

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: 17.07.2023
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
For Pronouncement Of Order									
1.	C.P. (IB)/3558(MB)2018	IA 3833/2022	For Order	IBC under Sec 7 Sec 60(5)	BANK OF BARODA VS. PRATIBHA INDUSTRIES LTD				
2.	C.P. (IB)/703(MB)2019	IA 2293/2022	For Order	IBC under Sec 7, Sec 30 (Resolution Plan)	CORPORATION BANK VS. GENERAL COMPOSITE PVT LTD				
SUPPLEMENTARY LIST									
3.	C.P. (IB)/1191(MB)2022	IA 2960/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	AGARWAL CARRYING CORPORATION VS. HINDUSTAN CONSTRUCTION COMPANY LIMITED	Ethos Legal Alliance			
4.	C.P. (IB)/1239(MB)2017	IA 2963/2023 (NEW IA)	Admission	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			
5.	C.P. (IB)/1231(MB)2021	IA 704/2023 IA 705/2023 IA 1278/2023 IA 1279/2023 IA 2017/2023 IA 2779/2023 (NEW IA) IA 2949/2023	Last Listed 13.06.2023 05.07.2023 Admission	IBC under Sec 7 Sec 60(5) Application under any other provisions- IBC Sec 30	RESERVE BANK OF INDIA V/S RELIANCE CAPITAL LTD	Azb & Partners			

ORDINARY LIST

6.	C.P.(IB)822/MB/2022		Last Listed 22.06.2023	7 IBC	M/S SIMONE HOSPITALITY V/S SOHAM LEISURE VENTURES PRIVATE LTD	Abh law llp			
7.	C.P. (IB)/1307(MB)2022		Last Listed 22.06.2023	7 IBC	STATE BANK OF INDIA V/S SUPREME INFRASTRUCTURE INDIA LIMITED	Manmeet singh			
8.	C.P. (IB)/1312(MB)2022		Last Listed 22.06.2023	7 IBC	ICICI BANK LIMITED V/S SUPREME INFRASTRUCTURE INDIA LIMITED	Indus law			
9.	C.P. (IB)/280(MB)2023		Last Listed 28.06.2023	7 IBC	ASREC (INDIA) LIMITED V/S BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin daga			
10.	C.P. (IB)/313(MB)2023		Last Listed 30.06.2023	7 IBC	KARBAN TRADERS V/S RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak tiwari			
11.	C.P. (IB)/469(MB)2023		Last Listed 12.06.2023	7 IBC	KAUSAR TEXTILE PRIVATE LIMITED V/S REWARD REAL ESTATE COMPANY LIMITED	Lokesh malik			
12.	C.P. (IB)/471(MB)2023		Last Listed 12.06.2023	7 IBC	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED V/S ARSHIYA LIMITED	Khaitan legal associates dhiraj mhetre			
13.	C.P.(IB)1076/MB/2019		Last Listed 30.06.2023	9 IBC	KANDARP MANAGEMENT SERVICES PVT LTD V/S RELIANCE WEB STORE LIMITED				
14.	C.P.(IB)379/MB/2020		Last Listed 03.07.2023	9 IBC	ELCON ELASTOMERS PVT LTD V/S HANJER BIOTECH ENERGIES (JALGAON) PVT LTD				
15.	CP.(IB)170/MB/2022		Last Listed 07.06.2023	9 IBC	M/S SOUTH HANDLOOMS - PARTNERSHIP FIRM V/S VIVIDH APPARELS PRIVATE LIMITED				
16.	C.P. (IB)/1206(MB)2022		Last Listed 22.06.2023	9 IBC	SHREE KRISHNA POLYMERS PRIVATE LIMITED V/S 4MANN INDUSTRIES PRIVATE LIMITED	Umesh singhal			
17.	C.P. (IB)/476(MB)2023		Last Listed 13.06.2023	9 IBC	XANADU REALTY LIMITED V/S B.P.GANGAR CONSTRUCTION PVT LTD	Suhail shariff			
18.	C.P. (IB)/374(MB)2023		Last Listed 19.06.2023	10 IBC	KAUSHAL SILK MILLS PRIVATE LIMITED	Yahya batatawala			

