

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: 15.09.2023
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.A.(CAA)/225(MB)2023	(NEW CA)	Admission	Sub-section (I) of section 230	LUXURY AGRO-DEVELOPMENT PRIVATE LIMITED	Rajesh Shah Co			
2.	C.A.(CAA)/226(MB)2023	(NEW CA)	Admission	Sub-section (I) of section 230	ALPHA COMMODITY PRIVATE LIMITED	Shruti Kelji Pednekar			
3.	C.A.(CAA)/227(MB)2023	(NEW CA)	Admission	Sub-section (I) of section 230	AMBIT HOUSING FINANCE PRIVATE LIMITED	Chandrakant R Mahadeshwar Mr Chandrakant Ramakant Mhadeshwar			
4.	C.P. (IB)/246(MB)2017	IA 4261/2023 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	CULROSSNOPPORTUNITIC SP. & OTHERS VS M/S SHARON BIO-MEDICINE LTD	Cyril Amarchand Mangaldas Indranil Deshmukh			
5.	C.P. (IB)/346(MB)2019	IA 4256/2023 (NEW IA)	Admission (dissolution)	IBC Under Sec 9 Sec 54(1)	COLOR CARTONS VS FIZZY FOODLABS PVT LTD	Amar Khanna			
6.	C.P. (IB)/1967(MB)2019	IA 4248/2023 (NEW IA)	Admission (urgent hearing)	IBC under Sec 7 Sec 60(5)	CREATIVE GARMENTS PVT. LTD. VS DILIP CHHABRIA DESIGN PVT. LTD.	Jitendrakumar R Yada			
7.	C.P. (IB)/2675(MB)2019	IA 4258/2023 (NEW IA)	Admission (preliminary report)	IBC under Sec 7 Sec 60(5)	MR BIRENDRA KUMAR AGRAWAL VS VYAS MERCANTILE PRIVATE LIMITED	Bindu Bhatia	Akshita Atul Jain		
8.	C.P. (IB)/845(MB)2022	IA 4203/2023 (NEW IA)	Admission (COC constitution)	IBC under Sec 7 Application under any other provisions- IBC	AXIS TRUSTEE SERVICES LIMITED VS RELIANCE BIG PRIVATE LIMITED	Manilal Kher Ambalal Co Suchitra Valjee	Crawford Bayley Co		
9.	C.P. (IB)/1807(MB)2018	IA 4244/2023 (NEW IA)	Admission (CIRP extension)	IBC Under Sec 9 Sec 60(5)	BANK OF BARODA VS TOPWORTH URJA & METALS LIMITED	Dhrupad Vaghani			

10.	C.P. (IB)/119(MB)2020	IA 4250/2023 (NEW IA) IA 1394/2022	Admission (seeking directions) Last Listed 01.08.2023	IBC Under Sec 9 Sec 60(5)	GANESH TRADING CO VS GANNON DUNKERLEY AND COMPANY LTD	G K Jain			
11.	C.P. (IB)/407(MB)2022	IA 4263/2023 (NEW IA)	Admission (withdrawal)	IBC under Sec 7 Sec. 12A	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON VS VATAVRUKSHA ENTERTAINMENT PRIVATE LIMITED	Seetalaxmi Swamy Karunya Raghunath			
12.	C.P. (IB)/655(MB)2022	IA 4229/2023 (NEW IA)	Admission (COC constitution)	IBC Under Sec 9 Sec 60(5)	SUDHAR INDUSTRIES VS DHARA TECHNOSYSTEM LLP	Vaibhav Jagdale Ajinkya Kurdukar			
13.	C.P. (IB)/501(MB)2023	IA 4210/2023 (NEW IA)	Admission (COC constitution)	IBC Under Sec 9 Sec 60(5)	POONA PETROLEUM COMPANY PRIVATE LIMITED VS SPECIFIC ALLOYS PRIVATE LIMITED	Yahya Batatawala			
