastructure Private Limited	J M Bhalgat			
27.	C.P. (IB)/1023(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Builtec Private Limited	Khaitan And Co Llp			
28.	C.P. (IB)/1029(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Developers Private Limited	Khaitan And Co Llp			
29.	C.P. (IB)/426(MB)2019	IA 2079/2020	Further Consideration	IBC under Sec 7 Sec 66(1)	Dena Bank Vs Trump Impex Private Limited	Shashank Fadia			
30.	C.P. (IB)/3243(MB)2019	IA 1447/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 19(2)	Punjab National Bank Vs Lalit Polyester Pvt Ltd	Agam H Maloo			
31.	C.P. (IB)/68(MB)2021	IA 1439/2023 (NEW IA) (H/Copy Not Recd) IA 1444/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5) 19(2)	Beacon Trusteeship Limited Vs Modella Textile Industries Limited	Akr Advisors Llp Khushboo Shah			
32.	C.P. (IB)/1170(MB)2021	IA 05/2023	Further Consideration	IBC under Sec 7 19(2)	Liv Smart Welfare Association Vs D. K. Realty (India) Private Limited	Agama Law Associates Nitin Jain Aditya Gauri Amar Vivek			
33.	C.P. (IB)/389(MB)2022	IA 1435/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Sec 60(5)	Aurum Commercials Llp Vs Spenta Enclave Private Limited	Purazar P. Fouzdar			

34.	C.P. (IB)/1147(MB)2022	IA 3595/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Axis Trustee Services Limited Vs Nufuture Digital (India) Limited	Manilal Kher Ambalal Co Suchitra Valjee Sameer Tapia			
35.	C.P. (IB)/3183(MB)2019		Further Consideration	IBC Under Sec 9	Tci Express Ltd Vs Indotech Industrial Solutions Pvt Ltd	Ajay Law Associates			
36.	C.P. (IB)/1180(MB)2020		Further Consideration	IBC Under Sec 9	Spik Enviro Management Private Limited Vs Vision Earthcare Private Limited	Hafeezur Rahman Abhinav Prakash			
37.	C.P. (IB)/1273(MB)2020		Further Consideration	IBC Under Sec 9	Barbrik Project Limited Vs Patel Engineering Limited	Yahya Batatawala Lalit Kumar Maharana			
38.	C.P. (IB)/1395(MB)2020		Further Consideration	IBC Under Sec 9	M/S Src Chemicals Private Limited Vs M/S Isinox Limited	Parks Legal Chandbi Ismail Shaikh			
39.	C.P. (IB)/1452(MB)2020		Further Consideration	IBC Under Sec 9	Mr. Ujval Lakhani Sole Proprietor Of Jia Fashions Vs Shwetass Koture Pvt.Ltd	Chintan Bhuva			
40.	C.P. (IB)/967(MB)2021		Further Consideration	IBC Under Sec 9	Capacite Infraprojects Limited Vs Radius And Deserve Builders LLP	Mulla Maneck Navel			
41.	C.P. (IB)/30(MB)2022		Further Consideration	IBC Under Sec 9	Valmont Structures Private Limited Vs Royal Power Turnkey Implements Private Limited	Fortitude Law Associates			
42.	C.P. (IB)/666(MB)2022		Further Consideration	IBC Under Sec 9	Top India Logistics Vs Rnglab (India) Private Limited	Jasveen Bindra			
43.	C.P. (IB)/2144(MB)2019	IA 1442/2023 (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			
44.	C.P. (IB)/3071(MB)2019	IA 822/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	Research Dye Chem Pvt Ltd Vs Sangeeta Tex Dyes Pvt Ltd	Kunal Kanungo			
45.	C.P. (IB)/359(MB)2021	IA 1440/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 22(3)(b)	Karix Mobile Private Limited Vs Value Direct Communication Private Limited	Vidhii Partners Manish Desai			

