



**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: WEDNESDAY**

**DATE: 31.07.2024**

**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 |
|---------------------------|------------------------|-------------------------------------|----------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |                                     |                                              |                                                              |                                                                                    |                                                             |               |                |         |
| 1.                        | C.P. (IB)/690(MB)2020  | IA 3776/2024 (NEW IA)               | Admission (condone delay in claims)          | IBC under Sec 7 Sec 60(5)                                    | PUNJAB NATIONAL BANK VS PARENTERAL DRUGS INDIA LTD.                                | Gaurav                                                      |               |                |         |
| 2.                        | C.P. (IB)/39(MB)2022   | IA 3780/2024 (NEW IA)               | Admission (third progress report)            | IBC under Sec 7 Rule 11 of NCLT, 2016                        | M/S CFM ASSET RECONSTRUCTION PVT LTD VS M/S RNP MARKETING AND CARGO PVT LTD        | KOCHHAR AND CO<br>HEMANT SAHAI<br>HARSH KESHARIA            |               |                |         |
| 3.                        | C.P. (IB)/1188(MB)2023 | IA 3759/2024 (NEW IA)               | Admission (re constitution of COC)           | IBC Under Sec 9 Sec 60(5)                                    | DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED VS NAVMI STEEL TRADERS PRIVATE LIMITED | DEEPALI JAISWAR<br>RAINA BIRLA                              |               |                |         |
| 4.                        | C.P. (IB)/758(MB)2023  | IA 3774/2024 (NEW IA)               | Admission (non-cooperation)                  | Section 95(1) 19(2)                                          | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS UJWALA ANIL SALI                     | CHAITANYA B<br>NIKTE Zulfiq Rafiq<br>Multani                |               |                |         |
| 5.                        | TP/98(MB)2013          | CA 255/2024 (NEW CA)                | Admission (recall order, restore cp)         | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 237(4)<br>Rule 11 of NCLT | PRATIMA ARUN PAREKH VS AAP REALTORS LTD & ORS                                      | MANIPUR<br>VASANT KINI                                      |               |                |         |
| 6.                        | CP/75(MB)2024          | CA 253/2024<br>CA 254/2024 (NEW CA) | Admission (dismissal of cp, maintainability) | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of NCLT                | FCG HOLDINGS PRIVATE LIMITED VS FCG FLAMEPROOF CONTROL GEARS PRIVATE LIMITED       | M and M LEGAL<br>VENTURE<br>Shawn Fernandes<br>Arusha Bapat |               |                |         |
| <b>ORDINARY LIST</b>      |                        |                                     |                                              |                                                              |                                                                                    |                                                             |               |                |         |
| 7.                        | C.P. (IB)/1211(MB)2023 |                                     | Last Listed 15.07.2024                       | IBC under Sec 9                                              | M/S INTERNATIONAL ELECTRICALS V/s ARYAN ELECTRICALS PRIVATE LIMITED                | Aniket Malu                                                 |               |                |         |
| 8.                        | C.P. (IB)/246(MB)2017  | IA 4033/2023                        | Last Listed 22.07.2024                       | IBC under Sec 7 Sec 66(1)                                    | CULROSSNOPPORT UNITIC SP. & OTHERS V/s M/S SHARON BIO-MEDICINE LTD                 | Cyril<br>Amarchand<br>Mangaldas                             |               |                |         |
| 9.                        | C.P. (IB)/1315(MB)2017 | IA 2405/2024                        | Last Listed 23.07.2024                       | IBC under Sec 7 Sec 60(5)<br>Rule 11 of NCLT, 2016           | ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD V/s ABHIJEET MADC NAGPUR ENERGY PVT.LTD | NANKANI AND ASSOCIATES Mr. Ishwar Nankani                   |               |                |         |
| 10.                       | C.P. (IB)/3457(MB)2018 | IA 1534/2024                        | Last Listed 11.07.2024                       | IBC under Sec 7 Sec 60(5)                                    | CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD                     | MDP AND PARTNERS RAVI RATTESAR                              |               |                |         |
| 11.                       | C.P. (IB)/983(MB)2019  | IA 2086/2024                        | Last Listed 15.07.2024                       | IBC under Sec 7 Sec 60(5)                                    | BANK OF INDIA V/s PROVEGUE PERSONAL CARE PRIVATE LIMITED                           | Aditya Mishra                                               |               |                |         |
| 12.                       | C.P. (IB)/1523(MB)2019 | IA 2435/2024                        | Last Listed 10.07.2024                       | IBC under Sec 7 Sec 60(5)                                    | STANDARD CHARTERED BANK LIMITED V/s K K WELDING LIMITED                            | ARGUS PARTNERS<br>Khushboo Shah Ayush<br>J. Rajani          |               |                |         |

