



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
Court-I
Hearing Through: VC and Physical Mode**

DAY: WEDNESDAY

DATE: 22.11.2023

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 VC and Physical Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. Parties availing VC hearing should inform one day in advance to court officer.
6. 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.
7. 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.
8. Parties shall keep their Audio muted & Video closed till their matter is called out.
9. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
10. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
11. 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.
12. Parties/ counsels appearing physically should make attendance in the attendance sheet maintained in the court for the purpose.

Coram: JUSTICE 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)/1633(MB)2019	IA 2114/2023 IA 2117/2023	For Order	IBC Under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD				
2.	C.P.(IB)2104/MB/2018	IA 372/2021 IA 820/2021	For Order	IBC Under Sec 9 Sec 60(5)	AQUA OMEGA SERVICES PVT LTD V/s GREAT UNITED ENERGY PVT LTD				
3.	C.A.(CAA)/292(MB)2017	CA 407/2023	For Order	111	DILIPKUMAR SHRIVASTAVA				
4.	C.P. (IB)/247(MB)2017	IA 3426/2023 IA 4021/2023	For Order	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/s VARUN RESOURCES LTD				
5.	C.P. (IB)/2295(MB)2018	IA 776/2021 IA 2968/2022	For Order	Rule 11 of, 2016, 7 IBC	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD.				
6.	C.P. (IB)/1003(MB)2019	IA 1151/2022	For Order	Sec 60(5) IBC under Sec 7	ALLAHABAD BANK V/s SUMAN AGRITECH LIMITED				
7.	C.P. (IB)/31(MB)2017	IA 2405/2020	For Order	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD				
8.	C.P. (IB)/4464(MB)2019	IA 307/2022	For Order	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD				
9.	CP/3638(MB)2018	CA 210/2023	For Order	241-242	PANCHMAHAL STEEL LTD V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD				
10.	C.P. (IB)/1981(MB)2019	IA 2280/2020 (Resolution Plan) IA 3269/2022 IA 3821/2022 IA 170/2023 IA 187/2023 IA 389/2023 IA1295/2023	For Order	IBC Under Sec 9 Sec 60(5)	M/S. YOGESH WRAPPER AGENCY V/s M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD				

11.	C.P. (IB)/3080(MB)2018	IA 1124/2022	For Order	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s UNIJULES LIFE SCIENCES LIMITED				
12.	C.P. (IB)/1632(MB)2019	IA 1686/2020	For Order	IBC Under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED				
13.	CP(IB)4071/MB/2018	IA 266/2023 IA 1290/2023	For Order	IBC Under Sec 9 Sec 60(5)	CUSHMAN & WAKEFIELD INDIA PVT LTD V/s SHARAN HOSPITALISTY PVT LTD				
14.	C.P. (IB)1967/MB/2019	IA 143/2021 IA 169/2021 IA 367/2021 IA 942/2021 IA 2023/2021	For Order	60 (5), 7 IBC	CREATIVE GARMENTS PVT LTD V/s DILIP CHHABRIA DESIGN PVT LTD				
15.	C.P. (IB)/374(MB)2023		For Order	IBC under Sec 10	KAUSHAL SILK MILLS PRIVATE LIMITED				
16.	C.P.(IB)1293/MB/2021		For Order	IBC under Sec 10	ARMSPRIME MEDIA PVT LTD				
17.	C.P. (IB)/910(MB)2023		For Order	IBC Under Sec 10	DING ENTERTAINMENT PRIVATE LIMITED				
18.	C.P (IB)2890/MB/2019		For Order	IBC under Sec 9	MOULD -TIP INJECTION TECHNOLOGY LTD V/s STIACK ENGINEERING PVT LTD				
FOR CLARIFICATION									
19.	C.P.(IB)3025/MB/2019	IA 2429/2021	For Clarification	60(5,), IBC Under Sec 7	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
SUPPLEMENTARY LIST									
20.	C.P. (IB)/1101(MB)2023	(NEW CP)	Admission	IBC under Sec 7	SILVERPLATTER FOODS AND BEVERAGESPRIVATE LIMITED VS SHAH GROUP BUILDERS LIMITED	Pulkitesh Dutt Tiwari Prs Associates			
21.	CP/299(MB)2023	(NEW CP)	Admission	Sec. 59	REKHA SUNIL AGARWAL VS LAXMI VENTURES (INDIA)LIMITED	Vani And Associates Akshay Vani			
22.	C.P. (IB)/1321(MB)2022	IA 5301/2023	Admission	Section 95(1) Application under any other provisions- IBC	INDIAN BANK APPLYING THROUGH ANIL KASHI DROLIA RESOLUTION PROFESSIONAL VS SHEHZAD HEMANI	Raina Birla			
23.	C.P.(CAA)/287(MB)2023 IN C.A.(CAA)/54(MB)2023	(NEW CP)	Admission	Sec. 230-232 - Second Motion	JAYANT EXTRACTION INDUSTIRES PRIVATELIMITED	Prs Associates			

