

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 29.03.2023

TIME: 10:30 AM

Video Conference ID 25121945477 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc4>

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. 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
Supplementary List									
1.	C.P. (IB)/255(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Mr. Girish Thakkar	Kay Legal And Associates Llp			
2.	C.P. (IB)/256(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Mrs. Mala Thakkar	Kay Legal And Associates Llp			
3.	C.P. (IB)/257(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Mrs. Neelam Thakkar	Kay Legal And Associates Llp			

4.	C.P. (IB)/260(MB)2023 (H/Copy Not Recd)		Admission	Section 95(1)	Bank Of Maharashtra Vs Mr. Atul Thakkar	Kay Legal And Associates LLP			
Pronouncement of Order									
5.	C.P. (IB)/855(MB)2022		For Order	IBC under Sec 7	Rohit Motilal Agrawal Vs Rajnigandha Suppliers Private Limited	Crawford Bayley Co			
6.	C.P. (IB)/1147(MB)2020	IA 1575/2022 IA 979/2023	For Order	IBC under Sec 7 Sec 30 Sec 12(2)	Lichfl Trustee Company Private Limited Vs Anudan Properties Private Limited	Pranali Gada			
7.	C.P. (IB)/747(MB)2022	IA 2740/2022	For Order	IBC under Sec 7 Rule 11 of NCLT, 2016	Hdfc Ventures Trustee Company Limited Vs Kakade Estate Developers Private Limited	Shweta R. Rathod			
8.	C.P. (IB)/3643(MB)2019		For Order	IBC Under Sec 9	R B Industries Vs Influx Mart Ltd	Pmh Low			
9.	C.P. (IB)/866(MB)2020		For Order	IBC Under Sec 9	Avinash Deviprasad Singh Vs Agrasen Trade Merchants Pvt Ltd	Priyanka J And Associates J M Bhalgat			
10.	C.P. (IB)/388(MB)2022		For Order	IBC Under Sec 9	Mr. Jignesh K Shah And Mrs. Rajeshwari J Shah Vs Tridhaatu Builders LLP	Prashant H Chande			
11.	C.P. (IB)/1233(MB)2022		For Order	IBC Under Sec 9	Minoo Karkaria Vs Spenta Enclave Private Limited	Natasha Kersasp Bhot			
12.	C.P. (IB)/659(MB)2022		For Order	IBC Section 59	Ooyala India Private Limited	Pramod Jain			
13.	C.P. (IB)/818(MB)2022		For Order	IBC Section 59	Capita Symonds India Private Limited	Omkar V Deosthale			
14.	C.P. (IB)/39(MB)2023		For Order	IBC Section 59	Ms. Rekha Kantilal Shah Liquidator Of Proterra Investment Advisors India Pvt. Ltd. Under Voluntary Liquidation	Devarajan Raman			

15.	C.P. (IB)/42(MB)2023		For Order	IBC Section 59	Bahul Agriculture Pvt Ltd	Yahya Batatawala			
16.	C.P.(CAA)/142(MB)2021 IN C.A.(CAA)/1176(MB)2020		For Order	Sec. 230-232	Hariomkar Food Products Private Limited	Hemant Sethi And Co			
17.	C.P.(CAA)/166(MB)2022 IN C.A.(CAA)/253(MB)2021		For Order	Sec. 230-232	Exacta Fluid Engineering Co. Privatelimited	Yahya Batatawala			
18.	C.A.(CAA)/4(MB)2023		For Order	Sec. 230-232, Sec 234	Vakratunda Tradecom Private Limited	Ashish O Lalpuria			
19.	C.P.(CAA)/9(MB)2023 IN C.A.(CAA)/92(MB)2022		For Order	Sec. 230-232	Neterson Technologies Private Limited	Harsh Ruparelia			
20.	C.P.(CAA)/28(MB)2023 IN C.A.(CAA)/202(MB)2022		For Order	Sec. 230-232	Global Tradecracker Private Limited	Ashish O Lalpuria			
21.	C.A.(CAA)/36(MB)2023		For Order	Sub-section (I) of section 230	Infomoko Technology Private Limited	Hemant Sethi And Co			
22.	C.P.(CAA)/61(MB)2023 IN C.A.(CAA)/268(MB)2021		For Order	Sec. 230-232	Swift Cargo Private Limited	Kaushal Dalal			
23.	CP/28(MB)2021		For Order	Sec 252 (1)	Juneja Gold & Diamond Jewellery Pvt Ltd Vs Registrar Of Companies Mumbai	Prachi Wazalwar			
24.	CP/97(MB)2021		For Order	Sec 252 (1)	Arunkumar Lekhraj Jain Vs Registrar Of Companies Mumbai	Vijaykumar Tiwari			
25.	CP/333(MB)2021		For Order	Sec 252 (1)	A V Forwarders Private Limited Vs Registrar Of Companies Mumbai	Bhavin Waghela			
26.	CP/327(MB)2021		For Order	Sub-Section (1) Of Section 66.	Idbi Bank Limited	Viswanathan N. S.			

