

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

DATE: 27.04.2023
TIME: 10.30 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 1585/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	American Express Banking Corp VS Sunil Hitech Engineers Ltd.	Rakesh Gupta			
2.	C.P. (IB)/43(MB)2017	IA 1613/2023 (NEW IA)	Admission	IBC Under Sec 10 Rule 11 of NCLT, 2016	GUPTA ENERGY PVT LTD	YAHYA BATATAWALA			
3.	C.P. (IB)/2889(MB)2019	IA 1628/2023 (NEW IA)	Admission	Sec 434, Sec 60(5)	kotak mahindra bank VS gupta synthetics ltd	AMIR ARSIWALA			
4.	C.P. (IB)/2947(MB)2019	IA 1636/2023 (NEW IA)	Admission	IBC under Sec 7, 60(5)	BANK OF INDIA VS VACC-SYN BIOTECH PRIVATE LIMITED	SEETALAXMI SWAMY			

5.	C.P. (IB)/1567(MB)2018	IA 1634/2023 (NEW IA)	Admission	IBC Under Sec 9, Rule 11 of NCLT, 2016	Team Outdoors VS Orient Tourism Pvt.Ltd.	Gupta Ankita Rajesh			
6.	C.P. (IB)/1632(MB)2019	IA 1626/2023 (NEW IA)	Admission	IBC under Sec 7, Sec 66(1)	Vistra ITCL India Limited VS Satra Properties India Limited	AMIT TUNGARE			
7.	C.P. (IB)/1383(MB)2019	IA 1590/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	TJSB SAHAKARI BANK LIMITED VS MISA SERVICES PRIVATE LIMITED	Agam H Maloo			
8.	C.P. (IB)/1523(MB)2019	IA 1599/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK LIMITED VS K K WELDING LIMITED	ARGUS PARTNERS AKR ADVISORS LLP (NA) Khushboo Shah			
9.	C.P. (IB)/162(MB)2023	IA 1610/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	SAISIDHA SUGAR EQUIPMENTS ANDENGINEERING COMPANY PRIVATE LIMITED VS INDIAN SUGAR MANUFACTURING COMPANYLIMITED	Irfan Khan Ameya Ranade			
10.	C.P. (IB)/292(MB)2017	IA 1595/2023 IA 1633/2023 (NEW IA)	Admission	IBC Under Sec 9 Application under any other provisions- IBC	Edelweiss Asset Reconstruction Company Ltd. VS Bharati Defence & Infrastructure Ltd.	PALASH AGARWAL MITHILESH KUMAR PANDEY			
11.	C.P. (IB)/1313(MB)2017	IA 1586/2023 (NEW IA)	Admission	IBC Under Sec 10 Rule 11 of NCLT, 2016	Polychroic Petrochemicals Pvt. Ltd.	Rakesh Gupta			

ORDINARY LIST

12.	CP 1017/MB/2020	CA 307/2022	Last listed 16.03.2023	241-242	Urvashi Bharat Khater V/s Laxsons (India) Pvt Ltd. & Ors.				HOB
13.	CP 1018/MB/2020	CA 305/2022	Last listed 16.03.2023	241-242	Urvashi Bharat Khater V/s Laxsons Properties Pvt Ltd & Ors				HOB
14.	C.P. (IB)/897(MB)2019		Last listed 10.04.2023	IBC under Sec 7	Edelweiss Asset Reconstruction Company Limited V/s Nishiland Park Ltd	Bhalchandra Palav			
15.	C.P.(IB)713/MB/2022		Last listed 23.03.2023	IBC under Sec 7	Edelweiss Asset Reconstruction Company Ltd V/s Nirmal Lifestyle Ltd	LINK LEGA INDIA LAW SERVICES			
16.	C.P.(IB)3963/MB/2019		Last listed 19.04.2023	IBC Sec 9	Alpha National Fire Safety Services Pvt Ltd V/s Creatoz Builders Pvt Ltd	DAVIS DANIEL			
17.	C.P.(IB)808/MB/2020		Last listed 02.03.2023	IBC Sec 9	Orient Cargo Movers Pvt Ltd. V/s Hindustan Construction Company Ltd	Mamta Binani and Associates			

