



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

DAY: TUESDAY

DATE: 27.08.2024

TIME: 10:30AM

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)/292(MB)2017	IA 1749/2024	For Order	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s BHARATI DEFENCE & INFRASTRUCTURE LTD				
2.	C.P. (IB)/580(MB)2023		For Order	Section 95(1)	THE BANK OF MAHARASHTRA V/s KAVITA DILIP POL				
3.	C.P. (IB)/581(MB)2023		For Order	Section 95(1)	THE BANK OF MAHARASHTRA V/s DILIP RAGHUNATH POL				
4.	C.P. (IB)/582(MB)2023		For Order	Section 95(1)	THE BANK OF MAHARASHTRA V/s RAMLAKHAN CHAMAN YADAV				
5.	C.P. (IB)/583(MB)2023		For Order	Section 95(1)	THE BANK OF MAHARASHTRA V/s MITTAL RAMESH DEDHIA				
6.	C.P. (IB)/584(MB)2023		For Order	Section 95(1)	THE BANK OF MAHARASHTRA V/s LATA HANUMANT MAGAR				
SUPPLEMENTARY LIST									
7.	C.P.(CAA)/145(MB)2024 IN C.A.(CAA)/80(MB)2024	(NEW CSP)	Admission	Sec. 230-232, Sec 234	CASPER PHARMA PRIVATE LIMITED	SHARDUL AMARCHAND MANGALDAS			
8.	C.P.(CAA)/146(MB)2024 IN C.A.(CAA)/39(MB)2024	(NEW CSP)	Admission	Sec. 230-232 - Second Motion	BHAGYASHREE INFRASTRUCTURE PRIVATE LIMITED	HARSH KESHARIA			
9.	C.P. (IB)/1874(MB)2019	IA 4044/2024 (NEW IA)	Admission (2 nd progress report)	IBC under Sec 7 Sec 60(5)	PARAMOUNT CONSULTANT & CORPORATE ADVISORS PVT LTD VS PRABHAT TELECOM INDIA LTD	Adv. Bhupendra Dave			
10.	C.P. (IB)/2096(MB)2019	IA (LIQ.) Progress Report/9/2024 (NEW IA)	Admission	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	CORPORATION BANK VS FIRESTAR DIAMOND INTERNATIONAL PVT LTD	FORTIS INDIA LAW			
11.	C.P. (IB)/93(MB)2022	IA 4075/2024 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI Atishay Jain			

