

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV
Physical Hearing

DATE: 31.07.2023

TIME: 10:30 AM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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
Ordinary List									
1.	C.P. (IB)/412(MB)2022		Further Consideration	IBC under Sec 7	Aprn Enterprises Private Limited Vs Sahara India Medical Institute Limited	Anil T Agarwal Dharmesh S Jain			
2.	C.P. (IB)/1023(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Bultec Private Limited	Khaitan And Co Llp			
3.	C.P. (IB)/1029(MB)2022		Further Consideration	IBC under Sec 7	Piramal Capital & Housing Financelimited Vs Rite Developers Private Limited	Khaitan And Co Llp			
4.	C.P. (IB)/104(MB)2023		Further Consideration	IBC under Sec 7	J.C.Flowers Asset Reconstruction Private Limited Vs Living Entertainment Enterprises Private Limited	Indus Law Amit Jajoo			
5.	C.P. (IB)/136(MB)2023		Further Consideration	IBC under Sec 7	Vsj Investments S Pvt Ltd Vs Sri Khodiar Realtech Syndication Private Limited	Dhaval Vussonji			

6.	C.P. (IB)/337(MB)2023		Further Consideration	IBC under Sec 7	Canara Bank Vs Tk Toll Road Private Limited	O A Das			
7.	C.P. (IB)/426(MB)2019	IA 3278/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Dena Bank Vs Trump Impex Private Limited	Devarajan Raman			
8.	C.P. (IB)/477(MB)2020	IA 3270/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Rule 11 of NCLT, 2016	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Manish Jha			
9.	C.P. (IB)/1337(MB)2020	IA 3274/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Srei Equipment Finance Limited Vs Nirmal Lifestyle Kalyan Private Limited	Cyril Amarchand Mangaldas Indranil Deshmukh			
10.	C.P. (IB)/1422(MB)2020	IA 3250/2023	Further Consideration	IBC under Sec 7 Application under any other provisions-IBC	Indiabulls Housing Finance Limited Vs Raghuleela Infraventures Private Limited	Sujata Chattopadhyay			
11.	C.P. (IB)/1442(MB)2020	IA 64/2023	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Vidya Sahakari Bank Ltd Vs Supertharm Engineers Private Limited	Omkar V Deosthale Harshavardhan Bhende Avinash R Khanolkar			
12.	C.P. (IB)/1454(MB)2020	IA 2975/2022	Further Consideration	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Icici Bank Ltd Vs Sanvi Milk & Milk Products Pvt.Ltd.	Sng Partner B Gopalakrishnan Apex Law Partners			
13.	C.P. (IB)/539(MB)2021	IVN.P (IBC)/15(MB) 2023 IVN.P (IBC)/19(MB) 2023 IVN.P (IBC)/23(MB) 2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Shrenik Dheerajmal Siroya Vs Siroya Fm Constructions Private Limited	Amit Tungare Sagar Ramesh Naik Dev Ravindra Upadhyay			

14.	C.P. (IB)/698(MB)2021	IA 1953/2023 IA 2508/2023 IA 2881/2023	Further Consideration	IBC under Sec 7 Sec 60(5) Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Rule 11 of NCLT, 2016	Labh Capital Services Pvt Ltd Vs Shah Brother Ispat Pvt. Ltd	Jayesh Rathod Rakesh Gupta Indus Law Bulwark Solicitors			
15.	C.P. (IB)/893(MB)2021	IA 2580/2023 IA 2564/2023	Further Consideration	IBC under Sec 7 Sec 66(1) 19(2)	Bank Of Baroda Vs Sks Power Generation (Chattisgarh) Limited	Somesh Srivastava			
16.	C.P. (IB)/906(MB)2021	IA 3256/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Idbi Bank Limited Vs Sahara Hospitality Limited	India Law Llp K.P. Sreejith			
17.	C.P. (IB)/1123(MB)2021	IA 386/2023	Further Consideration	IBC under Sec 7 19(2)	Yes Bank Limited Vs Radius Infra Holdings Private Limited	Indus Law Amit Jajoo Akr Advisors Llp Khushboo Shah			
18.	C.P. (IB)/1170(MB)2021	IA 05/2023	Further Consideration	IBC under Sec 7 19(2)	Liv Smart Welfare Association Vs D. K. Realty (India) Private Limited	Aditya Gauri Amar Vivek			
19.	C.P. (IB)/543(MB)2022	IA 3275/2023 (NEW IA) IA 1611/2023	Further Consideration	IBC under Sec 7 19(2) Rule 11 of NCLT, 2016	State Bank Of India Vs Rajmal Lakhichand Jewelers Privatelimited	Rakesh Gupta			
20.	C.P. (IB)/1403(MB)2020		Further Consideration	IBC Under Sec 9	Rajmarg Infra Private Limited Vs Catskill Infra Projects Private Limited	Avinash R Khanolkar			
21.	C.P. (IB)/1427(MB)2020		Further Consideration	IBC Under Sec 9	S Kumars Nationwide Limited Vs Bsfc Distributors Private Limited	Mdp And Partners Nishit Dhruva			
22.	C.P. (IB)/1055(MB)2021		Further Consideration	IBC Under Sec 9	Mrs. Suvarna Aabasaheb Patil Vs Dn Wind Systems India Private Limited	Sonali Pawar			
23.	C.P. (IB)/1138(MB)2021		Further Consideration	IBC Under Sec 9	K. Consultants Vs Lokhandwala Kataria Constructions Pvt. Ltd	Kamla N. Pandya			

