



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: HYBRID MODE

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.

DAY: MONDAY

DATE: 21.10.2024

TIME: 10:30AM

Coram: SH. VIRENDRASINGH G. BISHT, 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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/780(MB)2024	(NEW CP)	Admission	IBC under Sec 7	SANKALP SIDDHI DEVELOPERS PRIVATE LIMITED VS SAHYOG HOMES LIMITED	CRAWFORD BAYLEY CO Yash Tembe			
2.	C.A.(CAA)/193(MB)2024	(NEW CP)	Admission	Sub-section (I) of section 230	KIRANAKART TECHNOLOGIES PRIVATE LIMITED	HEMANT SETHI AND CO			
3.	CP/139(MB)2024	(NEW CP)	Admission	Sec. 271-273	MRS. DHANLAXMI BHARAT SHETHIA VS S. D. SHETHIA AND COMPANY PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
4.	C.P. (IB)/4578(MB)2018	IA 5012/2024 IA 5013/2024 (NEW IA)	Admission (substitution)	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	AVP PARTNERS			
5.	C.P. (IB)/789(MB)2022	IA 5009/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	TATA CAPITAL FINANCIAL SERVICES LIMITED VS SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLEMERCHANT ANIRUTH PURUSOTHAMAN G			
6.	C.P. (IB)/208(MB)2019	IA 5017/2024 (NEW IA)	Admission (final report)	IBC Under Sec 10 Rule 11 of NCLT, 2016	STAINLESS WORK PRIVATE LIMITED	Deepak Saxena			
ORDINARY LIST									
7.	C.P. (IB)/1026(MB)2023		Last Listed 18.09.2024	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED V/s FUTURE BRANDS LIMITED				
8.	C.P. (IB)/687(MB)2023		Last Listed 02.04.2024 Mentioned	IBC under Sec 9	AYG REALTY PRIVATE LIMITED V/s AAMBY VALLEY CITY LIMITED	Aniruth Purusothaman G			
9.	C.P. (IB)/332(MB)2024		Last Listed 19.09.2024	IBC Under Sec 9	ZTE CORPORATION V/s D-VOIS SSV BROADBAND PRIVATE LIMITED	Rupesh Gupta			
10.	C.P. (IB)/451(MB)2024		Last Listed 07.10.2024	IBC Under Sec 9	TEXMO PIPES AND PRODUCTS LIMITED V/s LARSEN AND TOUBRO LIMITED	Dilip Kumar Jain PRASHANT THAKREIshanJain			
11.	C.P. (IB)/2295(MB)2018	IA 313/2024	Last Listed 15.10.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
12.	C.P. (IB)/1900(MB)2019	IA (PLAN)/70/2024	Last Listed 30.09.2024	IBC under Sec 7 Sec 30	MUMBAI DISTRICT CENTRAL CO OP BANK LTD V/s LATAKISAN INFRA PRIVATE LIMITED	NAVID Y MAMON HARSH KESHARIA			

