

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

DATE: 02.05.2023
TIME: 10.30 AM

Cisco Webex : <https://ncltmum.webex.com/meet/ncltmum1>
Meeting ID: **25102716436**

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted well in advance.**
2. **Kindly test your audio and visual before entering hearing.**
3. While entering Video Conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing. Example:- '**7-P/R-Suresh**'. Kindly avoid writing Sr.no, CA etc.
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer not Mobile.
5. Keep your Audio & Video muted till your item is called out.
6. 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.	CP/3638(MB)2018	CA 177/2023 CA 178/2023 CA 179/2023 CA 180/2023 CA 185/2023 (NEW CA)	Admission	241-242 Rule 11 of NCLT	Union of India VS Infrastructure Leasing and Financial Services Ltd. & Ors.	Fereshte Sethna CYRIL AMARCHAND MANGALDAS Aditya Sikka			
2.	C.P. (IB)/4488(MB)2018	IA 1713/2023 (NEW IA)	Admission	IBC Under Sec 9	IDFC BANK LIMITED VS ASHAPURA INTIMATES FASHION LTD	DESAI AND DIWANJI			
3.	C.P. (IB)/903(MB)2019	IA 1708/2023 IA 1704/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	Streessed Assets Stabilization Fund VS Krystal Stone Exports Limited	SANDEEP KUMAR BHATT Shashank Deo Sudhi			

4.	C.P. (IB)/99(MB)2022	IA 1711/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	S. N. TRADELINK PRIVATE LIMITED VS IRAA CLOTHING PRIVATE LIMITED	JURIS LINK ADVOCATE			
5.	C.P. (IB)/200(MB)2022	IA 1710/2023 (NEW IA)	Admission	IBC Section 59 Rule 154 (1)	Shri Subodh Balkrishna Gokhale	AVINASH R KHANOLKAR			
6.	C.P.(CAA)/1101(MB)2020	CA 181/2023 (NEW CA)	Admission	Sec.230-232 - Second Motion Rule 11 of NCLT	Sangini Tradelinks Private Limited	HEMANT SETHI AND CO			
7.	C.P. (IB)/1371(MB)2017	IA 1672/2023 IA 1673/2023 (NEW IA) IA 1018/2023 IA 1093/2023 IA 1095/2023	Admission Last Listed 23.03.2023 28.03.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	Standard Chartered bank & DBS bank Ltd VS Ruchi Soya Industries Limited	MANISH G VARMA			
ORDINARY LIST									
8.	C.P. (IB)/2298(MB)2018	IA 3960/2019 IA 3917/2022	Last Listed 21.04.2023 27.04.2023	IBC Under Sec 9 Sec 60(5)	KAY BEE FOUNDRY SERVICES PVT LTD V/s SHREE VAISHNAV CASTING PVT LTD	FORTIS INDIA LAW			HOB
9.	CP (IB) 246/MB/2017	IA 1360/2022	Last Listed 11.04.2023	60(5), IBC under Sec 7	Culrossn Opportunitic SP. & OTHERS V/s M/S Sharon Bio-Medicine Ltd	CYRILAMARC HAND MANGALDAS			HOB
10.	CP/149(MB)2017		Last Listed 18.04.2023	Sec. 241(1) Sec. 242(4),	RAVI ARYA & ORS V/s ARYA IRON AND STEEL CO PVT LTD & ORS	BHUMIKA CHULANI			HOB
11.	CP(IB)217/MB/2022		Last Listed 24.03.2023	7 IBC	Mr. Ishwar Punjabi V/s Silver Jubilee Motors Ltd	Udayraj Patwardhan			
12.	C.P.(IB)329/MB/2022		Last Listed 24.03.2023 30.03.2023	7 IBC	Piramal Capital & Housing Finance Ltd V/s Merino Shelters Pvt Ltd	ABH LAW LLP			
13.	C.P.(IB)1860/MB/2019		Last Listed 11.04.2023	9 IBC	M/s. J.M. Industries V/s Eashkrupa Shipping & Logistics India Pvt. Ltd	PRACHI WAZALWAR			
14.	C.P.(IB)1868/MB/2019		Last Listed 11.04.2023	9 IBC	J. M. Industries V/s Eashkrupa Shipping & Logistics (I) Pvt. Ltd				
15.	C.P.(IB)4010/MB/2019		Last Listed 21.03.2023	9 IBC	Suda Infrastructures Pvt Ltd V/s Creatoz Builders Pvt Ltd	CS LADDA BHUTADA AND ASSOCIATES			
16.	C.P.(IB)4273/MB/2019		Last Listed 17.03.2023	9 IBC	Arif Mohd. Yasin Sheliya V/s M.K. Chandan Broking Ltd				

