

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 22.08.2023
TIME: 10:30 AM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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:									
MS. ANU JAGMOHAN SINGH, 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)/737(MB)2023		Admission	IBC under Sec 7	Union Bank Of India Limited Vs Hotel Horizon Private Limited	Ezy Laws			
2.	C.P. (IB)/2176(MB)2019	IA 3702/2023 (Rule 11 of NCLT, 2016)	For Seeking Direction	IBC under Sec 7	Punjab National Bank Vs J- Marks Exim (India) Pvt Ltd	Agam H Maloo			
3.	C.P. (IB)/3212(MB)2019	IA 3681/2023 (Sec 60(5))	For Seeking Direction	IBC under Sec 7	Uco Bank Vs Narendra Solvex Private Limited	Amit Tungare			
4.	C.P. (IB)/4164(MB)2019	IA 3699/2023 (Sec 60(5))	For Seeking Direction	IBC under Sec 7	Bank Of India Vs Tuticorin Coal Terminal Pvt Ltd	Chandhiok And Mahajan			
5.	C.P. (IB)/4479(MB)2019	IA 3725/2023 (Application under any other provisions- IBC)	For Seeking Direction	IBC under Sec 7	Inventure Fincance Private Limited Vs Mahabali Innovative Technoliges Private Limited	Kairav Anil Trivedi			

6.	C.P. (IB)/1056(MB)2020	IA 3691/2023 (Rule 11 of NCLT, 2016)	For Seeking Direction	IBC under Sec 7	Axis Bank Limited Vs Talwalkars Better Value Fitness Limited	Ravin Kapur Shivam Sharan			
7.	C.P. (IB)/105(MB)2021	IA 3686/2023 (Application under any other provisions- IBC Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016)	For Seeking Direction	IBC under Sec 7	Mahindra And Mahindra Financial Services Limited Vs National Auto Wheels Private Limited	Aniruth Purusothama n G			
8.	C.P. (IB)/377(MB)2021	IA 3698/2023 (Sec 60(5))	For Seeking Direction	IBC under Sec 7	Yes Bank Limited Vs Indo Global Soft Solutions And Technologies Private Limited	Anshul Sehgal			
9.	C.P. (IB)/631(MB)2021	IA 3688/2023 (Sec 12(2))	For Seeking Direction	IBC under Sec 7	State Bank Of India Vs Gopinath Dairy Products Pvt Ltd	Manoj Kumar Mishra			
10.	C.P. (IB)/594(MB)2022	IA 3720/2023 (Sec 19(2))	Non- Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Wamika Real Estate Private Limited	Pranali Gada			
11.	C.P. (IB)/644(MB)2022	IA 3706/2023 (Sec 19(2))	Non- Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Ghardwar Real Estate Private Limited	Pranali Gada			
12.	C.P. (IB)/656(MB)2022	IA 3712/2023 (Sec 19(2))	Non- Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Prithvi Residency Private Limited	Pranali Gada			
13.	C.P. (IB)/700(MB)2022	IA 3707/2023 (Sec 19(2))	Non- Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Manpreet Developers Private Limited	Pranali Gada			
14.	C.P. (IB)/742(MB)2022	IA 3708/2023 (Sec 19(2))	Non- Cooperation	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Pranali Gada			
15.	C.P. (IB)/1190(MB)2022	IA 3715/2023 Sec 60(5)	For Seeking Direction	IBC under Sec 7	Omkara Assets Reconstruction Pvt Ltd Vs Swapnil Promoters And Developers Private Limited	Sanobar Shaikh			
16.	C.P. (IB)/1217(MB)2022	IA 3685/2023 Sec 60(5)	For Seeking Direction	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Gaurang Properties Private Limited	Rajesh Kinnerkar			

