

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 20.09.2022
TIME: 10:30 AM

Video Conference ID 25105486775 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum4>

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. MANOJ KUMAR DUBEY, 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)/990(MB)2022 (H/Copy Not Recd)		Admission	IBC Under Sec 9	Gopendra Kumar Sharma Vs Mobile Repair Service City India Limited	Vinit Kamdar			
2.	C.A.(CAA)/227(MB)2022 (H/Copy Not Recd)		Admission	Sub-section (I) of section 230	Sheth Developers & Realtors (India)Limited	Hemant Sethi And Co			
3.	APPEAL/41(MB)2022 (H/Copy Not Recd)		Admission	Sec 252 (3)	Rajendra Arvind Shinde Vs Registrar Of Companies Mumbai				

Pronouncement of Order

4.	C.P. (IB)/1262(MB)2021		For Order	IBC under Sec 7	State Bank Of India Vs R.J. Biotech Limited	Equilex			
5.	C.P. (IB)/506(MB)2021		For Order	IBC Under Sec 9	Shirpur Gold Refinery Limited Vs Balmukh Goldjewel & Multitrading Pvt. Ltd.	Nb Legal			
6.	C.A.(CAA)/193(MB)2021		For Order	Sub-section (I) of section 230	2ndquadrant India Private Limited	Rajesh Shah Co			
7.	C.A.(CAA)/212(MB)2021		For Order	Sec. 230-232, Sec 234	Booker Satnam Wholesale Limited	Zadn And Associates Ca			
8.	C.A.(CAA)/262(MB)2021		For Order	Sub-section (I) of section 230	NI Forex Private Limited	Rajesh Shah Co			
9.	C.A.(CAA)/280(MB)2021		For Order	Sub-section (I) of section 230	Aaren Trade & Realty Developers Privatelimited	Rajesh Shah Co			
10.	C.A.(CAA)/31(MB)2022		For Order	Sec. 230-232, Sec 234	Uni-Design Jewellery (India) Privatelimited	Manoj Kumar Mishra			
11.	C.A.(CAA)/42(MB)2022		For Order	Sub-section (I) of section 230	Poorit Properties Private Limited	Rajesh Shah Co			
12.	C.A.(CAA)/46(MB)2022		For Order	Sec. 230-232, Sec 234	Rajesh Multitrade Private Limited	Kala Agarwal			
13.	C.A.(CAA)/82(MB)2022		For Order	Sec. 230-232, Sec 234	Arya Voyagers Private Limited	Akshay M Gosavi			
14.	C.A.(CAA)/97(MB)2022		For Order	Sec. 230-232, Sec 234	Richifield Packaging Private Limited	Ashish O Lalpuria			

15.	C.A.(CAA)/140(MB)2022		For Order	Sub-section (I) of section 230	Shobha Chemical Industries Privatelimited	Shubh Karan Jain			
16.	C.A.(CAA)/199(MB)2022		For Order	Sub-section (I) of section 230	Fairfield Atlas Limited	Hemant Sethi And Co			
17.	C.A.(CAA)/213(MB)2022		For Order	Sub-section (I) of section 230	Presto Tyresoles Retreading Privatelimited	Rajesh Shah Co			
Ordinary List									
18.	C.P. (IB)/3243(MB)2019		Further Consideration	IBC under Sec 7	Oriental Bank Of Commerce Vs Lalit Polyester Pvt Ltd	Anup Khaitan And Co			
19.	C.P. (IB)/1170(MB)2021		Further Consideration	IBC under Sec 7	Liv Smart Welfare Association Vs D. K. Realty (India) Private Limited	Agama Law Associates Nitin Jain			
20.	C.P. (IB)/1181(MB)2021		Further Consideration	IBC under Sec 7	II&Fs Financial Services Limited Vs Ghv Hotel (India) Private Limited	Suchitra Valjee			
21.	C.P. (IB)/387(MB)2021		Further Consideration	IBC Under Sec 9	Yogesh Kumar Agarwal Sole Proprietor Of Agarwal Steels Vs Shapoorji & Pallonji Co. Pvt. Ltd	Nikhil Mishra			
22.	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			
23.	C.P. (IB)/486(MB)2021		Further Consideration	IBC Under Sec 9	Scopus Opticals Industry India Private Limited Vs Gkb Hi-Tech Lenses Private Limited	Divya Momaya			
24.	C.P. (IB)/512(MB)2021		Further Consideration	IBC Under Sec 9	Sanghvi Movers Limited Vs Shapoorji Pallonji And Company Private Limited	Abh Law LLP			
25.	C.P. (IB)/535(MB)2021		Further Consideration	IBC Under Sec 9	A. D. Enterprises Vs Shri Tradco Deesan Private Limited	Sanjay Chaturvedi			

