

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: 24.08.2023
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)/895(MB)2022	IA 3768/2023 (NEW IA)	Admission (progress report)	IBC under Sec 7 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS ND S ART WORLD PRIVATE LIMITED	Khaitan and Co Llp Vaish Associates	Sonali Pawar	Jitender Kothari	
2.	C.P. (IB)/411(MB)2023	IA 3760/2023 (NEW IA)	Admission (delay in filing reply)	IBC under Sec 7 Rule 11 of NCLT, 2016	EIGHT FINANCE PRIVATE LIMITED VS COMPUAGE INFOCOM LIMITED	Ashish T Suryavanshi Interjuris Advocates And Consultants			
3.	C.P. (IB)/3979(MB)2019	IA 3773/2023 (NEW IA)	Admission (for withdrawal of CP)	IBC Under Sec 9 Sec. 12A	GALAXY METAL IMPEX VS M/S. ECOMAN ENVIRO SOLUTIONS PVT LTD	Vasant Bansode	Aniruddha Deshmukh	Swapnil Mukund Agrawal	
4.	C.P. (IB)/1239(MB)2017	IA 3765/2023 (NEW IA)	Admission (extension of liquidation)	IBC Under Sec 10 Application under any other provisions- IBC Sec 60(5) Regulation 44(2), Liquidation process Regulation, 2016	GUPTA GLOBAL RESOURCES PVT LTD	Vinod Kothari Co and Pr Cs Shaivi Bhamaria Barsha Dikshit			
5.	C.P. (IB)/5(MB)2021	IA 3757/2023 (NEW IA)	Admission (seeking directions)	Section 95(1) Application under any other provisions- IBC	UNION BANK OF INDIA VS KAPIL WADHAWAN	Cyril Amarchand Mangaldas Indranil Deshmukh			
6.	C.P. (IB)/189(MB)2023	IA 3772/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	BANK OF MAHARASHTRA VS MR. OM RAMESH SAWANT	Subir Kumar Mahesh Sureka			
7.	C.P. (IB)/190(MB)2023	IA 3774/2023 (NEW IA)	Admission (RP report)	Section 95(1) Application under any other provisions- IBC	BANK OF MAHARASHTRA VS MR. RAMESH DATTATRAY SAWANT	Subir Kumar Mahesh Sureka			

ORDINARY LIST

8.	C.P. (IB)/568(MB)2023		Last Listed 11.07.2023	7 IBC	RAJENDRA SHANKARRAO KUTTE V/S ATHARVA CONSTRUCTIONS PUNE PRIVATE LIMITED	Rohit Ravikiran Kulkarni			
9.	C.P. (IB)/574(MB)2023		Last Listed 11.07.2023	9 IBC	AD MIND ADVERTISING V/S R K S HOME SOLUTIONS MARKTING ANDCONSULTANCY PVT LTD	Pritesh Burad Associates			
10.	C.P. (IB)/63(MB)2023		Last Listed 05.07.2023	10 IBC	KDK HOSPITALITY PACKAGING PRIVATELIMITED	Manoj Kumar Mishra			
11.	CP (IB) 246/MB/2017	IA 1360/2022	Last Listed 04.07.2023	60(5), IBC under Sec 7	CULROSSN OPPORTUNITIC SP.& OTHERS V/S M/S SHARON BIO-MEDICINE LTD	Cyrlamarc Hand Mangaldas			
12.	C.P.(IB)590/MB/2018	IA 1486/2020 IA 676/2021 IA 513/2022 IA 2355/2022	Last Listed 03.08.2023	60(5), 7 IBC	STATE BANK OF INDIA & ANR V/S TOPWORTH STEELS & POWER PVT LTD	Rohit Sharma Dhrupad Vaghan Cyril Amarchand Mangaldas			
13.	C.P. (IB)/3558(MB)2018	IA 1662/2019 IA 1420/2020 IA 2015/2021 IA 2189/2021 IA 2197/2021 IA 2722/2021 IA 615/2022 IA 2576/2022 IA 354/2022 IA 553/2022 IA 557/2022 IA 635/2022 IA 1148/2023 IA 1826/2023 IA 2050/2023	Last Listed 25.07.2023 31.07.2023	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/S PRATIBHA INDUSTRIES LTD	Ranit Basu Aniruth Purusotha Man G Kachwala Misar And Co Ms Rajesh Kothari And Co Dipti Das			
14.	C.P.(IB)175/MB/2019	IA 1623/2021	Last Listed 19.07.2023	60(5), 7 IBC	INDIA INFOLINE FINANCE LTD. V/S SATRA PROPERTY DEVELOPERS PVT LTD	Parinam Law Associates			
15.	C.P.(IB)1874/MB/2019	IA 68/2021	Last Listed 24.07.2023	60(5), 7 IBC	PARAMOUNT CONSULTANTS AND CORPORATE ADVISORS PVT. LTD V/S PRABHAT TECHNOLOGIES (INDIA) LTD	Manoj Kumar Mishra			
16.	C.P.(IB)3454/MB/2019	IA 693/2021	Last Listed 06.07.2023	60(5),7 IBC	STATE BANK OF INDIA V/S M/S ACE AGRO INDUSTRIES PVT LTD	Sandeep Kumar Bhatt O A Das			
17.	C.P. (IB)/690(MB)2020	IA 2557/2023 IA 2591/2023 IA 2843/2023	Last Listed 17.07.2023	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/S PARENTERAL DRUGS INDIA LTD.	Shriraj Khambete			

