

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: 26.09.2023
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)/893(MB)2023	(NEW CP)	Admission	IBC under Sec 7	J.C. FLOWERS ASSET RECONSTRUCTIONPRIVATE LIMITED VS JMJ BEACH RESORTS PRIVATE LIMITED	Mayank Samuel			
2.	C.A.(CAA)/230(MB)2023	(NEW CA)	Admission	230-232, Sec 234	PARKINSON- SAN SYSTEMS PRIVATE LIMITE	Vaish Associates			
3.	C.P. (IB)/868(MB)2023	(NEW CP)	Admission	Section 95(1)	IDBI BANK LIMITED V/S SUNIL GUTTE	Orbit Law Services			
4.	C.P. (IB)/869(MB)2023	(NEW CP)	Admission	Section 95(1)	IDBI BANK LIMITED V/S RATNAKAR MANIKRAO GUTTE	Orbit Law Services			
5.	C.P. (IB)/870(MB)2023	(NEW CP)	Admission	Section 95(1)	IDBI BANK LIMITED V/S VIJAY RATNAKAR GUTTE	Orbit Law Services			
6.	C.P. (IB)/871(MB)2023	(NEW CP)	Admission	Sec. 230-232, Sec 234	IDBI BANK LIMITED V/S SODHAMATI R GUTTE	Orbit Law Services			
7.	C.A.(CAA)/292(MB)2017	CA 407/2023 (NEWCA)	Admission	Sec. 230-232, Sec 234 Rule 11 of NCLT	JAYKAY FINHOLDING INDIA PVT LTD	Fereshte Sethna			
8.	C.P.(CAA)/76(MB)2023	CA 411/2023 (NEWCA)	Admission	Sec. 230-232 - Second Motion Rule 11 of NCLT	VEERAL ADDITIVES PRIVATE LIMITED	Patrick Fernandes			

9.	CP/3638(MB)2018	IA 192/2023 (NEW IA) CA 338/2021 CA 347/2023 CA 333/2023	Admission Last Listed 17.08.2023 01.09.2023 05.09.2023	241-242	UNION OF INDIA V/S INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya Sikka Abhishek Adke			
ORDINARY LIST									
10.	C.P. (IB)/1137(MB)2022		Last Listed 04.09.2023	IBC under Sec 7	THE BANK OF MAHARASHTRA LIMITED V/S AVIVET NUTRITIONAL SERVICES PRIVATE LIMITED				
11.	C.P. (IB)/268(MB)2023		Last Listed 22.08.2023	IBC under Sec 7	PUNJAB NATIONAL BANK INTERANTIONAL LIMITED V/S STEADFAST SHIPPING PVT. LTD	Mithilesh Kumar Pandey			
12.	C.P. (IB)/684(MB)2023		Last Listed 11.08.2023	IBC under Sec 7	EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED V/S VIILBERY HEALTHCARE PRIVATE LIMITED	Vigil Juris			
13.	C.P.(IB)3417/MB/2019		Last Listed 06.09.2023	IBC under Sec 9	CBRE SOUTH ASIA PVT LTD V/S MAN REALTY ASIA PVT LTD	Lakshayaved K Odhekar			
14.	C.P. (IB)/137(MB)2023		Last Listed 14.09.2023	IBC under Sec 9	GOSPELL DIGITAL TECHNOLOGY CO. LTD V/S ALTIUS DIGITAL PRIVATE LIMITED	Harsh Behany			
15.	C.P. (IB)/687(MB)2023		Last Listed 11.08.2023	IBC under Sec 9	AYG REALTY PRIVATE LIMITED V/S AAMBY VALLEY CITY LIMITED	Aniruth Purusothaman G			
16.	C.P.(IB)464/MB/2022		Last Listed 10.08.2023	IBC under Sec 10	HELLIOS TUBEALLOYS PVT LTD				
17.	C.P.(IB)2445/MB/2019	IA 1177/2021 IA 1768/2021	Last Listed 18.08.2023	60(5), 7 IBC (Resolution Plan)	BANK OF BARODA V/S GENESIS RESORTS PVT LTD				
18.	C.P. (IB)/1231(MB)2021	IA 2949/2023	Last Listed 12.09.2023	IBC under Sec 7 Sec 30(1) (Resolution Plan)	RESERVE BANK OF INDIA V/S RELIANCE CAPITAL LTD	Azb & Partners			
19.	C.P.(IB)292/MB/2017	MA 2584/2019 IA 2140/2022	Last Listed 14.09.2023	60(5), 7 IBC	M/S. EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/S M/S. BHARATI DEFENCE & INFRASTRUCTURE LTD	Arthya Legal Palash Agarwal A&P Partners Sandeep Huilgol Tanishq Kashyap Bhavana B Mithilesh Kumar Pandey			
20.	C.P. (IB)/3558(MB)2018	IA 1662/2019 IA 2050/2023	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			

