

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

Coram: **JUSTICE SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (JUDICIAL)**
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

DATE: 12.09.2023
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)/829(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	S R SALES VS SALAWAS METALS PRIVATE LIMITED	Taplegal			
2.	CP(IBPP)/2(MB)2023	(NEW CP)	Admission	Section 54C (1)	GARODIA CHEMICALS LIMITED	Adv Kunal Kanungo			
3.	C.P. (IB)/4578(MB)2018	IA 4136/2023 IA 4138/2023 (NEW IA)	Admission	IBC under Sec 7 Sec. 45 (1) Sec 66(1)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	Sumesh Dhawan Sahil Mahajan			
4.	C.P. (IB)/1632(MB)2019	IA 4142/2023 (NEW IA)	Admission (urgent listing)	IBC under Sec 7 Sec 60(5)	VISTRA ITCL INDIA LIMITED VS SATRA PROPERTIES INDIA LIMITED	Amit Tungare			
5.	C.P. (IB)/1226(MB)2022	IA 4139/2023 (NEW IA)	Admission (RP Report)	Section 95(1) Sec 60(5)	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED VS HIREN V DHRUV	Apex Law Partners Akr Advisors LLP Khushboo Shah			
6.	CP/3638(MB)2018	CA 388/2023 CA 391/2023 (NEW CA)	Admission	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka	Legasis Patners Ganesh And Co Azb & Partners Abhay Jadeja		
ORDINARY LIST									
7.	C.P. (IB)/204(MB)2023		Last Listed 01.08.2023	IBC under Sec 7	MERLIN TOWERS PRIVATE LIMITED V/s SHREE SIDHBALI ISPAT LIMITED	Dhrupad Vaghani			
8.	C.P. (IB)/244(MB)2023		Last Listed 01.08.2023	IBC under Sec 7	RUSHABH CIVIL CONTRACTORS PRIVATE LIMITED V/s POINT DEVELOPERS PRIVATE LIMITED	Prachi Wazalwar			

9.	C.P. (IB)/280(MB)2023		Last Listed 25.08.2023	IBC under Sec 7	ASREC (INDIA) LIMITED V/s BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin Daga			
10.	C.P. (IB)/294(MB)2023		Last Listed 03.08.2023	IBC under Sec 7	PRIMARY DEBT INVESTMENTS V/s RAJESH ESTATES AND NIRMAN PRIVATE LIMITED	Bindi Dave			
11.	C.P. (IB)/343(MB)2023		Last Listed 21.08.2023	IBC under Sec 7	VSJ INVESTMENTS PRIVATE LIMITED V/s WORLD TRADE PARK LIMITED	Harsh Kesharia			
12.	C.P. (IB)/440(MB)2023		Last Listed 16.08.2023	IBC under Sec 7	STATE BANK OF INDIA V/s SHRIVALLABH PITTIE INDUSTRIES LIMITED	Sds Advocates			
13.	C.P. (IB)/723(MB)2023		Last Listed 22.08.2023	IBC under Sec 7	NEELAM HARIPRASAD SHUKLA V/s SHAH GROUP BUILDERS LIMITED	Sachin Daga			
14.	C.P. (IB)/650(MB)2023		Last Listed 01.08.2023	IBC Under Sec 9	AMIT BHALOTIA V/s SAHANA FILMS PRIVATE LIMITED	Virendra Pereira			
15.	C.P. (IB)/728(MB)2023		Last Listed 21.08.2023	IBC Under Sec 9	ASHISH OMPRAKASH JAIN (PROP.OF M/S. SADHNA DYE CHEM) V/s RAMESHWAR TEXTILE MILLS PRIVATE LIMITED	Aniruth Purusothaman G			
16.	C.P.(IB)2839/MB/2018	IA 555/2020 IA 467/2021	Last Listed 04.09.2023	60(5), 30, Rule 11, 9 IBC (Resolution Plan)	NITYO INFOTECH SERVICES PVT LTD V/s MELSTAR INFORMATION TECHNOLOGIES LTD	Prachi Wazalwar			
17.	C.P. (IB)/1315(MB)2017	IA 3945/2023 IA 3985/2023	Last Listed 06.09.2023 11.09.2023	IBC Sec 60(5) Rule 11 of NCLT, 2016 Sec 7	ALCHEMIST ASSET RECONSTRUCTION COMPANY LTD. V/s ABHIJEET MADC NAGPUR ENERGY PVT.LTD.	Mr. Ishwar Nankani			
18.	CP 1371 & 1372/MB/2017	IA 2281/2021 IA 2737/2021 IA 1496/2022 IA 1862/2022 IA 2011/2022 IA 165/2023 IA 413/2023 IA 1018/2023 IA 1093/2023 IA 1095/2023	Last Listed 28.07.2023	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD V/s RUCHI SOYA INDUSTRIES LIMITED	Mgv And Associates Manish G Varma Nishit Dhruva			

19.	C.P. (IB)/2295(MB)2018	MA 1833/2019 MA 2044/2019 MA 2047/2019 MA 2048/2019 MA 3392/2019 IA 268/2020 IA 2505/2020 IA 581/2021 IA 776/2021 IA 1221/2021 IA 2310/2021 IA 2910/2021 IA 1126/2022 IA 1877/2022 IA 1921/2022 IA 2968/2022 IA 3691/2022 IA 3932/2022 IA 1209/2023	Last Listed 19.07.2023 07.08.2023	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			
20.	C.P.(IB)3457/MB/2018	MA 3758/2019 IA 2835/2021 IA 1171/2022	Last Listed 27.07.2023	IBC under Sec 7, 'Application under any other provisions- IBC Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD	Link Lega India Law Services			
21.	C.P. (IB)/1587(MB)2019	IA 300/2021 IVN.P 7/2023	Last Listed 20.07.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	IDBI BANK LTD V/s PAWAR ELECTRO SYSTEMS PVT LTD	Prashant Thakre Suresh Kumar Parul Pandya			
22.	C.P.(IB)2251/MB/2019	IA 950/2021	Last Listed 17.07.2023	7 IBC Sec 60(5)	UCO BANK V/s CHHATRAPATI AGRO FOOD MANUFACTURING CO LTD				
23.	C.P.(IB)2671/MB/2019	IA 1462/2020	Last Listed 17.07.2023	60(5),7 IBC	BANK OF BARODA V/s RENAISSANCE EDUCATION PVT LTD.	Vinod Mistry Taurus Legal			
24.	C.P. (IB)/3568(MB)2019	IA 1800/2020 IA 3610/2022 IA 3873/2022 IA 972/2023 IA 1049/2023 IA 3801/2023	Last Listed 19.07.2023 25.08.2023	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s JAILAXMI SUGAR PRODUCTS PVT. LTD	Geeta Lundwani Ashwin Poojari			
25.	C.P. (IB)/530(MB)2020	IA 3648/2023 IA 3669/2023	Last Listed 21.08.2023	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	Orbit Law Servicespsl Advocates And Solicitors Anuj Jhaveri			