18.	C.P. (IB)/1231(MB)2021	IA 2329/2023	Last Listed 25.07.2023	IBC under Sec 7 Sec 60(5)	RESERVE BANK OF INDIA V/S RELIANCE CAPITAL LTD	Azb & Partners			
19.	C.P. (IB)/6(MB)2023	IA 877/2023	Last Listed 21.07.2023	IBC under Sec 7 Sec 60(5)	HEWLETT PACKARD FINANCIAL SERVICES(INDIA) PRIVATE LTD V/S NUFUTURE DIGITAL (INDIA) LIMITED	Vinod Kothari Co And Pr Cs			
20.	C.P.(IB)1386/MB/2017	IA 1530/2021 IA 2034/2021 IA 2792/2022	Last Listed 13.07.2023	60(5),12(2) 9 IBC	ERICSSON INDIA PVT LTD V/S RELIANCE TELECOM LIMITED	Shardul Amarchan D Mangaldas Maya Majumdar Shafiq Ahmed			
21.	C.P.(IB)3448/MB/2018	IA 324/2021 IA 1546/2021 IA 2975/2021 IA 347/2022 IA 483/2023 IA 1682/2023 IA 1897/2023 IA 3410/2023	Last Listed 31.07.2023 08.08.2023	60(5), Rule 11, 9 IBC	TRACTEBEL ENGINEERING PVT LTD. V/S TRANSPARENT ENERGY SYSTEM PVT. LTD	Chanchal Mittal And Associates Avinash R Khanolka R Manan Sanghai Agam H Maloo Manish Jha			
22.	CP (IB)3653/MB/2018	IA 216/2020 IA 2810/2021 IA 159/2022 IA 1555/2022	Last Listed 19.07.2023	Rule 11, 9 IBC	EMBEE SOFTWARE PVT LTD V/S MACTORES INNOVATIONS PVT LTD				
23.	C.P.(IB)1462/MB/2019	IA 2671/2022	Last Listed 06.07.2023	Sec 60(5), 9 IBC	KRISHNA AUTO CENTRE V/S MY OWN ECO ENERGY PVT LTD	Anandodaya S Mishra			
24.	C.P.(IB)3651/MB/2019	IA 1498/2021	Last Listed 24.07.2023	60(5), 9 IBC	JRS INFRASTRUCTURE V/S HINDUSTAN CONSTRUCTION COMPANY LTD	Sameer Rastogi			Appearance Of Petitioner
25.	C.P. (IB)/4154(MB)2019	IA 3637/2022	Last Listed 06.07.2023	IBC Under Sec 9 Sec 60(5)	CLASSIC RMC AND AGGREGATES INDIA PVT LTD V/S SALASAR EXTERIORS AND CONTOUR LIMITED				
26.	C.P. (IB)/557(MB)2021		Last Listed 24.07.2023	Section 95(1)	ANCHOR LEASING PRIVATE LIMITED V/S MRS ANUJ DHIRAJ GADA				
27.	C.P.(IB)869/MB/2022		Last Listed 13.07.2023	Section 95(1)	L&T FINANCE LIMITED V/S MR. MANOJ PATHAK	Rajendra Bhalchandra Adav			
28.	C.P.(IB)870/MB/2022		Last Listed 13.07.2023	Section 95(1)	L&T FINANCE LIMITED V/S MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			
29.	C.P. (IB)/918(MB)2022	IA 224/2023	Last Listed 11.07.2023	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			

