

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

DATE: 15.05.2023

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)/1251(MB)2020		Further Consideration	IBC under Sec 7	Mr. Kashyap Deorah VS Ayg Realty Private Limited	Yashodhan Divekar			
2.	C.P. (IB)/1309(MB)2022		Further Consideration	IBC under Sec 7	Shree Dhanvantari Pharmaceuticals VS Konkan Ayur Pharma Private Limited	Kuldeep Dayaldas Ruchandani			
3.	C.P. (IB)/2547(MB)2019	IVN.P 10/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Sajjan Kumar Agarawal VS Shree Sai Industries Private Limited	O A Das			

4.	C.P. (IB)/4469(MB)2019	IA 2788/2022 IA 2374/2021	Further Consideration	IBC under Sec 7 19(2) Sec 30	IDBI Trusteeship Services limited VS Ornate Spaces Pvt Ltd	Devesh Juvekar			
5.	C.P. (IB)/809(MB)2020	IA 1938/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Nailesh Dresswala VS MTC E-Com Pvt Ltd.	Jerome Merchant Partners			
6.	C.P. (IB)/1253(MB)2020	IA 1930/2023 (NEW IA) IA 1929/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	ICICI Bank Limited VS Rasiklal Sankalchand Jewellers Private Limited	Khushboo Shah			
7.	C.P. (IB)/539(MB)2021	IVN.P 15/2023 IVN.P 19/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Shrenik Dheerajmal Siroya VS Siroya FM Constructions Private Limited	Sagar Ramesh Naik Dev Ravindra Upadhyay			
8.	C.P. (IB)/806(MB)2021	IA 1936/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Amit Punjabi VS Gambs India Pvt Ltd	Sujit Lahoti			
9.	C.P. (IB)/1147(MB)2022	IA 3595/2022	Further Consideration	IBC under Sec 7 Sec 60(5)	Axis Trustee Services Limited VS Nufuture Digital (India) Limited	Sameer Tapia			
10.	C.P. (IB)/1337(MB)2022	IA 1934/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Bank Of India VS Marine Drive Hospitality & Realtyprivate Limited	Abh Law LLP			
11.	C.P. (IB)/3061(MB)2019		Further Consideration	IBC Under Sec 9	RMV IT Service Pvt. Ltd. VS Red Eye Technologies Pvt. Ltd.				
12.	C.P. (IB)/3183(MB)2019		Further Consideration	IBC Under Sec 9	Tci Express Ltd VS Indotech Industrial Solutions Pvt Ltd	Ajay Law Associates			
13.	C.P. (IB)/667(MB)2020		Further Consideration	IBC Under Sec 9	S. P. J. Cargo Pvt. Ltd. VS Blossom Grocery & Foods India Pvt. Ltd	Balaji Harish Iyer			
14.	C.P. (IB)/147(MB)2021		Further Consideration	IBC Under Sec 9	M/s. Laxmi Trading Corporation VS M/s. Hindustan Construction Company	Ethos Legal Alliance			