|     |                        |                                            |                           |                                                             |                                                                                                     |                                                            |  |  |         |
|-----|------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------|--|--|---------|
| 13. | C.P. (IB)/6(MB)2023    | IA 877/2023                                | Last Listed<br>11.07.2024 | IBC under Sec<br>7 Sec 60(5)                                | HEWLETT PACKARD FINANCIAL SERVICES(INDIA)<br>PRIVATE LTD<br>V/s<br>NUFUTURE DIGITAL (INDIA) LIMITED | Vinod Kothari<br>Co And Pr Cs                              |  |  |         |
| 14. | C.P. (IB)/292(MB)2017  | IA 1749/2024                               | Last Listed<br>23.07.2024 | IBC Under Sec<br>9 Sec 60(5)                                | EDELWEISS ASSET RECONSTRUCTION COMPANY<br>LTD.<br>V/s<br>BHARATI DEFENCE & INFRASTRUCTURE LTD       |                                                            |  |  |         |
| 15. | C.P. (IB)/1807(MB)2018 | IA 2250/2024                               | Last Listed<br>10.07.2024 | IBC Under Sec<br>9 Sec 43(1) r/w<br>Sec 44 (1) Sec<br>66(1) | BANK OF BARODA<br>V/s<br>TOPWORTH URJA & METALS LIMITED                                             | Dhrupad<br>Vaghani                                         |  |  |         |
| 16. | C.P. (IB)/4048(MB)2019 | IA 2690/2024                               | Last Listed<br>11.07.2024 | IBC Under Sec<br>9 Sec 60(5)                                | TRI -WALL PAK PVT LTD<br>V/s<br>M/S. FIREFLY LED PRODUCTS PVT LTD                                   | ANKITA<br>PHADKE Ameya<br>Ranade                           |  |  |         |
| 17. | C.P. (IB)/501(MB)2023  | IA 3584/2024                               | Last Listed<br>11.07.2024 | IBC Under Sec<br>9 Sec 60(5)                                | POONA PETROLEUM COMPANY PRIVATE LIMITED<br>V/s<br>SPECIFIC ALLOYS PRIVATE LIMITED                   | YAHYA CHHEDA<br>KUNAL<br>CHANDRAKANT                       |  |  |         |
| 18. | C.P. (IB)/1055(MB)2017 | IA 53/2020<br>IA 2556/2021<br>IA 2937/2021 | Last Listed<br>09.07.2024 | IBC Under Sec<br>10 Sec 60(5)                               | ROOFIT INDUSTRIES LTD                                                                               |                                                            |  |  |         |
| 19. | C.P. (IB)/474(MB)2022  | IA 1690/2024<br>IA 2277/2024               | Last Listed<br>22.07.2024 | IBC Under Sec<br>10 Sec 60(5)                               | SES ENERGY SERVICES INDIA PRIVATE LIMITED                                                           | KHAITAN AND<br>CO LLP () AZB &<br>PARTNERS AMEY<br>HADWALE |  |  |         |
| 20. | C.P.(IB)1186/MB/2020   |                                            | Last Listed<br>23.07.2024 | Section 95(1)                                               | BANK OF BARODA<br>V/s<br>USHA JAWAHARLAL GANGARAMANI                                                | Nishit Dhruva<br>RAINA BIRLA                               |  |  |         |
| 21. | C.P.(IB)793/MB/2022    |                                            | Last Listed<br>10.07.2024 | IBC under<br>Sec 95(1)                                      | INDIAN BANK THROUGH ASHOK KUMAR GOLECHHA<br>V/s<br>MRS. LAXMI JYOTIBHUSHAN TIWARI                   | Geeta Lundwani                                             |  |  |         |
| 22. | C.P. (IB)/803(MB)2023  |                                            | Last Listed<br>09.07.2024 | Section 95(1)                                               | BANK OF MAHARASHTRA<br>V/s<br>MR. SAGAR PRAVINBHAI SHAH                                             | KAY LEGAL AND<br>ASSOCIATES LLP<br>Mahesh Sureka           |  |  |         |
| 23. | C.P. (IB)/806(MB)2023  |                                            | Last Listed<br>09.07.2024 | Section 95(1)                                               | BANK OF MAHARASHTRA<br>V/s<br>MRS. PRATIMA PRAVINBHAI SHAH                                          | KAY LEGAL AND<br>ASSOCIATES<br>Mahesh Sureka               |  |  |         |
| 24. | C.P. (IB)/1174(MB)2023 |                                            | Last Listed<br>23.07.2024 | Section 95(1)                                               | PHOENIX ARC PVT LTD<br>V/s<br>RAJENDRA HIMMATLAL SALOT                                              | Dhrupad<br>Vaghani                                         |  |  | For w s |
| 25. | C.P. (IB)/1175(MB)2023 |                                            | Last Listed<br>23.07.2024 | Section 95(1)                                               | PHOENIX ARC PRIVATE LIMITED<br>V/s<br>MS. HEMA RAJENDRA SALOT                                       | Dhrupad<br>Vaghani                                         |  |  | For w s |
| 26. | C.P. (IB)/125(MB)2024  |                                            | Last Listed<br>09.07.2024 | Section 95(1)                                               | M/S. CAPIQAL CONSULTANCY SERVICES PRIVATE<br>LIMITED<br>V/s<br>PIYUSH JOSHI                         | AARYA MORE                                                 |  |  |         |
| 27. | C.P. (IB)/333(MB)2024  |                                            | Last Listed<br>03.07.2024 | Section 95(1)                                               | CENTRAL BANK OF INDIA LIMITED<br>V/s<br>NILIMA U. DESAI                                             | Aditya Mishra                                              |  |  |         |

