

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-1**

Coram: JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)  
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

**DATE: 26.08.2022**  
**TIME: 11.00 AM**

Cisco Webex : <https://ncltmum.webex.com/join/ncltmum1>  
Meeting ID : [25152759860](https://ncltmum.webex.com/join/ncltmum1)

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted well 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 Name to facilitate smooth hearing. Example:- '**7-P/R-Suresh**'. Kindly avoid writing Sr.no, CA etc.
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 not Mobile.
5. Keep your Audio & Video muted till your item is called out.
6. E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered for listing of Petition and attending Court.

| Sr. No.                   | CP. No.              | IA/CA No.   | Purpose               | Section | Name of Parties                                                     | Counsel for P               | Counsel for R | RP/ Liquidator | Remarks |
|---------------------------|----------------------|-------------|-----------------------|---------|---------------------------------------------------------------------|-----------------------------|---------------|----------------|---------|
| <b>For Pronouncement</b>  |                      |             |                       |         |                                                                     |                             |               |                |         |
| 1.                        | CP 2637/2018         | CA 168/2020 | <b>For Orders</b>     | 252(1)  | Khatib Developers Pvt Ltd<br>Vs.<br>ROC,Mumbai                      | PRASHANT THAKRE             |               |                |         |
| 2.                        | C.P. 182/MB/2022     |             | <b>For Orders</b>     | 66 2013 | ZUARI FARMHUB LIMITED                                               | SHARDUL AMARCHAND MANGALDAS |               |                |         |
| <b>For Clarifications</b> |                      |             |                       |         |                                                                     |                             |               |                |         |
| 3.                        | C.P.(IB)1529/MB/2019 |             | <b>For Directions</b> | 9 IBC   | Sun International Flower Co Ltd<br>Vs.<br>Fresh Connections Pvt Ltd |                             |               |                |         |

|                           |                       |                                  |                |                                                                  |                                                                                                                                                                     |                           |  |  |  |
|---------------------------|-----------------------|----------------------------------|----------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|--|--|
| 4.                        | C.P.(IB)292/MB/2017   | IA 286/2020                      | For Directions | 7 IBC                                                            | M/s. Edelweiss Asset Reconstruction Company Ltd.<br>V/s<br>M/s. Bharati Defence & Infrastructure Ltd.                                                               | Palash Agarwal            |  |  |  |
| <b>Supplementary List</b> |                       |                                  |                |                                                                  |                                                                                                                                                                     |                           |  |  |  |
| 5.                        | C.P.(IB)917/MB/2022   |                                  | For Admission  | 95(1)IBC                                                         | CENTRAL BANK OF INDIA LIMITED<br>Vs.<br>SUNIL BIYANI PERSONAL GUARANTOR OF UNIQUE MALLS PRIVATE LIMITED                                                             | K.P. SREEJITH             |  |  |  |
| 6.                        | C.P.(IB)918/MB/2022   |                                  | For Admission  | 95(1)IBC                                                         | CENTRAL BANK OF INDIA<br>Vs.<br>SHRI VIJAY BIYANI (PERSONAL GUARANTOR OF M/S ISKRUPA MALL MANAGEMENT COMPANY PRIVATE LIMITED)                                       | K.P. SREEJITH             |  |  |  |
| 7.                        | CP 220/MB/2022        |                                  | For Admission  | 66 (1) CA 2013                                                   | INNOVATION HOSPITALITY PRIVATE LIMITED                                                                                                                              | PRIYANKA J AND ASSOCIATES |  |  |  |
| 8.                        | C.P.(IB)2947/MB/2019  | Intervention Petition 3/2022/IBC | For Admission  | Sec 60(5),7 Insolvency & Bankruptcy Code, 2016                   | Bank Of India<br>V/s<br>VACC-SYN Biotech Pvt Ltd                                                                                                                    | KAMAL KISHOR GURNANI      |  |  |  |
| 9.                        | C.P.(IB)3640/MB/2019  | Intervention Petition 5/2022/IBC | For Admission  | Sec 60(5),7 Insolvency & Bankruptcy Code, 2016                   | Religare Finvest Ltd<br>Vs.<br>Perpetual Capital and Servicing Pvt Ltd                                                                                              | DEWANI ASSOCIATES         |  |  |  |
| 10.                       | CP 3638/MB/2018       | Intervention Petition/2/202/CA   | For Admission  | Rule 11 of NCLT, Application under any other provisions, 241-242 | HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED<br><b><u>IN THE MATTER OF</u></b><br>Union of India<br>V/s<br>Infrastructure Leasing & Financial Services Ltd & Ors | ARGUS PARTNERS            |  |  |  |
| 11.                       | C.P. (IB) 456(MB)2020 | IA 2351/2022                     | NEW IA         | Rule 11 of NCLT, 2016, 9 IBC                                     | SHRI SAI CONSTRUCTION<br>Vs.<br>CREATOZ BUILDERS PVT LTD                                                                                                            | AJIT SINGH TAWAR          |  |  |  |
| 12.                       | C.P.(IB) 590/MB/2018  | IA 2355/2022                     | NEW IA         | Sec 60(5), 7 IBC                                                 | State Bank of India & Anr<br>V/s<br>Topworth Steels & Power Pvt Ltd                                                                                                 | Rohit Sharma              |  |  |  |

