



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: THURSDAY

DATE: 28.03.2024

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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/2731(MB)2019	IA 1379/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/s SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL			
2.	C.P. (IB)/465(MB)2023	IA 1381/2024 (NEW IA)	Admission (CIRP extension)	IBC under Sec 7 Sec 12(2)	KAUSAR TEXTILE PRIVATE LIMITED VS VIDHANT REALTY PRIVATE LIMITED	Lokesh Malik Devul Dighe			
3.	C.P. (IB)/1186(MB)2020	IA 1363/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	BANK OF BARODA VS USHA JAWAHARLAL GANGARAMANI	Nishit Dhruva RAINA BIRLA			
4.	C.P. (IB)/488(MB)2023	IVN.P (IBC)/21/2024 (NEW IVN.P)	Admission	Section 95(1) Sec 60(5)	PENTECH METALS LIMITED VS KAVITA KISHORE GANGAR	MANOJ KUMAR MISHRA V.Deshpande & Co.			
5.	C.P. (IB)/504(MB)2023	IVN.P (IBC)/20/2024 (NEW IVN.P)	Admission (dismissal of CP)	Section 95(1) Sec 60(5)	PENTECH METALS LIMITED VS SURESH DHANJI GANGAR	MANOJ KUMAR MISHRA			
6.	C.P. (IB)/1131(MB)2023	IA 1361/2024 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	GAMMON REALTY LIMITED VS PRAFUL NANJI SATRA	Devashish Godbole AVINASH R KHANOLKAR			
7.	CP/166(MB)2023	CA 85/2024 CA 87/2024 (NEW CA)	Admission (report,(for direction))	Sec 272 of the Companies Act ,2013 Section 281	NAVIN GEMS PRIVATE LIMITED	Kunjal Dalal AVINASH R KHANOLKAR			
8.	CP 168/MB/2022	CA 75/2024 (NEW CA) CA 3/2023 CA 270/2022 CA 276/2022	Last Listed 04.03.2024 22.12.2023 (for direction)	Rule 11, 241(1)- 242(4)	ZEBA RAJESH KOHLI V/s GOOD HOUSE KEEPING CO PVT LTD	Asr & Associates ALMT LEGAL			
ORDINARY LIST									
9.	C.P. (IB)/239(MB)2023		Last Listed 04.03.2024	IBC under Sec 7	STATE BANK OF INDIA V/s RAMILA DIAM PRIVATE LIMITED	THODUR LAW ASSOCIATES			
10.	C.P. (IB)/94(MB)2024		Last Listed 12.03.2024	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED V/s PIFINITI MOVIES PRIVATE LIMITED				

11.	C.P. (IB)/75(MB)2024		Last Listed 06.03.2024	IBC under Sec 9	PES ENGINEERS PRIVATE LIMITED V/s HINDUSTAN CONSTRUCTION COMPANY LIMITED	SANYAM SAXENA			
12.	C.P. (IB)/143(MB)2024		Last Listed 11.03.2024	IBC Under Sec 9	ANURADHA MUTHAPPA RAI V/s TUNGBHADRA SUGAR WORKS LIMITED	BULWARK SOLICITORS			
13.	C.P. (IB)/2295(MB)2018	IA 1133/2021	Last Listed 05.03.2024	IBC under Sec 7 Sec 60(5)	AMERICAN EXPRESS BANKING CORP V/s SUNIL HITECH ENGINEERS LTD	Dhrupad Vaghani			
14.	C.P.(IB)2300/MB/2018	IA 1402/2020 IA 1443/2020 IA 2020/2020 IA 116/2021	Last Listed 06.03.2024	43(1) Read with 44(1),66(1), 60 (5), 7 IBC	BANK OF INDIA V/s MAHAVIR ROADS & INFRASTRUCTURE PVT LTD	Bindu Bhatia Apex Law			
15.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021 IA 1133/2022	Last Listed 26.02.2024	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			
16.	C.P. (IB)/4464(MB)2019	IA 2110/2021	Last Listed 05.03.2024	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke Pranali Gada			
17.	C.P. (IB)/530(MB)2020	IA 5683/2023 IA 50/2024	Last Listed 18.03.2024	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	SHARDUL AMARCHAND MANGALDS AND CO			
18.	C.P. (IB)/1231(MB)2021	IA 704/2023 IA 705/2023 IA 1278/2023 IA 1279/2023 IA 3334/2023 IA 3335/2023 IA 3336/2023	Last Listed 28.02.2024	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Azb & Partners			
19.	C.P. (IB)/93(MB)2022	IA 5744/2023	Last Listed 13.03.2024	IBC under Sec 7, Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	Geeta Lundwani, Lokesh Malik			
20.	C.P. (IB)/1092(MB)2023	IA 626/2024	Last Listed 13.03.2024	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	STATE BANK OF INDIA V/s PATEL ENGINEERING LIMITED	K LAW AND CO			
21.	C.P. (IB)/839(MB)2017	IA 2327/2020 IA 232/2021 IA 3421/2022	Last Listed 05.03.2024	Sec 60(5) Section 74 IBC 10	SHIRDI INDUSTRIES LTD				
22.	C.P.(IB)139/MB/2022		Last Listed 06.03.2024	Section 95(1)	BANK OF BARODA V/s MR. JITENDRA V KIKAVAT PERSONAL GUARANTOR CD M/S MAHAVIR ROADS AND INFRASTRUCTURE PVT LTD				

