

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: 19.06.2023
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)/487(MB)2023	(NEW CP)	Admission	Section 95(1)	PENTECH METALS LIMITED VS KISHORE DHANJI GANGAR	MANOJ KUMAR MISHRA			
2.	C.P. (IB)/488(MB)2023	(NEW CP)	Admission	Section 95(1)	PENTECH METALS LIMITED VS KAVITA KISHORE GANGAR	MANOJ KUMAR MISHRA			
3.	C.P. (IB)/489(MB)2023	(NEW CP)	Admission	IBC Section 59	CHIRAG SHAH LIQUIDATOR OF UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED UNDER VOLUNTARY LIQUIDATION	DEVARAJAN RAMAN			
4.	C.P. (IB)/495(MB)2023	(NEW CP)	Admission	IBC Section 59	SUDHA P. NAVANDAR LIQUIDATOR OF ASC AIRLINE SERVICE CENTER PRIVATE LIMITED UNDER VOLUNTARY LIQUIDATION	DEVARAJAN RAMAN			
5.	CP/148(MB)2023	(NEW CP)	Admission	Sec. 241(1) Sec. 242(4) Sec. 244(1) Sec. 245	JAYESH SHETH VS KANTILAL CHHAGANLAL SECURITIES PRIVATE LIMITED	A&P PARTNERS			
6.	C.P. (IB)/1061(MB)2017	IA 2558/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS GURUASHISH CONSTRUCTION PVT. LTD.	DARRYL B PEREIRA			
7.	C.P. (IB)/2731(MB)2019	IA 2553/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGAL			

8.	C.P. (IB)/3610(MB)2019	IA 2565/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK VS DHAWAL PRATAP SINGH MOHITE PATIL AGRO INDUSTRIES LIMITED	RISHABH DHANUKA			
9.	C.P. (IB)/690(MB)2020	IA 2557/2023 (NEW IA)	Admission	IBC under Sec 7Rule11 of NCLT, 2016	PUNJAB NATIONAL BANK VS PARENTERAL DRUGS INDIA LTD.	KAIRAV ANIL TRIVEDI CA			
10.	CP/1477(MB)2018	CA 268/2023 (NEW CA)	Admission	Sec. 241(1) Rule 11 of NCLT	RAJAN PURI VS CRIMPLON YARMS PVT. LTD & ORS	RESHANT SHAH			
11.	CP/3638(MB)2018	IA 107/2023 (NEW IA)	Admission	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	ADITYA SIKKA MISHA			
ORDINARY LIST									
12.	C.P. (IB)/1098(MB)2022		Last Listed 03.05.2023	7 IBC	INDIAN BANK V/S BILTUBE INDUSTRIES LIMITED	Vaishali Bhilare			
13.	C.P. (IB)/268(MB)2023		Last Listed 01.06.2023	7 IBC	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/S STEADFAST SHIPPING PVT. LTD	MITHILESH KUMAR PANDEY			
14.	C.P. (IB)/294(MB)2023		Last Listed 01.06.2023	7 IBC	PRIMARY DEBT INVESTMENTS V/S RAJESH ESTATES AND NIRMAN PRIVATE LIMITED	Bindi Dave			
15.	C.P. (IB)/300(MB)2023		Last Listed 01.06.2023	7 IBC	MICRO CAPITALS PRIVATE LIMITED V/S AARYA EQUITY (INDIA) PRIVATE LIMITED	POOJA CHANDRAKA NT KAMBLE			
16.	C.P.(IB)4010/MB/2019		Last Listed 02.05.2023	9 IBC	SUDA INFRASTRUCTURES PVT LTD V/S CREATOZ BUILDERS PVT LTD	CS LADDA BHUTADA AND ASSOCIATES			
17.	C.P.(IB)4089/MB/2019		Last Listed 26.04.2023	9 IBC	SNEHA MEDICARE PVT LTD V/S SOMIL ENTERPRISES PVT LTD	GAUTAM BHANDARI			
18.	C.P.(IB)4273/MB/2019		Last Listed 02.05.2023	9 IBC	ARIF MOHD. YASIN SHELIYA V/S M.K. CHANDAN BROKING LTD				
19.	C.P.(IB)4302/MB/2019		Last Listed 26.04.2023	9 IBC	MAHESH HARDWARE & PIPES PVT LTD V/S VIRAJ PROJECTS (I) PVT LTD				
20.	C.P.(IB)4308/MB/2019		Last Listed 18.05.2023	9 IBC	V NAVIN V/S BIONEXT PHARMA LTD	AAK LEGAL			

