

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)**
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

DATE: 23.01.2023
TIME: 11.00 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.	C.P. (IB)/3558(MB)2018	IA 250/2023 (NEW IA)	ADMISSION	IBC under Sec 7 Application under any other provisions- IBC	Bank Of Baroda VS Pratibha Industries Ltd	Dipti Das			
2.	C.P. (IB)/3640(MB)2019	IA 249/2023 (NEW IA)	ADMISSION	IBC under Sec 7, 19(2)	RELIGARE FINVEST LIMITED VS PERPETUAL CAPITAL AND SERVICING PRIVATE LIMITED	RAINA BIRLA NSA CHAMBER			

3.	C.P. (IB)/3923(MB)2019	IA 238/2023 (NEW IA)	ADMISSION	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	BANK OF INDIA LIMITED VS PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			
4.	C.P. (IB)/292(MB)2017	IA 255/2023 IA 256/2023 IA 257/2023 (NEW IA)	ADMISSION	IBC Under Sec 9 Sec 60(5)	Edelweiss Asset Reconstruction Company Ltd. VS Bharati Defence & Infrastructure Ltd.	Anilkumar Meharsingh Jaryal			
ORDINARY LIST									
5.	C.P. (IB)/1231(MB)2021	IA 1/2023 IA 99/2023 IA 150/2023	Last listed 20.01.2023	60(5), 7 IBC	Reserve Bank of India V/s RELIANCE CAPITAL LTD	AZB & PARTNERS Shailendra Kanetkar SHARDUL AMARCHAND MANGALDAS			PART HEARD
6.	CP/755(MB)2017	CONT.A./8 (MB)2022 CA 19/2023	Last listed 17.01.2023 18.01.2023	241- 242	Hemendra Aran V/s Aranca (Mumbai) Pvt. Ltd & Ors.	DEEPTI CHAND			PART HEARD
7.	C.P.(IB)4585/MB/2019		Last listed 10.01.2023	9 IBC	Sahara Export V/s About U Fashions Pvt Ltd	K DALAL AND CO			PART HEARD
8.	CP (IB) 1633/MB/2019	IA 33/2020 IA 2022/2021 IA 2689/2021 IA 2808/2021 IA 732/2022 IA 733/2022 IA 734/2022 IA 1310/2022 IA 1546/2022 IA 1950/2021 IA 1545/2021 IA 1745/2021 IA 1844/2021 IA 1881/2021 IA 2157/2021 IA 895/2022 IA 93/2022 IA 3305/2022	Last listed 17.01.2023	Section 60(5), 7 IBC,2016	BANK OF MAHARASHTRA V/s D S KULKARNI DEVELOPERS LTD				HOB

9.	CP/3638(MB)2018	CA 238/2022	Last listed 20.01.2023	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd	CYRIL AMARCHAND MANGALDAS			HOB
10.	C.P. (IB)/1163(MB)2022	IA 213/2022	Last listed 20.01.2023	7 IBC	Assets Care & Reconstruction Enterprise Limited V/s Kochra Developers Private Limited	PULKITESH DUTT TIWARI			HOB
11.	C.P.(IB)179/MB/2020		Last listed 02.01.2023	7 IBC	Creative Plastics Ltd V/s Rajesh Real Estate Developers Pvt Ltd	Y AND A LEGAL ADVOCATES			
12.	C.P.(IB)181/MB/2020		Last listed 02.12.2022	7 IBC	KLJ Plasticizer Ltd V/s Omkar Realtors & Developers Pvt. Ltd.	YASH ANAND AND ASSOCIATES			
13.	C.P.(IB)608/MB/2020		Last listed 02.12.2022	7 IBC	Phoenix Arc Pvt. Ltd. V/s Bilcare Ltd.	Amar Khanna			
14.	C.P.(IB)249/MB/2022		Last listed 02.01.2023	7 IBC	M/S. Idea Commercials V/s Navdurga Advisory Pvt Ltd	CRAWFORD BAYLEY CO			
15.	C.P. (IB)/1241(MB)2022		Last listed 19.12.2022	7 IBC	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED V/s HOTEL HORIZON PRIVATE LIMITED				
16.	C.P.(IB)414/MB/2019		Last listed 22.12.2022	9 IBC	Akbar Travels of India Pvt Ltd V/s Rolta India Ltd				
17.	C.P.(IB)645/MB/2019		Last listed 22.12.2022	9 IBC	The Ultra Outdoors Pvt Ltd V/s SMIC Health Care Pvt Ltd	ASHISH AGARKAR			
18.	C.P. (IB)1943/MB/2019		Last listed 19.12.2022	9 IBC	Saidaya Transport V/s Bharti Corporation India Pvt Ltd				
19.	C.P.(IB)1993/MB/2019		Last listed 24.11.2022	9 IBC	Solcon Engineers Pvt Ltd V/s Walchandnagar Industries ltd				
20.	C.P.(IB)3416/MB/2019		Last listed 05.01.2023	9 IBC	CBRE South Asia Pvt Ltd V/s Merino Shelters Pvt Ltd	LAKSHYAV ED K ODHEKAR			
21.	C.P.(IB)3933/MB/2019		Last listed 15.12.2022	9 IBC	Namtel Technologies Pvt Ltd V/s Satec Envir Engineering India Pvt Ltd	HANS RAJ MUTREJA			
22.	C.P.(IB)3963/MB/2019		Last listed 15.12.2022	9 IBC	Alpha National Fire Safety Services Pvt Ltd V/s Creatoz Builders Pvt Ltd	DAVIS DANIEL			

