

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I
(PHYSICAL HEARING)

Coram: **JUSTICE SH. VIRENDRASINGH BISHT, HON'BLE MEMBER (JUDICIAL)**
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

DATE: 04.09.2023
TIME: 10.30 AM

Notes:-

1. E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered for listing of Petition and attending Court.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Counsel for P	Counsel for R	RP/ Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P.(CAA)/244(MB)2023 IN C.A.(CAA)/39(MB)2023	(NEW CP)	Admission	Sec. 230-232 - Second Motion	KARAN-TEJ PARAMOUNT PROPERTIES PRIVATE LIMITED	Hemant Sethi And Co			
2.	C.P. (IB)/4578(MB)2018	IVN.P 40/2023 IA 3958/2023 IA 3973/2023 (NEW IA)	Admission (seeking directions)	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	Sumesh Dhawan Sahil Mahajan Thodur Law Associates			
3.	C.P. (IB)/494(MB)2019	IA 3982/2023 (NEW IA)	Admission (seeking directions)	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD VS SHREE RAM URBAN INFRASTRUCTURE LTD	Avp Partners Ethos Legal Alliance			
4.	C.P. (IB)/93(MB)2022	IA 3978/2023 (NEW IA)	Admission (Replacement Application)	IBC under Sec 7 Sec 27	ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED	Geeta Lundwani			
5.	C.P. (IB)/865(MB)2020	IA 3957/2023 (NEW IA)	Admission (Restoration Application)	IBC Under Sec 9 Sec 60(5)	AMEENA MANSOOR WADIWALA VS CREATOZ BUILDERS PRIVATE LIMITED	Kuldeep Dayaldas Ruchandani Pawan G. Chandak Nawaj Sayyad			
6.	CP/743(MB)2017	CA 380/2023 (NEW IA)	Admission (seeking directions)	Sec. 241(1) Rule 11 of NCLT	BALWANT SINGH KANDA VS KANDA AUTO PVT. LTD & ORS	Satyavikram			
7.	CP/123(MB)2023	IA 168/2023 (NEW IA)	Admission (maintainability)	Sec. 241(1) Sec. 242(4)Rule 11 of NCLT	AMIR AHMEDALLY NENSEY VS ROYAL PALMS CONSTRUCTIONS PRIVATE LIMITED	Swati Hadole	Suhass Vaidya		
ORDINARY LIST									
8.	C.P.(IB)445/MB/2020	IA 40/2021	Last Listed 09.08.2023	60(5), 7 IBC	STATE BANK OF INDIA V/s VINDHYAVASINI ISPAT INDUSTRIES PVT. LTD	K.P. Sreejith			

9.	C.P. (IB)/1137(MB)2022		Last Listed 25.08.2023	7 IBC	THE BANK OF MAHARASHTRA LIMITED V/s AVIVET NUTRITIONAL SERVICES PRIVATE LIMITED				
10.	C.P. (IB)/469(MB)2023		Last Listed 28.08.2023	7 IBC	KAUSAR TEXTILE PRIVATE LIMITED V/s REWARD REAL ESTATE COMPANY LIMITED	Lokesh Malik			
11.	C.P.(IB)478/MB/2019		Last Listed 27.07.2023	9 IBC	GLOBAL EXPRESS MULTI LOGISTICS PVT LTD V/s STONE EXPORTS HOUSE PVT LTD	Theba And Associates			
12.	C.P.(IB)4288/MB/2019		Last Listed 12.07.2023	9 IBC	M M ENTERPRISES V/s WHITE ROSE PROPERTIES PVT LTD.	Vrudhi Legal, Kp Tiwari & Co			
13.	C.P.(IB)4386/MB/2019		Last Listed 20.07.2023	9 IBC	AAKAAR MEDICAL TECHNOLOGIES PVT LTD V/s YOG POWER STUDIO PVT LTD				
14.	C.P.(IB)128/MB/2020		Last Listed 28.07.2023	9 IBC	SPARKTIME LOGISTICS PVT LTD V/s MSH SAREES PVT LTD				
15.	C.P. (IB)/1247(MB)2022		Last Listed 31.07.2023	9 IBC	SONAL ENTERPRISES PRIVATE LIMITED V/s PAI KHOT INFRA PRIVATE LIMITED	Dhruv Gupta			
16.	C.P. (IB)/241(MB)2023		Last Listed 31.08.2023	9 IBC	M/S LIVE STONE V/s INTERJEWEL PRIVATE LIMITED	Kanchi Vora			
17.	C.P.(IB)2839/MB/2018	IA 555/2020 IA 467/2021	Last Listed 25.08.2023	60(5), 30, Rule 11, 9 IBC (Resolution Plan)	NITYO INFOTECH SERVICES PVT LTD V/s MELSTAR INFORMATION TECHNOLOGIES LTD	Prachi Wazalwar			
18.	C.P. (IB)/247(MB)2017	IA 1795/2023 IA 3426/2023	Last Listed 07.07.2023 08.08.2023 10.08.2023	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/s VARUN RESOURCES LTD.	Aniruth Purusothaman G			
19.	C.P. (IB)/1061(MB)2017	IA 2558/2023 IA 3190/2023 IA 3885/2023	Last Listed 14.07.2023 27.07.2023 29.08.2023	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s GURUASHISH CONSTRUCTION PVT. LTD	Darryl B Pereira			
20.	C.P.(IB)590/MB/2018	IA 676/2021	Last Listed 24.08.2023	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/s TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
21.	C.P.(IB)1874/MB/2019	IA 2425/2020	Last Listed 29.08.2023	60(5), 7 IBC	PARAMOUNT CONSULTANTS AND CORPORATE ADVISORS PVT. LTD V/s PRABHAT TECHNOLOGIES (INDIA) LTD	Manoj Kumar Mishra			

