

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

Coram: **SHRI KISHORE VEMULAPALLI, HON'BLE MEMBER (JUDICIAL)**
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

DATE: 08.06.2023
TIME: 03.00 PM

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. (IB)/1003(MB)2019	IA 2367/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ALLAHABAD BANK VS SUMAN AGRITECH LIMITED	PS THAKRE AND COMPANY			
2.	C.P. (IB)/2665(MB)2019	IA 2361/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	MS PRATHYUSHA RESOURCES AND INFRA PRIVATE LIMITED VS CENTRE FOR DIGESTIVE AND KIDNEY DISEASES P LTD	DHIR and DHIR ASSOCIATES Ashish Pyasi			
3.	C.P. (IB)/789(MB)2022	IA 2363/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	TATA CAPITAL FINANCIAL SERVICES LIMITED VS SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
4.	C.P. (IB)/19(MB)2023	IA 2374/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	AXIS TRUSTEE SERVICES LIMITED VS RIVAAZ TRADE VENTURES PRIVATE LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			
5.	C.P. (IB)/397(MB)2022	IA 2360/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	LAQSHYA MEDIA LIMITED VS KANAKIA SPACES REALTY PRIVATE LIMITED	MANOJ KUMAR SABOO CHIRAG GUPTA SAMUEL THOMAS ABRAHAM			

6.	C.P. (IB)/917(MB)2022	IA 2371/2023 (NEW IA)	Admission	Section 95(1) Sec 60(5)	CENTRAL BANK OF INDIA LIMITED VS Sunil Biyani Personal Guarantor of Unique Malls Private Limited	K.P. SREEJITH			
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ORDINARY LIST									
7.	C.P.(IB)3309/MB/2019		Last listed 18.04.2023	IBC under Sec 9	Safex Fire Services Limited V/s Anuj Infraprojects Pvt Ltd				
8.	C.P.(IB)4482/MB/2019		Last listed 18.04.2023	IBC under Sec 9	Kavita Kumar V/s C.S Hospitality and Management Services Pvt Ltd	MANSHA BHATIA			
9.	C.P. (IB)/4668(MB)2018		Last listed 13.04.2023	IBC Under Sec 9	Gupta Coal India Pvt Ltd V/s Nyles Sales & Infraprojects pvt.ltd	Deepak Saxena			
10.	C.P.(IB)3418/MB/2019	IA 2512/2022	Last listed 17.04.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	CBRE South Asia Pvt Ltd V/s Man Global Ltd	LAKSHAYAV E D K ODHEKAR			
11.	C.P.(IB)501/MB/2020	IA 1219/2022	Last listed 11.04.2023	60(5), 9 IBC	Caryaire Equipments India Pvt. Ltd. V/s Weatherspell Aircon Engineers Pvt. Ltd	RAGHAVEND R A S MEHROTRA			
12.	C.P. (IB)/1103(MB)2017	IA 3510/2022 IA 790/2022 IA 2777/2021 IA 2388/2022 IA 2592/2021 IA 2594/2021 IA 2093/2023	Last listed 11.04.2023 11.05.2023 05.06.2023	IBC Under Sec 10 Sec 60(5)	LEO DUCT ENGINEERINGS AND CONSULTANT LTD	Amar Mishra VRAJ LEGAL			
13.	CP(IB)1186/MB/2020		Last listed 12.04.2023	95(1) IBC	Bank of Baroda V/s Usha Jawaharlal Gangaramani				
14.	C.P. (IB)/1411(MB)2020		Last listed 12.04.2023	95(1) IBC	Cosmos Co-op Bank Ltd V/s Bonito Dilip Chhabri	V.Deshpande & Co.			
15.	C.P.(IB)/1214(MB)2022		Last listed 07.06.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED V/s D S Kulkarni & Associates through its partners Mr. Deepak S. Kulkarni and Mrs. Hemanti D. Kulkarni	OPTIMUS LEGAL Archit Virmani			
16.	C.P. (IB)/1215(MB)2022		Last listed 28.03.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED V/s D S Kulkarni & Company through its partners Mr. Deepak S. Kulkarni and Mrs. Hemanti D. Kulkarni				

