

**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
NCLT COURT NO- V
CAUSE LIST
(PHYSICAL/VIRTUAL HEARING)**

**Coram: MS. REETA KOHLI, HON'BLE MEMBER (J)
SH. SANJIV DUTT, HON'BLE MEMBER (T)**

**DATE: 03.10.2023
TIME: 02:30 PM**

Video Conference ID 2519 646 2929- Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc5>

Note: - 1. The learned councils, Prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one day prior to the next date of hearing.

2. Refer attached checklist. All learned Counsels are requested to provide two sets of checklist (as per respective sections of IBC/Company Act) duly filed before the Hon'ble bench.

3. In case any learned counsel seeks an adjournment; inform the opposite counsel & the court by circulating the request for adjournment OR otherwise NO request for adjournment shall be entertained on the date of hearing the matter.

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
SUPPLEMENTARY									
101.	C.P. (IB)/964(MB)2020	IA/4359/2023	New Application	IBC under Sec 7	IA/4359/2023 Sandeep Kr Bhatt <u>IN THE MATTER OF</u> Intec Capital Limited VS Innova Plastic Technologies Private Limited	Kamal Deep Tyagi			
102.	C.P. (IB)/973(MB)2021	IA/4360/2023 Sec 12(2)	New Application	IBC under Sec 7	IA/4360/2023 Debi Prasanna Sarangi <u>IN THE MATTER OF</u> Sougat Samiran Ghosh VS DEBTONE CORPORATE ADVISORY PRIVATE LIMITED	YAHYA BATATAWALA			

103.	C.P. (IB)/338(MB)2022	IA/4356/2023 Sec 60(5)	New Application	IBC under Sec 7	IA/4356/2023 PNB Housing Finance Limited <u>IN THE MATTER OF</u> ICICI BANK LIMITED VS AMIT ENTERPRISES HOUSING LIMITED	AKR ADVISORS LLP			
104.	CP/425(MB)2021	IA/195/2023	New Application	66	CARINA FINVEST LIMITED	CRAWFORD BAYLEY CO			
105.	C.P. (IB)/859(MB)2023		Further Consideration	IBC under Sec 7	Indian Overseas Bank VS BARAMATI HI-TECH TEXTILE PARK LTD	THODUR LAW ASSOCIATES			
ORDINARY									
201.	C.P.(IB)/2706(MB)2019	IA/1339/2021 Sec 30	For Written Submission	IBC Under Sec 9	IA/1339/2021 Mr. Mayank Rameshchandra Jain <u>IN THE MATTER OF</u> Mayank Rameshchandra V/s MSM Steels Pvt Ltd	AKR ADVISORS LLP			
202.	C.P.(IB)-1282(MB)/2020		For Written Submission	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. VS I Think Fitness Pvt. Ltd.	CRAWFORD BAYLEY CO			
203.	C.P. (IB)/655(MB)2023		Further Consideration	IBC under Sec 7	ACIRA CONSULTANCY PRIVATE LIMITED VS BSFC DISTRIBUTORS PRIVATE LIMITED	Shaikh Aziz Mohammed			
204.	C.P. (IB)/815(MB)2020	IA/1948/2021	Further Consideration	IBC under Sec 7	IA/1948/2021 Hajari Lal Saini VS Enrich Shreya Marine Infrastructure Pvt. Ltd. <u>IN THE MATTER OF</u> MOLI MERCHANT TRADERS PRIVATE LIMITED VS ENRICH SHREYA MARINE INFRASTRUCTURES PRIVATE LIMITED	Rishabh Dhanuka			

205.	C.P. (IB)/987(MB)2020	IA/2857/2021 Sec 33 IA/2303/2021 IA/2409/2021	Further Consideration	IBC under Sec 7	IA/2857/2021 Ankur Kumar - Resolution Professional of Sapphie Land Developement Pvt Ltd IA/2303/2021 Suraksha Asset Reconstruction Ltd VS Unity Small Finance Bank Ltd IA/2409/2021 Ankur Kumar VS Suraksha Asset Reconstruction Limited <u>IN THE MATTER OF</u> Suraksha Asset Reconstruction Ltd. VS Sapphire Land Development Private Limited	SAVITA			
206.	C.P. (IB)/1011(MB)2020	IA/1610/2022 IA/3274/2022	Further Consideration	IBC under Sec 7	IA/1610/2022 Mr. Pardeep Kumar Sethi VS Ajay Ajit Peter Kerkar (Suspended Director) IA/3274/2022 Matangi Gowrishankar VS Pardeep Kumar Sethi <u>IN THE MATTER OF</u> Yes Bank Limited Vs Cox And Kings Financial Service Limited	AKR Advisors LLP			
207.	C.P. (IB)/1390(MB)2020	CONT.A. /8/2023 Sec 66(1)	Further Consideration	IBC under Sec 7	CONT.A. /8/2023 Nirav Vikaram Maniar VS Jayesh Sangharika <u>IN THE MATTER OF</u> Beacon Trusteeship Limited Vs Radius Estates And Developers Private Limited	Amogh Joshi			
208.	C.P. (IB)/2(MB)2021	IA/3994/2023 19(2)	Further Consideration	IBC under Sec 7	IA/3994/2023 Prashant Jain VS Vinod Jatiya <u>IN THE MATTER OF</u> Prarthna Private Limited VS Superways Enterprises Private Limited	MILY GHOSHAL			

