



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: 05.06.2024

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)/725(MB)2017	IA 2737/2024 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	THE MAURITIUS COMMERCIAL BANK VS VARUN CORPORATION LIMITED	Prakash K. Pandya			
2.	C.P. (IB)/1061(MB)2017	IA 2812/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Application under any other provisions- IBC	UNION BANK OF INDIA VS GURUASHISH CONSTRUCTION PVT. LTD.	DARRYL B PEREIRA			
3.	C.P. (IB)/1371(MB)2017	IA 2829/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD VS RUCHI SOYA INDUSTRIES LIMITED	MANISH G VARMA			
4.	C.P. (IB)/1555(MB)2017	IA 2839/2024 (NEW IA)	Admission (fraudulent transactions)	IBC under Sec 7 Sec 66(1)	STATE BANK OF INDIA VS METALYST FORGINGS LTD	SHARDUL AMARCHAND MANGALDAS			
5.	C.P. (IB)/1633(MB)2019	IA 2744/2024 (NEW IA)	Admission (status report)	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA VS D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP DSK LEGAL			
6.	C.P. (IB)/2096(MB)2019	IA 2808/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Application under any other provisions- IBC	CORPORATION BANK VS FIRESTAR DIAMOND INTERNATIONAL PVT LTD	FORTIS INDIA LAW			
7.	C.P. (IB)/2251(MB)2019	IA 2845/2024 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	UCO BANK VS CHHATRAPATI AGRO FOOD MANUFACTURING COMPANY LTD	Anup Khaitan CHHEDA KUNAL CHANDRAKANT			
8.	C.P. (IB)/2525(MB)2019	IA 2818/2024 (NEW IA)	Admission (recall of order)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V SQUARE & VS BOMBAY ROAD CARRIER	ANUP KHAITAN AND CO Anup Lahoti			
9.	C.P. (IB)/2731(MB)2019	IA 2758/2024 (progress report) (NEW IA) IA 1464/2021	Admission Last Listed 01.05.2024	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/s SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL Agam H Maloo			
10.	C.P. (IB)/3568(MB)2019	IA 2816/2024 (NEW IA)	Admission (for direction)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS JAILAXMI SUGAR PRODUCTS PVT LTD	Kabra Vedant Shrigopalji			
11.	C.P. (IB)/140(MB)2024	IA 2749/2024 (NEW IA)	Admission (COC constitution)	IBC under Sec 7 Sec 60(5)	FAIRDEAL POLYTEX PRIVATE LIMITED VS TRUEVALUE ENGINEERING PRIVATE LIMITED	KHAITAN AND CO LLP Mayank Samuel			