14.	C.P. (IB)/1069(MB)2022	IA 4265/2023 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(2)	DBS BANK INDIA LIMITED VS MRS. LALITAKUMARISUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			
15.	C.P. (IB)/1071(MB)2022	IA 4268/2023 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(2)	DBS BANK INDIA LIMITED VS MRS. SAPNA VICKY SHAH	V.Deshpande & Co. Durgaprasad Halwai			
16.	C.P. (IB)/1077(MB)2022	IA 4267/2023 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(2)	DBS BANK INDIA LIMITED VS MR. SUKANRAJ BHABUTMAL SHAH	V.Deshpande & Co. Durgaprasad Halwai			
17.	C.P. (IB)/1082(MB)2022	IA 4270/2023 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(2)	DBS BANK INDIA LIMITED VS MR. VICKY SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			
18.	C.P. (IB)/1119(MB)2022	IA 4269/2023 (NEW IA)	Admission (RP report)	Section 95(1) Sec 60(2)	DBS BANK INDIA LIMITED VS MR. SAHIL SUKANRAJ SHAH	V.Deshpande & Co. Durgaprasad Halwai			
ORDINARY LIST									
19.	C.P. (IB)/471(MB)2023		Last Listed 16.08.2023	IBC Under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED V/S ARSHIYA LIMITED	Khaitan Legal Associates Dhiraj Mhetre			
20.	C.P. (IB)/4482(MB)2019		Last Listed 02.08.2023	IBC Under Sec 9	KAVIATA KUMAR V/S CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED	Mansha Bhatia			
21.	C.P. (IB)/1(MB)2016	IA 1108/2023	Last Listed 25.07.2023	IBC under Sec 7 Sec 60(5)	ICICI BANK LIMITED V/S M/S INNOVENTIVE INDUSTRIES LTD	Kachwala Misar And Co			Progress Report
22.	C.P.(IB)1024/MB/2017	MA 1574/2018 IA 1984/2023	Last Listed 28.07.2023	60(5), IBC under Sec 7	MANORAMA INDUSTRIES PVT LTD V/S CHARBHUJA INDUSTRIES PVT LTD.				

23.	C.P. (IB)/1329(MB)2017	IA 4046/2023	Last Listed 08.09.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/S METALLICA INDUSTRIES LTD	Navin Arora			
24.	C.P. (IB)/1399(MB)2017	MA 690/2018 MA 1254/2018 MA 1289/2018 IA 2909/2022	Last Listed 27.07.2023	IBC under Sec 7 Sec	BANK OF INDIA V/S MANDHANA INDUSTREIS LTD	Kachwala Misar And Co Cyril Amarchand Mangaldas			
25.	C.P. (IB)/66(MB)2018	IA 1523/2021 IA 1913/2021 IA 1949/2021 IA 2296/2021 IA 2339/2021 IA 1372/2022 IA 3737/2022	Last Listed 13.09.2023	IBC under Sec 7 Sec 60(5)	ANCHOR LEASING PRIVATE LIMITED V/S EURO CERAMICS LIMITED	Dheeraj Garg Maulik Nanavati Malvi Ranchoddas And Co			
26.	C.P.(IB)817/MB/2019	IA 634/2021 IA 1514/2021 IA 152/2021 IA 1454/2021 IA 2514/2021	Last Listed 14.07.2023 18.08.2023	IBC under Sec 7 Sec 60(5)	IDBI BANK LIMITED V/S M/S. IMPALA DISTILLERY AND BREWERY LTD	Mdp And Partners Ami Jain Parinam Law Associates			