21.	C.P.(IB)317/MB/2020		Last Listed 24.04.2023	9 IBC	PATNESWARI AGRI CO-OPERATIVE SOCIETY LIMITED V/S BILT GRAPHIC PAPER PRODUCTS LIMITED	RAJESH SHAH CO			
22.	C.P.(IB)687/MB/2020		Last Listed 25.04.2023	9 IBC	RAJMATA ENGINEERING PVT. LTD. V/S WINDALS AUTO PVT. LTD	GB AND ASSOCIATE			
23.	C.P.(IB)807/MB/2020		Last Listed 25.04.2023	9 IBC	GURUDEV IMPEX V/S MANOJ FIRE EQUIPMENTS PVT. LTD	Tanvi Wagle			
24.	C.P.(IB)1280/MB/2021		Last Listed 24.04.2023	9 IBC	SUPERWAYS ENTERPRISES PVT LTD V/S PN STEEL TRADERS PVT LTD	Bharat B Merchant			
25.	C.P.(IB)57/MB/2022		Last Listed 21.04.2023	9 IBC	SYNRES B.V V/S EMERALD PERFORMANCE CHEMICALS PVT LTD	Vinayak			
26.	C.P.(IB)165/MB/2022		Last Listed 21.04.2023	9 IBC	SHAKTI CARGO MOVERS V/S FUTURE SUPPLY CHAIN SOLUTIONS LIMITED	PREM DHURVEY			
27.	C.P.(IB)655/MB/2022		Last Listed 15.06.2023	9 IBC	SUDHAR INDUSTRIES V/S DHARA TECHNOSYSTEM LLP				
28.	C.P. (IB)/137(MB)2023		Last Listed 20.04.2023	9 IBC	GOSPELL DIGITAL TECHNOLOGY CO. LTD. V/S ALTIUS DIGITAL PRIVATE LIMITED	Harsh Behany			
29.	C.P. (IB)/374(MB)2023		Last Listed 12.05.2023	10 IBC	KAUSHAL SILK MILLS PRIVATE LIMITED	YAHYA BATATAWALA			
30.	CP.(IB)490/MB/2018	MA 136/2019 MA 675/2019 MA 687/2019 IA 1086/2021 IA 84/2022 IA 1676/2022 IA 1702/2022 IA 1813/2022 IA 1824/2022 IA 1180/2023 IA 760/2022 IA 2490/2023	Last Listed 28.04.2023 02.06.2023 15.06.2023	60(5), 7 IBC	ANDHRA BANK V/S STERLING BIOTECH LTD	SURESH KUMAR PSL ADVOCATES AND SOLICITORS anuj jhaveri			
31.	C.P.(IB)1799/MB/2018	MA 3965/2019	Last Listed 03.05.2023	66, 7 IBC	EDELWEISS ASSET RECONSTRUCTION CO LTD. V/S SEJAL GLASS LTD	DIVYA BAHL			

32.	C.P.(IB)3457/MB/2018	IA 2835/2021 IA 1171/2022	Last Listed 01.05.2023	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			
33.	C.P. (IB)/3558(MB)2018	Company Appeal 5/2022 IA 1420/2020 IA 553/2022 IA 354/2022 IA 557/2022 IA 2381/2022 IA 1368/2023 IA 621/2023 IA 1662/2019 IA 2189/2021, IA 2722/2021, IA 635/2022, IA 2197/2021 IA 672/2022 IA 1148/2023 IA 1826/2023 IA 2050/2023 IA 2051/2023	Last Listed 08.05.2023 09.05.2023 19.05.2023	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/S PRATIBHA INDUSTRIES LTD	Ranit Basu ANIRUTH PURUSOTHA MAN G KACHWALA MISAR AND CO MS RAJESH KOTHARI AND CO Dipti Das			
34.	C.P.(IB)817/MB/2019	IA 634/2021 IA 2514/2021 IA 152/2021 IA 1454/2021 IA 1514/2021	Last Listed 12.05.2023 02.06.2023	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			
35.	C.P.(IB)977/MB/2019	IA 844/2020 IA 1965/2021 IA 3451/2022 IA 1359/2022 IA 1040/2023 IA 1409/2022	Last Listed 28.04.2023	60(5), 7 IBC	UNITED BANK OF INDIA V/S GADHINGLAJ AGRO ALCOCHEM LTD	Debasis Lahiri B GOPALAKRIS HN AN Navin Arora			

