



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

COURT- V

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco WebEx Video Conference ID: **2519 646 2929**
2. VC Link <https://ncltmum.webex.com/meet/ncltmumc5>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. 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.
6. 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.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.

DAY : FRIDAY

DATE: 27.10.2023

TIME: 10:30 AM

Coram: 1. MS. REETA KOHLI, HON'BLE MEMBER (J)
2. MS. MADHU SINHA, HON'BLE MEMBER (T)

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)/927(MB)2023		New Application	IBC Under Sec 9	Rounak Mehta Prop. of Rising Solis VS TBSE HOTELS PRIVATE LIMITED	Sonali Pawar			
102.	C.P. (IB)/1088(MB)2020	IA/4859/2023	New Application	IBC under Sec 7	IA/4859/2023 Anshul Gupta Liquidator of Topsgrup Services and Solutions Limited IN THE MATTER OF PUNJAB NATIONAL BANK INTERNATIONAL LIMITED VS TOPSGRUP SERVICES AND SOLUTIONS LIMITED	MDP and PARTNERS			
103.	C.P. (IB)/2(MB)2021	IA/4899/2023	New Application	IBC under Sec 7	IA/4899/2023 Prashant Jain VS Jayantika Singh IN THE MATTER OF Prarthna Private Limited VS Superways Enterprises Private Limited	MILY GHOSHAL			
104.	C.P. (IB)/380(MB)2021	IA/4901/2023 IA/4900/2023	New Application	IBC under Sec 7	IA/4901/2023 Solitaire Leasing and Infotech Private Limited VS Vithal Dahake IA/4900/2023 Wily Leasing & Infotech Private Limited VS Vithal Dahake IN THE MATTER OF SBICAP Trustee Company Limited VS Radius Estate Projects Private Limited	Virendra Pereira			
105.	C.P. (IB)/1135(MB)2021	IA/4911/2023	New Application	IBC under Sec 7	IA/4911/2023 Rajratan Babulal Agarwal IN THE MATTER OF State Bank of India VS Shri Tradco Deesan Private Limited	Hemant Shah			

ORDINARY

201.	C.P. (IB)/963(MB)2021		Further Consideration	IBC under Sec 7	Bridge And Building Construction Co. Pvt Ltd Vs Runwal Realtors Private Limited	Aniesh S Jadhav			
202.	C.P. (IB)/777(MB)2023		Further Consideration	IBC under Sec 7	Union Bank Of India Vs Klt Automotive And Tubular Products Limited	Deepak Saxena			
203.	C.P. (IB)/299(MB)2023	IA/4636/2023	Further Consideration	IBC under Sec 7	IA/4636/2023 VIN Semiconductors Private Limited Vs Axis Bank Limited <u>IN THE MATTER OF</u> AXIS BANK LIMITED VS VIN SEMICONDUCTORS PRIVATE LIMITED	MANOJ KUMAR MISHRA			
204.	C.P. (IB)/939(MB)2020	IA/1690/2021 19(2)	Further Consideration	IBC under Sec 7	IA/1690/2021 Prajakta Menezes Vs Bhagwan Umesh Singh <u>IN THE MATTER OF</u> Abhyudaya Cooperative Bank Ltd Vs Mithila Cars Pvt Ltd	ANIRUTH PURUSOTHA MAN G			
205.	C.P. (IB)/1236(MB)2020	IA/1621/2022 IA/1363/2023 Sec 60(5) IA/2442/2023 Sec 66(1)	Further Consideration	IBC under Sec 7	IA/1621/2022 & IA/2442/2023 Abhijit Gokhale VS Rajesh Raghavji Patel & Ors IA/1363/2023 M/s. Rajesh Construction Company Private Limited (Through its Resolution Professional Mr. Abhijit Gokhale VS Suzlon Global Services Limited <u>IN THE MATTER OF</u> Shapoorji Pallonji Finance Private Limited VS Rajesh Construction Company Private Limited	AMEY HADWALE			

