

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: 17.10.2023
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
FOR PRONOUNCEMENT OF ORDER									
1.	C.P.(IB)2651(MB)/2019		For Order	IBC under Sec 9	RISA INTERNATIONAL LTD VS VALLARI TRADING PVT LTD				
2.	C.P.(IB)4448/MB/2019		For Order	IBC under Sec 9	ASHOK KOHLI & ASSOCIATES VS PUSALKAR SU -RAK -SHA COMPONENTS PVT LTD				
3.	C.P. (IB)/247(MB)2017	IA 1795/2023	For Order	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/s VARUN RESOURCES LTD.				
4.	C.P.(IB)3448/MB/2018	IA 324/2021	For Order	60(5), 7 IBC	TRACTEBEL ENGINEERING PVT LTD. VS TRANSPARENT ENERGY SYSTEM PVT. LTD				
5.	C.P. (IB)/4578(MB)2018	IA 3932/2023	For Order	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD				
6.	C.P.(IB)1698/MB/2019	IA 1927/2020 (Liquidation)	For Order	IBC under Sec 7, 33	UNION BANK OF INDIA VS M/S. VIKRAM IRON AND STEEL CO. PVT. LTD				
7.	CP(IB)1469/MB/2019	IA 74/2022 (Liquidation)	For Order	60(5), 7 IBC	CFM ASSSET RECONSTRUCTION COMPANY PVT LTD VS BHAVYA INFRASTRUCTURES INDIA PVT LTD				
8.	CP(IB)2205/MB/2019	IA 883/2022 IA 3747/2022 INV.P 35/2023 IA 262/2023	For Order	60(5), Rule 11,42, 7 IBC	STATE BANK OF INDIA VS JET AIRWAYS				

9.	C.P.(IB)548/MB/2022	IA 2353/2022	For Order	IBC under Sec 7 Sec 60(5)	ASHOK TIWARI VS TATTVA PROPERTIES LLP				
10.	C.P. (IB)/162(MB)2023	IA 2909/2023	For Order	IBC under Sec 7 Sec 60(5)	SAISIDHA SUGAR EQUIPMENTS AND ENGINEERING COMPANY PRIVATE LIMITED V/s INDIAN SUGAR MANUFACTURING COMPANY LIMITED				
11.	C.P.(IB)1387/MB/2017	IA 2782/2021 IA 1884/2020 IA 1825/2021	For Order	Sec 60(5), IBC under Sec 9	ERICSSON INDIA PVT LTD. V/s RELIANCE COMMUNICATIONS LIMITED				
12.	C.P. (IB)/619(MB)2018	IA 1634/2022	For Order	IBC Under Sec 9 Sec 60(5)	NICO EXTRUSION LIMITED VS NICOMET INDUSTRIES LIMITED				
13.	C.P.(IB)/2336(MB)2018	IA 2528/2021 (Liquidation)	For Order	Rule 11 of NCLT, 2016, 9 IBC	SIXTH SENSE INC VS CHUO SENKO ADVERTISING INDIA PVT LTD				
14.	Co Appeal No. 15/2015		For Order	58(4), 59	SHRI. KAMLESH K SHAH VS M/S. LARSEN & TOUBRO LTD				
15.	C.P.(CAA)166/MB/2021 In C.A(CAA)702/MB/2019		For Order	230-232	MIA INFRASTRUCTURE PRIVATE LIMITED				
16.	C.A.(CAA)/125(MB)2023		For Order	Sec. 230-232, Sec 234	AMUL EXIM LIMITED				
17.	C.A.(CAA)/157(MB)2023		For Order	Sec. 230-232, Sec234	TIRUMALA TRAVELS PRIVATE LIMITED				
18.	CP/3638(MB)2018	CA 09/2022	For Order	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD				
19.	CP 1098/2018		For Order	252(1)	G9 ENGINEERING CO. PVT LTD VS ROC, MUMBAI				
20.	Company Appeal /52(MB)2022		For Order	252(3)	VISION TURNKEY PROJECT PRIVATE LIMITED VS ROC MUMBAI				
21.	APPEAL/59(MB)2022		For Order	Sec 252 (1)	RAJENDRA G. KALANTRI VS REGISTRAR OF COMPANIES MUMBAI				
22.	APPEAL/31(MB)2023		For Order	Sec 252 (3)	MOHTAMAAN ENGINEERING PRIVATE LIMITED VS REGISTRAR OF COMPANY, PUNE				

