

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-1**

Coram: **JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)**  
**SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)**

**DATE: 05.01.2023**  
**TIME: 11.00 AM**

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 |
|---------------------------|------------------------|-----------|-----------|-----------------|-------------------------------------------------------------------------------------------------------------|--------------------------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |           |           |                 |                                                                                                             |                                |               |                |         |
| 1.                        | C.P. (IB)/1312(MB)2022 | (NEW CP)  | Admission | IBC under Sec 7 | ICICI BANK LIMITED<br>VS<br>SUPREME INFRASTRUCTURE INDIA LIMITED                                            | INDUS LAW                      |               |                |         |
| 2.                        | C.P. (IB)/1307(MB)2022 | (NEW CP)  | Admission | IBC under Sec 7 | STATE BANK OF INDIA<br>VS<br>SUPREME INFRASTRUCTURE INDIA LIMITED                                           | Manmeet Singh<br>Manmeet Singh |               |                |         |
| 3.                        | C.P. (IB)/1340(MB)2022 | (NEW CP)  | Admission | Section 95(1)   | Bank of Maharashtra<br>VS<br>Mrs Nuzhat Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd |                                |               |                |         |

|                      |                        |                                                                                                                                                                                                                                                 |                           |                                                     |                                                                                                                                       |                                     |  |  |                       |
|----------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--|--|-----------------------|
| 4.                   | C.P. (IB)/1343(MB)2022 | (NEW CP)                                                                                                                                                                                                                                        | Admission                 | Section 95(1)                                       | Indian Bank (filed through RP Anil Kashi Drolia)<br>VS<br>Mr. Prateek Jatia (Personal Guarantor of M/s Superways Enterprises Pvt Ltd) | RAINA BIRLA                         |  |  |                       |
| 5.                   | APPEAL/73(MB)2022      | (NEW CP)                                                                                                                                                                                                                                        | Admission                 | Sec 252 (1)                                         | KOLHAPUR UDYOG PRIVATE LIMITED<br>VS<br>Registrar of Companies Pune                                                                   |                                     |  |  |                       |
| 6.                   | C.A.(CAA)/291(MB)2022  | (NEW CP)                                                                                                                                                                                                                                        | Admission                 | section 230                                         | L&T INVESTMENT MANAGEMENT LIMITED                                                                                                     | HEMANT<br>SETHI AND<br>CO           |  |  |                       |
| 7.                   | C.P. (IB)/4733(MB)2018 | IA 53/2023<br>(NEW IA)                                                                                                                                                                                                                          | Admission                 | IBC under<br>Sec 7 Sec<br>60(5)                     | ICICI PRUDENTIAL REAL ESTATE<br>VS<br>SUNSHINE HOUSING AND INFRASTRUCTURE<br>PRIVATE LIMITED                                          | TRILEGAL                            |  |  |                       |
| 8.                   | C.P. (IB)/3568(MB)2019 | IA 45/2023<br>(NEW IA)                                                                                                                                                                                                                          | Admission                 | IBC under<br>Sec 7 Sec<br>60(5)                     | Punjab National bank<br>VS<br>Jailaxmi Sugar Products Pvt Ltd                                                                         | CHAITANYA<br>B NIKTE<br>RAINA BIRLA |  |  |                       |
| 9.                   | C.P. (IB)/839(MB)2017  | IA 51/2023<br>(NEW IA)                                                                                                                                                                                                                          | Admission                 | Sec 60(5)<br>74 of IBC,<br>2016                     | SHIRDI INDUSTRIES LTD                                                                                                                 |                                     |  |  |                       |
| 10.                  | C.P. (IB)/292(MB)2017  | IA 24/2023<br>IA 26/2023<br>IA 25/2023<br>IA 44/2023<br>(NEW IA)<br>IA 2114/2022<br>MA<br>3300/2019<br>IA 2387/2020<br>IA 898/2021<br>IA 2212/2021<br>IA 2214/2021<br>IA 2784/2021<br>IA 714/2022<br>IA 2525/2021<br>MA 166/2018<br>MA 170/2018 | Admission                 | IBC Under<br>Sec 9<br><br>Last listed<br>08.12.2022 | Edelweiss Asset Reconstruction Company Ltd.<br>VS<br>Bharati Defence & Infrastructure Ltd.                                            |                                     |  |  |                       |
| <b>ORDINARY LIST</b> |                        |                                                                                                                                                                                                                                                 |                           |                                                     |                                                                                                                                       |                                     |  |  |                       |
| 11.                  | C.P.(IB)1231/MB/2021   | IA 1141/2022<br>IA 631/2022<br>IA 942/2022<br>IA 1838/2022<br>IA 2186/2022                                                                                                                                                                      | Last listed<br>16.12.2022 | 60(5), 7 IBC                                        | Reserve Bank of India<br>V/s<br>Reliance Capital Ltd                                                                                  | AZB &<br>PARTNERS                   |  |  | <b>Part<br/>Heard</b> |

