

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: 20.06.2023
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
FOR PRONOUNCEMENT OF ORDERS									
1.	C.A.(CAA)/38(MB)2022		For Orders	Sub-section (I) of section 230	CREDENTIALIA TRUSTEESHIP SERVICES PRIVATE LIMITED	RAJESH SHAH CO			
2.	C.P.(CAA)/12(MB)2023		For Orders	Sec. 230-232 - Second Motion	RHENUS LOGISTICS INDIA PRIVATE LIMITED	HEMANT SETHI AND CO			
3.	C.A.(CAA)/268(MB)2022		For Orders	Sec. 230-232, Sec 234	RUNWAL COMMERCIAL ASSETS PRIVATE LIMITED	HEMANT SETHI AND CO			
4.	C.P.(CAA)/55(MB)2021 IN C.A.(CAA)/1073(MB)2020		For Orders	Sec. 230-232, Sec 234	OCEANGLOBE CONTAINER SERVICES (INDIA) PRIVATE LIMITED	Khushroo Driver			
5.	C.P.(CAA)/38(MB)2021 C.A.(CAA)/1074(MB)2020		For Orders	Sec. 230-232, Sec 234	SMITHOCEAN REEFER CONTAINER SERVICES (INDIA) PRIVATE LIMITED	Khushroo Driver			
6.	C.P.(CAA)/1034(MB)2020 IN C.A.(CAA)/87(MB)2020		For Orders	Sec. 230-232 - Second Motion	PREETI INFRASTRUCTURE LIM]TED	SANTOSH THAKUR			
For Clarification									
7.	C.P.(CAA)/1101(MB)/2020		For Clarification	Section 230-232 of the Companies Act, 2013	Sangini Tradelinks Private Limited.	HEMANT SETHI AND CO			

SUPPLEMENTARY LIST

8.	C.P. (IB)/246(MB)2017	IA 2573/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	CULROSSNOPPORTUNITIC SP. & OTHERS VS M/S SHARON BIO-MEDICINE LTD	CYRIL AMARCHAND MANGALDAS			
9.	C.P. (IB)/3219(MB)2018	IA 2575/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS SUPREME MANOR WADA BHIWANDI INFRASTRUCTURE PVT. LTD.	Pranav Khatkul			
10.	C.P. (IB)/494(MB)2019	IA 2579/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD VS SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS Kushal bansal			
11.	C.P. (IB)/103(MB)2022	IA 2574/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	MANISH WALIA VS GEMINI EQUIPMENT AND RENTALS PRIVATE LIMITED	AMIR ARSIWALA			
12.	C.P. (IB)/3884(MB)2018	IA 2560/2023 (NEW IA)	Admission	IBC Under Sec 10 Sec 60(5)	AARTI INFRA PROJECTS PVT. LTD.	Yash Jariwala			
13.	C.P. (IB)/452(MB)2022	IA 2572/2023 (NEW IA)	Admission	Section 95(1) Sec 60(5)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) VS SARANGA A. AGGARWAL	Vaish Associates MDP and PARTNERS Nishit Dhruva			

ORDINARY LIST

14.	C.P.(IB)4148/MB/2018		Last Listed 05.06.2023	IBC under Sec 7	AKRITI INFRASTRUCTURE PVT. LTD. V/S SHREEPATI BUILD INFRA INVESTMENTS LTD.				
15.	C.P (IB)507/MB/2022		Last Listed 04.05.2023	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/S VIDEOCON REALTY AND INFRASTRUCTURES LTD	LINK LEGA INDIA LAW SERVICES			
16.	C.P. (IB)/616(MB)2022	IA 1960/2022	Last Listed 24.04.2023	Sec 60(5), IBC under Sec 7	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED V/S RAJESH LANDMARK PROJECTS PVT. LTD.				
17.	C.P. (IB)/251(MB)2023		Last Listed 08.05.2023	IBC under Sec 7	STANDARD CHARTERED BANK LIMITED V/S SUN-POWER METALICS PRIVATE LIMITED	Navin Arora			
18.	C.P.(IB)4593/MB/2019		Last Listed 02.05.2023	IBC under Sec 9	VISHAL STEELS V/S INDOTECH INDUSTRIAL SOLUTIONS PVT LTD				
19.	C.P.(IB)29/MB/2020		Last Listed 02.05.2023	IBC under Sec 9	HALLMARK METALS PVT. LTD. V/S PREMIER LTD				