209.	C.P. (IB)/892(MB)2022	IA/3741/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/3741/2023 Avil Jerome Menezes VS Radius & Deserve Land Developers Private Limited <u>IN THE MATTER OF</u> IDBI Trusteeship Services Limited Vs Radius & Deserve Land Developers Private Limited	BATHIYA LEGAL			
210.	C.P. (IB)/264(MB)2020	IA/3679/2023 IA/1190/2021 M.A 570/2020	Further Consideration	IBC under Sec 7	IA/1190/2021 M.A 570/2020 VIDARBHA INDUSTRIES POWER LIMITED VS AXIS BANK LIMITED <u>IN THE MATTER OF</u> Axis Bank Limited VS Vidarbha Industries Power Limited	TRILEGAL			03:30 PM
211.	C.P. (IB)/1234(MB)2022	IA/933/2023 Sec 60(5) IA/745/2023 Sec 60(5) IA/3701/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	IA/933/2023 IA/745/2023 IA/3701/2023 VIDARBHA INDUSTRIES POWER LIMITED VS State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s Vidarbha Industries Power Limited	TRILEGAL			03:30 PM
212.	C.P.(IB)/1095(MB)2020		Further Consideration	IBC Under Sec 9	Lyra Inframines Through Its Partner Sukendar Moharana V/S Supreme Infrastructure India Limited	Yahya Batatawala Lalit Kumar Maharana			
213.	C.P.(IB)/234(MB)2021		Further Consideration	IBC Under Sec 9	Ganraj Ispat Private Limited V/S Supreme Infrastructure India Limited	SANKET BORA ADV. AASHIT A. KANKARIYA			
214.	C.P.(IB)/480(MB)2021		Further Consideration	IBC Under Sec 9	POWERMAT FITNESS INDIA PVT LTD VS SPARNOD FITNESS EQUIPMENT PVT. LTD	YOGESH P RANE			
215.	C.P. (IB)/1219(MB)2021		Final Hearing	IBC under Sec 9	Supreme Infrastructure India Limited VS Glass Building Systems (I) Private Limited	Sagar Ramesh Naik			
216.	C.P. (IB)/477(MB)2022		Further Consideration	IBC Under Sec 9	Mr. Abhishek Ashok Rai and Others VS ROLTA BI & BIG DATA ANALYTICS PRIVATE LIMITED	Arushi Kaulaskar			

217.	C.P.(IB)/1114(MB)2021		Further Consideration	IBC Under Sec 9	Priyanka Ashok Pugalia V/S Rolta Bi & Big Data Analytics Private Limited	Udaya Sankar Samudrala			
218.	C.P. (IB)/1122(MB)2021		Further Consideration	IBC under Sec 9	Dr. Sohrab Bhot V/S Rolta Bi & Big Data Analytics Private Limited	Udaya Sankar Samudrala			
219.	C.P. (IB)/1222(MB)2021		Further Consideration	IBC Under Sec 9	Tariq Farooqui V/S Rolta Bi & Big Data Analytics Private Limited	Udaya Sankar Samudral A			
220.	C.P. (IB)/1264(MB)2022		Further Consideration	IBC under Sec 9	IA/3284/2023 Stecol International Private Limited Vs India Steel Works Limited IN THE MATTER OF Stecol International Private Limited Vs India Steel Works Limited	Mzm Legal			
221.	C.P. (IB)/327(MB)2023		Further Consideration	IBC Under Sec 9	OPTICOM INFOWAY PRIVATE LIMITED VS D-VOIS SSV BROADBAND PRIVATE LIMITED	Ajinkya Kurdukar			
222.	C.P. (IB)/2797(MB)2019	IA/4191/2023 Sec 60(5)	Further Consideration	IBC Under Sec 9	IA/4191/2023 Fanendra Munot IN THE MATTER OF KARMA ROADWAYS VS GREATWELD ENGINEERING PVT LTD	KUNAL CHHEDA			
223.	C.P. (IB)/969(MB)2021	IA/2445/2021	Final Hearing	IBC Under Sec 9	IA/2445/2021 A-One Phthalo Colors Private Limited Vs Nirbhay Rasayan Private Limited IN THE MATTER OF A-One Phthalo Colors Private Limited Vs Nirbhay Rasayan Private Limited	I V MERCHANT AND COMPANY			

