

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: 09.06.2023
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)/465(MB)2023	(NEW CP)	Admission	IBC under Sec 7	KAUSAR TEXTILE PRIVATE LIMITED VS VIDHANT REALTY PRIVATE LIMITED	Lokesh Malik			
2.	C.P. (IB)/456(MB)2023	(NEW CP)	Admission	Section 95(1)	SBM BANK (INDIA) LIMITED VS CHANDRAKANT RAOSAHEB GAWADE	MDP and PARTNERS Nishit Dhruva			
3.	C.P. (IB)/457(MB)2023	(NEW CP)	Admission	Section 95(1)	SBM BANK (INDIA) LIMITED VS DHARAMCHAND P. JAIN	MDP and PARTNERS Nishit Dhruva			
4.	C.P. (IB)/458(MB)2023	(NEW CP)	Admission	Section 95(1)	SBM BANK (INDIA) LIMITED VS MRS. PRAMILA CHANDRAKANT GAWADE	MDP and PARTNERS Nishit Dhruva			
5.	APPEAL/71(MB)2023	(NEW CP)	Admission	Sec 252 (3)	JAI SHRI ROKDOBA SAKHAR KARKHANA LIMITED VS REGISTRAR OF COMPANIES MUMBAI	Manoj Hiralal Shah GAURAV BHUTADA			
6.	C.P. (IB)/4102(MB)2018	IA 2381/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	DENA BANK VS M/S TEXORANGE CORPORATION LTD	ANUP KHAITAN AND CO TN CHANDRASSEKAR			

7.	C.P. (IB)/406(MB)2022	IA 2385/2023 IA 2384/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	TRANSOLUTIONS INDIA INCORPORATION VS PROTOCOL MARINE SERVICES PRIVATE LIMITED	AMIR ARSIWALA SDS Advocates			
8.	C.A.(CAA)/66(MB)2022	CA 253/2023 (NEW IA)	Admission	Sec. 230-232, Sec 234 Rule 11 of NCLT	HAZEL MERCANTILE LIMITED	KHAITAN AND CO LLP AKSHAY M GOSAVI			
9.	TP/87(MB)2015	IA 97/2023 (NEW IA) CA 455/2019 IA 45/2023	Admission Last Listed 19.04.2023	397-398	COTONIFICIO HONEGGER SPA VS RAYMOND LUXURY COTTONS LIMITED	SHARDUL AMARCHAND MANGALDS AND CO LUTHRA AND LUTHRA			
ORDINARY LIST									
10.	C.P.(IB)329/MB/2022		Last Listed 02.05.2023	7 IBC	PIRAMAL CAPITAL & HOUSING FINANCE LTD V/S MERINO SHELTERS PVT LTD	ABH LAW LLP			
11.	C.P.(IB)1076/MB/2019		Last Listed 21.04.2023	9 IBC	KANDARP MANAGEMENT SERVICES PVT LTD V/S RELIANCE WEB STORE LIMITED				
12.	C.P.(IB)4595/MB/2019		Last Listed 21.04.2023	9 IBC	MAGNUM STEELS LIMITED V/S MACK SPRINGS PVT LTD	AMAR KHANNA			
13.	C.P.(IB)4659/MB/2019		Last Listed 18.04.2023	9 IBC	SHAWN ADVERTISING V/S NIKITA JEWELLERS PVT LTD	ANIRUTH PURUSOTHA MAN G			
14.	C.P.(IB)277/MB/2020		Last Listed 18.04.2023	9 IBC	AKAR CORRUGATORS PVT. LTD V/S GOOD-DAY FOODS PVT. LTD.	AMIT MISHRA			
15.	C.P. (IB)/208(MB)2019		Last Listed 17.04.2023	10 IBC	STAINLESS WORK PRIVATE LIMITED				

