

**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: 12.07.2023**  
**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 |
|---------------------------|-----------------------------------------------------|--------------------------|-----------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                     |                          |           |                                                                |                                                                                                                       |                 |               |                |         |
| 1.                        | C.P.(CAA)/184(MB)2023<br>IN<br>C.A.(CAA)/38(MB)2022 | (NEW CP)                 | Admission | Sec. 230-232<br>-Second Motion                                 | CREDENTIAL TRUSTEESHIP SERVICES PRIVATE LIMITED                                                                       | Rajesh shah co  |               |                |         |
| 2.                        | C.P. (IB)/2498(MB)2018                              | IA 2890/2023<br>(NEW IA) | Admission | IBC under Sec 7<br>Application under any other provisions- IBC | AXIS BANK LTD<br>VS<br>VALECHA LM TOLL PVT LTD                                                                        |                 |               |                |         |
| 3.                        | C.P. (IB)/1632(MB)2019                              | IA 2880/2023<br>(NEW IA) | Admission | IBC under Sec 7 Sec 60(5)                                      | VISTRA ITCL INDIA LIMITED<br>VS<br>SATRA PROPERTIES INDIA LIMITED                                                     | Amit tungare    |               |                |         |
| 4.                        | C.P. (IB)/162(MB)2023                               | IA 2909/2023<br>(NEW IA) | Admission | IBC under Sec 7 Sec 60(5)                                      | SAISIDHA SUGAR EQUIPMENTS AND ENGINEERING COMPANY PRIVATE LIMITED<br>VS<br>INDIAN SUGAR MANUFACTURING COMPANY LIMITED | Irfan khan      |               |                |         |
| 5.                        | C.P. (IB)/31(MB)2017                                | IA 2901/2023<br>(NEW IA) | Admission | IBC Under Sec 10 Sec 60(5)                                     | GUPTA COAL INDIA PVT LTD                                                                                              | Prashant thakre |               |                |         |
| 6.                        | C.P. (IB)/891(MB)2022                               | IA 2895/2023<br>(NEW IA) | Admission | Section 95(1)<br>Sec 60(5)                                     | CENTRAL BANK OF INDIA THROUGH RP MR. AMIT GUPTA<br>VS<br>SHRI KISHORE BIYANI ( PG OF UNIQUE MALLS PVT. LTD.)          | K.p. Sreejith   |               |                |         |

|                      |                        |                                                                                            |                                         |                                                                                                       |                                                                                 |                                                                                                                       |  |  |  |
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| 7.                   | CP/132(MB)2023         | <b>IA 130/2023<br/>CONT.A.<br/>/6/2023<br/>(NEW IA/<br/>CONT.A.)</b>                       | Admission<br>Last Listed<br>19.05.2023  | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Rule 11 of<br>NCLT<br>Sec 425                            | NIRAJ ISHWAR THAKKAR<br>VS<br>PRECISION RUBBER INDUSTRIES<br>PRIVATE LIMITED    | Shardul amarchand<br>mangaldas<br>Mulla and mulla and<br>craigie blunt and<br>caroe<br>Shardul amarchand<br>mangaldas |  |  |  |
| 8.                   | CP/148(MB)2023         | <b>IA 129/2023<br/>(NEW IA)</b>                                                            | Admission                               | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)<br>Sec. 245<br>Application<br>under any other<br>provisions | JAYESH SHETH<br>VS<br>KANTILAL CHHAGANLAL SECURITIES<br>PRIVATE LIMITED         | A&p partners                                                                                                          |  |  |  |
| <b>ORDINARY LIST</b> |                        |                                                                                            |                                         |                                                                                                       |                                                                                 |                                                                                                                       |  |  |  |