17.	C.P.(IB)4593/MB/2019		Last Listed 21.03.2023	9 IBC	Vishal Steels V/s Indotech Industrial Solutions Pvt Ltd				
18.	C.P.(IB)29/MB/2020		Last Listed 17.03.2023	9 IBC	Hallmark Metals Pvt. Ltd. V/s Premier Ltd				
19.	C.P.(IB)592/MB/2022		Last Listed 16.03.2023	9 IBC	Amit Infra-Logic (India) Private Limited V/s Radius & Deserve Builders Llp	Mulla Maneck Navel			
20.	C.P. (IB)/1086(MB)2022		Last Listed 16.03.2023	9 IBC	NAVMI STEEL TRADERS PRIVATE LIMITED V/s MARUTI STRIPS AND FERRO ALLOYS PRIVATELIMITED	RAINA BIRLA			
21.	C.P.(IB)272/MB/2022		Last Listed 13.03.2023	10 IBC	Whiskers Infracare Pvt Ltd				
22.	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 10.03.2023	60(5),66(1), IBC under Sec 7	Bank of Baroda V/s Chamber Constructions Pvt Ltd	ANIRUTH PURUSOTH AMAN G			
23.	C.P. (IB)/1807(MB)2018	IA 812/2023	Last Listed 10.03.2023	IBC Under Sec 7 Sec 60(5)	BANK OF BARODA V/s TOPWORTH URJA & METALS LIMITED	Bharat B Merchant			
24.	C.P.(IB)4521/MB/2018	IA 1681/2022	Last Listed 10.03.2023	IBC under Sec 7,Applicationun der any other provisions- IBC	Makalu Trading Ltd V/s Topworth Urja & Metals Ltd	THAKORDAS AND MADGAVKA R			
25.	C.P. (IB)/1015(MB)2019	IA 606/2020 IA 1200/2020 IA 1312/2020 IA 1320/2020 IA 2225/2020 IA 229/2021 IA 2210/2021 IA 2212/2021 IA 3858/2022 IA 783/2022 IA 1016/2023 IA 3319/2022	Last Listed 18.04.2023 28.04.2023	IBC under Sec 7 Sec 60(5)	SHAILEN S GALA V/s MS MAYURPANKH FINE BUILDERS PRIVATE LIMITED	SHARAD K BHOSLE Bhavik Salia RAJAN DESHRAJ AGARWAL			
26.	C.P. (IB)/1587(MB)2019	IA 2402/2020 IA 300/2021 IVN.P 7/2023	Last Listed 13.04.2023 10.03.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	IDBI Bank Ltd V/s Pawar Electro Systems Pvt Ltd	PRASHANT THAKRE SURESH KUMAR PARUL PANDYA			

