

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 23.12.2022

TIME: 11:45 AM

Video Conference ID 25121945477 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc4>

Notes:-

- 1. Hard copies of documents are also necessary for hearing, to be submitted 3 days in advance.**
- 2. Kindly test your audio and visual before entering hearing.**
- 3. While entering Video Conferencing(VC) hearing, Counsels have to write the Item No,(P)Petitioner/(R)Respondent(as case maybe) Along with IA no. &Name, otherwise entry may not be given.**
- 4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.**
- 5. Keep your Audio & Video muted till your item is called out.**
- 6. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.**
- 7. 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:

**SHRI. PRABHAT KUMAR,
Hon'ble Member (T)**

**SHRI. KULDIP KUMAR KAREER,
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
Ordinary List									
1.	C.P. (IB)/1093(MB)2020		Further Consideration	IBC under Sec 7	Allahabad Bank Vs N Kumar Housing & Infrastructure Private Limited	V.N. Ajikumar			
2.	C.P. (IB)/677(MB)2021		Further Consideration	IBC Under Sec 9	Atlanta Limited Vs Ameyas Infraprojects Private Limited	Gunjan Chaubey			

3.	C.P. (IB)/2495(MB)2018	IA 3875/2022 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Glance Investments India Pvt Ltd Vs Lexcorp Advisory Services Pvt Ltd	Pranav Avhad			
4.	C.P. (IB)/3195(MB)2019	IA 358/2021	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016	Ms Ganak Technologies Private Limited Vs Ms Vaishvik Fodds Private Limited	Avinash R Khanolkar			
5.	C.P. (IB)/499(MB)2020		Further Consideration	Section 95(1)	Altico Capital India Ltd Vs Jayesh Tanna & Ors				
6.	C.P. (IB)/421(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Ashwini Savkar Waghmode Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
7.	C.P. (IB)/646(MB)2021	IA 1348/2022 IA 3318/2022 IA 2626/2022	Further Consideration	Section 95(1) Application under any other provisions- IBC Sec 60(5)	State Bank Of India Vs Mr. Aashish Avarsekar	Debasis Lahiri Grishma Dalvi Akr Advisors Llp Raman Misra			
8.	C.P. (IB)/812(MB)2021	IA 3878/2022 (NEW IA) (H/Copy Not Recd)	Further Consideration	Section 95(1) Rule 11 of NCLT, 2016	State Bank Of India Vs Mr. Anil Kathuria	Prasad Sarvankar Chaitanya B Nikte			
9.	C.P. (IB)/929(MB)2021	IA 2732/2021	Further Consideration	Section 95(1) Application under any other provisions- IBC	State Bank Of India Vs Mohan Prasad Kala	Vikash Kumar			

10.	C.P. (IB)/1088(MB)2021	IA 1684/2022 IA 2762/2021	Further Consideration	Section 95(1) Sec 60(5) Application under any other provisions- IBC	Catalyst Trusteeship Limited Vs Mr. Kishore Biyani	Mahendra Gore Jash Joykrishna Dalia Nasrin Shaikh Ranjit Shetty Argus Partners			
11.	C.P.(CAA)/100(MB)2021	CA 621/2022	Further Consideration	Sec. 230- 232 Rule 11 of NCLT	Cuffe Parade Estates Private Ltd	Rajesh Shah Co			
12.	C.P.(CAA)/121(MB)2021 IN C.A.(CAA)/18(MB)2021		Further Consideration	Sec. 230- 232	Jamnagar Properties Private Limited	Crawford Bayley Co Arvind Talgaonkar			
13.	C.P.(CAA)/122(MB)2021 IN C.A.(CAA)/20(MB)2021		Further Consideration	Sec. 230- 232	Ponds Exports Limited	Crawford Bayley Co Arvind Talgaonkar			
14.	C.A.(CAA)/238(MB)2021		Further Consideration	Sec. 230- 232, Sec 234	Iraa Clothing Private Limited	Devesh Juvekar			
15.	C.P.(CAA)/58(MB)2022 IN C.A.(CAA)/58(MB)2021		Further Consideration	Sec. 230- 232	Desai Finwealth Investments & Securities Private Limited	Rajesh Shah Co			
16.	C.A.(CAA)/241(MB)2022		Further Consideration	Sub-section (I) of section 230	Takecare Logistics Park (India) Privatelimited	Rajesh Shah Co			
17.	C.A.(CAA)/249(MB)2022		Further Consideration	Sub-section (I) of section 230	Insofe Education Private Limited	Hemant Sethi And Co			
18.	APPEAL/18(MB)2022		Further Consideration	Sec 252 (1) - By Government Body	Registrar Of Companies Vs American Nonsurgical Spine Institute(Mumbai) Private Limited				
19.	CP/187(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Shri Nanalal Hiran Vs Bloom Residency Private Limited	Ranit Basu			

20.	CP/228(MB)2020		Further Consideration	Sec. 241(1) Sec. 244(1)	Ebixcash World Money Limited Vs Ebix Payment Services Private Limited	Vijay B Dhingreja			
21.	CP/1300(MB)2020	CA 670/2022 (NEW CA) (H/Copy Not Recd)	Further Consideration	Sec. 241(1) Application under any other provisions Rule 11 of NCLT	Kishore Kakumal Keswani Vs Manohar Kakumal Keswani	Kaushik And Co			
22.	CP/339(MB)2021		Further Consideration	Sec 241 (2)	Vijay Raheja Vs Queens Villa Developers Pvt. Ltd.	Rashmikan And Partners Kyrus Modi			
23.	CP/198(MB)2022		Further Consideration	Sec 272 of the Companies Act , 2013	Kalpataru Fibre Pack Private Limited	Akash Menon			
24.	CP/88(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Through Sfo Vs Gokhale Tanksale & Ghatpande Chartered Accountants	Pradeep Kumar Yadav M. S. Bhardwaj			
25.	C.A.(CAA)/188(MB)2022		Further Consideration	Sec 60-62 LLP Act 2008	Essel Finance Management Llp	Amar Khanna			

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)**