| 9.                   | C.P (IB)500/MB/2022    |                                                                                            | Last Listed<br>05.06.2023               | 7 IBC                                                                                                 | UNION BANK OF INDIA<br>V/S<br>VIORICA HOTELS PVT LTD                            | Kunal chheda                                                                                                          |  |  |  |
| 10.                  | C.P. (IB)/300(MB)2023  |                                                                                            | Last Listed<br>19.06.2023               | 7 IBC                                                                                                 | MICRO CAPITALS PRIVATE LIMITED<br>V/S<br>AARYA EQUITY (INDIA) PRIVATE LIMITED   | Pooja chandraka<br>nt kamble                                                                                          |  |  |  |
| 11.                  | C.P. (IB)/1127(MB)2022 |                                                                                            | Last Listed<br>12.06.2023               | 9 IBC                                                                                                 | JAGRAN PRAKASHAN LIMITED<br>V/S<br>FERRISWHEEL ENTERTAINMENT<br>PRIVATE LIMITED |                                                                                                                       |  |  |  |
| 12.                  | C.P.(IB)272/MB/2022    |                                                                                            | Last Listed<br>22.06.2023               | IBC Under<br>Sec 10                                                                                   | WHISKERS INFRACARE PVT LTD                                                      |                                                                                                                       |  |  |  |
| 13.                  | C.P. (IB)/545(MB)2022  |                                                                                            | Last Listed<br>22.06.2023               | IBC Under<br>Sec 10                                                                                   | SHRI FAKIRCHAND ENTERPRISES PRIVATE<br>LIMITED                                  | Akr advisors llp                                                                                                      |  |  |  |
| 14.                  | C.P. (IB)/4464(MB)2019 | IA 930/2021<br>IA 1054/2021<br>IA 1870/2021<br>IA 2110/2021<br>IA 953/2022<br>IA 3647/2022 | Last Listed<br>15.05.2023               | IBC under<br>Sec 7 Sec<br>60(5)                                                                       | GAJENDRA INVESTMENT LTD<br>V/S<br>SATRA PROPERTY DEVELOPERS PVT LTD             | Devesh juvekar<br>harsh kesharia<br>abhishek adke<br>pranali gada                                                     |  |  |  |
| 15.                  | TP (IBC)/600(MB)2017   | IA 3688/2022<br>IA 3728/2022                                                               | Last Listed<br>07.06.2023               | IBC Under<br>Sec 9 Sec<br>60(5)                                                                       | D. CHHAGANLAL & CO.<br>V/S<br>SAY INDIA JEWELLERS PVT LTD                       | Mulla and<br>craigie blunt<br>and caroe                                                                               |  |  |  |
| 16.                  | C.P. (IB)/4668(MB)2018 | IA 3733/2022                                                                               | Last Listed<br>07.06.2023<br>06.07.2023 | IBC Under<br>Sec 9 Rule<br>154 (1)                                                                    | GUPTA COAL INDIA PVT LTD<br>V/S<br>NYLES SALES & INFRAPROJECTS PVT.LTD          | Prashant thakre                                                                                                       |  |  |  |
| 17.                  | C.P.(IB)4288/MB/2019   | IA 1765/2022                                                                               | Last Listed<br>17.05.2023               | Application<br>under any other<br>provisions- IBC,<br>IBC under Sec 9                                 | M M ENTERPRISES<br>V/S<br>WHITE ROSE PROPERTIES PVT LTD.                        | Vrudhi legal, kp<br>tiwari & co                                                                                       |  |  |  |

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| 18. | C.P.(IB)4531/MB/2019   | IA 1373/2020 | Last Listed<br>17.05.2023 | 60(5), 9 IBC  | U C METALS PVT. LTD<br>V/S<br>OMKAR REALTORS AND DEVELOPERS PVT.<br>LTD                                                                                |                            |  |  |  |
| 19. | CP(IB)978/MB/2020      | IA 568/2022  | Last Listed<br>22.06.2023 | 60(5), 9 IBC  | K BALAJI TEXTILE<br>V/S<br>MAXGROW INDIA LIMITED                                                                                                       | Manish jha                 |  |  |  |
