



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

DAY: TUESDAY

DATE: 22.10.2024

TIME: 10:30AM

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. 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
FOR PRONOUNCEMENT OF ORDERS									
1.	C.P. (IB)/1069(MB)2022		For Order	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS LALITKUMARI SUKANRAJ SHAH				
2.	C.P. (IB)/1071(MB)2022		For Order	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. SAPNA VICKY SHAH				
3.	C.P. (IB)/1077(MB)2022		For Order	Section 95(1)	DBS BANK INDIA LIMITED V/s MRS. SAPNA VICKY SHAH				
4.	C.P. (IB)/1082(MB)2022		For Order	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. VICKY SUKANRAJ SHAH				
5.	C.P. (IB)/1119(MB)2022		For Order	Section 95(1)	DBS BANK INDIA LIMITED V/s MR. SAHIL SUKANRAJ SHAH				
SUPPLEMENTARY LIST									
6.	C.P. (IB)/784(MB)2024	(NEW CP)	Admission	IBC Under Sec 9	SUMERU RESOURCES PRIVATE LIMITED VS BLUE STAR TRADING COMPANY PRIVATE LIMITED	Nithish Bangera			
7.	C.A.(CAA)/202(MB)2024	(NEW CP)	Admission	Sec. 230-232, Sec 234	HYBRID FINANCIAL SERVICES LIMITED	Vijaykumar Tiwari			
8.	CP/141(MB)2024	(NEW CP)	Admission	Sec. 241(1) Sec. 242(4) Sec. 244(1)	ANIL THAKURPRASAD SHARMA VS SOHM ANALYTICAL SERVICES (I) PRIVATE LIMITED	Herwade Sneha Sanjay			
9.	C.P. (IB)/1137(MB)2017	IA 5022/2024 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC Rule 154 (1)	STATE BANK OF INDIA VS JYOTI STRUCTURES LTD	ASR & Associates			
10.	C.P. (IB)/292(MB)2017	IA 5025/2024 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. VS BHARATI DEFENCE & INFRASTRUCTURE LTD.	GEETA LUNDWANI AMEY HADWALE			
11.	C.P. (IB)/18(MB)2017	IA (LIQ.) PROGRESS REPORT/44/2024 (NEW IA)	Admission	IBC Under Sec 10 Reg. 15 of IBBI (Li.) Regulation 2016	FACOR STEELS LIMITED	Bhushan B Kulkarni			

12.	C.P. (IB)/1239(MB)2017	IA 5044/2024 (NEW IA)	Admission	IBC Under Sec 10 Application under any other provisions- IBC Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	GUPTA GLOBAL RESOURCES PVT LTD	Vinod Kothari Co And Pr CS Shaivi Bhamaria Barsha Dikshit			
13.	CP/383(MB)2017	IA 175/2024 (NEW IA)	Admission	Sec. 59 Sec. 213 Rule 11 of NCLT	EMERATE MOON INTERNATIONAL LTD VS DEGEE SOFTWARE PVT LTD	AGARWAL & DHANUKA NAINESH AMIN			
ORDINARY LIST									
14.	CP (IBC)/3377(MB)2018		Last Listed 23.09.2024 (DMS UPDATION)	IBC under Sec 7	TJSB SAHAKARI BANK LTD V/s VIPUL-S-PLASTOCRAFTS PVT. LTD				
15.	CP (IBC)/3797(MB)2019		Last Listed 23.09.2024 (DMS UPDATION)	IBC under Sec 7	ANUPAMA TRUST V/s SHANTAI EXIM LIMITED				
16.	C.P. (IB)/243(MB)2024		Last Listed 18.09.2024	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/s OM OMEGA SHELTERS PRIVATE LIMITED	KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			
17.	C.P. (IB)/548(MB)2024		Last Listed 23.09.2024	IBC under Sec 7	THE CANARA BANK LIMITED V/s SYSKA E-RETAILS LLP	BRIJESH KUMAR TAMBER Brijesh Kumar Tamber			
18.	CP (IBC)/1803(MB)2017		Last Listed 23.09.2024 (DMS UPDATION)	IBC Under Sec 9	FUJIAN GREEN PINE COMPANY LTD. V/s DESMO EXPORTS LTD.				
19.	C.P. (IB)/231(MB)2018		Last Listed 23.09.2024 (DMS UPDATION)	IBC Under Sec 9	DIGHI PORT LTD. V/s DBM GEOTECHNICS AND CONSTRUCTIONS LTD				
20.	C.P. (IB)/2990(MB)2018		Last Listed 23.09.2024 (DMS UPDATION)	IBC Under Sec 9	SHREENATH BEARING PVT. LTD V/s ROYAL AIRCON PVT. LTD.				
21.	C.P. (IB)/3306(MB)2018		Last Listed 23.09.2024 (DMS UPDATION)	IBC Under Sec 9	ASIAN RUBBER V/s MERKIN PHARMA PVT. LTD				
22.	C.P. (IB)/4410(MB)2018		Last Listed 23.09.2024 (DMS UPDATION)	IBC Under Sec 9	ASSOCIATED ROAD CARRIERS LIMITED V/s M/S. TUNIP AGRO LIMITED				