27.	CP/125(MB)2022		For Order	Sec. 61(b)(1)	Simto Investment Co Ltd	Pioneer Legal			
Ordinary List									
28.	C.P. (IB)/551(MB)2021		Further Consideration	IBC under Sec 7	Mudhit Madanlal Gupta Vs Supreme Construction And Developers Private Limited	Jaiwant Chandnani Associates			
29.	C.P. (IB)/337(MB)2022		Further Consideration	IBC under Sec 7	Icici Bank Limited Vs Darode Jog Realities Private Limited	Zba Advocates And Solicitors Umang Thakar			
30.	C.P. (IB)/912(MB)2022		Further Consideration	IBC under Sec 7	Hdfc Bank Limited Vs Eurolife Healthcare Private Limited	Vidhii Partners Manish Desai			
31.	C.P. (IB)/1055(MB)2022		Further Consideration	IBC under Sec 7	State Bank Of India Vs Vindhyavasini Buildcon Private Limited	K.P. Sreejith			
32.	C.P. (IB)/1263(MB)2022		Further Consideration	IBC under Sec 7	Bank Of India Limited Vs Maharashtra Ayurved Center Privatelimited	Prajakta Menezes			
33.	C.P. (IB)/1309(MB)2022		Further Consideration	IBC under Sec 7	Shree Dhanvantari Pharmaceuticals Vs Konkan Ayur Pharma Private Limited	Kuldeep Dayaldas Ruchandani			
34.	C.P. (IB)/2146(MB)2019	IA 3697/2022	Further Consideration	IBC under Sec 7 Sec 30	Stressed Assets Stabilization Fund Vs Precision Containuers Ltd	Mayank Padiya			
35.	C.P. (IB)/3176(MB)2019	IA 419/2021 IA 2734/2021 IA 3407/2022 IA 14/2023 IA 3900/2022 IA 3901/2022 IA 3889/2022 IA 63/2023 IA 1427/2021 IA 2203/2020	Further Consideration	IBC under Sec 7 Sec 66(1) 19(2) Sec 60(5)	Noble Co-Operative Bank Ltd Vs Independent Tv Ltd	Debasis Lahiri Tania Sharma Shankari Mishra			

36.	C.P. (IB)/3212(MB)2019	IA 1583/2022 IA 72/2022 IA 2971/2021	Further Consideration	IBC under Sec 7 Sec 49(2)	Uco Bank Vs Narendra Solvex Private Limited	Bilal Ali			
37.	C.P. (IB)/4469(MB)2019	IA 2074/2022 IA 2232/2022 IA 2236/2022 IA 2374/2021 IA 2455/2020 IA 2788/2022 IA 1927/2021 IA 2953/2021 IA 291/2022 IA 651/2022	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 30 19(2) Sec 43(1) r/w Sec 44 (1)	Idbi Trusteeship Services Limited Vs Ornate Spaces Pvt Ltd	Vidhi Legal Arshil Ajay Shah Devesh Juvekar Rajani Associates Amar Khanna Abhay Nevagi And Associates Rashid Boatwalla			
38.	C.P. (IB)/923(MB)2020	IA 421/2022 IA 420/2022 IA 419/2022	Further Consideration	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Sec. 45 (1) Sec 66(1)	Axis Bank Limited Vs Talwalkars Healthclubs Limited	Ravin Kapur			
39.	C.P. (IB)/1056(MB)2020	IA 401/2022 IA 399/2022 IA 3534/2022 IA 137/2023	Further Consideration	IBC under Sec 7 Sec 66(1) Sec. 45 (1) Sec 60(5) Application under any other provisions- IBC	Axis Bank Limited Vs Talwalkars Better Value Fitness Limited	Ravin Kapur Shivam Sharan			
40.	C.P. (IB)/760(MB)2021	IA 654/2023	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	State Bank Of India Vs Aaj Ka Anand Papers Limited	Vaish Associates Advocates Indialaw LLP			
41.	C.P. (IB)/1273(MB)2020		Further Consideration	IBC Under Sec 9	Barbrik Project Limited Vs Patel Engineering Limited	Yahya Batatawala Lalit Kumar Maharana			
42.	C.P. (IB)/304(MB)2021		Further Consideration	IBC Under Sec 9	Dashabahu Multitrade Private Limited Vs Tanishi Tradewell Private Limited	Manoj Kumar Mishra			

