

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: 02.06.2023
TIME: 02.30 PM

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)/421(MB)2023	(NEW CP)	Admission	IBC under Sec 7	Silver Bank Limited VS B L A POWER PRIVATE LIMITED	Mustafa Motiwala			
2.	C.P. (IB)/429(MB)2023	(NEW CP)	Admission	IBC under Sec 7	CREDIT SUISSE A.G. Mumbai Branch VS RELIANCE INNOVENTURES PRIVATE LIMITED	JURIS CORP			
3.	C.P. (IB)/440(MB)2023	(NEW CP)	Admission	IBC under Sec 7	State Bank Of India VS SHRIVALLABH PITTIE INDUSTRIES LIMITED	SDS Advocates			
4.	C.P. (IB)/435(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	C I INDIA PRIVATE LIMITED VS INFO TECH CORPORATION OF GOA LIMITED	Aditya Malhotra			
5.	C.A.(CAA)/130(MB)2023	(NEW CP)	Admission	Sec. 230-232, Sec 234	BEGONIA VENTURES PRIVATE LIMITED	A T JAIN AND CO			
6.	C.A.(CAA)/133(MB)2023	(NEW CP)	Admission	Sec. 230-232, Sec 234	DB PROJECTS PRIVATE LIMITED	PRASHANT THAKRE			
7.	C.P. (IB)/490(MB)2018	IA 2232/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	Andhra Bank VS Sterling Biotech Limited	PSL ADVOCATES AND SOLICITORS anuj jhaveri			

8.	C.P. (IB)/817(MB)2019	IA 2105/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	IDBI BANK LIMITED VS M/S. IMPALA DISTILLERY AND BREWERY LTD	MDP and PARTNERS			
9.	C.P. (IB)/4364(MB)2019	IA 2244/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	JANATA SAHAKARI BANK LTD VS M/S. BLUE CROSS ROAD SOLUTIONS LTD	AMIT A TUNGARE			
10.	C.P. (IB)/1661(MB)2018	IA 2097/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 66(1)	Deepak Advertising and Marketing VS Gourmet Renaissance Pvt Ltd	AVINASH R KHANOLKAR			
11.	C.P. (IB)/1807(MB)2018	IA 2098/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 12(2)	BANK OF BARODA VS TOPWORTH URJA & METALS LIMITED	Dhrupad Vaghani			
12.	C.P. (IB)/123(MB)2019	IA 2215/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 30	SEVVA BVBA VS MONIQUE GEMS EXPORTS PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
13.	C.P. (IB)/1817(MB)2019	IA 2149/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	RAMAN ENTERPRISES VS MEDIAMAN INFOTECH PRIVATE LIMITED	SOLICIS LEX MANOJ KUMAR MISHRA			
14.	CP/283(MB)2022	IA 87/2023 (NEW IA)	Admission Last Listed 23.03.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Harkiran Kaur Sawhney VS BITC LOAN SERVICES PRIVATE LIMITED	DEWANI ASSOCIATES KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			

15.	C.P. (IB)/619(MB)2018	IA 2128/2023 (NEW IA) IA 3628/2022 IA 751/2022 IA2364/2022 IA 643/2022 MA 4116/2019 MA 4119/2019 IA 1893/2020 IA 722/2021 IA 733/2021 IA 768/2021 IA 780/2021 IA 834/2021 IA 835/2021 IA 893/2021 IA 1270/2021 IA 1753/2021 IA 2789/2021 IA 53/2022 IA 1689/2022 IA 293/2022 IA 1634/2022 IA 1636/2022	Admission Last Listed 19.04.2023 10.05.2023	IBC Under Sec 9 Sec 60(5)	Nico Extrusion Limited VS Nicomet Industries Limited	Vaish Associates			
ORDINARY LIST									
16.	C.P. (IB)/4104(MB)2019		Last Listed 11.05.2023	7 IBC	SACH TELECOM PRIVATE LIMITED V/s SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED	ARJIT OSWAL			HOB
17.	CP(IB)3610/MB/2019	IA 1189/2020 IA 829/2022 IA 1835/2022 IA 1840/2022 IA 1381/2022 IA 1390/2022 IA 3582/2022 IA 1231/2023 IA 1409/2023	Last Listed 25.04.2023	66(1), 19(2), 60(5), 7 IBC	Punjab National Bank V/s Dhawal Pratap Singh Mohite Patil Agro Industries Ltd	Rishabh Dhanuka GEETA LUNDWANI			HOB
18.	CP.(IB)348/MB/2022		Last Listed 11.04.2023	7 IBC	ICICI Bank Limited V/s Supreme Housing & Hospitality Pvt Ltd	INDUS LAW			
19.	C.P.(IB)267/MB/2020		Last Listed 20.04.2023	9 IBC	Ambica Screen Prints V/s Incotex Impex Pvt. Ltd	CANDOUR LEGAL			

