

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: 13.10.2023
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)/950(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	AMIRSONS SCAFFOLDING PRIVATE LIMITED VS CAPACIT,E INFRAPROJECTS LIMITED	Gursat Singh Vachher			
2.	C.P. (IB)/934(MB)2023	(NEW CP)	Admission	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA VS SURJI GOVINDJI THAKKAR	Bharti Nawlani			
3.	C.P. (IB)/940(MB)2023	(NEW CP)	Admission	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED VS MEHUL JAYANTILAL SEDANI	Indrajeet Hingane			
4.	C.P. (IB)/941(MB)2023	(NEW CP)	Admission	Section 95(1)	ZEN TRADELINK PRIVATE LIMITED VS MITA MEHUL SEDANI	Indrajeet Hingane			
5.	C.P. (IB)/943(MB)2023	(NEW CP)	Admission	Section 95(1)	BANK OF MAHARASHTRA VS MR. KETAN KARKHANIS	Kay Legal And Associates Llp			
6.	C.P. (IB)/954(MB)2023	(NEW CP)	Admission	Section 95(1)	MILLENIUM ENTERPRISE VS MEGHAL MUKESH MEHTA	Indrajeet Hingane			
7.	C.A.(CAA)/244(MB)2023	(NEW CP)	Admission	Sub-section (1) of section 230	NATARAJ WOOD INDUSTRIES PRIVATE LIMITED	Rajesh Shah Co			
8.	CP/264(MB)2023	(NEW CP)	Admission	Sec. 131(1) Rule 11 of NCLT	DA URBAN NOMADS COMMUNITY PRIVATE LIMITED VS REGISTRAR OF COMPANIES (ROC-PUNE)	Akhil Shankhwar			

9.	C.P. (IB)/31(MB)2017	IA 4597/2023 (NEW IA)	Admission	IBC Under Sec 10 Regulation 44(2), Liquidation process Regulation, 2016	GUPTA COAL INDIA PVT LTD	Prashant Thakre			
ORDINARY LIST									
10.	C.P. (IB)/280(MB)2023		Last Listed 12.09.2023	IBC under Sec 7	ASREC (INDIA) LIMITED V/s BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin Daga			
11.	C.P. (IB)/723(MB)2023		Last Listed 12.09.2023	IBC under Sec 7	NEELAM HARIPRASAD SHUKLA V/s SHAH GROUP BUILDERS LIMITED	Sachin Daga			
12.	C.P. (IB)/1407(MB)2017	MA 1014/2018	Last Listed 11.09.2023	Sec 60(5), 42,7 IBC	ICICI BANK V/s BLUPLAST INDUSTRIES LTD				
13.	C.P.(IB)527/MB/2018	IA 2297/2019 IA 1232/2022 IA 3253/2023	Last Listed 16.08.2023	60(5), 7 IBC	ANDHRA BANK V/s PROJECT MASTER ELECTRICALS PVT LTD	Nithish Bangera Jitendrakumar R Yada			
14.	C.P.(IB)1687/MB/2018	IA 319/2021 IA 2757/2021 IA 355/2022 IA 541/2022 IA 3684/2022	Last Listed 11.09.2023	60(5), 44(2), 43(1) r/w 44 (1), 42, 7 IBC	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/s MAXX MOBILE COMMUNICATIONS LTD	Abhishek anand udbhav nanda m. S. Bhardwaj			
15.	C.P. (IB)/1807(MB)2018	IA 812/2023	Last Listed 11.10.2023	IBC Under Sec 7 Sec 60(5)	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED				
16.	C.P. (IB)/2498(MB)2018	IA 4536/2023	Last Listed 12.10.2023	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	AXIS BANK LTD VS VALECHA LM TOLL PVT LTD				
17.	C.P. (IB)/977(MB)2019	IA 4545/2023	Last Listed 12.10.2023	BC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	UNITED BANK OF INDIA VS GADHINGLAJ AGRO ALCOCHEM LTD				
18.	C.P. (IB)1967/MB/2019	IA 912/2022 IA 1558/2022	Last Listed 29.08.2023	60 (5), IBC under Sec 7	CREATIVE GARMENTS PVT LTD V/s DILIP CHHABRIA DESIGN PVT LTD	Pramodku Mar Ladda Lpj And Partners Jitendra R Bakliwal Dastur Kalambi &			
19.	C.P. (IB)/2889(MB)2019	IA 2228/2020 IA 852/2021 IA 1494/2021 IA 1584/2021 IA 2010/2022 IA 1111/2023 IA 2544/2023	Last Listed 11.10.2023	60(5), Regulation 44(2), 433,434,7 IBC	KOTAK MAHINDRA BANK LIMITED V/s GUPTA SYNTHETICS LIMITED	Amir Arsiwala Debasis Lahiri			

