

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

DATE: 01.06.2023
TIME: 02.30 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.

(PHYSICAL HEARING)

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)/411(MB)2023	(NEW CP)	Admission	IBC under Sec 7	EIGHT FINANCE PRIVATE LIMITED VS COMPUAGE INFOCOM LIMITED	ASHISH T SURYAVANS HI			
2.	C.P. (IB)/417(MB)2023	(NEW CP)	Admission	IBC under Sec 7	FINQUEST FINANCIAL SOLUTIONS PRIVATE LIMITED VS DESERVE EXIM PRIVATE LIMITED	Vaish Associates			
3.	C.P. (IB)/402(MB)2023	(NEW CP)	Admission	IBC Under Sec 10	BWW GLOBAL PRIVATE LIMITED	Karan Nichani			
4.	C.P.(CAA)/144(MB)2023 IN C.A.(CAA)/135(MB)2022	(NEW CP)	Admission	Sec. 230-232 -Second Motion	AGAFIYA TRADING PRIVATE LIMITED	RAJESH SHAH CO			
5.	C.P. (IB)/1(MB)2016	IA 2227/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	ICICI BANK LIMITED VS M/S INNOVENTIVE INDUSTRIES LTD	KACHWALA MISAR AND CO			
6.	C.P. (IB)/1839(MB)2019	IA 2088/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	TJSB SAHAKARI BANK LIMITED VS CARE STATIONERS AND AGENCIES PRIVATE LIMITED	P R MAHAJAN AND CO			
7.	C.P. (IB)/2731(MB)2019	IA 2173/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK VS SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL			

8.	C.P. (IB)/39(MB)2022	IA 2100/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	M/s CFM Asset Reconstruction Pvt Ltd VS M/s RNP Marketing and Cargo Pvt Ltd	KOCHHAR AND CO HEMANT SAHAI			
9.	C.P. (IB)/93(MB)2022	IA 2206/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ARCHISHA STEELS PRIVATE LIMITED VS AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI			
10.	C.P. (IB)/249(MB)2022	IA 2160/2023 (NEW IA)	Admission	IBC under Sec7Application under any other provisions- IBC	M/s. Idea Commercials VS NAVDURGA ADVISORY PRIVATE LIMITED	CRAWFORD BAYLEY CO PRASHANT THAKRE			
11.	C.P. (IB)/427(MB)2022	IA 2139/2023 (NEW IA)	Admission	IBC under Sec 7 22(3)a	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON VS SAMARTH SHRINIWAS INFRA PRIVATE LIMITED	SEETALAXMI SWAMY Karunya Raghunath			
12.	C.P. (IB)/646(MB)2022	IA 2150/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	IDFC FIRST BANK LIMITED VS MARVEL REALTORS AND DEVELOPERS LIMITED	NAIK NAIK AND COMPANY Abhishek Kale			
13.	C.P. (IB)/789(MB)2022	IA 2087/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	TATA CAPITAL FINANCIAL SERVICES LIMITED VS SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V MERCHANT AND COMPANY DIMPLE MERCHANT ADV KUNAL KANUNGO			
14.	C.P. (IB)/69(MB)2017	IA 2203/2023 (NEW IA)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	Urban Infrastructure Trustees Ltd VS Neelkanth Township and Construction Pvt Ltd	GRAVITAS LEGAL Ajay Kumar			
15.	C.P. (IB)/1053(MB)2017	IA 2057/2023 (NEW IA)	Admission	IBC Under Sec 10 Sec 60(5)	AMAR REMEDIES LTD	AMIR ARSIWALA			
ORDINARY LIST									
16.	C.P. (IB)/268(MB)2023		Last Listed 31.03.2023	7 IBC	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/s STEADFAST SHIPPING PVT. LTD.	MITHILESH KUMAR PANDEY			
17.	C.P. (IB)/294(MB)2023		Last Listed 17.04.2023	7 IBC	Primary Debt Investments V/s RAJESH ESTATES AND NIRMAN PRIVATE LIMITED	Bindi Dave			
18.	C.P. (IB)/300(MB)2023		Last Listed 17.04.2023	7 IBC	MICRO CAPITALS PRIVATE LIMITED V/s AARYA EQUITY (INDIA) PRIVATE LIMITED	POOJA CHANDRAKA NT KAMBLE			
19.	C.P. (IB)/313(MB)2023		Last Listed 19.04.2023	7 IBC	Karban Traders V/s RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak Tiwari			

