

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: 13.06.2023
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)/476(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	XANADU REALTY LIMITED VS B.P.GANGAR CONSTRUCTION PVT LTD	Suhail Shariff			
2.	C.P. (IB)/479(MB)2023	(NEW CP)	Admission	Section 95(1)	AREOVISION INDIA PRIVATE LIMITED VS ANIL RAMCHANDRA KAMBLE	NIRANJAN S KARMARKAR			
3.	C.A.(CAA)/149(MB)2023	(NEW CA)	Admission	Sub-section (l) of section 230	ATHANG CLOTH PRIVATE LIMITED	Nithish Bangera			
4.	C.P. (IB)/990(MB)2019	IA 2428/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 154 (1)	Jammu & Kashmir Bank Ltd. VS PAN India Utilities Distribution Co. Ltd	Devarajan Raman			
5.	C.P. (IB)/1633(MB)2019	IA 2423/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA VS D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP Omkar V Deosthale			
6.	C.P. (IB)/1802(MB)2019	IA 2433/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016 Sec 12(2)	STATE BANK OF INDIA VS AURO GOLD JEWELLERY PRIVATE LTD.	ANIRUTH PURUSOTHA MAN G			
7.	C.P. (IB)/530(MB)2020	IA 2418/2023 (NEW IA) IA 1691/2023	Admission Last Listed 01.05.2023 18.05.2023	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	ORBIT LAW SERVICES Yudhishter Sharma			

8.	C.P. (IB)/485(MB)2022	IA 2437/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	SESHAASAI BUSINESS FORMS PVT LTD VS ZEE LEARN LIMITED	INTELLECT LEGAL Mehul Shah			
ORDINARY LIST									
9.	C.P. (IB)/2889(MB)2019	IA 2010/2022 IA 957/2023 IA 1494/2021 IA1495/2021 IA 1496/2021 IA 1595/2021 IA 858/2021 IA 2228/2020 IA 852/2021 IA 1584/2021 IA 1111/2023	Last Listed 08.05.2023	60(5), Regulation 44(2), 433,434,7 IBC	Kotak Mahindra Bank Limited V/s Gupta Synthetics Limited	AMIR ARSIWALA Debasis Lahiri			HOB
10.	C.P.(IB)741/MB/2020		Last Listed 25.04.2023	IBC under Sec 7	IDBI Bank Ltd V/s Neev Infrastructure Pvt Ltd				
11.	C.P. (IB)/13(MB)2023		Last Listed 24.04.2023	IBC under Sec 7	HDFC BANK LIMITED V/s SHRI TRADCO DEESAN PRIVATE LIMITED	VIDHII PARTNERS Manish Desai			
12.	C.P. (IB)/236(MB)2023		Last Listed 24.04.2023	IBC under Sec 7	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED V/s FEEL BETTER HOUSING PRIVATE LIMITED	JSA ADVOCATES			
13.	C.P. (IB)/239(MB)2023		Last Listed 24.04.2023	IBC under Sec 7	State Bank of India V/s RAMILA DIAM PRIVATE LIMITED	THODUR LAW ASSOCIATES			
14.	C.P. (IB)/275(MB)2023	IA 2176/2023	Last Listed 05.06.2023 25.04.2023	IBC under Sec 7 Sec 60(5)	CENTRAL BANK OF INDIA LIMITED V/s SHRI GAJANAN MAHARAJ SUGAR LIMITED	Aiqan Zakir Memon			
15.	C.P.(IB)368/MB/2020		Last Listed 21.04.2023	IBC under Sec 9	Oswal Minerals Ltd. V/s Isinox Ltd				
16.	C.P.(IB)507/MB/2020		Last Listed 21.04.2023	IBC under Sec 9	Thakrar Infotrendz Pvt. Ltd. V/s Prana Studios Pvt. Ltd	PAYAL ARORA			
17.	C.P.(IB)3962/MB/2018	MA 3007/2019 IA 356/2020 IA 2471/2020 IA 924/2021 IA 1296/2021 IA 2853/2021 IA 95/2022	Last Listed 02.05.2023	60(5),66(1), IBC under Sec 7	Bank of Baroda V/s Chamber Constructions Pvt Ltd	ANIRUTH PURUSOTH AMAN G			