17.	CP/220(MB)2022	CA 616/2022	Last listed 30.03.2023	Rule 11, of NCLT 66	INNOVATION HOSPITALITY PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			
18.	CP/44(MB)2023		Last listed 13.04.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Milind Patil V/s SANJAY FOUNDERS PRIVATE LIMITED	ADV KUNAL KANUNGO			
19.	CP 468/2017	CA 3861/2019 CA 714/2020 CA 697/2020	Last listed 23.03.2023	213,241-242	Deepak Kanhiyalal Kewalramani & Ors V/s Kestrel Import & Export Pvt. Ltd. & Ors				
20.	CP 241/2017	CA 2130/2019	Last listed 27.03.2023	241-242	Ankit Vijaykumar Khandelwal V/s Vijay Auto Industries Pvt. Ltd. & Ors.				
21.	CP 245/MB/2017	CA 142/2021	Last listed 28.03.2023	241-242	Parmanand Tahilram Kewalramani & Anr. V/s Kaizen Global Services (India) Pvt Ltd. & Ors.				
22.	CP/755(MB)2017	IA 38/2023	Last listed 12.04.2023	241- 242	Hemendra Aran V/s Aranca (Mumbai) Pvt. Ltd & Ors	DEEPTI CHAND			
23.	C.P 4015/2019	CA 663/2020	Last listed 29.03.2023	166, 241- 242	Shrawan B Jajodia & Anr V/s Akash Lavlesh Leisure Pvt Ltd.	VM LEGAL			
24.	CP 294/MB/2021	CA 451/2022 CA 80/2022 CA 83/2022 CA 84/2022 CA 114/2022 CA 76/2022 CA 77/2022 CA 78/2022 CA 79/2022	Last listed 21.03.2023 01.05.2023	Rule 11 of NCLT, 241- 242	Union of India V/s Videocon Telecommunication Ltd	Sangram Chinnappa			
25.	CP 295/MB/2021	IA 115/2022	Last listed 21.03.2023	Rule 11 of NCLT, 241- 242	Union of India V/s Videocon Telecommunication Ltd	SMITA KANT			
26.	CP/168(MB)2022	CA 3/2023	Last listed 13.04.2023	Sec. 241(1) Sec. 242(4) Application under any other provisions	Zeba Rajesh Kohli V/s GOOD HOUSE KEEPING CO PVT LTD	NANKANI AND ASSOCIATES Mr. Ishwar Nankani			
27.	TCP 104/2013		Last listed 17.03.2023	397-398	Harikishandaga V/s Harimfiance Securities Pvt Ltd				
28.	TCP 72/2014		Last listed 14.04.2023	397-398	Anil Ramchandra Shinde V/s Merex Geogrid Pvt. Ltd. & Ors				

29.	CP 18/2005	CA 167/2009	Last listed 20.03.2023	397-398	Apurva Parikh V/s Natvar Parikh Industries Ltd. & Ors				
30.	TCP 87/2013	IA 231/2017	Last listed 20.03.2023	111,284, 397- 398	Tulip Hotels Pvt. Ltd. & Anr. V/s Trade wings Hotels Ltd				
31.	TCP 44/2015	MA 4144/2019	Last listed 14.04.2023	397-398	Ace Oilfield Supply Inc. & Ors. V/s Oil Tools International Services Pvt. Ltd. & Ors.				
32.	CP 70/2016	CA 10/2017	Last listed 29.03.2023	397- 398,237b, 58- 59	Vivek V. Makar. V/s Oriental Rubber Industries Ltd.				
33.	CP 1056/2019	MA 2187/2019	Last listed 23.03.2023	252(1) CA 2013	F Sakkar Private Limited V/s ROC Mumbai				
34.	APPEAL/69(MB)2022		Last listed 30.03.2023	Sec 252 (1)	JAIMATADI -TTD ASHRAY PRIVATE LIMITED V/s Registrar of Companies Pune				
35.	CP 4211/2019		Last listed 16.03.2023	73(4)	Vijay Dharamdas Barbhaya V/s Bilcare Limited				
36.	Application No. 700 & 2 Others/2017		Last listed 17.03.2023	73(4)	Aplab Ltd.				
37.	CP/24(MB)2023		Last listed 16.03.2023	Sec. 441	APEX POWER TOOLS INDIA PRIVATE LIMITED V/s Registrar of Companies	Amit Jaste			
38.	CP 999/MB/2017		Last listed 16.03.2023	14(1)	Yash Telefilms Ltd				
39.	CP 81/2019		Last listed 16.03.2023	131	Krishna Corrugators Pvt Ltd V/s ROC, Mumbai				

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)