23.	C.P. (IB)/4536(MB)2018		Last Listed 23.09.2024 (DMS UPDATE)	IBC Under Sec 9	COOPER AND TURNER LTD. V/s NFRA INDUSTRIES LTD				
24.	C.P. (IB)/2046(MB)2019		Last Listed 23.09.2024 (DMS UPDATE)	IBC Under Sec 9	R.S. INFRAPROJECTS PVT. LTD V/s PAN INDIA INFRAPROJECTS PVT. LTD				
25.	CP/IB/511/2024		Last Listed 23.09.2024	IBC Under Sec 9	CHAIPERTECH ELECTRONICS PVT. LTD. V/s SYSKA LED LIGHTS PRIVATE LIMITED	Akash Agarwal			
26.	C.P. (IB)/541(MB)2024		Last Listed 03.10.2024	IBC Under Sec 9	SKAF CONSTRUCTION PRIVATE LIMITED V/s RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED	INDIALA W LLP			
27.	C.P. (IB)/726(MB)2024		Last Listed 08.10.2024	IBC Under Sec 9	SYNERGY GLOBAL STEEL PRIVATE LIMITED V/s SYSKA LED LIGHTS PRIVATE LIMITED	NIKHIL FERNANDES Tyagi Pulkit Rajeev			
28.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 499/2021	Last Listed 07.10.2024	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
29.	C.P. (IB)/2295(MB)2018	IA 2910/2021	Last Listed 07.10.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
30.	C.P. (IB)/690(MB)2020	IA 4612/2024 IA (PLAN)78/2024	Last Listed 04.10.2024 11.10.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD	Kirti Gaurav			
31.	C.P.(IB)3448/MB/2018	IA 2975/2021 IA 347/2022	Last Listed 20.08.2024	IBC Under Sec 9 Sec 60(5)	TRACTEBEL ENGINEERING PVT LTD V/s TRANSPARENT ENERGY SYSTEM PVT. LTD	Avinash R Khanolka R Manan Sanghai Agam H Maloo Manish Jha			
32.	C.P. (IB)/3641(MB)2018	IA 4491/2024	Last Listed 01.10.2024	IBC Under Sec 9 Rule 11 of NCLT, 2016	AMOD STAMPINGS PVT. LTD. V/s TRANS FAB POWER INDIA PVT. LTD.	YAHYA BATATAWALA			
33.	C.P. (IB)/449(MB)2019	APPEAL /24/2024	Last Listed 01.10.2024	IBC Under Sec 9 Sec 42	SONKAMAL ENTERPRISES PRIVATE LIMITED V/s RATNAGIRI CHEMICALS PRIVATE LIMITED	Malini rai			
34.	C.P. (IB)/1078(MB)2023		Last Listed 07.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s DEBJANI R. GHOSH	Ranjita Kumari			
35.	C.P. (IB)/125(MB)2024		Last Listed 23.09.2024	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s PIYUSH JOSHI	AARYA MORE			
36.	C.P. (IB)/658(MB)2024		Last Listed 20.09.2024	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSHTA MARYADIT KOPARGAON V/s SHRI BALASAHEB KISAN SANAP	SEETALAXMI SWAMY Karunya Raghunath			RP Appointed