20.	C.P.(IB)4317/MB/2019		Last Listed 20.04.2023	9 IBC	Autocop India Pvt Ltd V/s GMP Technical Solutions Pvt Ltd				
21.	C.P.(IB)4585/MB/2019		Last Listed 20.04.2023	9 IBC	Sahara Export V/s About U Fashions Pvt Ltd				
22.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 1486/2020 IA 499/2021 IA 676/2021	Last Listed 12.04.2023	60(5),66, 7 IBC	State Bank of India & Anr V/s Topworth Steels & Power Pvt Ltd	HONEY SATPAL Dhrupad Vaghani			
23.	C.P.(IB)1687/MB/2018	IA 319/2021 IA 2757/2021 IA 355/2022 IA 541/2022 IA 3684/2022	Last Listed 19.04.2023	60(5), 44(2), 43(1) r/w 44 (1), 42, 7 IBC	Edelweiss Asset Reconstruction Company Ltd V/s Maxx Mobile Communications Ltd	ABHISHEK Anand Udbhav Nanda M. S. Bhardwaj			
24.	C.P. (IB)/2295(MB)2018	MA 1832/2019 MA 1833/2019 MA 2025/2019 MA 2044/2019 MA 2047/2019 MA 2048/2019 MA 3388/2019 MA 3392/2019 IA 268/2020 IA 2505/2020 IA 581/2021 IA 699/2021 IA 776/2021 IA 1221/2021 IA 1133/2021 IA 535/2022 IA 1877/2022 IA 3691/2022 IA 1126/2022 IA 1921/2022 IA 2968/2022 IA 1209/2023	Last Listed 12.04.2023 20.04.2023 04.05.2023	Rule 11 of , 2016, 7 IBC	American Express Banking Corp V/s Sunil Hitech Engineers Ltd.	Rakesh Gupta GEETA MILIND TORASKAR Vakiti Vineeth Reddy Adarsh Tripathi AMOL BAVARE Amol Vyas ECNOMIC LAWS PRACTICE Dhrupad Vaghani			
25.	C.P.(IB)2527/MB/2018	MA 3563/2019 MA 3962/2019 IA 43/2020	Last Listed 13.04.2023	60(5),30(6) & 31, 7 IBC	Alchemist Asset Reconstruction Co. Ltd V/s Duggal Projects Developments Co. Pvt Ltd				
26.	C.P.(IB)145/MB/2019	IA 183/2022	13.04.2023	54(1), 7 IBC	Corporation Bank V/s Aditya Polymers & Chemicals (India) Pvt Ltd				

27.	C.P.(IB)1647/MB/2019	IA 2441/2020 IA 1860/2021 IA 2837/2021 IA 2883/2022	Last Listed 11.04.2023	Section 60(5) 7 IBC	Corporation Bank V/s Tasgaonkar Blossom Pvt Ltd				
28.	C.P. (IB)/2205(MB)2019	IA 3687/2022	Last Listed 11.04.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED				
29.	C.P. (IB)/2440(MB)2019	IA 79/2023 IA 1861/2023	Last Listed 17.04.2023 11.05.2023	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s RUSHABH CIVIL CONTRACTORS PVT LTD	RAMESH SARAOGI GUNJAN CHAUBEY			
30.	C.P.(IB)3454/MB/2019	IA 693/2021	Last Listed 18.04.2023	60(5),7 IBC	State bank of India V/s M/s Ace Agro Industries Pvt Ltd	SANDEEP KUMAR BHATT O A DAS			
31.	C.P. (IB)/3640(MB)2019	IA 1213/2023 Intervention Petition 5/2022/IBC IA 2565/2022 IA 1668/2023	Last Listed 10.04.2023 03.05.2023 28.04.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	RELIGARE FINVEST LIMITED V/s PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	NSA CHAMBER			
32.	C.P. (IB)/684(MB)2022	IA 2483/2022	Last Listed 18.04.2023	60(5), IBC under Sec 7	BANK OF INDIA V/s GREEN POWER SUGARS LIMITED	PARIKSHIT PARAB			
33.	C.P.(IB)2855/MB/2018	MA 1938/2019	Last Listed 29.03.2023	60(5), 9 IBC	Mr. Vivek Garg V/s Independent Tv Ltd				
34.	C.P.(IB)348/MB/2019	IA 3564/2022	Last Listed 29.03.2023	IBC Under Sec 9 Sec 60(5) Section 424	Gupta Coal India Pvt Ltd. V/s Rohit Iron & Steel India Pvt Ltd				
35.	CP.(IB) 916/MB/2020		Last Listed 27.03.2023	95(1)	State Bank of India V/s Anil Dhirajlal Ambani	DSK LEGAL			
36.	C.P. (IB)/514(MB)2021		Last Listed 27.03.2023	95(1)	Phoenix ARC Private Limited (Creditor) Through The Resolution Professional Mr. Gaurang Chhotlal Shah V/s Mr. Manoharlal Deokaranji Bhoot				
37.	C.P. (IB)/516(MB)2021		Last Listed 27.03.2023	95(1)	Phoenix ARC Private Limited (Creditor) Through The Resolution Professional Mr. Gaurang Chhotlal Shah V/s Mr. Naval Kumar Bhoot				
38.	C.P. (IB)/520(MB)2021		Last Listed 20.03.2023	95 IBC	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotlal Shah V/s Mr. Santoshkumar Dhoot				