19.	C.P. (IB)/725(MB)2017	IA 1342/2018 IA 1997/2022 IA 3837/2022 IA 2840/2023	Last Listed 05.06.2023 10.07.2023	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK V/S VARUN CORPORATION LIMITED	Prakash karunashankar pandya tanmay varadka			
20.	C.P. (IB)/4102(MB)2018	IA 2381/2023	Last Listed 09.06.2023	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	DENA BANK V/S M/S TEXORANGE CORPORATION LTD	Anup khaitan and co tn chandraseka r			
21.	C.P. (IB)/1839(MB)2019	IA 2088/2023	Last Listed 28.06.2023	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	TJSB SAHAKARI BANK LIMITED V/S CARE STATIONERS AND AGENCIES PRIVATE LIMITED	P r mahajan and co			
22.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021 IA 1133/2022	Last Listed 15.05.2023	60(5),30, 66(1), 43(1) R/W 44 (1), Rule 11, 7 IBC (Resolution Plan)	CANARA BANK V/S KGS SUGAR & INFRA CORPORATION LTD	Vidhi legal orbit law services sawant singh			
23.	C.P.(IB)2251/MB/2019	MA 4118/2019 IA 950/2021 IA 1188/2021	Last Listed 28.06.2023	7 IBC Sec 60(5)	UCO BANK V/S CHHATRAPATI AGRO FOOD MANUFACTURING CO LTD				
24.	C.P.(IB)2671/MB/2019	IA 1462/2020 IA 1777/2020 IA 1315/2022	Last Listed 02.06.2023	60(5),7 IBC	BANK OF BARODA V/S RENAISSANCE EDUCATION PVT LTD.	Vinod mistry taurus legal			
25.	C.P.(IB)3025/MB/2019	IA 1943/2020 IA 2159/2021 IA 2429/2021 IA 127/2022	Last Listed 22.06.2023	60(5), 7 IBC	STATE BANK OF INDIA V/S RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
26.	C.P. (IB)/690(MB)2020	IA 1874/2023 IA 2461/2023 IA 2557/2023 IA 2591/2023 IA 2843/2023 IA 2860/2023	Last Listed 13.07.2023	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/S PARENTERAL DRUGS INDIA LTD.	Shriraj khambete		Kairav Trivedi	
27.	C.P.(IB)568/MB/2018	MA 3808/2019	Last Listed 13.06.2023	60(5), 9 IBC	YOGESH BALIRAM VARGANTWAR V/S VIGHNAHARTHA HEALTH VISIONARIES PVT LTD				
28.	C.P. (IB)/525(MB)2021		Last Listed 01.06.2023	95 IBC	STATE BANK OF INDIA THROUGH RESOLUTION PROFESSIONAL MR. HARI KISHAN BHOKLAY V/S MR. YUDHISHTHIR DILIP KHATAU				
29.	C.P.(IB)139/MB/2022		Last Listed 09.06.2023	95(1) IBC	BANK OF BARODA V/S M/S MAHAVIR ROADS AND INFRASTRUCTURE PVT LTD				