37.	RCP(IB)/17(MB)2024		Last Listed 30.09.2024	Section 95(1)	VINSARI FRUITECH LIMITED V/s RANGBEHARI PURSHOTTAMDAS BHOOT	NIRANJAN S KARMARKAR			
38.	C.P. (IB)/510(MB)2021	IA 382/2023	Last Listed 30.09.2024	Section 95(1) Application under any other provisions- IBC	COSMOS CO-OP BANK LTD V/s KIRAN KUMAR JAIN	V.Deshpande & Co. SEETALAXMI SWAMY Karunya Raghunath			
39.	C.P. (IB)/1128(MB)2022	IA 767/2024	Last Listed 25.09.2024	Section 95(1) Application under any other provisions- IBC	STATE BANK OF INDIA V/s SHRI UMESH SHAHRA	K.P. SREEJITH MANOJ KUMAR MISHRA			
40.	C.P. (IB)/1131(MB)2022	IA 3347/2022 IA 769/2024	Last Listed 25.09.2024	Sec 60(5) Section 95(1)	STATE BANK OF INDIA V/s SHRI KAILASH SHAHRA	K.P. SREEJITH MANOJ KUMAR MISHRA			
41.	C.P. (IB)/758(MB)2023	IA 3774/2024	Last Listed 24.09.2024	Section 95(1) 19(2)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s UJWALA ANIL SALI	CHAITANYA B NIKTE Zulfiq Rafiq Multani			
42.	C.P. (IB)/1025(MB)2023	IA 3840/2024	Last Listed 26.09.2024	Section 95(1) Sec 60(5)	MAHAVIR ENTERPRISE V/s SHEKHAR MENNON	Santosh Kumar Dhaniram Kori Durgaprasad Halwa			
43.	C.P. (IB)/93(MB)2024		Last Listed 26.09.2024	Section 94(1)	MR. RAHUL VASANT LAKHAPATI V/s THE VISHWESHWAR SAHAKARI BANK LTD	NINAD DESHPANDE			
44.	C.P. (IB)/201(MB)2024		Last Listed 24.09.2024	Section 94(1)	ASHOK BHAGWANDAS JESWANI	Shavez Mukri			
45.	C.P. (IB)/610(MB)2024		Last Listed 26.09.2024	Section 94(1)	SANDEEP M SHAH	Aendri Legal			
46.	C.P. 309(MB)2023		Last Listed 09.10.2024	Sec. 58(3) Sec. 59	MR. JAWED AKHTER V/s JAWED HABIB HAIR AND BEAUTY LTD	Aditya Shukla			
47.	C.P.14(MB)2024		Last Listed 09.10.2024	Sec. 241(1) Sec. 242(4)	JAWED AKHTER V/s JAWED HABIB HAIR AND BEAUTY LIMITED	ADITYA SHUKLA			
48.	C.P. 26(MB)2024		Last Listed 09.10.2024	Sec. 241(1) Sec. 242(4)	GREE FIELD INVESTMENTS – 2 V/s JAWED HABIB HAIR AND BEAUTY LIMITED	AAT LEGAL AND CO ARVIND MANOHART			
49.	CP/245(MB)2023	CA 39/2024 CA 77/2024	Last Listed 09.10.2024	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	RANDAR BUSINESSES PVT LTD V/s JAWED HABIB HAIR AND BEAUTY LIMITED	Sherman Parikh Aditya Shukla			
50.	CP/62(MB)2024	CA 196/2024 CA 201/2024	Last Listed 04.10.2024	Sec. 241(1)	NAVINCHANDRA MANGALDAS PATEL V/s FCG FLAMEPROOF CONTROL GEARS PRIVATE LIMITED				12.30 pm

51.	CP/75(MB)2024	CA 253/2024 CA 254/2024 CA 282/2024	Last Listed 04.10.2024	Sec. 241(1) Sec. 242(4)	FCG HOLDINGS PRIVATE LIMITED V/s FCG FLAMEPROOF CONTROL GEARS PRIVATE LIMITED	M and M LEGAL VENTURE			12.30 pm
52.	TP/27(MB)2015	IA 151/2024	Last Listed 09.10.2024 13.08.2024	Sec. 241(1) Rule 11 of NCLT	AVNINDRA KUMAR TRIPATHI V/s CHINAR SHIPPING & INFRASTRUCTURE INDIA PVT LTD	Tahjeen M Khan			02.30 pm
53.	TCP 40/2015		Last Listed 13.08.2024	397-398	LAXYO ENERGY LIMITED V/s CHINAR SHIPPING & INFRASTRUCTURE (INDIA) PVT LTD				02.30 pm
54.	C.P. (IB)/2889(MB)2019	IA 3748/2024	Last Listed 23.09.2024	Sec 434 Sec 60(5)	KOTAK MAHINDRA BANK V/s GUPTA SYNTHETICS LTD	Debasis Lahiri AMIR ARSIWALA			

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