



**NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH**

**Court-I**

**Hearing Through: HYBRID MODE  
(Special Bench)**

**DAY: FRIDAY**

**DATE: 20.09.2024**

**TIME: 02:30PM**

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.

**Coram: SH. KULDIP KUMAR KAREER, 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 |
|---------------------------|-----------------------------------------------------|----------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                     |                                                          |                                         |                                                                           |                                                                                                         |                                          |               |                |         |
| 1.                        | C.P.(CAA)/166(MB)2024<br>IN<br>C.A.(CAA)/75(MB)2024 | (NEW CP)                                                 | Admission                               | Sec. 230-232 -<br>Second Motion                                           | KUNDAN JEWELLERS PRIVATE LIMITED                                                                        | AJIT SINGH<br>TAWAR                      |               |                |         |
| 2.                        | C.P.(CAA)/167(MB)2024<br>IN<br>C.A.(CAA)/93(MB)2024 | (NEW CP)                                                 | Admission                               | Sec. 230-232 -<br>Second Motion                                           | MANGAL KESHAV SECURITIES LIMITED                                                                        | Santosh Thakur                           |               |                |         |
| 3.                        | C.P. (IB)/653(MB)2024                               | (NEW CP)                                                 | Admission                               | Section 95(1)                                                             | NATIONAL ASSET RECONSTRUCTION COMPANY LIMITED<br>VS<br>MRS ALPANA GUPTA                                 | Shiraj<br>Khambete                       |               |                |         |
| 4.                        | C.P. (IB)/658(MB)2024                               | (NEW CP)                                                 | Admission                               | Section 95(1)                                                             | SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT<br>KOPARGAON<br>VS<br>SHRI BALASAHEB KISAN SANAP             | SEETALAXMI<br>SWAMY<br>Karunya Raghunath |               |                |         |
| 5.                        | C.P. (IB)/3887(MB)2019                              | IA 4340/2024<br>(NEW IA)                                 | Admission<br>(list of stake<br>Holders) | IBC under Sec<br>7 Application<br>under any other<br>provisions- IBC      | RELIANCE COMMERCIAL FINANCIAL LIMITED<br>VS<br>USHER ECO POWER LIMITED                                  | SUBIR<br>KUMAR ADV<br>Hemant Shah        |               |                |         |
| 6.                        | C.P. (IB)/322(MB)2023                               | IA 4368/2024<br>IA 4341/2024<br>IA 4342/2024<br>(NEW IA) | Admission<br>(recall &<br>review,       | IBC under Sec<br>7 Sec 60(5)<br>Rule 11 of<br>NCLT, 2016                  | TECHNOLOGY DEVELOPMENT BOARD<br>VS<br>PERFECT INFRAENGINEERS LIMITED                                    | ADV.PRADIP<br>YADAV<br>HEMALI KURNE      |               |                |         |
| 7.                        | C.P. (IB)/48(MB)2024                                | IA 4348/2024<br>(NEW IA)                                 | Admission<br>(for direction)            | IBC under Sec<br>7 Section 60(5)                                          | NITCO REALTIES PRIVATE LIMITED<br>VS<br>SONATA REALTY PRIVATE LIMITED                                   | Swapan Samdani<br>Siddharth<br>Murarka   |               |                |         |
| 8.                        | C.P. (IB)/1797(MB)2018                              | IA 4337/2024<br>(NEW IA)                                 | Admission<br>(for<br>cooperation)       | IBC Under Sec<br>9 Section 19(2)<br>/ Regulation 30                       | PREMIUM TRANSMISSION PVT LTD<br>VS<br>GACTEL TURKEY PROJECTS LTD                                        | ABHAY<br>NEVAGI<br>fairlawassociates     |               |                |         |
| 9.                        | C.P. (IB)/478(MB)2019                               | IA (DIS.)/38/2024<br>(NEW IA)                            | Admission                               | IBC Under Sec<br>9 Sec 54(1)                                              | GLOBAL EXPRESS MULTILOGISICS PVT LTD<br>VS<br>STONE EXPORTS HOUSE PVT LTD                               | THEBA AND<br>ASSOCIATES<br>Simran Singh  |               |                |         |
| 10.                       | C.P. (IB)/227(MB)2023                               | IA (DIS.)/39/2024<br>(NEW IA)                            | Admission                               | IBC Under Sec<br>9 Rule 11 of<br>NCLT, 2016<br>Sec 54(1)<br>Section 60(5) | B.K. INTERIORS THROUGH PROPRIETOR<br>PRALHAD SUTAR<br>VS<br>DANESITA PHADNIS FOOD INDUSTRIES<br>LIMITED | Ninad Deshpande<br>Biswaksen Panda       |               |                |         |

