

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: 18.10.2023
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/1900(MB)2019	CONT.A. 15/2023 (NEW CONT.A.)	Admission	IBC under Sec 7 Rule 11 of NCLT, 201	MUMBAI DISTRICT CENTRAL CO OP BANK LTD VS LATAKISAN INFRA PRIVATE LIMITED	Navid Y Mamon Harsh Kesharia			
2.	C.P. (IB)/3641(MB)2018	IA 4680/2023 (NEW IA)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	AMOD STAMPINGS PVT. LTD. VS TRANS FAB POWER INDIA PVT. LTD.	Agam H Maloo			
3.	C.P. (IB)/30(MB)2017	IA 4667/2023 IA 4669/2023 (NEW IA)	Admission	IBC Under Sec 10 Sec 60(5)	MARMAGOA STEEL LTD	Simran Singh			
4.	C.P. (IB)/1226(MB)2022	IA 4139/2023 (NEW IA)	Admission Last Listed 04.10.2023 12.09.2023	Section 95(1) Sec 60(5)	ASSET RECONSTRUCTION COMPANY (INDIA)LIMITED VS HIREN V DHRUV	Apex Law Partners Akr Advisors Llp Khushboo Shah			
5.	C.P. (IB)/903(MB)2019	IA 4676/2023 (NEW IA) MA 3891/2019 IA 1319/2023	Admission 07.09.2023	IBC under Sec 7 Sec 60(5)	STREESED ASSETS STABILIZATION FUND VS KRYSTAL STONE EXPORTS LIMITED	Maneesha Patel Shashank Deo Sudhi			
6.	C.P.(IB)3714/MB/2019	IA 1236/2020 IA 4682/2023 (NEW IA)	Admission Last Listed 11.09.2023	IBC under Sec 7 Sec 60(5)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD. V/s TURNING POINT ESTATE PVT. LTD	Adv Kunal Kanungo Shincy Sunny			
ORDINARY LIST									
7.	C.P. (IB)/3755(MB)2019		Last Listed 11.09.2023	IBC under Sec 7	CANARA BANK V/s PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	Mdp And Partners			

8.	C.P. (IB)/261(MB)2023		Last Listed 14.09.2023	IBC under Sec 7	CANARA BANK V/s INDIRA CONTAINER TERMINAL PRIVATE LIMITED	Orbit Law Services			
9.	C.P. (IB)/348(MB)2023		Last Listed 14.09.2023	IBC under Sec 7	CREDAS TRUSTEESHIP SERVICE PRIVATE LIMITED V/s SHREE NAKODA INFRASTRUCTURE PRIVATE LIMITED	India Law Alliance			
10.	C.P. (IB)/383(MB)2023		Last Listed 05.10.2023	IBC under Sec 7	RELIANCE COMMERCIAL FINANCE LIMITED V/s CARNIVAL TECHNO PARK PRIVATE LIMITED	Rajinder Singh Loona Amir Arsiwala			
11.	C.P. (IB)/411(MB)2023		Last Listed 25.09.2023	IBC under Sec 7	EIGHT FINANCE PRIVATE LIMITED V/s COMPUAGE INFOCOM LIMITED	Ashish T Suryavans Hi			
12.	C.P. (IB)/469(MB)2023		Last Listed 25.09.2023	IBC under Sec 7	KAUSAR TEXTILE PRIVATE LIMITED V/s REWARD REAL ESTATE COMPANY LIMITED	Lokesh Malik			
13.	C.P.(IB)1462/MB/2019		Last Listed 14.09.2023	IBC under Sec 9	KRISHNA AUTO CENTRE V/s MY OWN ECO ENERGY PVT LTD	Anandodaya S Mishra			
14.	C.P. (IB)/1(MB)2016	IA 1108/2023	Last Listed 15.09.2023	IBC under Sec 7 Sec 60(5)	ICICI BANK LIMITED V/s M/S INNOVENTIVE INDUSTRIES LTD	Kachwala Misar And Co			
15.	C.P.(IB)1A/MB/2017	IA 595/2023 IA 3623/2023	Last Listed 18.09.2023	IBC under Sec 7 Sec 60(5)	U.B. ENGINEERING LTD V/s SANJEEV MAHESHWARI	Gunjan Chaubey Ashwin Poojari			
16.	C.P. (IB)/247(MB)2017	IA 3426/2023 IA 4021/2023	Last Listed 04.10.2023	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/s VARUN RESOURCES LTD	Aniruth Purusothaman G			
17.	C.P. (IB)/2295(MB)2018	MA 1833/2019 MA 2044/2019 MA 2047/2019 MA 2048/2019 IA 268/2020 IA 581/2021 IA 776/2021 IA 2910/2021 IA 2968/2022	Last Listed 12.09.2023	Rule 11 of, 2016, 7 IBC	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			
18.	C.P.(IB)3457/MB/2018	MA 3758/2019 IA 2835/2021 IA 1171/2022	Last Listed 12.09.2023	IBC under Sec 7, 'Application under any other provisions- IBC Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	CORPORATION BANK V/s TRIMAX IT INFRASTRUCTURE AND SERVICES LTD	Link Lega India Law Services			