15.	C.P. (IB)/446(MB)2022		Further Consideration	IBC Under Sec 9	Quick advertising co. Proprietor nisha jain VS Rao Edusolutions Private Limited	Jeetam kumar saini			
16.	C.P. (IB)/583(MB)2022		Further Consideration	IBC Under Sec 9	Mukesh Gupta VS Gannon Dunkerley And Company Limited	Sahil Mahajan			
17.	C.P. (IB)/879(MB)2022		Further Consideration	IBC Under Sec 9	S.J. Enterprises VS Oasis Infra-ventures Pvt. Ltd.	Lex Services			
18.	C.P. (IB)/990(MB)2022		Further Consideration	IBC Under Sec 9	Gopendra Kumar Sharma VS Mobile Repair Service City India Limited	Vinit Kamdar			
19.	C.P. (IB)/1094(MB)2022		Further Consideration	IBC Under Sec 9	Vyash Vanijya Private Limited VS Omicron Steel Trades Private Limited	Raina Birla			
20.	C.P. (IB)/204(MB)2019	IA 35/2020	Further Consideration	IBC Under Sec 9	Punjab National Bank VS Poscho Steels Pvt Ltd				
21.	C.P. (IB)/1739(MB)2019	IA 2215/2021 IA 2375/2021	Further Consideration	IBC Under Sec 9 Sec 66(1) Sec 43(1) r/w Sec 44 (1)	Rajan Deshraj Agarwal-Resolution Professional- Infra Industries Limited VS Mukesh Bhupendra Ambani	Devarajan Raman			
22.	C.P. (IB)/1316(MB)2022		Further Consideration	Section 94(1)	Lalit Omprakash Agarwal	Arpit Singhvi			
23.	C.P. (IB)/805(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Sunil Kathuria	Kunal Kanungo			
24.	C.P. (IB)/812(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Mr. Anil Kathuria	Kunal Kanungo			
25.	C.P. (IB)/821(MB)2021		Further Consideration	Section 95(1)	State Bank of India VS Neeta Kathuria	Kunal Kanungo			

26.	C.P. (IB)/1232(MB)2021		Further Consideration	Section 95(1)	LICHFL Trustee Company Private Limited VS Natesh Pandurang Shinde	Hariani And Co			
27.	C.P. (IB)/1242(MB)2021		Further Consideration	Section 95(1)	STCI Finance Limited (Creditor) through the Resolution Professional Kanak Jani VS Mr. Malikarjun Basantrao Patil	Akr Advisors Llp			
28.	C.P. (IB)/1243(MB)2021		Further Consideration	Section 95(1)	STCI Finance Limited (Creditor) through the Resolution Professional Kanak Jani VS Mr. Abhishek Bheemrao Patil	Akr Advisors Llp			
29.	C.P. (IB)/54(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Vidya S. Agrawal	Nishit Dhruva			
30.	C.P. (IB)/55(MB)2023		Further Consideration	Section 95(1)	State Bank of India VS Ritu Anand Agrawal	Nishit Dhruva			
31.	C.P.(CAA)/226(MB)2022 IN C.A.(CAA)/148(MB)2022		Further Consideration	Sec. 230-232	Advanced Compuflow Pvt Ltd	Haresh Upendra & Co			
32.	CP/89(MB)2021	CA 99/2023	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Punit Aggarwal VS Umash Creations Private Limited	Ashish O Lalpuria			
33.	CP/91(MB)2021	CA 96/2023	Further Consideration	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Punit Aggarwal VS Tripti Creations Private Limited	Ashish O Lalpuria			
34.	CP/388(MB)2021	CA 92/2023	Further Consideration	Sec. 73(4) Rule 11 of NCLT	Satish Balan VS Nilesh Shamji Gala (Huf)	Rajan Deshraj Agarwal			
35.	CP/337(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Umakant Aggarwal VS Umash Creations Pvt Ltd	Geeta Lundwani			
36.	CP/373(MB)2021		Further Consideration	Sec. 241(1) Sec. 242(4)	Umakant Aggarwal VS Tripti Creations Pvt Ltd	Geeta Lundwani			

37.	APPEAL/34(MB)2023	CA 221/2023 (NEW CA)	Further Consideration	Sec 252 (1)	Mr. Sajith chenat (shareholder of matrix plus private limited) VS The Registrar Of Companies PUNE	Prashant Thakre			
38.	C.P. (IB)/226(MB)2022	IA1873/2023	further consideration	IBC under Sec 7 sec 60(5)	Bank Of India Limited vs Bd And P Hotels (India) Private Limited	Abh law llp			
39.	C.P. (IB)/1163(MB)2021	IA 1890/2023	further consideration	IBC under Sec 7 sec 60(5)	Bank of India VS Pune Buildtech Private Limited	Abh Law Llp			

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)