

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV**

DATE: 04.05.2023

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
Ordinary List									
1.	C.P. (IB)/1407(MB)2020		Further Consideration	IBC under Sec 7	Forward Exports Private Limited Vs Inesh Accerro Limited	Vijaykumar Tiwari			
2.	C.P. (IB)/970(MB)2022		Further Consideration	IBC under Sec 7	Metamorphosis Trading LLP VS Sankalp Engineering & Services Private Limited	Rishabh Dhanuka			
3.	C.P. (IB)/1319(MB)2022		Further Consideration	IBC under Sec 7	Ask Property Investment Advisors Private Limited VS Tridhaatu Asset Holdings Llp	Darshan Mehta			

4.	C.P. (IB)/166(MB)2023		Further Consideration	IBC under Sec 7	Idbi Bank Limited VS Textrade International Limited	Mdp And Partners			
5.	C.P. (IB)/223(MB)2023		Further Consideration	IBC under Sec 7	Sheeba Rajan Through POA Sudhir Bhagwat VS Trans Tech Turnkey Private Limited	Princi Jaiswal			
6.	C.P. (IB)/3402(MB)2019	IA 1729/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Uco Bank Vs Deegee Orchards Private Limited	Amit Tungare			
7.	C.P. (IB)/809(MB)2020	IA 1647/2023	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Nailesh Dresswala VS MTC E-Com Pvt Ltd.	Jerome Merchant Partners			
8.	C.P. (IB)/68(MB)2021	IA 1074/2023 IA 3268/2022 IA 3859/2022	Further Consideration	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Application under any other provisions- IBC Sec 60(5)	Beacon Trusteeship Limited VS Modella Textile Industries Limited	Akr Advisors Llp Khushboo Shah Prachi Wazalwar			
9.	C.P. (IB)/188(MB)2021	IA 1741/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Aditya Birla Finance Limited VS Delta Iron And Steel Company Private Limited	Anand Prabhawalkar			
10.	C.P. (IB)/760(MB)2021	IA 1121/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	State Bank of India VS Aaj Ka Anand Papers Limited	Aditya S. Raval			
11.	C.P. (IB)/1123(MB)2021	IA 1072/2023	Further Consideration	IBC under Sec 7 Sec 66(1)	YES Bank Limited VS Radius Infra Holdings Private Limited	Khushboo Shah			

12.	C.P. (IB)/389(MB)2022	IA 1755/2023 (NEW IA) IA 1040/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Aurum Commercials LLP VS Spenta Enclave Private Limited	Pranav Khatkul			
13.	C.P. (IB)/1110(MB)2022	IA 1743/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Central bank of India VS Future Market Networks Limited	Almt Lega			
14.	C.P. (IB)/1183(MB)2020		Further Consideration	IBC Under Sec 9	Fortigo Network Logistics Private Limited VS Eurolife Healthcare Private Limited	Suchitra Valjee			
15.	C.P. (IB)/1273(MB)2020		Further Consideration	IBC Under Sec 9	Barbrik Project Limited VS Patel Engineering Limited	Yahya Batatawala			
16.	C.P. (IB)/1281(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. VS PCK Corporation LLP	Crawford Bayley Co			
17.	C.P. (IB)/1283(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. VS Mondo Culinary Pvt. Ltd.	Crawford Bayley Co			
18.	C.P. (IB)/173(MB)2021		Further Consideration	IBC Under Sec 9	M/s J. Poonamchand & Sons VS Sunflag Iron And Steel Company Ltd.	Dhvani Jain			
19.	C.P. (IB)/434(MB)2021		Further Consideration	IBC Under Sec 9	Chandra Srinivasulu VS Richardson & Cruddas (1972) Limited	Sumi Soman Adv			
20.	C.P. (IB)/924(MB)2022		Further Consideration	IBC Under Sec 9	Maharashtra Solvent Extraction Private Limited VS Kiran Poultry And Breeding Farm Private Limited	Dilip Kumar Jain			
21.	C.P. (IB)/1240(MB)2022		Further Consideration	IBC Under Sec 9	L.S. Power Control Private Limited VS Sincerplus Interior Private Limited	Kunal Godwani			
22.	C.P. (IB)/37(MB)2018	IA 1378/2018	Further Consideration	IBC Under Sec 9 Sec 60(5)	Gandhar Oil Refinery Ltd VS Siddheshwar Industries Pvt. Ltd				