|     |                      |  |                           |       |                                                                                               |                                    |  |  |  |
|-----|----------------------|--|---------------------------|-------|-----------------------------------------------------------------------------------------------|------------------------------------|--|--|--|
| 12. | C.P.(IB)255/MB/2022  |  | Last listed<br>09.12.2022 | 7 IBC | Nilam Mittal<br>V/s<br>Omkar Realtors & Developers Pvt Ltd                                    | Ruchi Doshi                        |  |  |  |
| 13. | CP.(IB)427/MB/2022   |  | Last listed<br>01.12.2022 | 7 IBC | Samata Nagari Sahkari Patsanstha Maryadit Kopargaon<br>V/s<br>Samarth Shriniwas Infra Pvt Ltd | SEETALAX<br>MI SWAMY               |  |  |  |
| 14. | C.P.(IB)713/MB/2022  |  | Last listed<br>01.12.2022 | 7 IBC | Edelweiss Asset Reconstruction Company Ltd<br>V/s<br>Nirmal Lifestyle Ltd                     | LINK LEGA<br>INDIA LAW<br>SERVICES |  |  |  |
| 15. | C.P.(IB)3971/MB/2018 |  | Last listed<br>13.12.2022 | 9 IBC | JC Point Through Its Proprieto<br>V/s<br>DSK Milkotronics Pvt Ltd.                            |                                    |  |  |  |
| 16. | C.P.(IB)2042/MB/2019 |  | Last listed<br>03.11.2022 | 9 IBC | Blue Star Ltd.<br>V/s<br>Lords Oriental Resorts Developers (Silvassa) Pvt                     | HAFEEZUR<br>RAHMAN                 |  |  |  |
| 17. | C.P.(IB)2867/MB/2019 |  | Last listed<br>09.12.2022 | 9 IBC | K. Naveen Kumar Reddy<br>V/s<br>Arch Pharmalabs Ltd.                                          | M V RAMANA<br>RAO                  |  |  |  |
| 18. | C.P.(IB)3416/MB/2019 |  | Last listed<br>03.11.2022 | 9 IBC | CBRE South Asia Pvt Ltd<br>V/s<br>Merino Shelters Pvt Ltd                                     | LAKSHAYAV<br>ED K<br>ODHEKAR       |  |  |  |
| 19. | C.P.(IB)4448/MB/2019 |  | Last listed<br>03.11.2022 | 9 IBC | Ashok Kohli & Associates<br>V/s<br>Pusalkar Su -Rak -Sha Components Pvt Ltd.                  | ARSHIL AJAY<br>SHAH                |  |  |  |
| 20. | C.P.(IB)4595/MB/2019 |  | Last listed<br>03.11.2022 | 9 IBC | Magnum Steels Limited<br>V/s<br>Mack Springs Pvt Ltd                                          | AMAR<br>KHANNA                     |  |  |  |
| 21. | C.P.(IB)579/MB/2020  |  | Last listed<br>04.11.2022 | 9 IBC | M/S. K. V Enterprises<br>V/s<br>M/S. Gannon Dunkerley & Co. Ltd.                              | VIJAY S<br>TIWARI                  |  |  |  |
| 22. | C.P.(IB)660/MB/2020  |  | Last listed<br>04.11.2022 | 9 IBC | Sonai Construction Pvt Ltd.<br>V/s<br>Hindustan Construction Company Ltd                      | ASHWIN<br>POOJARI                  |  |  |  |
| 23. | C.P.(IB)808/MB/2020  |  | Last listed<br>04.11.2022 | 9 IBC | Orient Cargo Movers Pvt Ltd.<br>V/s<br>Hindustan Construction Company Ltd                     | Mamta Binani<br>and<br>Associates  |  |  |  |
| 24. | CP.(IB)397/MB/2022   |  | Last listed<br>25.11.2022 | 9 IBC | Laqshya Media Limited<br>V/s<br>Kanakia Spaces Realty Private Limited                         | MANOJ<br>KUMAR<br>SABOO            |  |  |  |
| 25. | C.P.(IB)592/MB/2022  |  | Last listed<br>04.11.2022 | 9 IBC | Amit Infra-Logic (India) Private Limited<br>V/s<br>Radius & Deserve Builders Llp              | Mulla<br>Maneck<br>Navel           |  |  |  |

