

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI - Court-1**

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**  
**SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)**

**DATE: 14.02.2023**  
**TIME: 10.30 AM**

Cisco Webex : <https://ncltmum.webex.com/meet/ncltmum1>  
Meeting ID: 25102716436

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted well in advance.**
2. **Kindly test your audio and visual before entering hearing.**
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing. Example:- **‘7-P/R-Suresh’**. Kindly avoid writing Sr.no, CA etc.
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer not Mobile.
5. Keep your Audio & Video muted till your item is called out.
6. 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.

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|     |                        |                                                                                                               |                                         |                                  |                                                                                               |                                      |  |  |            |
|-----|------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------|--|--|------------|
| 3.  | C.P. (IB)/3568(MB)2019 | IA 3873/2022<br>IA 1800/2020<br>IA 1163/2021                                                                  | Last listed<br>19.01.2023<br>21.12.2022 | IBC under<br>Sec 7, Sec<br>60(5) | Punjab National bank<br>V/s<br>Jailaxmi Sugar Products Pvt Ltd                                | GEETA<br>LUNDWANI                    |  |  | <b>HOB</b> |
| 4.  | C.P.(IB)957/MB/2020    | RA 1/2022                                                                                                     | Last listed<br>21.12.2022<br>03.01.2023 | Rule 11, 7<br>IBC                | Gateway Leasing Pvt Ltd<br>V/s<br>R M Bhuther & Company Ltd                                   | Gaurav Raj<br>Shrawat                |  |  | <b>HOB</b> |
| 5.  | CP.(IB)345/MB/2022     |                                                                                                               | Last listed<br>03.02.2023               | 95(1) IBC                        | Siemens Financial Services Pvt Ltd<br>V/s<br>Harshvardhan P Chedda                            | K.P. SREEJITH                        |  |  | <b>HOB</b> |
| 6.  | C.P.(IB)181/MB/2020    |                                                                                                               | Last listed<br>23.01.2023               | 7 IBC                            | KLJ Plasticizer Ltd.<br>V/s<br>Omkar Realtors & Developers Pvt. Ltd.                          | YASH ANAND<br>AND<br>ASSOCIATES      |  |  |            |
| 7.  | C.P. (IB)/1032(MB)2022 | IA 3661/2022                                                                                                  | Last listed<br>27.01.2023               | IBC under<br>Sec 7 Sec<br>60(5)  | VISTRA ITCL (INDIA) LIMITED<br>V/s<br>PENINSULA LAND LIMITED                                  | TRILEGAL<br>Prakshal Jain            |  |  |            |
| 8.  | C.P. (IB)/1163(MB)2022 | IA 213/2022<br>IA 3760/2022                                                                                   | Last listed<br>13.02.2023               | IBC under<br>Sec 7, Sec<br>60(5) | ASSETS CARE & RECONSTRUCTION<br>ENTERPRISELIMITED<br>V/s<br>KOCHRA DEVELOPERS PRIVATE LIMITED | JSA<br>ADVOCATES<br>MAHENDRA<br>GORE |  |  |            |
| 9.  | C.P. (IB)/13(MB)2023   |                                                                                                               | Last listed<br>31.01.2023               | 7 IBC                            | HDFC BANK LIMITED<br>V/s<br>SHRI TRADCO DEESAN PRIVATE LIMITED                                | VIDHII<br>PARTNERS<br>Manish Desai   |  |  |            |
| 10. | C.P.(IB)2499/MB/2019   |                                                                                                               | Last listed<br>11.01.2023               | IBC Under<br>Sec 9               | Gupta Coal India Pvt Ltd<br>V/s<br>Maharashtra State Mining Corporate Ltd                     | AKR<br>ADVISORS<br>LLP               |  |  |            |
| 11. | C.P.(IB)2584/MB/2019   |                                                                                                               | Last listed<br>11.01.2023               | IBC Under<br>Sec 9               | Toyo Ink India Pvt Ltd.<br>V/s<br>Sudeep Plastics Pvt Ltd                                     | KINGS AND<br>ALLIANCE<br>LLP         |  |  |            |
| 12. | C.P.(IB)3975/MB/2019   |                                                                                                               | Last listed<br>09.01.2023               | IBC Under<br>Sec 9               | Hormony Inks & Coatings Pvt Ltd<br>V/s<br>AAR DEE Extrusions India Pvt Ltd                    | SAHIL<br>MAHAJAN                     |  |  |            |
| 13. | C.P.(IB)4070/MB/2019   |                                                                                                               | Last listed<br>09.01.2023               | IBC Under<br>Sec 9               | Gupta Power Infrastructure Ltd<br>V/s<br>Shreem Electric Ltd                                  | SUBODH<br>GOKHALE                    |  |  |            |
| 14. | CP(IB)1095/MB/2017     | IA 2374/2019<br>IA 2640/2019<br>IA 3692/2019<br>IA 3720/2019<br>IA 3880/2019<br>IA 1167/2021<br>IA 1777/ 2022 | Last listed<br>19.01.2023               | 12(2), 60(5),<br>7 IBC           | Punjab National Bank<br>V/s<br>Anand Distilleries Pvt Ltd                                     | INTRALEGAL                           |  |  |            |
| 15. | C.P. (IB)/1153(MB)2017 | IA 3339/2022                                                                                                  | Last listed<br>20.01.2023               | Sec 60(5), 7<br>IBC              | Bell Finvest India Limited<br>V/s<br>Intercon Container Survey & Commodities Pvt. Ltd.        | ADV KUNAL<br>KANUNGO                 |  |  |            |

