

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1
Special Bench

Coram: **SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)**
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

DATE: 04.01.2023
TIME: 2.30 PM

Cisco Webex : <https://ncltmum.webex.com/meet/ncltmum1>
Meeting ID: **25102716436**

Notes: -

1. **Hard copies of documents are also necessary for hearing, to be submitted well 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 Name to facilitate smooth hearing. Example: - '**7-P/R-Suresh**'. Kindly avoid writing Sr.no, CA etc.
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 not Mobile.
5. Keep your Audio & Video muted till your item is called out.
6. 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. (IB)/1330(MB)2022	(New CP)	Admission	Section 95(1)	Bank of Maharashtra VS Mr Aamir Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
2.	C.P. (IB)/1331(MB)2022	(New CP)	Admission	Section 95(1)	Bank of Maharashtra VS Mr Irfan Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
3.	C.P. (IB)/1332(MB)2022	(New CP)	Admission	Section 95(1)	Bank of Maharashtra VS Mr Imran Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA (			

4.	C.P. (IB)/1335(MB)2022	(New CP)	Admission	Section 95(1)	Bank of Maharashtra VS Dr Nadeem Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA ()			
5.	C.P. (IB)/1336(MB)2022	(New CP)	Admission	Section 95(1)	Bank of Maharashtra VS Mr Nazim Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA ()			
6.	C.P. (IB)/1831(MB)2017	IA 22/2023 (New IA) IA 2761/2022	Admission Last listed 23.11.2022	IBC under Sec 7, Sec 66(1)	Standard Chartered Bank VS Bawree Fashion Pvt Ltd	Ravish Mishra			
7.	C.P. (IB)/1687(MB)2018	IA 3975/2022 (New IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	EDELWEISS ASSET RECONSTRUCTION COMPANY VS MAXX MOBILE COMMUNICATIONS LIMITED	ABHISHEK Anand			
8.	C.P. (IB)/3640(MB)2019	IA 3978/2022 (New IA)	Admission	IBC under Sec 7, Application under any other provisions- IBC	RELIGARE FINVEST LIMITED VS PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	NSA CHAMBER			
9.	C.P. (IB)/113(MB)2022	IA 40/2023 (New IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS DINANATHA DEVELOPERS PRIVATE LIMITED	DSK LEGAL (NA)			
10.	C.P. (IB)/121(MB)2022	IA 33/2023 (New IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	PIRAMAL CAPITAL & HOUSING FINANCELIMITED VS KUNJBIHARI DEVELOPERS PRIVATE LIMITED	DSK LEGAL (NA)			
11.	C.P. (IB)/1260(MB)2022	IA 29/2023 IA 18/2023 (New IA)	Admission Last listed 09.12.2022	IBC under Sec 7 Sec 60(5)	AXIS TRUSTEE SERVICES LIMITED VS FUTURE IDEAS COMPANY LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			
12.	C.P. (IB)/4697(MB)2018	IA 21/2023 (New IA)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	M/s Associated Road Carriers Ltd. VS Indsur Global Limited	AVINASH R KHANOLKAR			
13.	C.P. (IB)/1817(MB)2019	IA 8/2023 (New IA)	Admission	IBC Under Sec 9 Sec 60(5)	RAMAN ENTERPRISES VS MEDIAMAN INFOTECH PRIVATE LIMITED	SOLICIS LEX ()			
14.	C.P. (IB)/3419(MB)2019	APPEAL 30/2022	Admission Last listed 03.01.2023	IBC Under Sec 9 Sec 42	ESSZEE MANUFACTURING PRIVATE LIMITED VS SPG MULTI TRADE PRIVATE LIMITED	RKC LEGA			
15.	C.P. (IB)/4104(MB)2019	IA 3972/2022 (New IA)	Admission	IBC Under Sec 9 Sec 60(5)	SACH TELECOM PRIVATE LIMITED VS SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED	ARJIT OSWAL ()			

16.	C.P. (IB)/406(MB)2022	IA 3957/2022 (New IA)	Admission Last listed 03.01.2023	IBC Under Sec 9 22(3)(b)	Transolutions India Incorporation VS PROTOCOL MARINE SERVICES PRIVATE LIMITED	AMIR ARSIWALA			
17.	C.P. (IB)/1051(MB)2017	APPEAL 31/2022	Admission Last listed 03.01.2023	IBC Under Sec 10 Sec 42	BROWN KRAFT INDUSTRIES LTD	SHRUTI			
18.	CP/3638(MB)2018	IA 176/2022 (New IA)	Admission Last listed 03.01.2023	IBC under Sec 241-242 Sec. 242(4) Section 420	Union of India VS Infrastructure Leasing and Financial Services Ltd. & Ors.	Sheroy Bodhanwalla			
19.	CP/168(MB)2022	CA 3/2023 (New CA)	Admission	Sec. 241(1) Sec. 242(4) Application under any other provisions	Zeba Rajesh Kohli VS GOOD HOUSE KEEPING CO PVT LTD	NANKANI AND ASSOCIATES Mr. Ishwar Nankani			

