

**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: 02.08.2023**  
**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 |
|---------------------------|------------------------|----------------------------------------|--------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------|----------------|---------|
| <b>FOR CLARIFICATION</b>  |                        |                                        |                          |                                       |                                                                                                      |                                                                                                           |               |                |         |
| 1.                        | C.P. (IB)/490(MB)2018  | IA 2490/2023                           | <b>For Clarification</b> | IBC under Sec 7 Sec 60(5)             | ANDHRA BANK<br>V/s<br>STERLING BIOTECH LIMITED                                                       | Psl Advocates And Solicitors<br>Anuj Jhaveri                                                              |               |                |         |
| <b>SUPPLEMENTARY LIST</b> |                        |                                        |                          |                                       |                                                                                                      |                                                                                                           |               |                |         |
| 2.                        | C.P. (IB)/1567(MB)2018 | <b>IA 3318/2023 (NEW IA)</b>           | Admission                | IBC Under Sec 9 Rule 11 of NCLT, 2016 | TEAM OUTDOORS<br>VS<br>ORIENT TOURISM PVT.LTD.                                                       | Gupta Ankita<br>Rajesh                                                                                    |               |                |         |
| 3.                        | C.P. (IB)/4482(MB)2019 | <b>IA 3311/2023 (NEW IA)</b>           | Admission                | IBC Under Sec 9 Sec 60(5)             | KAVIATA KUMAR<br>VS<br>CS HOSPITALITY AND MANAGEMENT SERVICES PRIVATE LIMITED                        | Mansha Bhatia                                                                                             |               |                |         |
| <b>ORDINARY LIST</b>      |                        |                                        |                          |                                       |                                                                                                      |                                                                                                           |               |                |         |
| 4.                        | C.P. (IB) 845/MB/2022  |                                        | Last Listed 18.07.2023   | IBC Under Sec 7                       | AXIS TRUSTEE SERVICES LIMITED<br>V/s<br>RELIANCE BIG PRIVATE LIMITED                                 |                                                                                                           |               |                |         |
| 5.                        | CP(IB)1687/MB/2017     |                                        | Last Listed 14.07.2023   | 10 IBC                                | LATA EXPORTS APPARELS PVT LTD.                                                                       | Agam H Maloo                                                                                              |               |                |         |
| 6.                        | C.P.(IB)292/MB/2017    | Company Appeal 10/2023<br>IA 1367/2023 | Last Listed 03.07.2023   | 60(5), 7 IBC                          | M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.<br>V/s<br>M/S. BHARATI DEFENCE & INFRASTRUCTURE LTD | Arthya Legal Palash Agarwal A&P Partners Sandeep Huilgol Tanishq Kashyap Bhavana B Mithilesh Kumar Pandey |               |                |         |

|     |                        |                                                                                                                                                            |                                         |                                                                    |                                                                                                   |                                                       |  |  |  |