23.	C.P. (IB)/1343(MB)2022		Last Listed 19.03.2024	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			
24.	C.P. (IB)/169(MB)2023		Last Listed 11.03.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SHRI LALIT OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawa			
25.	C.P. (IB)/176(MB)2023		Last Listed 11.03.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SMT. KAUSHALIYA OMPRAKASH AGARW	Vishal Hirawat			
26.	C.P. (IB)/356(MB)2023		Last Listed 11.03.2024	Section 95(1)	BANK OF MAHARASHTRA V/s MR. UMESH KRISHNA JOSHI	Kay Legal And Associates			
27.	C.P. (IB)/940(MB)2023		Last Listed 15.02.2024	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MEHUL JAYANTILAL SEDANI	Indrajeet Hingane			
28.	C.P. (IB)/941(MB)2023		Last Listed 15.02.2024	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED V/s MITA MEHUL SEDANI	Indrajeet Hingane			
29.	C.P. (IB)/954(MB)2023		Last Listed 06.03.2024	Section 95(1)	MILLENIUM ENTERPRISE V/s MEGHAL MUKESH MEHTA	Indrajeet Hingane			
30.	C.P. (IB)/139(MB)2024		Last Listed 11.03.2024	Section 95(1)	KARBAN TRADERS V/s VIPUL KISHORKUMAR PAREKH	GANESHLAL A KATARIA			
31.	C.P. (IB)/1025(MB)2023	IA 334/2024	Last Listed 07.03.2024	Section 95(1) Sec 60(2)	MAHAVIR ENTERPRISE V/s SHEKHAR MENNON	Santosh Kumar Dhaniram Kori			
32.	C.P. (IB)/1296(MB)2022	IA 1170/2024	Last Listed 19.03.2024	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			
33.	C.P.(IB)395/MB/2022		Last Listed 26.02.2024	Section 94(1)	HARESH RAMCHANDANI				
34.	C.P. (IB)/606(MB)2023	IVN.P 71/2023	Last Listed 07.03.2024	Section 94(1) IBC Sec 60(5)	PERFECT RECOVERY CONSULTANCY PVT. LTD V/s NAVNEET SINGH GOGIA	A And G Legal Associate Sushama Satpute			

35.	CP 2310/2019	IA 3169/2019	Last Listed 08.02.2024	59 CA	RUKMANI RAM TANWANI V/s INDUSIND BANK LTD	Vis Legis Law Practice			
36.	C.P 143/MB/2022		Last Listed 05.03.2024	241(2),242 (4), 246,339	UNION OF INDIA THROUGH SFIO V/s UNITY INFRAPROJECTS LTD				
37.	C.P.202/MB/2022		Last Listed 04.03.2024	241(1), CA 2013	SANJAY VARMA V/s RUBY-RALA EXPORTS CLUSTER PRIVATE LIMITED	Pooja Jain			For Dismissal
38.	CP/3638(MB)2018	CA 9/2023 CA 391/2023 CA 121/2023	Last Listed 13.03.2024	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Legasis Patners Ganesh And Co Abhay Jadeja Cyril Amarchand Mangaldas			
39.	CP 861/2019	MA 278/2020 MA 279/2020	Last Listed 16.02.2024	241-242	MADHUKAR ICHHARAM TALELE V/s TRANZLEASE HOLDINGS (INDIA) PVT LTD				
40.	CP 835/2019		Last Listed 14.02.2024	271	HELPHYOURNGO.COM INDIA PVT LTD V/s ROC MUMBAI				

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