

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

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

DATE: 25.09.2023
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)/849(MB)2023	(NEW CP)	Admission	IBC Under Sec 7	ASHOK INVESTORS TRUST LIMITED. VS OM SHREE GANESH CONTAINERS PRIVATE LIMITED	Manish Jha			
2.	C.P. (IB)/877(MB)2023	(NEW CP)	Admission	IBC Under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS AJMERA REALTY & INFRA INDIA LIMITED	Indus Law			
3.	C.P. (IB)/872(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	VINAYAK TRADING CORPORATION VS B S ISPAT LIMITED	Pranav Avhad			
4.	CP/245(MB)2023	(NEW CP)	Admission	Sec. 241(1) Sec. 242(4)	RANDAR BUSINESSES PVT LTD VS JAWED HABIB HAIR AND BEAUTY LIMITED	Sherman Parikh			
5.	CP/244(MB)2023	(NEW CP)	Admission	Sec. 213 Sec. 241(1) Sec. 242(4)	DEVENDRAKUMAR RAMSHANKER MISHRA VS VATSHALYA DEVELOPERS PRIVATE LIMITED	Siddharth Doshi And Co			
6.	CP/3638(MB)2018	CA 409/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 420	UNION OF INDIA VS INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Preet Chheda			
7.	C.P. (IB)/313(MB)2023	IA 4313/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	KARBAN TRADERS VS RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak Tiwari Parth Pares Shah			
8.	C.P. (IB)/4697(MB)2018	IA 4302/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	M/S ASSOCIATED ROAD CARRIERS LTD., VS INDSUR GLOBAL LIMITED	Avinash R Khanolkar			

9.	C.P. (IB)/131(MB)2023	IA 4298/2023 (NEW IA)	Admission	IBC Under Sec 9 Application under any other provisions- IBC Sec 60(5) Rule 11 of NCLT, 2016	GLOBAL WIND INFRASTRUCTURE AND SERVICESPRIVATE LIMITED VS AAA FACILITIES SOLUTION PRIVATE LIMITED	Aniruth Purusothaman G			
ORDINARY LIST									
10.	C.P. (IB)/411(MB)2023		Last Listed 31.08.2023	IBC under Sec 7	EIGHT FINANCE PRIVATE LIMITED V/S COMPUAGE INFOCOM LIMITED	Ashish T Suryavans Hi			
11.	C.P. (IB)/469(MB)2023		Last Listed 04.09.2023	IBC under Sec 7	KAUSAR TEXTILE PRIVATE LIMITED V/S REWARD REAL ESTATE COMPANY LIMITED	Lokesh Malik			
12.	C.P. (IB)/465(MB)2023		Last Listed 09.08.2023	IBC under Sec 7	KAUSAR TEXTILE PRIVATE LIMITED V/S VIDHANT REALTY PRIVATE LIMITED	Lokesh Malik			
13.	C.P. (IB)/779(MB)2023		Last Listed 01.09.2023	IBC under Sec 7	KOTAK MAHINDRA BANK LIMITED V/S INDIA STEEL WORKS LIMITED	V.Deshpande & Co.			
14.	C.P. (IB)/1049(MB)2019		Last Listed 29.08.2023	IBC under Sec 7	BANK OF BARODA V/S M/S SANGHVI LAND DEVELOPERS PVT LTD	Singhi And Co Jayesh Desai			
15.	C.P. (IB)/4104(MB)2019		Last Listed 18.08.2023	IBC under Sec 9	SACH TELECOM PRIVATE LIMITED V/S SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED	Arjit Oswal			
16.	C.P. (IB)/175(MB)2023	IA 3373/2023	Last Listed 31.08.2023	IBC Under Sec 9 Sec 60(5)	S K AGROFOOD TECH PRIVATE LIMITED V/S SANTOSH PACKAGING PRIVATE LIMITED	Vilas Bane Amit Tungare			
17.	C.P.(IB)247/MB/2017	MA 1342/2018 MA 1410/2019	Last Listed 11.08.2023	43(1) r/w 44 (1), 7 IBC	INDIAN BANK V/S VARUN RESOURCES LTD	Sahil Mahajan Nikhil Ghate			
18.	C.P. (IB)/1555(MB)2017	IA 1045/2018	Last Listed 07.09.2023	60(5), IBC Under Sec 7	STATE BANK OF INDIA V/S MEATLYST FORGINGS LTD				
19.	C.P.(IB)1831/MB/2017	IA 547/2021 IA 548/2021 IA1817/2022 IA 3551/2022 IA 3557/2022 IA 3656/2022 IA 3657/2022 IA 3650/2022 IA3658/2022 IA 3825/2022 IA 3831/2022 IA 3832/2022 IA 22/2023 IA 1387/2023 IA 2064/2023	Last Listed 09.08.2023	IBC under Sec 7 Sec 66(1)	STANDARD CHARTERED BANK V/S BAWREE FASHION PVT LTD	Ravish Mishra			