18.	C.P.(IB)828/MB/2020		Last listed 02.03.2023	IBC Sec 9	High Ground Enterprise Ltd V/s Arshiya Northern FTWZ Ltd				
19.	CP(IB)/596(MB)2017	IA 113/2023 IA 364/2023	Last listed 23.03.2023	IBC under Sec 7 Sec, 60(5) Rule 11 of NCLT, 2016	Bank of India V/s Hindustan Dorr Oliver Limited	Rakesh Gupta			
20.	CP 1371 & 1372/MB/2017	IA 3738/2019	Last listed 10.03.2023	60(5),7 IBC	Standard Chartered Bank & DBS Bank Ltd V/s Ruchi Soya Industries Ltd				
21.	C.P.(IB)1817/MB/2017	MA 1291/2018 IA 2275/2021	Last listed 10.04.2023	54(1),7 IBC	ICICI Bank Ltd V/s Usher Agro Ltd	KACHWALA MISAR AND CO			
22.	C.P. (IB)/1831(MB)2017	IA 3831/2022 IA 3825/2022 IA 3832/2022 IA1817/2022 IA 22/2023 IA 1387/2023	Last listed 10.03.2023 17.04.2023	IBC under Sec 7, Sec 66(1)	Standard Chartered Bank V/s Bawree Fashion Pvt Ltd	Ravish Mishra			
23.	C.P. (IB)/66(MB)2018	IA 884/2020 IA 1523/2021 IA 1913/2021 IA 1949/2021 IA 97/2021	Last listed 17.03.2023	IBC under Sec 7 Sec 60(5)	Anchor Leasing Private Limited V/s Euro Ceramics Limited	Malvi Ranchoddas and Co			
24.	C.P. (IB)/3219(MB)2018	IA 1248/2023	Last listed 10.04.2023	IBC under Sec 7 Sec 60(5) Rule 11 of NCLT, 2016	Union Bank Of India V/s Supreme Manor Wada Bhiwandi Infrastructure Pvt. Ltd.	AVINASH R KHANOLKAR			
25.	C.P.(IB)175/MB/2019	IA 1623/2021	Last listed 14.03.2023	60(5), 7 IBC	India Infoline Finance Ltd. V/s Satra Property Developers Pvt Ltd	PARINAM LAW ASSOCIATES			
26.	C.P. (IB)/494(MB)2019	IA 614/2023 IA 2301/2022 CONT.A. /2/2023 IA 408/2023	Last listed 14.03.2023 30.03.2023	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/s SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS Krishan Kumar SKR And Associates			
27.	C.P. (IB)/3568(MB)2019	IA 3873/2022 IA 1800/2020	Last listed. 13.03.2023	IBC under Sec 7, Sec 60(5)	Punjab National bank V/s Jailaxmi Sugar Products Pvt Ltd	GEETA LUNDWANI			
28.	C.P. (IB)/3923(MB)2019	IA 460/2023 IA 773/2023 IA 238/2023	Last listed 13.03.2023 18.04.2023	IBC under Sec 7 Sec 60(5)	BANK OF INDIA LIMITED V/s PRANAV CONSTRUCTION SYSTEM PVT LTD	Prajakta Menezes			
29.	C.P.(IB)1661/MB/2018	MA 3958/2019	Last listed 20.03.2023	60(5), Rule 11, 9 IBC	Deepak Advertising & Marketing V/s Gourmet Renaissances Pvt Ltd				

30.	C.P. (IB)/2298(MB)2018	IA 3917/2022	Last listed 03.03.2023	IBC Under Sec 9 Sec 60(5)	KAY BEE FOUNDRY SERVICES PVT LTD V/s SHREE VAISHNAV CASTING PVT LTD	FORTIS INDIA LAW			
31.	C.P.(IB)3520/MB/2018	IA 1586/2022	Last listed 03.03.2023	54(1), 9 IBC	Infolink Solutions Pvt Ltd V/s Venerate Trading Pvt Ltd	Pranav Avhad			
32.	C.P. (IB)/559(MB)2021		Last listed 01.03.2023	95 IBC	Anchor Leasing Private Limited V/s Mrs. Naval Kanji Gada	ABHISHEK ADKE			
33.	C.P.(IB)1206/MB/2021		Last listed 01.03.2023	95(1) IBC	State Bank Of India V/s Mr. Bhavrao Ramkrushna Gore				
34.	C.P. (IB)/1069(MB)2022		Last listed 28.02.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mrs. LalitakumariSukanraj Shah				
35.	C.P. (IB)/1071(MB)2022		Last listed 28.02.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Sapna Vicky Shah				
36.	C.P. (IB)/1077(MB)2022		Last listed 28.02.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Sukanraj Bhabutmal Shah				
37.	C.P. (IB)/1082(MB)2022		Last listed 28.02.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Vicky Sukanraj Shah				
38.	C.P. (IB)/1119(MB)2022		Last listed 28.02.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Sahil Sukanraj Shah				
39.	C.P. (IB)/1131(MB)2022	IA 3347/2022	Last listed 09.03.2023	Sec 60(5) Section 95(1)	State Bank of India V/s Shri Kailash Shahra				
40.	C.P.(IB)666/MB/2020		Last listed 09.03.2023	59 IBC	Capveda Capital India Advisory Pvt. Ltd				
41.	C.A(CAA)3377/MB/2019	CA 221/2022	Last listed 03.03.2023	230-232	Mrunmai Properties Ltd.	HEMANT SETHI AND CO			
42.	CP(CAA)55/MB/2021 In CA(CAA)1073/MB/2020		Last listed 14.04.2023	230- 232	Oceanglobe Container Services (India) Pvt Ltd	Khushroo Driver			
43.	C.P.(CAA)166/MB/2021 In C.A(CAA)702/MB/2019	CA 493/2022	Last listed 21.04.2023 14.04.2023	230-232	Mia Infrastructure Private Limited	Shankarlal Raheja			