|                      |                       |                                             |                                           |                           |                                                                                                                     |                                |  |  |     |
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| 13.                  | C.P.(IB) 3714/MB/2019 | IA 2360/2022                                | NEW IA                                    | Sec 60(5), 7 IBC          | JM Financial Asset Reconstruction Company Ltd.<br>V/s<br>Turning Point Estate Pvt. Ltd.                             | ADV KUNAL KANUNGO              |  |  |     |
| 14.                  | C.P.(IB) 1339/MB/2017 | IA 2362/2022                                | NEW IA                                    | Sec 60(5), 7 IBC          | Asset Reconstruction Company (India) Ltd.<br>Vs<br>Precision Fasteners Ltd.                                         | YAHYA BATATAWALA               |  |  |     |
| <b>Ordinary List</b> |                       |                                             |                                           |                           |                                                                                                                     |                                |  |  |     |
| 15.                  | C.P.(IB)1231/MB/2021  | IA 1286/2022<br>IA 1942/2022                | Last listed<br>22.08.2022                 | 60(5), 7 IBC              | Reserve Bank Of India<br>V/s<br>Relaince Capital Ltd                                                                | ABHISHEK ADKE<br>Jaidhara Shah |  |  | HOB |
| 16.                  | CP/408(MB)2021        | CA 391/2022                                 | Last listed<br>19.07.2022,<br>01.08.2022  | Rule 11 of NCLT,<br>252CA | MANGESH TUKARAM SAWANT &<br>OTHERS Karm Yogi Property Developers Pvt<br>Ltd<br>V/s<br>REGISTRAR OF COMPANIES MUMBAI | Vijaykumar<br>Tiwari           |  |  | HOB |
| 17.                  | CP 526/2019           | CA 400/2022<br>CA 2500/2019<br>CA 1094/2019 | Last listed<br>05.07. 2022,<br>05.08.2022 | 241-242                   | Vijay Kumar Agrawal & Ors<br>V/s<br>Juhu Hotel Pvt Ltd & Ors                                                        | Vijaykumar<br>Tiwari           |  |  | HOB |
| 18.                  | C.P.(IB)825/MB/2020   |                                             | Last listed<br>26.07.2022                 | 7 IBC                     | Rajeev Singhal<br>V/s<br>Omkar Realtors Pvt Ltd.                                                                    |                                |  |  |     |
| 19.                  | C.P.(IB)1287/MB/2021  |                                             | Last listed<br>26.07.2022                 | 7 IBC                     | IDBI Trusteeship Services Ltd<br>V/s<br>Neo Capricorn Plaza Pvt Ltd                                                 |                                |  |  |     |
| 20.                  | C.P (IB)382/MB/2022   |                                             | Last listed<br>29.07.2022                 | 7 IBC                     | Abhyudaya Co-Operative Bank Ltd<br>V/s<br>Nirmangold Plasttech Pvt Ltd                                              |                                |  |  |     |
| 21.                  | CP.(IB)427/MB/2022    |                                             | Last listed<br>21.07.2022                 | 7 IBC                     | Samata Nagari Sahkari Patsanstha Maryadit<br>Kopargaon<br>V/s<br>Samarth Shriniwas Infra Pvt Ltd                    |                                |  |  |     |
| 22.                  | C.P.(IB)414/MB/2019   |                                             | Last listed<br>21.07.2022                 | 9 IBC                     | Akbar Travels of India Pvt Ltd<br>V/s<br>Rolta India Ltd                                                            |                                |  |  |     |
| 23.                  | C.P.(IB)969/MB/2019   |                                             | Last listed<br>21.07.2022                 | 9 IBC                     | Sterile India Private Limited<br>V/s<br>Vexta Laboratories Private Limited                                          |                                |  |  |     |