27.	C.P.(IB)3000/MB/2019	IA 1213/2021 IA 2723/2021 IA 2959/2021 IA 414/2022 IA 700/2022 IA 1438/2022 IA 1439/2022 IA 1457/2022 IA 2802/2022	Last Listed 27.07.2023	Rule 154(1), 60(5), 7 IBC	IDBI BANK LTD V/S WIZCRAFT INTERNATIONAL ENTERTAINMENT PVT LTD	Siddhartha Barua			
28.	C.P. (IB)/789(MB)2022	IA 2597/2023	Last Listed 27.07.2023	IBC under Sec 7 19(2)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S SANTOSHI BARRIER FILM INDIA PRIVATE LIMITED	I V Merchant And Company Dimple Merchant			
29.	C.P.(IB)724/MB/2017	MA 1265/2018	Last Listed 31.08.2023	60(5),9 IBC	BRIGHT STEEL PROCESSORS V/S LOHA ISPAT LIMITED	Vikrant Zunjarrao			
30.	C.P.(IB)1386/MB/2017	IA 3553/2019 IA 634/2020 IA 133/2022 IA 138/2022	Last Listed 31.08.2023	60(5),12(2) 9 IBC Sec 43(1) r/w Sec 44 (1)	ERICSSON INDIA PVT LTD V/S RELIANCE TELECOM LIMITED	Shardul Amarchan D Mangaldas Maya Majumdar Shafiq Ahmed			

31.	C.P.(IB)1387/MB/2017	IA 137/2022 IA 142/2022 IA 143/2022 IA 144/2022 IA 150/2022 IA 161/2022 IA 163/2022 IA 178/2022 IA 288/2022 IA 289/2022 IA 290/2022 IA 306/2022 IA 1269/2020 IA 1270/2020 IA 1271/2020 IA 1272/2020 IA 1276/2020	Last Listed 18.07.2023 08.08.2023	60(5),12(2) 43(1), 44(1), 9 IBC	ERICSSON INDIA PVT LTD V/S RELIANCE COMMUNICATIONS LTD.	Ashwin Ankhad Shardul Amarchand Mangaldas And Co			
32.	C.P.(IB)4461/MB/2019	IA 2145/2020 IA 87/2021 IA 219/2021 IA 1664/2021 CA 09/2021	Last Listed 03.08.2023	12(2), 60(5),45(1), 60(2), 10 IBC	MINESH PRINTS LTD	Yash Jariwala			
33.	C.P. (IB)/74(MB)2023		Last Listed 04.08.2023	IBC Section 59	CPDC GEMINI STAR (INDIA) PRIVATE LIMITED	Manoj Kumar Mishra			
34.	C.P. (IB)/392(MB)2023		Last Listed 18.07.2023	IBC Section 59	CORAGGIO HOLDINGS PRIVATE LIMITED	Harsh Ruparelia			
35.	C.P. (IB)/559(MB)2021		Last Listed 09.08.2023	Section 95(1)	ANCHOR LEASING PRIVATE LIMITED V/S MRS. NAVAL KANJI GADA	Abhishek Adke			
36.	C.P. (IB)/487(MB)2023		Last Listed 27.07.2023	Section 95(1)	PENTECH METALS LIMITED V/S KISHORE DHANJI GANGAR	Manoj Kumar Mishra			
37.	C.P. (IB)/488(MB)2023		Last Listed 27.07.2023	Section 95(1)	PENTECH METALS LIMITED V/S KAVITA KISHORE GANGAR	Manoj Kumar Mishra			
38.	C.P. (IB)/504(MB)2023		Last Listed 27.07.2023	Section 95(1)	PENTECH METALS LIMITED V/S SURESH DHANJI GANGAR	Manoj Kumar Mishra			
39.	C.P. (IB)/678(MB)2023		Last Listed 09.08.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S MANDAR KAPREKAR	Bharti Nawlani			