|     |                        |                                                               |                                                        |                                                                                     |                                                                |                                                             |  |  |  |
|-----|------------------------|---------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------|--|--|--|
| 11. | C.P. (IB)/30(MB)2017   | <b>IA 4366/2024</b><br><b>IA 4384/2024</b><br><b>(NEW IA)</b> | Admission<br>(extension,<br>for direction)             | IBC Under Sec<br>10 Regulation<br>44(2), Liquidation<br>process Regulation,<br>2016 | MARMAGOA STEEL LTD                                             | Simran Singh                                                |  |  |  |
| 12. | C.P. (IB)/4491(MB)2019 | <b>IA 4372/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(for CIRP<br>extension)                   | IBC Under Sec<br>10 Sec 60(5)<br>Section 12(2)                                      | T & U SYSTEMS AUTOMOBILES PVT LTD                              | RAHUL KARNIK<br>Sanjeev Bindal                              |  |  |  |
| 13. | C.P. (IB)/937(MB)2023  | <b>IA 4363/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(for direction<br>to income tax<br>dept.) | IBC Under Sec<br>10 Sec 60(5)                                                       | MR. S. GOPALKRISHNAN<br>VS<br>ASST. COMMISSIONER OF INCOME TAX | D S PATIL<br>THODUR LAW<br>ASSOCIATES                       |  |  |  |
| 14. | C.P. (IB)/277(MB)2024  | <b>IA 4357/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(appointment<br>of RP)                    | IBC Under<br>Sec 10<br>22(3)(b)                                                     | ORCHID HOUSINGINFRA LLP                                        | Prajakta Menezes<br>MDP and<br>PARTNERS<br>Nishit Dhruva    |  |  |  |
| 15. | C.P. (IB)/467(MB)2024  | <b>IA 4349/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(rectification<br>of Order)               | IBC Under Sec<br>10 Rule 11 of<br>NCLT, 2016                                        | PHALCOMM INFRA SOLUTIONS PRIVATE LIMITED                       | RAINA BIRLA                                                 |  |  |  |
| 16. | C.P. (IB)/199(MB)2023  | <b>IA 4324/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(for directions)                          | Section 95(1)<br>Application<br>under any other<br>provisions- IBC                  | STATE BANK OF INDIA<br>VS<br>NENSHI LADHABHAI SHAH             | K K ASSOCIATES<br>AVINASH R<br>KHANOLKAR                    |  |  |  |
| 17. | C.P. (IB)/295(MB)2024  | <b>IA 4350/2024</b><br><b>(NEW IA)</b>                        | Admission<br>(for interim<br>reliefs)                  | Section 95(1)<br>Rule 11 of<br>NCLT, 2016                                           | VINSARI FRUITECH LIMITED<br>VS<br>BHAVESH DAMODAR BHADRA       | Sanchit Shankar<br>Tatkare                                  |  |  |  |
| 18. | CP/1477(MB)2018        | <b>IA 150/2024</b><br><b>(NEW IA)</b>                         | Admission<br>Last Listed<br>23.08.2024                 | Sec. 241(1)<br>Rule 11 of NCLT                                                      | RAJAN PURI<br>VS<br>CRIMPLON YARMS PVT. LTD & ORS              | CHHEDA KUNAL<br>CHANDRAKANT<br>Shah Amr Law<br>Reshant Shah |  |  |  |

