

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: 17.08.2023
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)/711(MB)2023	(NEW CP)	Admission	IBC under Sec 7	AXIS BANK LIMITED VS IGL INDUSTRIES LIMITED	Sahil Harjani			
2.	C.A.(CAA)/191(MB)2023	(NEW CP)	Admission	Sec. 230-232, Sec 234	SHREE ANKLESHWAR COMMERCIAL COMPANYPRIVATE LIMITED	Arun Saxena Nalini			
3.	C.P.(CAA)/224(MB)2023 IN C.A.(CAA)/268(MB)2022	(NEW CP)	Admission	Sec. 230-232 - Second Motion	RUNWAL COMMERCIAL ASSETS PRIVATE LIMITED	Hemant Sethi And Co			
4.	C.P. (IB)/1615(MB)2017	IA 3594/2023 (NEW IA)	Admission (Dissolution)	IBC Under Sec 10 Sec 60(5) Sec 54(1)Rule 11 of NCLT, 2016	NORTON ALUMINUM INDIA PVT LTD	Aniruth Purusothaman G			
5.	C.P. (IB)/209(MB)2022	IA 3584/2023 (NEW IA)	Admission (intervene)	Sec 95(1) Sec 60(5) Rule 11 of NCLT,2016	IFCI LIMITED VS AMRIT RAJANI	V.Deshpande & Co. Optimus Legal			
6.	C.P.(CAA)/162(MB)2021	CA 349/2023 (NEW CA)	Admission (early hearing)	Sec. 230-232 - Second Motion Rule 11 of NCLT	NALYTICSQUOTIENT SERVICES INDIA PRIVATE LIMITED	Aneesa Meraki Chambers			
7.	CP/265(MB)2017	CA 348/2023 (NEW CA)	Admission (seeking directions)	Sec. 242(4) Sec. 244(1) Sec 241 (2)Rule 11 of NCLT	FIBA SHIPPING AGENCY AND 137 ORS. VS DREAMS THE MALL COMPANY LTD & 9 ORS.	Suresh Dubey			
8.	CP/3638(MB)2018	CA 347/2023 (NEW CA) CA181/2022 CA 190/2022	Admission Last Listed 12.06.2023 (seeking directions)	242(4),241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Fereshte Sethna Cyril Amarchand Mangaldas			

9.	C.P. (IB)/2295(MB)2018	IA 3608/2023 (NEW IA) MA 1832/2019 MA 2025/2019 MA 3388/2019 IA 699/2021 IA 1133/2021 IA 535/2022	Admission Last Listed 06.07.2023 28.07.2023 (Urgent Listing for IA 535/2022)	IBC under Sec 7 Rule 11 of NCLT, 2016	AMERICAN EXPRESS BANKING CORP V/S SUNIL HITECH ENGINEERS LTD.	Rakesh Gupta Geeta Milind Toraskar Vakiti Vineeth Reddy Adarsh Tripathi Amol Bavare Amol Vyas Economic Laws Practice Dhrupad Vaghani			
ORDINARY LIST									
10.	C.P. (IB)/239(MB)2023		Last Listed 14.07.2023	7 IBC	STATE BANK OF INDIA V/S RAMILA DIAM PRIVATE LIMITED	Thodur Law Associates			
11.	C.P. (IB)/300(MB)2023		Last Listed 12.07.2023	7 IBC	MICRO CAPITALS PRIVATE LIMITED V/S AARYA EQUITY (INDIA) PRIVATE LIMITED	Pooja Chandraka Nt Kamble			
12.	C.P.(IB)2631/MB/2019		Last Listed 05.07.2023	9 IBC	GUPTA COAL INDIA PVT LTD. V/S INTERTEX PVT LTD				
13.	C.P.(IB)4317/MB/2019		Last Listed 14.07.2023	9 IBC	AUTOCOP INDIA PVT LTD V/S GMP TECHNICAL SOLUTIONS PVT LTD				
14.	C.P. (IB)/402(MB)2023		Last Listed 07.07.2023	10 IBC	BWW GLOBAL PRIVATE LIMITED	Karan Nichani			for appearance dismissal
15.	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 19.07.2023	60(5),66(1), IBC under Sec 7	BANK OF BARODA V/S CHAMBER CONSTRUCTIONS PVT LTD	Aniruth Purusoth Aman G			
16.	C.P. (IB)/494(MB)2019	IA 1112/2021 IA 1758/2021 IA 614/2023 IA 2579/2023	Last Listed 26.06.2023	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/S SHREE RAM URBAN INFRASTRUCTURE LTD				
17.	C.P.(IB)1900/MB/2019	IA 201/2021 IA 765/2022	Last Listed 26.07.2023	33(1) (b) (i) to (iii) r/w 33(3), 7 IBC	MUMBAI DISTRICT CENTRAL CO-OPERATIVE BANK LTD (MDCC) V/S LATAKISAN INFRA PVT LTD	Ghanshyam B Sakpal Jatin Kumar			