206.	C.P. (IB)/783(MB)2021	IA/4293/2023 Sec 60(5)	Further Consideration	IBC Under Sec 7	IA/4293/2023 Mr. Hiten Jhaveri & Ors VS Harshad Deshpande Resolution Professional of AA Estate Private Limited & Anr. IN THE MATTER OF State Bank of India VS A A Estates Private Limited	ARGUS PARTNERS			
207.	C.P. (IB)/2946(MB)2019	IA/402/2023 Sec 30 IA/2257/2021 Sec 60(5) IA/1409/2021 Sec 60(5) IA/828/2023 Sec 60(5) IA/3192/2023 Sec 60(5)	Further Consideration	IBC under Sec 7	Bank of India VS WADHWA BUILDCON LLP	Siddharth C. Wakankar			
208.	C.P. (IB)/1202(MB)2020		Further Consideration	IBC Under Sec 9	VIJAYANAGAR FOOD & NUTRACEUTICALS PRIVATE LIMITED VS TETRA PAK INDIA PVT LTD	Divya datla			
209.	C.P. (IB)/667(MB)2022		Further Consideration	IBC Under Sec 9	Prahlad Bhagwanaram Suthar Sole Proprietor Of B KInteriors Vs Kothari Auto Parts Manufacturers Private Limited	PSL ADVOCATES AND SOLICITORS			
210.	C.P. (IB)/1115(MB)2022		Further Consideration	IBC Under Sec 9	FLOWJET VALVES PRIVATE LIMITED VS CESARE BONETTI INTERNATIONAL PRIVATE LIMITED	PRANAV THAKKAR			
211.	C.P. (IB)/573(MB)2023		Further Consideration	IBC Under Sec 9	JALDHI OVERSEAS PTE LTD VS RR METALMAKERS INDIA LIMITED	ASHWIN SHANKAR			
212.	C.P. (IB)/1807(MB)2019	IA/2064/2022 44(2) IA/449/2023 IA/467 /2023	Further Consideration	IBC Under Sec 9	IA/2064/2022 IA/449/2023 & IA/467 /2023 Pooja Piyush Kabra IN THE MATTER OF Pooja Piyush Kabra VS Urban Transit Private Limited	mahalakshmi ganapathy			

213.	C.P. (IB)/2409(MB)2019	IA/1830/2021 IA/1843/2022 IA/1931/2023 MA/3951/2019	Further Consideration	IBC Under Sec 9	MA/3951/2019 IA/1931/2023 & IA/1830/2021 Uday Shreeram Sakrikar VS Shripal Chandrakant Gandhi IA/1843/2022 Drive India Enterprise Solutions Limited VS Valay Group <u>IN THE MATTER OF</u> M/S. VALAY GROUP VS M/S STARCONN MOBILITY PRIVATE LIMITED	Omkar V Deosthale			
214.	C.P. (IB)/2581(MB)2019	IA/2458/2022 Sec 33	Further Consideration	IBC under Sec 9	RISA INTERNATIONAL LTD VS SHIRIN EXPORTS PVT LTD	Ashok Bhatia			
215.	C.P. (IB)/2734(MB)2019	IA/562/2021 IA/1598/2021	Further Consideration	IBC under Sec 9	IA/562/2021 Brilltech Engineers Private Limited Vs Shapoorhi Pallonji And Company Private Limited IA/1598/2021 Shapoorji Pallonji And Company Private Limited Vs Brilltech Engineers Private Limited <u>IN THE MATTER OF</u> Brilltech Engineers Private Limited V/S Shapoorji Pallonji And Company Private Limited	Law Chamber Of Siddharth Murarka			
216.	C.P. (IB)/3126(MB)2019	IA 1716/2023 IA/3894/2023 Sec 60(5) IA/4221/2023 Sec 60(5) IA/4304/2023 Sec 60(5) IA/4483/2023 19(2) IA/4479/2023 19(2)	Further Consideration	IBC Under Sec 9	IA 1716/2023 Assets Care & Reconstruction Enterprise Limited VS Arun Nandlal Agarwal IRP of Sheltrex Karjat Private Limited IA/3894/2023 Indiabulls Investment Advisors Limited VS Arun N Agrawal IA/4221/2023 Tanaji Malusare City Welfare Association VS RP Manish Dawda IA/4304/2023 Securities and Exchange Board of India VS Manish Lalji Dawda IA/4483/2023 Manish Lalji Dawda VS Axis Bank (Ram Mandir Branch) IA/4479/2023 Manish Lalji Dawda VS SHEL TREX KARJAT PRIVATE LIMITED <u>IN THE MATTER OF</u> POSITIVE RAYS EVENTS PRIVATE LIMITED VS SHEL TREX KARJAT PRIVATE LIMITED	SOLICIS LEX			