20.	CP.(IB)490/MB/2018	MA 136/2019 MA 675/2019 MA 687/2019 IA 1086/2021 IA 84/2022	Last Listed 31.08.2023	60(5), 7 IBC	ANDHRA BANK V/S STERLING BIOTECH LTD	Suresh Kumar Psl Advocates And Solicitors Anuj Jhaveri			
21.	C.P.(IB)1799/MB/2018	MA 3965/2019	Last Listed 01.08.2023	66, 7 IBC	EDELWEISS ASSET RECONSTRUCTION CO LTD. V/S SEJAL GLASS LTD	Divya Bahl			
22.	CP (IB) 2498/MB/2018	IA 1895/2022	Last Listed 09.08.2023	60(5),66, IBC under Sec 7	AXIS BANK LTD V/S VALECHA LM TOLL PVT LTD				
23.	C.P. (IB)/3558(MB)2018	IA 1420/2020 IA 553/2022	Last Listed 06.09.2023	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			
24.	C.P. (IB)/4733(MB)2018	IA 893/2020 IA 53/2023	Last Listed 31.08.2023	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE V/S SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	Trilegal Mulkit Salia			
25.	C.P. (IB)/1900(MB)2019	IA 2675/2023	Last Listed 21.08.2023	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			
26.	C.P. (IB)/3863(MB)2019	IA 110/2023	Last Listed 02.08.2023	IBC under Sec 7, 19(2)	RAJENDRA SHAH V/S VARSHA CORPORATION LIMITED	Kunal Kanungo			
27.	C.P. (IB)/299(MB)2020	IA 1234/2022 IA 3911/2023	Last Listed 29.08.2023 30.08.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	SPEED O CONTROLS PRIVATE LIMITED V/S DAR MEDIA PRIVATE LIMITED	Geeta Lundwani Geeta Lundwani Mayank Padiya Amar Mishra			
28.	C.P.(IB)1386/MB/2017	IA 133/2022 IA 176/2022 IA 287/2022 IA 527/2022	Last Listed 31.08.2023 15.09.2023	60(5),12(2) 9 IBC	ERICSSON INDIA PVT LTD V/S RELIANCE TELECOM LIMITED	Shardul Amarchan D Mangaldas Maya Majumdar Shafiq Ahmed			
29.	CP(IB)4071/MB/2018	IA 1317/2021	Last Listed 11.08.2023	IBC Under Sec 9 Sec 60(5)	CUSHMAN & WAKEFIELD INDIA PVT LTD V/S SHARAN HOSPITALISTY PVT LTD	Swapnil Gupta Harshit Khare			
30.	C.P. (IB)/4668(MB)2018	IA 3807/2023	Last Listed 25.08.2023	IBC Under Sec 9 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	GUPTA COAL INDIA PVT LTD V/S NYLES SALES & INFRAPROJECTS PVT.LTD	Deepak Saxena			
31.	C.P. (IB)/346(MB)2019	IA 857/2021 IA 461/2023	Last Listed 11.08.2023	60(5), 9 IBC Application under any other provisions- IBC	COLOR CARTONS V/S FIZZY FOODLABS PVT LTD	Amar Khanna Vikranti Rao Debasis Lahiri			
32.	C.P. (IB)/2694(MB)2019	IA 3470/2023	Last Listed 22.08.2023	IBC Under Sec 9 Sec 60(5)	AHM CATERING AND ALLIED SERVICES PVT LTD V/S DOLPHIN OFFSHORE SHIPPING LTD	Arnab Ghosh			

33.	C.P.(IB)1206/MB/2021		Last Listed 09.08.2023	95(1) IBC	STATE BANK OF INDIA V/S MR. BHAVRAO RAMKRUSHNA GORE				
34.	CP.(IB)126/MB/2022		Last Listed 22.08.2023	95(1) IBC	IDBI BANK LIMITED V/S MR. MANOHAR BIDAYE				
35.	C.P.(IB)420/MB/2022		Last Listed 22.08.2023	95(1) IBC	CENTRAL BANK OF INDIA V/S DEEPEN ARUN PAREKH				
36.	C.P.(IB)929/MB/2022		Last Listed 07.08.2023	95(1) IBC	INDIABULLS HOUSING FINANCE LIMITED V/S JAGDISH AHUJA	K.P. Sreejith			
37.	C.P.(IB)1008/MB/2022		Last Listed 09.08.2023	95(1) IBC	NAGPUR NAGARIK SAHAKARI BANK LTD V/S SAU RIYANK PRASHANT BORELE				
38.	C.P. (IB)/1069(MB)2022		Last Listed 08.08.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MRS. LALITAKUMARI SUKANRAJ SHAH				
39.	C.P. (IB)/1071(MB)2022		Last Listed 08.08.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S SAPNA VICKY SHAH				
40.	C.P. (IB)/1077(MB)2022		Last Listed 08.08.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. SUKANRAJ BHABUTMAL SHAH				
41.	C.P. (IB)/1082(MB)2022		Last Listed 08.08.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. VICKY SUKANRAJ SHAH				
42.	C.P. (IB)/1119(MB)2022		Last Listed 08.08.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. SAHIL SUKANRAJ SHAH				
43.	C.P.(IB)/1214(MB)2022		Last Listed 03.08.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED V/S D S KULKARNI & ASSOCIATES THROUGH ITS PARTNERS MR. DEEPAK S. KULKARNI AND MRS. HEMANTI D. KULKARNI				
44.	C.P. (IB)/1215(MB)2022		Last Listed 03.08.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED V/S D S KULKARNI & COMPANY THROUGH ITS PARTNERS MR. DEEPAK S. KULKARNI AND MRS. HEMANTI D. KULKARNI				
45.	C.P. (IB)/199(MB)2023		Last Listed 07.08.2023	Section 95(1)	STATE BANK OF INDIA V/S NENSHI LADHABHAI SHAH	K K Associates			
46.	C.P.(IB) 939/MB/2022	IVN.P 16/2023	Last Listed 11.08.2023	Section 95(1) Sec 60(5)	GANESH TRADERS V/S MRS JIGNA DEVANG MEHTA	Manoj Kumar Mishra			
47.	C.P. (IB)/941(MB)2022	IVN.P 17/2023	Last Listed 11.08.2023	Section 95(1) Sec 60(5)	MANOHAR SALES AGENCY V/S DEVANG A MEHTA	Manoj Kumar Mishra			