23.	CP 615/MB/2019		For Order	252(1)	SAHAYOGA NIRMAN PVT. LTD VS ROC, MUMBAI				
24.	CP 4127/2019	IA 36/2021	For Order	130 CA	UNION OF INDIA VS CG POWER AND INDUSTRIAL SOLUTIONS LIMITED				
SUPPLEMENTARY LIST									
25.	CP/271(MB)2023	(NEW CP)	Admission	Sec. 58(3) Sec. 59 Rule 11 of NCLT	SUSHRI SUSHILA RAJE HOLKAR VS ACC LIMITED	Akshay M. Gosavi			
26.	C.P. (IB)/1339(MB)2017	IA 4631/2023 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	ASSET RECONSTRUCTION COMPANY INDIA LIMITED VS PRECISION FASTENERS LTD.	Vidhii Partners Yahya Batatawala			
27.	C.P. (IB)/1280(MB)2021	IA 4626/2023 (NEW IA)	Admission (seeking direction)	IBC Under Sec 9 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	SUPERWAYS ENTERPRISES PRIVATE LIMITED VS PN STEEL TRADERS PRIVATE LIMITED	Bharat B Merchant Mily Ghoshal			
28.	C.P. (IB)/31(MB)2017	IA 4655/2023 (NEW IA)	Admission (progress report)	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD	Prashant Thakre			
29.	CP/126(MB)2023	IA 206/2023 (NEW IA)	Admission (urgent listing)	Sec. 59 Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT	DAULAT DOLWANI VS TEKSONS PRIVATE LIMITED	Chanakya Keswani Shailesh Poria	Desai Desai Carrimjee Mulla		
30.	TP/80(MB)2014	RST.A CA/8/2023 (NEW CA)	Admission	Sec. 241(1) Rule 11 of NCLT	SRIKAR RAGHURAM IYER	AMR Law			
31.	CP/168(MB)2022	CA 438/2023 (NEW CA)	Admission (seeking direction)	Sec. 241(1) Sec. 242(4) Sec. 97(1) Sec. 244(1)	ZEBRA RAJESH KOHLI VS GOOD HOUSE KEEPING CO PVT LTD	ASR & Associates			
ORDINARY LIST									
32.	C.P. (IB)/3951(MB)2019		Last Listed 16.08.2023	IBC under Sec 7	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED V/s STARLITE JEWELS PRIVATE LIMITED	N N Amin And Co Nainesh Amin			
33.	C.P.(IB)445/MB/2020		Last Listed 04.09.2023	IBC under Sec 7	STATE BANK OF INDIA V/s VINDHYAVASINI ISPAT INDUSTRIES PVT. LTD	K.P. Sreejith			

34.	C.P. (IB)/574(MB)2023		Last Listed 18.09.2023	IBC under Sec 9	AD MIND ADVERTISING V/s R K S HOME SOLUTIONS MARKTING AND CONSULTANCY PVT LTD	Pritesh Burad Associates			
35.	C.P. (IB)/01(MB)2016	IA 1108/2023	Last Listed 05.09.2023	Section 60(5) & 7 of the Insolvency and Bankruptcy Code, 2016	ICICI BANK LIMITED V/s M/S INNOVENTIVE INDUSTRIES LTD				
36.	C.P. (IB)/1A(MB)2017	IA 4620/2023	Last Listed 17.10.2023	BC under Sec 7 Sec 60(5)	U. B. ENGINEERING LIMITED	Kewal Ahya Shyamsunder Chauhan			
37.	C.P. (IB)/246(MB)2017	IA 4033/2023	Last Listed 07.09.2023	IBC under Sec 7 Sec 66(1)	CULROSSNOPPORTUNITIC SP. & OTHERS V/s M/S SHARON BIO-MEDICINE LTD	Cyril Amarchand Mangaldas			
38.	C.P. (IB)/1061(MB)2017	IA 2558/2023	Last Listed 04.09.2023	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s GURUASHISH CONSTRUCTION PVT. LTD	Darryl B Pereira			
39.	CP 1371 & 1372/MB/2017	IA 2737/2021 IA 413/2023 IA 1018/2023 IA 1093/2023 IA 1095/2023	Last Listed 12.09.2023	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD V/s RUCHI SOYA INDUSTRIES LIMITED	Mgv And Associates Manish G Varma Nishit Dhruva			
40.	C.P. (IB)/4578(MB)2018	IA 4136/2023 IA 4138/2023	Last Listed 12.09.2023	IBC under Sec 7 Sec. 45 (1) Sec 66(1)	NITIN SURESH SATGHARE & ORS V/s PANCARD CLUB LTD	Sumesh Dhawan Sahil Mahajan			
41.	C.P. (IB)/1633(MB)2019	IA 2114/2023 IA 2117/2023	Last Listed 27.09.2023	IBC Under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD	Akradvisors Llp Devul Dighe Neha Wadekar			
42.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021 IA 1133/2022	Last Listed 11.09.2023	60(5), 66(1), 43(1) R/W 44 (1), Rule 11, 7 IBC	CANARA BANK V/s KGS SUGAR & INFRA CORPORATION LTD	Vidhi legal orbit law services sawant singh			
43.	C.P. (IB)/2205(MB)2019	IA 3687/2022	Last Listed 05.09.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s JET AIRWAYS INDIA LIMITED	Geeta Lundwani			
44.	C.P.(IB)2671/MB/2019	IA 1777/2020 IA 1462/2020 IA 1315/2022	Last Listed 18.08.2023 12.09.2023	60(5),7 IBC	BANK OF BARODA V/s RENAISSANCE EDUCATION PVT LTD.	Vinod Mistry Taurus Legal			
45.	C.P. (IB)/2684(MB)2019	IA 3685/2022	Last Listed 11.09.2023	IBC under Sec 7 Sec 60(5) Sec 54(1) Rule 11 of NCLT, 2016	AVANSE FINANCIAL SERVICE LIMITED V/s ONUS ENTERPRISE PVT LTD	S K Singhi And Co			
46.	C.P.(IB)3025/MB/2019	IA 1943/2020 IA 2159/2021 IA 2429/2021 IA 127/2022	Last Listed 27.09.2023	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				