24.	C.P.(CAA)/290(MB)2023 IN C.A.(CAA)/209(MB)2023	(NEW CP)	Admission	Sec. 230-232 - Second Motion	SESHAASAI E-FORMS PRIVATE LIMITED	Khaitan And Co Llp			
25.	APPEAL/154(MB)2023	(NEWAPPEAL)	Admission	Sec 252 (3) - By Government Body	PR COMMISSIONER OF INCOME TAX-8 VS REGISTRAR OF COMPANIES MUMBAI				
26.	C.P. (IB)/790(MB)2020	IA 5265/2023 (NEW IA)	Admission (COC constitution)	IBC under Sec 7 Sec 60(5)	DBS BANK INDIA LTD VS PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED	V.Deshpande & Co. Ashish Shivram Gohil			
27.	C.P. (IB)/93(MB)2022	IA 5279/2023 (NEW IA)	Admission (CIRP extn. 30 days)	IBC under Sec 7 Sec 12(2)	ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED	Geeta Lundwani			
28.	C.P. (IB)/1195(MB)2020	IA 5323/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	STATE BANK OF INDIA THROUGH MR. ASISH NARAYAN VS RAJKUMAR NANDLAL DHOOT	Cyril Amarchand Mangaldas			
29.	C.P. (IB)/1322(MB)2022	IA 5312/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	INDIAN BANK APPLYING THROUGH ANIL KASHI DROLIA RESOLUTION PROFESSIONAL VS MR. ARIF PATEL	Raina Birla			
30.	C.P. (IB)/351(MB)2023	IA 5298/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	SBM BANK (INDIA) LIMITED VS PRAMOD G. BANGALE	MDP And PARTNERS Nishit Dhruva Ajinkya Kurdukar			
31.	C.P. (IB)/352(MB)2023	IA 5299/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	SBM BANK (INDIA) LIMITED VS KAVITA HEMCHANDRA GAWADE	MDP And PARTNERS Nishit Dhruva Ajinkya Kurdukar			
32.	C.P. (IB)/357(MB)2023	IA 5249/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	SBM BANK (INDIA) LIMITED VS MR. HEMCHANDRA R. GAWADE	MDP And PARTNERS Nishit Dhruva Ajinkya Kurdukar			
33.	C.P. (IB)/458(MB)2023	IA 5276/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	SBM BANK (INDIA) LIMITED VS MRS. PRAMILA CHANDRAKANT GAWADE	Mdp And Partners Nishit Dhruva Ajinkya Kurdukar			
34.	C.P. (IB)/482(MB)2023	IA 5270/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	VSJ INVESTMENTS PRIVATE LIMITED VS RAJEN VASANTKUMAR DHRUV	Dsk Legal Yash Jariwala			
35.	C.A.(CAA)/66(MB)2022	CA 479/2023 (NEW CA)	Admission	Sec. 230-232, Sec 234, Rule 11 of NCLT Rule 153, NCLT 2016	HAZEL MERCANTILE LIMITED	Khaitan And Co Llp Akshay M Gosavi			
36.	C.P.(IB)247/MB/2017	IA 5319/2023 (NEW IA) IA 648/2021	Admission Last Listed 16.10.2023 (liquidation extn.6 months)	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/S VARUN RESOURCES LTD				