20.	C.P. (IB)1049(MB)2019	IA 1766/2022	Last Listed 12.04.2023	60(5),7 IBC	Bank Of Baroda V/s Sanghvi Land Developers Pvt Ltd				
21.	C.P. (IB)/1383(MB)2019	IA 3924/2022 IA 1590/2023 IA 1142/2023 IA 3828/2022 IA 3829/2022 IA 1063/2023	Last Listed 12.05.2023 12.04.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	TJSB SAHAKARI BANK LIMITED V/s MISA SERVICES PRIVATE LIMITED	Agam H Maloo			
22.	CP(IB)1945/MB/2019	MA 3947/2019 IA 1395/2020 IA 1499/2020 IA 1530/2020 IA 1873/2020 IA 1027/2022 IA 820/2020	Last Listed 13.04.2023 26.04.2023	60(5) & 7 of IBC, 2016	Corporation Bank V/s Belgium Aluminium & Glass Industries Pvt Ltd	Anup Khaitan Kunal Kanungo Prajakta Menezes			
23.	C.P.(IB)2671/MB/2019	IA 1462/2020 IA 1777/2020 IA 1315/2022	Last Listed 17.04.2023	60(5),7 IBC	Bank Of Baroda V/s Renaissance Education Pvt Ltd.	Vinod Mistry TAURUS LEGAL			
24.	CP(IB)3887/MB/2019	IA 2552/2022 IA 2554/2022 IA 629/2023 IA 1723/2023	Last Listed 17.04.2023 03.05.2023	19(2), Rule 11 of NCLT, 2016 ,7 IBC	Reliance Commercial Financial Ltd V/s Usher Eco Power Ltd	APEX LAW PARTNERS SUBIR KUMAR ADV G. L. BAJAJ Raunak Bajaj			
25.	C.P.(IB)4072/MB/2019	IA 601/2022 IA 750/2023	Last Listed 11.04.2023	60(5), 7 IBC	IDBI Bank Ltd V/s Power deal Energy System (India) Pvt. Ltd.				
26.	C.P. (IB)/59(MB)2020	IA 805/2023 IA 1899/2023	Last Listed 11.04.2023 12.05.2023	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			
27.	C.P. (IB)/410(MB)2018	IA 2237/2022 IA 2192/2020 IA 1302/2021 IA 1042/2021 IA 1280/2021	Last Listed 18.04.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	Renoir Management Consulting India Private Limited V/s Govind Rubber Limited				
28.	C.P.(IB)869/MB/2022		Last Listed 27.03.2023	95 IBC	L&T Finance Limited V/s Mr. Manoj Pathak	Rajendra Bhalchandra Adav			
29.	C.P.(IB)870/MB/2022		Last Listed 27.03.2023	95 IBC	L&T Finance Limited V/s Mr. Vinod Chaturvedi	Rajendra Bhalchandra Adav			

30.	C.P. (IB)/1330(MB)2022		Last Listed 20.03.2023	Section 95(1)	Bank of Maharashtra V/s Mr Aamir Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
31.	C.P. (IB)/1331(MB)2022		Last Listed 20.03.2023	Section 95(1)	Bank of Maharashtra V/s Mr Irfan Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
32.	C.P. (IB)/1332(MB)2022		Last Listed 20.03.2023	Section 95(1)	Bank of Maharashtra V/s Mr Imran Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE RAINA BIRLA			
33.	C.P. (IB)/1335(MB)2022		Last Listed 20.03.2023	Section 95(1)	Bank of Maharashtra V/s Dr Nadeem Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
34.	C.P. (IB)/1336(MB)2022		Last Listed 20.03.2023	Section 95(1)	Bank of Maharashtra V/s Mr Nazim Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd	CHAITANYA B NIKTE (NA) RAINA BIRLA			
35.	C.P. (IB)/169(MB)2023		Last Listed 21.04.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SHRI LALIT OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	vishal hirawat			
36.	C.P. (IB)/176(MB)2023		Last Listed 21.04.2023	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA V/s SMT. KAUSHALIYA OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	vishal hirawat			
37.	C.P.(IB)767/MB/2022		Last Listed 24.03.2023	59 IBC	API Heat Transfer India Pvt Ltd				
38.	CP/18(MB)2023		Last Listed 20.04.2023	Sub-Section (1) Of Section 66.	TIVR CAPITAL ADVISORS PRIVATE LIMITED	Ashish O Lalpuria			
39.	CP/117(MB)2023		Last Listed 17.04.2023	Sub-Section (1) Of Section 66.	SHAMBHAVI REALTY PRIVATE LIMITED	AVINASH R KHANOLKAR			
40.	C.P.(CAA)/3626(MB)2018		Last Listed 13.04.2023	230- 232	EXPLOSOFT TECH SOLUTIONS PRIVATE LIMITED				