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| 24. | C.P.(IB)2335/MB/2019  |  | Last listed<br>25.07.2022 | 9 IBC | M/S. S. G. Automation<br>V/s<br>Harish Enterprises Pvt Ltd                            |  |  |  |  |
| 25. | C.P.(IB)2359/MB/2019  |  | Last listed<br>27.07.2022 | 9 IBC | Panasian Impex Pvt Ltd<br>V/s<br>Great Town Trading Pvt Ltd                           |  |  |  |  |
| 26. | C.P.(IB)2631/MB/2019  |  | Last listed<br>25.07.2022 | 9 IBC | Gupta Coal India Pvt Ltd<br>V/s<br>Intertex Pvt Ltd                                   |  |  |  |  |
| 27. | C.P.(IB)2662/MB/2019  |  | Last listed<br>29.07.2022 | 9 IBC | SCORP Enterprise Outsourcing Pvt Ltd<br>V/s<br>Reliance Webstore Ltd                  |  |  |  |  |
| 28. | C.P.(IB)2711/MB/2019  |  | Last listed<br>27.07.2022 | 9 IBC | Anant Plastics Industries<br>V/s<br>Maxpro Homecare Products Pvt Ltd                  |  |  |  |  |
| 29. | C.P.(IB)2981/MB/2019  |  | Last listed<br>28.07.2022 | 9 IBC | J. K. & Sons Impex Pvt Ltd<br>V/s<br>Nectar Prints Pvt Ltd                            |  |  |  |  |
| 30. | C.P.(IB)3001/MB/2019  |  | Last listed<br>28.07.2022 | 9 IBC | A.V.M Sales Corporation<br>V/s<br>Bilt Graphic Paper Products Ltd                     |  |  |  |  |
| 31. | C.P.(IB)3320/MB/2019  |  | Last listed<br>28.07.2022 | 9 IBC | Priyal Equipments Pvt Ltd.<br>V/s<br>Pan India Infraprojects Pvt Ltd.                 |  |  |  |  |
| 32. | C.P.(IB)3399/MB/2019  |  | Last listed<br>29.07.2022 | 9 IBC | Aditya Corporation<br>V/s<br>Aztek Processors Pvt Ltd                                 |  |  |  |  |
| 33. | C.P.(IB)3498/MB/2019  |  | Last listed<br>29.07.2022 | 9 IBC | Ensemble Infrastructure India Ltd<br>V/s<br>Aakash Universal Ltd                      |  |  |  |  |
| 34. | C.P.(IB)3563(MB)/2019 |  | Last listed<br>29.07.2022 | 9 IBC | Elektronik Lab India Pvt Ltd<br>V/s<br>Dolphin Offshore Shipping Ltd                  |  |  |  |  |
| 35. | C.P.(IB)4626/MB/2019  |  | Last listed<br>18.07.2022 | 9 IBC | Indian Art & Civil Contractors LLP<br>V/s<br>Lokhandwala Kataria Construction Pvt Ltd |  |  |  |  |
| 36. | C.P.(IB)4659/MB/2019  |  | Last listed<br>18.07.2022 | 9 IBC | Shawn Advertising<br>V/s<br>Nikita Jewellers Pvt Ltd                                  |  |  |  |  |