40.	C.P. (IB)/680(MB)2023		Last Listed 09.08.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S ARUN SHENOY	Bharti Nawlani			

41.	C.P. 234/MB/2022		Last Listed 04.08.2023	Sub-Section (1) Of Section 66	FARMLINK AGRI DISTRIBUTION AND MARKET LINKAGE PRIVATE LIMITED				
42.	CP/29(MB)2023		Last Listed 04.08.2023	Sub-Section (1) Of Section 66	BOMBAY GAS COMPANY LIMITED	Rajesh Shah			
43.	C.P.(CAA)/97(MB)2023 IN C.A.(CAA)/84(MB)2022		Last Listed 11.08.2023	Sec. 230-232 -Second Motion	ADM AGRO INDUSTRIES LATUR & VIZAG PRIVATE LIMITED	Saurabh Pandya			
44.	C.A.(CAA)/816(MB)2019		Last Listed 18.08.2023	Sub-section (1) of section 230	M/S. CROSFIELD TEXTILE CHEMICALS (INDIA)	Cs. G.S.Shetty			
45.	CA (CAA)168/MB/2022		Last Listed 04.08.2023	Sub-section (1) of section 230	VALECHA INVESTMENTS PRIVATE LIMITED	Kunal Kanungo			
46.	C.A.(CAA)/270(MB)2022		Last Listed 18.08.2023	Sub-section (1) of section 230	CUELINKS TECHNOLOGY PRIVATE LIMITED	Hemant Sethi And Co			
47.	C.A.(CAA)/190(MB)2022		Last Listed 04.08.2023	Sec. 230-232, Sec 234	OPULENT TRADING AND INVESTMENT PRIVATE LIMITED				
48.	C.A.(CAA)/188(MB)2023		Last Listed 16.08.2023	Sub-section (1) of section 230	LMCS MARITIME PRIVATE LIMITED	Rohan Shinde			
49.	CA(CAA)814/MB/2019	CA 341/2021 CA 40/2022	Last Listed 18.08.2023	Sub-section (1) of section 230	M/S EURODYE CTC INDIA PRIVATE LIMITED	Cs. G.S.Shetty			
50.	C.A.(CAA)/815(MB)2019	CA 18/2022	Last Listed 18.08.2023	Sec. 230-232, Sec234 Application under any other provisions	BITACEL EXPORTS PVT. LTD	Cs. G.S.Shetty			
51.	CA(CAA)817/MB/2019	CA 430/2021	Last Listed 18.08.2023	Sub-section (1) of section 230	M/S. BRITACEL SILICONES LIMITED	Cs. G.S.Shetty			
52.	C.A.(CAA)/818(MB)2019	CA 19/2022	Last Listed 18.08.2023	Sec. 230-232, Sec234 Application under any other provisions	COUNT FABRI-FLUDOMATICS LTD	Cs. G.S.Shetty			
53.	C.P.(CAA)/76(MB)2023		Last Listed 11.08.2023	Sec. 230-232	VEERAL ADDITIVES PRIVATE LIMITED				
54.	C.P.(CAA)/1101(MB)2020	CA 181/2023	Last Listed 01.09.2023	Sec.230-232 - Second Motion Rule 11 of NCLT	SANGINI TRADELINKS PRIVATE LIMITED				
55.	C.P.(CAA)/46(MB)2021	CA 490/2022	Last Listed 04.08.2023	Rule 11 of NCLT, 230- 232	UI WEALTH ADVISORS PVT. LTD	Ankur Kumar			
56.	CP/3638(MB)2018	CA 137/2023 CA 170/2023	Last Listed 08.09.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
57.	CP 216/MB/2022	CA 124/2023	31.08.2023 07.09.2023	Sec 241 (2), Section 246, Section 339	UNION OF INDIA THROUGH SFIO V/S ISMT LIMITED				
58.	CP 1268/MB/2018		Last Listed 25.08.2023	252(3) CA	DARVESH TECHNOLOGIES PVT LTD V/S ROC MUMBAI				