12.	C.P. (IB)/1180(MB)2022	IA 4079/2024 (NEW IA)	Transfer Court VI to I (coc constitution)	IBC under Sec 7 Sec 60(5)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED VS GIGEO CONSTRUCTION COMPANY PRIVATE LIMITED	DSK LEGAL Pranjali Joshi			
13.	C.P. (IB)/9(MB)2023	IA 4049/2024 IA 4048/2024 (NEW IA)	Admission (exclusion, non- cooperation)	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016 19(2)Section 74 Section 14	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED VS VILSONS ROOFING PRODUCT PRIVATE LIMITED	AJA LEGAL ASR & Associates			
14.	C.P. (IB)/1387(MB)2017	IA 4071/2024 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED VS RELIANCE COMMUNICATIONS LIMITED	Ashwin Ankhad Shilpa Goel			
15.	C.P. (IB)/2104(MB)2018	IA 4047/2024 (NEW IA)	Admission (22 nd progress report)	IBC Under Sec 9 Application under any other provisions- IBC Rule 11 of NCLT, 2016	AQUA OMEGA SERVICES PVT LTD VS GREAT UNITED ENERGY PVT LTD	RAJESH KUMAR MITTAL			
16.	C.P. (IB)/2981(MB)2019	IA 4068/2024 (NEW IA)	Admission (for direction)	IBC Under Sec 9 Sec 60(5)	J. K. & SONS IMPEX PVT LTD VS NECTAR PRINTS PVT LTD	MS DIPTI SHAH AVINASH R KHANOLKAR			
17.	C.P. (IB)/4482(MB)2019	IA 4058/2024 IA 4059/2024 (NEW IA)	Admission (for direction, non- cooperation)	IBC Under Sec 9 Sec 60(5) 19(2)	KAVIATA KUMAR VS CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	MANSHA BHATIA Nithish Bangera			
18.	C.P. (IB)/655(MB)2022	IA 4054/2024 (NEW IA)	Admission (for direction)	IBC Under Sec 9 Sec 60(5)	SUDHAR INDUSTRIES VS DHARA TECHNOSYSTEM LLP	Vaibhav Jagdale Ajinkya Kurdukar			
19.	C.P. (IB)/226(MB)2024	IA 4072/2024 (NEW IA)	Admission (seeking dismissal of CP)	Section 95(1) Sec 60(5)	THE SOLAPUR DISTRICT CENTRAL CO. OP. BANK LIMITED VS SHRI. DILIP BRAHMADEV MANE	SEETALAXMI SWAMY Karunya Raghunath Manvendra Kane			
20.	CP/383(MB)2017	IA 142/2024 (NEW IA)	Admission (amend CP)	Sec. 59 Sec. 213 Rule 11 of NCLT	EMERATE MOON INTERNATIONAL LTD VS DEGEE SOFTWARE PVT LTD	AGARWAL & DHANUKA VM LEGAL			
21.	CP/276(MB)2022	IA 138/2024 (NEW IA)	Admission (amend CP)	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 Rule 11 of NCLT	DR. DIPEN KAILASHCHANDRA AGRAWAL VS NAG VIDARBHA CHAMBER OF COMMERCE	RAGHAV TIWARI DEWANI ASSOCIATES			
22.	CP/2879(MB)2018	IA 139/2024 (NEW IA)	Admission (substitution)	Sec. 271-273 Application under any other provisions	MEHOOL N. BHUVA VS INDO-NIPPON CHEMICAL COMPANY LIMITED	AKSHAR LAWS			
ORDINARY LIST									
23.	C.P. (IB)/893(MB)2023		Last Listed 07.08.2024	IBC under Sec 7	J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED V/s JMJ BEACH RESORTS PRIVATE LIMITED	Mayank Samuel			