43.	C.P. (IB)/1146(MB)2021		Further Consideration	IBC Under Sec 9	Avdhut Agency Through Its Sole Proprietor Mr. Rajesh Lahoti Vs Yellows Spun And Linens Private Limited	Shon Deepak Gadgil			
44.	C.P. (IB)/568(MB)2022		Further Consideration	IBC Under Sec 9	Tecsidel India Private Limited Vs Hindustan Construction Company Limited	Ashish Jha			
45.	C.P. (IB)/879(MB)2022		Further Consideration	IBC Under Sec 9	S.J. Enterprises Vs Oasis Infra-Ventures Pvt. Ltd.	Lex Services			
46.	C.P. (IB)/945(MB)2022		Further Consideration	IBC Under Sec 9	Emtex Engineering Private Limited Vs Vedanta Limited	Akshay Goel Anup Jain			
47.	C.P. (IB)/204(MB)2019	IA 1373/2022 IA 2230/2022 IA 35/2020 IA 3007/2022	Further Consideration	IBC Under Sec 9 Regulation 44(2), Liquidation process Regulation, 2016 Sec 60(5)	Punjab National Bank Vs Poscho Steels Pvt Ltd	Tn Chandrassekhar Manish Shah			
48.	C.P. (IB)/96(MB)2023		Further Consideration	IBC Under Sec 10	Myp Enterprises Limited	Ami Jain			
49.	C.P. (IB)/321(MB)2021		Further Consideration	IBC Section 59	Saurashtra Roadways Private Limited	Subrata Maity			
50.	C.P. (IB)/579(MB)2021		Further Consideration	IBC Section 59	Telematics Integrated Solutions Private Limited	Subrata Maity			
51.	C.P. (IB)/850(MB)2022		Further Consideration	Section 94(1)	Madhavi Suhas Doshi	Muralidhar Khadilkar			
52.	C.P. (IB)/499(MB)2020		Further Consideration	Section 95(1)	Altico Capital India Ltd Vs Jayesh Tanna & Ors				
53.	C.P. (IB)/590(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Neha Modi	Mithilesh Kumar Pandey			

54.	C.P. (IB)/591(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Rajesh Kumar Modi	Mithilesh Kumar Pandey			
55.	C.P. (IB)/593(MB)2022		Further Consideration	Section 95(1)	Punjab National Bank International Limited Vs Aayush Kumar Modi	Mithilesh Kumar Pandey			
56.	C.P. (IB)/138(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Anand Agarwal	Mdp And Partners Nishit Dhruva			
57.	C.P. (IB)/148(MB)2023		Further Consideration	Section 95(1)	State Bank Of India Vs Shyam G. Agarwal	Mdp And Partners Nishit Dhruva			
58.	C.P. (IB)/151(MB)2023		Further Consideration	Section 95(1)	Canara Bank Vs Sarvesh Pramod Timblo	O A Das			
59.	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			
60.	C.P.(CAA)/27(MB)2022 IN C.A.(CAA)/176(MB)2021		Further Consideration	Sec. 230-232	Supreme Global Health Care Privatelimited	Prashant Thakre			
61.	C.P.(CAA)/30(MB)2022 IN C.A.(CAA)/72(MB)2021		Further Consideration	Sec. 230-232	Fantasia Enterprises Pvt. Ltd.	Wadia Ghandy And Co Bindi Dave			
62.	C.A.(CAA)/26(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Nessa Hearing India Private Limited	Nithish Bangera			
63.	CP/1450(MB)2020		Further Consideration	Sec 252 (1)	Harmony Vegetables And Foods Private Limited Vs Registrar Of Companies	Sarita Rameshlal Ahuja			
64.	C.A.(CAA)/288(MB)2022		Further Consideration	Sub-section (I) of section 230	Usp Studios Private Limited	Hemant Sethi And Co			
65.	CP/36(MB)2021		Further Consideration	Sec 252 (1)	Arham Real Infra Projects Llp Vs Registrar Of Companies	Bhadresh Shah			

66.	CP/369(MB)2021		Further Consideration	Sec. 213 Sec. 241(1) Sec. 244(1) Sec 221	Dr. Lalitkumar Devichand Dhoka Vs Siddhivinayak Institute Of Medical Science And Research Centre Private Limited	Pramodkumar Ladda			
67.	CP/01(MB)2023		Further Consideration	Application under any other provisions Sec 241 (2) Section 246 Section 339	Union Of India Through Sfio Vs Belgium Aluminium & Glass Industriesprivate Limited	Ms Bhardwaj Pradeep Kumar Yadav			
68.	CP/148(MB)2021		Further Consideration	Sec. 271- 273 Sec 272 of the Companies Act , 2013	Nakoda Financial Services Private Limited Vs Registrar Of Companies	Kunjal Dalal			
69.	CP/238(MB)2022		Further Consideration	Sub-Section (1) Of Section 66.	Epicenter Technologies Private Limited	Shailesh Poria			
70.	C.P. (IB)/88(MB)2018	IA 1151/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	S.V.R. Enterprises VS Netizen Engg. Pvt. Ltd.	Corporate Attorney Prachipandya			

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)**