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| 7.  | CP (IB)3080/MB/2018    | IA 1094/2020<br>IA 1124/2022                                                                                                                               | Last Listed<br>14.06.2023               | Sec. 60(5),<br>Sec. 7 IBC                                          | PUNJAB NATIONAL BANK<br>V/s<br>UNIJULES LIFE SCIENCE LTD                                          |                                                       |  |  |  |
| 8.  | C.P. (IB)/703(MB)2019  | IA 2293/2022                                                                                                                                               | Last Listed<br>18.07.2023               | IBC under Sec<br>7,Sec30<br>(Resolution<br>Plan)                   | CORPORATION BANK<br>V/s<br>GENERAL COMPOSITE PVT LTD                                              |                                                       |  |  |  |
| 9.  | C.P. (IB)/2684(MB)2019 | IA 3685/2022                                                                                                                                               | Last Listed<br>07.07.2023               | IBC under Sec 7<br>Sec 60(5) Sec<br>54(1) Rule 11 of<br>NCLT, 2016 | AVANSE FINANCIAL SERVICE LIMITED<br>V/s<br>ONUS ENTERPRISE PVT LTD                                | S K Singhi And<br>Co                                  |  |  |  |
| 10. | C.P.(IB)3025/MB/2019   | IA 139/2020<br>IA 1885/2020<br>IA 684/2021<br>IA 771/2021<br>IA 941/2021<br>IA 130/2022                                                                    | Last Listed<br>06.07.2023               | 60(5), 7 IBC                                                       | STATE BANK OF INDIA<br>V/s<br>RELIANCE COMMUNICATION<br>INFRASTRUCTURE LTD                        |                                                       |  |  |  |
| 11. | C.P. (IB)/3863(MB)2019 | IA 3936/2022<br>IA 110/2023<br>IA 314/2023                                                                                                                 | Last Listed<br>28.06.2023               | IBC under<br>Sec 7, 19(2)                                          | RAJENDRA SHAH<br>V/s<br>VARSHA CORPORATION LIMITED                                                | Kunal Kanungo                                         |  |  |  |
| 12. | C.P. (IB)/4364(MB)2019 | IA 1296/2023<br>IA 2585/2023                                                                                                                               | Last Listed<br>28.06.2023               | IBC under<br>Sec 7,19(2)                                           | JANATA SAHAKARI BANK LTD<br>V/s<br>M/S. BLUE CROSS ROAD SOLUTIONS LTD                             | Amit A Tungare                                        |  |  |  |
| 13. | C.P.(IB)69/MB/2017     | IA 179/2019<br>IA 2184/2019<br>IA 569/2021<br>IA 1393/2021<br>IA 1577/2021<br>IA 2117/2021<br>IA 1322/2022<br>IA 1617/2022<br>IA 2203/2023<br>IA 2503/2023 | Last Listed<br>04.07.2023               | 60(5), IBC<br>under Sec 9                                          | M/S URBAN INFRASTRUCTURE TRUSTED LTD.<br>V/s<br>M/S NEELKANTH TOWNSHIP & CONSTRUCTION<br>PVT. LTD | Vidhii Partners<br>Gravitas Legal                     |  |  |  |
| 14. | CP(IB)157/MB/2017      | IA 969/2020<br>IA 101/2021<br>IA 2627/2021<br>IA 1116/2022                                                                                                 | Last Listed<br>19.06.2023               | 60(5), IBC<br>under Sec 9                                          | HCL SERVICES LIMITED<br>V/s<br>UNIVERSAL COMMODITY EXCHANGE LIMITED                               |                                                       |  |  |  |
| 15. | C.P.(IB)464/MB/2017    | IA 1126/2020<br>IA 2150/2020<br>IA 2217/2020<br>IA 3793/2022                                                                                               | Last Listed<br>03.07.2023               | 33,60(5),9<br>IBC                                                  | BLACK PEARL HOTELS PRIVATE LTD.<br>V/s<br>PLANET M RETAIL LTD                                     | Tannya Baranwal<br>Geeta Lundwani<br>Ajinkya Kurdukar |  |  |  |
| 16. | C.P.(IB)1661/MB/2018   | MA 3958/2019<br>IA 2097/2023<br>IA 2638/2023                                                                                                               | Last Listed<br>19.06.2023<br>23.06.2023 | 60(5), Rule<br>11, 9 IBC                                           | DEEPAK ADVERTISING & MARKETING<br>V/s<br>GOURMET RENAISSANCES PVT LTD                             | Avinash R<br>Khanolkar                                |  |  |  |