23.	C.P.(IB) 4086/MB/2019		Last listed 14.12.2022	9 IBC	SMS Integrated Facility Services Pvt Ltd V/s Taleda Square Pvt Ltd	AMIT A TUNGARE			
24.	C.P.(IB)4294/MB/2019		Last listed 14.12.2022	9 IBC	Dharamkalap Construction and Consultancy Pvt Ltd V/s Centrio Lifespaces Ltd				
25.	C.P.(IB)4448/MB/2019		Last listed 05.01.2023	9 IBC	Ashok Kohli & Associates V/s Pusalkar Su -Rak -Sha Components Pvt Ltd.	ARSHIL AJAY SHAH			
26.	C.P.(IB)4595/MB/2019		Last listed 05.01.2023	9 IBC	Magnum Steels Limited V/s Mack Springs Pvt Ltd	AMAR KHANNA			
27.	C.P.(IB)2241/MB/2019	IA 406/2020	Last listed 24.11.2022	9 IBC	Zhejiang Medicines & Health Products Imports & Exports Company Ltd V/s Waxsen Life science Pvt Ltd				
28.	C.P.(IB)454/MB/2020		Last listed 12.12.2022	9 IBC	Eastern Trading Corporation V/s Hindustan Construction Company Ltd	KENNY V THAKKAR			
29.	C.P.(IB)619/MB/2020		Last listed 12.12.2022	9 IBC	MRC Logistics (India) Pvt Ltd. V/s Viiking Beverages Pvt Ltd.	GEETA LUNDWANI Vidhi Sharda			
30.	C.P. (IB)/1173(MB)2022		Last listed 16.12.2022	9 IBC	UNISSI (INDIA) PVT. LTD. V/s PARICHAY DEPARTMENT STORES PRIVATE LIMITED				
31.	C.P. (IB)/1247(MB)2022		Last listed 16.12.2022	9 IBC	SONAL ENTERPRISES PRIVATE LIMITED V/s PAI KHOT INFRA PRIVATE LIMITED				
32.	C.P.(IB)2295/MB/2018	IA 2310/2021 IA 2910/2021	Last listed 13.12.2022	Rule 11,42, 60(5),52(5), 7 IBC,2016	American Express Banking Corp V/s Sunil Hitech Engineers Ltd.	Dhrupad Vaghani			
33.	C.P. (IB)/4578(MB)2018	IA 2913/2022 IA 2912/2022 IA 2899/2022	Last listed 13.12.2022	60(5), 7 IBC	Nitin Suresh Satghare & Ors V/s Pancard Club Ltd	SAHIL MAHAJAN			
34.	C.P. (IB)1967/MB/2019	IA 1558/2022 IA 1648/2022 IA 1701/2022	Last listed 12.12.2022	7 IBC, 2016	Creative Garments Pvt Ltd. V/s Dilip Chhabria Design Pvt Ltd	JM LEGUM ASSOCIATES ADV Sidhant Kumar			
35.	C.P. (IB)/1260(MB)2022	IA 29/2023 IA 18/2023	Last listed 04.01.2023	IBC under Sec 7 Sec 60(5)	AXIS TRUSTEE SERVICES LIMITED V/s FUTURE IDEAS COMPANY LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			