12.	C.P. (IB)/2815(MB)2019	IA 2830/2024 (NEW IA)	Admission (preliminary report)	IBC Under Sec 9 Sec 60(5)	MS GARG ENTERPRISES VS PAN INDIA INFRA PROJECTS PVT LTD	RAVAL SHAH AND COMPANY Rishabh S. Khemuka			
13.	C.P. (IB)/4308(MB)2019	IA 2836/2024 (NEW IA)	Admission (COC constitution)	IBC Under Sec 9 Sec 60(5)	V NAVIN VS BIONEXT PHARMA PRIVATE LIMITED	AAK LEGAL Nithish Bangera			
14.	C.P. (IB)/1188(MB)2023	IA 2780/2024 (NEW IA)	Admission (COC constitution)	IBC Under Sec 9 Application under any other provisions- IBC	DEEP STAR ALLOYS AND STEELS PRIVATE LIMITED VS NAVMI STEEL TRADERS PRIVATE LIMITED	DEEPALI JAISWAR RAINA BIRLA			
15.	C.P. (IB)/1161(MB)2017	IA 2835/2024 (NEW IA)	Admission (progress report)	IBC Under Sec 10 Sec 60(5)	PARTE CASTERS PVT LTD	Vigil Juris			
16.	C.P. (IB)/474(MB)2022	IA 2703/2024 (NEW IA)	Admission (claims related)	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	KHAITAN AND CO LLP () AZB & PARTNERS Shivani Patil GUNJAN CHAUBEY			
17.	C.P. (IB)/1222(MB)2020	IA 2826/2024 (NEW IA)	Admission (progress report)	Section 95(1) Sec 60(2)	IDBI BANK LIMITED THROUGH THE DGM MR. SANJAY NIKAM VS MR. SHAMIK APPARAO	Ankur Kumar EZY LAWS Ankur Kumar			
18.	C.P. (IB)/169(MB)2024	IA 2787/2024 (RP report) (NEW IA)	Admission Last Listed 29.04.2024	Section 95(1) Sec 60(5)	INDIAN BANK APPLYING THROUGH MS. AAKRITI SOOD RESOLUTION PROFESSIONAL VS MR. ASHMITH KUNDER	GEETA LUNDWANI AMEY HADWALE			
19.	C.P.(CAA)/292(MB)2023	CA 174/2024 (NEW CA)	Admission (rectification of order)	Sec. 230-232 - Second Motion Rule 154, NCLT 2016	HARVARD GLOBAL LOGISTICS LIMITED	AJIT SINGH TAWAR			
20.	CP/4017(MB)2019	CA 182/2024 (NEW CA)	Admission (for amendment)	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	DIPAK SHANTILAL PAREKH VS METACHEM PRIVATE LIMITED	Siddharth Doshi			
ORDINARY LIST									
21.	C.P.(IB)4072/MB/2019	IA 601/2022 IA 750/2023 IA 5628/2023	Last Listed 04.06.2024	IBC under Sec 7 Sec 60(5)	IDBI BANK LTD V/s POWER DEAL ENERGY SYSTEM (INDIA) PVT. LTD	Rishi Thakur Adv. Shridhar Patil			
22.	C.P. (IB)/94(MB)2024		Last Listed 13.05.2024	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED V/s PIFINITI MOVIES PRIVATE LIMITED				
23.	C.P. (IB)/383(MB)2023	IA 1698/2024	Last Listed 16.04.2024	IBC under Sec 7 Sec 60(5)	RELIANCE COMMERCIAL FINANCE LIMITED V/s CARNIVAL TECHNO PARK PRIVATE LIMITED	RAJINDER SINGH LOONA Ashok Kumar Mishra			
24.	C.P. (IB)/1315(MB)2017	IA 1839/2024	Last Listed 09.05.2024	IBC under Sec 7 Sec 60(5)	ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD V/s ABHIJEET MADC NAGPUR ENERGY PVT.LTD.	Vinod Kothari Co And Pr CS Shaivi Bhamaria Barsha Dikshit			