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|-----|------------------------|-----------------------------------------------------------------------------|-----------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------|--|--|--|
| 26. | CP(IB)01/MB/2016       | IA 130/2021                                                                 | Last listed<br>08.12.2022               | 60(5), 42, 7<br>IBC                 | ICICI BANK<br>V/s<br>Innoventive Industries Ltd                                     | KACHWALA<br>MISAR AND<br>CO          |  |  |  |
| 27. | C.P.(IB)527/MB/2018    | IA 2297/2019<br>IA 1232/2022                                                | Last listed<br>28.11.2022               | 60(5), 7 IBC                        | Andhra Bank<br>V/s<br>Project Master Electricals Pvt Ltd.                           | Nithish<br>Bangera                   |  |  |  |
| 28. | CP (IB)593/MB/2018     | IA 2766/2019<br>IA 3721/2019                                                | Last listed<br>23.11.2022               | 60(5), 7 IBC                        | L & T Infrastructure Finance Company Ltd<br>V/s<br>Maharashtra Vidyut Nigam Pvt Ltd |                                      |  |  |  |
| 29. | C.P.(IB)1239/MB/2018   | MA 4064/2019<br>IA 1742/2021<br>IA 2603/2021                                | Last listed<br>24.11.2022               | 54(1), 7 IBC                        | Bank of Baroda<br>V/s<br>Topworth Pipes & Tubes Pvt Ltd                             | HONEY<br>SATPAL<br>GRAVITAS<br>LEGAL |  |  |  |
| 30. | C.P. (IB)/2295(MB)2018 | IA 3097/2022<br>IA 3691/2022                                                | Last listed<br>16.11.2022<br>06.12.2022 | Rule 11 of ,<br>2016, 7 IBC         | American Express Banking Corp<br>V/s<br>Sunil Hitech Engineers Ltd.                 | Rakesh Gupta                         |  |  |  |
| 31. | C.P.(IB)3558/MB/2018   | IA 672/2022<br>IA 2381/2022                                                 | Last listed<br>23.11.2022               | 60(5), 7 IBC                        | Bank Of Baroda<br>V/s<br>Pratibha Industries Ltd                                    | MS RAJESH<br>KOTHARI AND<br>CO       |  |  |  |
| 32. | C.P.(IB)1103/MB/2017   | IA 790/2022<br>IA 2777/2021<br>IA 2388/2022<br>IA 2592/2021<br>IA 2594/2021 | Last listed<br>16.11.2022               | 60(5), 9 IBC                        | LEO Duct Engineers & Consultants Ltd                                                | Amar Mishra                          |  |  |  |
| 33. | C.P.(IB)385/MB/2020    | IA 2337/2022                                                                | Last listed<br>18.11.2022               | Rule 11 of<br>NCLT, 2016,<br>9 IBC  | Sai Sahara<br>V/s<br>Creatoz Builders Pvt Ltd                                       | AJIT SINGH<br>TAWAR                  |  |  |  |
| 34. | C.P. (IB)/1615(MB)2017 | IA 3046/2022                                                                | Last listed<br>17.11.2022               | Rule 11 of<br>NCLT, 2016,<br>10 IBC | NORTON ALUMINUM INDIA PVT LTD                                                       | ANIRUTH<br>PURUSOTH<br>AMAN G        |  |  |  |
| 35. | CP.(IB) 916/MB/2020    |                                                                             | Last listed<br>21.11.2022               | 95(1)                               | State Bank of India<br>V/s<br>Anil Dhirajlal Ambani                                 | DSK LEGAL                            |  |  |  |
| 36. | C.P.(IB)1215/MB/2021   |                                                                             | Last listed<br>15.11.2022               | 95(1)                               | State Bank of India<br>V/s<br>Mr. Amol Ramchandra Jadhav                            | Dheeraj Patil                        |  |  |  |
| 37. | C.P.(IB)48/MB/2022     |                                                                             | Last listed<br>21.11.2022               | 95(1)                               | State Bank of India<br>V/s<br>Mr. Ramchandra Nattuji Jadhav                         | Dheeraj Patil                        |  |  |  |

