

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

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

DATE: 25.01.2023
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)/2295(MB)2018	IA 291/2023 (NEW IA) IA 3932/2022	Admission Last listed 02.01.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	American Express Banking Corp VS Sunil Hitech Engineers Ltd.	Rakesh Gupta			
2.	C.P. (IB)/1661(MB)2018	IA 286/2023 (NEW IA)	Admission	IBC Under Sec 9	Deepak Advertising and Marketing VS Gourmet Renaissances Pvt Ltd	AVINASH R KHANOLKAR			
3.	C.P. (IB)/31(MB)2017	IA 303/2023 (NEW IA)	Admission	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD	PRASHANT THAKRE			
4.	C.P. (IB)/1239(MB)2017	IA 307/2023 (NEW IA) IA 2988/2022	Admission Last listed 14.12.2022	IBC Under Sec 10	Gupta Global Resources Pvt Ltd	Vinod Kothari Co And Pr CS			

5.	C.P. (IB)/1313(MB)2017	IA 292/2023 (NEW IA)	Admission	IBC Under Sec 10	Polychroic Petrochemicals Pvt. Ltd.	Rakesh Gupta			
6.	C.P. (IB)/2889(MB)2019	IA 287/2023 (NEW IA)	Admission	Sec 434 Sec 60(5)	Kotak Mahindra Bank Vs Gupta Synthetics Ltd	Debasis Lahiri			
7.	CP/3638(MB)2018	CA 29/2023 (NEW CA) CA 382/2021	Last listed 20.01.2023	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd	CYRIL AMARCHAND MANGALDAS			
8.	CP/149(MB)2017	IA 10/2023 IA 11/2023 NEW IA	Admission	Sec. 241(1) Sec. 242(4), Rule 11 of NCLT	RAVI ARYA & ORS VS ARYA IRON AND STEEL CO PVT LTD & ORS	BHUMIKA CHULANI			
9.	C.P. (IB)/30(MB)2017	IA 278/2023 (NEW IA) IA 844/2022 IA 2032/2022 IA 619/2020 IA 479/2021 IA 542/2021 IA 1170/2021 IA 2595/2021 IA 2912/2021 IA 2915/2021 IA 2916/2021 IA 2280/2022 IA 3258/2022	Admission Last listed 14.12.2022	IBC Under Sec 10	Marmagoa Steel Ltd	Pragya Navandar			

ORDINARY LIST

10.	CP 05/MB/2013		Last listed 24.01.2023	111A (2) CA	K Ishwar Bhat V/s HDFC Bank Ltd & Ors				Part Heard
11.	C.P.(IB)4390/MB/2019		Last listed 11.01.2023	9 IBC	Marshall Corporation Ltd V/s Hindustan Construction Company Ltd				Part Heard
12.	C.P. (IB)/370(MB)2022	IA 3842/2022	Last listed 11.01.2023	IBC Under Sec 9 Sec 60(5)	Kean Constructions LLP V/s Kathawala Realtors LLP	Tanvi Wagle			HOB
13.	C.P.(IB)180/MB/2020		Last listed 03.01.2023	7 IBC	KLJ Resources Ltd V/s Omkar Realtors & Developers Pvt. Ltd.	YASH ANAND AND ASSOCIATES			
14.	C.P.(IB)329/MB/2022		Last listed 03.01.2023	7 IBC	Piramal Capital & Housing Finance Ltd V/s Merino Shelters Pvt Ltd	ABH LAW LLP			