47.	C.P. (IB)/3640(MB)2019	IA 1668/2023	Last Listed 11.09.2023	IBC under Sec 7 Rule 11 of NCLT, 2016 12(2)	RELIGARE FINVEST LIMITED V/s PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	Nsa Chamber Raina Birla			
48.	C.P. (IB)/4464(MB)2019	IA 930/2021 IA 1272/2021 IA 2110/2021 IA 953/2022	Last Listed 07.09.2023	IBC under Sec 7 Sec 60(5)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke Pranali Gada			
49.	C.P. (IB)/690(MB)2020	IA 1874/2023 IA 2461/2023 IA 2860/2023 IA 2591/2023 CONT.A 7/2023	Last Listed 27.09.2023	IBC Under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/s PARENTERAL DRUGS INDIA LTD	Shriraj Khambete			
50.	C.P.(IB)2104/MB/2018	IA 372/2021 IA 820/2021	Last Listed 04.10.2023	IBC Under Sec 9 Sec 60(5)	AQUA OMEGA SERVICES PVT LTD V/s GREAT UNITED ENERGY PVT LTD	Anil Dubey Gunjan Chaubey			
51.	CP(IB)4071/MB/2018	IA 1317/2021 IA 266/2023 IA 1290/2023	Last Listed 18.08.2023 25.09.2023	IBC Under Sec 9 Sec 60(5)	CUSHMAN & WAKEFIELD INDIA PVT LTD V/s SHARAN HOSPITALISTY PVT LTD	Swapnil Gupta Harshit Khare			
52.	CP(IB)192/MB/2022		Last Listed 07.09.2023	Section 95(1) IBC	STATE BANK OF INDIA V/s RITESH JAIN	K.P. Sreejith			
53.	C.P. (IB)/1210(MB)2022		Last Listed 07.09.2023	Section 95(1) IBC	IDBI BANK LIMITED V/s MR. BIPIN J. DOSHI				
54.	C.P. (IB)/525(MB)2023		Last Listed 07.09.2023	Section 95(1) IBC	PENTECH METALS LIMITED V/s JAYA SURESH GANGAR	Manoj Kumar Mishra			
55.	C.P. (IB)/628(MB)2023		Last Listed 05.09.2023	Section 95(1)	INTERNATIONAL COATINGS COMPANY V/s ARUSHA BORA	Mrs Sudha Dwivedi			
56.	C.P. (IB)/630(MB)2023		Last Listed 05.09.2023	Section 95(1)	INTERNATIONAL COATINGS COMPANY V/s ATUL BORA	Mrs Sudha Dwivedi			
57.	CP/287(MB)2022		Last Listed 09.10.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	HARKIRAN KAUR SAWHNEY V/s IMPERIAL SCHOOL & STUDY CENTRE PRIVATE LIMITED	Dewani Associates			
58.	CP/283(MB)2022	CA 2/2023 CA 234/2023 IA 87/2023	Last Listed 09.10.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HARKIRAN KAUR SAWHNEY V/s ITC LOAN SERVICES PRIVATE LIMITED	Dewani Associates Khaitan Legal Associates Dhiraj Mhetre			
59.	CP/284(MB)2022	IA 88/2023	Last Listed 09.10.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HARKIRAN KAUR SAWHNEY V/s IMPERIAL PLATFORMS PRIVATE LIMITED	Dewani Associates			

