

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: 25.08.2023
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.

[illegible]

8.	C.P.(IB)548/MB/2022	IA 2353/2022	Last Listed 10.07.2023	IBC under Sec 7 Application under any other provisions IBC	ASHOK TIWARI V/s TATTVA PROPERTIES LLP	Arora And Co Devul Dighe			
9.	C.P. (IB)/1137(MB)2022		Last Listed 22.08.2023	7 IBC	THE BANK OF MAHARASHTRA LIMITED V/S AVIVET NUTRITIONAL SERVICES PRIVATE LIMITED				
10.	C.P. (IB)/280(MB)2023		Last Listed 17.07.2023	7 IBC	ASREC (INDIA) LIMITED V/s BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin Daga			
11.	C.P.(IB)3025/MB/2019	IA 861/2022	Last Listed 21.08.2023	60(5), 7 IBC	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD				
12.	C.P. (IB)/530(MB)2020	IA 1691/2023 IA 3176/2023 IA 3213/2023 IA 3249/2023	Last Listed 19.07.2023 26.07.2023 27.07.2023 28.07.2023	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA V/s ROLTA INDIA LIMITED	Orbit Law Services Yudhishter Sharma			
13.	C.P. (IB)/1231(MB)2021	IA 2949/2023 IA 3651/2023	Last Listed 21.08.2023 22.08.2023	IBC under Sec 7 Sec 60(5), 30 (Resolution Plan)	RESERVE BANK OF INDIA V/s RELIANCE CAPITAL LTD	Azb & Partners			2:30 pm
14.	C.P. (IB)/660(MB)2023	IA 3510/2023	Last Listed 10.08.2023 04.08.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	AXIS BANK LIMITED V/s SITI NETWORKS LIMITED	Manmeet Singh			
15.	C.P.(IB)2839/MB/2018	IA 555/2020 IA 467/2021 IA 612/2021 IA 665/2021 IA 829/2021 IA 2815/2021	Last Listed 10.07.2023	60(5), 30, Rule 11, 9 IBC (Resolution Plan)	NITYO INFOTECH SERVICES PVT LTD V/s MELSTAR INFORMATION TECHNOLOGIES LTD	Prachi Wazalwar			
16.	CP(IB)4738/MB/2018	IA 1290/2020 IA 1385/2020 IA 2483/2020 IA 125/2021 IA 437/2021 IA 2768/2022	Last Listed 19.07.2023	60(5), 9 IBC	PLASTIBLENDS INDIA LTD V/s NEO CORP INTERNATIONAL LTD	Chandrakirti Zende Adv Harshad K Fortis India Law			
17.	C.P. (IB)/432(MB)2023		Last Listed 05.06.2023	Section 94(1)	PREMAL JAYSUKHLAL DOSHI	Kuldeep Adesara			
18.	CP.(IB) 916/MB/2020		Last Listed 06.07.2023	Section 95(1)	STATE BANK OF INDIA V/s ANIL DHIRAJLAL AMBANI	Dsk Legal			
19.	CP.(IB)917/MB/2020	IA 1386/2022	Last Listed 06.07.2023	Rule 11, 95(1) IBC	STATE BANK OF INDIA V/s ANIL DHIRAJLAL AMBANI				

20.	C.P (IB)595/MB/2022		Last Listed 06.07.2023	Section 95(1)	IDBI BANK LIMITED V/s SURESH CHANDRA SHAHARA	K.P. Sreejith			
21.	C.P. (IB)/456(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s CHANDRAKANT RAOSAHEB GAWADE	Mdp And Partners Nishit Dhruva			
22.	C.P. (IB)/457(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s DHARAMCHAND P. JAIN	Mdp And Partners Nishit Dhruva			
23.	C.P. (IB)/458(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s MRS. PRAMILA CHANDRAKANT GAWADE	Mdp And Partners Nishit Dhruva			
24.	C.P. (IB)/351(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s PRAMOD G. BANGALE	Mdp And Partners Nishit Dhruva			
25.	C.P. (IB)/352(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s KAVITA HEMCHANDRA GAWADE	Mdp And Partners Nishit Dhruva			
26.	C.P. (IB)/357(MB)2023		Last Listed 13.07.2023	Section 95(1)	SBM BANK (INDIA) LIMITED V/s MR. HEMCHANDRA R. GAWADE	Mdp And Partners Nishit Dhruva			
27.	C.P.(IB)3635/MB/2019		Last Listed 11.07.2023	IBC Section 59	SUMANGAL INDUSTRIAL EQUIPMENT PVT LTD	Asish Narayan			
28.	C.P.(IB)448/MB/2022		Last Listed 20.07.2023	IBC Section 59	THREE INFO SYSTEMS PVT LTD	Shruti Kelji Pednekar			
29.	C.P. (IB)/535(MB)2023		Last Listed 20.07.2023	IBC Section 59	SANJEEVAN HEART CENTRE LIMITED	Manoj Hiralal Shah			
30.	CP 444/2017	MA 2718/2019	Last Listed 12.07.2023	58,59	3A CAPITAL SERVICES LTD.				
31.	C.P. (IB)/767(MB)2022	IA 538/2023	Last Listed 12.07.2023	IBC Section 59 Rule 11 of NCLT, 2016	API HEAT TRANSFER INDIA PRIVATE LIMITED	Navin Arora Ninad Deshpande			
32.	C.A(CAA)118/MB/2022		Last Listed 14.07.2023	230(1)	EMBEE SOFTWARE PVT LTD				
33.	C.A.(CAA)/127(MB)2022		Last Listed 14.07.2023 23.08.2023	Sub-section (I) of section 230	GAMMA PIZZAKRAFT PRIVATE LIMITED	Ajit Singh Tawar			
34.	C.A.(CAA)/278(MB)2022		Last Listed 14.07.2023	Sub-section (I) of sec230	HOUSE OF ANITA DONGRE PRIVATE LIMITED				
35.	C.P(CAA)162/MB/2021 In C.A(CAA)1791/MB/2019		Last Listed 14.07.2023 17.08.2023	230-232	ANALYTICS QUOTIENT SERVICES INDIA PVT LTD	Aneesa Meraki Chambers			