37.	C.P. (IB)/59(MB)2020	IA 5296/2023 (NEW IA) IA 1899/2023	Admission (liquidation) Last Listed 18.10.2023	IBC under Sec 7, 33(2)	PRADEEP DEVICHAND AGARWAL V/S DREAMS CONSTRUCTION PUNE PRIVATE LIMITED	Chanchal Mittal And Associates Avp Partners			
ORDINARY LIST									
38.	C.P. (IB)/220(MB)2023		Last Listed 11.10.2023	IBC under Sec 7	SATRA PROPERTIES INDIA LIMITED THROUGH: MS. VAISHALI ARUN PATRIKAR V/s LAKADAWALA DEVELOPERS PRIVATE LIMITED	Amit Tungare			
39.	C.P (IB) 5/2018		Last Listed 27.10.2023	IBC under Sec 9	CYTECH COATING PVT LTD V/s RIDDHI PETROCHEM PVT LTD				For Dismissal
40.	C.P (IB) 11/2019		Last Listed 27.10.2023	IBC under Sec 9	NEHA SANKHE & 4 ORS V/s STRIX WIRELESS SYSTEMS PVT LTD				For Dismissal
41.	C.P (IB) 594/2019		Last Listed 27.10.2023	IBC Under Sec 9	AISAN HARDWARE & TOOLS V/s LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD				For Dismissal
42.	CP (IB) 1280/MB/2021		Last Listed 10.10.2023	IBC under Sec 9	SUPERWAYS ENTERPRISES PRIVATE LIMITED V/s PN STEEL TRADERS PRIVATE LIMITED				
43.	C.P. (IB)/728(MB)2023		Last Listed 16.10.2023	IBC under Sec 9	ASHISH OMPRAKASH JAIN (PROP.OF M/S. SADHNA DYE CHEM) V/s RAMESHWAR TEXTILE MILLS PRIVATE LIMITED	Aniruth Purusothaman G			
44.	C.P. (IB)/1008(MB)2023		Last Listed 30.10.2023	IBC Under Sec 10	ANMOL STEEL PROCESSORS PRIVATE LIMITED	Niranjan S Karmarkar			
45.	C.P. (IB)/66(MB)2018	IA 1523/2021 IA 1913/2021 IA 1949/2021 IA 2296/2021 IA 2339/2021 IA 1372/2022 IA 3737/2022	Last Listed 18.10.2023	IBC under Sec 7 Sec 60(5)	ANCHOR LEASING PRIVATE LIMITED V/s EURO CERAMICS LIMITED	Dheeraj Garg Maulik Nanavati Malvi Ranchoddas And Co			
46.	C.P.(IB)1231/MB/2021	IA 3913/2023	On Mentioning	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/S RELAINCE CAPITAL LTD				
47.	C.P.(IB)1687/MB/2018	IA 355/2022 IA 541/2022	Last Listed 13.10.2023	60(5), 44(2), 43(1) r/w 44 (1), 42, 7 IBC	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s MAXX MOBILE COMMUNICATIONS LTD	Abhishek Anand Udbhav Nanda M. S. Bhardwaj			