ORDINARY LIST

20.	C.P. (IB)/3558(MB)2018	IA 3833/2022	Last listed 20.12.2022	IBC under Sec 7 Sec 60(5)	Bank of Baroda V/s Pratibha Industries Ltd	Vaishali Bhilare			HOB
21.	CP(IB)596/MB/2020	IA 1409/2020	Last listed 13.12.2022	60(5),7 IBC	YES Bank Ltd V/s Privilege Power and Infrastructure Pvt Ltd	Subir Kumar			HOB
22.	C.P (IB)382/MB/2022		Last listed 01.12.2022	7 IBC	Abhyudaya Co-Operative Bank Ltd V/s Nirmangold Plastech Pvt Ltd	PRS LEGAL ADVOCATES			
23.	CP.(IB)391/MB/2022		Last listed 01.12.2022	7 IBC	Gala Landmarks Private Limited V/s Spenta Enclave Private Limited	DHRUVE LILADHAR AND CO			
24.	C.P.(IB)4089/MB/2019		Last listed 04.11.2022	9 IBC	Sneha Medicare Pvt Ltd V/s Somil Enterprises Pvt Ltd	GAUTAM BHANDARI			
25.	C.P (IB)202/MB/2020		Last listed 25.11.2022	9 IBC	Captain Clayton E Mendonce V/s Ocean Education & Research Centre Pvt. Ltd.				
26.	C.P.(IB)378/MB/2020		Last listed 04.11.2022	9 IBC	Elcon Elastomers Pvt Ltd V/s Hanjer Biotech Energies (Vadodara) Pvt Ltd.	P R MAHAJAN AND CO			
27.	C.P.(IB)507/MB/2020		Last listed 04.11.2022	9 IBC	Thakrar Infotrendz Pvt. Ltd. V/s Prana Studios Pvt. Ltd.	PAYAL ARORA			

28.	C.P.(IB)828/MB/2020		Last listed 25.11.2022	9 IBC	High Ground Enterprise Ltd V/s Arshiya Northern FTWZ Ltd		Ronak Parekh		
29.	C.P. (IB)/1A(MB)2017	Company Appeal/ 21/2022 Company Appeal/22/2022	Last listed 23.11.2022	Sec 42 7 of the IBC, 2016	EMPLOYEES PROVIDENT FUND ORGANIZATION <u>In the matter of</u> U.B. Engineering Ltd V/s Sanjeev Maheshwari	GUNJAN CHAUBEY			
30.	C.P. (IB)/292(MB)2017	IA 2953/2022	Last listed 16.11.2022	Sec 60(5), 7 IBC	Edelweiss Asset Reconstruction Company Ltd. V/s Bharati Defence & Infrastructure Ltd.	S JALAN AND CO ADVOCATES			
31.	C.P. (IB)/1555(MB)2017	IA 2201/2022	Last listed 24.11.2022	60(5), 7IBC	STATE BANK OF INDIA V/s Meatlyst Forgings Ltd				
32.	C.P.(IB)66/MB/2018	IA 2296/2021 IA 2339/2021	Last listed 28.11.2022	60(5), 7 IBC	Anchor Leasing Pvt. Ltd. V/s Euro Ceramic Ltd.	Maulik Nanavati			
33.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 1486/2020 IA 499/2021 IA 676/2021	Last listed 16.11.2022	60(5),66, 7 IBC	State Bank of India & Anr V/s Topworth Steels & Power Pvt Ltd	HONEY SATPAL Dhrupad Vaghani			
34.	C.P.(IB)3704/MB/2019	IA 869/2022	Last listed 18.11.2022	Rule 11 of NCLT, 9 IBC	Scitec Iparies Kereskedelmi Kft. V/s Neuvera Wellness ventures Pvt Ltd	UNIVERSAL LEGAL ASSOCIATES			
35.	C.P.(IB)3774/MB/2019	IA 1935/2020	Last listed 18.11.2022	60(5), 9 IBC	Zalak Ads V/s Sanghvi Premises Pvt Ltd	PRABHAKAR K JOSHI			
36.	C.P. (IB)/89(MB)2020	IA 2246/2022	Last listed 17.11.2022	Under Rule 11 of NCLT, 2016, 9 IBC	HONOUR ENGINEERING PVT LTD V/s GMP TECHNICAL SOLUTIONS PVT LTD	PRAMODKU MAR LADDA			
37.	CP(IB)978/MB/2020	IA 568/2022	Last listed 15.11.2022	60(5), 9 IBC	K Balaji Textile V/s Maxgrow India Limited	MANISH JHA			
38.	C.P.(IB) 43/MB/2017	IA 1999/2022	Last listed 03.11.2022	Sec 60(5), 10 IBC	Gupta Energy Pvt Ltd	ANIRUTH PURUSOTHA MAN G			
39.	C.P. (IB)/30(MB)2017	IVNP 7/2022	Last listed 17.11.2022	60(5), 10 IBC	Marmagoa Steel Ltd	RAJAN DESHRAJ AGARWAL			
40.	CP(IB)1687/MB/2017	IA 1408/2022	Last listed 03.11.2022	54(1), 10 IBC	Lata Exports Apparels Pvt Ltd.	Agam H Maloo			