41.	C.P.(CAA)46/MB/2021 In CA(CAA)1227/MB/2019		Last Listed 13.04.2023	230-232	Urban Infrastructure Venture Capital Ltd				
42.	C.P.(CAA)/238(MB)2022 IN C.A.(CAA)/2174(MB)2019		Last Listed 04.05.2023	Sec. 230- 232, Sec 234	Aimco Investments P Ltd.	DEVEN DWARKADAS			
43.	C.P.(CAA)/14(MB)2023 IN C.A.(CAA)/2175(MB)2019		Last Listed 20.04.2023	Sec. 230-232 - Second Motion	AMISCO AGRO-CHEM LIMITED	DEVEN DWARKADAS			
44.	C.P.(CAA)1040/MB/2020		Last Listed 13.04.2023	230-232	Trainwala Trading and Investment Company Pvt Ltd				
45.	C.A.(CAA)/238(MB)2022		Last Listed 24.03.2023	230-232	NORTHSTAR CHARITABLE FOUNDATION	CRAWFORD BAYLEY CO			
46.	C.A.(CAA)/39(MB)2023		Last Listed 24.03.2023	Sub-section (I) of section 230	KARAN-TEJ PARAMOUNT PROPERTIES PRIVATE LIMITED	HEMANT SETHI AND CO			
47.	C.A.(CAA)/40(MB)2023		Last Listed 24.03.2023	Sub-section (I) of section 230	GENESYS INTERNATIONAL CORPORATION LIMITED	PRS ASSOCIATES			
48.	C.A.(CAA)/51(MB)2023		Last Listed 04.05.2023	Sec. 230- 232, Sec 234	JB TECHNOLOGIES PRIVATE LIMITED	Darshan Ashar Sanjay Udeshi and Co.			
49.	TCSP 35/2017	MA 372/2017	Last Listed 10.04.2023	230-232	The Federal Bank Ltd. V/s Spectra Motors Ltd				
50.	CP 87/2019	CA 162/2021	Last Listed 21.04.2023	230-232	PRS Solutions Pvt. Ltd.	ANMOL JHA AND ASSOCIATES			
51.	C.P.(CAA)/46(MB)2021	CA 490/2022	Last Listed 21.04.2023	Rule 11 of NCLT, 230- 232	UI WEALTH ADVISORS PVT. LTD	Ankur Kumar			
52.	C.P.(CAA)/91(MB)2023 IN C.A.(CAA)/137(MB)2022		Last Listed 17.05.2023	Sec. 230-232 - Second Motion	RHEA HEALTHCARE PRIVATE LIMITED	DHAVAL VUSSONJI			
53.	CP 3638/MB/2018	IA 15/2021 CA 16/2021 IA 61/2022	Last Listed 18.04.2023 19.04.2023	242(4),241-2 42	Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors	CYRIL AMARCHAND MANGALDAS			
54.	CP 28/MB/2022		Last Listed 10.04.2023	241(1)- 242(4)	Mr. Sameer Nandkumar Kale V/s Mrs. Sarita Nandkumar Kale				
55.	C.P 143/MB/2022		Last Listed 16.03.2023	241(2),242 (4), 246,339	Union of India Through SFIO V/s Unity Infraprojects Ltd				

56.	CP/284(MB)2022		Last Listed 23.03.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	Harkiran Kaur Sawhney V/s IMPERIAL PLATFORMS PRIVATE LIMITED	DEWANI ASSOCIATES			
57.	CP/38(MB)2023		Last Listed 21.03.2023	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mukeshkumar Hastimal Jain V/s M/S BRIJEEL FOODS & BEVERAGES PVT. LTD	K LAW AND CO			
58.	CP 2765/2019	CA 342/2022	Last Listed 16.03.2023	241,244, 213	Ganesh Vithhaladas Chandak And Others				
59.	CP 26/MB/2022	IA 118/2022	Last Listed 17.03.2023	Rule 11 of NCLT,241(1) - 242(4)	Parashram V. Kshatriya V/s Madhushree Paper Mills Pvt. Ltd				
60.	CP/109(MB)2023		Last Listed 11.04.2023	Sec. 441	VALUABLE BUILDERS & DEVELOPERS PRIVATE LIMITED V/s Registrar of Companies Mumbai	Chirag Shah			

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)