22.	C.P. (IB)/2067(MB)2019	IA 930/2023	Last Listed 30.08.2023	IBC under Sec 7 Sec 60(5)	JM FINANCIAL ASSET RECONSTRUCTION CO LTD V/s M/S. NATIONAL STEEL AND AGRO INDUSTRIES LTD	Manoj Kumar			
23.	C.P. (IB)/1981(MB)2019	IA 430/2023	Last Listed 29.08.2023	IBC Under Sec 9 Sec 60(5)	M/S. YOGESH WRAPPER AGENCY V/s M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD	A Zb & Partners Shivani Patil			
24.	C.P.(IB)2815/MB/2019	IA 687/2021 IA 944/2021 IA 1282/2021 IA 1998/2023 IA 1990/2023 IA 2188/2023 IA 2524/2023	Last Listed 19.07.2023	33(1) (b) (i) to (iii) r/w 33(3),60(5), 9 IBC	MS GARG ENTERPRISES VS PAN INDIA INFRA PROJECTS PVT LTD	Raval Shah And Company			
25.	C.P. (IB) 2997(MB)2019	IA 2245/2022	Last Listed 23.08.2023	IBC Under Sec 9 Sec 60(5)	MS SUJATA CONSTRUCTIONS AND ENGINEERING CONTRACTOR V/s ATRA PHARMACEUTICALS LIMITED	Cs Divya Momaya			
26.	C.P.(IB)3364/MB/2019	IA 349/2022	Last Listed 21.08.2023	60(5), IBC under Sec 9	M/S P MANICKAM & CO V/s M/S GANNON DUNKERLY & CO LTD				
27.	C.P. (IB)/3965(MB)2019	RST.A 21/2023	Last Listed 10.07.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	GUPTA POWER INFRASTRUCTURE LTD V/s API ENGINEERS AND EQUIPMENT PVT LTD	Subodh Gokhale Avinash R Khanolkar			
28.	C.P.(IB)4332/MB/2019	IA 1240/2023	Last Listed 19.07.2023	IBC Under Sec 9 Sec 60(5)	NORTHERN HEAVY INDUSTRIES GROUP CO. LTD V/s RELIANCE INFRASTRUCTURE LTD	Dhruve Liladhar And Co			
29.	C.P.(IB)1058/MB/2017	IA 423/2020	Last Listed 31.07.2023	IBC Under Sec 10 Sec 60(5)	UNITY INFRAPROJECTS LIMITED	Sahil Harjani Sandeep Maurya			
30.	C.P.(IB)/499(MB)/2021		Last Listed 07.07.2023	94(1)	RAMCHANDRA NATTUJI JADHAV				
31.	C.P. (IB)/1285(MB)2022		Last Listed 31.07.2023	Section 95(1)	PUNJAB NATIONAL BANK V/s SANJEEB RANJEET DAS	Mdp And Partners Nishit Dhruva			
32.	C.P. (IB)/420(MB)2023		Last Listed 18.07.2023	Section 95(1)	KARBAN TRADERS V/s KALPA DHANESH DEDHIA				
33.	C.P. (IB)/447(MB)2023		Last Listed 18.07.2023	Section 95(1)	BANK OF MAHARASHTRA V/s ALIFIYA SHABBIR HUSSAIN SAYED	Manoj Kumar Mishra			
34.	Co Appeal 42/2017		Last Listed 25.07.2023	58(4),59	FARUKH HATIM BASRAI TATA POWER COMPANY LTD.				
35.	Application No 955 & 956/2017		Last Listed 12.07.2023	73(4)	SAHIL RESORTS & SPA LTD.				

36.	CP 3389/2019		Last Listed 07.07.2023	97	SUNIL HARISHCHANDRA GAOLI V/s ADVAYAS TECHNOLOGY & PROJECTS PVT LTD				
37.	CP/58(MB)2023		Last Listed 11.07.2023	Sec. 441	OPERA HOTELS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI	Chirag Shah			
38.	CP/36(MB)2023		Last Listed 12.07.2023	Application under any other provision	MS. NIHARIKA BASETTY V/s THE REGISTRAR OF COMPANIES				

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. The orders passed in these cases will be uploaded in NCLT website.
3. **For any queries in NCLT, Mumbai you may Contact on: 022-22175700. Our registry will work from 10:30 a.m. to 04:00 p.m.**

By Order

Sd/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)