41.	C.P.(IB)869/MB/2022		Last listed 07.11.2022	95 IBC	L&T Finance Limited V/s Mr. Manoj Pathak	Rajendra Bhalchandra Adav			
42.	C.P.(IB)870/MB/2022		Last listed 07.11.2022	95 IBC	L&T Finance Limited V/s Mr. Vinod Chaturvedi	Rajendra Bhalchandra Adav			
43.	CP 1050/MB/2022		Last listed 06.12.2022	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI PRASHANT KISANRAO BORELE	Anuj Jhaveri			
44.	CP 1051/MB/2022		Last listed 06.12.2022	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD. V/s SHRI ADITYA S/O SHANKARRAO GADRE	Anuj Jhaveri			
45.	C.P. (IB)/1207(MB)2022		Last listed 06.12.2022	Section 95(1)	CFM ASSET RECONSTRUCTION PRIVATE LIMITED V/s Piyush Joshi	KOCHHAR AND CO			
46.	C.P. (IB)/1211(MB)2022		Last listed 06.12.2022	Section 95(1)	CFM ASSET RECONSTRUCTION PRIVATE LIMITED V/s Ramesh Kumar Gami	KOCHHAR AND CO			
47.	TCSP 35/2017	MA 372/2017	Last listed 10.11.2022	230-232	The Federal Bank Ltd. V/s Spectra Motors Ltd				
48.	CP 292/MB/2021		Last listed 25.11.2022	241-242	Union of India V/s CE India Limited	Debasis Lahiri			
49.	CP 288/MB/2021	IA (Companies Act) 81/2022 CA 282/2022	Last listed 25.11.2022	241-242	Union of India V/s Videocon Industries Limited and Others	Debasis Lahiri			
50.	CP 289/MB/2021	CA 281/2022 IA 87/2022	Last listed 25.11.2022	241-242	Union of India V/s Sky Appliances Limited	Debasis Lahiri			
51.	CP 290/MB/2021	IA (Companies Act) 11/2022 CA 291/2022 CA 289/2022 CA 198/2022 CA 200/2022	Last listed 25.11.2022	241-242	Union of India V/s Value Industries Limited	Debasis Lahiri			
52.	CP 291/MB/2021	CA 283/2022 CA 284/2022 CA 286/2022 CA 290/2022	Last listed 25.11.2022	241-242	Union of India V/s Evans Fraser And Co. (India) Limited	Debasis Lahiri ANIRUTH PURUSOTHAM AN G			

53.	CP 293/MB/2021	CA 292/2022 CA 482/2022	Last listed 25.11.2022	241-242	Union of India V/s Century Appliances Limited	Debasis Lahiri			
54.	CP 295/MB/2021	CA 285/2022 CA 288/2022	Last listed 25.11.2022	241-242	Union of India V/s Millennium Appliances India Limited	Debasis Lahiri			
55.	APPEAL/64(MB)2022		Last listed 17.11.2022	Sec 252 (1)	SHUBHARAMBH INFRASTRUCTURE PRIVATE LIMITED V/s Registrar of Companies Mumbai				
56.	CP 587/2018	CA 393/2021	Last listed 21.11.2022	252(1)	Samartha Matoshree Estate Pvt Ltd. V/s ROC, Mumbai				
57.	Company Appeal 33/MB/2022		Last listed 21.11.2022	252(1), CA 2013	B B HOSIERY PRIVATE LIMITED V/s THE REGISTRAR OF COMPANIES MUMBAI				
58.	CP 1831/2018		Last listed 09.11.2022	441CA	Continental Warehousing Corporation (Nhava Sheva) Ltd.				
59.	CP 1192/MB/2020		Last listed 15.11.2022	66	Ace Energy Infrastructure Pvt Ltd	RAJESH SHAH CO			

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/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)