

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DATE: 24.03.2023
TIME: 10.30 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)/1A(MB)2017	IA 1033/2023	Admission	IBC under Sec 7 Regulation 44(2), Liquidation process Regulation, 2016	Sanjeev Maheshwari VS U. B. Engineering Limited	Gaurav Pandey			
2.	C.P. (IB)/1137(MB)2017	IA 1020/2023	Admission	IBC under Sec 7 Sec 60(5)	State Bank of India VS Jyoti Structures Ltd	Vijay			
3.	C.P. (IB)/1383(MB)2019	IA 1063/2023	Admission	IBC under Sec 7 Sec 60(5)	TJSB SAHAKARI BANK LIMITED VS MISA SERVICES PRIVATE LIMITED	Agam H Maloo			

4.	C.P. (IB)/3568(MB)2019	IA 1049/2023	Admission	IBC under Sec 7 Sec. 12A	Punjab National bank VS Jailaxmi Sugar Products Pvt. Ltd	GEETA LUNDWANI			
5.	C.P. (IB)/292(MB)2017	IA 1065/2023	Admission	IBC Under Sec 9 Sec 60(5)	Edelweiss Asset Reconstruction Company Ltd. VS Bharati Defence & Infrastructure Ltd.	ARTHYA LEGAL			
6.	C.P. (IB)/474(MB)2022	IA 1058/2023	Admission	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	AZB & PARTNERS Shivani Patil			
7.	C.P. (IB)/200(MB)2022	IA 1068/2023	Admission	IBC Section 59 Rule 154 (1)	Shri Subodh Balkrishna Gokhale	AVINASH R KHANOLKAR			
8.	C.P.(CAA)/76(MB)2023		Admission	Sec. 230-232 - Second Motion	VEERAL ADDITIVES PRIVATE LIMITED	Patrick Fernandes			
9.	C.A.(CAA)/283(MB)2022	COMP.APPL 120/2023	Admission	230-232 Rule 11 of NCLT	TREASURE RETAIL PRIVATE LIMITED	HEMANT SETHI AND CO			
10.	CP/216(MB)2022	COMP.APPL 124/2023	Admission	Sec 241 (2) Section 246 Section 339 Rule 11 of NCLT	Union of India through SFIO VS ISMT LIMITED	Pioneer Legal SOHIL RAAKESH SHAH			
11.	CP/3638(MB)2018	CA 645/2022 IA 176/2022 CA 95/2023 COMP APPL 123/2023	Last listed 15.02.2023 22.02.2023 10.03.2023	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd	CYRIL AMARCHAND MANGALDAS DSK LEGAL			
ORDINARY LIST									
12.	C.P.(IB)2156/MB/2019	IA 1444/2021 IA 1445/2021 IA 2111/2021 IA 2194/2021 IA 2509/2021 IA 1133/2022	Last listed 24.02.2023	60(5),30, 66(1), 43(1) R/W 44 (1), Rule 11, 7 IBC (Resolution Plan)	Canara Bank V/s KGS Sugar & Infra Corporation Ltd	VIDHI LEGAL ORBIT LAW SERVICES Sawant Singh			HOB
13.	CP(IB)217/MB/2022		Last listed 21.02.2023	7 IBC	Mr. Ishwar Punjabi V/s Silver Jubilee Motors Ltd	Udayraj Patwardhan			
14.	C.P.(IB)329/MB/2022		Last listed 21.02.2023	7 IBC	Piramal Capital & Housing Finance Ltd V/s Merino Shelters Pvt Ltd	ABH LAW LLP			
15.	C.P. (IB)/1098(MB)2022		Last listed 21.02.2023	7 IBC	Indian Bank V/s BILTUBE INDUSTRIES LIMITED	Vaishali Bhilare			