20.	C.P. (IB)/3923(MB)2019	IA 460/2023 (Resolution Plan) IA 773/2023	Last Listed 11.10.2023	IBC under Sec 7 Sec 60(5)	BANK OF INDIA LIMITED V/s PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			
21.	C.P. (IB)/530(MB)2020	IA 1691/2023 IA 3176/2023 IA 3213/2023 IA 3648/2023 IA 3669/2023 IA 3249/2023 IA 4193/2023	Last Listed 25.08.2023 12.09.2023 14.09.2023 06.10.2023	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	Orbit Law Services Yudhishter Sharma			
22.	C.P.(IB)1387/MB/2017	IA 2484/2020 IA 08/2021 IA 189/2021 IA 268/2021 IA 537/2021 IA 2396/2023 IA 2401/2023 IA 2828/2023	Last Listed 05.09.2023	Sec 60(5), IBC under Sec 9	ERICSSON INDIA PVT LTD. V/s RELIANCE COMMUNICATIONS LIMITED	Ashwin Ankhad Rudresh Jagdale			
23.	C.P.(IB)12/MB/2022		Last Listed 06.09.2023	Section 95(1)	STATE BANK OF INDIA V/s VIJAYLAXMI NARAYAN SHENVI PRABHU				
24.	CP 1050/MB/2022		Last Listed 31.08.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI PRASHANT KISANRAO BORELE	Anuj Jhaveri			
25.	CP 1051/MB/2022		Last Listed 31.08.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD. V/s SHRI ADITYA S/O SHANKARRAO GADRE	Anuj Jhaver			
26.	C.P. (IB)/1092(MB)2022		Last Listed 31.08.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD THROUGH THE AUTHORIZED REPRESENTATIVE MR MITLESH LAXMINARAYAN DOBA V/s MR. RAVINDRA PRABHAKAR BHOYAR	Anuj Jhaver			
27.	C.P. (IB)/569(MB)2023		Last Listed 05.09.2023	Section 95(1)	VINSARI FRUITECH LIMITED V/s RANGBEHARI PURSHOTTAMDAS BHOOT	Niranjan S Karmarkar			
28.	C.P. (IB)/570(MB)2023		Last Listed 05.09.2023	Section 95(1)	VINSARI FRUITECH LIMITED V/s HARSH KIRAN MEHTA	Niranjan S Karmarkar			
29.	C.P. 626/2019		Last Listed 18.08.2023	Sec.66	JORA FABRICATORS PRIVATE LIMITED				
30.	CP/26(MB)2023		Last Listed 18.08.2023	Sub-Section (1) Of Section 66.	DIRECTI WEB SERVICES PRIVATE LIMITED	Mahendra Turakhia			
31.	CP/160(MB)2023		Last Listed 18.08.2023	Sub-Section (1) Of Section 66.	SERVICOMATIC SERVICES PRIVATE LIMITED	Trilegal Prakshal Jain			
32.	C.P.(CAA)1040/MB/2020		Last Listed 18.08.2023	230-232	TRAINWALA TRADING AND INVESTMENT COMPANY PVT LTD				