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| 37. | C.P.(IB)116/MB/2020  |                                                                                                                                            | Last listed<br>19.07.2022                 | 9 IBC                                          | Thermo Systems Pvt. Ltd.<br>V/s<br>Reliance Infrastructure Ltd.          |  |  |  |  |
| 38. | C.P.(IB)243/MB/2020  |                                                                                                                                            | Last listed<br>04.08.2022                 | 9 IBC                                          | Standard Engineers<br>V/s<br>Trio Fab (India) Pvt Ltd                    |  |  |  |  |
| 39. | C.P.(IB)850/MB/2020  | IA 2325/2022                                                                                                                               | Last listed<br>19.07.2022<br>(WITHDRAWAL) | 9 IBC                                          | Sachin Electricals Pvt. Ltd.<br>V/s<br>Gannon Dunkerley and Company Ltd. |  |  |  |  |
| 40. | CP.(IB)490/MB/2018   | MA 136/2019<br>MA 675/2019<br>MA 687/2019<br>IA 1086/2021<br>IA 84/2022<br>IA 1676/2022<br>IA 1702/2022<br>IA 1813/2022<br>IA 1824/2022    | Last listed<br>15.07.2022                 | 60(5), 7 IBC                                   | Andhra Bank<br>V/s<br>Sterling Biotech Ltd                               |  |  |  |  |
| 41. | C.P.(IB)527/MB/2018  | IA 2023/2021                                                                                                                               | Last listed<br>15.07.2022                 | 60(5), 7 IBC                                   | Andhra Bank<br>V/s<br>Project Master Electricals Pvt Ltd                 |  |  |  |  |
| 42. | C.P.(IB)2295/MB/2018 | IA 3388/2019<br>IA 3392/2019<br>IA 268/2020<br>IA 2505/2020<br>IA 1126/2022<br>IA 699/2021<br>IA 776/2021<br>IA 1133/2021<br>IA 1921/2022  | Last listed<br>18.07.2022<br>29.07.2022   | 60(5), 7 IBC                                   | American Express Banking Corp<br>V/s<br>Sunil Hitech Engineers Ltd.      |  |  |  |  |
| 43. | C.P.(IB)3558/MB/2018 | IA 1662/2019<br>IA 1420/2020<br>IA 553/2022<br>IA 2189/2021<br>IA 2197/2021<br>IA 2722/2021<br>IA 635/2022<br>IA 1032/2022<br>IA 1110/2022 | Last listed<br>18.07.2022                 | 60(5), 42,<br>Regulation 10(1) &<br>(2), 7 IBC | Bank Of Baroda<br>V/s<br>Pratibha Industries Ltd                         |  |  |  |  |
| 44. | C.P.(IB)590/MB/2018  | IA 456/2022                                                                                                                                | Last listed<br>20.07.2022                 | 60(5), 7 IBC                                   | State Bank of India & Anr<br>V/s<br>Topworth Steels & Power Pvt Ltd      |  |  |  |  |