36.	TP (IBC)/600(MB)2017	IA 1548/2019	Last listed 09.01.2023	IBC Under Sec 9 Sec 60(5)	D. CHHAGANLAL & CO. V/s SAY INDIA JEWELLERS PVT LTD	MULLA AND MULLA AND CRAIGIE BLUNT AND CAROE			
37.	C.P.(IB)1386/MB/2017	IA 3553/2019 IA 88/2020 IA 873/2020 IA 1415/2020 IA 1540/2020 IA 1909/2020 IA 2219/2020 IA 746/2021 IA 2034/2021	Last listed 14.12.2022	60(5),12(2) 9 IBC	Ericsson India Pvt Ltd V/s Reliance Telecom Ltd.	SHARDUL AMARCHAN D MANGALDAS Maya Majumdar Shafiq Ahmed			
38.	C.P.(IB)4007/MB/2018	IA 355/2020	Last listed 14.12.2022	60(5), 9 IBC	RNP Scaffolding & Formwork Pvt Ltd V/s Supreme Infrastructure India Ltd	D S MOMAYA AND CO			
39.	C.P.(IB)4752/MB/2018	IA 1129/2020	Last listed 02.12.2022	Rule 11, 9 IBC	Vikas Shuttering Store Pvt Ltd V/s Supreme Infrastructure India Ltd	Ranit Basu			
40.	C.P. (IB)/4185(MB)2019	IA 2655/2022	Last listed 02.12.2022 08.12.2022	Sec 60(5), 9 IBC	Shree Yash Stainless Pvt Ltd V/s Isinox Limited	ABHAY NEVAGI AND ASSOCIATES ADV			
41.	C.P.(IB)357/MB/2022	IA 848/2022	Last listed 25.11.2022	60(5), 9 IBC	Aurangabad Steel Corporation V/s Birla Precision Technologies Ltd				
42.	C.P. (IB)/30(MB)2017	IA 139/2023	Last listed 20.01.2023	IBC Under Sec 10 Sec 60(5)	Marmagoa Steel Ltd				
43.	C.P. (IB)/1053(MB)2017	IA 2494/2022	Last listed 29.11.2022	60(5),10 IBC	Amar Remedies Ltd.				
44.	C.P.(IB)1197(MB)/2017	IA 3010/2021	Last listed 29.11.2022	33(1) (b) (i) to (iii) r/w 33(3), 10 IBC	Konkan Minerals Pvt Ltd.				
45.	C.P. (IB)/474(MB)2022	IA 3867/2022	Last listed 23.12.2022	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	AZB & PARTNERS			
46.	C.P. (IB)/1326(MB)2022		Last listed 03.01.2023	IBC Section 59	CS CLINICAL SOLUTIONS INDIA PRIVATE LIMITED	Omkar V Deosthale			
47.	C.P.(IB) 969/MB/2022		Last listed 01.12.2022	95(1) IBC	Jm Financial Asset Reconstruction company Limited V/s Ankit Rajendra Agrawal	MDP and PARTNERS			

48.	C.P.(IB) 971/MB/2022		Last listed 01.12.2022	95(1) IBC	Jm Financial Asset Reconstructioncompany Limited V/s Usha Rajendra Agrawal	MDP and PARTNERS			
49.	C.P.(IB) 985/MB/2022		Last listed 01.12.2022	95(1) IBC	Jm Financial Asset Reconstruction Company Limited V/s Atul Rajendra Agrawal	MDP and PARTNERS			
50.	C.P.(IB) 986/MB/2022		Last listed 01.12.2022	95(1) IBC	Jm Financial Asset Reconstructioncompany Limited V/s Rajendra Prasad Agrawal	MDP and PARTNERS			
51.	C.P.(IB)395/MB/2022		Last listed 30.11.2022	94(1) IBC	HARESH RAMCHANDANI V/s Nithish Bangera				
52.	C.A.(CAA)/283(MB)2022		Last listed 03.01.2023	Sub-section (I) of section 230	TREASURE RETAIL PRIVATE LIMITED	HEMANT SETHI AND CO			
53.	CP/83(MB)2022	IA 111/2022 CA 614/2022	Last listed 25.11.2022	Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Mr. Merwyn Savio Sequiera V/s Resource Management Group Plus Private limited				
54.	CP 687/2019	CA 786/2019 CA 930/2019 CA 2801/2019 IA 05/2021 IA 105/2022	Last listed 09.12.2022	241(1)	Prakash Khyalilal Jain V/s Rational Engineers Ltd & Anr.	Tarun Arora			
55.	CP 675/2018		Last listed 09.12.2022	252(1)	Startegic Production Pvt Ltd. V/s ROC Mumbai				
56.	CP 77/2019		Last listed 25.11.2022	252(1)	Seawisdom Shipping Pvt Ltd V/s ROC Mumbai				
57.	CP 1056/2019	MA 2187/2019	Last listed 24.11.2022	252(1) CA 2013	F Sakkar Private Limited V/s ROC Mumbai				
58.	TCP 68/2010		Last listed 24.11.2022	397-398	Vikram Ahuja V/s Greestone Investment Pvt Ltd				
59.	TCP 53/2010		Last listed 28.11.2022	397-398	The Emerald Company Ltd. & Ors. V/s Laxmi Asbestos Products Ltd.				
60.	TCP 90/2014		Last listed 30.11.2022	397-398	Mukesh Kothari V/s Jetex Carborators Pvt Ltd And Others				
61.	TCP 07/2016		Last listed 30.11.2022	397-398	Girish Nirgun V/s Mangalmurthy Mats Pvt. Ltd.				

62.	TCP 13/2012	CA 36/2016 CA 37/2016 CA 38/2016 CA 39/2016	Last listed 24.11.2022	397-398	Shri. Rajinder K Malhotra V/s Vidyut Metallics Pvt Ltd. & Ors.				
63.	CP 1186/2020		Last listed 28.11.2022	U/s 66 of CA 2013	V mobi Solutions Pvt Ltd				

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)