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| 38. | C.P.(IB)917/MB/2022    |  | Last listed<br>07.11.2022 | 95(1)    | Central Bank Of India Limited<br>V/s<br>Sunil Biyani Personal Guarantor Of Unique Malls Private Limited                       | K.P.<br>SREEJITH              |  |  |  |
| 39. | C.P.(IB)918/MB/2022    |  | Last listed<br>07.11.2022 | 95(1)    | Central Bank Of India<br>V/s<br>Shri Vijay Biyani (Personal Guarantor Of M/S Iskrupa Mall Management Company Private Limited) | K.P. SREEJITH                 |  |  |  |
| 40. | C.P.(IB) 939/MB/2022   |  | Last listed<br>15.11.2022 | 95(1)    | GANESH TRADERS<br>V/s<br>MRS. JIGNA DEVANG MEHTA                                                                              | MANOJ<br>KUMAR<br>MISHRA      |  |  |  |
| 41. | C.P. (IB)/1128(MB)2022 |  | Last listed<br>15.11.2022 | 95(1)    | State Bank of India<br>V/s<br>Shri Umesh Shahra                                                                               | K.P.<br>SREEJITH              |  |  |  |
| 42. | C.P. (IB)/1131(MB)2022 |  | Last listed<br>15.11.2022 | 95(1)    | State Bank of India<br>V/s<br>Shri Kailash Shahra                                                                             |                               |  |  |  |
| 43. | Co Appeal 42/2017      |  | Last listed<br>06.12.2022 | 58(4),59 | Farukh Hatim Basrai Tata Power Company Ltd.                                                                                   |                               |  |  |  |
| 44. | C.P.(IB)3511/MB/2019   |  | Last listed<br>14.11.2022 | 59 IBC   | Meenanand Holding Pvt Ltd                                                                                                     | NARAYAN<br>GAJANAN<br>VIDVANS |  |  |  |
| 45. | C.P.(IB)3919/MB/2019   |  | Last listed<br>03.11.2022 | 59 IBC   | A S V Gears Pvt Ltd                                                                                                           | SUNIL<br>DHAWAN               |  |  |  |
| 46. | C.P.(IB)45/MB/2022     |  | Last listed<br>18.11.2022 | 59 IBC   | Pranav Damania                                                                                                                | Debasis<br>Lahiri             |  |  |  |
| 47. | C.P (IB)522/MB/2022    |  | Last listed<br>17.11.2022 | 59 IBC   | ADI Strategies India Pvt Ltd                                                                                                  | CS Manoj<br>Hiralal Shah`     |  |  |  |
| 48. | C.P. (IB)/852(MB)2022  |  | Last listed<br>06.12.2022 | 59 IBC   | BRICS COMMODITIES PRIVATE LIMITED                                                                                             | Omkar V<br>Deosthale          |  |  |  |
| 49. | C.P.(IB)875/MB/2022    |  | Last listed<br>14.11.2022 | 59 IBC   | PACIFIC FINTRADE SERVICES PRIVATE LIMITED                                                                                     | ` PHALGUNI<br>BANERJEE        |  |  |  |
| 50. | Company Appeal 09/2015 |  | Last listed<br>03.11.2022 | 58,59 CA | Nowroz Fali Jilla<br>V/s<br>Skf India Ltd.                                                                                    |                               |  |  |  |

|     |                   |             |                           |                                   |                                                                                                                          |             |  |  |  |
|-----|-------------------|-------------|---------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------|--|--|--|
| 51. | CP 09/2016        |             | Last listed<br>06.12.2022 | 59                                | Chanda J. Mukharjee Siemen Ltd. & Ors                                                                                    |             |  |  |  |
| 52. | CP/743(MB)2017    | CA 613/2022 | Last listed<br>09.12.2022 | Sec. 241(1)<br>Rule 11 of<br>NCLT | Balwant Singh Kanda<br>V/s<br>Kanda Auto Pvt. Ltd & Ors                                                                  | Satyavikram |  |  |  |
| 53. | APPEAL/66(MB)2022 |             | Last listed<br>09.12.2022 | Sec 252 (3)                       | Mrs. Neha Agrawal (Resolution Professional of PLANET<br>MOBILES PRIVATE LIMITED)<br>V/s<br>Registrar of Companies Mumbai |             |  |  |  |
| 54. | TCP 87/2012       |             | Last listed<br>10.11.2022 | 397-398                           | Rakesh Kabra & Anr.<br>V/s<br>NrK Overseas (India) Pvt. Ltd. &Ors.                                                       |             |  |  |  |
| 55. | CP 3218/2019      |             | Last listed<br>09.11.2022 | 441 CA                            | Smooth Line Writing Instruments Pvt Ltd                                                                                  |             |  |  |  |
| 56. | CP 4209/2019      |             | Last listed<br>15.11.2022 | 73(4)                             | Mona Vijay Barbhaya<br>V/s<br>Bilcare Limited                                                                            |             |  |  |  |

**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.

**By Order**

**Sd/-**  
**(Shival Purohit)**  
Officiating Court Officer

**Sd/-**  
**SACHIN KUMAR**  
(DEPUTY REGISTRAR)