

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 26.07.2023
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:									
SHRI. PRABHAT KUMAR, 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
Ordinary List									
1.	C.P. (IB)/3231(MB)2019	IA 2723/2023	For Clarification	IBC Under Sec 9 Sec 30	National Steel And Agro Industries Limited Vs Mithesh Trading Private Limited	V. N. Dubey			
2.	C.P. (IB)/709(MB)2021		Further Consideration	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited Vs Navi Mumbai Smart City Infrastructure Limited	Khaitan And Co Llp			
3.	C.P. (IB)/1777(MB)2019	IA 3142/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	American Express Banking Corp Vs Dhanvantari Millk Products Private Limited	Piyush Deshpande			
4.	C.P. (IB)/3093(MB)2019	IA 3174/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	M/S. Union Bank Of India Vs M/S. Kharewali Steel Pvt Ltd	Yahya Batatawala			
5.	C.P. (IB)/834(MB)2020	IA 2771/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Amluckie Investment Company Ltd Vs Skil Infrastructure Limited	Anuj Jhaveri Psl Advocates And Solicitors			

6.	C.P. (IB)/1093(MB)2020	IA 2192/2023	Further Consideration	IBC under Sec 7 Sec 60(2) 19(2)	Allahabad Bank Vs N Kumar Housing & Infrastructure Private Limited	V.N. Ajikumar Psl Advocates And Solicitors Anuj Jhaveri			
7.	C.P. (IB)/1140(MB)2020	IA 3188/2023 (NEW IA)	Further Consideration	IBC under Sec 7 19(2)	Rupa Infotech And Infrastructure Pvt Ltd Vs Shankheshwar Properties Pvt Ltd	Amit Tungare			
8.	C.P. (IB)/1018(MB)2021	IA 3157/2023 (NEW IA)	Further Consideration	IBC under Sec 7 22(3)a	Praful Satra Vs Md Development Private Limited	Devashish Godbole			
9.	C.P. (IB)/308(MB)2022	IA 3177/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	Clearwater Capital Partners Singapore Fund V Pvt. Ltd. Vs Renaissance Urban-Infra Private Limited	Aniruth Purusothaman G			
10.	C.P. (IB)/264(MB)2023	IA 3163/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Pnb Housing Finance Limited Vs Nakoda Fruit Products Private Limited	Avinash R Khanolkar			
11.	C.P. (IB)/1447(MB)2020		Further Consideration	IBC Under Sec 9	Modern Petrofils (A Unit Of Modern Syntex (I) Ltd) Vs Srv Polytex Private Limite	Geeta Lundwani			
12.	C.P. (IB)/476(MB)2021		Further Consideration	IBC Under Sec 9	Nithesh Infrastructure And Constructions Vs Maples Imaging Solutions Private Limited	Nikhil Ghate			
13.	C.P. (IB)/678(MB)2022		Further Consideration	IBC Under Sec 9	Sigma Supply Chain Solutions Privatelimited Vs Sahara Q Shop Unique Products Rangelimited	Dhruve Liladhar And Co Darshan Mehta			
14.	C.P. (IB)/1094(MB)2022		Further Consideration	IBC Under Sec 9	Vyash Vanijya Private Limited Vs Omicron Steel Trades Private Limited	Raina Birla			
15.	C.P. (IB)/83(MB)2023		Further Consideration	IBC Under Sec 9	M/S. Krishna Associates Vs Raheja Universal (Pvt) Limited	Satish Agarwal			

16.	C.P. (IB)/802(MB)2022		Further Consideration	IBC Under Sec 9	State Bank Of India Through The Assistant General Manager Rajesh Kumar Dwivedi Vs Osia Gems Private Limited	Utangale And Co Saurabh Utangale			
17.	C.P. (IB)/2483(MB)2019	IA 3151/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Ajit Kumar Yadav Vs Reliance Tech Services Limited	Piyush Deshpande			
18.	C.P. (IB)/3269(MB)2019	IA 3195/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	Equilink Capital Management Services Limited Vs Kotak Urja Pvt Ltd	Shaila Taware			
19.	C.P. (IB)/980(MB)2021	IA 3209/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	Mohammad Shafi Mohammad Yusuf Patel Vs Sbw Logistics Private Limited	Munir Merchant			
20.	C.P. (IB)/417(MB)2022		Further Consideration	Section 94(1)	Shreeprakash Nandkishore Gupta	Kunjal Dalal			
21.	C.P. (IB)/850(MB)2022	IA 3172/2023 (NEW IA)	Further Consideration	Section 94(1) Sec 60(5)	Madhavi Suhas Doshi	Aditya Mishra			
22.	C.P. (IB)/499(MB)2020		Further Consideration	Section 95(1)	Altico Capital India Ltd Vs Jayesh Tanna & Ors				
23.	C.P. (IB)/819(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Mr. Ashutosh Agarwala Vs Ashwin Narendra Lodha	Akash Menon			
24.	C.P. (IB)/1129(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mrs. Aashima Khushalani	Kunal Kanungo			
25.	C.P. (IB)/1179(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Asif Yusuf Balwa	Manipur Vasant Kini			
26.	C.P. (IB)/138(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Anand Agarwal	Mdp And Partners Nishit Dhruva			