16.	C.P.(IB)1076/MB/2019		Last listed 16.02.2023	9 IBC	Kandarp Management Services Pvt Ltd V/s Reliance Web Store Limited				
17.	C.P.(IB)2711/MB/2019		Last listed 21.02.2023	9 IBC	Anant Plastics Industries V/s Maxpro Homecare Products Pvt Ltd	PS THAKRE AND COMPANY			
18.	C.P.(IB)3541/MB/2019		Last listed 22.02.2023	9 IBC	Indian Stores Supplying Co (P) Ltd V/s Gannon Dunkerley & Company Ltd	SUMER CHAND JAIN			
19.	C.P.(IB)3972/MB/2019		Last listed 22.02.2023	9 IBC	Unique Rehab Pvt Ltd. V/s Hindustan Unilever Ltd.	Yash Badkur			
20.	C.P.(IB)3976/MB/2019		Last listed 21.02.2023	9 IBC	Prathista Industries Ltd V/s Raj Process Equipments & System Pvt Ltd	VAISHALI D PADALE			
21.	C.P.(IB)3385/MB/2019		Last listed 01.03.2023	9 IBC	Topsgroup Service India Ltd V/s Atos India Pvt Lt	Prasad Sarvankar			
22.	C.P. (IB)/1127(MB)2022		Last listed 07.02.2023	9 IBC	JAGRAN PRAKASHAN LIMITED V/s FERRISWHEEL ENTERTAINMENT PRIVATELIMITED				
23.	C.P. (IB)/4733(MB)2018	IA 53/2023	Last listed 28.02.2023	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	TRILEGAL			
24.	CP(IB)3610/MB/2019	IA 1189/2020 IA 829/2022 IA 1835/2022 IA 1840/2022 IA 1381/2022 IA 1390/2022	Last listed 14.02.2023	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			
25.	C.P. (IB)/4464(MB)2019	IA 3865/2022	Last listed 20.02.2023	Sec 60(5), 7 IBC	Gajendra Investment Ltd. V/s Satra Property Developers Pvt Ltd	Pranali Gada			
26.	C.P. (IB)/306(MB)2020	IA 2935/2022	Last listed 13.02.2023	Rule 11 of NCLT, 2016, 7 IBC	ASSETS RECONSTRUCTION COMPANY INDIA LIMITED V/s BILCARE LIMITED				
27.	C.P. (IB)/2712(MB)2018	IA 425/2022	Last listed 14.02.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	Rossi Gearmotors India Pvt Ltd V/s Ecoman Enviro Solutions Pvt Ltd	UDWADIA AND CO			
28.	C.P.(IB)3448/MB/2018	IA 324/2021	Last listed 14.02.2023	60(5), 9 IBC	Tractebel Engineering Pvt Ltd V/s Transparent Energy System Pvt. Ltd	MANAN SANGHAI			

29.	C.P. (IB)/4605(MB)2019	IA 265/2022	Last listed 17.02.2023	IBC Under Sec 9 Sec 60(5)	JAI INTERNATIONAL PVT LTD V/s JAROLI AGRO PRIVATE LIMITED	TEJAS DESHPANDE			
30.	C.P.(IB)4491/MB/2019		Last listed 10.02.2023	10 IBC	T & U Systems Automobiles Pvt Ltd				
31.	C.P. (IB)/917(MB)2022	IA 86/2023	Last listed 09.02.2023	Section 95(1) Sec 60(5)	CENTRAL BANK OF INDIA LIMITED V/s Sunil Biyani Personal Guarantor of Unique Malls Private Limited	K.P. SREEJITH			
32.	C.P. (IB)/918(MB)2022	IA 224/2023	Last listed 09.02.2023	Section 95(1) Sec 60(5)	Central Bank of India V/s Shri Vijay Biyani (Personal Guarantor of M/S Iskrupa Mall Management Company Private Limited)	K.P. SREEJITH			
33.	Co Appeal 19/2016		Last listed 30.01.2023	59	Smt. Renu Rajesh Agarwal V/s Supreme Transport Organization Pvt Ltd				
34.	CP 159/MB/2017		Last listed 30.01.2023	58(4),59	Satyanaryan Karwa & Ors. V/s Premco Global Ltd. & Ors.				
35.	C.P.(IB)767/MB/2022		Last listed 25.01.2023	59 IBC	API Heat Transfer India Pvt Ltd				
36.	C.P.(CAA)/1100(MB)2020		Last listed 17.02.2023	230-232	HIREN PROPERTY HOLDINGS PRIVATE LIMITED	RAJESH SHAH CO			
37.	C.A.(CAA)/1161(MB)2020		Last listed 17.02.2023	230-232	Pitambara Agencies Private Limited	MADAN KUMAR MAROTI			
38.	CP(CAA)38/MB/2021 In CA(CAA)1074/MB/2020		Last listed 17.02.2023	230-232	Smithocean Reefer Container Services (India) Pvt Ltd	Khushroo Driver			
39.	C.P(CAA)1057/MB/2021		Last listed 23.02.2023	230-232	Mega Millennium Trading & Investment Pvt. Ltd				
40.	CA(CAA)65/MB/2022		Last listed 23.02.2023	230-232, 234	Promatic Solutions (India) Pvt Ltd				
41.	C.A(CAA)118/MB/2022		Last listed 01.03.2023	230(1)	Embee Software Pvt Ltd				
42.	C.A.(CAA)/238(MB)2022		Last listed 17.02.2023	230-232	NORTHSTAR CHARITABLE FOUNDATION	CRAWFORD BAYLEY CO			
43.	C.A.(CAA)/250(MB)2022		Last listed 03.02.2023	Sec. 230- 232, Sec 234	SIKA India Pvt. Ltd	DESAI AND DIWANJI			
44.	C.A.(CAA)/268(MB)2022		Last listed 03.02.2023	Sec. 230- 232, Sec 234	RUNWAL COMMERCIAL ASSETS PRIVATE LIMITED	HEMANT SETHI AND CO.			