60.	CP/220(MB)2022		Last Listed 07.09.2023	Sub-Section (1) Of Section 66	INNOVATION HOSPITALITY PRIVATE LIMITED	Priyanka J And Associates			
61.	C.P.(CAA)/117(MB)2023 IN C.A.(CAA)/3(MB)2023		Last Listed 05.10.2023	Sec. 230-232 -Second Motion	BHAGYALAXMI STEEL ALLOY PRIVATE LIMITED	Ajit Singh Tawar			
62.	C.P.(CAA)/144(MB)2023 IN C.A.(CAA)/135(MB)2022		Last Listed 05.10.2023	Sec. 230-232 -Second Motion	AGAFIYA TRADING PRIVATE LIMITED	Rajesh Shah Co			
63.	C.A.(CAA)/149(MB)2023		Last Listed 05.10.2023	Sub-section (1) of section 230	ATHANG CLOTH PRIVATE LIMITED	Nithish Bangera			
64.	C.A.(CAA)/213(MB)2023		Last Listed 25.09.2023	Sub-section (1) of section 230	MAHINDRA HEAVY ENGINES LIMITED	Hemant Sethi And Co			
65.	C.A.(CAA)/214(MB)2023		Last Listed 25.09.2023	Sub-section (1) of section 230	ESMERALDA ADVISORS PRIVATE LIMITED	Rajesh Shah Co			
66.	C.P. (IB)/871(MB)2023		Last Listed 26.09.2023	Sec. 230-232, Sec 234	IDBI BANK LIMITED V/s SODHAMATI R GUTTE	Orbit Law Services			
67.	CP 751/MB/2018		Last Listed 05.09.2023	241	THERESA SITU SHASTRI & OTHERS V/s MANOJ KUMAR AZAD				
68.	CP/141(MB)2023		Last Listed 07.09.2023	Sec. 213 Sec. 241(1) Sec. 242(4)	MOHAQUE DEEPAK MEHRA V/s DISHTI INDUSTRIES PRIVATE LIMITED	Ameya Ranade			
69.	CP 38/2016	MA 651/2017	Last Listed 07.09.2023	241-242	VANDANA CHALKE V/s SMITA YEOLE & ORS				
70.	CP/88(MB)2015	CA 4/2023	Last Listed 18.09.2023	Sec. 241(1) Sec. 242(4) Sec 425	SUPREME TRANSPORT ORGANISATION PVT. LTD V/s SATISH KISANLAL AGARWAL	Manish G Varma K H Hala			
71.	CP 378/2018	MA 312/2018 MA 326/2018 MA 327/2018 MA 372/2018 MA 1182/2018 MA1431/2018 IA 2323/20219 CA 49/2022 CA 63/2022 IA 104/2022	Last Listed 11.09.2023	241-242	UNION OF INDIA V/s D. S. KULKARNI DEVELOPERS LTD. & ORS.	Devesh tripathi			
72.	CP/276(MB)2022	CA 654/2022 IA 176/2023 IA 66/2023 IA 124/2023 IA 148/2023	Last Listed 25.09.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 Rule 11 of NCLT	DR. DIPEN KAILASHCHANDRA AGRAWAL V/s NAG VIDARBHA CHAMBER OF COMMERCE	Raghavtiwari Raghav Tiwari Associate			

73.	CP/3638(MB)2018	MA 3002/2019 CA 333/2020 CA 93/2021 CA 417/2021 CA 347/2023 CA 29/2023 CA 44/2023 CA 212/2023 IVNP - 06/2023	Last Listed 26.09.2023 27.09.2023 04.10.2023 12.10.2023	241-242 Rule 11 of NCLT	UNION OF INDIA V/s INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Aditi Bhatt Abhay Jadeja Jsa Advocates Cyril Amarchand Mangaldas			
74.	APPEAL/123(MB)2023		Last Listed 07.09.2023	Sec 252 (3)	MR. NAKUL RAJPUT NANDU (DIRECTOR OF SNEHA HILL VIEW DEVELOPMENT PRIVATE LIMITED) V/s REGISTRAR OF COMPANIES PUNE	Geeta Lundwani Amey Hadwale			
75.	CP/242(MB)2022		Last Listed 08.08.2023	Sec. 271-273	MR. SUDHAKAR SURVE V/s MR. NIKHIL RAO				
76.	CP/166(MB)2023		Last Listed 08.08.2023	Sec 272 of the Companies Act , 2013	NAVIN GEMS PRIVATE LIMITED	Kunjal Dalal			
77.	CP 59/2015		Last Listed 06.09.2023	397-398	SHAILESH N SHAH & ANR. V/s SUNSHINE REALTORS PVT LTD. & ORS				
78.	CP 2875/MB/2018		Last Listed 18.08.2023	131	ZODIAC DEVELOPERS PVT 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. 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.

Sd/-
(Shival Purohit)
Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)