217.	C.P. (IB)/148(MB)2022	IA/2846/2023	Further Consideration	IBC Under Sec 9	IA/2846/2023 Rohit Plastopack Private Limited Vs Dentsu Communications India Private Limited IN THE MATTER OF Rohit Plastopack Private Limited Vs Dentsu Communications India Private Limited	Harish Shroff And Co			
218.	C.P. (IB)/1225(MB)2020		Further Consideration	IBC Section 59	Shyam Sundar Sonthalia (Voluntary Liquidator)	EXPONENT			
219.	C.P.(IB)/1064(MB)2021		Further Consideration	IBC Section 59	Bq Padmavathy Finance Academy Private Limited	Geeta Lundwani			
220.	C.P. (IB)/461(MB)2023		Further Consideration	IBC Section 59	NESCO HOSPITALITY PRIVATE LIMITED	Ajay Kumar			
221.	C.P. (IB)/815(MB)2023		Further Consideration	IBC Section 59	GOPISHA HOLDINGS PRIVATE LIMITED	KALA AGARWAL			
222.	C.P. (IB)/889(MB)2023		Further Consideration	IBC Section 59	AIMIA INDIA LOYALTY MANAGEMENT PRIVATE LIMITED	MANISH GUPTA			
223.	C.A.(CAA)/65(MB)2023		Further Consideration	Sec. 230-232, Sec 234	Clear Info-Analytics Private Limited	Vishesh Srivastav			
224.	C.A.(CAA)/154(MB)2023		Further Consideration	Sec. 230-232, Sec 234	CRAVATEX BRANDS LIMITED	KHAITAN AND CO LLP			
225.	C.A.(CAA)/241(MB)2023		Further Consideration	Sec. 230-232, 234	L&T INNOVATION CAMPUS (CHENNAI) LIMITED	MANILAL KHER AMBALAL CO			
226.	C.A.(CAA)/273(MB)2021	C.P.(CAA)/60(MB)2022	Further Consideration	Sec. 230-232	J. P. Infra (Mumbai) Private Limited	Rajesh Shah Co			
227.	C.A.(CAA)/181(MB)2022	C.P.(CAA)/104(MB)2023	Further Consideration	Sec. 230-232	PRPL Enterprises Private Limited	Wadia Ghandy And Co			
228.	C.A.(CAA)/218(MB)2022	C.P.(CAA)/235(MB)2022	Further Consideration	Sec. 230-232	Satguru Vincom Private Limited	Ajit Singh Tawar			
229.	C.A.(CAA)/245(MB)2022	C.P.(CAA)/103(MB)2023	Further Consideration	Sec. 230-232	Synergy Development Corporation Private limited	Ajit Singh Tawar			
230.	C.A.(CAA)/266(MB)2022	C.P.(CAA)/142(MB)2023	Further Consideration	Sec. 230-232	Big Bang Media Ventures Private Limited	Rajesh Shah Co			
231.	C.A.(CAA)/59(MB)2023	C.P.(CAA)/207(MB)2023	Further Consideration	Sec. 230-232	Birla Family Investments Private Limited	Khaitan And Co LLP			
232.	C.A.(CAA)/72(MB)2023	C.P.(CAA)/208(MB)2023	Further Consideration	Sec. 230-232	TEJAL MERCHANTILE PRIVATE LIMITED	KALA AGARWAL			

233.	C.A.(CAA)/145(MB)2023	C.P.(CAA)/252(MB)2023	Further Consideration	Sec. 230-232	ULTRATECH CEMENT LIMITED	KHAITAN AND CO LLP			
234.	C.P.(CAA)/115(MB)2021	CA/364/2023	Further Consideration	Sec. 230-232	Allcargo Inland Park Private Limited	HEMANT SETHI AND CO			
235.	CP/39(MB)2021		Further Consideration	Sec 252 (1)	M/s. Ananya Ventures Private Limited VS Registrar of Companies	Manisha Pawar			
236.	CP/112(MB)2021		Further Consideration	Sec 252 (1)	Madhusudan Vedprakash Agarwal V/S Registrar Of Companies Mumbai	Geeta Lundwani			
237.	APPEAL/96(MB)2023		Further Consideration	Sec 252 (1)	ZENTIAN DIGI SOL PRIVATE LIMITED VS REGISTRAR OF COMPANY	BHARATI PRADIP LAMBADE			
238.	CP/89(MB)2022	IA/34/2023	Further Consideration	Sec 252 (3)	NASIK DIOCESON TRUST ASSOCIATION PRIVATE LIMITED VS REGISTRAR OF COMPANIES	PRITESH BURAD ASSOCIATES			
239.	CP/133(MB)2023		Further Consideration	66.	FORTUNE INTEGRATED ASSETS FINANCE LIMITED	BATHIYA LEGAL			
240.	CP/246(MB)2023	CA/421/2023 CA/443/2023	Further Consideration	166	Nikhil Sama VS INCRED HOLDINGS LIMITED	GRAVITAS LEGAL			
241.	CP/247(MB)2023	CA/435/2023 CA/437/2023	Further Consideration	166	Mr. Rohit Rajive Agrawal VS INCRED HOLDINGS LIMITED	TRILEGAL			
242.	CP/2528(MB)2019	CA/141/2022	Further Consideration	Sec. 241(1)	Kisan B Anpat Vs Venkateswaraa Developers Private Limited	Prasad Sarvankar			
243.	CP/199(MB)2021	CA/188/2021 CA/237/2021	Further Consideration	Sec. 242(4)	Jalak Rawal Vs. Trelion Business Solutions Private Limited	I V MERCHANT AND COMPANY			
244.	CP/235(MB)2023		Further Consideration	Sec. 441	SHRINGAR PROPERTIES PRIVATE LIMITED VS Registrar of Companies Pune	Akshay Petkar			
245.	CP/106(MB)2022		Further Consideration	Sec. 131(1)	TAPRATH POLYMERS PRIVATE LIMITED	MONARCH AJIT GANDHI			
246.	CP/196(MB)2021		Further Consideration	Sec. 71(10)	Dabur India Ltd VS RELIANCE HOME FINANCE LIMITED	Praveen Mahajan			

247.	C.P. (IB)/1180(MB)2021		Further Consideration	Section 95(1)	State Bank of India (Creditor) through the Resolution Professional Mr. Anuj Bajpai VS Mr. Pankaj Nandlal Agrawal	AKR ADVISORS LLP			
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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.