36.	C.P.(CAA)/1101(MB)2020	CA 181/2023	Last Listed 14.07.2023	Sec.230-232 - Second Motion Rule 11 of NCLT	SANGINI TRADELINKS PRIVATE LIMITED				For compliance
37.	C.P.(CAA)166/MB/2021 In C.A(CAA)702/MB/2019	CA 493/2022	Last Listed 14.07.2023	230-232	MIA INFRASTRUCTURE PRIVATE LIMITED				
38.	C.P.(CAA)/109(MB)2023 IN C.A.(CAA)/247(MB)2022		Last Listed 14.07.2023	Sec. 230-232 - Second Motion	PUJA TRADES & INVESTMENTS PRIVATE LIMITED				
39.	C.A.(CAA)/181(MB)2023		Last Listed 04.08.2023	Sec. 230-232, Sec 234	HERCULES HOISTS LIMITED	Ninad Sahasrabuddhe			
40.	C.P.(CAA)/181(MB)2023		Last Listed 11.07.2023	Sec. 230-232 - Second Motion	TREASURE RETAIL PRIVATE LIMITED	Hemant Sethi And Co			
41.	C.P.(CAA)/184(MB)2023 IN C.A.(CAA)/38(MB)2022		Last Listed 12.07.2023	Sec. 230-232 - Second Motion	CREDENTIALIA TRUSTEESHIP SERVICES PRIVATE LIMITED	Rajesh Shah Co			
42.	CP 1098/2018		Last Listed 13.07.2023	252(1)	G9 ENGINEERING CO. PVT LTD V/s ROC, MUMBAI				
43.	CP 1268/MB/2018		Last Listed 17.07.2023	252(3) CA	DARVESH TECHNOLOGIES PVT LTD V/s ROC MUMBAI				
44.	CP 1467/2018		Last Listed 25.07.2023	252(1)	MATRIX TECHNOTRADE INDIA PVT LTD V/s ROC, PUNE				App of petitioner
45.	CP 3124/2018		Last Listed 20.07.2023	252(1)	K J LANDMARK PVT LTD. V/s ROC, PUNE				
46.	CP 928/MB/2019		Last Listed 20.07.2023	252(1)	CHITERI BIOTECH PVT LTD V/s ROC MUMBAI	Keystone Partners Shashwat Rai			
47.	CP 184/2020		Last Listed 21.07.2023	252(1)	SUNVILLA SHIPPING MARITIME PVT LTD V/s ROC, MUMBAI				
48.	CP 46/MB/2022		Last Listed 17.07.2023	Sec 252 (1)	NADI EXPORT PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI	Murugesh Iyer			
49.	Company Appeal 24/MB/2022		Last Listed 17.07.2023	Sec 252 (1)	VIDARBHA FARMERS PRODUCER COMPANY LIMITED V/s REGISTRAR OF COMPANIES MUMBAI				
50.	Company Appeal /51(MB)2022		Last Listed 13.07.2023	252(3)	NEWS24 MUMBAI PRIVATE LIMITED V/s REGISTRAR OF COMPANIES MUMBAI				

51.	Company Appeal /52(MB)2022		Last Listed 21.07.2023	252(3)	VISION TURNKEY PROJECT PRIVATE LIMITED V/s ROC MUMBAI				
52.	Company Appeal /85(MB)2023		Last Listed 05.07.2023	Sec 252 (3)	RAJESH MADHANI V/s REGISTRAR OF COMPANIES	Mohammed Zain Khan			
53.	CP 473/MB/2018		Last Listed 17.07.2023	252(1)	SAMAVSHARAN WEAVING MILLS PVT LTD V/s ROC, PUNE				
54.	CP 357/2018		Last Listed 26.07.2023	66 (1)	MIRANDA BI-METAL TOOLS PVT LTD				
55.	CP/18(MB)2023		Last Listed 14.07.2023	Sub-Section (1) Of Section 66	TIVR CAPITAL ADVISORS PRIVATE LIMITED	Ashish O			
56.	CP/108(MB)2023		Last Listed 11.07.2023	Sub-Section (1) Of Section 66	THERMODORS PRIVATE LIMITED	Prachi Wazalwar			
57.	CP/117(MB)2023		Last Listed 14.07.2023	Sub-Section (1) Of Section 66.	SHAMBHAVI REALTY PRIVATE LIMITED	Avinash R Khanolkar			
58.	CP 1501/2018	MA 3613/2019	Last Listed 11.07.2023	U/s 66 of CA 2013	ARI CONSOLIDATED INVESTMENTS PVT LTD				
59.	CP/107(MB)2022	CA 286/2023	Last Listed 14.07.2023	Sub-Section (1) Of Section 66. Rule 11 of NCLT	GURUKULONLINE LEARNING SOLUTIONS PRIVATE LIMITED	Rajesh Shah Co			
60.	CP/2062(MB)2019	CA 6/2022 CA 428/2021 CA 429/2021	Last Listed 03.07.2023	Sec. 140(5)	UNION OF INDIA V/s DELOITTE HASKINS AND SELLS LLP AND OTHERS				

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)