24.	C.P. (IB)/583(MB)2022		Further Consideration	IBC Under Sec 9	Mukesh Gupta Vs Gannon Dunkerley And Company Limited	Sahil Mahajan			
25.	C.P. (IB)/647(MB)2022		Further Consideration	IBC Under Sec 9	Indian Steel Corporation Limited Vs Euroasia Holdings Private Limited	Equilex			
26.	C.P. (IB)/792(MB)2022		Further Consideration	IBC Under Sec 9	Fuso Glass India Private Limited Vs Alcob India Private Limited	K Gaurav Kumar			
27.	C.P. (IB)/171(MB)2023		Further Consideration	IBC Under Sec 9	Witmans Industries Private Limited Vs Highstyle Fashions Private Limited	Anuj Kumar Solanki Rohit Gour			
28.	C.P. (IB)/321(MB)2023		Further Consideration	IBC Under Sec 9	Housing Development Finance Corporationlimited Vs D.P.Designs Private Limited	Ramakant Yadav			
29.	C.P. (IB)/395(MB)2023		Further Consideration	IBC Under Sec 9	Srikrishna Sharma Vs Sahara Pure Eatables Corporation Limited	Srinivas Chakravarthy			
30.	C.P. (IB)/1224(MB)2019	IA 3276/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Adonis Mobitrade Private Limited Vs Shop Cj Network Private Limited	Kamil Lokhandwala			
31.	C.P. (IB)/1739(MB)2019	IA 2215/2021 IA 2375/2021	Further Consideration	IBC Under Sec 9 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	Ingenia Fze Vs Infra Industries Ltd	Devarajan Raman			
32.	C.P. (IB)/1126(MB)2020	IA 1540/2023	Further Consideration	IBC Under Sec 9 19(2)	Ajs Impex Private Limited Vs Matrushree Export Pvt Ltd	Saurabh Pandya Geeta Lundwani			
33.	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	Nimisha Rathod Suraj Sharma			
34.	C.P. (IB)/96(MB)2023	IA 3266/2023 (NEW IA)	Further Consideration	IBC Under Sec 10 Sec 60(5)	Myp Enterprises Limited	Ami Jain			

35.	C.P. (IB)/469(MB)2021	IA 3262/2023 IA 3264/2023 (NEW IA)	Further Consideration	IBC Under Sec 10 Rule 154 (1) Sec 60(5)	Nashik Forge Private Limited	Avinash R Khanolkar			
36.	C.P.(CAA)/134(MB)2022 IN C.A.(CAA)/264(MB)2021	CA 513/2022 IA 142/2023	Further Consideration	Sec. 230- 232 Rule 11 of NCLT	Sahara Hospitality Limited	Adesh Agarkar K.P. Sreejith Indialaw Llp			
37.	C.P.(CAA)/50(MB)2023 IN C.A.(CAA)/248(MB)2021		Further Consideration	Sec. 230- 232	Akin Logistics And Services Privatelimited	Rajesh Shah Co			
38.	C.P.(CAA)/65(MB)2023 IN C.A.(CAA)/42(MB)2022		Further Consideration	Sec. 230- 232	Poorit Properties Private Limited	Rajesh Shah Co			
39.	C.A.(CAA)/174(MB)2023		Further Consideration	Sec. 230- 232, Sec 234	Elektromag Devices Private Limited	Ajit Singh Tawar			
40.	C.A.(CAA)/175(MB)2023		Further Consideration	Sub-section (I) of section 230	Sofotel Infra Private Limited	Hemant Sethi And Co			
41.	C.A.(CAA)/177(MB)2023		Further Consideration	Sub-section (I) of section 230	Safewater Lines India Private Limited	Harsh Ruparelia			
42.	CP/744(MB)2018		Further Consideration	Sec. 241(1)	Byram A Shroff & Vivek Shah Vs S S Endothermics Pvt Ltd				
43.	CP/159(MB)2021	CA 199/2021 CA 560/2022	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Application under any other provisions Rule 11 of NCLT	Moniveda Consultants Llp & Another Vs Shajas Developers Private Limited	Vishal Ganda Kunal Mimani			
44.	CP/167(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 271- 273	Deer Creek Pharmacy Services Inc. Vs Deer Creek Intersil (India) Pvt. Ltd.	Sheikh Yusuf Ali			

45.	CP/229(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Sushil Chandrakant Garje Vs Vidya Vardhini Developers Private Limited	Azb & Partners			
46.	CP/128(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Amit Seth Vs Ace Ocean Resources Private Limited	Universal Legal Associates			
47.	C.A.(CAA)/188(MB)2022		Further Consideration	Sec 60-62 LLP Act 2008	Essel Finance Management Llp	Amar Khanna			
48.	CP/127(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Sonu Realtor Private Limited	Gaurav Raj Shrawat			(02.30Pm)
49.	CP/131(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Saion Developers Private Limited	Gaurav Raj Shrawat			(02.30Pm)
50.	CP/178(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Pole Star Infrastructure Private Limited	Gaurav Raj Shrawat			(02.30Pm)
51.	CP/181(MB)2023		Further Consideration	Sec. 241(1) Sec. 242(4)	Mohan Tolaram Kukreja Vs Kukreja Developers & Builders Privatelimited	Gaurav Raj Shrawat			(02.30Pm)

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)**