| 20. | C.P. (IB)/514(MB)2021  |              | Last Listed<br>01.06.2023 | 95(1)         | PHOENIX ARC PRIVATE LIMITED (CREDITOR)<br>THROUGH THE RESOLUTION PROFESSIONAL MR.<br>GAURANG CHHOTALLAL SHAH<br>V/S<br>MR. MANOHARLAL DEOKARANJI BHOOT |                            |  |  |  |
| 21. | C.P. (IB)/516(MB)2021  |              | Last Listed<br>01.06.2023 | 95(1)         | PHOENIX ARC PRIVATE LIMITED (CREDITOR)<br>THROUGH THE RESOLUTION PROFESSIONAL MR.<br>GAURANG CHHOTALLAL SHAH<br>V/S<br>MR. NAVAL KUMAR BHOOT           |                            |  |  |  |
| 22. | C.P. (IB)/1168(MB)2022 |              | Last Listed<br>18.05.2023 | Section 95(1) | BANK OF MAHARASHTRA<br>V/S<br>SHARAD KHANDAR PERSONAL GUARANTOR OF<br>SUDHIR BUILDTECH PRIVATE LIMITED                                                 |                            |  |  |  |
| 23. | C.P. (IB)/1324(MB)2022 |              | Last Listed<br>16.05.2023 | Section 95(1) | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA<br>V/S<br>RAJAN HARIKIRAN MALIK                                                                             | Shavez mukri               |  |  |  |
| 24. | C.P. (IB)/1325(MB)2022 |              | Last Listed<br>16.05.2023 | Section 95(1) | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA<br>V/S<br>KISHORE GANGARAM MAHTANI                                                                          | Shavez mukri               |  |  |  |
| 25. | C.P. 626/2019          |              | Last Listed<br>01.06.2023 | Sec.66        | JORA FABRICATORS PRIVATE LIMITED                                                                                                                       |                            |  |  |  |
| 26. | CP 09/2016             |              | Last Listed<br>18.05.2023 | 59            | CHANDA J. MUKHARJEE<br>V/S<br>SIEMEN LTD. & ORS                                                                                                        |                            |  |  |  |
| 27. | C.P.(IB)3246/MB/2019   |              | Last Listed<br>18.05.2023 | 59 IBC        | BRINDANAND HOLDINGS PVT LTD<br>V/S<br>THE REGISTRAR OF COMPANIES<br>MAHARASHTRA MUMBA                                                                  | Narayan<br>gajanan vidvans |  |  |  |
| 28. | C.P.(IB)3511/MB/2019   |              | Last Listed<br>01.06.2023 | 59 IBC        | MEENANAND HOLDING PVT LTD                                                                                                                              | Narayan<br>gajanan vidvans |  |  |  |
| 29. | C.P.(IB)510/MB/2022    |              | Last Listed<br>12.05.2023 | 59 IBC        | RISKRAFT CONSULTING LIMITED                                                                                                                            | Heena vichare              |  |  |  |
| 30. | CP(IB) 672/MB/2022     |              | Last Listed<br>12.05.2023 | 59 IBC        | SUN PLASTOCHEM LIMITED                                                                                                                                 | Harsh kesharia             |  |  |  |
| 31. | CP 444/2017            | MA 2718/2019 | Last Listed<br>17.05.2023 | 58,59         | 3A CAPITAL SERVICES LTD.<br>V/S<br>CARONA LTD                                                                                                          |                            |  |  |  |

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| 32. | C.P. (IB)/767(MB)2022 | IA 538/2023                                                                                                                                                                                                                | Last Listed<br>17.05.2023               | IBC Section<br>59 Rule 11 of<br>NCLT, 2016                              | API HEAT TRANSFER INDIA PRIVATE LIMITED                                              | Navin arora<br>ninad deshpande                                              |  |  |  |
| 33. | CP 465/2017           |                                                                                                                                                                                                                            | Last Listed<br>10.05.2023               | 241-242                                                                 | DALIP SINGH & ORS.<br>V/S<br>TULI HOTELS PVT LTD. & ORS.                             |                                                                             |  |  |  |
| 34. | CP 594/2017           |                                                                                                                                                                                                                            | Last Listed<br>10.05.2023               | 59, 213, 216,<br>241242                                                 | SASHIBALAARUNPRATAP SINGH<br>V/S<br>HIND TOOLS (INDIA) PVT. LTD. & ORS               |                                                                             |  |  |  |