224.	CP/889(MB)2020		Further Consideration	Sec. 241(1) Sec. 242(4)	Ms. Asha Pardeshi wife of Mr. Ashok Pardeshi V/s Anisha Transformers Private Limited	Digajmaan Ghanshyam Mishra			
225.	CP/221(MB)2021		Further Consideration	Sec. 241(1),Sec. 242(4)	SWASTIKA YOG BHOOT V/s DEEGEE INFRACON PRIVATE LIMITED	S K JAIN AND CO			
226.	CP/370(MB)2021		Further Consideration	Sec. 213, Sec.241(1),	Safe Life Pharmachem Private Limited V/S Shilpesh Shantilal Dharod	U A Patel Pramodkuma r Ladda			
227.	- CP/3898(MB)2018	MA/1551/2018	Further Consideration	Sec 241 (2)	MA/1551/2018 VARSHA VINOD VASANT AND OTHERS VS HEMANT SEA CARRIERS PVT LTD AND OTHERS. <u>IN THE MATTER OF</u> Varsha Vinod Vasant And Others V/S Hemant Sea Carriers Pvt Ltd And Others.				
228.	CP/2883(MB)2019	CA/246/2021 Rule 11 of NCLT	Further Consideration	Sec. 241(1) Sec. 242(4)	CA/246/2021 KLAUS WAREN FIXTURE PVT LTD AND OTHERS VS Hemant Shah <u>IN THE MATTER OF</u> Piyush Harish Gosar & Others Vs Klaus Waren Fixture Pvt Ltd And Others	Shashank Fadia			
229.	CP/404(MB)2021	CA/331/2022	Further Consideration	Sec. 241(1) Sec. 242(4)	CA/331/2022 D-Vois Communications Private Limited Vs D-Vois N Ssv Broadband Private Limited <u>IN THE MATTER OF</u> D-VOIS COMMUNICATIONS PRIVATE LIMITED VS D-VOIS N SSV BROADBAND PRIVATE LIMITED	KHAITAN AND CO LLP			

230.	CP/196(MB)2023		Further Consideration	Sec. 441	Talera Logistics Private Limited Vs Registrar Of Companies Pune	Akshay Petkar			
231.	CP/395(MB)2021	IA/45/2022 CA/347/2022 CA/91/2023	Further Consideration	Sec. 73(4)	IA/45/2022 Navin Chapshi Shah Vs Anusmera Realty And Infra Privatelimited CA/347/2022 Anusmera Realty And Infra Privatelimited Vs Navin Chapshi Shah CA/91/2023 Satish Balan Vs Navin Chapshi Shah <u>IN THE MATTER OF</u> NAVIN CHAPSHI SHAH VS ANUSMERA REALTY AND INFRA PRIVATE LIMITED	RAMESH D CHHEDA			
232.	C.P. (IB)/1145(MB)2021		Further Consideration	Section 95(1)	State Bank Of India V/s Smt. Kanta Gupta	Parth Dhananjay Tandon			
233.	C.P. (IB)/1249(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Purusottam Behera V/s Mr. Anurag P. Gupta	AKR ADVISORS LLP			
234.	C.P. (IB)/1046(MB)2022		Further Consideration	Section 95(1)	State Bank of India VS Navpreet Singh	Kunal Kanungo			
235.	C.P.(IB)/723(MB) 2021	IA/3538/2023 Sec 60(5)	Further Consideration	Section 95(1)	IA/3538/2023 Huzefa Fakhri Sitabkhan <u>IN THE MATTER OF</u> STATE BANK OF INDIA V/S SURYA PRAKASH MADRECHA	GRISHMA DALVI			

236.	C.P. (IB)/733(MB)2021	IA/3459/2023	Further Consideration	Section 95(1)	IA/3459/2023 Shekhar Arvind Parkhi <u>IN THE MATTER OF</u> Laxmi Organic Industries Limited Vs Dinesh Sitaram Bhagwat	Bharti Nawlani			
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Sd/-
Sandeep Kumar
(Court Officer)

Sd/-
(DEPUTY REGISTRAR)

NOTE: All efforts have been 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/Court officer.