30.	C.P.(IB)3822/MB/2019		Last Listed 21.07.2023	59 IBC	IL & FS CAPITAL ADVISORS LTD				
31.	C.P.(IB)330/MB/2020		Last Listed 21.07.2023	59(7) IBC	INDIA TUBE MILLS AND METALS INDUSTRIES PVT LTD.				
32.	C.P.(IB)894/MB/2022		Last Listed 21.07.2023	59 IBC	NVANTAGE INDIA PRIVATE LIMITED				
33.	C.P.(CAA)/62(MB)2023 IN C.A.(CAA)/291(MB)2022		Last Listed 17.08.2023	Sec. 230- 232 - Second Motion	L&T INVESTMENT MANAGEMENT LIMITED	Hemant Sethi And Co			
34.	C.P.(CAA)/133(MB)2022 IN C.A.(CAA)/41(MB)2022		Last Listed 17.08.2023	Sec. 230- 232	SHOURI PROPERTIES PRIVATE LIMITED	Hemant Sethi And Co			
35.	CP 3196/2018		Last Listed 23.06.2023	241-242 CA	RAJEEV KUMAR GUPTA V/S ATTITUDE LIFE SCIENCE PRODUCTS PVT LTD				
36.	CP/755(MB)2017	CONT.A./8/2022	Last Listed 20.07.2023	241- 242	HEMENDRA ARAN V/S ARANCA (MUMBAI) PVT. LTD & ORS	Deepti Chand			
37.	CP 265/2017	IA 08/2021 CA 121/2021 CA 160/2021 CA 165/2021 CA 194/2021 CA 260/2021 CA 332/2021 CA 8/2022 CA 152/2023	Last Listed 12.07.2023 17.08.2023	Rule 11, 241- 242	FIBRA SHIPPING AGENCY & ORS. V/S DREAMS THE MALL COMPANY LTD & ORS.	Prachi Wazalwar A&P Partners Rahul Sahasrabu D Dhe Suresh Dubey			
38.	CP 3638/MB/2018	CA 417/2021 CA 155/2022 CA 29/2023 CA 31/2023 CA 44/2023 CA 167/2023 CA 322/2023 (For withdrawal)	Last Listed 26.07.2023 23.08.2023	242(4),241- 242	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD & ORS	Cyril Amarchand Mangaldas			
39.	CP 26/MB/2022	IA 118/2022	Last Listed 10.07.2023	Rule 11 of NCLT,241(1) - 242(4)	PARASHRAM V. KSHATRIYA V/S MADHUSHREE PAPER MILLS PVT. LTD				
40.	CP/162(MB)2022	CA 265/2022 CA 155/2023	Last Listed 07.07.2023	Sec. 241(1) Sec. 242(4) Sec. 244(1)	VENKATRAMAN NARAYAN BHAGWAT V/S DR ACHARYA LABORATORIES PRIVATE LIMITED	Sushma Nagaraj			
41.	CP 59/2015		Last Listed 04.07.2023	397-398	SHAILESH N SHAH & ANR. V/S SUNSHINE REALTORS PVT LTD. & ORS				

42.	CP 3362/2018		Last Listed 08.08.2023	73(4)	MAHESH KANUBHAI BHATT V/S OMNITECH INFOSOLUTIONS LTD				For Appearance Or Dismissal
43.	CP 4604/2018		Last Listed 08.08.2023	73(4)	PRAKASH L BHALJA HUF, LAXMINARAYAN P BHALJA V/S ROOFIT INDUSTRIES LTD				
44.	CP 2283/2019		Last Listed 08.08.2023	73(4)	MR BHAUTIK S SHAH V/S BILCARE LIMITED				
45.	CP 2351/2019		Last Listed 08.08.2023	73(4)	MR BHAUTIK S SHAH V/S BILCARE LIMITED				
46.	CP 2352/2019		Last Listed 08.08.2023	73(4)	SAURABH H SHAH V/S BILCARE LIMITED				
47.	CP 2375/2019		Last Listed 08.08.2023	73(4)	VEENA AURORA V/S D.S.KULKARNI DEVELOPERS LTD				
48.	CP 2383/2019		Last Listed 08.08.2023	73(4)	NELSON AUGUSTINE MIRANDA V/S DSK & SONS				
49.	CP 3438/2019		Last Listed 08.08.2023	73(4),76(2), 74(2),71(10)	KAREN ANNE CARDOZO V/S BILCARE LTD				For Appearance Or Dismissal
50.	CP 4243/2018	MA 3606/2019	Last Listed 03.07.2023	14	CONTINENTAL WAREHOUSING CORPORATION (NHAVA SEVA) LTD				
51.	C.P.(IB)1698/MB/2019	IA 1927/2020 RST.A 23/2023	Last Listed 03.08.2023	Application under any other provisions- IBC Rule 11 of NCLT, 2016	UNION BANK OF INDIA V/S M/S. VIKRAM IRON AND STEEL CO. PVT. LTD	Adv Siddharth Kothari Aniruth Purusothaman G			
52.	C.P. (IB)/345(MB)2022	IA 978/2023	Last Listed 11.07.2023		SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/S HARSHVARDHAN P CHEDDA	K.P. Sreejith Ds Law			
53.	C.P 138/MB/2022		Last Listed 03.07.2023	213	ROYAL TRADING COMPANY V/S ICE STEEL 1 PRIVATE LIMITED				

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.

Sd/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)