30.	C.P.(IB)410/MB/2022		Last Listed 01.06.2023	95(1) IBC	STATE BANK OF INDIA V/S SH. SURENDER KUMAR GUPTA				
31.	C.P.(IB)462/MB/2022		Last Listed 09.06.2023	95 IBC	IL&FS FINANCIAL SERVICES LIMITED V/S MR. NIKHIL GANDHI				
32.	C.P. (IB)/479(MB)2023		Last Listed 13.06.2023	Section 95(1)	AREOVISION INDIA PRIVATE LIMITED V/S ANIL RAMCHANDRA KAMBLE	Niranjan s karmarkar			
33.	C.P.(IB)666/MB/2020		Last Listed 28.06.2023	59 IBC	CAPVEDA CAPITAL INDIA ADVISORY PVT. LTD				
34.	CP/26(MB)2023		Last Listed 18.05.2023	Sub-Section (1) Of Section 66.	DIRECTI WEB SERVICES PRIVATE LIMITED	Mahendra turakhia			
35.	C.P.202/MB/2022		Last Listed 12.05.2023	241(1), CA 2013	SANJAY VARMA V/S RUBY-RALA EXPORTS CLUSTER PRIVATE LIMITED	Pooja jain			
36.	CP/141(MB)2023		Last Listed 07.06.2023	Sec. 213 Sec. 241(1) Sec. 242(4)	MOHAQUE DEEPAK MEHRA V/S DISHTI INDUSTRIES PRIVATE LIMITED	Ameya ranade			
37.	CP 12/2016	MA 30/2016	Last Listed 12.05.2023	241(1)	CHAMPAK K MEHTA & ORS. V/S C. MAHENDRA EXPORT PVT LTD				
38.	CP 91/2017	MA 98/2017 MA 321/2017 MA 3561/2019	Last Listed 12.05.2023	213,241(1), 169(2)	CHAMPAK K MEHTA & ORS. V/S C. MAHENDRA INTERNATIONAL LTD & ORS.				
39.	CP 3638/MB/2018	IA 24/2021 CA 96/2021 CA 111/2021 CA 338/2021 CA 396/2021 CA 403/2021 IA 94/2022 CA 121/2022 CA 131/2022 CA 459/2022 CA 479/2022 CA 95/2023 CA 117/2023 CA123/2023 IVN.P/6/2023	Last Listed 15.05.2023 28.06.2023	242(4),241- 242	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD				
40.	CP 1306/2019	MA 1329/2019	Last Listed 18.05.2023	241-242	YOGESH PATEL V/S ARZOO.COM INDIA PVT. LTD & ORS				

41.	CP 2260/2019	CA 2600/2019	Last Listed 17.05.2023	241, 242	MR RAVI ARYA AND ORS V/S ARYA SHIP BREAKING CO PVT LTD & ORS	Oasis coundel and advisory			
42.	CP 295/MB/2021	IA 115/2022 CA 285/2022 CA 288/2022	Last Listed 12.06.2023	241-242	UNION OF INDIA V/S MILLENNIUM APPLIANCES INDIA LIMITED	Debasis lahiri			
43.	CP 221/MB/2022	CA 106/2023	Last Listed 16.05.2023	241(1)	ROHIT AGARWAL V/S ROYALE RECREATION PRIVATE LIMITED				
44.	CP 1268/MB/2018		Last Listed 17.05.2023	252(3) CA	DARVESH TECHNOLOGIES PVT LTD V/S ROC MUMBAI				
45.	CP 473/MB/2018	IA 2101/2022	Last Listed 16.05.2023	252(1)	SAMAVSHARAN WEAVING MILLS PVT LTD V/S ROC, PUNE	Ajinkya kurdukar			
46.	CP 46/MB/2022		Last Listed 15.05.2023	Sec 252 (1)	NADI EXPORT PRIVATE LIMITED V/S REGISTRAR OF COMPANIES MUMBAI	Murugesh iyer			
47.	Company Appeal 24/MB/2022		Last Listed 15.05.2023	Sec 252 (1)	VIDARBHA FARMERS PRODUCER COMPANY LIMITED V/S REGISTRAR OF COMPANIES MUMBAI				
48.	CP 1569/2019	CA 203/2021	Last Listed 10.05.2023	425 CA 2013	UNION OF INDIA, MCA V/S IL & FS (RAMESH C. BAWA & 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. **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)