|     |                        |                           |                           |                                                                    |                                                                                          |                                              |  |  |          |
|-----|------------------------|---------------------------|---------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------|--|--|----------|
| 28. | C.P. (IB)/334(MB)2024  |                           | Last Listed<br>03.07.2024 | Section 95(1)                                                      | CENTRAL BANK OF INDIA LIMITED<br>V/s<br>MR. UDAY JAYANT DESAI                            | Aditya Mishra                                |  |  |          |
| 29. | C.P. (IB)/339(MB)2024  |                           | Last Listed<br>03.07.2024 | Section 95(1)                                                      | DON JOHN THOMAS<br>V/s<br>ALEX PARACKAMANNIL MATHEW                                      | Sanchit Shankar<br>Tatkare                   |  |  |          |
| 30. | C.P. (IB)/345(MB)2024  |                           | Last Listed<br>03.07.2024 | Section 95(1)                                                      | CENTRAL BANK OF INDIA LIMITED<br>V/s<br>MR. BALASAHEB KADAM                              | Aditya Mishra                                |  |  |          |
| 31. | C.P. (IB)/394(MB)2024  |                           | Last Listed<br>11.07.2024 | Section 95(1)                                                      | OMKARA ASSETS RECONSTRUCTION PRIVATE<br>LIMITED<br>V/s<br>VINOD CHAMPAKLAL MANIYAR       | V.Deshpande &<br>Co.                         |  |  |          |
| 32. | C.P. (IB)/465(MB)2024  |                           | Last Listed<br>15.07.2024 | Section 95(1)                                                      | CENTRAL BANK OF INDIA<br>V/s<br>AMULAKH BHUPATRAY MEHTA                                  | Ranjita Kumari                               |  |  |          |
| 33. | C.P. (IB)/1267(MB)2020 | IA 2255/2024              | Last Listed<br>09.07.2024 | Section 95(1)<br>Application under<br>any other<br>provisions- IBC | RELIANCE COMMERCIAL FINANCE LIMITED<br>V/s<br>MR. HARBHAJAN SINGH & MRS. RAJKUMARI SINGH | Subir Kumar<br>Abhishek<br>Vishwanath Samant |  |  |          |
| 34. | C.P. (IB)/381(MB)2024  |                           | Last Listed<br>03.07.2024 | Section 94(1)                                                      | MAHANANDA UDHAVRAO DESHKHAIRE                                                            | A S SATHISH<br>KUMAR                         |  |  |          |
| 35. | CP/3638(MB)2018        | CA 511/2020<br>CA 52/2024 | Last Listed<br>15.05.2024 | 241-242                                                            | UNION OF INDIA<br>V/s<br>INFRASTRUCTURE LEASING AND FINANCIAL SERVICES<br>LTD. & ORS.    | Aditya Sikka<br>Adv. Amit Anand<br>Tiwari    |  |  | 02.30.PM |
| 36. | CP/149(MB)2017         | CA 328/2022<br>CA 30/2024 | Last Listed<br>11.07.2024 | Sec. 241(1)<br>Sec. 242(4)                                         | RAVI ARYA & ORS<br>V/s<br>ARYA IRON AND STEEL CO PVT LTD & ORS                           | BhumikaChulan<br>VivekA.Vash                 |  |  | 02.30.PM |

**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](mailto: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