13.	C.P. (IB)/3887(MB)2019	IA 4605/2024	Last Listed 04.10.2024	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	RELiance COMMERCIAL FINANCIAL LIMITED V/s USHER ECO POWER LIMITED	SUBIR KUMAR ADV IC LEGAL Hemant Shah			
14.	C.P. (IB)/690(MB)2020	IA 3815/2024	Last Listed 14.10.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD	Gaurav POKAR NICKY NAVIN Ravi Rattesar			
15.	C.P. (IB)/1180(MB)2022	IA 4495/2024	Last Listed 01.10.2024	IBC under Sec 7 Sec 60(5)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s GIGEO CONSTRUCTION COMPANY PRIVATE LIMITED	DSK LEGAL PRACHI WAZALWAR			
16.	C.P. (IB)/465(MB)2023	IA (PLAN)/67/2024	Last Listed 01.10.2024	IBC under Sec 7 Sec 30	KAUSAR TEXTILE PRIVATE LIMITED V/s VIDHANT REALTY PRIVATE LIMITED	Lokesh Malik ADV KUNAL KANUNGO			
17.	C.P. (IB)/805(MB)2023	IA 3972/2024	Last Listed 19.09.2024	IBC under Sec 7 Rule 11 of NCLT, 2016 19(2)	EZEEGO ONE TRAVEL AND TOURS LIMITED THROUGH ITS RESOLUTION PROFESSIONAL MR. GAURAV ASHOK ADUKIA V/s BECKHEM TRADING PRIVATE LIMITED	INDUS LAW Prajakta Menezes			
18.	C.P. (IB)/48(MB)2024	IA 4348/2024 IA 4477/2024 IA 4615/2024	Last Listed 07.10.2024 09.10.2024 17.10.2024	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	NITCO REALTIES PRIVATE LIMITED V/s SONATA REALTY PRIVATE LIMITED	Swapan Samdani REVANNATH SHIROLEREVANNA TH PANDHARINATH SHIROLE			
19.	C.P. (IB)/1188(MB)2023	IA 4191/2024 IA 4760/2024	Last Listed 01.10.2024	IBC Under Sec 9 Sec 60(5)	DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED V/s NAVMI STEEL TRADERS PRIVATE LIMITED	DEEPALI JAISWAR RAINA BIRLA			
20.	C.P.(IB)1239/MB/2017	IA 1854/2019 IA 2148/2020 IA 345/2021 IA 365/2021 IA 1028/2021	Last Listed 30.09.2024	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				
21.	C.P.(IB)793/MB/2022		Last Listed 30.09.2024	Section 95(1)	INDIAN BANK THROUGH ASHOK KUMAR GOLECHHA V/s MRS. LAXMI JYOTIBHUSHAN TIWARI	Geeta Lundwani			
22.	C.P. (IB)/752(MB)2023		Last Listed 23.09.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MAHESH MANILAL GANDHI	Bharti Nawlani			
23.	C.P. (IB)/934(MB)2023		Last Listed 23.09.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s SURJI GOVINDJI THAKKAR	Bharti Nawlani			
24.	C.P. (IB)/981(MB)2023		Last Listed 23.09.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s HITESH SUBHASH PUNJANI	Bharti Nawlan			

25.	C.P. (IB)/1203(MB)2023		Last Listed 23.09.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s ALKA SUDHIR SOPAL	SEETALAXMI SWAMY Karunya Raghunath Shaila Taware			
26.	C.P. (IB)/1204(MB)2023		Last Listed 23.09.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SMT. UJWALA YOGESH SOPAL	Seetalaxmi Swamy Karunya Raghunath			
27.	C.P. (IB)/1205(MB)2023		Last Listed 23.09.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s YOGESH SUDHIR SOPA	Seetalaxmi Swamy Karunya Raghunath			
28.	C.P. (IB)/1206(MB)2023		Last Listed 23.09.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SUDHIR GANGADHAR SOPAL	Seetalaxmi Swamy Karunya Raghunath			
29.	C.P. (IB)/1207(MB)2023		Last Listed 23.09.2024	Section 95(1)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SHRI. VILAS DAGDUAPPA RENKE	Seetalaxmi Swamy Karunya Raghunath			
30.	C.P. (IB)/124(MB)2024		Last Listed 26.09.2024	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s RAMESH KUMAR RAMJIBHAI GAMI	AARYA MORE			
31.	C.P. (IB)/166(MB)2024		Last Listed 25.09.2024	Section 95(1)	INDIAN BANK APPLYING THROUGH MS. AAKRITI SOOD RESOLUTION PROFESSIONAL V/s KUSHAN NANDY	GEETA LUNDWANI AMEY HADWALE			
32.	C.P. (IB)/167(MB)2024		Last Listed 25.09.2024	Section 95(1)	INDIAN BANK APPLYING THROUGH MS. AAKRITI SOOD RESOLUTION PROFESSIONAL V/s RINA MUMTAZ	GEETA LUNDWANI AMEY HADWALE			
33.	C.P. (IB)/169(MB)2024		Last Listed 25.09.2024	Section 95(1)	INDIAN BANK APPLYING THROUGH MS. AAKRITI SOOD RESOLUTION PROFESSIONAL MR. ASHMITH KUNDER V/s MR. ASHMITH KUNDER	GEETA LUNDWANI AMEY HADWALE			
34.	C.P. (IB)/230(MB)2024		Last Listed 25.09.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s RASILA M SHAH	V.Deshpande & Co			
35.	C.P. (IB)/304(MB)2024		Last Listed 30.09.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s NIRAV NALIN SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD)	RAINA BIRLA DEEPALI JAISWAR			
36.	C.P. (IB)/315(MB)2024		Last Listed 30.09.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s NALIN VIRJI SHAH (PERSONAL GUARANTOR OF M/S. SHAH GROUP BUILDERS LTD.)	RAINA BIRLA DEEPALI JAISWAR			