16.	C.P.(IB)292/MB/2017	Co. Appeal 10/2023 IA 3479/2022 MA 2435/2019 MA 3300/2019 IA 2525/2021 IA 817/2021 MA 695/2020 IA 2140/2022 IA 2584/2019 IA 1367/2023 MA 2212/2021 IA 256/2023 IA 257/2023 IA 2214/2021 IA 714/2022 IA 849/2021 IA 952/2021 IA 1184/2021 IA 24/2023 IA 26/2023 MA 166/2018 MA 170/2018 IA 1633/2023 IA 1650/2023 APPEAL 19/2023	Last Listed 24.04.2023 27.04.2023 28.04.2023 04.05.2023 06.06.2023	60(5), 7 IBC	M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/S M/S. BHARATI DEFENCE & INFRASTRUCTURE LTD	ARTHYA LEGAL PALASH AGARWAL A&P Partners Sandeep Huilgol Tanishq Kashyap Bhavana B MITHILESH KUMAR PANDEY			
17.	C.P. (IB)/1267(MB)2017	IA 2051/2022 IA 1568/2020 IA 795/2023 IA 943/2023 IA 1448/2023	Last Listed 21.04.2023	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/S LINKSON INTERNATIONAL LTD.	AKR ADVISORS LLP K H HALAI			
18.	C.P. (IB)/1354(MB)2019	IA 1781/2020	Last Listed 09.05.2023	9 IBC 60(5)	INNOVATORS FACADE SYSTEMS LTD V/s SUPREME INFRASTRUCTURE INDIA LTD	KUMAR LEGAL RESERACH LLP			
19.	C.P. (IB) 2997(MB)2019	IA 2245/2022	Last Listed 19.04.2023	IBC Under Sec 9 Sec 60(5)	MS SUJATA CONSTRUCTIONS AND ENGINEERING CONTRACTOR V/s ATRA PHARMACEUTICALS LIMITED	CS DIVYA MOMAYA			
20.	C.P. (IB)/3939(MB)2019	RST.A 8/2023	Last Listed 19.04.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	PREFECT RELATIONS PRIVATE LIMITED V/s MY OWN ECO ENERGY PRIVATE LIMITED	JAY DEVKAR SHWETA BHARTI			
21.	C.P. (IB)/1230(MB)2020		Last Listed 11.04.2023	95(1) IBC	RAJKOT NAGARIK SAHAKARI BANK LTD. V/S MR. HEM KETAN RAJ	TN CHANDRASSE K AR			

22.	C.P. (IB)/1233(MB)2020		Last Listed 11.04.2023	95(1) IBC	RAJKOT NAGARIK SAHAKARI BANK LTD V/S MR.DINESHKUMAR SITARAM JAISWAL	TN CHANDRASSE K AR			
23.	C.P.(IB)139/MB/2022		Last Listed 12.04.2023	95(1) IBC	THE BANK OF BARODA LTD V/S M/S MAHAVIR ROADS AND INFRASTRUCTURE PVT LTD				
24.	C.P.(IB)462/MB/2022		Last Listed 12.04.2023	95 IBC	IL&FS FINANCIAL SERVICES LIMITED V/S MR. NIKHIL GANDHI				
25.	CP/210(MB)2022		Last Listed 01.05.2023	Section 66	NIRMAN TRANSFORMERS PRIVATE LIMITED				
26.	C.A.(CAA) 221(MB)2022		Last Listed 13.04.2023	Sec. 230- 232	G S SOLVENT PRIVATE LIMITED				
27.	C.A.(CAA)/270(MB)2022		Last Listed 13.04.2023	Sub-section (I) of section 230	CUELINKS TECHNOLOGY PRIVATE LIMITED				
28.	C.A.(CAA)/278(MB)2022		Last Listed 13.04.2023	Sub-section (I) of section 230	HOUSE OF ANITA DONGRE PRIVATE LIMITED				
29.	C.A.(CAA)/88(MB)2023		Last Listed 19.05.2023	Sub-section (I) of section 230	BKC INFRASTRUCTURE PRIVATE LIMITED	PRASHANT THAKRE			
30.	C.P(CAA)162/MB/2021 In C.A(CAA)1791/MB/2019		Last Listed 12.05.2023	230-232	ANALYTICS QUOTIENT SERVICES INDIA PVT LTD				
31.	C.P.(CAA)/22(MB)2023 IN C.A.(CAA)/272(MB)2022		Last Listed 17.05.2023	Sec. 230-232 - Second Motion	ISLAND INVESTMENTS PRIVATE LIMITEDS	ASR & Associates			
32.	C.P.(CAA)/62(MB)2023 IN C.A.(CAA)/291(MB)2022		Last Listed 28.04.2023	Sec. 230-232 -Second Motion	L&T INVESTMENT MANAGEMENT LIMITED	HEMANT SETHI AND CO			
33.	C.P.(CAA)/89(MB)2023 IN C.A.(CAA)/94(MB)2022		Last Listed 17.05.2023	Sec. 230-232 -Second Motion	SONALI ESTATES AND INVESTMENTS PRIVATELIMITED	Hemant Sethi And Co			
34.	C.A(CAA)3377/MB/2019	CA 221/2022	Last Listed 27.04.2023	230-232	MRUNMAI PROPERTIES LTD	HEMANT SETHI AND CO			
35.	C.P.(CAA)/130(MB)2021	CA 643/2022 CA 652/2022 CA 10/2023 CA 71/2023 CA 51/2023 CA 525/2022	Last Listed 21.04.2023	Sec. 230- 232 Rule 11 of NCLT	WHATS ON INDIA MEDIA PRIVATE LIMITED	RAJESH SHAH CO			
36.	C.P.(CAA)166/MB/2021 In C.A(CAA)702/MB/2019	CA 493/2022	Last Listed 27.04.2023	230-232	MIA INFRASTRUCTURE PRIVATE LIMITED	Shankarlal Raheja			