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| 45. | C.P. (IB) 4488/MB/2018 | IA 1973/2022                                        | Last listed<br>22.07.2022 | Sec 60(5), 7 IBC | IDFC Bank Ltd<br>V/s<br>Ashapura Intimates Fashion Ltd                 |          |  |  |  |
| 46. | C.P.(IB)4072/MB/2019   | IA 600/2022<br>IA 601/2022<br>IA 602/2022           | Last listed<br>19.07.2022 | 60(5), 7 IBC     | IDBI Bank Ltd<br>V/s<br>Power deal Energy System (India) Pvt Ltd       |          |  |  |  |
| 47. | C.P.(IB)817/MB/2019    | IA 634/2021<br>(Resolution<br>Plan)<br>IA 2514/2021 | Last listed<br>04.08.2022 | 30, 7 IBC        | IDBI Bank Ltd<br>V/s<br>Impala Distillery & Brewery Ltd.               | Ami Jain |  |  |  |
| 48. | C.P.(IB)903/MB/2019    | IA 522/2020                                         | Last listed<br>12.08.2022 | 60(5), 7 IBC     | Stressed Assets Stabilization Fund<br>V/s<br>Krystal Stone Exports Ltd |          |  |  |  |
| 49. | C.P.(IB)224/MB/2020    | IA 2885/2021                                        | Last listed<br>19.07.2022 | 60(5), 7 IBC     | HDFC Bank Ltd.<br>V/s<br>Tree House Education and Accessories Ltd.     |          |  |  |  |
| 50. | C.P.(IB)464/MB/2017    | IA 1126/2020<br>IA 2150/2020<br>IA 2217/2020        | Last listed<br>22.07.2022 | 33,60(5),9 IBC   | Black Pearl Hotels Private Ltd.<br>V/s<br>Planet M Retail Ltd          |          |  |  |  |
| 51. | C.P.(IB)3691/MB/2018   | MA 3730/2019                                        | Last listed<br>08.07.2022 | 60(5), 9 IBC     | Shree Bajrang Sales Corporation<br>V/s<br>Abhinav Alloys Pvt Ltd       |          |  |  |  |
| 52. | C.P.(IB)4697/MB/2018   | IA 412/2022<br>IA 1698/2022                         | Last listed<br>08.07.2022 | 60(5), 9 IBC     | Associated Road Carriers Ltd<br>V/s<br>Indusar Global Ltd              |          |  |  |  |
| 53. | C.P.(IB)486/MB/2022    |                                                     | Last listed<br>14.07.2022 | 59 IBC           | FZE FOOD ANALYSTS PRIVATE LIMITED                                      |          |  |  |  |
| 54. | CP(IB) 672/MB/2022     |                                                     | Last listed<br>13.07.2022 | 59 IBC           | SUN PLASTOCHEM LIMITED                                                 |          |  |  |  |
| 55. | C.P.(IB)353/MB/2022    |                                                     | Last listed<br>12.07.2022 | 95(1) IBC        | State Bank of India<br>V/s<br>Sudesh Rani                              |          |  |  |  |
| 56. | C.P (IB)595/MB/2022    |                                                     | Last listed<br>12.07.2022 | 95(1) IBC        | IDBI BANK LIMITED<br>V/s<br>Suresh Chandra Shahara                     |          |  |  |  |
| 57. | C.A(CAA)55/MB/2022     |                                                     | Last listed<br>26.07.2022 | 230-232, 234     | Axiom Cordages Limited                                                 |          |  |  |  |

