

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I
(PHYSICAL HEARING)

Coram: **JUSTICE SH. VIRENDRASINGH BISHT, HON'BLE MEMBER (JUDICIAL)**
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

DATE: 21.08.2023
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/723(MB)2023	(NEW CP)	Admission	IBC under Sec 7	NEELAM HARIPRASAD SHUKLA VS SHAH GROUP BUILDERS LIMITED	Sachin Daga			
2.	C.P. (IB)/728(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	ASHISH OMPRAKASH JAIN (PROP. OF M/S. SADHNA DYE CHEM) VS RAMESHWAR TEXTILE MILLS PRIVATE LIMITED	Aniruth Purusothaman G			
3.	CP/205(MB)2023	(NEW CP)	Admission	Sec. 241(1) Sec. 242(4)	MRS. PROMILA SARAF VS RAI BAHADUR SHREE RAM AND COMPANYPRIVATE LIMITED	Yahya Batatawala			
4.	C.P. (IB)/530(MB)2020	IA 3648/2023 IA 3669/2023 (NEW IA)	Admission (preferential transaction)	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	Orbit Law Servicespsl Advocates And Solicitors Anuj Jhaveri			
5.	C.P. (IB)/1231(MB)2021	IA 3651/2023 (NEW IA)	Admission (Intervention in Resolution Plan)	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA VS RELIANCE CAPITAL LTD	Azb & Partners			
6.	C.P. (IB)/280(MB)2023	IA 3643/2023 (NEW IA)	Admission (for filing reply)	IBC under Sec 7 Rule 11 of NCLT, 2016	ASREC (INDIA) LIMITED VS BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin Daga Psl Advocates And Solicitors Anuj Jhaveri			

7.	C.P. (IB)/3979(MB)2019	IA 3638/2023 (NEW IA)	Admission (withdrawal of cirp)	IBC Under Sec 9 Sec. 12A	GALAXY METAL IMPEX VS M/S. ECOMAN ENVIRO SOLUTIONS PVT LTD	Vasant Bansode			
8.	C.P. (IB)/255(MB)2020	IA 3666/2023 (NEW IA)	Admission (constitution of coc)	IBC Under Sec 9 Application under any other provisions- IBC	UPS EXPRESS PVT LTD VS GREYS EXIM PVT LTD	Meet Jogatar			
9.	C.P. (IB)/773(MB)2020	IA 3656/2023 (NEW IA)	Admission (constitution of coc)	IBC Under Sec 9 Sec 60(5)	SHALIMAR PAINTS LIMITED VS JK SURFACE COATING PRIVATE LIMITED	Adv aditya			
10.	CP/3638(MB)2018	CA 354/2023 CA 355/2023 (NEW CA)	Admission	241-242	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka India Law Alliance Ruturaj Bankar			

ORDINARY LIST

11.	C.P. (IB)/322(MB)2023		Last Listed 13.07.2023	7 IBC	TECHNOLOGY DEVELOPMENT BOARD V/S PERFECT INFRAENGINEERS LIMITED				
12.	C.P. (IB)/343(MB)2023		Last Listed 26.07.2023	7 IBC	VSJ INVESTMENTS PRIVATE LIMITED V/S WORLD TRADE PARK LIMITED	Harsh Kesharia			
13.	C.P.(IB)507/MB/2020		Last Listed 10.07.2023	9 IBC	THAKRAR INFOTRENDZ PVT. LTD V/S PRANA STUDIOS PVT. LTD	Payal Arora			
14.	C.P. (IB)/444(MB)2023		Last Listed 14.07.2023	9 IBC	JALDHI OVERSEAS PTE LTD V/S RKB GLOBAL LIMITED	Ashwin Shankar			
15.	C.P. (IB)/725(MB)2017	IA 1419/2021 IA 1997/2022	Last Listed 17.07.2023	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK V/S VARUN CORPORATION LIMITED	Prakash Karunashankar Pandyatanmay Varadka			