20.	C.P.(IB)211/MB/2020		Last Listed 15.05.2023	IBC under Sec 9	IDEAL AGRI BUSINESS SERVICES V/S RADICO NV DISTILLERIES MAHARASHTRA LTD	ULHAS SHETTY AND CO			
21.	C.P.(IB)373/MB/2020		Last Listed 11.05.2023	IBC under Sec 9	BLUE STAR LTD. V/S EXPO INDIA EXHIBITION PVT. LTD				
22.	C.P.(IB)63/MB/2022		Last Listed 25.04.2023	IBC under Sec 9	L. P. SHAH HOLDINGS & TRADE LLP V/S DENTSU COMMUNICATIONS INDIA PVT LTD	Kartikeya Desai			
23.	C.P.(IB)451/MB/2022		Last Listed 24.04.2023	IBC under Sec 9	RLY & ASSOCIATES V/S ISHAR HOIST AND CRANES PVT LTD				
24.	C.P.(IB) 835/MB/2022		Last Listed 21.04.2023	IBC under Sec 9	MR. NITIN AMBRE V/S PEHAL LIFE SCIENCES PRIVATE LIMITED	Nithish Bangera			
25.	C.P.(IB)886/MB/2022		Last Listed 28.04.2023	IBC under Sec 9	HIMATSINGKA SEIDE LIMITED. V/S TEXTILE PROFESSIONAL LLP				
26.	C.P. (IB)/1101(MB)2022		Last Listed 24.04.2023	IBC under Sec 9	VINOD MENON V/S ROLTA DEFENCE TECHNOLOGY SYSTEMS PRIVATE LIMITED				
27.	C.P. (IB)/1198(MB)2022		Last Listed 08.05.2023	IBC under Sec 9	COCONUT MEDIA BOX LIMITED LIABILITY PARTNERSHIP V/S SEJAL SHAKTI REALTORS LLP	Singhi and Co			
28.	C.P. (IB)/2929(MB)2018		Last Listed 18.05.2023	IBC under Sec 10	ELEVATOR-CONTROL AUTOMATION (INDIA) PRIVATE LIMITED	CA RAGHUNATH SARANGPANI			
29.	C.P. (IB)/1399(MB)2017	IA 2909/2022 MA 690/2018 MA 1254/2018 MA 1289/2018	Last Listed 09.05.2023 07.06.2023	IBC under Sec 7 Sec	BANK OF INDIA V/S MANDHANA INDUSTREIS LTD	KACHWALA MISAR AND CO CYRIL AMARCHAND MANGALDAS			
30.	C.P.(IB)3714/MB/2019	IA 1369/2020 IA 1236/2020	Last Listed 09.05.2023	Sec 43, 7 IBC	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD. V/S TURNING POINT ESTATE PVT. LTD	ADV KUNAL KANUNGO Shincy Sunny			
31.	C.P.(IB)1735/MB/2017	IA 2435/2020	Last Listed 01.05.2023	60(5), IBC under Sec 9	R.V. INFRA SOLUTIONS LTD. V/S GAMMON INDIA LTD.	Omkar V Deosthale			
32.	C.P. (IB)/2298(MB)2018	IA 3917/2022	Last Listed 02.05.2023	IBC Under Sec 9 Sec 60(5)	KAY BEE FOUNDRY SERVICES PVT LTD V/S SHREE VAISHNAV CASTING PVT LTD	FORTIS INDIA LAW			