17.	C.P. (IB)/739(MB)2023		Admission	IBC Under Sec 9	R.B. Metals Vs Kundan Industries Limited	Wadia Ghandy And Co			
18.	C.P. (IB)/976(MB)2020	IA 3719/2023 (Sec 19(2))	Non- Cooperation	IBC Under Sec 9	Amc Chemicals Private Limited Vs Pjm Minerals And Industries Private Limited	Devul Dighe			
19.	C.P. (IB)/1972(MB)2019	IA 3700/2023 IA 3722/2023 (Application under any other provisions- IBC)	For Seeking Direction	IBC Under Sec 9	The Shop Vs Carbontree Industries Private Limited	Pradnyesh G Sabnis			
20.	C.P. (IB)/1149(MB)2020	IA 3683/2023 (Sec 60(5))	For Seeking Direction	IBC Under Sec 9	Leo Meridian Infrastructure Project & Hotels Limited Vs Cinema Venture Private Limited	Pranali Gada			
21.	C.P. (IB)/359(MB)2021	IA 3721/2023 (Sec 60(5))	For Seeking Direction	IBC Under Sec 9	Karix Mobile Private Limited Vs Value Direct Communication Private Limited	Nithish Bangera			
22.	C.P. (IB)/814(MB)2021	IA 3713/2023 (Sec 12(2))	For Seeking Direction	IBC Under Sec 9	Suzlon Gujarat Wind Park Limited Vs Sri Maruti Wind Park India Private Limited	Agam H Maloo			
23.	C.P. (IB)/158(MB)2023	IA 3727/2023 (Application under any other provisions- IBC)	For Seeking Direction	IBC Under Sec 9	Gwc Asphalt Vs Hindustan Construction Company Limited	Saurav Jain			
24.	C.P. (IB)/178(MB)2022	IA 3724/2023 (Rule 11 of NCLT, 2016)	For Seeking Direction	IBC Under Sec 10	Arkcom Telecommunications Privatelimited	Karan Gandhi			
25.	C.A.(CAA)/193(MB)2023		Admission	Sub-section (I) of section 230	Scrabble Entertainment Limited	Rajesh Shah Co			

Ordinary List

26.	C.P. (IB)/37(MB)2018	IA 3461/2023 (Sec 30)	Resolution Plan	IBC Under Sec 9	Gandhar Oil Refinery Ltd Vs Siddheshwar Industries Pvt. Ltd	Agarwal Jetley And Co Abhishek Devgan			
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27.	C.P. (IB)/277(MB)2021		Further Consideration	IBC under Sec 7	Srei Equipment Finance Limited Vs M/S Blue Arcade Properties Private Limited	Sagar Ramesh Naik Hemal Rajesh Patel Karishma Murli Kherajani			
28.	C.P. (IB)/114(MB)2023		Further Consideration	IBC under Sec 7	Encore Asset Reconstruction Companyprivate Limited Vs Tirupati Fabricators P Ltd	B Gopalakrishnan			
29.	C.P. (IB)/136(MB)2023		Further Consideration	IBC under Sec 7	Vsj Investments S Pvt Ltd Vs Sri Khodiar Realtech Syndication Private Limited	Dhaval Vussonji			
30.	C.P. (IB)/3176(MB)2019	IA 2734/2021 Sec 19(2)	Non-Cooperation	IBC under Sec 7	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Shankari Mishra Tania Sharma Debasis Lahiri			
		IA 1262/2023 Sec 66(1) IA 3407/2022 Sec 66(1) IA 14/2023 Sec 66(1) IA 3900/2022 Sec 66(1) IA 3901/2022 Sec 66(1) IA 3889/2022 Sec 66(1) IA 63/2023 Sec 66(1) IA 419/2021 Sec 66(1) IA 2493/2023 Sec 66(1)	Fraudulent Transaction						
		IA 1427/2021 Sec 60(5) IA 2203/2020 Sec 60(5)	For Seeking Direction						
31.	C.P. (IB)/36(MB)2021	IA 3332/2023 Sec 60(5)	For Seeking Direction	IBC under Sec 7	Canara Bank Vs Timblo Drydocks Pvt. Ltd.	O A Das			
32.	C.P. (IB)/860(MB)2021	IA 2700/2023 (Sec 19(2))	Non-Cooperation	IBC under Sec 7	Radhika Chatterjee & Ors Vs Infinia Solutions & Services Private Limited	Abhishek Anand			
33.	C.P. (IB)/377(MB)2022	IA 2925/2023 (Sec 60(5))	For Seeking Direction	IBC under Sec 7	Edelweiss Asset Reconstruction Companylimited Vs Bali Propertiesandinvestments Privatelimited	Mdp And Partners			