44.	C.A(CAA)38/MB/2022		Last listed 17.03.2023	230-232	Credentia Trusteeship Services Pvt. Ltd	RAJESH SHAH CO			
45.	C.A.(CAA)/127(MB)2022		Last listed 14.04.2023	Sub-section (I) of section 230	GAMMA PIZZAKRAFT PRIVATE LIMITED	AJIT SINGH TAWAR			
46.	C.P.(CAA)/133(MB)2022 IN C.A.(CAA)/41(MB)2022		Last listed 31.03.2023	Sec. 230-232	SHOURI PROPERTIES PRIVATE LIMITED	HEMANT SETHI AND CO			
47.	CA (CAA)168/MB/2022		Last listed 17.03.2023	230-232	VALECHA INVESTMENTS PRIVATE LIMITED	Kunal Kanungo			
48.	C.A.(CAA)/190(MB)2022		Last listed 28.03.2023	Sec. 230-232, Sec 234	OPULENT TRADING AND INVESTMENT PRIVATELIMITED				
49.	C.P.(CAA)/231(MB)2022 IN C.A.(CAA)/106(MB)2022		Last listed 21.03.2023	230-232	NOVA MEDICAL CENTERS PRIVATE LIMITED	DHAVAL VUSSONJI			
50.	C.P.(CAA)1028/MB/2017 In CA(CAA)767/MB2017	CA 307/2021, CA 413/2021	Last listed 27.02.2023	230-232	Balaji Amines Ltd				
51.	C.P.(CAA)/125(MB)2021	CA 650/2022	Last listed 28.03.2023	230-232	UNILEVER INDIA EXPORTS LIMITED				
52.	C.P.(CAA)/130(MB)2021	CA 51/2023	Last listed 16.03.2023	Sec. 230-232	WHATS ON INDIA MEDIA PRIVATE LIMITED	RAJESH SHAH			
53.	CP/4(MB)2023	CA 37/2023	Last listed 27.02.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	AMIT SAMPATLAL MARU V/s BRIJEEL FOODS & BEVERAGES PRIVATELIMITED	ANKIT SETHI & ASSOCIATES			
54.	APPEAL/73(MB)2022		Last listed 28.03.2023	Sec 252 (1)	KOLHAPUR UDYOG PRIVATE LIMITED V/s Registrar of Companies, Pune	ASR & Associates			
55.	CP 145/2018		Last listed 22.02.2023	213 CA	Rajashree Pradeep Gadgil V/s Citruc Check- Inns Ltd				
56.	C.P 4173/2018		Last listed 22.02.2023	58(3)	Mihir Desai V/s Gosu Investments & Finance Pvt Ltd & Ors				
57.	CP 4691/2019		Last listed 24.02.2023	U/s 97 of CA 2013	Sangram Tanaji Sorate Navnath Milk & Milk Products Pvt Ltd.				

58.	CP 319/2020		Last listed 24.02.2023	71(10)	The Maharashtra State Co-operative Marketing Federation Ltd. & Ors. V/s Dewan Housing Finance Ltd	SHRIKRISHN A GANBAVALE			
59.	CP 3922/2018	MA 2096/2019	Last listed 23.02.2023	131 CA	Sowil Ltd V/s Ministry of Corporate Affairs & Ors				
60.	CP 4127/2019	IA 36/2021	Last listed 23.02.2023	130 CA	Union of India V/s CG Power and Industrial Solutions 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. 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.

By Order

Sd/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)