25.	C.P. (IB)/1967(MB)2019	IA 1648/2022 IA 1701/2022	Mentioning 04.06.20224	IBC Under Sec 7 Sec 60(5)	CREATIVE GARMENTS PVT. LTD. V/s DILIP CHHABRIA DESIGN PVT. LTD.	AMIT TUNGARE			
26.	C.P. (IB)/2205(MB)2019	IA 240/2024 IA 342/2021	Last Listed 13.05.2024	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	Cyrl Amarchand Mangaldas Azb & Partners			
27.	C.P. (IB)/690(MB)2020	CONT.A. 20/2023 CONT.A 16/2024 IA 1689/2024	Last Listed 15.05.2024	IBC under Sec 7 Application under any other provisions- IBC	PUNJAB NATIONAL BANK V/s PARENTAL DRUGS INDIA LTD.	Gaurav POKAR NICKY NAVIN			
28.	C.P. (IB)/313(MB)2023	IA 2233/2024	Last Listed 08.05.2024	IBC under Sec 7 Sec 60(5)	KARBAN TRADERS V/s RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak Tiwari Ruturaj Banka			
29.	C.P. (IB)/330(MB)2023	RST.A 31/2024	Last Listed 13.05.2024	IBC under Sec 7 Application under any other provisions- IBC	VINSARI FRUITECH LIMITED V/s EFFORT BPO PRIVATE LIMITED	NIRANJAN S KARMARKAR			
30.	C.P.(IB)1385/MB/2017	IA 999/2021	Last Listed 30.04.2024	60(5), 12(2), 44(1),44(2),4 3(1),9 IBC	ERICSSON INDIA PVT LTD V/s RELIANCE INFRATEL LTD				
31.	C.P. (IB)/514(MB)2021		Last Listed 29.04.2024	Section 95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH V/S MR. MANOHARLAL DEOKARANJI BHOOT	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajan			
32.	C.P. (IB)/516(MB)2021		Last Listed 29.04.2024	Section 95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH V/S MR. NAVAL KUMAR BHOOT	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajani			
33.	C.P. (IB)/518(MB)2021		Last Listed 29.04.2024	Section 95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALAL SHAH V/S SMT. NIRMALADEVI MANOHARLAL BHOOT	AKR ADVISORS LLP Khushboo Shah Ayush J. Rajan			
34.	C.P. (IB)/492(MB)2022		Last Listed 03.05.2024	Section 95(1)	STATE BANK OF INDIA V/s KRISHNA LALLUBHAI CHITALIA	K.p. Sreejith			
35.	C.P. (IB)/169(MB)2023		Last Listed 09.05.2024	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 HIRAWAT			
36.	C.P. (IB)/176(MB)2023		Last Listed 09.05.2024	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SMT. KAUSHALIYA OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawat			
37.	C.P. (IB)/619(MB)2023		Last Listed 06.05.2024	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SHRI MANISH OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawa			

38.	C.P. (IB)/1174(MB)2023		Last Listed 29.04.2024	Section 95(1)	PHOENIX ARC PVT LTD V/s RAJENDRA HIMMATLAL SALOT	Dhrupad Vaghani			
39.	C.P. (IB)/1175(MB)2023		Last Listed 29.04.2024	Section 95(1)	PHOENIX ARC PRIVATE LIMITED V/s MS. HEMA RAJENDRA SALOT	Dhrupad Vaghani			
40.	C.P. (IB)/1194(MB)2023		Last Listed 17.05.2024	Section 95(1)	THE BANK OF MAHARASHTRA LIMITED V/s ARVINDKUMAR POONAMCHAND AGARWAL	Abhishek Samant			
41.	C.P. (IB)/1195(MB)2023		Last Listed 17.05.2024	Section 95(1)	THE BANK OF MAHARASHTRA LIMITED V/s DIMPLEDEVI ARVINDKUMAR AGARWAL	Abhishek Samant			
42.	C.P. (IB)/1196(MB)2023		Last Listed 17.05.2024	Section 95(1)	THE BANK OF MAHARASHTRA LIMITED V/s BIKAS PREMCHAND MITTAL	Abhishek Samant			
43.	CP 82/2020		Last Listed 26.03.2024	241-242, 244	MADHAV SHRIDHAR DANDAVATE V/s URJA NIYOJAN PVT LTD &ORS				
44.	CP 168/MB/2022	CA 270/2022 CA 276/2022 CA 3/2023 CA 75/2024	Last Listed 10.05.2024	Rule 11, 241(1)- 242(4)	ZEBRA RAJESH KOHLI V/s GOOD HOUSE KEEPING CO PVT LTD	Asr & Associates ALMT LEGAL			
45.	C.P 4173/2018		Last Listed 07.05.2024	58(3)	MIHIR DESAI V/s GOSU INVESTMENTS & FINANCE PVT LTD & ORS				
46.	CP 265/2017	CA 121/2021 CA 152/2023	Last Listed 12.04.2024	Rule 11, 241- 242	FIBRA SHIPPING AGENCY & ORS V/s DREAMS THE MALL COMPANY LTD & ORS				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 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