CHECKLIST FOR SECTION 7 OF THE IBC, 2016

1	Date of filing of the petition		
2	CP (IB)		
3	IA		
			Page No.
4	Date of default		
	Date of NPA, if applicable		
	Document relied upon for determining the date of default		
5	Whether the debt has been acknowledged		
6	Whether within Limitation period, specify		
7	Whether S.10 A applicable		
8	Whether 'Record of Default' issued by IU on record in compliance with the order NO— of NCLT dated ----		
9	Are Financial creditors allottees under a real estate project, if yes, specify conditions		
10	Amount Claimed		
11	Interest Component		
12	Calculation Sheet		
13.	Date of Advancement of Loan		
14.	Nature of Loan		
15.	Period of Loan		
16.	Loan Document		
17.	Whether the notification dated 14.06.2022 issued by		

	IBBI with respect to PAN, E-mail complied with;		
18.	Bank Statements furnished, if any		
19.	Deed of Guaranty, if any		
20.	Name of Guarantor/Guarantors		
21.	Date of Invocation of Guaranty		
22.	Date of Assignment of Debt, if any.		
23.	Name of the Assignor, if any.		
24.	Name of the Assignee, if any.		
25.	Any other litigation/OTS/Arbitration pending/disposed of on the issue of above-mentioned default before any other forum		
26.	Date of filing of previous application under section 7, if any, between the parties and result thereof.		
27.	Director's DIN of parties, if applicable		
28.	Are the parties related as defined in Section 5(24) & Section 5(24A) of IBC - specify details		
29.	Nature of Debt as per Section 5(8) - specify sub-section u/s 5(8) as applicable, e.g. (a) money borrowed against the payment of interest; (b) any amount raised by acceptance under any acceptance credit facility or its dematerialised equivalent; (c) ... (d)... Please specify "others"		
30.	Judgments relied on		

31	Nature of business of corporate debtor		
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The petitioner is directed to fill in the above proforma, for expeditious disposal of Section 7 Applications. Any suggestion to improve the same may be emailed to ncltmumbai0005a@gmail.com. The Hard copy of the above proforma be submitted before this Bench with complete information at the time of the proceedings.

Date:

Submitted by:

Contact No:

Email:

CHECKLIST FOR SECTION 9 OF THE IBC, 2016

1	Date of filing of the petition		
2	CP (IB) No.		
3	IA No.		
			Page No.
4	Nature of operational debt as per section 5(21)		
5	Date of default		
	Document relied upon for determining the date of default		
6	Amount Claimed		
7	Interest Component, if any		
	Document relied upon for determining the interest clause		
8	Calculation Sheet		
9	Invoice Period		
10	Total No. of invoices		
11	Demand Notice Date		
12	Demand Notice u/s 8 of IBC service date & reply, if any		
13	Section 9 (3) (b) Affidavit		
	Pre-existing dispute, if any, with respect to amount in default,		
14	Whether the debt has been acknowledged		
15	Whether under Limitation period:		
16	Whether S.10 A applicable:		
17	Whether threshold has been achieved on account of claim of interest:		
18	Whether purchase order/invoice includes term of payment and interest on delayed payment		

19	Are the parties related as defined in Section 5(24) & Section 5(24A) of IBC - specify details		
20	Date of filing of previous application under section 9, if any, between the parties and result thereof.		
21	Copy of Form GSTR-1 and Form GSTR-3B, if laws relating to GST applicable		
22	copy of e-way bill wherever applicable		
23	Copy of certificate from financial institution maintaining accounts of OC confirming no payment of operational debt, if available		
24	Copy of Form MSME-1, if applicable		
25	Whether the notification dated 14.06.2022 issued by IBBI with respect to PAN, E-mail complied with;		
26	Balance Sheets		
27	Bank Statements		
28	Any other litigation/OTS/Arbitration pending/disposed of on the issue of above-mentioned default before any other forum		
29	Judgments, if any, relied on		

The petitioner is directed to fill in the above proforma, for expeditious disposal of Section 9 Applications. Please suggest improvement on ncltmumbai0005a@gmail.com hard copy of the above proforma be submitted before the Bench with complete information at the time of the proceedings.

Date:

Submitted by:
Contact No:
Email: