

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

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

DATE: 12.10.2023
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.
2. The learned counsel who want to prefer virtual hearing (**Petitioner as well as Respondent**) should intimate to the court officer two day prior to the next date of 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)/4102(MB)2018	IA 4541/2023 (NEW IA)	Admission (Constitution of sec)	IBC under Sec 7 Application under any other provisions- IBC Rule 11 of NCLT, 2016	DENA BANK VS M/S TEXORANGE CORPORATION LTD	Anup Khaitan And Co Aniruth Purusothaman G			
2.	C.P. (IB)/2498(MB)2018	IA 4536/2023 (NEW IA)	Admission (liquidation extension 90 days)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	AXIS BANK LTD VS VALECHA LM TOLL PVT LTD	Indialaw Llp			
3.	C.P. (IB)/977(MB)2019	IA 4545/2023 (NEW IA)	Admission (liquidation extension 1 year)	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	UNITED BANK OF INDIA VS GADHINGLAJ AGRO ALCOCHEM LTD	Debasis Lahiri Navin Arora	Gulshan Kumar Gupta		
4.	C.P. (IB)/530(MB)2020	IA 4550/2023 IA 4558/2023 (NEW IA)	Admission (seeking direction, CIRP extension)	IBC under Sec 7 Sec 60(5) Sec 12(2)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	Orbit Law Services Manoj Laxman Shirsat			
5.	C.P. (IB)/69(MB)2017	IA 4537/2023 (NEW IA)	Admission (liquidation extension 1 year)	IBC Under Sec 9 Regulation 44(2), Liquidation process Regulation, 2016	URBAN INFRASTRUCTURE TRUSTEES LTD VS NEELKANTH TOWNSHIP AND CONSTRUCTION PVT LTD	Gravitas Legal Ajay Kumar			
6.	C.P. (IB)/3812(MB)2019	IA 4535/2023 (NEW IA)	Admission (coc report)	IBC Under Sec 9 Application under any other provisions- IBC	GAURAVSHALI SECURITY SERVICE PVT LTD VS M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua Rajiv Bajaj			

7.	C.P. (IB)/4596(MB)2019	IA 4551/2023 (NEW IA)	Admission (constitution of sec)	IBC Under Sec 9 Sec 60(5)	BMS TRADEWINGS PVT LTD VS AGRON INDIA LTD	Srs Legal Manoj Kumar Mishra			
8.	C.P. (IB)/1239(MB)2017	IA 4570/2023 (NEW IA)	Admission (progress report)	IBC Under Sec 10 Application under any other provisions- IBC	GUPTA GLOBAL RESOURCES PVT LTD	Vinod Kothari Co And Pr Cs Shaivi Bhamaria Barsha Dikshit			
9.	C.P. (IB)/3568(MB)2019	IA 4562/2023 (NEW IA) IA 1800/2020 IA 3610/2022 IA 3873/2022 IA 1049/2023 IA 3801/2023	Admission Last Listed 12.09.2023 (extension of CIRP 103 days)	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s JAILAXMI SUGAR PRODUCTS PVT. LTD	Amey Hadwale Ashwin Poojari Geeta Lundwani			
10.	CP/3638(MB)2018	CA 434/2023 CA 436/2023 (NEW CA) MA 3002/2019 MA 3009/2019 CA 93/2021 CA 212/2021 CA 127/2022 IA 25/2023 CA 212/2023	Admission Last Listed 05.09.2023 18.09.2023	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Khaitan Legal Associates Dhiraj Mhetre Jsa Advocates Cyril Amarchand Mangaldas Dsk Legal			