15.	C.P (IB)382/MB/2022		Last listed 04.01.2023	7 IBC	Abhyudaya Co-Operative Bank Ltd V/s Nirmangold Plasttech Pvt Ltd	PRS LEGAL ADVOCTES			
16.	CP.(IB)391/MB/2022		Last listed 04.01.2023	7 IBC	Gala Landmarks Private Limited V/s Spenta Enclave Private Limited	DHRUVE LILADHAR AND CO			
17.	C.P (IB)507/MB/2022		Last listed 02.12.2022	7 IBC	Edelweiss Asset Reconstruction Company Ltd V/s Videocon Realty and Infrastructures Ltd	LINK LEGA INDIA LAW SERVICES			
18.	C.P.(IB)521/MB/2022		Last listed 02.12.2022	7 IBC	STATE BANK OF INDIA V/s PRANAV METALS PRIVATE LIMITED	Dheeraj Patil			
19.	C.P (IB)665/MB/2022		Last listed 02.12.2022	7 IBC	Indian Renewable Energy Development Agency Limited V/s Sidhanath Sugar Mills Ltd	L and L			
20.	C.P.(IB)704/MB/2022		Last listed 09.01.2023	7 IBC	Manorama Multistate Co-Op Credit Society Limited V/s Pandhe Construtions Private Limited	NIKHIL MISHRA			
21.	C.P.(IB)1664/MB/2019		Last listed 20.12.2022	9 IBC	Rajesh Vaishnav V/s W B Engineers International Private Limited	PS THAKRE AND COMPANY			
22.	C.P.(IB)1991/MB/2019		Last listed 22.12.2022	9 IBC	Kkalpana Industries India Ltd V/s Patron Industries Pvt Ltd	SUBIR KUMAR ADV			
23.	C.P.(IB)2335/MB/2019		Last listed 22.12.2022	9 IBC	M/S. S. G. Automation V/s Harish Enterprises Pvt Ltd	DINESH RANE			
24.	C.P.(IB)2868/MB/2019		Last listed 19.12.2022	9 IBC	K. Venkatesh V/s Arch Pharmalabs Ltd				
25.	C.P.(IB)3238/MB/2019		Last listed 19.12.2022	9 IBC	Katyayan Mercantile and Trading Pvt Ltd V/s Additri Traders Pvt Ltd				
26.	C.P.(IB)4386/MB/2019		Last listed 20.12.2022	9 IBC	Aakaar Medical Technologies Pvt Ltd. V/s Yog Power Studio Pvt Ltd.				
27.	C.P.(IB)317/MB/2020		Last listed 14.12.2022	9 IBC	Patneswari Agri Co-Operative Society Limited V/s BILT Graphic Paper Products Limited	RAJESH SHAH CO			
28.	C.P.(IB)368/MB/2020		Last listed 15.12.2022	9 IBC	Oswal Minerals Ltd. V/s Isinox Ltd				

29.	C.P.(IB)773/MB/2020		Last listed 14.12.2022	9 IBC	Shalimar Paints Limited V/s JK Surface Coatings Pvt Ltd	Nevil Chopra			
30.	C.P.(IB)81/MB/2022		Last listed 15.12.2022	9 IBC	Ganpati Petrochemicals V/s Aadinath Polyfab Pvt Ltd	PRANAV THAKKAR			
31.	C.P. (IB)/66(MB)2018	IA 3605/2022	Last listed 16.12.2022	IBC under Sec 7 Application under any other provisions IBC	Anchor Leasing Private Limited V/s Euro Ceramics Limited				
32.	CP (IB) 2498/MB/2018	IA 1505/2022 IA 1895/2022	Last listed 16.12.2022	60(5),66, 7 IBC	AXIS BANK LTD V/s VALECHA LM TOLL PVT LTD				
33.	C.P. (IB)/1523(MB)2019	IA 3930/2022	Last listed 02.01.2023	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK LIMITED V/s K K WELDING LIMITED	ARGUS PARTNERS			
34.	CP(IB)1632/MB/2019	IA 2094/2022, IA 3272/2022, IA 2273/2021, IA 2586/2021, IA 711/2022, IA 990/2022, IA 3310/2022 IA 1033/2022 IA 3792/2022	Last listed 13.12.2022 15.12.2022	60(5), 7 IBC	Vistra ITCL (India) Ltd V/s Satra Properties (India) Ltd	Ashish Jha ABHISHEK ADKE Nishit Dhruva			
35.	C.P.(IB)1900/MB/2019	IA 201/2021 IA 765/2022	Last listed 13.12.2022	33(1) (b) (i) to (iii) r/w 33(3), 7 IBC	Mumbai District Central Co-Operative Bank Ltd (MDCC) V/s Latakisan Infra Pvt Ltd	GHANSHYAM B SAKPAL Jatin Kumar			
36.	C.P. (IB)/2440(MB)2019	IA 79/2023	Last listed 09.01.2023	IBC under Sec 7 19(2)	GAJENDRA INVESTMENT LTD V/s RUSHABH CIVIL CONTRACTORS PVT LTD	RAMESH SARAOGI			
37.	C.P.(IB)2671/MB/2019	IA 1462/2020 IA 1777/2020 IA 1315/2022	Last listed 12.12.2022	60(5),7 IBC	Bank Of Baroda V/s Renaissance Education Pvt Ltd.	Vinod Mistry TAURUS LEGAL			
38.	C.P. (IB)/464(MB)2017	IA 3793/2022	Last listed 15.12.2022	IBC Under Sec 9 Sec 60(5)	Black Pearl Hotels Pvt. Ltd. V/s Planet M Retail Ltd.	Ajinkya Kurdukar			
39.	CP/220(MB)2022	COMP.APPL/ 603/2022	Last listed 09.12.2022	Sub-Section (1) Of Section 66. Rule 11 of NCLT	INNOVATION HOSPITALITY PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			

