



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: 25.11.2024

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)/137(MB)2023	IA 5485/2024 (NEW IA)	Admission (to declare the transaction executed between the Respondent No. 4 and the Respondent Nos. 1 to 3 as fraudulent, invalid and strike down the transaction and to penalize the Respondents)	IBC Under Sec 9 Sec 66(1)	GOSPELL DIGITAL TECHNOLOGY CO. LTD. VS ALTIVUS DIGITAL PRIVATE LIMITED	Harsh Behany DHRUVE LILADHAR AND CO			
2.	C.P. (IB)/30(MB)2017	IA (LIQ.) Progress Report/88(MB)2024 (NEW IA)	Admission (Progress Report)	IBC Under Sec 10 Reg. 15 of IBBI (Liq.) Regulation 2016	MARMAGOA STEEL LTD	Simran Singh			
3.	C.P. (IB)/1053(MB)2017	IA 5479/2024 (NEW IA)	Admission (Placing On Record Preliminary Report In Compliance With Regulation 13 Of Ibbi Regulations, 2016)	IBC Under Sec 10 Rule 11 of NCLT, 2016	AMAR REMEDIES LTD	Abhinav Mathur			
4.	C.P. (IB)/374(MB)2023	IA (DIS.)/64/2024 (NEW IA)	Admission (Dissolution of CD (Sec 54 of IBC 2016)	IBC Under Sec 10 Sec 54(1)	KAUSHAL SILK MILLS PRIVATE LIMITED	YAHYA BATATAWALA			
5.	C.P. (IB)/869(MB)2022	IA 5459/2024 (NEW IA)	Admission (IA seeking Leave to Amend the CP)	Section 95(1) Sec 60(5)	L&T FINANCE LIMITED VS MR. MANOJ PATHAK	Rajendra Bhalchandra Adav INDUS LAW			
6.	C.P. (IB)/176(MB)2023	IA 5487/2024 (NEW IA)	Admission (Place on record Report under Section 106)	Section 95(1) Rule 11 of NCLT, 2016	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA VS SMT. KAUSHALIYA OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	vishal hirawat			
7.	C.P. (IB)/401(MB)2024	IA 5474/2024 (NEW IA)	Admission (Filing of report under Section 99 of IBC 2016)	Section 95(1) Sec 60(5)	PROFECTUS CAPITAL PRIVATE LIMITED VS MSR. SEETA VASUDEO KHEMANI	S JALAN AND CO ADVOCATES Shashank Sardesai			

8.	C.P. (IB)/321(MB)2024	IA 5471/2024 (NEW IA)	Admission (Filing of Report under section 99 by RP)	Section 94(1) Application under any other provisions- IBC	MAHESH SHANTILAL SANGHVI VS HELLIOS TUBEALLOYS PRIVATE LIMITED	RAJESH BOHRA AVINASH PODDAR ANCHAL PODDAR			
9.	CP/126(MB)2023	IVN.P/9/2024 (NEW IA)	Admission	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT	DAULAT DOLWANI VS TEKSONS PRIVATE LIMITED	CHANAKYA KESWANI Shailesh Poria			
10.	CP/465(MB)2019	IA 189/2024 (NEW IA)	Admission	Sec 272 of the Companies Act , 2013 Rule 11 of NCLT	UNION OF INDIA SFIO VS INDIAN BULLION MARKET ASSOCIATES	Vaish Associates			
11.	C.P. (IB)/1231(MB)2021	IA 5482/2024 (NEW IA) IA 3853/2024	Admission (Recall For of the Order Dated 27 th February 2024 Passed in Interlocutory Application No 2949 of 2023) Last Listed 29.10.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA VS RELIANCE CAPITAL LTD	AZB & PARTNERS ARGUS PARTNERS Ranjit Shetty Argus Partners			
ORDINARY LIST									
12.	C.P. (IB)/502/2024		Last Listed 28.10.2024	IBC under Sec 7	STANDARD CHARTERED BANK V/s HOME ZONE METALS PRIVATE LIMITED	Navin Arora			
13.	C.P. (IB)/577(MB)2024		Last Listed 28.10.2024	IBC under Sec 7	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s SUNBLINK REAL ESTATE PRIVATE LIMITED	TRILEGAL K. Kapadia			
14.	C.P. (IB)/412(MB)2024		Last Listed 24.10.2024	IBC Under Sec 9	ORIANO CLEAN ENERGY PRIVATE LIMITED V/s RCCPL PRIVATE LIMITED	milan singh negi			
15.	C.P. (IB)/451(MB)2024		Last Listed 21.10.2024	IBC Under Sec 9	TEXMO PIPES AND PRODUCTS LIMITED V/s LARSEN AND TOUBRO LIMITED	Dilip Kumar Jain PRASHANT THAKREIshanJain			
16.	C.P. (IB)/468(MB)2024		Last Listed 29.10.2024	IBC Under Sec 9	NIMBUS LOGISTICS V/s M/S NOVATECH PROJECTS (I) PVT LTD	Mangesh Makan Patel			
17.	C.P. (IB)/762(MB)2024		Last Listed 19.11.2024	IBC Under Sec 9	TRICON INFRA BUILDTECH PRIVATE LIMITED V/s XRBIA NORTH HINJEWADI DEVELOPERS PRIVATE LIMITED	Aditya Sharma			