24.	C.P. (IB)/1026(MB)2023		Last Listed 22.07.2024	IBC under Sec 7	PUNJAB NATIONAL BANK INTERNATIONAL LIMITED V/s FUTURE BRANDS LIMITED				
25.	C.P. (IB)/192(MB)2024		Last Listed 18.07.2024	IBC under Sec 7	UNITY SMALL FINANCE BANK LIMITED V/s SYSKA LED LIGHTS PRIVATE LIMITED	DHIR AND DHIR			
26.	C.P. (IB)/439(MB)2024		Last Listed 05.08.2024	IBC under Sec 7	SNEH REALMART PRIVATE LIMITED V/s GRENESIIS LAND AND LEISURE PRIVATE LIMITED	Tikshta Modi Akhil Modi			
27.	C.P. (IB)/83(MB)2024	IA 2743/2024	Last Listed 14.08.2024	IBC under Sec 7 Sec 60(5)	BANK OF INDIA V/s GF TOLL ROAD PRIVATE LIMITED	REEMA KHORANA Raghavi Sharma			
28.	C.P. (IB)/120(MB)2024	IA 2624/2024	Last Listed 14.08.2024	IBC under Sec 7 Sec 60(5)	INDIAN BANK V/s GF TOLL ROAD PRIVATE LIMITED	Anju Bhushan Gupta Raghavi Sharma			
29.	C.P. (IB)/527(MB)2018	IA (DIS.)20/2024	Last Listed 06.08.2024	IBC under Sec 7 Sec 54(1)	ANDHRA BANK V/s PROJECT MASTER ELECTRICALS PVT LTD	Ashok Kumar Mishra			
30.	C.P. (IB)/2295(MB)2018	IA 313/2024	Last Listed 08.08.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Rakesh Gupta Dhrupad Vaghani			
31.	C.P. (IB)/817(MB)2019	IA 1467/2024	Last Listed 29.07.2024	IBC under Sec 7 Sec 60(5)	IDBI BANK LIMITED V/s M/S. IMPALA DISTILLERY AND BREWERY LTD				
32.	C.P. (IB)/1049(MB)2019	IA 3341/2024	Last Listed 06.08.2024	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s SANGHVI LAND DEVELOPERS PVT LTD	singhi and co V.Deshpande & Co			
33.	C.P. (IB)/1632(MB)2019	IA 754/2022	Last Listed 30.07.2024	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED V/s SATRA PROPERTIES INDIA LIMITED	AMIT TUNGARE Abhishek Adke			
34.	C.P. (IB)/1967(MB)2019	IA 1648/2022 IA 1701/2022	Last Listed 06.08.2024	IBC under Sec 7 Sec 42	CREATIVE GARMENTS PVT. LTD. V/s DILIP CHHABRIA DESIGN PVT. LTD	Dhruv Gupta AMIT TUNGARE			
35.	C.P. (IB)/690(MB)2020	IA 1337/2024 IA 3815/2024	Last Listed 06.08.2024 19.07.2024	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD.	Gaurav POKAR NICKY NAVIN Ravi Rattesar			
36.	C.P. (IB)/1231(MB)2021	IA 3651/2024	Last Listed 20.08.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Raghavi Sharma MULLA AND CRAIGIE BLUNT AND CAROE			
37.	C.P. (IB)/162(MB)2023	IA 498/2024	Last Listed 22.08.2024	IBC under Sec 7 Sec. 45 (1) Sec 43(1) r/w Sec 44 (1)	SAISIDHA SUGAR EQUIPMENTS ANDENGINEERING COMPANY PRIVATE LIMITED V/s INDIAN SUGAR MANUFACTURING COMPANY LIMITED	IRFAN KHAN INDRAJEET HINGANE			

38.	C.P. (IB)/4738(MB)2018	IA 1290/2020	Last Listed 08.08.2024	IBC Under Sec 9 Application under any other provisions IBC Sec 66(1)	PLASTIBLENDS INDIA LTD V/s NEO CORP INTERNATIONAL LTD	Fortis India Law Chandrakirti Zende Adv Harshad K Fortis India Law			
39.	RCP(IB)/8(MB)2023	IA 3509/2024	Last Listed 30.07.2024	IBC Under Sec 9 19(2)	IC POINT THROUGH ITS PROPRIETOR V/s DSK MILKOTRONICS PVT LTD	Ajinkya Kurdukar			
40.	C.P. (IB)/501(MB)2023	IA 1806/2024 IA 2698/2024 IA 3809/2024	Last Listed 05.08.2024	IBC Under Sec 9 Sec 12(2) Sec 66(1)	POONA PETROLEUM COMPANY PRIVATE LIMITED V/s SPECIFIC ALLOYS PRIVATE LIMITED	YAHYA BATATAWALA CHHEDA KUNAL CHANDRAKANT			
41.	C.P. (IB)/1296(MB)2022		Last Listed 29.07.2024	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. VINOD KUMAR JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	Raina Birla			
42.	C.P. (IB)/1343(MB)2022		Last Listed 29.07.2024	Section 95(1)	INDIAN BANK (FILED THROUGH RP ANIL KASHI DROLIA) V/s MR. PRATEEK JATIA (PERSONAL GUARANTOR OF M/S SUPERWAYS ENTERPRISES PVT LTD)	Raina Birla Manoj Kumar Mishra			
43.	C.P. (IB)/678(MB)2023		Last Listed 15.07.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MANDAR KAPREKAR	Bharti Nawlani Pratik Dharma Chavan			
44.	C.P. (IB)/680(MB)2023		Last Listed 15.07.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/s ARUN SHENOY	Bharti Nawlani Pratik Dharma Chavan			
45.	C.P. (IB)/752(MB)2023		Last Listed 12.08.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s MAHESH MANILAL GANDHI	Bharti Nawlani			
46.	C.P. (IB)/981(MB)2023		Last Listed 05.08.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s HITESH SUBHASH PUNJANI	Bharti Nawlan			
47.	C.P. (IB)/1190(MB)2023		Last Listed 12.08.2024	Section 95(1)	STATE BANK OF INDIA V/s SHERSINGH AGARWAL	ADV KUNAL KANUNGO Aakash Sha			
48.	C.P. (IB)/1191(MB)2023		Last Listed 12.08.2024	Section 95(1)	STATE BANK OF INDIA V/s DINESH AGARWAL	ADV KUNAL KANUNGO Aakash Shah			
49.	C.P. (IB)/230(MB)2024		Last Listed 05.08.2024	Section 95(1)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s RASILA M SHAH	V.Deshpande & Co			
50.	C.P. (IB)/295(MB)2024		Last Listed 07.08.2024	Section 95(1)	VINSARI FRUITECH LIMITED V/s BHAVESH DAMODAR BHADRA	Sanchit Shankar Tatkare			