23.	C.P. (IB)/4238(MB)2018	IA 608/2021 IA 1763/2020	Further Consideration	IBC Under Sec 9 Sec 60(5)	M/S Steelman Engineering & Forgings VS M/s ag conveying systems pvt. Ltd.	Rajesh Shah Co Jayesh Desai			
24.	C.P. (IB)/1224(MB)2019	IA 2880/2022	Further Consideration	IBC Under Sec 9 Sec 60(5)	Adonis Mobitrade Private Limited VS Shop Cj Network Private Limited	Kamil Lokhandwala			
25.	C.P. (IB)/1636(MB)2019	IA 1759/2020	Further Consideration	IBC Under Sec 9 Sec 66(1)	Aquarius Martime Private Limited VS Synergy Fabrics Private Limited	singhi and co			
26.	C.P. (IB)/2940(MB)2019	IA 1738/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 60(5)	Hardik Pankaj Jotangia VS Nilltech Software Pvt Ltd	Nithish Bangera			
27.	C.P. (IB)/336(MB)2020	IA 1200/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	Whiteland Engineering Technologies Pvt Ltd VS A A Auctioneers and Contractors Pvt Ltd	Pranav Thakkar			
28.	C.P. (IB)/1057(MB)2021	IA 1757/2023 (NEW IA)	Further Consideration	IBC Under Sec 9 Sec 12(2)	Sterling Enamelled Wires Private Limited VS Nik -San Engineering Company Limited	Agam H Maloo			
29.	C.P. (IB)/1130(MB)2020		Further Consideration	IBC Under Sec 10	Ambey Vaishno Steels Pvt. Ltd	Rishabh Mishra			
30.	C.P. (IB)/1052(MB)2022	IA 1014/2023	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited VS Raina Joshi	Trilok Tripathi			
31.	C.P. (IB)/1054(MB)2022	IA 540/2023	Further Consideration	Section 95(1) Sec 60(5)	Yes Bank Limited VS Meenakshi Joshi	Trilok Tripathi			
32.	C.P. (IB)/218(MB)2023		Further Consideration	Section 95(1)	Bank of Maharashtra VS Mrs. Manasi Deshpande (Personal Guarantor to Affiance Medi Tech Private Limited)	Chaitanya B Nikte			
33.	C.P. (IB)/1287(MB)2020		Further Consideration	IBC Section 59	Balu Investment Services Pvt. Ltd. VS Registrar of Companies Mumbai	V. Vaidyanathan			
34.	C.P. (IB)/53(MB)2023		Further Consideration	IBC Section 59	Dimensions Trade And Commerce Ltd	Yash Jariwala			

35.	C.P.(CAA)/118(MB)2023 IN C.A.(CAA)/180(MB)2022		Further Consideration	Sec. 230- 232	Dss Sustainable Solutions India Private Limited	Deloitte Haskins And Sells			
36.	CP/112(MB)2023		Further Consideration	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 447 Section 448	Emerald Realtors Private Limited VS Mack Star Marketing Private Limited	SDS Advocates			
37.	CP/34(MB)2023		Further Consideration	Sec. 441	Arrel Herald Furtado VS Registrar of Companies Mumbai	Chirag Shah			
38.	CP/42(MB)2021		Further Consideration	Sec 252 (1)	RP Malhotra Steel Products Private Mited VS Registrar of Companies	Akshay M Gosavi			
39.	CP/147(MB)2021		Further Consideration	Sec 252 (1)	Vinod Premchand Surana VS Registrar of Companies Mumbai	Ajit Singh Tawar			
40.	CP/213(MB)2021		Further Consideration	Sec 252 (1)	Wiz Builders & Developers Private Limited VS Registrar of Companies Mumbai	Sadhana Yadav			
41.	CP/309(MB)2021		Further Consideration	Sec 252 (1)	Swagatika Impex Private Limited VS Registrar Of Companies Mumbai	Vinit Nagar			

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)**