48.	CP(IB)2205/MB/2019	IA 253/2020 IA 1158/2020 IA 342/2021 IA 2791/2021	Last Listed 26.10.2023	60(5), Rule 11,42, 7 IBC	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	Cyril Amarchand Mangaldas Maya Majumdar Azb & Partners Rishi			
49.	C.P. (IB)/292(MB)2017	IA 2876/2023 IA 3743/2023	Last Listed 25.10.2023	IBC Under Sec 9 Regulation 10(1) & (2), Liquidation process Regulation, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s BHARATI DEFENCE & INFRASTRUCTURE LTD	Shriraj Khambete Meraki Chambers			
50.	C.P.(IB)571/MB/2019	IA 935/2021 IA 3788/2022	Last Listed 26.10.2023	60(5), 9 IBC	STPM LOGISTICS LLP V/s MIRANGE CERAMIC PVT LTD	Psj Legal Bhaskar Gopal Shetty			
51.	C.P. (IB)3419/MB/2019	IA 1373/2021 IA 1414/2022	Last Listed 18.10.2023	66(1), 60(5), 9 IBC	ESSZEE MANUFACTURING PVT LTD V/s SPG MULTI TRADE PVT LTD				
52.	C.P. (IB)/1A(MB)2017	IA 4434/2023	Last Listed 25.10.2023	IBC under Sec 10	U. B. ENGINEERING LIMITED	Aniruth Purusothaman G			
53.	C.P. (IB)/1058(MB)2017	IA 423/2020	Last Listed 19.10.2023	IBC Under Sec 10 Sec 60(5)	UNITY INFRAPROJECTS LIMITED	Sahil Harjani Sandeep Maurya			
54.	C.P. (IB)/514(MB)2021		Last Listed 20.10.2023	Section 95(1) IBC	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH V/s MR. MANOHARLAL DEOKARANJI BHOOT	Akr Advisors Llp			
55.	C.P. (IB)/516(MB)2021		Last Listed 20.10.2023	Section 95(1) IBC	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH V/s MR NAVAL KUMAR BHOOT	Akr Advisors Llp			
56.	C.P.(IB)139/MB/2022		Last Listed 19.10.2023	Section 95(1)	BANK OF BARODA V/s MR. JITENDRA V KIKAVAT PERSONAL GUARANTOR CD M/S MAHAVIR ROADS AND INFRASTRUCTURE PVT LTD				
57.	C.P.(IB)869/MB/2022		Last Listed 27.10.2023	Section 95(1)	L&T FINANCE LIMITED V/s MR. MANOJ PATHAK	Rajendra Bhalchandra Adav			
58.	C.P.(IB)870/MB/2022		Last Listed 27.10.2023	Section 95(1)	L&T FINANCE LIMITED V/s MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			
59.	C.P. (IB)/617(MB)2023		Last Listed 19.10.2023	Section 95(1)	BANK OF MAHARASHTRA V/s VINODKUMAR MURARILAL CHATURVEDI	Manoj Kumar Mishra			
60.	C.P. (IB)/618(MB)2023		Last Listed 19.10.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MANOJ MURARILAL PATHAK	Manoj Kumar Mishra			