18.	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 3858/2022 IA 783/2022 IA 1016/2023 IA 3319/2022	Last Listed 02.05.2023	IBC under Sec 7 Sec 60(5)	SHAILEN S GALA V/s MS MAYURPANKH FINE BUILDERS PRIVATE LIMITED	SHARAD K BHOSLE Bhavik Salia RAJAN DESHRAJ AGARWAL			
19.	C.P.(IB)1523/MB/2019	IA 1517/2020 IA 1586/2020 IA 767/2021 IA 1091/2021 IA 1096/2021 IA 1828/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 2329/2021 IA 73/2022 IA 807/2023 IA 3930/2022 IA 1244/2023 IA 903/2023	Last Listed 20.04.2023 27.04.2023	43(1) r/w 44 (1), 33(2),60(5), 66(1),19(2), IBC under Sec 7	Standard Chartered Bank Limited. V/s K K Welding Ltd	AKR ADVISORS LLP ANIRUTH PURUSOTHA M AN G ARGUS PARTNERS DHIR AND DHIR ASSOCIATES Ashish Pyasi			
20.	C.P. (IB)/1231(MB)2021	IA 705/2023 IA 704/2023 IA 1278/2023 IA 1279/2023 IA 2017/2023	Last Listed 12.05.2023 18.05.2023	IBC under Sec 7 Application under any other provisions- IBC Sec 60(5)	Reserve Bank of India V/s RELIANCE CAPITAL LTD	AZB & PARTNERS			
21.	C.P.(IB)568/MB/2018	MA 3808/2019	Last Listed 04.05.2023	60(5), 9 IBC	Yogesh Baliram Vargantwar V/s Vighnathartha Health Visionaries Pvt Ltd				
22.	C.P. (IB)/449(MB)2019	IA 1697/2023	Last Listed 01.05.2023	IBC Under Sec 9 Sec 60(5)	Sonkamal Enterprises Private Limited V/s Ratnagiri Chemicals Private Limited	Vijay Badgujar Singhania Legal Services			
23.	C.P(IB)2815/MB/2019	IA 687/2021 IA 944/2021 IA 1282/2021 IA 1998/2023 IA 1990/2023 IA 2188/2023	Last Listed 09.05.2023 17.05.2023 05.06.2023	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			

24.	C.P.(IB)89/MB/2022		Last Listed 18.04.2023	IBC under Sec 10	Nagraj Alloys Pvt Ltd				
25.	C.P. (IB)/351(MB)2023		Last Listed 03.05.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s Pramod G. Bangale	MDP and PARTNERS Nishit Dhruva			
26.	C.P. (IB)/352(MB)2023		Last Listed 03.05.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s Kavita Hemchandra Gawade	MDP and PARTNERS Nishit Dhruva			
27.	C.P. (IB)/357(MB)2023		Last Listed 04.05.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s Mr. Hemchandra R. Gawade	MDP and PARTNERS Nishit Dhruva			
28.	C.P.(IB)16/MB/2022		Last Listed 19.04.2023	59 IBC	Gallus India Pvt Ltd				
29.	C.P (IB)541/MB/2022		Last Listed 12.04.2023	59 IBC	SSB Polymers Limited				
30.	C.P.(IB)875/MB/2022		Last Listed 19.04.2023	59 IBC	PACIFIC FINTRADE SERVICES PRIVATE LIMITED	PHALGUNI BANERJEE			
31.	CP/3638(MB)2018	MA 2070/2019, MA 2071/2019, CA 361/2021, CA 364/2021, CA 427/2021, IA 1/2022, IA 2/2022, CA 51/2022, CA 97/2022, CA 102/2022, CA 118/2022, CA 119/2022, CA 181/2022, CA 190/2022	Last Listed 16.05.2023	242(4),241-2 42	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD				
32.	CP 294/MB/2021	CA 78/2022	Last listed 12.06.2023	Rule 11, U/s 241-242	UNION OF INDIA V/S VIDEOCON TELECOMMUNICATION LTD				
33.	CP/43(MB)2023		Last Listed 12.04.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	MEGHRAJ S JAIN V/s SHREERADHEY MANGAL GOLD CHAIN PRIVATE LIMITED	Siddharth Doshi			
34.	CP 49/2022		Last Listed 17.04.2023	241(1), 242 (4)	Mohammed Ahtesham Naviwala V/s MET Asia Pvt Ltd				
35.	CP 193/2017	CA 1007/2020	Last Listed 17.04.2023	241-242	Kirloskar Industries Limited & Ors. V/s Kirloskar Brothers Limited & Ors.				

36.	CP 4565/2018		Last Listed 27.03.2023	252(1)	Bharati Marine Construction and Engineering Pvt Ltd V/s Principal Commissioner of Income Tax 2				
37.	CP 213/2017		Last Listed 11.04.2023	271(e)	Gurinder Mohan Singh Nindrajog V/s Hover Automotive India Pvt Ltd				
38.	CP 717/2020		Last Listed 28.03.2023	Sec. 271-272	SANKH IMPEX PRIVATE LIMITED				
39.	C.P. 187/MB/2022		21.03.2023	272 CA 2013	SHYAM FIBERPACK PRIVATE LIMITED				
40.	TCP 23/2013		Last Listed 23.03.2023	397-398	Rajan Shivnath Puri V/s Crimplon Yarns Pvt. Ltd				
41.	TCP 110/2013		Last Listed 23.03.2023	397-398	Darayus H. Chhapkhanwala V/s Iris Energy Pvt Ltd				
42.	TCP 90/2014		Last Listed 24.03.2023	397-398	Mukesh Kothari V/s Jetex Carborators Pvt Ltd And Others				
43.	TCP 07/2016		Last Listed 24.03.2023	397-398	Girish Nirgun V/s Mangalmurthy Mats Pvt. Ltd.				
44.	CP 46/2014	MA 902/2018	Last Listed 21.03.2023	634A	Mr Akula Gouri Shankar V/s Crompton Greaves Ltd				
45.	CP/260(MB)2022		Last Listed 21.03.2023	Sec. 58(3)	Madhukar Sawant V/s RELIANCE INDUSTRIES LIMITED				

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)