21.	C.P. (IB)/494(MB)2019	IA 1112/2021 IA 1758/2021 IA 614/2023 IA 2579/2023 IA 3796/2023	Last Listed 17.08.2023 25.08.2023	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/S SHREE RAM URBAN INFRASTRUCTURE LTD	Avp Partners Chaital Vas			
22.	C.P. (IB)/2096(MB)2019	IA 1262/2020 IA 1401/2020 IA 2546/2022	Last Listed 16.08.2023	IBC under Sec 7 Sec 60(5)	CORPORATION BANK V/S FIRESTAR DIAMOND INTERNATIONAL PVT LTD	Fortis India Law			
23.	CP(IB)2205/MB/2019	MA 3387/2019 IA 253/2020 IA 514/2020 IA 1158/2020 IA 1741/2020 IA 2115/2020 IA 2268/2020 IA 2274/2020 IA 2301/2020 IA 2305/2020 IA 342/2021 IA 615/2021 IA 642/2021 IA 690/2021 IA 764/2021 IA 984/2021 IA 1486/2021 IA 1925/2021 IA 2791/2021 IA 1477/2023	Last Listed 10.08.2023	60(5), Rule 11,42, 7 IBC	STATE BANK OF INDIA V/S JET AIRWAYS	Cyril Amarchand Mangaldas Maya Majumdar Azb & Partners Rishi Sood Rahul Kamerkar Anukul B Seth Adesh Agarkar			
24.	C.P. (IB)/3923(MB)2019	IA 238/2023 IA 460/2023 IA 773/2023	Last Listed 21.08.2023	IBC under Sec 7 Sec 60(5)	BANK OF INDIA LIMITED V/S PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			
25.	C.P.(IB)246/MB/2017	IA 4003/2019 IA 2220/2020 IA 1360/2022 IA 2989/2023	Last Listed 17.08.2023 24.08.2023 15.09.2023	IBC Under Sec 9 Sec 60(5)	CULROSSN OPPORTUNITIC SP.& ANR V/S M/S SHARON BIO-MEDICINE LTD	Dheeraj Patil Drupad Sopan Patil			
26.	C.P. (IB)/1385(MB)2017	IA 1424/2020 IA 999/2021 IA 2500/2021 IA 881/2022 IA 1655/2022 IA 2820/2022	Last Listed 17.08.2023	IBC Under Sec 9 Sec 60(5)	ERICSSON INDIA PRIVATE LIMITED V/S RELIANCE INFRATEL LIMITED	Shardul Amarchand Mangalds And Co			
27.	C.P.(IB)1386/MB/2017	IA 1530/2021 IA 2034/2021 IA 2792/2022	Last Listed 13.09.2023	60(5),12(2) 9 IBC	ERICSSON INDIA PVT LTD V/S RELIANCE TELECOM LIMITED	Shardul Amarchan D Mangaldas Maya Majumdar Shafiq Ahmed			

28.	C.P.(IB)4596/MB/2018	IA 1474/2021 IA 2944/2022	Last Listed 21.08.2023	19(2) Sec 33(1) (b) 9 IBC	BMS TRADEWINGS PVT LTD V/S AGRON INDIA LIMITED	Amit Tungare			
29.	C.P. (IB)/1981(MB)2019	IA 430/2023	Last Listed 04.09.2023	IBC Under Sec 9 Sec 60(5)	M/S. YOGESH WRAPPER AGENCY V/S M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD	A Zb & Partners Shivani Patil			
30.	C.P.(IB)3418/MB/2019	IA 2512/2022	Last Listed 06.09.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	CBRE SOUTH ASIA PVT LTD V/S MAN GLOBAL LTD	Lakshayav E D K Odhekar			
31.	CP(IB)978/MB/2020	IA 568/2022	Last Listed 18.08.2023	60(5), 9 IBC	K BALAJI TEXTILE V/S MAXGROW INDIA LIMITED	Manish Jha			
32.	C.P. (IB)/474(MB)2022	IA 1122/2023 IA 1481/2023 IA 2633/2023	Last Listed 23.08.2023	IBC Under Sec 10 Sec 60(5)	SES ENERGY SERVICES INDIA PRIVATE LIMITED	Azb & Partners Shivani Patil			
33.	C.P. (IB)/379(MB)2023		Last Listed 16.08.2023	Section 94(1)	ANAND SADHURAM SURYAWANSHI	Santosh Kumar Dhaniram Kori			
34.	CP(IB)1186/MB/2020		Last Listed 03.08.2023	95(1) IBC	BANK OF BARODA V/S USHA JAWAHARLAL GANGARAMANI				
35.	C.P.(IB) 969/MB/2022		Last Listed 23.08.2023	95(1) IBC	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED V/S ANKIT RAJENDRA AGRAWAL	Mdp And Partners			
36.	C.P.(IB) 971/MB/2022		Last Listed 23.08.2023	95(1) IBC	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED V/S USHA RAJENDRA AGRAWAL	Mdp And Partners			
37.	C.P.(IB) 985/MB/2022		Last Listed 23.08.2023	95(1) IBC	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S ATUL RAJENDRA AGRAWAL	Mdp And Partners			
38.	C.P.(IB) 986/MB/2022		Last Listed 23.08.2023	95(1) IBC	JM FINANCIAL ASSET RECONSTRUCTIONCOMPANY LIMITED V/S RAJENDRA PRASAD AGRAWAL	Mdp And Partners			
39.	C.P.(IB)869/MB/2022		Last Listed 24.08.2023	Section 95(1)	L&T FINANCE LIMITED V/S MR. MANOJ PATHAK	Rajendra Bhalchandra Adav			
40.	C.P.(IB)870/MB/2022		Last Listed 24.08.2023	Section 95(1)	L&T FINANCE LIMITED V/S MR. VINOD CHATURVEDI	Rajendra Bhalchandra Adav			
41.	C.P (IB)595/MB/2022		Last Listed 25.08.2023	Section 95(1)	IDBI BANK LIMITED V/S SURESH CHANDRA SHAHARA	K.P. Sreejith			