18.	C.P. (IB)/1095(MB)2017	IA (LIQ.)/52/2024 IA 2189/2024 IA 3178/2024	Last Listed 28.10.2024	IBC under Sec 7 Sec 60(5) 33(1) (b) (i) to (iii) r/w Sec 33(3)	PUNJAB NATIONAL BANK V/s ANAND DISTILLERIES PVT.LTD	AMOL BAVARE YAHYA BATATAWALA TAPLEGAL			
19.	C.P.(IB)1339/MB/2017	MA 520/2019 IA 463/2021	Last Listed 28.10.2024	IBC under Sec 7 Sec 60(5)	ASSET RECONSTRUCTION COMPANY INDIA LIMITED V/s PRECISION FASTENERS LTD	VIDHII PARTNERS V.Deshpande & Co			
20.	C.P.(IB)1523/MB/2019	IA 1096/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 73/2023	Last Listed 28.10.2024	43(1) r/w 44 (1),60(5), 66(1),19(2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LTD	kr Advisors Llp Aniruth Purusotha M An G Argus Partners			
21.	C.P. (IB)/1632(MB)2019	IA 4686/2024	Last Listed 24.10.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	TUSHAR A GORADIA			
22.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021	Last Listed 14.10.2024	60(5), 66(1), 43(1) R/W 44 (1), Rule 11, 7 IBC	CANARA BANK V/s KGS SUGAR INFRA CORPORATION LTD	Vidhi Legal Orbit Law Services Sawant Singh			
23.	C.P. (IB)/465(MB)2023	IA (PLAN)/67/2024	Last Listed 11.11.2024	IBC under Sec 7 Sec 30	KAUSAR TEXTILE PRIVATE LIMITED V/s VIDHANT REALTY PRIVATE LIMITED				
24.	C.P. (IB)/998(MB)2023	IA 4565/2024	Last Listed 23.10.2024	IBC under Sec 7 Sec 66(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s GREEN INDIA BUILDING SYSTEMS & SERVICES PRIVATE LIMITED	Bharti Nawlani Komal Lulla			
25.	C.P. (IB)/3641(MB)2018	IA 5137/2024	Last Listed 29.10.2024	IBC Under Sec 9 Sec 60(5)	AMOD STAMPINGS PVT. LTD V/s TRANS FAB POWER INDIA PVT. LTD.	MANOJ KUMAR MISHRA			
26.	C.P. (IB)/4697(MB)2018	IA 3292/2024	Last Listed 14.10.2024	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	M/S ASSOCIATED ROAD CARRIERS LTD., V/s INDSUR GLOBAL LIMITED				
27.	C.P.(IB)1239/MB/2017	IA 1854/2019 IA 2148/2020 IA 365/2021 IA 1028/2021	Last Listed 21.10.2024	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				
28.	C.P. (IB)/1078(MB)2023		Last Listed 22.10.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s DEBJANI R. GHOSH	Ranjita Kumari			
29.	C.P. (IB)/125(MB)2024		Last Listed 22.10.2024	Section 95(1)	M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE LIMITED V/s PIYUSH JOSHI	AARYA MORE			