#### ORDINARY LIST

|     |                                                       |  |                           |                                       |                                                                  |                        |  |  |  |
|-----|-------------------------------------------------------|--|---------------------------|---------------------------------------|------------------------------------------------------------------|------------------------|--|--|--|
| 19. | C.P.49(MB)2024                                        |  | Last Listed<br>07.06.2024 | Sub-Sec (1)<br>Of Sec 66.             | KIMBERLEY ENGINEERS P LTD                                        |                        |  |  |  |
| 20. | C.P.(CAA)/238(MB)2022<br>IN<br>C.A.(CAA)/2174(MB)2019 |  | Last Listed<br>23.08.2024 | Sec. 230-<br>232, Sec234              | AIMCO INVESTMENTS P LTD                                          |                        |  |  |  |
| 21. | C.P.(CAA)/14(MB)2023<br>IN<br>C.A.(CAA)/2175(MB)2019  |  | Last Listed<br>23.08.2024 | Sec. 230-232 -<br>Second Motion       | AMISCO AGRO-CHEM LIMITED                                         |                        |  |  |  |
| 22. | C.P.(CAA)/136(MB)2024<br>IN<br>C.A.(CAA)/98(MB)2024   |  | Last Listed<br>07.08.2024 | Sec. 230-232 -<br>Second Motion       | KRAN RADER PRIVATE LIMITED                                       | HEMANT SETHI<br>AND CO |  |  |  |
| 23. | C.A.(CAA)/145(MB)2024                                 |  | Last Listed<br>02.09.2024 | Sec. 230-232,<br>Sec 234              | ETERNIS CHEMICALS PRIVATE LIMITED                                | HARSH<br>RUPARELIA     |  |  |  |
| 24. | TP 94(MB)2011                                         |  | Last Listed<br>26.07.2024 | Sec. 241(1)<br>Sec. 242(4)<br>Rule 48 | SHRI. RAJENDRA DEODHAR<br>V/s<br>DEODHAR HOLIDAY RESORTS PVT LTD | AVINASH R<br>KHANOLKAR |  |  |  |