|     |                        |                                                                                                                                                                  |                           |                                                |                                                                                                   |                                                                                                 |  |                                      |  |
|-----|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|--------------------------------------|--|
| 16. | CP(IB)3080/MB/2018     | IA 559/2022                                                                                                                                                      | Last listed<br>06.01.2023 | 60(5), 7 IBC                                   | Punjab National Bank<br>V/s<br>Unijules Life Science Ltd                                          | Sangeeta mishra                                                                                 |  | AMIT<br>CHANDRA<br>SHEKHAR<br>PODDAR |  |
| 17. | C.P.(IB)4733/MB/2018   | IA 893/2020<br>IA 2289/2020                                                                                                                                      | Last listed<br>06.01.2023 | 60(5), 7 IBC                                   | ICICI Prudential Real Estate<br>V/s<br>Sunshine Housing & Infrastructure Pvt Ltd                  | mulkit salia                                                                                    |  |                                      |  |
| 18. | C.P. (IB)/1632(MB)2019 | IA 199/2021,<br>IA 2456/2021,<br>IA 151/2021,<br>IA 2074/2021,<br>IA 2407/2021,<br>IA1686/2020,<br>IA 1687/2020,<br>IA 946/2021,<br>IA 1452/2022,<br>IA1591/2022 | Last listed<br>12.01.2023 | Sec 60(5)<br>IBC under<br>Sec 7                | Vistra ITCL India Limited<br>V/s<br>Satra Properties India Limited                                | SWAPAN<br>PRADHAN<br>Virendra Pereira<br>GEETA<br>LUNDWANI<br>ABHISHEK<br>ADKE Nishit<br>Dhruva |  |                                      |  |
| 19. | C.P.(IB)1874/MB/2019   | IA 1317/2022<br>IA 1307/2020<br>IA 2425/2020<br>IA 68/2021<br>IA 738/2021                                                                                        | Last listed<br>12.01.2023 | 60(5), 7 IBC                                   | Paramount Consultants and Corporate Advisors Pvt. Ltd.<br>V/s<br>Prabhat Technologies (India) Ltd | MANOJ<br>KUMAR<br>MISHRA                                                                        |  |                                      |  |
| 20. | CP(IB)3610/MB/2019     | IA 1189/2020<br>IA 829/2022<br>IA 1835/2022<br>IA 1840/2022<br>IA 1381/2022<br>IA 1390/2022                                                                      | Last listed<br>18.01.2023 | 66(1), 19(2),<br>60(5), 7 IBC                  | Punjab National Bank<br>V/s<br>Dhawal Pratap Singh Mohite Patil Agro Industries Ltd               | Rishabh<br>Dhanuka<br>GEETA<br>LUNDWANI                                                         |  |                                      |  |
| 21. | C.P.(IB)464/MB/2017    | IA 1126/2020<br>IA 2150/2020<br>IA 2217/2020                                                                                                                     | Last listed<br>17.01.2023 | 33,60(5),9<br>IBC                              | Black Pearl Hotels Private Ltd.<br>V/s<br>Planet M Retail Ltd                                     | TANNYA<br>BARANWAL<br>GEETA<br>LUNDWANI                                                         |  |                                      |  |
| 22. | C.P. (IB)/1387(MB)2017 | IA 576/2022                                                                                                                                                      | Last listed<br>18.01.2023 | IBC Under<br>Sec 9 Sec<br>60(5)                | Ericsson India Private Limited<br>V/s<br>Reliance Communications Limited                          |                                                                                                 |  |                                      |  |
| 23. | C.P. (IB)/2712(MB)2018 | IA 425/2022                                                                                                                                                      | Last listed<br>20.12.2022 | IBC Under<br>Sec 9 Rule 11<br>of NCLT,<br>2016 | Rossi Gearmotors India Pvt Ltd<br>V/s<br>Ecoman Enviro Solutions Pvt Ltd                          | UDWADIA AND<br>CO                                                                               |  |                                      |  |
| 24. | C.P.(IB)3448/MB/2018   | IA 324/2021                                                                                                                                                      | Last listed<br>17.01.2023 | 60(5), 9 IBC                                   | Tractebel Engineering Pvt Ltd<br>V/s<br>Transparent Energy System Pvt. Ltd                        | MANAN<br>SANGHAI                                                                                |  | VIJENDRA<br>KUMAR<br>JAIN            |  |