ORDINARY LIST

11.	C.P.(IB)4097/MB/2019		Last Listed 27.09.2023	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION CO. LTD V/s INFRA DREDGE SERVICES PVT LTD.				
12.	C.P. (IB)/407(MB)2022		Last Listed 17.08.2023	IBC under Sec 7	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON V/s VATAVRUKSHA ENTERTAINMENT PRIVATE LIMITED	Seetalaxmi Swamy Karunya Raghunath			
13.	C.P. (IB)/343(MB)2023		Last Listed 12.09.2023	IBC under Sec 7	VSJ INVESTMENTS PRIVATE LIMITED V/s WORLD TRADE PARK LIMITED	Harsh Kesharia			
14.	C.P. (IB)/568(MB)2023		Last Listed 18.09.2023	IBC under Sec 7	RAJENDRA SHANKARRAO KUTTE V/s ATHARVA CONSTRUCTIONS PUNE PRIVATE LIMITED	Rohit Ravikiran Kulkarni			
15.	C.P. (IB)/1173(MB)2022		Last Listed 07.09.2023	IBC Under Sec 9	UNISSI (INDIA) PVT. LTD. V/s PARICHAY DEPARTMENT STORES PRIVATE LIMITED	Anuj Kumar Solanki			
16.	C.P. (IB)/1191(MB)2022		Last Listed 11.09.2023	IBC Under Sec 9	AGARWAL CARRYING CORPORATION V/s HINDUSTAN CONSTRUCTION COMPANY LIMITED	Ethos legal alliance			

17.	C.P. (IB)/3302(MB)2019		Last Listed 11.09.2023	IBC Under Sec 10	KEDAR INTERNATIONAL EXIM PVT.LTD	Pankaj Pandey Aniket Sharma			
18.	C.P. (IB)/545(MB)2022		Last Listed 07.09.2023	IBC Under Sec 10	SHRI FAKIRCHAND ENTERPRISES PRIVATE LIMITED	Akr Advisors Llp			
19.	C.P. (IB)/1015(MB)2019	IA 606/2020 IA 1200/2020 IA 1312/2020 IA 1320/2020 IA 2225/2020 IA 229/2021 IA 2210/2021 IA 2212/2021 IA 783/2022 IA 3319/2022 IA 3858/2022 IA 1016/2023 IA 4213/2023	Last Listed 13.09.2023 14.09.2023	IBC under Sec 7 Sec 60(5)	SHAILEN S GALA V/s MS MAYURPANKH FINE BUILDERS PRIVATE LIMITED	Sharad K Bhosle Bhavik Salia Rajandeshraj Agarwal			
20.	C.P. (IB)/1633(MB)2019	IA 645/2023	Last Listed 13.09.2023	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			
21.	C.P.(IB)1647/MB/2019	IA 2441/2020 IA 1860/2021 IA 2837/2021 IA 2883/2022	Last Listed 13.09.2023	Section 60(5) 7 IBC	CORPORATION BANK V/s TASGAONKAR BLOSSOM PVT LTD				
22.	C.P.(IB)2525/MB/2019	IA 564/2022 IA 999/2022 IA 1085/2022 IA 171/2023 IA 767/2023	Last Listed 07.09.2023	60(5), 7 IBC	ORIENTAL BANK OF COMMERCE V/s VIVITA LIMITED	Agam H Maloo Aarti Suvarna Anup Khaitan And Co Prachi Wazalwar			
23.	C.P. (IB)/6(MB)2023	IA 877/2023	Last Listed 12.09.2023	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			
24.	C.P.(IB)2839/MB/2018	IA 612/2021	Last Listed 25.08.2023	60(5), rule 11, 9 IBC)	NITYO INFOTECH SERVICES PVT LTD V/s MELSTAR INFORMATION TECHNOLOGIES LTD	Prachi Wazalwar			
25.	C.P. (IB)/1981(MB)2019	IA 2280/2020 IA 3269/2022 IA 3821/2022 IA 170/2023 IA 187/2023 IA 389/2023 IA 1295/2023	Last Listed 10.10.2023 (Resolution plan)	IBC Under Sec 9 Sec 66(1)	M/S. YOGESH WRAPPER AGENCY V/s M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD				