34.	C.P. (IB)/4525(MB)2019		Further Consideration	IBC Under Sec 9	Hansa Vision India Pvt Ltd Vs Business Broadcast News Pvt Ltd	Priyanka J And Associates			
35.	C.P. (IB)/434(MB)2021		Further Consideration	IBC Under Sec 9	Chandra Srinivasulu Vs Richardson & Cruddas (1972) Limited	Sumi Soman			
36.	C.P. (IB)/476(MB)2021		Further Consideration	IBC Under Sec 9	Nithesh Infrastructure And Constructions Vs Maples Imaging Solutions Private Limited	Nikhil Ghate			
37.	C.P. (IB)/4238(MB)2018	IA 1763/2020 (Sec 60(5))	Further Consideration	IBC Under Sec 9	M/S Steelman Engineering & Forgings Vs M/S Ag Conveying Systems Pvt. Ltd.	Jayesh Desai And Associates Jayesh Desai			
38.	C.P. (IB)/204(MB)2019	IA 35/2020	Further Consideration	IBC Under Sec 9	Punjab National Bank Vs Poscho Steels Pvt Ltd				
39.	C.P. (IB)/503(MB)2021	IA 3099/2023 IA 3102/2023 (Sec 43(1) r/w Sec 44 (1))	Further Consideration	IBC Under Sec 9	Ashok Leyland Ltd. Vs Windals Auto Pvt. Ltd.	Akr Advisors Llp Khushboo Shah			
40.	C.P. (IB)/738(MB)2021	IA 1794/2023 (Sec19(2))	Further Consideration	IBC Under Sec 9	Srinidhi Comprint Private Limited Vs First Flight Couriers Limited	Maithili Nandedkar			
41.	C.P. (IB)/98(MB)2022		Further Consideration	Section 95(1)	Assets Care & Reconstruction Enterpriselimited Vs Mahesh R Shetty	Khaitan Legal Associates			
42.	C.P. (IB)/590(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Neha Modi	Mithilesh Kumar Pandey			
43.	C.P. (IB)/591(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Rajesh Kumar Modi	Mithilesh Kumar Pandey			
44.	C.P. (IB)/593(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Aayush Kumar Modi	Mithilesh Kumar Pandey			

45.	C.P. (IB)/151(MB)2023		Further Consideration	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das			
46.	C.P. (IB)/621(MB)2023		Further Consideration	Section 95(1)	Ventura Metal And Alloys Vs Pinky Chopra	Amaresh Dubey			
47.	C.P. (IB)/722(MB)2023		Further Consideration	Section 95(1)	Samata Nagari Sahkari Patsanstha Maryadit Vs Shri. Sanjay Chandrakant More	Seetalaxmi Swamy Karunya Raghunath			
48.	C.P. (IB)/721(MB)2023		Further Consideration	Section 95(1)	Samata Nagari Sahakari Patsanstha Maryadit Kopargaon Vs Smt. Bharti Sanjay More	Seetalaxmi Swamy Karunya Raghunath			
49.	C.A.(CAA)/185(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Privi Organics Limited	Ashish O Lalpuria			
50.	C.P.(CAA)/206(MB)2023 IN C.A.(CAA)/53(MB)2023		Further Consideration	Sec. 230-232	Milagro Ceramica Private Limited	Krupa Joisar			
51.	APPEAL/97(MB)2023		Further Consideration	Sec 252 (1)	Parth Texpro Private Limited Vs Office Of Registrar Of Companies				
52.	CP/1631(MB)2019	MA 3985/2019 MA 3568/2019 MA 1896/2019	Further Consideration	Sec. 241(1) Sec. 242(4)	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	M Mulla Associates			
53.	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			
54.	CP/56(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Bhaves Thakkar Vs Htc Eduservices Private Limited	Abh Law Llp			
55.	CP/203(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Uday Inderraj Kapoor Vs Chromewell Engineering Private Limited	Almt Lega Sameer Tapia			
56.	CP/257(MB)2021		Further Consideration	Sec. 271-273	Java Impex Private Limited	Ajit Singh Tawar			

57.	CP/261(MB)2021		Further Consideration	Sec. 271- 273	Ruchita Trading Private Limited	Ajit Singh Tawar			
58.	CP/345(MB)2021		Further Consideration	Sec. 271- 273	General Foods Soya Products Limited	Ajit Singh Tawar			
59.	CP/4470(MB)2019		Further Consideration	Sec. 58(3) Sec. 59	Tirupati Sankalp Realtors Private Limited Vs Ruhi Realty Private Limited	M Mulla Associates			

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)**