45.	C.A.(CAA)/283(MB)2022		Last listed 17.02.2023	Sub-section (I) of section 230	TREASURE RETAIL PRIVATE LIMITED	HEMANT SETHI AND CO			
46.	C.P.(CAA)/12(MB)2023 IN C.A.(CAA)/124(MB)2022		Last listed 03.02.2023	Sec. 230-232 - Second Motion	RHENUS LOGISTICS INDIA PRIVATE LIMITED				
47.	C.A.(CAA)/39(MB)2023		Last listed 24.02.2023	Sub-section (I) of section 230	KARAN-TEJ PARAMOUNT PROPERTIES PRIVATELIMITED	HEMANT SETHI AND CO			
48.	C.A.(CAA)/40(MB)2023		Last listed 24.02.2023	Sub-section (I) of section 230	GENESYS INTERNATIONAL CORPORATIONLIMITED	PRS ASSOCIATES			
49.	CA(CAA)3482/MB/2019	CA 1066/2020 CA 48/2021 CA 122/2022	Last listed 03.02.2023	230-232	Elektromag-SLP Lighting Pvt Ltd				
50.	C.A.(CAA)/174(MB)2022	CA 624/2022	Last listed 10.02.2023	Sub-section (I) of section 230	PARADIGM LOGISTICS & DISTRIBUTIONPRIVATE LIMITED	WADIA GHANDY AND CO Bindi Dave			
51.	C.A.(CAA)/177(MB)2022	CA 626/2022	Last listed 10.02.2023	Sub-section (I) of section 230- 232	PACT REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Bindi Dave			
52.	C.P.(CAA)/188(MB)2022	C.A 619/2022	Last listed 03.02.2023	Sec. 230-232 - Rule 11 of NCLT	CENTRUM MICROCREDIT LIMITED	A.T. Jain & Co.			
53.	C.A.(CAA)/207(MB)2022	CA 39/2023	Last listed 03.02.2023	230-232 Rule 11 of NCLT	HARVARD GLOBAL LOGISTICS LIMITED				
54.	CP 687/2018		Last listed 24.01.2023	252(1)	Pratham Aqua Pvt Ltd V/s Roc, Pune				
55.	CP 108/MB/2022		Last listed 24.01.2023	252(3)	PR Commissioner of Income Tax 8 V/s Registrar of Companies Mukesh Kothari V/s Jetex Carborators Pvt Ltd And Others	SURESH KUMAR			
56.	TCP 90/2014		Last listed 23.01.2023	397-398	Girish Nirgun V/s Mangalmurthy Mats Pvt. Ltd.				
57.	TCP 07/2016		Last listed 23.01.2023	397-398	Shallen V. Vaid V/s Offshore Hookup & Construction Services (I) Pvt Ltd.				
58.	TCP 85/2015	CA 4139/2019	Last listed 24.01.2023	397-398					

59.	CP 2374/2019		Last listed 20.01.2023	73(4)	Kamal Chauhan V/s DSK Constructions				
60.	CP 2375/2019		Last listed 20.01.2023	73(4)	Veena Aurora V/s D.S.Kulkarni Developers Ltd				
61.	CP 2383/2019		Last listed 20.01.2023	73(4)	Nelson Augustine Miranda V/s DSK & Sons				
62.	CP 2384/2019		Last listed 20.01.2023	73(4)	Nelson Augustine Miranda V/s DSK & Asso				
63.	CP 3450/2019		Last listed 20.01.2023	73(4)	Mr. Pradip Mukund Nawathe V/s Bilcare Limited				
64.	CP 2875/MB/2018		Last listed 13.01.2023	131	Zodiac Developers Pvt Ltd				
65.	CP 1090/2018	CA 899/2018 CA 2688/2019	Last listed 13.01.2023	2,13,210	Lakaashman Karia & Anr V/s GHK Hospitality & Infrastructures Ltd & Ors				
66.	CP 1101/MB/2018	CA 281/2021	Last listed 25.01.2023	441 CA	Vasumati Pramod Talera				

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)