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|-----|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------|------------------------------------------------------------------------------------|--|--|--|--|
| 58. | CP 378/2018     | MA 312/2018<br>MA 326/2018<br>MA 327/2018<br>MA 372/2018<br>MA 1182/2018<br>MA 1431/2018<br>CA 49/2022<br>CA 63/2022                                                                                                                                                                                | Last listed<br>05.07.2022 | 241-242                            | Union of India<br>V/s<br>D. S. Kulkarni Developers Ltd. & Ors.                     |  |  |  |  |
| 59. | CP 277/2018     | MA 222/2018<br>CA 309/2019<br>CA 1260/2019<br>CA 1393/2019<br>CA 1137/2020<br>CA 42/2021<br>CA 72/2021<br>CA 75/2021<br>CA 91/2021<br>CA 66/2021<br>CA 67/2021                                                                                                                                      | Last listed<br>20.07.2022 | Rule 11, 241242                    | Union of India<br>V/s<br>Geetanjali Gems Ltd. & 88 Ors.                            |  |  |  |  |
| 60. | CP 3638/MB/2018 | MA 2070/2019<br>MA 2071/2019<br>CA 3009/2019<br>CA 93/2021<br>CA 233/2021<br>CA 361/2021<br>CA 362/2021<br>CA 364/2021<br>CA 427/2021<br>IA 1/2022<br>IA 2/2022<br>CA 51/2022<br>CA 136/2022<br>CA 97/2022<br>CA 102/2022<br>CA 118/2022<br>CA 119/2022<br>CA 396/2021<br>CA 62/2022<br>CA 122/2022 | Last listed<br>20.07.2022 | Rule 11 of NCLT,<br>242(4),241-242 | Union of India<br>V/s<br>Infrastructure Leasing & Financial Services Ltd<br>& Ors. |  |  |  |  |
| 61. | CP 3190/2019    |                                                                                                                                                                                                                                                                                                     | Last listed<br>27.06.2022 | 252(1)                             | Saimaa Mercantile Pvt Ltd<br>V/s<br>ROC, Mumbai                                    |  |  |  |  |

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|-----|----------------------------------|--------------|----------------------------|-----------|-------------------------------------------------------------------------------------------------------------|--|--|--|--|
| 62. | CP 100/MB/2022                   |              | Last listed<br>27.06.2022  | 252(3)    | PR Commissioner of Income Tax -8<br>V/s<br>Registrar of Companies]                                          |  |  |  |  |
| 63. | CP 827/2017                      |              | Last listed<br>04.08.2022  | 441       | Cermex India Pvt Ltd<br>V/s<br>Manoj Kumar Malik                                                            |  |  |  |  |
| 64. | CP 829/2017                      |              | Last listed<br>04.08.2022  | 441       | Cermex India Pvt Ltd<br>V/s<br>Manoj Kumar Malik                                                            |  |  |  |  |
| 65. | CP 831/2017                      |              | Last listed<br>04.08.2022  | 441       | Cermex India Pvt Ltd<br>V/s<br>Manoj Kumar Malik                                                            |  |  |  |  |
| 66. | CP 348/2018                      |              | Last listed<br>15.07.2022  | 441 CA    | Trading Technologies India Pvt Ltd & Ors                                                                    |  |  |  |  |
| 67. | CP 173/MB/2022                   |              | Last listed<br>13.07.2022  | 131(1)    | Anandraodada Agro Producer Company Ltd                                                                      |  |  |  |  |
| 68. | CP 2996/MB/2019                  | IA 1179/2020 | Last listed<br>13.07.2022  | 140(5) CA | Union Of India, Ministry Of Corporate Affairs<br>V/s<br>Netwealth Agrotech India Limited                    |  |  |  |  |
| 69. | CP 319/2020                      |              | Last listed<br>29.06.2022  | 71(10)    | The Maharashtra State Co-operative Marketing<br>Federation Ltd. & Ors.<br>V/s<br>Dewan Housing Finance Ltd. |  |  |  |  |
| 70. | TCP 27/2011                      |              | Last listed<br>29.06.2022  | 111A      | Kalpdrum Enterprises<br>V/s<br>Antop Hill Warehousing Co. Ltd.                                              |  |  |  |  |
| 71. | TCP 14/1996                      | MA 43/2017   | Last listed 01.07.<br>2022 | 151       | United Chruch Of Northern & Trust Association<br>V/s<br>Premmasih                                           |  |  |  |  |
| 72. | Application No 955 &<br>956/2017 |              | Last listed 04.07.<br>2022 | 73(4)     | Sahil Resorts & Spa Ltd.                                                                                    |  |  |  |  |



**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.

**By Order**

**Sd/-**  
**(Shival Purohit)**  
Officiating Court Officer

**Sd/-**  
**(JOINT REGISTRAR)**