51.	C.P. (IB)/560(MB)2024		Last Listed 07.08.2024	Section 95(1)	INDIAN BANK V/s MANOJ G TIRODKAR	TEJASVI DATTATRAY DALVI			
52.	C.P. (IB)/510(MB)2021	IA 382/2023 IA 2681/2024	Last Listed 07.08.2024	Section 95(1) Application under any other provisions- IBC	COSMOS CO-OP BANK LTD V/s KIRAN KUMAR JAIN	V.Deshpande & Co. SEETALAXMI SWAMY Karunya Raghunath			
53.	CP/67(MB)2024		Last Listed 22.08.2024	Sec.58(3) Sec. 59 Sec.24(1) Sc. 242(4)	SHABNAM SONI W/O SHRI RAJIV LOCHAN SONI V/s INDIAN TUBE CORPORATION LIMITED	Rajat Lohia AKSHAT AGRAWAL			
54.	CP 2310/2019	IA 3169/2019	Last Listed 07.08.2024	59 CA	RUKMANI RAM TANWANI V/s INDUSIND BANK LTD	Vis Legis Law Practice			
55.	CP 245/MB/2017	CA 142/2021	Last Listed 02.07.2024	241-242	PARMANAND TAHILRAM KEWALRAMANI & ANR V/s KAIZEN GLOBAL SERVICES (INDIA) PVT LTD. & ORS				
56.	CP 467/MB/2017	CA 296/2022	Last Listed 02.07.2024	Rule 11, 213,241-242	KANHIYALAL TAHILRAM KEWALRAMANI & AN V/s URBAN SANCTURIES DEVELOPERS PVT. LTD. & ORS				
57.	CP 468/2017	CA 3861/2019 CA 697/2020 CA 714/2020	Last Listed 02.07.2024	213,241-242	DEEPAK KANHIYALAL KEWALRAMANI & ORS V/s KESTREL IMPORT & EXPORT PVT. LTD. & ORS				
58.	CP 469/MB/2017	CA 3856/2019 IA 1115/2020	Last Listed 02.07.2024	213,241-242	SANJAY KANHIYALAL KEWALRAMANI & ANR V/s MODILITE HOLDINGS PVT LTD & ORS				
59.	CP/3638(MB)2018	CA 181/2022 CA 190/2022 CA 191/2024 CA 204/2024	Last Listed 19.07.2024	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Abhay Jadeja Cyril Amarchand Mangaldas			
60.	CP 465/2019	MA 865/2019	Last Listed 02.08.2024	272(1)- 271(C)243	UNION OF INDIA (SFIO) V/s INDIAN BULLION MARKET ASSOCIATES				
61.	CP 2996/MB/2019	IA 1179/2020	Last Listed 02.08.2024	140(5) CA	UNION OF INDIA, MINISTRY OF CORPORATE AFFAIRS V/s NETWEALTH AGROTECH INDIA 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**. Registry will work from 10:30 a.m. to 04:00 p.m.

By Order

Sd/-

(Shival Purohit)
Court Officer