30.	C.P. (IB)/394(MB)2024		Last Listed 21.10.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s VINOD CHAMPAKLAL MANIYAR	V.Deshpande & Co.			
31.	CP/IB/503/2024		Last Listed 21.10.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s NEELAM JITENDRA MEHTA PERSONAL	V.Deshpande & Co.			
32.	C.P. (IB)/703(MB)2024		Last Listed 16.10.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s MRS. TERRY ELIAS D'SOUZA	Vaish Associates			
33.	C.P. (IB)/498(MB)2024	IA 5110/2024	Last Listed 28.10.2024 21.10.2024	Section 95(1) Application under any other provisions- IBC	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s KIRTIKUMAR MANIYAR	V.Deshpande & Co. Vigil Juris			
34.	C.P.(IB)/516/2024		Last Listed 23.10.2024	Section 95(1)	CENTRAL BANK OF INDIA V/s NISHA JAYESH MEHTA	Ranjita Kumari			
35.	C.P. (IB)/560(MB)2024		Last Listed 21.10.2024	Section 95(1)	INDIAN BANK V/s MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI			
36.	C.P. (IB)/658(MB)2024		Last Listed 22.10.2024	Section 95(1)	SAMATA NAGARI SAHAKARI PATSANSTHA MARYADIT KOPARGAON V/s SHRI BALASAHEB KISAN SANAP	SEETALAXMI SWAMY Karunya Raghunath			
37.	C.P. (IB)/810(MB)2024		Last Listed 28.10.2024	Section 95(1)	ABHYUDAYA CO. OP. BANK LTD V/s ANITA BHUSHAN PATIL	Amar Khanna			
38.	C.P. (IB)/811(MB)2024		Last Listed 28.10.2024	Section 95(1)	ABHYUDAYA CO. OP. BANK LTD V/s KUNAL GOPICHAND CHAVAN	Amar Khanna			
39.	C.P. (IB)/812(MB)2024		Last Listed 28.10.2024	Section 95(1)	ABHYUDAYA CO. OP. BANK LTD V/s MONICA AJEET MULAY	Amar Khanna			
40.	RCP(IB)/17(MB)2024		Last Listed 22.10.2024	Section 95(1)	VINSARI FRUITTECH LIMITED V/s RANGBEHARI PURSHOTTAMDAS BHOOT	NIRANJAN S KARMARKAR			
41.	C.P. (IB)/452(MB)2022	IVN.P (IBC)/68/2024	Last Listed 18.11.2024 19.11.2024	Section 95(1) Sec 60(5)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) V/s SARANGA A. AGGARWAL	Vaish Associates Mdp And Partners Nishit Dhruva			
42.	C.P. (IB)/339(MB)2024	IA 5104/2024	Last Listed 21.10.2024 28.10.2024	Section 95(1) Application under any other provisions- IBC	DON JOHN THOMAS V/s ALEX PARACKAMANNIL MATHEW	Sanchit Shankar Tatkare AVINASH R KHANOLKAR			

43.	C.P. (IB)/413(MB)2024	IA 5105/2024	Last Listed 23.10.2024 28.10.2024	Section 95(1) Application under any other provisions- IBC	DON JOHN THOMAS V/s RAMCHANDRAN RAMDAS	Sanchit Shankar Tatkare AVINASH R KHANOLKAR			
44.	C.A.(CAA)/209(MB)2024		Last Listed 25.10.2024	Sec. 230-232, Sec 234	KAK AUTOMOBILES & UTILITIES PRIVATE LIMITED	AKSHAY M GOSAVI			
45.	CP/185(MB)2023		Last Listed 04.09.2024	Sec. 58(3)	AMREX MARKETING PVT LTD V/s HARINAGAR SUGAR MILLS LIMITED	Tushar A Goradia Abhay Jadeja			
46.	CP/264(MB)2023		Last Listed 11.10.2024	Sec. 131(1) Rule 11 of NCLT	DA URBAN NOMADS COMMUNITY PRIVATE LIMITED V/s REGISTRAR OF COMPANIES (ROC-PUNE)	Akhil Shankhwar			
47.	CP 3922/2018	MA 2096/2019	Last Listed 11.10.2024	Sec. 131(1)	SOWIL LTD V/s MINISTRY OF CORPORATE AFFAIRS & ORS				
48.	CP/175(MB)2022	CA 430/2023 CA 273/2024 IVN.P/1/2024 IA 99/2024	Last Listed 26.09.2024	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1) Sec. 59	VIKRAM KOTHARI V/s SEWRI LAND COMPANY PRIVATE LIMITED	Sahil Gandhi Sherman Parikh Bindi Dave			02.30 pm
49.	CP/175(MB)2017	IA 64/2024 IA 93/2024	Last Listed 24.09.2024	Sec. 241(1) Rule 32	LAKSHAMN KARIA & ANR V/s GHK HOSPITALITY & INFRASTRUCTURES LTD	VIDHII PARTNERS			02.30 pm
50.	CP 1090/2018	CA 899/2018 CA 2688/2019	Last Listed 24.09.2024	2,13,210	LAKAASHMAN KARIA & ANR V/s GHK HOSPITALITY & INFRASTRUCTURES LTD & ORS				02.30 pm

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 ncitmumbai01@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