|     |                        |              |                           |                                                                          |                                                                 |                                    |                     |  |  |
|-----|------------------------|--------------|---------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------|---------------------|--|--|
| 25. | C.P. (IB)/3653(MB)2018 | IA 3632/2022 | Last listed<br>20.12.2022 | IBC Under<br>Sec 9, Rule<br>34                                           | Embee Software Pvt. Ltd<br>V/s<br>Mactores Innovations Pvt. Ltd | Mahesh Sureka                      |                     |  |  |
| 26. | C.P.(IB)1462/MB/2019   | IA 2671/2022 | Last listed<br>23.12.2022 | Sec 60(5), 9<br>IBC                                                      | Krishna Auto Centre<br>V/s<br>My Own Eco Energy Pvt Ltd         | Anandodaya S<br>Mishra             | Prasad<br>Sarvankar |  |  |
| 27. | C.P.(IB)4288/MB/2019   | IA 1765/2022 | Last listed<br>23.12.2022 | Application<br>under any other<br>provisions- IBC,<br>IBC under<br>Sec 9 | M M Enterprises<br>V/s<br>White Rose Properties Pvt Ltd.        | VRUDHI<br>LEGAL,<br>KP Tiwari & Co |                     |  |  |
| 28. | CP(IB)192/MB/2022      |              | Last listed<br>03.01.2023 | 95(1) IBC                                                                | State Bank of India<br>V/s<br>Ritesh Jain                       | K.P. SREEJITH                      |                     |  |  |
| 29. | C.P.(IB)3919/MB/2019   |              | Last listed<br>05.01.2023 | IBC Section<br>59                                                        | A S V Gears Pvt Ltd                                             |                                    |                     |  |  |
| 30. | C.P.(IB)45/MB/2022     |              | Last listed<br>05.01.2023 | IBC Section<br>59                                                        | Pranav Damania                                                  | Debasis Lahiri                     |                     |  |  |
| 31. | C.P. (IB)/56(MB)2023   |              | Last listed<br>24.01.2023 | IBC Section<br>59                                                        | SEAARLAND MANAGEMENT SERVICES<br>(INDIA)PRIVATE LIMITED         | AYUSHI<br>MISRA                    |                     |  |  |
| 32. | C.P.(IB)205/MB/2022    |              | Last listed<br>15.12.2022 | 59 IBC                                                                   | Daver Investments Pvt Ltd                                       | BULWARK<br>SOLICITORS              |                     |  |  |
| 33. | TCSP 35/2017           | MA 372/2017  | Last listed<br>04.01.2023 | 230-232                                                                  | The Federal Bank Ltd.<br>V/s<br>Spectra Motors Ltd              |                                    |                     |  |  |
| 34. | CP 28/MB/2022          |              | Last listed<br>15.12.2022 | 241(1)-<br>242(4)                                                        | Mr. Sameer Nandkumar Kale<br>V/s<br>Mrs. Sarita Nandkumar Kale  |                                    |                     |  |  |
| 35. | CP 348/2018            |              | Last listed<br>22.12.2022 | 441 CA                                                                   | Trading Technologies India Pvt Ltd & Ors                        |                                    |                     |  |  |
| 36. | CP 1827/2018           |              | Last listed<br>22.12.2022 | 441 CA                                                                   | Contiental Warehousing Corporation Ltd.                         |                                    |                     |  |  |

**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. For urgency application has to be filed no Praecipe will be accepted.

3. The orders passed in these cases will be uploaded in NCLT website.

**Sd/-**  
**(Shival Purohit)**  
Officiating Court Officer

**By Order**  
  
**Sd/-**  
**SACHIN KUMAR**  
(DEPUTY REGISTRAR)