33.	C.A.(CAA)/1126(MB)2020		Last Listed 18.08.2023	230-232	DENVER TRADING COMPANY PVT. LTD.	Aaryan Sharma			
34.	C.P(CAA)1057/MB/2021		Last Listed 18.08.2023	230-232	MEGA MILLENNIUM TRADING & INVESTMENT PVT. LTD				
35.	C.A(CAA)118/MB/2022		Last Listed 25.08.2023	230(1)	EMBEE SOFTWARE PVT LTD				
36.	C.A.(CAA)/278(MB)2022		Last Listed 25.08.2023	Sub-section (I) of sec230	HOUSE OF ANITA DONGRE PRIVATE LIMITED				
37.	C.A.(CAA)/176(MB)2023		Last Listed 18.08.2023	Sec. 230- 232,Sec 234	DEVIPRASAD TAPARIA PVT LTD	Prs Associates			
38.	CP 3095/2019	CA 177/2020	Last Listed 11.10.2023	241, 242	SHRI AJAY AGARWAL V/s GARWARE POLYESTER LIMITED				
39.	CP 77/2019		Last Listed 08.09.2023	252(1)	SEAWISDOM SHIPPING PVT LTD V/s ROC MUMBAI				
40.	APPEAL/110(MB)2023		Last Listed 08.09.2023	Sec 252 (3)	MR. OMDEV SOMAJI AJBALE (SHAREHOLDER OF OM INFRATECH AND BUILDCON PRIVATE LIMITED) V/s REGISTRAR OF COMPANIES MUMBAI				
41.	TCP 89/2009		Last Listed 07.08.2023	397-398	SITARAM KEDIA V/s AJANTA PAPER & GENERAL PRODUCTS LTD				
42.	TCP 98/2013		Last Listed 08.08.2023	397-398	PRATIMA ARUN PAREKH V/s AAP REALTORS LTD. & ORS				
43.	TCP 104/2013		Last Listed 07.08.2023	397-398	HARIKISHANDAGA V/s HARIMFIANCE SECURITIES PVT LTD				
44.	TCP 110/2013		Last Listed 08.08.2023	397-398	DARAYUS H. CHHAPKHWALA V/s IRIS ENERGY PVT LTD				
45.	CP/47(MB)2008	CA 57/2021 CA 131/2021 CA 152/2021	Last Listed 11.08.2023 09.08.2023	397-398	RAMESH NARANG V/s NARANGS INTERNATIONAL HOTELS PVT LTD & ORS	Subir Kumar Tushar Ajinkya			
46.	TCP 87/2013	IA 231/2017	Last Listed 09.08.2023	111,284, 397- 398	TULIP HOTELS PVT. LTD. & ANR. V/s TRADE WINGS HOTELS LTD				
47.	TP/42(MB)2012	CA 3/2023 MA 97/2015	Last Listed 11.08.2023	397-398	M/S WOODWARD IMPEX PVT LTD & ORS V/s M/S PODAR MILLS LTD	Indus Law S Anaya Patel			
48.	CP 3850/2019		Last Listed 16.08.2023	96, Rule 11	TAPI PRESTRESSED PRODUCTS LTD V/s ROC PUNE				
49.	CP 4782/2018		Last Listed 11.08.2023	Sec. 441	MR. YAZADI HOSI DESAI V/s THE REGISTRAR OF COMPANIES MUMBAI				

50.	CP 3218/2019		Last Listed 11.08.2023	Sec. 441 CA	SMOOTH LINE WRITING INSTRUMENTS PVT LTD				
51.	CP/9(MB)2023		Last Listed 11.08.2023	Sec. 441	OLYMPIC MANAGEMENT & FINANCIAL SERVICESLIMITED V/s REGISTRAR OF COMPANIES	Shubh Karan Jain			
52.	CP 2549/2019		Last Listed 17.08.2023	Sec 42	CENTRAL WAREHOUSING CORPORATION V/s CONROS STEEL PVT LTD				
53.	TCP 32/2010		Last Listed 16.08.2023	111	DILIPKUMAR SHRIVASTAVA V/s THE CHAMPION INDIA INDUSTRIES PVT. LTD				
54.	CP 30/2017	MA 1454/2018	Last Listed 17.08.2023	111 CA	M/S. VIS-RAM FINANCIAL SERVICES PVT. LTD V/s HDFC BANK LTD & 10 ORS				
55.	TCP 14/1996	MA 43/2017	Last Listed 16.08.2023	151	UNITED CHRUCH OF NORTHERN & TRUST ASSOCIATION PREMMASIH				
56.	CP 46/2014	MA 902/2018	Last Listed 11.08.2023	634A	MR AKULA GOURI SHANKAR V/s CROMPTON GREAVES LTD				
57.	CP 379/2017	MA 1016/2019	Last Listed 11.08.2023	7(7) & 213	SPLENDER COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD V/s OBEROI SPLENDOR FLAT OWNERS ASSOCIATES & 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. 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.

By Order

Sd/-
(Shival Purohit)
Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)