37.	C.P.(CAA)/188(MB)2022	C.A 619/2022	Last Listed 24.03.2023	Sec. 230-232 - Rule 11 of NCLT	CENTRUM MICROCREDIT LIMITED	A.T. Jain & Co.			
38.	CP 743/2017		Last Listed 13.04.2023	241-242	BALWANT SINGH KANDA V/S KANDA AUTO PVT LTD & ORS				
39.	CP/755(MB)2017		Last listed 08.06.2023	241- 242	Hemendra Aran V/s Aranca (Mumbai) Pvt. Ltd & Ors	DEEPTI CHAND			
40.	CP 265/2017	CA 121/2021 CA 160/2021 CA 165/2021 CA 194/2021 CA 260/2021 CA 332/2021 CA 8/2022 IA 08/2021 CA 152/2023	Last Listed 06.06.2023	Rule 11, 241- 242	FIBRA SHIPPING AGENCY & ORS. V/S DREAMS THE MALL COMPANY LTD & ORS.	PRACHI WAZALWAR A&P Partners RAHUL SAHASRABU D DHE Suresh Dubey			
41.	CP 817/MB/2017	IA 88/2022	Last Listed 28.03.2023	Rule 11, 241- 242, CA 2013	SUDHA MOTIRAM MISHRA V/S DURGESHWARI CONSTRUCTIONS PVT. LTD.				
42.	CP/3490(MB)2018	CA 230/2023	Last Listed 17.05.2023 18.04.2023	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	ADITYA PRAKASH RANTNAPARIKHI V/s INSPECS METROLOGY INDIA PVT LTD	Neha Wadekar			
43.	CP 1017/MB/2020	CA 307/2022	Last Listed 27.04.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS (INDIA) PVT LTD. & ORS				
44.	CP 1018/MB/2020	CA 305/2022	Last Listed 27.04.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS PROPERTIES PVT LTD & ORS				
45.	TCP 75/2012		Last Listed 21.03.2023	397-398	RAMHARI DEORAO GANAGE V/S ROJEE TASHA STAMPINGS PVT LTD				
46.	TCP 68/2014		Last Listed 21.03.2023	397-398	SUNIL KAPUR V/S R.K. PAPER INDUSTRIES PVT. LTD.				
47.	TCP 69/2014		Last Listed 21.03.2023	397-398	SUNIL KAPUR V/S JAIKAUSHAL INDUSTRIES PVT. LTD				
48.	TCP 10/2016	CA 46/2017 CA 424/2017	Last Listed 14.04.2023	397-398	SATISH KUMAR PAWA V/S JAGAT AGRO COMMODITIES PVT. LTD				
49.	CP 67/2016	CA 41/2016 CA 381/2018	Last Listed 30.03.2023	397-398	J. C. MANSUKHANI & ORS. V/S MAN INDUSTRIES (INDIA) LTD. & ORS.				

50.	Company Appeal 45/2022		Last Listed 23.03.2023	252(1)	RAVIKA LAKHERA DIRECTOR & MEMBER OF PEAK TELE TRADE PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI				
51.	APPEAL/58(MB)2022		Last Listed 23.03.2023	Sec 252 (1)	DSIRE ENGINEERING PRIVATE LIMITED V/S REGISTRAR OF COMPANIES MUMBAI				
52.	CP 2539/2018		Last Listed 20.03.2023	271-272	EEPOS GMBH & ANOTHER V/S EEPOS FINE RAIL SYSTEMS INDIA PVT LTD & OTHERS				
53.	CP 835/2019		Last Listed 17.03.2023	271	HELPHYOURNGO.COM INDIA PVT LTD V/S ROC MUMBAI				
54.	CP 247/2020		Last Listed 20.03.2023	272(1)(a)	ABG CAPITAL LTD.				
55.	CP 312/2019		Last Listed 17.03.2023	73(4)	MEHERNAAZ MARZBAN MEHTA V/S ELDER PHARMACEUTICALS LTD				
56.	CP 3879/2019		Last Listed 29.03.2023	73(4)	MAHENDRA SURENDRA WAGH BAJAJ FINANCE LTD				
57.	CP 4621/2019		Last Listed 29.03.2023	73(4)	RAVINDRA HARIDAS VED V/S 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. 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)