48.	C.P. (IB)/385(MB)2023	IA 2774/2023	Last Listed 11.08.2023	Section 95(1) Sec 60(5)	STATE BANK OF INDIA V/S MR. DINESH SHAHRA PERSONAL GUARANTOR OF PATANJALI FOODS LTD (FORMERLY KNOWN AS RUCHI SOYA INDUSTRIES LTD.)	Indialaw Llp ==			
49.	CP 3681/2018		Last Listed 08.08.2023	59, CA	SAWAI SINGHAI YASH JAIN & HARSH JAIN Vs Bajaj Auto Ltd				
50.	C.P.(IB)1651/MB/2019		Last Listed 08.08.2023	59(7) IBC	GERMAN -GULF ENGINEERING (INDIA) PVT LTD	Partha Sarathy Sarkar			
51.	CP/43(MB)2023		Last Listed 01.08.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	MEGHRAJ S JAIN V/S SHREERADHEY MANGAL GOLD CHAIN PRIVATE LIMITED	Siddharth Doshi			
52.	CP/451(MB)2019	CA 25/2023 CA 175/2023	Last Listed 30.08.2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	DILIP TIMBLO V/S FOMENTO RESORTS & HOTELS LTD & ORS	Argus Partners Party In Person			
53.	C.A.(CAA)/213(MB)2023		Last Listed 11.09.2023	Sub-section (I) of section 230	MAHINDRA HEAVY ENGINES LIMITED	Hemant Sethi And Co			
54.	C.A.(CAA)/214(MB)2023		Last Listed 11.09.2023	Sub-section (I) of section 230	ESMERALDA ADVISORS PRIVATE LIMITED	Rajesh Shah Co			
55.	CP(CAA)190/MB/2017	CA 1060/2020 CA 1106/2020	Last Listed 01.09.2023	230- 232, 231(1), 245	KUMAKA INDUSTRIES LTD				
56.	APPEAL/103(MB)2023		Last Listed 01.08.2023	Sec 252 (3)	PR COMMISSIONER OF INCOME TAX V/S REGISTRAR OF COMPANIES MUMBAI				
57.	APPEAL/111(MB)2023		Last Listed 09.08.2023	Sec 252 (3)	MR. MOHAN LAXMANRAO DESHMUKH (SHAREHOLDER OF WOODSTOCK DEVELOPERS PRIVATE LIMITED) V/S THE REGISTRAR OF COMPANIES PUNE				
58.	C.P 143/MB/2022		Last Listed 20.07.2023	241(2),242 (4), 246,339	UNION OF INDIA THROUGH SFIO V/S UNITY INFRAPROJECTS LTD				
59.	CP 349/2019		Last Listed 21.08.2023	73(4)	RAJESHWARI ATUL SHAH V/S BILCARE LTD				
60.	CP 102/MB/2022		Last Listed 21.08.2023	73(4)	VIPUL VISHANJI GOSAR V/S ANUSMERA REALTY AND INFRA PVT LTD				
61.	CP 175/2017		Last Listed 27.07.2023	241	LAKSHAMN KARIA & ANR. V/S GHK HOSPITALITY& INFRASTRUCTURES LTD				
62.	CP 1090/2018	CA 899/2018 CA 2688/2019	Last Listed 27.07.2023	2,13,210	LAKAASHMAN KARIA & ANR V/S GHK HOSPITALITY & INFRASTRUCTURES LTD & ORS				

63.	TCP 37/2014		Last Listed 30.08.2023	397-398	SHAMA JAORWALA V/S STAR PLASTO MOULD PVT. LTD. & ORS.				
64.	CP/276(MB)2022	IA 176/2023 CA 654/2022 IA 66/2023 IA 124/2023 IA 148/2023	Last Listed 11.09.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246 Rule 11 of NCLT	DR. DIPEN KAILASHCHANDRA AGRAWAL V/S NAG VIDARBHA CHAMBER OF COMMERCE	Raghavtiwari Raghav Tiwaridewani Associate			

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. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmumbai01@gmail.com in word format.
4. 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)