19.	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 IA 3984/2023	Last Listed 15.09.2023	IBC under Sec 7 Sec 60(5)	ANCHOR LEASING PRIVATE LIMITED V/s EURO CERAMICS LIMITED	Dheeraj Garg Maulik Nanavati Malvi Ranchoddas And Co			
20.	C.P. (IB)/4464(MB)2019	IA 2193/2021 IA 3824/2022	Last Listed 27.09.2023	IBC Under Sec 7 Sec 60(5) (Resolution Plan)	GAJENDRA INVESTMENT LTD V/s SATRA PROPERTY DEVELOPERS PVT LTD	Devesh Juvekar Harsh Kesharia Abhishek Adke Pranali Gada			
21.	C.P. (IB)/59(MB)2020	IA 1899/2023	Last Listed 11.09.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	PRADEEP DEVICHAND AGARWAL V/s DREAMS CONSTRUCTION PUNE PRIVATE LIMITED	Chanchal mittal and associates avp partners			
22.	C.P.(IB)246/MB/2017	IA 1360/2022 IA 2989/2023	Last Listed 26.09.2023	IBC Under Sec 9 Sec 60(5)	CULROSSN OPPORTUNITIC SP.& ANR V/s M/S SHARON BIO-MEDICINE LTD	Dheeraj Patil Drupad Sopan Patil			
23.	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	Last Listed 15.09.2023	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			
24.	C.P. (IB)/4127(MB)2018	IA 514/2023	Last Listed 18.09.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	M/S SWARAJ INDIA AGRO LIMITED V/s M/S WALCHANDNAGAR INDUSTRIES LIMITED	Prachi Wazalwar			
25.	C.P. (IB)/4668(MB)2018	IA 3807/2023 (Liquidation)	Last Listed 25.09.2023 10.10.2023	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	GUPTA COAL INDIA PVT LTD V/s NYLES SALES & INFRAPROJECTS PVT.LTD	Deepak Saxena			
26.	C.P(IB)2815/MB/2019	IA 2188/2023 IA 2524/2023	Last Listed 12.09.2023	IBC Under Sec 9, 60(5)	MS GARG ENTERPRISES V/s PAN INDIA INFRA PROJECTS PVT LTD	Raval Shah And Company			
27.	C.P.(IB)3109/MB/2019	IA 522/2021 IA 1862/2021 IA 1884/2021	Last Listed 12.09.2023	60(5), 9 IBC	RAKESH KUMAR GUPTA & ANRS. V/s JET LITE (INDIA) LTD	Anukul B Seth			

