

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Tentative Case List

Coram: JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)

SH. KAPAL KUMAR VOHRA, HON'BLE MEMBER (T)

DATE: 01.12.2021

TIME: 11:00 AM

Notes:- Following matters are likely to be listed on 01.12.2021.

**Learned Counsels are requested to comply with hard copies submission by 2 PM on 30.11.2021,
if already submitted share dairy number with Court Officer.**

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
1.	C.P.(IB)1831/MB/2017	IA 547/2021 IA 548/2021	Last Listed 23.09.2021	66(1),9 IBC	Standard Chartered Bank V/s Bawree Fashions Pvt Ltd	Ravish Mishra			
2.	C.P.(IB)2255/MB/2019		Last Listed 06.09.2021	9 IBC	Ambica Logistics Pvt Ltd V/s Transevo Shipping India Pvt Ltd				
3.	C.P.(IB)3658/MB/2019		Last Listed 06.09.2021	9 IBC	Concrete Additives & Chemicals Pvt Ltd V/s Resu Infratech Indian Pvt Ltd				
4.	C.P.(IB)14/MB/2020		Last Listed 06.09.2021	9 IBC	Thermo Systems Pvt Ltd V/s Crest logistics and Engineers Pvt Ltd				
5.	C.P.(IB)52/MB/2020		Last Listed 06.09.2021	9 IBC	Fast Forward Cargo Carriers V/s Eashkrupa Shipping & Logistics (I) Pvt. Ltd				
6.	C.P.(IB)366/MB/2020		Last Listed 06.09.2021	9 IBC	Capital World Media Services Pvt. Ltd. V/s Interspace Communications Pvt. Ltd.				
7.	C.P.(IB)501/MB/2020		Last Listed 06.09.2021	9 IBC	Caryaire Equipments India Pvt. Ltd. V/s Weatherspell Aircon Engineers Pvt. Ltd.				
8.	C.P.(IB)505/MB/2020		Last Listed 06.09.2021	9 IBC	IDBI Capital Market & Securities Ltd. V/s Hindustan Construction Co. Ltd.				

9.	C.P.(IB)579/MB/2020		Last Listed 06.09.2021	9 IBC	M/S. K. V Enterprises V/s M/S. Gannon Dunkerley & Co. Ltd	CS Vijay Tiwari			
10.	C.P.(IB)3932/MB/2018		Last Listed 07.09.2021	9 IBC	Marinetech Ship Managers & Surveyors V/s Secutech Automation (India) Pvt Ltd				
11.	C.P.(IB)4039/MB/2018		Last Listed 07.09.2021	9 IBC	Victory Luminaires V/s Sanika Chemicals Pvt Ltd				
12.	C.P. (IB)1101/MB/2019		Last Listed 07.09.2021	9 IBC	Shubh Traders V/s Sanika Chemicals Pvt Ltd				
13.	C.P.(IB)1468/MB/2019		Last Listed 07.09.2021	9 IBC	J J Enterprises V/s Sanika Chemicals Pvt Ltd				
14.	C.P.(IB)2586/MB/2019		Last Listed 07.09.2021	9 IBC	Aarham Chemicals V/s Sanika Chemicals Pvt Ltd				
15.	C.P.(IB)2587/MB/2019		Last Listed 07.09.2021	9 IBC	Akshat Chemicals V/s Sanika Chemicals Pvt Ltd				
16.	C.P.(IB)500/MB/2019	IA 869/2021	Last Listed 15.09.2021	60(5), 7 IBC	UCO Bank V/s Gangakhed Sugar & Energy Ltd.	Bindu Bhatia			
17.	C.P.(IB)967/MB/2020		Last Listed 16.09.2021	7 IBC	Ms. Shilpa Buradkar V/S Palash Healthcare Systems Pvt Ltd.				
18.	C.P.(IB)973/MB/2019		Last Listed 21.09.2021	9 IBC	Ravindra Hirasingh Rawat V/s M/s D B Group India Private Limited				
19.	C.P.(IB)500/MB/2019	IA 2083/2021	Last Listed 27.09.2021	Sec 60(5), 7 IBC	UCO Bank V/s Gangakhed Sugar & Energy Ltd.				
20.	C.P.(IB)1462/MB/2019		Last Listed 04.10.2021	9 IBC	Krishna Auto Centre V/s My Own Eco Energy Pvt Ltd				
21.	C.P.(IB)1657/MB/2019		Last Listed 04.10.2021	9 IBC	Flair Packaging V/s Vexta Laboratories Pvt Ltd				