61.	C.P. (IB)/940(MB)2023		Last Listed 13.10.2023	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MEHUL JAYANTILAL SEDANI	Indrajeet Hingane			
62.	C.P. (IB)/941(MB)2023		Last Listed 13.10.2023	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MITA MEHUL SEDANI	Indrajeet Hingane			
63.	C.P. (IB)/943(MB)2023		Last Listed 13.10.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MR. KETAN KARKHANIS	Kay Legal And Associates Llp			
64.	C.P. (IB)/954(MB)2023		Last Listed 13.10.2023	Section 95(1)	MILLENIUM ENTERPRISE V/s MEGHAL MUKESH MEHTA	Indrajeet Hingane			
65.	C.P. (IB)/978(MB)2023		Last Listed 20.10.2023	Section 95(1)	AXIS TRUSTEE SERVICES LIMITED V/s VIJAY BIYANI	Manilal Kher Ambalal Co Suchitra Valjee			
66.	C.P.(IB)5/MB/2021	IA 1561/2022	Last Listed 16.10.2023	Rule 11, 95(1) IBC	UNION BANK OF INDIA V/s KAPIL WADHAWAN	Cyril Amarchand Mangaldas			
67.	CP 1501/2018	MA 3613/2019	Last Listed 27.10.2023	U/s 66 of CA 2013	ARI CONSOLIDATED INVESTMENTS PVT LTD				
68.	C.P.(IB)205/MB/2022		Last Listed 18.10.2023	IBC Section 59	DAVER INVESTMENTS PVT LTD	Bulwark Solicitors			
69.	C.A.(CAA)/278(MB)2022		Last Listed 13.10.2023	Sub-section (I) of sec230	HOUSE OF ANITA DONGRE PRIVATE LIMITED				
70.	C.A.(CAA)/149(MB)2023		Last Listed 31.10.2023	Sub-section (I) of section 230	ATHANG CLOTH PRIVATE LIMITED	Nithish Bangera			
71.	C.A.(CAA)/214(MB)2023		Last Listed 31.10.2023	Sub-section (I) of section 230	ESMERALDA ADVISORS PRIVATE LIMITED	Rajesh Shah Co			
72.	C.A.(CAA)/254(MB)2023		Last Listed 31.10.2023	Sub-section (I) of section 230	ROSY BLUE DIAMONDS PRIVATE LIMITED	Rajesh Shah Co			
73.	C.A.(CAA)/261(MB)2023		Last Listed 09.11.2023	Sec. 230-232, Sec 234	BESTSELLER VENTURES PRIVATE LIMITED	Khaitan And Co Llp			
74.	C.P.(CAA)/215(MB)2023 IN C.A.(CAA)/177(MB)2022		Last Listed 10.11.2023	Sec. 230-232 - Second Motion	PACT REAL ESTATE PRIVATE LIMITED	Wadia Ghandy And Co Bindi Dave			
75.	C.P.(CAA)/217(MB)2023 IN C.A.(CAA)/174(MB)2022		Last Listed 10.11.2023	Sec. 230-232 - Second Motion	PARADIGM LOGISTICS & DISTRIBUTIONPRIVATE LIMITED	Wadia Ghandy And Co Bindi Dave			
76.	C.P.(CAA)/244(MB)2023 IN C.A.(CAA)/39(MB)2023		Last Listed 25.10.2023	Sec. 230-232 - Second Motion	KARAN-TEJ PARAMOUNT PROPERTIES PRIVATELIMITED	Hemant Sethi And Co			

77.	CP 38/2016	MA 651/2017	Last Listed 17.10.2023	241-242	VANDANA CHALKE V/s SMITA YEOLE & ORS				
78.	CP/3638(MB)2018	CA 181/2022, CA 190/2022	Last Listed 18.10.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
79.	CP 77/2019		Last Listed 13.10.2023	252(1)	SEAWISDOM SHIPPING PVT LTD V/s ROC MUMBAI				
80.	TP/84(MB)2009		Last Listed 20.10.2023	397-398	DUSHYAT PATEL AND ANR. V/s AAKASH LAVLESH LEISURE PVT. LTD	Ruturaj Bankar			
81.	TCP 94/2011		Last Listed 12.10.2023	397-398	RAJENDRA DEODHAR & ORS V/s DEODHAR HOLIDAY RESORTS PVT LTD				
82.	TCP 23/2013		Last Listed 12.10.2023	397-398	RAJAN SHIVNATH PURI V/s CRIMPLON YARNS PVT. LTD				
83.	C.P 138/MB/2022		Last Listed 06.10.2023	213	ROYAL TRADING COMPANY V/s ICE STEEL 1 PRIVATE 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 in word format.
4. **For any queries in NCLT, Mumbai you may Contact on: 022-22175700. Our registry will work from 10:30 a.m. to 04:00 p.m.**

Sd/-
(Shival Purohit)
Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)