39.	C.P. (IB)/525(MB)2021		Last Listed 20.03.2023	95 IBC	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay V/s Mr. Yudhishthir Dilip Khatau				
40.	C.P.(IB)410/MB/2022		Last Listed 20.03.2023	95(1) IBC	State Bank of India V/s SH. Surender Kumar Gupta				
41.	C.P.(IB)890/MB/2022		Last Listed 23.03.2023	95(1) IBC	Central Bank Of India Through The Rp Mr Amit Gupt V/s Kishore Biyani Pg Of Syntex Trading And Agency Pvt Ltd	K.P. SREEJITH			
42.	Co Appeal No. 05/2016		Last Listed 23.03.2023	58,59 CA	K.R. Ganatra V/s E-Square Leisure Pvt. Ltd. & Ors				
43.	Co Appeal 19/2016		Last Listed 24.03.2023	59	Smt. Renu Rajesh Agarwal V/s Supreme Transport Organization Pvt Ltd				
44.	CP 159/MB/2017		Last Listed 24.03.2023	58(4),59	Satyanaryan Karwa & Ors. V/s Premco Global Ltd. & Ors.				
45.	C.P.(IB)3511/MB/2019		Last Listed 10.04.2023	59 IBC	Meenanand Holding Pvt Ltd	NARAYAN GAJANAN VIDVANS			
46.	C.P. 626/2019		Last Listed 10.04.2023	Sec.66	JORA FABRICATORS PRIVATE LIMITED				
47.	CP 100/MB/2019		Last Listed 16.03.2023	241,242,244, 245 CA	Subodh Mody V/s The South Indian Concern Limited				
48.	CP 3903/2019		Last Listed 16.03.2023	241	Kalpesh Kumarkant Jobalia V/s Rushabh Civil Contractors Pvt Ltd and Ors				
49.	CP 3095/2019	CA 177/2020	Last Listed 17.03.2023	241, 242	Shri Ajay Agarwal V/s Garware Polyester Limited				
50.	CP 43/MB/2022		Last Listed 21.03.2023	130(1), 241 (1), 242(1)	Vikas Prakash Gupta V/s Quantuum Resolution Professionals Pvt Ltd				
51.	CP/261(MB)2022	CA 620/2022	Last Listed 01.05.2023	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Classic Promoters and Builders Private limited V/s Matoshree Sahil Infrastructure Private limited				
52.	CP/99(MB)2023		Last Listed 31.03.2023	Sec. 441	ARREL HERALD FURTADO V/s Registrar of Companies Mumbai	Chirag Shah			

53.	CP/100(MB)2023		Last Listed 31.03.2023	Sec. 441	VALUABLE BUILDERS & CONSTRUCTION CO. PRIVATE LIMITED V/s Registrar of Companies Mumbai	Chirag Shah			
54.	CP/102(MB)2023		Last Listed 10.04.2023	Sec. 441	TWILIGHT SPORTS COMPLEX PRIVATE LIMITED V/s Registrar of Companies Mumbai	Chirag Shah			
55.	CP(IBPP)/1(MB)2023		24.04.2023 Last Listed	Section 54C (1)	MUDRAA LIFESPACES PRIVATE LIMITED	Ninad Deshpande			

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)