27.	C.P. (IB)/148(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Shyam G. Agarwal	Mdp And Partners Nishit Dhruva			
28.	C.P. (IB)/152(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Navin Shyam Agarwal	Mdp And Partners Nishit Dhruva			
29.	C.P. (IB)/298(MB)2023		Further Consideration	Section 95(1)	Piramal Capital & Housing Financelimited Vs Mr. Umang Madan	Dsk Legal			
30.	C.P. (IB)/1177(MB)2022	IA 2224/2023	Further Consideration	Section 95(1) Sec 60(5)	Bank Of India Limited Vs Shahid Usman Balwa	Manipur Vasant Kini Abh Law LLP			
31.	C.P. (IB)/1178(MB)2022	IA 2223/2023	Further Consideration	Section 95(1) Sec 60(5)	Bank Of India Limited Vs Vinod Goenka	Manipur Vasant Kini Abh Law LLP			
32.	C.P.(CAA)/79(MB)2023 IN C.A.(CAA)/69(MB)2022		Further Consideration	Sec. 230-232	Arko Enterprises Private Limited	Wadia Ghandy And Co Bindi Dave			
33.	C.P.(CAA)/135(MB)2023 IN C.A.(CAA)/35(MB)2021		Further Consideration	Sec. 230-232	Piramal Projects & Constructions Private Limited.	Rajesh Shah Co			
34.	C.P.(CAA)/136(MB)2023 IN C.A.(CAA)/46(MB)2022		Further Consideration	Sec. 230-232	Rajesh Multitrade Private Limited	Kala Agarwal			
35.	CP/42(MB)2021		Further Consideration	Sec 252 (1)	Rp Malhotra Steel Products Private Mited Vs Registrar Of Companies	Akshay M Gosavi Hemal Rajesh Patel			
36.	CP/2753(MB)2019		Further Consideration	Sec. 241(1)	Sachin Ghule Vs Resu Infratech India Private Limited	Kurdukar And Co			
37.	CP/1202(MB)2020	CA 133/2021 CA 208/2021	Further Consideration	Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Mrs. Bonita Dhawan Vs Mr. Rakesh Dhawan	Jatin Kumar Aagam J Doshi Aarti			

38.	CP/04(MB)2021		Further Consideration	Sec. 241(1) Sec. 244(1)	Vishal A. Nanda VS Gr8 Advisory Services Private Limited	D. A. Kamat			
39.	CP/405(MB)2021	IA 99/2023	Further Consideration	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Tushar Dolatrai Sheth Vs Sheth Fabricators Pvt Ltd	Bekay Legal Rishi Ashok V.Deshpande & Co.			
40.	CP/09(MB)2022	CA 67/2022 CA 103/2023	Further Consideration	Sec. 213 Sec. 241(1) Rule 11 of NCLT	Chaitra Gowdar Chidanand Vs Get Simpl Technologies Private Liimited	Amit Jajoo Khaitan And Co Llp			
41.	CP/88(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Through Sfiio Vs Gokhale Tanksale & Ghatpande Chartered Accountants	Pradeep Kumar Yadav M. S. Bhardwaj			
42.	CP/133(MB)2022		Further Consideration	Sec. 140(5) Rule 11 of NCLT	Union Of India Vs M/S Shahane & Co	Ms Bhardwaj Pradeep Kumar Yadav			
43.	TP (IBC)/1(MB)2023		Further Consideration	Any other provision - Govt body	Metamorphosis Trading Llp Vs Kumar Motors Private Ltd	Rishabh Dhanuka			

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)**