|     |                 |                                                                                                                                                                                                                |                                                                     |                                                                                             |                                                                                                |                                                                                                                 |  |  |  |
|-----|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|--|--|
| 25. | CP 82/2020      |                                                                                                                                                                                                                | Last Listed<br>20.08.2024                                           | 241-242, 244                                                                                | MADHAV SHRIDHAR DANDAVATE<br>V/s<br>URJA NIYOJAN PVT LTD &ORS                                  |                                                                                                                 |  |  |  |
| 26. | C.P 143/MB/2022 |                                                                                                                                                                                                                | Last Listed<br>19.07.2024                                           | 241(2),242<br>(4), 246,339                                                                  | UNION OF INDIA THROUGH SFIO<br>V/s<br>UNITY INFRAPROJECTS LTD                                  |                                                                                                                 |  |  |  |
| 27. | CP/172(MB)2023  |                                                                                                                                                                                                                | Last Listed<br>09.08.2024                                           | Sec. 241(1)<br>Sec. 242(4)                                                                  | MOHAN TOLARAM KUKREJA<br>V/s<br>SRI SAIBA TOWN PLANNERS PRIVATE LIMITED                        | Gaurav Raj<br>Shrawat                                                                                           |  |  |  |
| 28. | CP/78(MB)2024   |                                                                                                                                                                                                                | Last Listed<br>22.07.2024                                           | Sec. 241(1)<br>Sec. 242(4)                                                                  | HARISH DHIRAJLAL RAJAN<br>V/s<br>DAMODAR MANGALJI AND COMPANY LIMITED                          | VIDHII<br>PARTNERS<br>Manish Desai                                                                              |  |  |  |
| 29. | CP/83(MB)2024   |                                                                                                                                                                                                                | Last Listed<br>22.08.2024                                           | Sec. 241(1)<br>Sec. 242(4)                                                                  | SANTOSH DEVI AGARWAL<br>V/s<br>THE CHIKHAL MARKET COMPANY LIMITED                              | TUSHAR A<br>GORADIA                                                                                             |  |  |  |
| 30. | C.P.88(MB)2024  |                                                                                                                                                                                                                | Last Listed<br>19.08.2024                                           | Sec. 242(4) Sec<br>241 (2) Section<br>246 Any other<br>provision - Govt<br>body Section 379 | UNION OF INDIA THROUGH SERIOUS FRAUD<br>INVESTIGATION OFFICE<br>V/s<br>PAREKH ALUMINEX LIMITED | MSB LEGAL<br>ADVOCATES<br>Pradeep Kumar<br>Yadav                                                                |  |  |  |
| 31. | TP/98(MB)2013   | CA 255/2024                                                                                                                                                                                                    | Last Listed<br>30.08.2024                                           | Sec. 241(1) Sec.<br>242(4) Sec.<br>237(4) Rule 11<br>of NCLT                                | PRATIMA ARUN PAREKH<br>V/s<br>AAP REALTORS LTD & ORS                                           | MANIPUR<br>VASANT KINI                                                                                          |  |  |  |
| 32. | TP/56(MB)2014   | EP/1(MB)2024                                                                                                                                                                                                   | Last Listed<br>02.08.2024                                           | Sec. 241(1)<br>Sec 424 (3)                                                                  | VIKRAM SALUNKE<br>V/s<br>ACCURATE ENGINEERING COMPANY PRIVATE<br>LIMITED                       | SRG LEGAL                                                                                                       |  |  |  |
| 33. | CP/3638(MB)2018 | MA 2070/2019<br>MA 2071/2019<br>CA 1001/2020<br>CA 10/2021<br>CA 15/2021<br>CA 16/2021<br>IA 61/2022<br>CA 136/2022<br>CA 640/20222<br>CA 120/2024<br>CA 246/2024<br>CA 262/2024<br>CA 271/2024<br>IA 119/2024 | Last Listed<br>05.08.2024<br>19.08.2024<br>04.09.2024<br>05.09.2024 | Rule 11 of<br>NCLT, 241-<br>242                                                             | UNION OF INDIA<br>V/s<br>INFRASTRUCTURE LEASING AND FINANCIAL<br>SERVICES LTD. & ORS.          | Aditya Sikka<br>CYRIL<br>AMARCHAND<br>MANGALDAS<br>Rajnni Kuttyy<br>RMG LAW<br>ASSOCIATED<br>SUNIL C.<br>GANGAN |  |  |  |
| 34. | CP/162(MB)2022  | CA 265/2022<br>CA 155/2023<br>Cont.A.11/2024                                                                                                                                                                   | Last Listed<br>09.08.2024                                           | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)                                                   | VENKATRAMAN NARAYAN BHAGWAT<br>V/s<br>DR ACHARYA LABORATORIES PRIVATE LIMITED                  | Sushma Nagara                                                                                                   |  |  |  |

