

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

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

DATE: 11.07.2023
TIME: 10.30 AM

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)/568(MB)2023	New CP	Admission	IBC under Sec 7	RAJENDRA SHANKARRAO KUTTE VS ATHARVA CONSTRUCTIONS PUNE PRIVATE LIMITED	Rohit Ravikiran Kulkarni			
2.	C.P. (IB)/574(MB)2023	New CP	Admission	IBC Under Sec 9	Ad Mind Advertising VS R K S HOME SOLUTIONS MARKTING AND CONSULTANCY PVT LTD	Pritesh Burad Associates			
3.	C.P. (IB)/569(MB)2023	New CP	Admission	Section 95(1)	VINSARI FRUITECH LIMITED VS RANGBEHARI PURSHOTTAMDAS BHOOT	NIRANJAN S KARMARKAR			
4.	C.P. (IB)/570(MB)2023	New CP	Admission	Section 95(1)	VINSARI FRUITECH LIMITED VS HARSH KIRAN MEHTA	NIRANJAN S KARMARKAR			
5.	APPEAL/90(MB)2023	New APPEAL	Admission	Sec 252 (1)	BITONAL SOUNDS PRIVATE LIMITED VS ROC MUMBAI				
6.	C.P.(CAA)/181(MB)2023	New CP	Admission	Sec. 230-232 - Second Motion	TREASURE RETAIL PRIVATE LIMITED	HEMANT SETHI AND CO			

7.	C.P. (IB)/1315(MB)2017	IA 2873/2023 New IA	Admission	IBC under Sec 7 Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	Alchemist Asset Reconstruction Company Ltd. VS Abhijeet Madc Nagpur Energy Pvt.Ltd.	Vinod Kothari Co And Pr CS			
8.	C.P. (IB)/1802(MB)2019	IA 2878/2023 New IA	Admission	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016	STATE BANK OF INDIA VS AURO GOLD JEWELLERY PRIVATE LTD	ANIRUTH PURUSOTHA MAN G			
9.	C.P. (IB)/292(MB)2017	IA 2876/2023 New IA	Admission	IBC Under Sec 9 Regulation 10(1) & (2), Liquidation process Regulation, 2016	Edelweiss Asset Reconstruction Company Ltd. VS Bharati Defence & Infrastructure Ltd.	Shriraj Khambete			
10.	C.P. (IB)/4302(MB)2019	IA 2886/2023 New IA	Admission	IBC Under Sec 9 Sec 60(5)	MAHESH HARDWARE AND PIPES PRIVATE LIMITED VS VIRAJ PROJECTS INDIA PRIVATE LIMITED	ALPHA CHAMBERS			
11.	C.P. (IB)/80(MB)2020	IA 2884/2023 New IA	Admission	IBC Under Sec 9 Sec 60(5)	EVERGREEN CORPORATION VS M/S. SATEC ENVIR ENGINEERING INDIA PVT	JAYAKAR AND PARTNERS			
12.	C.P. (IB)/106(MB)2023	IA 2855/2023 New IA	Admission	Section 95(1) Sec 60(5)	BANK OF MAHARASHTRA VS Mr. Ashish Virendra Mehta	MERAKI CHAMBERS			
13.	C.P. (IB)/109(MB)2023	IA 2856/2023 New IA	Admission	Section 95(1) Sec 60(5)	BANK OF MAHARASHTRA VS Mr. Pranav Virendra Mehta	MERAKI CHAMBERS			
14.	C.P. (IB)/110(MB)2023	IA 2853/2023 New IA	Admission	Section 95(1) Sec 60(5)	BANK OF MAHARASHTRA VS Mr. Virendra Mehta	MERAKI CHAMBERS			
15.	CP/3638(MB)2018	COMP.APPL 299/2023 (New CA) CA 102/2021 CA 1192/2020 CA 328/2021	Admission Last Listed 06.07.2023	241-242 Rule 11 of NCLT	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Aditya sikka aditi bhatt abhay jadeja jsa advocates CYRIL AMARCHAND MANGALDAS			
ORDINARY LIST									
16.	C.P.(IB)4148/MB/2018		Last Listed 20.06.2023	7 IBC	AKRITI INFRASTRUCTURE PVT. LTD. V/S SHREEPATI BUILD INFRA INVESTMENTS LTD.				