27.	C.P. (IB)/1625(MB)2018	IA 2472/2020 IA 327/2021	Last Listed 13.03.2023	IBC Under Sec 9 IBC Under Sec 9	J B Ecotex LLP V/s Shree Hanuman Texfab Pvt Ltd	Devarajan Raman SACHIN DAGA			
28.	CP(IB)978/MB/2020	IA 568/2022	Last Listed 13.03.2023	60(5), 9 IBC	K Balaji Textile V/s Maxgrow India Limited	MANISH JHA			
29.	C.P. (IB)/2359(MB)2019	RST.A (IBC)/22/2022	Last Listed 15.03.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	Panasian Impex Pvt Ltd V/s Great Town Trading Pvt Ltd	Chetan Agrawal			
30.	C.P.(IB)3774/MB/2019	IA 1935/2020	Last Listed 15.03.2023	60(5), IBC under Sec 9	Zalak Ads V/s Sanghvi Premises Pvt Ltd	PRABHAKAR K JOSHI			
31.	C.P.(IB)4332/MB/2019	IA 1240/2023	Last Listed 12.04.2023	9 IBC	Northern Heavy Industries Group Co. Ltd V/s Reliance Infrastructure Ltd	DHRUVE LILADHAR AND CO			
32.	C.P. (IB)/18(MB)2017	IA 622/2023	Last Listed 20.03.2023	IBC Under Sec 10 Sec 60(5)	FACOR STEELS LIMITED	JAY VORA			
33.	C.P.(IB)1058/MB/2017	IA 1887/2022	Last Listed 20.03.2023	60(5),10 IBC	Unity Infraprojects Limited	ABH LAW LLP			
34.	C.P.(IB)1198/MB/2020		Last Listed 02.03.2023	IBC under Sec 95(1)	State Bank of India through Asish Narayan VS Pradeep Nandlal Dhoot	CYRIL AMARCHAN D MANGALDA S			
35.	C.P. (IB)/518(MB)2021		Last Listed 03.03.2023	95(1)	Phoenix ARC Private Limited (Creditor) Through The Resolution Professional Mr. Gaurang Chhotalal Shah V/s Smt. Nirmaladevi Manoharlal Bhoot	AKR ADVISORS LLP			
36.	C.P. (IB)/542(MB)2021		Last Listed 03.03.2023	95 IBC	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotalal Shah V/s Mr. Pravinkumar Bhoot (Legal Heir of Deceased Mrs. Geetadevi Deokaranji Bhoot)	AKR ADVISORS LL			
37.	C.P.(IB)452/MB/2022		Last Listed 02.03.2023	IBC under Sec 95(1)	State Bank of India (through Resolution Professional - Mr. Ajit Kumar) V/s Saranga A. Aggarwal				
38.	TCSP 353/2017	MA 560/2016	Last Listed 01.03.2023	230-232	CMS Info Systems Pvt Ltd.				

39.	C.P.(CAA)/20(MB)2023 IN C.A.(CAA)/256(MB)2022		Last Listed 18.04.2023	Sec. 230-232 - Second Motion	KESARVAL SPRINGS DISTILLERS PRIVATELIMITED	HARSH RUPARELIA			
40.	CP 4017/2018		Last Listed 09.03.2023	241	Duke Equity Ltd V/s Transport Solutions India Pvt Ltd & Others				
41.	CP 294/MB/2021	CA 86/2022	Last Listed 01.03.2023	Rule 11, U/s 241-242	Union of India V/s Videocon Telecommunication Ltd				
42.	TCP 06/2016		Last Listed 27.02.2023	237,397-398	World Technologies Co. Ltd. V/s World Bestech Cool Panel India Pvt. Ltd.				
43.	TCP 37/2014		Last Listed 27.02.2023	397-398	Shama Jaorwala V/s Star Plasto Mould Pvt. Ltd. & Ors.				
44.	TCP 19/2014	MA 105/2020	Last Listed 28.02.2023	397-398	Jessica Iqbal Lukmani V/s Dynacraft Machines Co. Ltd. & Ors				
45.	TCP 80/2014	CA 265/2017 CA 515/2017	Last Listed 28.02.2023	397-398	Saroj Suresh Lokhande & Ors. V/s Nigo's Properties 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. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

By Order

Sd/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)