

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 27.09.2022

TIME: 10:30 AM

Video Conference ID 25105486775 - Cisco Webex
<https://ncltmum.webex.com/meet/ncltmum4>

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. MANOJ KUMAR DUBEY,
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
Supplementary List									
1.	C.P. (IB)/1011(MB)2022 (H/Copy Not Recd)		Admission	IBC under Sec 7	Idbi Bank Limited Vs Process Construction And Technicalservices Private Limited	Monika Tanna Vijay Badgujar			
2.	C.P. (IB)/1023(MB)2022 (H/Copy Not Recd)		Admission	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Builtec Private Limited	Khaitan And Co Llp			

3.	C.P. (IB)/2579(MB)2019	IA 2668/2022 (H/Copy Not Recd)	Admission	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016 Sec. 12A Regulation 30, CIRP Regulations, 2016	Sydicare Bank Vs Bothra Metals And Alloys Limited	Aniruth Purusothaman G			
4.	C.P. (IB)/1420(MB)2020	IA 2696/2022 (H/Copy Not Recd)	Admission	IBC under Sec 7 Sec 60(5)	Ms Gopikrishnan Vs K.D. Lite Developers Private Limited	Vidhii Partners Manish Desai			
5.	C.P. (IB)/76(MB)2021	IA 2701/2022 IA 2683/2022 (H/Copy Not Recd)	Admission	IBC under Sec 7 Sec 60(5) Application under any other provisions- IBC	The Saraswat Co-Operative Bank Limited Vs Orange Medicare Research Center Pvt Ltd	Hemantkumar Champaklal Shah			
6.	C.P. (IB)/805(MB)2021	IA 2680/2022 (H/Copy Not Recd)	Admission	Section 95(1) Rule 11 of NCLT, 2016	State Bank Of India Vs Sunil Kathuria	Paras Oza			
7.	C.P. (IB)/1156(MB)2021	IA 2686/2022 (H/Copy Not Recd)	Admission	Section 95(1) Rule 11 of NCLT, 2016	Lotus Logistics And Developers Private Limited Vs Mr Amit Wadhvani Of Personal Guarantor Of Sai Estate Consultants Chembur Pvt Ltd	Anup Khaitan And Co			
8.	C.P. (IB)/1157(MB)2021	IA 2709/2022 (H/Copy Not Recd)	Admission	Section 95(1) Rule 11 of NCLT, 2016	Lotus Logistics And Developers Private Limited Vs Mr. Vicky Wadhvani Personal Guarantor Of Sai Estate Consultants Chembur Pvt Ltd	Anup Khaitan			
9.	CP/2199(MB)2019	CA 14/2021	Admission	Sec. 230-232 Rule 11 of NCLT	Rhi India Private Limited	Khaitan And Khaitan			
10.	C.A.(CAA)/1134(MB)2020	CA 13/2021	Admission	Sec. 230-232, Sec 234 Application under any other provisions	Optima Farm Solutions Limited Vs Swal Corporation Limited	Dsk Legal			

11.	C.A.(CAA)/9(MB)2021	CA 109/2021	Admission	Sec. 230-232, Sec 234 Rule 11 of NCLT	Reliance Retail Ventures Limited	Khaitan And Co Llp			
12.	C.A.(CAA)/50(MB)2021	CA 104/2021	Admission	Sec. 230-232, Sec 234 Application under any other provisions	Capri Global Holdings Private Limited	A.T. Jain & Co.			
13.	C.A.(CAA)/230(MB)2022 (H/Copy Not Recd)		Admission	Sub-section (I) of section 230	Mafatlal Exim Private Limited	Harsh Ruparelia			
14.	CP/89(MB)2021	CA 106/2021	Admission	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Punit Aggarwal Vs Umash Creations Private Limited	Ashish O Lalpuria			
15.	CP/91(MB)2021	CA 120/2021	Admission	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions	Punit Aggarwal Vs Tripti Creations Private Limited	Ashish O Lalpuria			
16.	CP/44(MB)2021	CA 123/2021	Admission	Sec. 58(3) Rule 11 of NCLT	Vijay Data S/O Late Sh. Ganga Deen Data Vs Reliance Industries Limited	Amol Vyas			
Ordinary List									
17.	C.P. (IB)/919(MB)2021	IA 2731/2021	For Clarification	Section 95(1) Application under any other provisions-IBC	State Bank Of India Vs Lalit Misra	Subir Kumar Vikash Kumar			
18.	C.P. (IB)/762(MB)2021		Further Consideration	IBC under Sec 7	Yes Bank Limited Vs Belief Realtors Private Limited	Amit Jajoo			