|     |                |                                                       |                                         |                                                          |                                                                                                                |                                                                |  |  |         |
|-----|----------------|-------------------------------------------------------|-----------------------------------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--|--|---------|
| 35. | CP 168/MB/2022 | CA 270/2022<br>CA 276/2022<br>CA 3/2023<br>CA 75/2024 | Last Listed<br>30.08.2024               | Rule 11,<br>241(1)- 242(4)                               | ZEBA RAJESH KOHLI<br>V/s<br>GOOD HOUSE KEEPING CO PVT LTD                                                      | Asr &<br>Associates<br>ALMT LEGAL                              |  |  |         |
| 36. | CP/18(MB)2024  | CONT.A./5/2024<br>CA 208/2024                         | Last Listed<br>30.08.2024               | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of<br>NCLT Sec 425 | AYUSH GUPTA<br>V/s<br>CHIRON METCO PRIVATE LIMITED                                                             | Ashish O<br>Lalpuria                                           |  |  |         |
| 37. | CP/62(MB)2024  | CA 196/2024<br>CA 201/2024                            | Last Listed<br>04.09.2024               | Sec. 241(1)                                              | NAVINCHANDRA MANGALDAS PATEL<br>V/s<br>FCG FLAMEPROOF CONTROL GEARS PRIVATE<br>LIMITED                         |                                                                |  |  |         |
| 38. | CP/75(MB)2024  | CA 253/2024<br>CA 254/2024<br>CA 282/2024             | Last Listed<br>04.09.2024<br>18.09.2024 | Sec. 241(1)<br>Sec. 242(4)                               | FCG HOLDINGS PRIVATE LIMITED<br>V/s<br>FCG FLAMEPROOF CONTROL GEARS PRIVATE<br>LIMITED                         | M and M<br>LEGAL<br>VENTURE                                    |  |  |         |
| 39. | TCP 23/2013    |                                                       | Last Listed<br>23.08.2024               | 397-398                                                  | RAJAN SHIVNATH PURI<br>V/s<br>CRIMPLON YARNS PVT. LTD                                                          |                                                                |  |  |         |
| 40. | CP 59/2015     |                                                       | Last Listed<br>14.08.2024               | 397-398                                                  | SHAILESH N SHAH & ANR<br>V/s<br>SUNSHINE REALTORS PVT LTD & ORS                                                |                                                                |  |  |         |
| 41. | CP/18(MB)2005  | CA 167/2009<br>IA 60/2024                             | Last Listed<br>20.08.2024               | 397-398                                                  | APURVA PARIKH<br>V/s<br>NATVAR PARIKH INDUSTRIES LTD & ORS                                                     | Kiran K. Gandhi                                                |  |  |         |
| 42. | TCP 20/2015    | CA 75/2015                                            | Last Listed<br>09.08.2024               | 397-398                                                  | MUKESH GOKAL<br>V/s<br>CONTERX PVT. LTD                                                                        |                                                                |  |  |         |
| 43. | TCP 13/2016    | CA 101/2021<br>IA 31/2024                             | Last Listed<br>03.09.2024               | 397-398                                                  | MAN INDUSTRIES (INDIA) PVT LTD<br>V/s<br>MAN INFRAPROJECT LTD & ORS                                            |                                                                |  |  | for w s |
| 44. | TP/20(MB)2013  |                                                       | Last Listed<br>19.08.2024               | Application<br>under any other<br>provisions Sec<br>111A | JYOTI BHATIA<br>V/s<br>PIRAMAL ENTERPRISES LTD                                                                 | VANDANA S<br>BHANDARI<br>Sandeep Diwakar                       |  |  |         |
| 45. | CP/5(MB)2024   |                                                       | Last Listed<br>09.08.2024               | Sec. 169(4)                                              | SANDEEP KAUL<br>V/s<br>MUPRO INDIA PRIVATE LIMITED                                                             | Tatsat Gor                                                     |  |  |         |
| 46. | CP/106(MB)2024 |                                                       | Last Listed<br>28.08.2024               | Sec. 244(1)                                              | MR. ABDUL REHMAN BASHEERUDDIN<br>V/s<br>M/S. BEGG COUSLAND PRIVATE LIMITED                                     | PRADEEP JOY<br>Rohan Kumar<br>Dharmya M S<br>Anjaly Ann Joseph |  |  |         |
| 47. | CP/379(MB)2017 | CA 194/2024                                           | Last Listed<br>21.08.2024               | Sec. 213 Rule<br>11 of NCLT                              | OBEROI SPLENDOR FLAT OWNERS ASSOCIATES &<br>ORS<br>V/s<br>SPLENDOR COMPLEX CO OPERATIVE HOUSING SOCIETY<br>LTD | Mohit Bhardwaj                                                 |  |  |         |

|     |                 |              |                           |                      |                                                                                          |  |  |  |  |
|-----|-----------------|--------------|---------------------------|----------------------|------------------------------------------------------------------------------------------|--|--|--|--|
| 48. | CP 465/2019     | MA 865/2019  | Last Listed<br>27.08.2024 | 272(1)-<br>271(C)243 | UNION OF INDIA (SFIO)<br>V/s<br>INDIAN BULLION MARKET ASSOCIATES                         |  |  |  |  |
| 49. | CP 1569/2019    | CA 203/2021  | Last Listed<br>19.08.2024 | 425 CA 2013          | UNION OF INDIA, MCA<br>V/s<br>IL & FS (RAMESH C. BAWA & ORS)                             |  |  |  |  |
| 50. | CP 2996/MB/2019 | IA 1179/2020 | Last Listed<br>27.08.2024 | 140(5) CA            | UNION OF INDIA, MINISTRY OF CORPORATE AFFAIRS<br>V/s<br>NETWEALTH AGROTECH INDIA LIMITED |  |  |  |  |

**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 [ncltmumbai01@gmail.com](mailto:ncltmumbai01@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