26.	C.P. (IB)/870(MB)2021		Further Consideration	IBC Under Sec 9	M/S Hms International Vs Mep Infrastructure Developers Limited	Akash Shah			
27.	C.P. (IB)/888(MB)2021		Further Consideration	IBC Under Sec 9	Mansi Shipping Agencies Vs Vasa Retail And Overseas Ltd	Ashwin Poojari			
28.	C.P. (IB)/1216(MB)2021		Further Consideration	IBC Under Sec 9	M/S Golf Designs Vs M/S Shapoorji Pallonji & Company Pvt. Ltd.	Sonal Anand			
29.	C.P. (IB)/88(MB)2022		Further Consideration	IBC Under Sec 9	Auburn Digital Solutions Private Limited Vs Monk Integrated Communications Privatelimited	Juris Link Advocate			
30.	C.P. (IB)/2758(MB)2019		Further Consideration	IBC Under Sec 10	Paharia Textiles Mills Pvt Ltd	Kalyani And Associates			
31.	C.P. (IB)/483(MB)2020		Further Consideration	IBC Under Sec 10	Sm Energy Teknik And Electronics Limited	Keystone Partners Ulhas Shetty And Co			
32.	C.P. (IB)/1130(MB)2020		Further Consideration	IBC Under Sec 10	Ambey Vaishno Steels Pvt. Ltd.	Rishabh Mishra			
33.	C.P. (IB)/393(MB)2021		Further Consideration	IBC Under Sec 10	Chinteshwar Steels Private Limited	Saurabh Tapadia Sankalp Anantwar			
34.	C.P. (IB)/1712(MB)2019	IA 1186/2020	Further Consideration	IBC under Sec 7 Sec 30	Vidarbha Diagnostics Pvt Ltd Vs Vijay Engineering Enterprises Pvt Ltd				
35.	C.P. (IB)/2547(MB)2019	IA 1894/2022	Further Consideration	IBC under Sec 7 Application under any other provisions-IBC	Sajjan Kumar Agarawal Vs Shree Sai Industries Private Limited				
36.	C.P. (IB)/3049(MB)2019	IA 1025/2021 IA 1198/2020 IA 1648/2020 IA 175/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Janata Sahakri Bank Limited Vs Oasis Alochol Limited	Yash Jariwala Fortis India Law Amir Arsiwala Amit Ashok Gharte			

37.	C.P. (IB)/1056(MB)2020	IA 401/2022 IA 399/2022 IA 1963/2022	Further Consideration	IBC under Sec 7 Sec 66(1) Sec. 45 (1) Rule 11 of NCLT, 2016	Axis Bank Limited Vs Talwalkars Better Value Fitness Limited	K Law And Co Nitesh Agarwal Ravin Kapur			
38.	C.P. (IB)/1078(MB)2020	IA 1015/2022	Further Consideration	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	Srei Equipment Finance Limited Vs M/S. Muktar Minerals Pvt Ltd	Dhir And Dhir Associates Ashish Pyasi			
39.	C.P. (IB)/880(MB)2021	IA 2149/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Punjab & Maharashtra Co-Operative Bank Limited Vs Kishor Transport Services Pvt Ltd	Vikranti Rao Amar Khanna			
40.	C.P. (IB)/2781(MB)2019		Further Consideration	Sec. 59	Idris Dadubhai Patel Vs Monosanto India Ltd				
41.	C.P. (IB)/963(MB)2020		Further Consideration	IBC Section 59	Hsbc Global Shared Services (India) Private Limited	Tanmay Varadkar Sampada Shashikant Golamade Prakash Karunashankar Pandya			
42.	C.P. (IB)/812(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Anil Kathuria	Kunal Kanungo			
43.	C.P. (IB)/821(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Neeta Kathuria	Kunal Kanungo			
44.	C.P. (IB)/1264(MB)2021		Further Consideration	Section 95(1)	Stci Finance Limited (Creditor) Through The Resolution Professional Rajendra R. Agrawal Vs Mr. Jagdish Mansukhani	Akr Advisors Llp			
45.	C.P. (IB)/162(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Jabbar Samsudhin Mulani Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
46.	C.P. (IB)/163(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Shivaji Bhivaji Shinde Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			

47.	C.P. (IB)/173(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Vandana Savkar Waghmode Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
48.	C.P. (IB)/174(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Sopanrao Tukaram Naranvar Personal Guarantor Of M/S Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
49.	C.P. (IB)/296(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Abhishek Satishchandra Sudarik Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Jesal Singh			
50.	C.P. (IB)/480(MB)2022		Further Consideration	Section 95(1)	Hdfc Bank Ltd. Vs Mr. Anil Lalwani	K.P. Sreejith			
51.	C.P.(CAA)/66(MB)2021 IN C.A.(CAA)/932(MB)2018		Further Consideration	Sec. 230-232	Implicit Trading Private Limited	Nilesh Shah And Associates			
52.	C.P.(CAA)/67(MB)2021 IN C.A.(CAA)/933(MB)2018		Further Consideration	Sec. 230-232	Blindex Rubber Private Limited	Nilesh Shah And Associates			
53.	C.P.(CAA)/227(MB)2021 IN C.A.(CAA)/128(MB)2021		Further Consideration	Sec. 230-232	Priyadarshani Investment And Finance Company Private Limited	Zadn And Associates			
54.	CP/123(MB)2021		Further Consideration	Sec 252 (3)	Jessy Infrastructure Pvt Ltd Vs Registrar Of Companies				
55.	CP/135(MB)2021		Further Consideration	Sec 252 (1) Sec 252 (3) - By Government Body	Shashwat Shrinathji Resorts And Villas Private Limited Vs Registrar Of Companies	Prashant Mittal And Associates			
56.	CP/352(MB)2021		Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4)	Akhtar Parwez Maimoon Vs Ama Industries Private Limited	Ashish O Lalpuria			
57.	CP/369(MB)2021		Further Consideration	Sec. 213 Sec. 241(1) Sec. 244(1) Sec 221	Dr. Lalitkumar Devichand Dhoka Vs Siddhivinayak Institute Of Medical Science And Research Centre Private Limited	Pramodkumar Ladda			

58.	CP/157(MB)2021		Further Consideration	Sub-Section (1) Of Section 66.	Business Combine Limited	Aabid And Co			
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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-
(JOINT REGISTRAR)**