16.	C.P. (IB)/494(MB)2019	IA 1641/2021 IA 1848/2021 IA 2127/2021 IA 2320/2021 IA 2469/2021 IA 2591/2021 IA 2823/2021 IA 96/2022 IA 123/2022 IA 698/2022 IA 1511/2022 IA 1750/2022 IA 2301/2022 CONT.A. /2/2023 IA 408/2023 IA 2534/2023	Last Listed 13.07.2023	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/S SHREE RAM URBAN INFRASTRUCTURE LTD				
17.	C.P.(IB)1523/MB/2019	IA 1517/2020 IA 1586/2020 IA 767/2021 IA 1091/2021 IA 1096/2021 IA 1828/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 2329/2021 IA 73/2022 IA 3930/2022 IA 807/2023 IA 903/2023	Last Listed 13.07.2023	43(1) r/w 44 (1), 33(2),60(5), 66(1),19(2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED. V/S K K WELDING LTD	Akr Advisors Llp Aniruth Purusotha M An G Argus Partners Dhir And Dhir Associates Ashish Pyasi			
18.	C.P. (IB)/1900(MB)2019	IA 2675/2023	Last Listed 10.07.2023	IBC under Sec 7 Sec 60(5)	MUMBAI DISTRICT CENTRAL CO OP BANK LTD V/S LATAKISAN INFRA PRIVATE LIMITED	Navid Y Mamon Harsh Kesharia			
19.	C.P. (IB)/2205(MB)2019	IA 3687/2022	Last Listed 06.07.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/S JET AIRWAYS INDIA LIMITED				
20.	C.P.(IB)3025/MB/2019	IA 2135/2020 IA 2059/2021 IA 3915/2021 IA 861/2022	Last Listed 09.08.2023	60(5.), 7 IBC	STATE BANK OF INDIA V/S RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
21.	C.P. (IB)/3923(MB)2019	IA 238/2023 IA 460/2023 IA 773/2023	Last Listed 04.07.2023	IBC under Sec 7 Sec 60(5)	BANK OF INDIA LIMITED V/S PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			

22.	C.P. (IB)/3951(MB)2019	IA 3425/2023	Last Listed 09.08.2023	IBC under Sec 7 Sec 60(5)	INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED V/S STARLITE JEWELS PRIVATE LIMITED	N N Amin And Co Nainesh Amin Nithish Bangera			
23.	C.P.(IB)69/MB/2017	IA 179/2018 IA 2184/2019 IA 569/2021 IA 1393/2021 IA 1577/2021 IA 2117/2021 IA 1322/2022 IA 1617/2022 IA 2203/2023 IA 2503/2023	Last Listed 02.08.2023	60(5), IBC under Sec 9	M/S URBAN INFRASTRUCTURE TRUSTED LTD M/S NEELKANTH TOWNS V/S HIP & CONSTRUCTION PVT. LTD	Vidhii Partners Gravitas Legal			
24.	C.P.(IB)291/MB/2017	IA 3107/2019	Last Listed 04.07.2023	60(5), 9 IBC	M/S TARA ALUMINUM WORKS PVT LTD V/S M/S ESSAR PROJECTS LTD.				
25.	C.P. (IB)/2712(MB)2018	IA 425/2022	Last Listed 04.07.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	ROSSI GEARMOTORS INDIA PVT LTD V/S ECOMAN ENVIRO SOLUTIONS PVT LTD	Udwadia And Co			
26.	C.P.(IB)4596/MB/2018	IA 1474/2021	Last Listed 13.07.2023	19(2) Sec 33(1) (b) 9 IBC	BMS TRADEWINGS PVT LTD V/S AGRON INDIA LIMITED	Amit Tungare			
27.	C.P.(IB)4752/MB/2018	IA 1129/2020	Last Listed 10.07.2023	Rule 11, 9 IBC	VIKAS SHUTTERING STORE PVT LTD V/S SUPREME INFRASTRUCTURE INDIA LTD	Ranit Basu			
28.	C.P.(IB)3364/MB/2019	IA 349/2022	Last Listed 21.07.2023	60(5), IBC under Sec 9	M/S P MANICKAM & CO V/S M/S GANNON DUNKERLY & CO LTD.				
29.	C.P. (IB)/80(MB)2020	IA 2884/2023	Last Listed 11.07.2023 21.07.2023	IBC Under Sec 9 Sec 60(5)	EVERGREEN CORPORATION V/S M/S. SATEC ENVIR ENGINEERING INDIA PVT LTD	Jayakar And Partners			
30.	C.P. (IB)/373(MB)2020	IA 2626/2023	Last Listed 11.07.2023	IBC Under Sec 9 Sec 60(5)	BLUE STAR LTD V/S EXPO INDIA EXHIBITION PVT LTD	V.Deshpande & Co.			
31.	C.P. (IB)/474(MB)2022	IA 1122/2023 IA 1481/2023 IA 1494/2023 IA 1527/2023 IA 1847/2023 IA 2633/2023 IVN.P 28/2023 IVN.P 29/2023	Last Listed 05.07.2023	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	Azb & Partners Shivani Patil			
32.	C.P.(IB)1197(MB)/2017	IA 3010/2021	Last Listed 10.08.2023	10 IBC	KONKAN MINERALS PVT LTD.				