26.	C.P. (IB)/1231(MB)2021	IA 2949/2023	Last Listed 07.09.2023	IBC under Sec 7 Sec 30(1) (Resolution Plan)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Azb & Partners			2:30 PM
27.	C.P. (IB)/93(MB)2022	IA 1401/2023 IA 2998/2023	Last Listed 07.08.2023	IBC under Sec 7 Sec 12(2)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	Geeta Lundwani Aditya Gauri Amar Vivek			
28.	C.P. (IB)/6(MB)2023	IA 877/2023	Last Listed 05.09.2023	IBC under Sec 7 Sec 60(5)	HEWLETT PACKARD FINANCIAL SERVICES(INDIA) PRIVATE LTD V/s NUFUTURE DIGITAL (INDIA) LIMITED	Vinod Kothari Co And Pr Cs			
29.	C.P. (IB)/292(MB)2017	IA 2876/2023 IA 3743/2023	Last Listed 28.07.2023 23.08.2023	IBC Under Sec 9 Regulation 10(1) & (2), Liquidation process Regulation, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/s BHARATI DEFENCE & INFRASTRUCTURE LTD.	Shriraj Khambete Meraki Chambers			
30.	C.P.(IB)464/MB/2017	IA 1126/2020 IA 2150/2020 IA 2217/2020 IA 3793/2022	Last Listed 02.08.2023	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	BLACK PEARL HOTELS PRIVATE LTD. V/s PLANET M RETAIL LTD	Tannya Baranwal Geeta Lundwani Ajinkya Kurdukar			
31.	C.P(IB)2815/MB/2019	IA 1282/2021 IA 2188/2023 IA 2524/2023	Last Listed 04.09.2023	33(1) (b) (i) to (iii) r/w 33(3),60(5), 9 IBC	MS GARG ENTERPRISES V/s PAN INDIA INFRA PROJECTS PVT LTD	Raval Shah And Company			
32.	C.P.(IB)3109/MB/2019	IA 522/2021 IA 1862/2021 IA 1884/2021	Last Listed 24.07.2023	60(5), 9 IBC	RAKESH KUMAR GUPTA & ANRS. V/s JET LITE (INDIA) LTD	Anukul B Seth			
33.	C.P. (IB)3419/MB/2019	IA 1373/2021 IA 1414/2022	Last Listed 24.07.2023	66(1), 60(5), 9 IBC	ESSZEE MANUFACTURING PVT LTD V/s SPG MULTI TRADE PVT LTD				
34.	C.P(IB)2580/MB/2019		Last Listed 21.08.2023	IBC Section 59	KAPIL KATYAL HDFC SECURITIES LTD & ORS				
35.	C.P (IB)522/MB/2022		Last Listed 08.08.2023	IBC Section 59	ADI STRATEGIES INDIA PVT LTD	Cs Manoj Hiralal Shah			
36.	C.P.(IB)894/MB/2022		Last Listed 24.08.2023	IBC Section 59	NVANTAGE INDIA PRIVATE LIMITED				
37.	C.P. (IB)/516(MB)2023		Last Listed 28.07.2023	IBC Section 59	ALLENWEST AMPCONTROL INDIA PRIVATE LIMITED	Neeraj Parmar			
38.	C.P. (IB) 1267(MB)2020		Last Listed 27.07.2023	Section 95(1)	RELIANCE COMMERCIAL FINANCE LIMITED. V/s MR. HARBHAJAN SINGH & MRS. RAJKUMARI SINGH				
39.	C.P.(IB)139/MB/2022		Last Listed 17.07.2023	Section 95(1)	BANK OF BARODA V/S MR. JITENDRA V KIKAVAT PERSONAL GUARANTOR CD M/S MAHAVIR ROADS AND INFRASTRUCTURE PVT LTD				
40.	C.P.(IB)410/MB/2022		Last Listed 17.07.2023	Section 95(1)	STATE BANK OF INDIA V/s SH. SURENDER KUMAR GUPTA				

41.	C.P.(IB) 931/MB/2022		Last Listed 28.07.2023	Section 95(1)	INDIABULLS HOUSING FINANCE LIMITED V/s GAUTAM AHUJA				
42.	C.P. (IB)/1324(MB)2022		Last Listed 12.07.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s RAJAN HARIKIRAN MALIK	Shavez Mukri			
43.	C.P. (IB)/1325(MB)2022		Last Listed 12.07.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/s KISHORE GANGARAM MAHTANI	Shavez Mukri			
44.	C.P. (IB)/482(MB)2023		Last Listed 08.09.2023	Section 95(1)	VSJ INVESTMENTS PRIVATE LIMITED V/s RAJEN VASANTKUMAR DHURUV	Dsk Legal			
45.	C.P. (IB)/617(MB)2023		Last Listed 20.07.2023	Section 95(1)	BANK OF MAHARASHTRA V/s VINODKUMAR MURARILAL CHATURVEDI	Manoj Kumar Mishra			
46.	C.P. (IB)/618(MB)2023		Last Listed 20.07.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MANOJ MURARILAL PATHAK	Manoj Kumar Mishra			
47.	C.P. (IB)/619(MB)2023		Last Listed 20.07.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA VS SHRI MANISH OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawat			
48.	C.P. (IB)/479(MB)2023		Last Listed 17.07.2023	Section 95(1)	AREOVISION INDIA PRIVATE LIMITED V/s ANIL RAMCHANDRA KAMBLE	Niranjan S Karmarkar			
49.	CP/205(MB)2023		Last Listed 21.08.2023	Sec. 241(1) Sec. 242(4)	MRS. PROMILA SARAF V/s RAI BAHADUR SHREE RAM AND COMPANY PRIVATE LIMITED	Yahya Batatawala			
50.	CP 1306/2019	MA 1329/2019	Last Listed 17.07.2023	241-242	YOGESH PATEL V/s ARZOO.COM INDIA PVT. LTD & ORS				
51.	TCP 07/2015	MA 36/2017 MA 37/2017	Last Listed 19.07.2023	397-398	ANAND ACHYUTRAO KULKARNI V/s SHRI SHIVSAGAR SUGAR & AGRO PRODUCTS LTD.				
52.	TCP 13/2016	MA 2483/2019 MA 2493/2019 CA 101/2021	Last Listed 19.07.2023	397-398	MAN INDUSTRIES (INDIA) PVT LTD V/s MAN INFRAPROJECT LTD & ORS				

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)