17.	C.P. (IB)1049(MB)2019		Last Listed 02.06.2023	7 IBC	BANK OF BARODA V/S SANGHVI LAND DEVELOPERS PVT LTD				
18.	C.P.(IB)4072/MB/2019	IA 601/2022 IA 750/2023	Last Listed 03.07.2023	60(5), 7 IBC	IDBI BANK LTD V/S POWER DEAL ENERGY SYSTEM (INDIA) PVT. LTD				
19.	CP.(IB)150/MB/2022		Last Listed 06.06.2023	9 IBC	AMIT GANDHI V/S ASPIRE FITNESS PVT. LTD				
20.	C.P. (IB)/2305(MB)2018	IA 1450/2022	Last Listed 30.06.2023	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	MACRO LEAFIN PVT LTD V/S SHOWLIN NETWORK MARKETING PVT LTD	Geeta lundwani			
21.	C.P.(IB)2731/MB/2019	IA 1464/2021 IA 3810/2022	Last Listed 30.06.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/S SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	Intralegal			
22.	C.P.(IB)2855/MB/2018	MA 1938/2019	Last Listed 01.06.2023	60(5), 9 IBC	MR. VIVEK GARG V/S INDEPENDENT TV LTD				
23.	CP(IB)3272/MB/2019	IA 83/2021	Last Listed 17.05.2023	Rule 11, 9 IBC	SHREEJI BOTTLE TRADING COMPANY V/S HEALTH SECURE INDIA PVT LTD				
24.	C.P.(IB)3414/MB/2019	IA 190/2022	Last Listed 17.05.2023	Rule 11, 9 IBC	INGRAM MICRO INDIA PVT LTD V/S ROYAL POWER TURNKEY IMPLEMENTS PVT LTD.				
25.	C.P. (IB)/4605(MB)2019	IA 265/2022	Last Listed 18.05.2023	IBC Under Sec 9 Sec 60(5)	JAI INTERNATIONAL PVT LTD V/S JAROLI AGRO PRIVATE LIMITED	Tejas deshpane			
26.	C.P. (IB)/373(MB)2020	IA 2626/2023	Last Listed 27.06.2023	IBC Under Sec 9 Sec 60(5)	BLUE STAR LTD V/S EXPO INDIA EXHIBITION PVT LTD	V.deshpande & co.			
27.	C.P. (IB)/406(MB)2022	IA 2927/2022 IA 3259/2022 IA 3418/2022 IA 3877/2022 IA 1948/2023 IA 2385/2023 IA 2384/2023	Last Listed 18.05.2023 09.06.2023	Rule 11 of NCLT, 2016, 9 IBC	TRANSOLUTIONS INDIA INCORPORATION V/S PROTOCOL MARINE SERVICES PRIVATE LIMITED	Amir arsiwala sds advocates			
28.	CP.(IB)126/MB/2022		Last Listed 12.05.2023	95(1) IBC	IDBI BANK LIMITED V/S MR. MANOHAR BIDAYE				