26.	C.P.(IB)3704/MB/2019	IA 869/2022	Last Listed 13.09.2023	Rule 11 of NCLT, 9 IBC	SCITEC IPARIES KERESKEDELM K V/s NEUVERA WELLNESS VENTURES PVT LTD	Universal Legal Associates			
27.	C.P. (IB)/1615(MB)2017	IA 3594/2023	Last Listed 14.09.2023	Rule 11 of NCLT, 2016, 10 IBC	NORTON ALUMINUM INDIA PVT LTD	Aniruth Purusothaman G			
28.	C.P. (IB)/169(MB)2023		Last Listed 06.09.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SHRI LALIT OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawat			
29.	C.P. (IB)/176(MB)2023		Last Listed 06.09.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SMT. KAUSHALIYA OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	Vishal Hirawat			
30.	C.P (IB)541/MB/2022		Last Listed 11.09.2023	IBC Section 59	SSB POLYMERS LIMITED				
31.	C.P 119/MB/2022		Last Listed 08.09.2023	Sub-Section (1) Of Section 66	UNIVERSAL PRIME ALUMINIUM LIMITED	Rajeev K Goel And Kartikeya Goel			
32.	TCSP 35/2017	MA 372/2017	Last Listed 08.09.2023	230-232	THE FEDERAL BANK LTD. Vs SPECTRA MOTORS LTD				
33.	C.P.(CAA)/238(MB)2022 IN C.A.(CAA)/2174(MB)2019		Last Listed 01.09.2023	Sec. 230- 232, Sec234	AIMCO INVESTMENTS P LTD	Deven Dwarkadas			
34.	C.P.(CAA)/14(MB)2023 IN C.A.(CAA)/2175(MB)2019		Last Listed 01.09.2023	Sec. 230-232 - Second Motion	AMISCO AGRO-CHEM LIMITED	Deven Dwarkadas			
35.	TCSP 353/2017	MA 560/2016	Last Listed 08.09.2023	230-232	CMS INFO SYSTEMS PVT LTD.				(2.30 PM)
36.	CP/259(MB)2023		Last Listed 10.10.2023	Sec. 241(1) Sec. 242(4)	MOOLSHA INVESTMENT PRIVATE LIMITED V/s M/S S.KUMAR ENTERPRISES (SYNFABS) PRIVATE LIMITED	Khaitan And Co Llp			
37.	CP/260(MB)2023		Last Listed 10.10.2023	Sec. 241(1) Sec. 242(4)	RAJ INFIN PRIVATE LIMITED V/s M/S S.KUMAR ENTERPRISES (SYNFABS) PRIVATE LIMITED	Khaitan And Co Llp			
38.	CP 687/2018		Last Listed 08.09.2023	252(1)	PRATHAM AQUA PVT LTD V/s ROC, PUNE				
39.	CP 1107/2018		Last Listed 08.09.2023	252(1)	DAMODAR MILK PRODUCTS PVT LTD V/s ROC, MUMBAI				

40.	CP 1607/2018		Last Listed 08.09.2023	252(1)	CANDESCENT EVENTS & MEDIWORKS PVT LTD V/s ROC, PUNE				
41.	TCP 94/2011		Last Listed 08.08.2023	397-398	RAJENDRA DEODHAR & ORS V/s DEODHAR HOLIDAY RESORTS PVT LTD				
42.	TCP 23/2013		Last Listed 08.08.2023	397-398	RAJAN SHIVNATH PURI V/s CRIMPLON YARNS PVT. LTD				
43.	TCP 20/2015		Last Listed 01.09.2023	397-398	MUKESH GOKAL V/s CONTERX PVT. LTD				
44.	TCP 33/2015		Last Listed 09.08.2023	397-398	FRANASCO ESTEBAN MAYORAL FARKAS V/s DAZZLER COFECTIONERY COMPANY PVT LTD.				
45.	TCP 07/2016		Last Listed 09.08.2023	397-398	GIRISH NIRGUN V/s MANGALMURTHY MATS PVT. LTD.				
46.	CP 145/2018		Last Listed 17.08.2023	213 CA	RAJASHREE PRADEEP GADGIL V/s CITRUC CHECK- INNS LTD				
47.	CP 81/2019		Last Listed 17.08.2023	131	KRISHNA CORRUGATORS PVT LTD V/s ROC, MUMBAI				

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. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmumbai01@gmail.com in word format.
4. 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.

Sd/-
(Shival Purohit)
Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)