46.	C.P. (IB)/209(MB)2023	IA 1461/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Novateur Electrical & Digital Systemsprivate Limited Vs Pravin Electricals Private Limited	Darryl B Pereira			
47.	C.P. (IB)/286(MB)2020		Further Consideration	Section 95(1)	Xander Finance Pvt Ltd Vs Ms. Urrshila Kerkar	K Law And Co			
48.	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			
49.	C.P. (IB)/278(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Vipin Shersingh Agarwal	Kunal Kanungo			
50.	C.P. (IB)/455(MB)2022		Further Consideration	Section 95(1)	Yes Bank Limited Vs Sameer Kakani	Sukanya Bhaumik			
51.	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			
52.	C.P. (IB)/602(MB)2022		Further Consideration	Section 95(1)	Pnb Housing Finance Limited Vs Rohan Kishor Pate	Sahil Harjani			
53.	C.P. (IB)/605(MB)2022		Further Consideration	Section 95(1)	Pnb Housing Finance Limited Vs Mr. Kishore Govind Pate	Sahil Harjani			
54.	C.P. (IB)/606(MB)2022		Further Consideration	Section 95(1)	Pnb Housing Finance Limited Vs Sanjeev Pate	Sahil Harjani			
55.	C.P. (IB)/1264(MB)2021	IA 969/2023	Further Consideration	Section 95(1) Sec 60(5)	Stci Finance Limited (Creditor) Through The Resolution Professional Rajendra R. Agrawal Vs Mr. Jagdish Mansukhani	Mdp And Partners Nishit Dhruva			
56.	C.P. (IB)/118(MB)2023	IA 1459/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	Section 95(1) Rule 11 of NCLT, 2016	Bank of Maharashtra VS Mr. Malaychandra M. Biswas	Kunal Kanungo			

57.	C.P.(CAA)/220(MB)2022 IN C.A.(CAA)/100(MB)2022		Further Consideration	Sec. 230- 232	Evam Finance Private Limited	Hemant Sethi And Co			
58.	C.P.(CAA)/241(MB)2022 IN C.A.(CAA)/197(MB)2021		Further Consideration	Sec. 230- 232	Solutionsiq India Consulting Services Private Limited	Ajit Singh Tawar			
59.	C.P.(CAA)/247(MB)2022 IN C.A.(CAA)/205(MB)2022		Further Consideration	Sec. 230- 232	Kampani Consultants Limited	Hemant Sethi And Co			
60.	C.A.(CAA)/258(MB)2022		Further Consideration	Sub-section (I) of section 230	Gujarat Enviro-Protection Andinfrastructure Private Limited	Rajesh Shah Co			
61.	CP/163(MB)2021		Further Consideration	Sec 252 (3)	Ramesh Babu Kandulapati Vs Registrar Of Companies Pune Maharashtra	Titiksha Jain			
62.	CP/10(MB)2022		Further Consideration	Sec 252 (3)	Putman Travel Nc Vs Registrar Of Companies Pune	Anushka Jadhav			
63.	CP/1919(MB)2019	CA 263/2021	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec. 58(3)	Mrs. Ruchi Manoj Bigharia Vs Ms Bazargaon Paper And Pulp Mills Private Limited	Prashant Thakre			
64.	CP/605(MB)2020	CA 189/2021	Further Consideration	Sec. 241(1) Rule 11 of NCLT	Mr. Sanjay G. Thorat VS Jai Kisan Farm Products And Cold Chains Private Limited	Alok Khairwar And Associates Taplegal			
65.	CP/1247(MB)2020	IA 64/2023 (NEW IA)	Further Consideration	Sec. 244(1) Rule 11 of NCLT	Anita Golecha Vs Kanchanshri Investments Pvt Ltd	Shubh Karan Jain			
66.	CP/1288(MB)2020	CA 405/2022 CA 1167/2020	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT Application under any other provisions	Akshay Rahalkar Vs West Coast Rasayan International Private Limited	Siddharth Doshi Siddharth Doshi And Co			
67.	CP/190(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Sameer Nandkumar Kale Vs Mrs. Sarita Nandkumar Kale	Vijay Rajendra Yadav			

68.	CP/195(MB)2021	CA 164/2021 CA 169/2021 CA 633/2022	Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 32 Rule 11 of NCLT	Rajan Kapoor Vs Lavino Kapur Cottons Pvt. Ltd.	Ketki Gadkari Harsh Behany			
69.	CP/220(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Ramnath Vaman Quenim Vs Mandovi Hotels Pvt. Ltd.	Argus Partners Ranjit Shetty			
70.	CP/312(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Rahim Basheer Abdul Vs Akquasun Holidays (India) Private Limited	Vishesh Srivastav			
71.	CP/319(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Mr. Hemant Raykumar Khinvasara Vs Kimaya Fintech Private Limited	Prashant Thakre			
72.	CP/199(MB)2022	IA 18/2023	Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Rule 11 of NCLT	Hormuz Phiroze Aderianwalla Vs Del. Seatek India Private Limited	Desai Desai Carrimjee Mulla Aditya N. Raut			
73.	CP/50(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Delzad Aspy Karani Vs Del. Seatek India Private Limited	Darshan Ashar Sanjay Udeshi And Co.			

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)**