| 35. | CP 82/2020            |                                                                                                                                                                                                                            | Last Listed<br>15.05.2023               | 241-242, 244                                                            | MADHAV SHRIDHAR DANDAVATE<br>V/S<br>URJA NIYOJAN PVT LTD & ORS                       |                                                                             |  |  |  |
| 36. | CP 203/MB/2022        |                                                                                                                                                                                                                            | Last Listed<br>15.05.2023               | Sec. 241(1)                                                             | ROHIT MOHAN KARMCHANDANI<br>V/S<br>BITTER CHOCOLATE FOODS (INDIA) PRIVATE<br>LIMITED |                                                                             |  |  |  |
| 37. | CP 265/2017           | IA 08/2021<br>CA 121/2021<br>CA 332/2021<br>CA 160/2021<br>CA 165/2021<br>CA 194/2021<br>CA 260/2021<br>CA 8/2022<br>CA 152/2023                                                                                           | Last Listed<br>26.06.2023               | Rule 11, 241-<br>242                                                    | FIBRA SHIPPING AGENCY & ORS.<br>V/S<br>DREAMS THE MALL COMPANY LTD & ORS.            | Prachi wazalwar<br>a&p partners<br>rahul sahasrabu<br>d dhe suresh<br>dubey |  |  |  |
| 38. | CP/277(MB)2018        | MA 222/2018<br>CA 309/2019<br>MA 733/2019<br>CA 1260/2019<br>CA 1393/2019<br>CA 1137/2020<br>CA 42/2021<br>CA 66/2021<br>CA 67/2021<br>CA 72/2021<br>CA 75/2021<br>CA 91/2021<br>CA 302/2022<br>CA 505/2022<br>IA 120/2023 | Last Listed<br>03.07.2023<br>11.05.2023 | Sec. 222(1)<br>Sec. 242(4)<br>Sec 241 (2)<br>Sec 221 Rule<br>11 of NCLT | UNION OF INDIA<br>V/S<br>GITANJALI GEMS LIMITED & ORS.                               | Aditya sikka                                                                |  |  |  |
| 39. | CP 1502/2018          | CA 414/2018                                                                                                                                                                                                                | Last Listed<br>11.05.2023               | 241- 242                                                                | ANAND GANGADHAR PURANIK & ORS<br>V/S<br>SHREE DHOOTAPAPESHWAR LTD & ORS              |                                                                             |  |  |  |

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|-----|----------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------|------------------------------------------------------------------------|--------------|--|--|--|
| 40. | TCP 19/2011                      |                                                                                                        | Last Listed<br>08.05.2023 | 397-398                                         | BHARAT J. SHAH<br>V/S<br>ARMTEX RUBBER PVT. LTD.                       |              |  |  |  |
| 41. | TCP 56/2014                      | MA 1643/2018<br>MA1505/2019<br>MA1894/2019<br>MA 1899/2019<br>CA1036/2020<br>CA 07/2021<br>CA 530/2022 | Last Listed<br>21.06.2023 | 397-398                                         | VIKRAM VILASRAO SALUNKE<br>V/S<br>ACCURATE ENGINEERING COMPANY PVT LTD |              |  |  |  |
| 42. | CP 39/2022                       |                                                                                                        | Last Listed<br>08.05.2023 | 271-273                                         | ADDAX TRADING PVT LTD                                                  | Kushal kumar |  |  |  |
| 43. | CP/244(MB)2022                   |                                                                                                        | Last Listed<br>09.05.2023 | 271-273                                         | HITENDRA NARENDRA YADAV<br>V/S<br>DEEVYALOK PHARMA PRIVATE LIMITED     |              |  |  |  |
| 44. | Application No<br>955 & 956/2017 |                                                                                                        | Last Listed<br>09.05.2023 | 73(4)                                           | SAHIL RESORTS & SPA LTD.                                               |              |  |  |  |
| 45. | CP/36(MB)2023                    |                                                                                                        | Last Listed<br>09.05.2023 | Application<br>under any<br>other<br>provisions | MS. NIHARIKA BASETTY<br>V/S<br>THE REGISTRAR OF COMPANIES              |              |  |  |  |

**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)