33.	CP(IB)4071/MB/2018	IA 1317/2021 IA 266/2023 IA 1290/2023	Last Listed 28.04.2023	IBC Under Sec 9 Sec 60(5)	CUSHMAN & WAKEFIELD INDIA PVT LTD V/S SHARAN HOSPITALISTY PVT LTD	Swapnil Gupta Harshit Khare			
34.	C.P.(IB)4573/MB/2019	IA 2316/2020	Last Listed 21.04.2023	60(5), 9 IBC	NIDDHI ENTERPRISES V/S DYNAMIX CHAINS MANUFACTURING PVT LTD				
35.	C.P.(IB)357/MB/2022	IA 848/2022	Last Listed 11.05.2023	IBC under Sec 9	AURANGABAD STEEL CORPORATION V/S BIRLA PRECISION TECHNOLOGIES LTD				
36.	C.P.(IB)15/MB/2017	IA 708/2021	Last Listed 21.04.2023	54(1),10 IBC	SHREE RAJESHWAR WEAVING MILLS PVT. LTD.	DHIR and DHIR ASSOCIATES			
37.	C.P.(IB)1058/MB/2017	IA 423/2020	Last Listed 21.04.2023 01.05.2023	IBC Under Sec 10 Sec 60(5)	UNITY INFRAPROJECTS LIMITED	Sahil Harjani Sandeep Maurya			
38.	C.P. (IB)/474(MB)2022	IA 3867/2022 IA 1122/2023 IA 1481/2023 IA 1494/2023 IA 1527/2023 IA 1847/2023	Last Listed 04.05.2023 10.05.2023 18.05.2023	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATELIMITED	AZB & PARTNERS			
39.	C.P.(IB)01(MB)/2019		Last Listed 11.05.2023	59(7) IBC	DIXON ASIA PACIFIC PVT LTD				
40.	CP 4639/2019		Last Listed 20.04.2023	59(7) IBC	PRIMUS INVESTMENT ADVISORS PVT LTD				
41.	CP 4679/2019		Last Listed 20.04.2023	59(7) IBC	BHAVINI PROPERTIES AND HOLDINGS LTD				
42.	CP/755(MB)2017		Last Listed 09.06.2023	241- 242	HEMENDRA ARAN V/S ARANCA (MUMBAI) PVT. LTD & ORS	DEEPTI CHAND			
43.	CP/3638(MB)2018	CA 137/2023 CA 170/2023 CA 212/2023 CA 640/2022	Last Listed 11.05.2023 16.05.2023	241-242 Rule 11 of NCLT	UNION OF INDIA V/S INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Fereshte Sethna CYRIL AMARCHAND MANGALDAS Aditya Sikka			
44.	CP/287(MB)2022		Last Listed 05.06.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	HARKIRAN KAUR SAWHNEY V/S IMPERIAL SCHOOL & STUDY CENTRE PRIVATELIMITED	DEWANI ASSOCIATES			
45.	CP/283(MB)2022	IA 87/2023	Last Listed 02.06.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HARKIRAN KAUR SAWHNEY V/S BITC LOAN SERVICES PRIVATE LIMITED	DEWANI ASSOCIATES KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			

46.	CP/284(MB)2022	IA 88/2023	Last Listed 05.06.2023 02.06.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HARKIRAN KAUR SAWHNEY V/S IMPERIAL PLATFORMS PRIVATE LIMITED	DEWANI ASSOCIATES			
47.	CP/85(MB)2023	IA 69/2023 IA 68/2023	Last Listed 26.04.2023	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	HUBTOWN LIMITED V/S JOYOUS HOUSING LIMITED	DSK LEGAL Saloni Shah Legasis Partners			
48.	TCP 33/2015		Last Listed 28.03.2023	397-398	FRANASCO ESTEBAN MAYORAL FARKAS V/S DAZZLER COFECTIONERY COMPANY PVT LTD.				
49.	TCP 40/2015		Last Listed 28.03.2023	397-398	LAXYO ENERGY LIMITED V/S CHINAR SHIPPING & INFRASTRUCTURE (INDIA) PVT LTD.				
50.	CP 464/2019		Last Listed 17.04.2023	272(1)- 271(C)243	UNION OF INDIA (SFIO) V/S JUGGERNAUT PROJECTS LTD				
51.	CP/9(MB)2023		Last Listed 19.04.2023	Sec. 441	OLYMPIC MANAGEMENT & FINANCIAL SERVICESLIMITED V/S REGISTRAR OF COMPANIES	Shubh Karan Jain			
52.	CP 1101/MB/2018	CA 281/2021	Last Listed 24.03.2023	441 CA	VASUMATI PRAMOD TALERA				
53.	TCP 14/1996	MA 43/2017	Last Listed 19.04.2023	151	UNITED CHRUCH OF NORTHERN & TRUST ASSOCIATION PREMMASIH				

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)