59.	CP 1467/2018		Last Listed 25.08.2023	252(1)	MATRIX TECHNOTRADE INDIA PVT LTD V/S ROC, PUNE				
60.	CP 3124/2018		Last Listed 25.08.2023	252(1)	K J LANDMARK PVT LTD. V/S ROC, PUNE				
61.	CP 928/MB/2019		Last Listed 25.08.2023	252(1)	CHITERI BIOTECH PVT LTD V/S ROC MUMBAI	Keystone Partners Shashwat Rai			
62.	CP 1622/2019		Last Listed 28.07.2023	252(1)	KM FINANCIAL CONSULTANTS PVT. LTD V/S ROC, MUMBAI				
63.	CP 3190/2019		Last Listed 28.07.2023	252(1)	SAIMAA MERCANTILE PVT LTD V/S ROC, MUMBAI				
64.	CP 108/MB/2022		Last Listed 21.07.2023	252(3)	PR COMMISSIONER OF INCOME TAX 8 V/S REGISTRAR OF COMPANIES				
65.	Company Appeal 9/2022		Last Listed 28.07.2023	252(1)	GROMO SYSTEMS PVT LTD. V/S REGISTRAR OF COMPANIES MUMBAI				
66.	Company Appeal 14/2022		Last Listed 28.07.2023	252(1)	INFINITYY INDIA ADVISORS PVT LTD. V/S REGISTRAR OF COMPANIES MUMBAI				
67.	Company Appeal/29/2022		Last Listed 28.07.2023	252(1)	NUZHAT Q SHAMSI V/S THE REGISTRAR OF COMPANIES MUMBAI				
68.	Company Appeal /69(MB)2022		Last Listed 18.08.2023	Sec 252 (1)	JAIMATADI -TTD ASHRAY PRIVATE LIMITED V/S REGISTRAR OF COMPANIES PUNE				
69.	Company Appeal 62(MB)2022		Last Listed 21.07.2023	Sec 252 (3)	ROYETH FERNANDES V/S REGISTRAR OF COMPANIES				
70.	Company Appeal /11(MB)2023		Last Listed 21.07.2023	Sec 252 (3)	ASIF FAZLANI V/S REGISTRAR OF COMPANIES MUMBAI				
71.	Company Appeal /100(MB)2023		Last Listed 27.07.2023	Sec 252 (1) Sec 252 (3)	WEST COAST BUILDERS PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	Viloma Shah			
72.	Company Appeal 6(MB)2023		Last Listed 18.08.2023	Sec 252 (3)	WINSWAY INFRASTRUCTURE PRIVATE LIMITED V/S REGISTRAR OF COMPANIES				

73.	CP 4209/2019		Last Listed 09.08.2023	73(4)	MONA VIJAY BARBHAYA V/S BILCARE LIMITED				
74.	CP 124/2020		Last Listed 09.08.2023	73(4)	SRINIVAS GOVIND PRABHU V/S BILCARE LIMITED				
75.	TCP 75/2012		Last Listed 26.07.2023	397-398	RAMHARI DEORAO GANAGE V/S ROJEE TASHA STAMPINGS PVT LTD				
76.	TCP 87/2012		Last Listed 10.08.2023	397-398	RAKESH KABRA & ANR. V/S NRK OVERSEAS (INDIA) PVT. LTD. & ORS				
77.	TCP 06/2015		Last Listed 20.07.2023	397-398	NAJETI & ANR. V/S EAGLE AGRO FARMS PVT LTD.	Alhad Oak			
78.	CP/75(MB)2023		Last Listed 09.08.2023	Sec. 441	RANQ HEALTHCARE PRIVATE LIMITED V/S REGISTRAR OF COMPANIES MUMBAI	Chirag Shah			
79.	CP/185(MB)2023	CA 370/2023	Last Listed 04.08.2023 30.08.2023	Sec. 58(3) Rule 11 of NCLT	AMREX MARKETING PVT LTD V/S HARINAGAR SUGAR MILLS LIMITED	Tushar A Goradia Abhay Jadeja			

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)