18.	C.P. (IB)1967/MB/2019	IA 169/2021 IA 942/2021 IA 1917/2021 IA 2023/2021 IA 874/2022	Last Listed 03.07.2023	33(1) (b) (i) to (iii) r/w 33(3),60 (5), 7 IBC	CREATIVE GARMENTS PVT LTD V/S DILIP CHHABRIA DESIGN PVT LTD	Pramodku Mar Ladda Lpj And Partners Jitendra R Bakliwal Dastur Kalambi & Associates Jm Legum Associates Adv Sidhant Kumar Manish Jain Dhananjay A Athavale			
19.	C.P. (IB)/942(MB)2020	IA 3838/2022	Last Listed 08.08.2023	IBC under Sec 7 Sec 60(5)	OMKARA ASSETS RECONSTRUCTION PVT. LTD. V/S AMEYA ECO-ZONE DEVELOPERS PVT. LTD.	Adv Kunal Kanungo			
20.	C.P. (IB)/407(MB)2022	IA 865/2023	Last Listed 04.07.2023	IBC under Sec 7, 22(3)(b)	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON V/S VATAVRUKSHA ENTERTAINMENT PRIVATE LIMITED	Seetalaxmi Swamy Karunya Raghunath			
21.	C.P.(IB)246/MB/2017	IA 4003/2019 IA 2220/2020 IA 2989/2023	Last Listed 26.06.2023 19.07.2023	IBC Under Sec 9 Sec 60(5)	CULROSSN OPPORTUNITIC SP.& ANR. V/S M/S SHARON BIO-MEDICINE LTD	Dheeraj Patil Drupad Sopan Patil			
22.	TP (IBC)/600(MB)2017	IA 3688/2022 IA 3728/2022 MA 1548/2019	Last Listed 12.07.2023	IBC Under Sec 9 Sec 60(5)	D. CHHAGANLAL & CO. V/S SAY INDIA JEWELLERS PVT LTD	Mulla And Craigie Blunt And Caroe			
23.	C.P. (IB)/1385(MB)2017	IA 1424/2020 IA 1655/2022 IA 999/2021 IA 2500/2021 IA 881/2022 IA 2820/2022	Last Listed 07.07.2023	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED V/S RELIANCE INFRATEL LIMITED	Shardul Amarchand Mangalds And Co			
24.	C.P. (IB)/1567(MB)2018	IA 1435/2022	Last Listed 20.07.2023	IBC Under Sec 9 Sec 60(5)	TEAM OUTDOORS V/S ORIENT TOURISM PVT.LTD				
25.	C.P.(IB)2070/MB/2019	IA 381/2020	Last Listed 13.07.2023	60(5), 9 IBC	SNP PORJEX PVT LTD V/S SUPREME INFRASTRUCTURE INDIA LTD	D S Momaya And Co			
26.	C.P.(IB)1058/MB/2017	IA 1887/2022	Last Listed 26.07.2023	60(5),10 IBC	UNITY INFRAPROJECTS LIMITED	Abh Law Llp			
27.	C.P. (IB)/606(MB)2023		Last Listed 19.07.2023	Section 94(1)	NAVNEET SINGH GOGIA	Gp And Associates			
28.	C.P. (IB)/518(MB)2021		Last Listed 28.06.2023	95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALLAL SHAH V/S SMT. NIRMALADEVI MANOHARLAL BHOOT	Akr Advisors Llp			

29.	C.P. (IB)/542(MB)2021		Last Listed 28.06.2023	95 IBC	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALLAL SHAH V/S MR. PRAVINKUMAR BHOOT (LEGAL HEIR OF DECEASED MRS. GEETADEVI DEOKARANJI BHOOT)	Akr Advisors Ll			
30.	C.P. (IB)/452(MB)2022	IA 2572/2023	Last Listed 28.06.2023	Section 95(1) Sec 60(5)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) V/S SARANGA A. AGGARWAL	Vaish Associates Mdp And Partners Nishit Dhruva			
31.	C.P. (IB)/1131(MB)2022	IA 3347/2022	Last Listed 28.06.2023	Sec 60(5) Section 95(1)	STATE BANK OF INDIA V/S SHRI KAILASH SHAHRA				
32.	C.P.(CAA)/62(MB)2023 IN C.A.(CAA)/291(MB)2022		Last Listed 04.08.2023	Sec. 230- 232 -Second Motion	L&T INVESTMENT MANAGEMENT LIMITED	Hemant Sethi And Co			
33.	C.P.(CAA)/133(MB)2022 IN C.A.(CAA)/41(MB)2022		Last Listed 04.08.2023	Sec. 230- 232	SHOURI PROPERTIES PRIVATE LIMITED	Hemant Sethi And Co			
34.	CP/24(MB)2023		Last Listed 08.06.2023	Sec. 441	APEX POWER TOOLS INDIA PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	Amit Jaste			
35.	CP 3451/2019		Last Listed 19.06.2023	73(4)	MR. HARSHAD PRADIP NAWATHE V/S BILCARE LTD				
36.	CP 3452/2019		Last Listed 19.06.2023	73(4)	MRS. MADHURI PRADIP NAWATHE V/S BILCARE LTD				
37.	CP 999/MB/2017		Last Listed 08.06.2023	14(1)	YASH TELEFILMS LTD				
38.	CP 145/2018		Last Listed 30.06.2023	213 CA	RAJASHREE PRADEEP GADGIL V/S CITRUC CHECK- INNS LTD				
39.	C.P 4173/2018		Last Listed 30.06.2023	58(3)	MIHIR DESA V/S GOSU INVESTMENTS & FINANCE PVT LTD & ORS				
40.	CP 81/2019		Last Listed 08.06.2023	131	KRISHNA CORRUGATORS PVT LTD V/S ROC, MUMBA				
41.	CP 2549/2019		Last Listed 30.06.2023	42	CENTRAL WAREHOUSING CORPORATION V/S CONROS STEEL PVT LTD				

42.	CP 30/2017	MA 1454/2018	Last Listed 30.06.2023	111 CA	M/S. VIS-RAM FINANCIAL SERVICES PVT. LTD V/S HDFC BANK LTD & 10 ORS				
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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)