36.	C.P. (IB)/1633(MB)2019	IA 33/2020 IA 2022/2021 IA 1546/2022 IA 1844/2021 IA 2157/2021 IA 937/2023 IA 913/2023 IA 645/2023	Last Listed 01.05.2023 10.05.2023	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA V/S D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP RIZWAN MERCHANT AND ASSOCIATES Ruturaj Bankar			
37.	C.P.(IB)2947/MB/2019	IA 876/2021 IA 65/2022 IA 1636/2023	Last Listed 24.04.2023 27.04.2023	19(2), Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) 7 IBC	BANK OF INDIA V/S VACC-SYN BIOTECH PVT LTD	SEETALAXMI SWAMY			
38.	C.P. (IB)/3755(MB)2019	IA 3804/2022 IA 1768/2023	Last Listed 03.05.2023 08.05.2023	IBC under Sec 7 Sec 12(2)	CANARA BANK V/S PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	MDP and PARTNERS			
39.	C.P. (IB)/382(MB)2022	IA 1206/2023	Last Listed 24.04.2023	IBC under Sec 7, Rule 11 of NCLT, 2016	ABHYUDAYA CO-OPERATIVE BANK LIMITED V/S NIRMANGOLD PLASTTECH PRIVATE LIMITED	PRS LEGAL ADVOCES AKSHAY ARUN DESHMUKH			
40.	C.P. (IB)/713(MB)2022	IA 1813/2023 IA 1927/2023	Last Listed 09.05.2023 15.05.2023 03.05.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED V/S NIRMAL LIFESTYLE LIMITED	LINK LEGA INDIA LAW SERVICES Aniket Dighe			
41.	C.P. (IB)/6(MB)2023	IA 877/2023	Last Listed 16.05.2023	IBC under Sec 7 Sec 60(5)	HEWLETT PACKARD FINANCIAL SERVICES(INDIA) PRIVATE LTD V/S NUFUTURE DIGITAL (INDIA) LIMITED	Vinod Kothari Co And Pr CS			
42.	CP(IB)157/MB/2017	IA 969/2020 IA 101/2021 IA 2627/2021 IA 1116/2022	Last Listed 01.05.2023	60(5), IBC under Sec 9	HCL SERVICES LIMITED V/S UNIVERSAL COMMODITY EXCHANGE LIMITED				
43.	C.P.(IB)1661/MB/2018	MA 3958/2019 IA 2097/2023	Last Listed 27.04.2023 02.06.2023	60(5), Rule 11, 9 IBC	DEEPAK ADVERTISING & MARKETING V/S GOURMET RENAISSANCES PVT LTD	AVINASH R KHANOLKAR			
44.	C.P.(IB)3520/MB/2018	IA 1586/2022	Last Listed 27.04.2023	54(1), 9 IBC	INFOLINK SOLUTIONS PVT LTD V/S VENERATE TRADING PVT LTD	Pranav Avhad			
45.	C.P. (IB)/2297(MB)2019		Last Listed 09.05.2023	IBC Under Sec 9 Sec 60(5)	MAHALAXMI TMT PRIVATE LIMITED V/S SAPTASRINGI STEEL ROLLING MILLS PVT LTD	PAN INDIA LEGAL Sankalp Anantwar			
46.	C.P. (IB)/3812(MB)2019	IA 1249/2023	Last Listed 21.04.2023	IBC Under Sec 9 Sec 60(5)	GAURAVSHALI SECURITY SERVICE PVT LTD V/S M/S. TRANSTREASURE SERVICES INDIA LIMITED	Manish Dua			

47.	C.P.(IB)1313/MB/2017	IA 2809/2019	Last Listed 20.04.2023	10 IBC	POLYCHROIC PETROCHEMICALS PVT. LTD				
48.	C.P.(IB)4461/MB/2019	IA 2145/2020 IA 219/2021 CA 09/2021 IA 87/2021 IA 1664/2021	Last Listed 20.04.2023	12(2), 60(5),45(1), 60(2), 10 IBC	MINESH PRINTS LTD	Yash Jariwala			
49.	CP 633/2017	CA 31/2018	Last Listed 27.03.2023	56, 58 & 59	DARIUS SOLI FRAMROZE V/S HINDUSTAN UNILEVER LTD.				
50.	C.P.(CAA)/91(MB)2023 IN C.A.(CAA)/137(MB)2022		Last Listed 02.06.2023	Sec. 230-232 - Second Motion	RHEA HEALTHCARE PRIVATE LIMITED	DHAVAL VUSSONJI			
51.	CP/149(MB)2017		Last Listed 02.05.2023	Sec. 241(1) Sec. 242(4),	RAVI ARYA & ORS V/S ARYA IRON AND STEEL CO PVT LTD & ORS HYDROAIR INFRASTRUCTURE MANAGEMENT (SOUTH) PVT LTD V/S ROC, MUMBAI	BHUMIKA CHULANI			
52.	CP 533/2018		Last Listed 17.04.2023	252(1)	DAMODAR MILK PRODUCTS PVT LTD V/S ROC, MUMBAI				
53.	CP 1107/2018		Last Listed 17.04.2023	252(1)	CANDESCENT EVENTS & MEDIAWORKS PVT LTD V/S ROC, PUNE				
54.	CP 1607/2018		Last Listed 17.04.2023	252(1)	RAKESH KABRA & ANR. V/S NRK OVERSEAS (INDIA) PVT. LTD. & ORS				
55.	TCP 87/2012		Last Listed 28.03.2023	397-398	ASHISH DEORA V/S PAN INDIA MOTORS PVT. LTD.				
56.	TCP 90/2013		Last Listed 28.03.2023	397-398	MR. HARSHAD PRADIP NAWATHE V/S BILCARE LTD				
57.	CP 3451/2019		Last Listed 19.04.2023	73(4)	MRS. MADHURI PRADIP NAWATHE V/S BILCARE LTD				
58.	CP 3452/2019		Last Listed 19.04.2023	73(4)	LAKAASHMAN KARIA & ANR V/S GHK HOSPITALITY & INFRASTRUCTURES LTD & ORS				
59.	CP 1090/2018	CA 899/2018 CA 2688/2019	Last Listed 24.03.2023	2,13,210	ZODIAC DEVELOPERS PVT LTD				
60.	CP 2875/MB/2018		Last Listed 24.03.2023	131					

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.**

Sd/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)