28.	C.P. (IB)3419/MB/2019	IA 1373/2021 IA 1414/2022	Last Listed 12.09.2023	66(1), 60(5), 9 IBC	ESSZEE MANUFACTURING PVT LTD V/s SPG MULTI TRADE PVT LTD				
29.	C.P. (IB)/80(MB)2020	IA 2884/2023	Last Listed 14.09.2023	IBC Under Sec 9 Sec 60(5)	EVERGREEN CORPORATION V/s M/S. SATEC ENVIR ENGINEERING INDIA PVT LTD	Jayakar And Partners			
30.	C.P. (IB)/190(MB)2020	IA 870/2023	Last Listed 11.09.2023	IBC Under Sec 9 Sec 60(5)	SHIVA MARINE SALVORS AND ENGINEERS V/s KANISHKA SALVAGE AND UNDERWATER SERVICES PVT LTD	Vishwakar ma and associated mitali bhatt			
31.	C.P.(IB)69/MB/2017	IA 179/2018 IA 2184/2019 IA 569/2021 IA 1393/2021 IA 2203/2023 IA 2503/2023 IA 4212/2023	Last Listed 11.09.2023 05.10.2023	60(5), IBC under Sec 9	M/S URBAN INFRASTRUCTURE TRUSTED LTD M/S NEELKANTH TOWNS V/s NEELKANTH TOWNSHIP & CONSTRUCTION PVT LTD	Vidhii Partners Gravitas Legal			
32.	C.P. (IB)/432(MB)2023		Last Listed 14.09.2023	Section 94(1)	PREMAL JAYSUKHLAL DOSHI	Kuldeep Adesara			
33.	C.P. (IB)/1230(MB)2020		Last Listed 08.09.2023	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD V/s MR. HEM KETAN RAJ	Tn Chandrasse Kar			
34.	C.P. (IB)/1233(MB)2020		Last Listed 08.09.2023	Section 95(1)	RAJKOT NAGARIK SAHAKARI BANK LTD V/s MR.DINESHKUMAR SITARAM JAISWAL	Tn Chandrasse Kar			
35.	C.P. (IB)/754(MB)2023		Last Listed 03.10.2023	Section 95(1)	EIGHT FINANCE PRIVATE LIMITED V/s BHAVESH MEHTA	Ashish T Suryavanshi			
36.	C.P. (IB)/385(MB)2023	IA 2774/2023	Last Listed 25.09.2023	Section 95(1) Sec 60(5)	STATE BANK OF INDIA V/s MR. DINESH SHAHRA PERSONAL GUARANTOR OF PATANJALI FOODS LTD (FORMERLY KNOWN AS RUCHI SOYA INDUSTRIES LTD.)	Indialaw Llp			
37.	C.P.(IB)205/MB/2022		Last Listed 11.09.2023	IBC Section 59	DAVER INVESTMENTS PVT LTD	Bulwark solicitors			
38.	C.P.(IB)875/MB/2022		Last Listed 11.09.2023	IBC Section 59	PACIFIC FINTRADE SERVICES PRIVATE LIMITED	Phalguni banerjee			
39.	C.P.(IB)310/MB/2023		Last Listed 08.09.2023	IBC Section 59	FUNAI INDIA PRIVATE LIMITED	M. S. Bhardwaj			
40.	C.P.202/MB/2022		Last Listed 06.09.2023	241(1), CA 2013	SANJAY VARMA V/s RUBY-RALA EXPORTS CLUSTER PRIVATE LIMITED	Pooja Jain			
41.	CP 3903/2019		Last Listed 08.09.2023	241	KALPESH KUMARKANT JOBALIA V/s RUSHABH CIVIL CONTRACTORS PVT LTD AND ORS				

42.	CP/259(MB)2023		Last Listed 12.10.2023	Sec. 241(1) Sec. 242(4)	MOOLSHA INVESTMENT PRIVATE LIMITED V/s M/S S.KUMAR ENTERPRISES (SYNFABS) PRIVATE LIMITED	Khaitan And Co Llp			
43.	CP/260(MB)2023		Last Listed 12.10.2023	Sec. 241(1) Sec. 242(4)	RAJ INFIN PRIVATE LIMITED V/s M/S S.KUMAR ENTERPRISES (SYNFABS) PRIVATE LIMITED	Khaitan And Co Llp			
44.	CP/3638(MB)2018	CA 417/2021 CA 181/2022 CA 190/2022	Last Listed 14.09.2023 17.10.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
45.	TCP 85/2015	CA 4139/2019	Last Listed 07.08.2023	397-398	SHALLEN V. VAID V/s OFFSHORE HOOKUP & CONSTRUCTION SERVICES (I) PVT LTD				
46.	TCP 10/2016	CA 46/2017 CA 424/2017	Last Listed 07.08.2023	397-398	SATISH KUMAR PAWA V/s JAGAT AGRO COMMODITIES PVT. LTD				
47.	TCP 13/2016	MA 2483/2019 MA 2493/2019 CA 101/2021	Last Listed 12.09.2023	397-398	MAN INDUSTRIES (INDIA) PVT LTD V/s MAN INFRAPROJECT LTD & 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. 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)