37.	C.P. (IB)/339(MB)2024		Last Listed 25.09.2024	Section 95(1)	DON JOHN THOMAS V/s ALEX PARACKAMANNIL MATHEW	Sanchit Shankar Tatkare			
38.	C.P. (IB)/394(MB)2024		Last Listed 26.09.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s VINOD CHAMPAKLAL MANIYAR	V.Deshpande & Co.			
39.	CP/IB/498/2024		Last Listed 26.09.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s KIRTIKUMAR MANIYAR	V.Deshpande & Co.			
40.	CP/IB/503/2024		Last Listed 26.09.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s NEELAM JITENDRA MEHTA PERSONAL	V.Deshpande & Co.			
41.	C.P. (IB)/560(MB)2024		Last Listed 25.09.2024	Section 95(1)	INDIAN BANK V/s MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI			
42.	C.P. (IB)/226(MB)2024	IA 3635/2024 IA 4072/2024	Last Listed 24.09.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED V/s SHRI. DILIP BRAHMADEV MANE	SEETALAXMI SWAMY Karunya Raghunath			
43.	C.P. (IB)/232(MB)2024	IA 4008/2024	Last Listed 24.09.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DIST. CENTRAL CO. OP. BANK LIMITED V/s SHRI. JAYKUMAR BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath Manvendra Kane			
44.	C.P. (IB)/233(MB)2024	IA 3636/2024 IA 4006/2024	Last Listed 24.09.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED V/s SMT. JAYASHRI DILIP MANE	SEETALAXMI SWAMY Karunya Raghunath S RAGHUNATH			
45.	C.P. (IB)/234(MB)2024	IA 3643/2024 IA 3965/2024	Last Listed 24.09.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD. V/s DHANANJAY ADNYANARAV BHOSALE	SEETALAXMI SWAMY Karunya Raghunath Manvendra Kane			
46.	C.P. (IB)/235(MB)2024	IA 3634/2024 IA 4009/2024	24.09.2024	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO-OPERATIVE BANK LTD. V/s SATISH BRAMHADEV MANE	SEETALAXMI SWAMY Karunya Raghunath S RAGHUNATH			
47.	C.P. (IB)/918(MB)2022	IA 224/2023	Last Listed 26.09.2024	Section 95(1) Sec 60(5)	CENTRAL BANK OF INDIA V/s SHRI VIJAY BIYANI (PERSONAL GUARANTOR OF M/S ISKRUPIA MALL MANAGEMENT COMPANY PRIVATE LIMITED)	K.P. SREEJITH Prajakta Menezes			
48.	C.P.9(MB)2024		Last Listed 04.10.2024	Sec. 241(1) Sec. 242(4) Sec. 244(1)	ABDUL HUSEIN MOTIWALA V/s MOTIWALA & SONS GOLD & DIAMONDS PRIVATE LIMITED				

49.	CP/3638(MB)2018	CA 131/2024	Last Listed 18.10.2024	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka CYRIL AMARCHAND MANGALDAS Rajnni Kuttyy RMG LAW ASSOCIATED SUNIL C. GANGAN			
50.	CP 1569/2019	CA 203/2021	Last Listed 20.09.2024	425 CA 2013	UNION OF INDIA, MCA V/s IL & FS (RAMESH C. BAWA & ORS)				

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 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