29.	C.P. (IB)/345(MB)2022	IA 978/2023	Last Listed 08.05.2023	Section 95(1)	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/S HARSHVARDHAN P CHEDDA	K.p. Sreejith ds law			
30.	C.P. (IB)/917(MB)2022	IA 86/2023 IA 2371/2023	Last Listed 17.05.2023 08.06.2023	Section 95(1) Sec 60(5)	CENTRAL BANK OF INDIA LIMITED V/S SUNIL BIYANI PERSONAL GUARANTOR OF UNIQUE MALLS PRIVATE LIMITED	K.p. Sreejith			
31.	C.P. (IB)/918(MB)2022	IA 224/2023	Last Listed 17.05.2023	Section 95(1) Sec 60(5)	CENTRAL BANK OF INDIA V/S SHRI VIJAY BIYANI (PERSONAL GUARANTOR OF M/S ISKRUPA MALL MANAGEMENT COMPANY PRIVATE LIMITED)	K.p. Sreejith			
32.	C.P.(IB)3635/MB/2019		Last Listed 12.05.2023	59 IBC	SUMANGAL INDUSTRIAL EQUIPMENT PVT LTD	Asish narayan			
33.	CP/108(MB)2023		Last Listed 10.04.2023	Sub-Section (1) Of Section 66.	THERMODORS PRIVATE LIMITED	Prachi wazalwar			
34.	CP 1501/2018	MA 3613/2019	Last Listed 10.05.2023	U/s 66 of CA 2013	ARI CONSOLIDATED INVESTMENTS PVT LTD				
35.	CP 761/2017		Last Listed 15.05.2023	241-242	STARLIGHT REAL ESTATE (ASCOT) MAURITIUS LTD & ORS V/S AUGUSTUS AVANI LAND DEVELOPERS PVT LTD				
36.	CP 751/MB/2018		Last Listed 09.05.2023	241	THERESA SITU SHASTRI & OTHERS V/S MANOJ KUMAR AZAD				
37.	CP 892/2019		Last Listed 15.05.2023	241-242	BABULAL MEHTA & ANR V/S TRADEWELL FERROMET PVT LTD				
38.	CP/93(MB)2023		Last Listed 09.05.2023	Sec. 241(1) Sec. 242(4)	LE MERITE EXPORTS LIMITED V/S LE MERITE LAXMI SPINNING PRIVATE LIMITED	Siddharth doshi			
39.	CP/88(MB)2015	CA 4/2023 CA 285/2023 CA 20/2016 CA 76/2016 CA 38/2017 CA 80/2017 CA 501/2018 CA 625/2022	Last Listed 18.05.2023 04.07.2023 04.05.2023	Sec. 241(1) Sec. 242(4) Sec 425	SUPREME TRANSPORT ORGANISATION PVT. LTD. V/S SATISH KISANLAL AGARWAL	Manish g varma K h halai			

40.	C.P 20/2016	CA 2302/2019 CA 864/2019 IA 86/2019 IA 04/2023	Last Listed 10.05.2023	Rule 11 NCLT, 241- 242	SANGEETA VIJAYKUMAR V/S TANVI CONSTRUCTION PVT. LTD. &ANR	Vani and associates			
41.	CP 173/2017	MA 1402/2018	Last Listed 11.05.2023	241-242 & 213	ARTEFACT INFRASTRUCTURE LTD. V/S VALECHA BADWANI SENDHWATOLL WAYS LTD. & ORS				
42.	CP/276(MB)2022	CA 654/2022 CA.1/2023 IA 66/2023 IA 91/2023 IA 124/2023	Last Listed 08.05.2023 06.06.2023 05.07.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	DR. DIPEN KAILASHCHANDRA AGRAWAL V/S NAG VIDARBHA CHAMBER OF COMMERCE	Raghavtiwari raghav tiwaridewani associate			
43.	CP 1916/2018	CA 74/2021	Last Listed 03.05.2023	252(1)	HP DOSHI JEWELLERS PVT. LTD V/S ROC, PUNE				
44.	TCP 20/2015	MA 2534/2019	Last Listed 04.05.2023	397-398	MUKESH GOKAL V/S CONTERX PVT. LTD				
45.	CP 2381/2019		Last Listed 08.05.2023	73(4)	NELSON AUGUSTINE MIRANDA V/S D.S.KULKARNI DEVELOPERS LTD				
46.	CP/58(MB)2023		Last Listed 03.05.2023	Sec. 441	OPERA HOTELS PRIVATE LIMITED V/S REGISTRAR OF COMPANIES MUMBAI	Chirag shah			
47.	C.P. (IB)/400(MB)2023		Last Listed 27.06.2023	Sec 42	TAMILNADU NEWSPRINT AND PAPERS LIMITED V/S MANDAR WAGH	Dhrupad vaghan			

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)**

Sd/-

Officiating Court Officer

SACHIN KUMAR
(DEPUTY REGISTRAR)