22.	C.P.(IB)1848/MB/2019		Last Listed 04.10.2021	9 IBC	Bsmart Tech Pvt Ltd V/s Aurangabad City Water Utility Company Ltd				
23.	C.P.(IB)1313/MB/2017	IA 2236/2021	Last Listed 05.10.2021	60(5), 10 IBC	Polychroic Petrochemicals Pvt. Ltd.				
24.	C.P.(IB)4186/MB/2018	IA 2246/2021	Last Listed 05.10.2021	Sec 12(2), 7 IBC	Ganges Link & Resins Pvt Ltd V/s Supphire Space Infracon Pvt Ltd				
25.	C.P.(IB)500/MB/2019	IA 2331/2020 IA 2368/2020 IA 2385/2020 IA 819/2021 IA 831/2021 IA 840/2021	Last Listed 25.10.2021	43(1) r/w 44 (1),60(5), 7 IBC	UCO Bank V/s Gangakhed Sugar & Energy Ltd.	Bindu Bhatia Ankur Kumar Bindu Bhatia			
26.	C.P.(IB)821/MB/2019	IA 1731/2020	Last Listed 27.10.2021	Rule 11 7 IBC	Mr S, Ramasubramonian V/S Shree Shukhakarta Developers	Prs Legal			
27.	C.P.(IB)1900/MB/2019	IA 201/2021 IA 889/2021	Last Listed 27.10.2021	60(5), 33(1) (b) (i) to (iii) r/w 33(3), 7 IBC	Mumbai District Central Co-Operative Bank Ltd (Mdcc) V/S Latakisan Infra Private Limited & Ajay Gupta, Rp	Jatin Kumar Ghanshyam B Sakpal			
28.	CP (IB)1315/MB/2017	MA 4056/2019 IA 2504/2020	Last Listed 28.10.2021	60(5), 42 7 IBC	Alchemist Asset Reconstruction Company Limited V/s Abhijeet MADC Nagpur Energy Pvt Ltd	PMH LAW Anuj Jhaveri Vinod Kothari Co			
29.	C.P.(IB)3101/MB/2019	IA 750/2021	Last Listed 28.10.2021	60(5), 7 IBC	Bircort Textile Pvt Ltd V/s Raj Arcades Homes Pvt Ltd	Nithish Bangera			
30.	CP (IB)1315/MB/2017	IA 2604/2021	Last Listed 09.11.2021	44(2), 7 IBC	Alchemist Asset Reconstruction Company Limited V/s Abhijeet MADC Nagpur Energy Pvt. Ltd				
31.	CP(IB)1807/MB/2018		Last Listed 10.11.2021	7 IBC	Bank Of Baroda V/s. Topworth Urja & Metals Limited				
32.	C.P.(IB)1633/MB/2019	IA 2689/2021	Last Listed 16.11.2021	60(5), 7 IBC	BANK OF Maharashtra V/s D.S. Kulkarni Developers Ltd.				

33.	C.P.(IB)4521/MB/2018		Last listing 24.08.21	7 IBC	Makalu Trading Ltd V/s. Topworth Urja & Metals Ltd				
34.	C.P.(IB)319/MB/2018	IA 29/2020	Last listing 20.08.21	9 IBC	Indus Iron & Steel Pvt Ltd. V/S Ventisys Equipment Pvt Ltd.				

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.

Anil K Choudhary
(Court Officer)
7903855952

By Order
- SD/ -
(JOINT REGISTRAR)