40.	C.P. 234/MB/2022		Last listed 09.12.2022	66 CA	FARMLINK AGRI DISTRIBUTION AND MARKET LINKAGE PRIVATE LIMITED				
41.	C.P. (IB)/520(MB)2021		Last listed. 02.12.2022	95 IBC	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotalal Shah V/s Mr. Santoshkumar Dhoot				
42.	C.P. (IB)/525(MB)2021		Last listed 02.12.2022	95 IBC	State Bank of India Through Resolution Professional Mr. Hari Kishan Bhoklay V/s Mr. Yudhishtir Dilip Khatau				
43.	C.P.(IB)410/MB/2022		Last listed 29.11.2022	95(1) IBC	State Bank of India V/s SH. Surender Kumar Gupta				
44.	C.P. (IB)/1340(MB)2022		Last listed 05.01.2023	Section 95(1)	Bank of Maharashtra V/s Mrs Nuzhat Furniturewala Personal Guarantor to Hanjer Biotech Energies Pvt Ltd				
45.	C.P. (IB)/1343(MB)2022		Last listed 05.01.2023	Section 95(1)	Indian Bank (filed through RP Anil Kashi Drolia) V/s Mr. Prateek Jatia (Personal Guarantor of M/s Superways Enterprises Pvt Ltd)	RAINA BIRLA			
46.	C.P. (IB)/3(MB)2023		Last listed 09.01.2023	Section 95(1)	M/s. Manorama Multistate Co-Op. Credit Society Limited V/s Rohini A. Pandhe	Parisha Shah			
47.	C.P. (IB)/4(MB)2023		Last listed 09.01.2023	Section 95(1)	M/s. Manorama Multistate Co-Op. Credit Society Limited V/s Ankur A. Pandhe	Parisha Shah			
48.	CP 45/2018	MA 47/2018 CA 794/2018	Last listed 28.11.2022	59, 213, 241242	Badrinarayan Somani & Ors V/s Rims Fastners Pvt Ltd				
49.	TCP 110/2013		Last listed 09.12.2022	397-398	Darayus H. Chhapkhanwala V/s Iris Energy Pvt Ltd				
50.	C.P.(IB)767/MB/2022		Last listed 29.11.2022	59 IBC	API Heat Transfer India Pvt Ltd				
51.	CP 1101/MB/2018	CA 281/2021	Last listed 25.11.2022	441 CA	Vasumati Pramod Talera				
52.	CP 1104/MB/2018	CA 282/2021	Last listed 25.11.2022	441 CA	Snagda Pramod Talera				

53.	CP 565/2017	MA 497/2018	Last listed 28.11.2022	271(e)	Winning Moves International Ltd. V/s Winning Moves Toys & Games Pvt. Ltd. & Anr.				
54.	CP 2879/2018		Last listed 28.11.2022	271	Mehul N. Bhuvra V/s Indo Nippon Chemicals Company Ltd & Ors				
55.	CP 1743/2018		Last listed 25.11.2022	98	Asher Melamed V/s Touranto Co (I) Pvt Ltd				
56.	CP 704/2019		Last listed 28.11.2022	425	Shalimar Paints Ltd. V/s Vadraj Cement Paints 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.

Sd/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)