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| 17. | C.P. (IB)/3939(MB)2019 | RST.A 8/2023                                            | Last Listed<br>03.07.2023               | IBC Under<br>Sec 9 Rule 11<br>of NCLT,<br>2016                             | PREFECT RELATIONS PRIVATE LIMITED<br>V/s<br>MY OWN ECO ENERGY PRIVATE LIMITED          | Jay Devkar<br>Shweta Bharti                |  |  |                   |
| 18. | CP 49/2022             |                                                         | Last Listed<br>13.06.2023               | 241(1), 242<br>(4)                                                         | MOHAMMED AHTESHAM NAVIWALA<br>V/S<br>MET ASIA PVT LTD                                  |                                            |  |  |                   |
| 19. | CP/7(MB)2023           |                                                         | Last Listed<br>07.06.2023               | Sec. 241(1) Sec.<br>242(4)<br>Application<br>under any other<br>provisions | SANDEEP SAMPATRAJ KOTHARI<br>V/S<br>QILIN GLOBAL PRIVATE LIMITED                       | Pritesh Burad<br>Associates                |  |  |                   |
| 20. | CP/123(MB)2023         |                                                         | Last Listed<br>06.06.2023               | Sec. 241(1)<br>Sec. 242(4)                                                 | AMIR AHMEDALLY NENSEY<br>V/S<br>ROYAL PALMS CONSTRUCTIONS<br>PRIVATELIMITED            | Swati Hadole                               |  |  |                   |
| 21. | CP/88(MB)2015          | CA 324/2023                                             | Last Listed<br>27.07.2023               | Rule 11 of<br>NCLT Sec.<br>241(1) Sec.<br>242(4)                           | MR. VIMAL AGARWAL<br>V/S<br>SUPREME TRANSPORT ORGANISATION PVT.<br>LTD.                | Mgv And<br>Associates<br>Manish G<br>Varma |  |  |                   |
| 22. | C.P 20/2016            | IA 08/2023                                              | Last Listed<br>07.06.2023               | Rule 11<br>NCLT, 241-<br>242                                               | SANGEETA VIJAYKUMAR<br>V/S<br>TANVI CONSTRUCTION PVT. LTD. &ANR                        | Vani And<br>Associates                     |  |  |                   |
| 23. | CP 45/2018             | MA 47/2018<br>CA 794/2018                               | Last Listed<br>06.06.2023               | 59, 213, 241-<br>242                                                       | BADRINARAYAN SOMANI & ORS<br>V/S<br>RIMS FASTNERS PVT LTD                              |                                            |  |  |                   |
| 24. | CP 2260/2019           | CA 2600/2019                                            | Last Listed<br>28.07.2023               | 241, 242                                                                   | MR RAVI ARYA AND ORS<br>V/s<br>ARYA SHIP BREAKING CO PVT LTD & ORS                     | Oasis Coundel<br>And Advisory              |  |  | For<br>Withdrawal |
| 25. | CP/4(MB)2023           | CA 37/2023                                              | Last Listed<br>28.06.2023<br>28.07.2023 | Sec. 213 Sec.<br>241(1) Sec.<br>242(4) Rule<br>11 of NCLT                  | AMIT SAMPATLAL MARU<br>V/s<br>BRIJEEL FOODS & BEVERAGES<br>PRIVATELIMITED              | Ankit Sethi &<br>Associates                |  |  |                   |
| 26. | TCP 27/2015            |                                                         | Last Listed<br>14.06.2023               | 397-398                                                                    | AVNINDRA KUMAR TRIPATHI<br>V/s<br>CHINAR SHIPPING & INFRASTRUCTURE (INDIA)<br>PVT LTD. |                                            |  |  |                   |
| 27. | TCP 40/2015            |                                                         | Last Listed<br>20.06.2023               | 397-398                                                                    | LAXYO ENERGY LIMITED<br>V/s<br>CHINAR SHIPPING & INFRASTRUCTURE (INDIA)<br>PVT LTD.    |                                            |  |  |                   |
| 28. | TCP 61/2005            | CA 185/2010<br>CA 98/2016<br>CA 448/2017<br>CA 105/2019 | Last Listed<br>15.06.2023               | 397-398                                                                    | SUJAN PARIKH<br>V/s<br>NATVAR PARIKH INDUSTRIES LTD. & ORS                             |                                            |  |  |                   |

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| 29. | CP 835/2019 |  | Last Listed<br>09.06.2023 | 271 | HELPHYOURNGO.COM INDIA PVT LTD<br>V/s<br>ROC MUMBAI |  |  |  |  |
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**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)