42.	C.P. (IB)/740(MB)2023		Last Listed 22.08.2023	Section 95(1)	BANK OF MAHARASHTRA V/S MR. ANAND GHADIGAONKAR	Kay Legal And Associates Llp			
43.	C.P. (IB)/918(MB)2022	IA 224/2023	Last Listed 24.08.2023	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			
44.	C.P. (IB)/1324(MB)2022	IA 3733/2023	Last Listed 12.09.2023 23.08.2023	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S RAJAN HARIKARAN MALIK	Shavez Mukri Navin Arora Vishal Hirawat			
45.	C.P. (IB)/1325(MB)2022	IA 3729/2023	Last Listed 12.09.2023 23.08.2023	Section 95(1) Application under any other provisions- IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S KISHORE GANGARAM MAHTANI	Shavez Mukri Navin Arora Vishal Hirawat			
46.	CP 1743/2018		Last Listed 21.08.2023	98	ASHER MELAMED V/S TOURANTO CO (I) PVT LTD				
47.	C.P.(IB)3465/MB/2019		Last Listed 08.08.2023	59 IBC	AGM MERCANTILE PVT LTD				
48.	C.P.(IB)486/MB/2022		Last Listed 08.08.2023	59 IBC	FZE FOOD ANALYSTS PRIVATE LIMITED	Neeraj Parmar			
49.	C.P. (IB)/1326(MB)2022		Last Listed 08.08.2023	59 IBC	CS CLINICAL SOLUTIONS INDIA PRIVATE LIMITED	Omkar V Deosthale			
50.	CP/159(MB)2017	CA 161/2022	Last Listed 16.08.2023	Sec. 58(3) Application under any other provisions	SATYANARYAN KARWA & ORS V/S PREMCO GLOBAL LTD. & ORS.				
51.	CP 444/2017	MA 2718/2019	Last Listed 25.08.2023	58,59	3A CAPITAL SERVICES LTD.				
52.	CP/44(MB)2023		Last Listed 03.08.2023	Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	MILIND PATIL V/S SANJAY FOUNDERS PRIVATE LIMITED	Adv Kunal Kanungo			
53.	CP/200(MB)2023		Last Listed 16.08.2023	Sec. 241(1) Sec. 242(4)	JAYABEN SHANTILAL DOSHI V/S RONAK DYEING LIMITED	Naresh Jain			
54.	CP 10/2016		Last Listed 07.08.2023	213, 241-242	RICOH COMPANY LTD V/S RICOH INDIA LTD. & ORS				
55.	CP 245/MB/2017	CA 142/2021	Last Listed 07.08.2023	241-242	PARMANAND TAHILRAM KEWALRAMANI & ANR. V/S KAIZEN GLOBAL SERVICES (INDIA) PVT LTD. & ORS.				
56.	CP 468/2017	CA 3861/2019 CA 697/2020 CA 714/2020	Last Listed 07.08.2023	213,241-242	DEEPAK KANHIYALAL KEWALRAMANI & ORS V/S KESTREL IMPORT & EXPORT PVT. LTD. & ORS				

57.	CP 2592/2018	CA 286/2021	Last Listed 18.07.2023	441,441(3)	ERIK ANTINIOUS JACOBS DE RUK & ORS.				
58.	CP 2623/2018	CA 302/2021	Last Listed 18.07.2023	Rule 11, 441(3)	JAYKAY FINHOLDING (INDIA) PVT 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. 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 nltnmbai01@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.**

By Order

Sd/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)