33.	C.P.(IB) 793/MB/2022		Last Listed 03.07.2023	IBC under Sec 95(1)	INDIAN BANK THROUGH ASHOK KUMAR GOLECHHA V/S MRS. LAXMI JYOTIBHUSHAN TIWARI	Geeta Lundwani			
34.	C.P.(IB) 795/MB/2022		Last Listed 03.07.2023	IBC under Sec 95(1)	INDIAN BANK APPLYING THROUGH MR. ASHOK KUMAR GOLECHHA V/S MR. PADMA BHUSHAN TIWARI	Geeta Lundwani			
35.	C.P. (IB)/1176(MB)2022		Last Listed 04.07.2023	IBC under Sec 95(1)	IDBI BANK LIMITED V/S MR. ANISH B. DOSHI				
36.	C.P. (IB)/484(MB)2023		Last Listed 21.07.2023	Section 95(1)	VINSARI FRUITECH LIMITED V/S KIRAN PRAVINCHANDRA MEHTA	Niranjan S Karmarkar			
37.	C.P(IB)2580/MB/2019		Last Listed 21.07.2023	59 IBC	KAPIL KATYAL HDFC SECURITIES LTD & ORS				
38.	CP 4017/2018		Last Listed 05.07.2023	241	DUKE EQUITY LTD V/S TRANSPORT SOLUTIONS INDIA PVT LTD & OTHERS				
39.	CP 614/2019		Last Listed 10.08.2023	210,212,241 & 242	DR. SANJAY SHANKARRAO RAKH & ORS V/S KGS SUGAR AND INFRA CORPORATION LIMITED				
40.	CP/155(MB)2023	IA 122/2023	Last Listed 04.07.2023	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	JAYANTA KUMAR MOHAPATRA V/S FUELCRAFT SOLUTIONS PRIVATE LIMITED	Ganesh and Co Suraj Iyer			
41.	TCP 12/2016	MA 03/2018	Last Listed 10.08.2023	397-398	SHASHIBALA SINGH V/S MONIFA ENGINEERING PVT. LTD. & ORS.				
42.	Application No. 114 & 115 Ors. /2017		Last Listed 10.08.2023	73(4)	ASIAN ELECTRONICS LTD.				
43.	CP 349/2019		Last Listed 10.08.2023	73(4)	RAJESHWARI ATUL SHAH V/S BILCARE LTD				
44.	CP 102/MB/2022		Last Listed 10.08.2023	73(4)	VIPUL VISHANJI GOSAR V/S ANUSMERA REALTY AND INFRA PVT LTD				
45.	CP 2356/2019		Last Listed 10.08.2023	10A(1)(a)	PRIORITY LIFE CARE PVT LTD V/S ROC, MUMBAI				
46.	CP 1743/2018		Last Listed 23.06.2023	98	ASHER MELAMED V/S TOURANTO CO (I) PVT LTD				
47.	CP 2879/2018		Last Listed 23.06.2023	271	MEHUL N. BHUVA V/S INDO NIPPON CHEMICALS COMPANY LTD & ORS				

48.	CP 704/2019		Last Listed 23.06.2023	425	SHALIMAR PAINTS LTD V/S VADRAJ CEMENT PAINTS LTD				
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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/-

SACHIN KUMAR
(DEPUTY REGISTRAR)