19.	C.P. (IB)/1069(MB)2021		Further Consideration	IBC under Sec 7	Satya Prakash Aggarwal Proprietor Of R.C. Developers Vs Rashmi Infra-Structure Developers Limited	Amir Arsiwala			
20.	C.P. (IB)/280(MB)2022		Further Consideration	IBC under Sec 7	M/S. Jayant Traders(A Sole Proprietorship Concern Of The Jayant M. Dhokia Huf) Through Its Karta Vs Spenta Enclave Private Limited	Dhruve Liladhar And Co Darshan Mehta			
21.	C.P. (IB)/682(MB)2022		Further Consideration	IBC under Sec 7	Ashika Global Securities Private Limited Vs Evyavan Global Private Limited	Akr Advisors Llp			
22.	C.P. (IB)/742(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Azinova Constructions Private Limited	Wadia Ghandy And Co Bindi Dave			
23.	C.P. (IB)/545(MB)2020		Further Consideration	IBC Under Sec 9	Pace India Infrastructure Vs Rite Builtec Pvt Ltd	Prasad L Gajbhiye			
24.	C.P. (IB)/114(MB)2021		Further Consideration	IBC Under Sec 9	Fast Forward Logistics India Pvt Ltd Vs Prime Cargo Movers & Logistics Pvt Ltd	Shivam Sharma			
25.	C.P. (IB)/236(MB)2021		Further Consideration	IBC Under Sec 9	M/S.Square1 Packaging & Polymers. Vs M/S.Matoshri Laxmi Sugar Co-Generation Industries Ltd	Sameer D Hatle			
26.	C.P. (IB)/369(MB)2021		Further Consideration	IBC Under Sec 9	Ami Heavy Engineers Private Limited Vs Holtec Aisa Private Limited	Rajesh B. Jain			
27.	C.P. (IB)/561(MB)2021		Further Consideration	IBC Under Sec 9	Diligent Media Corporation Limited Vs Gajank Telecommunications & It Solutions Private Limited	Anb Legal Shreni Shetty			
28.	C.P. (IB)/153(MB)2022		Further Consideration	IBC Under Sec 9	Maruti Strips And Ferro Alloys Privatelimited Vs Yatin Steels India Private Limited	Amey Hadwale			
29.	C.P. (IB)/476(MB)2022		Further Consideration	IBC Under Sec 9	Mr. Selvapandian Thiruvengadam And Others Vs Rolta India Limited	Arushi Kaulaskar			

30.	C.P. (IB)/764(MB)2022		Further Consideration	IBC Under Sec 9	Tlg India Pvt Ltd Through Its Division Leo Burnett Vs Puranik Builders Limited	Parag Sharma			
31.	C.P. (IB)/50(MB)2021		Further Consideration	IBC Under Sec 10	Xylem Integrated Solutions Private Limited	Deven Dwarkadas			
32.	C.P. (IB)/27(MB)2021	IA 1239/2021	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Yes Bank Limited Vs Wadhawan Holdings Private Limited	Rashmikan And Partners Kyrus Modi			
33.	C.P. (IB)/976(MB)2020	IA 458/2021	Further Consideration	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	Amc Chemicals Private Limited Vs Pjm Minerals And Industries Private Limited	Nb Legal			
34.	C.P. (IB)/1004(MB)2020	IA 2005/2021	Further Consideration	IBC Under Sec 9 Application under any other provisions- IBC	Sbi Capital Markets Ltd Vs Bombay Rayon Fashions Ltd	Dua Associates Aor Mumbai			
35.	C.P. (IB)/1210(MB)2020	IA 2963/2021	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	Unique Sugars Limited Vs Jaychandra Agro Industries Pvt Ltd	Manoj Harit Prachi Wazalwar			
36.	C.P. (IB)/292(MB)2021	IA 1880/2022	Further Consideration	IBC Under Sec 9 Sec 43(1) r/w Sec 44 (1)	M/S. Ventura Metal And Alloys Vs Shree Radhe Metaliks Private Limited	Suraj Sharma			
37.	C.P. (IB)/1017(MB)2021	IA 499/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Rave Real Estate Private Limited Vs Cinema Ventures Private Limited	Devul Dighe			
38.	C.P. (IB)/321(MB)2021		Further Consideration	IBC Section 59	Saurashtra Roadways Private Limited	Subrata Maity			

39.	C.P. (IB)/953(MB)2021		Further Consideration	Section 95(1)	State Bank Of India (Creditor) Through The Resolution Professional Vs Mr. Vikram Mahadeb Borate	Akr Advisors Lp			
40.	C.P. (IB)/207(MB)2022		Further Consideration	Section 95(1)	Ifci Limited Vs Shalini Rajani	V.Deshpande & Co.			
41.	C.P. (IB)/233(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Naresh Kumar Chaudhary	K.P. Sreejith			
42.	C.P. (IB)/234(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Rajendra Kumar Chaudhary	K.P. Sreejith			
43.	C.P. (IB)/316(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited Vs Smt. Asmita Subarao Patil	Avinash R Khanolkar			
44.	C.P. (IB)/317(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited Vs Shri Ghanashyam Ramkumar Chaurasia	Avinash R Khanolkar			
45.	C.P. (IB)/318(MB)2022		Further Consideration	Section 95(1)	Janaseva Sahakari Bank Limited Vs Shri Chandrakant V Garje	Avinash R Khanolkar			
46.	C.P. (IB)/455(MB)2022		Further Consideration	Section 95(1)	Yes Bank Limited Vs Sameer Kakani	Sukanya Bhaumik			
47.	C.P. (IB)/696(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Rajesh Chitalia	Zba Advocates And Solicitors Umang Thakar			
48.	C.P. (IB)/697(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Sonal Chitalia	Zba Advocates And Solicitors Umang Thakar			
49.	C.P. (IB)/43(MB)2022	IA 1874/2022	Further Consideration	Section 95(1) Application under any other provisions- IBC	Lichfl Trustee Company Private Limited Vs Harshada Natesh Shinde				

50.	CP/188(MB)2022		Further Consideration	Sec. 59 Sec. 213 Sec. 222(1) Sec. 241(1) Sec. 242(4)	Mr. Sachin Shankerrao Ghule Ex Director And Member Of The Company Vs Rajdeep Info Techno Private Limited	Kairav Anil Trivedi			
51.	CP/340(MB)2021		Further Consideration	Sec. 271- 273	Glorishine Impex Private Limited	Kushal Kumar			
52.	CP/360(MB)2021		Further Consideration	Sec. 271- 273	Kuldeep Overseas Private Limited	Kushal Kumar			

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-
(JOINT REGISTRAR)**