

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

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

DATE: 27.06.2023
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)/523(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	GREEN SHIELD ENTERPRISES PRIVATE LIMITED VS DASHABAHU MULTITRADE PRIVATE LIMITED	Sairaj s. Dable			
2.	C.P. (IB)/525(MB)2023	(NEW CP)	Admission	Section 95(1)	PENTECH METALS LIMITED VS Jaya Suresh Gangar	Manoj kumar mishra			
3.	C.P. (IB)/530(MB)2023	(NEW CP)	Admission	Section 95(1)	KARBAN TRADERS VS DHANESH POPATLAL DEDHIA	Niranjan s karmarkar			
4.	C.P. (IB)/531(MB)2023	(NEW CP)	Admission	Section 95(1)	KARBAN TRADERS VS NIRALI DHANESH DEDHIA	Niranjan s karmarkar			
5.	C.P. (IB)/532(MB)2023	(NEW CP)	Admission	Section 95(1)	KARBAN TRADERS VS MIHIR DHANESH DEDHIA	Niranjan s karmarkar			
6.	C.P. (IB)/1900(MB)2019	IA 2675/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	MUMBAI DISTRICT CENTRAL CO OP BANK LTD VS LATAKISAN INFRA PRIVATE LIMITED	Navid y mamon harsh kesharia			

7.	C.P. (IB)/39(MB)2022	IA 2668/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	M/S CFM ASSET RECONSTRUCTION PVT LTD VS M/S RNP MARKETING AND CARGO PVT LTD	Kochhar and co Hemant sahai			
8.	C.P. (IB)/292(MB)2017	IA 2669/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. VS BHARATI DEFENCE & INFRASTRUCTURE LTD.	Shriraj khambete			
ORDINARY LIST									
9.	C.P. (IB)/695(MB)2022		Last Listed 17.05.2023	7 IBC	YES BANK LIMITED V/S MUMBAI WTR PRIVATE LIMITED	Amit jajoo indus law			
10.	C.P.(IB)2237/MB/2019		Last Listed 09.05.2023	7 IBC	MR. CHINMAY GERSAPPA V/S RAJESH LIFESPACES PVT LTD	Kalyani tulankar			
11.	C.P.(IB)2297/MB/2019		Last Listed 10.05.2023	7 IBC	MAHALAXMI TMT PVT LTD V/S SAPTASRINGI STEEL ROLLING MILLS PVT LTD	Pan india legal			
12.	C.P.(IB)2603/MB/2019		Last Listed 16.06.2023	9 IBC	RAJASTHAN STEEL CENTRE V/S EXOTIC FABTECH PVT &ORS				Appearance or Dismissal
13.	C.P.(IB)3749(MB)/2019		Last Listed 16.06.2023	9 IBC	R S INDUSTRIES V/S VERITY GLOBAL SOLUTIONS PVT LTD				Appearance or Dismissal
14.	C.P.(IB)4113/MB/2019		Last Listed 15.06.2023	9 IBC	WE ARE ONE ENTERPRISES PVT LTD V/S MIRADOR DWELLERS PVT LTD	Siddharth murarka			
15.	C.P.(IB)4329/MB/2019		Last Listed 21.06.2023	9 IBC	M/S. J. KUMAR INFRAPROJECTS LTD V/S M/S. VIEW CRAFT INDIA PVT LTD	Tejas deshpane			
16.	C.P.(IB)4593/MB/2019		Last Listed 20.06.2023	9 IBC	VISHAL STEELS V/S INDOTECH INDUSTRIAL SOLUTIONS PVT LTD				Appearance or Dismissal
17.	C.P.(IB)194/MB/2020		Last Listed 15.06.2023	9 IBC	P.C CHANDA & COMPANY PVT LTD V/S JK SURFACE COATINGS PVT LTD				Appearance or Dismissal

18.	C.P.(IB)865/MB/2020		Last Listed 15.05.2023	9 IBC	AMEENA MANSOOR WADIWALA V/S CREATOZ BUILDERS PVT. LTD	Kuldeep dayaldas ruchandani			
19.	C.P.(IB)29/MB/2020		Last Listed 20.06.2023	9 IBC	HALLMARK METALS PVT. LTD. V/S PREMIER LTD				Appearance or Dismissal
20.	C.P.(IB)255/MB/2020		Last Listed 22.06.2023	9 IBC	UPS EXPRESS PVT. LTD. V/S GREY'S EXIM PVT. LTD	Meet jogatar			
21.	C.P.(IB)277/MB/2022		Last Listed 26.04.2023	9 IBC	M/S STEEL RESOURCES V/S PRITDIP IMPEX (INDIA) PVT LTD	Dipesh u siroya adv			
22.	CP.(IB)287/MB/2022		Last Listed 26.04.2023	9 IBC	AMOL DAIRY & FOODS PRODUCTS PVT LTD V/S PHOENIX DAIRY TECH SOLUTIONS PVT LTD	Anup lahoti			
23.	C.P.(IB)451/MB/2022		Last Listed 20.06.2023	9 IBC	RLY & ASSOCIATES V/S ISHAR HOIST AND CRANES PVT LTD				Appearance or Dismissal
24.	C.P.(IB) 835/MB/2022		Last Listed 20.06.2023	9 IBC	MR. NITIN AMBRE V/S PEHAL LIFE SCIENCES PRIVATE LIMITED	Nithish bangera			
25.	C.P.(IB)896/MB/2022		Last Listed 15.05.2023	9 IBC	ELIXIRAY CONSULTING PRIVATE LIMITED V/S NEBLIO TECHNOLOGIES PRIVATE LIMITED	Dushyant yadav			
26.	C.P.(IB) 936/MB/2022		Last Listed 15.06.2023	9 IBC	ADO ADDITIVES TECHNOLOGIES LIMITED V/S GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED				
27.	C.P.(IB)996/MB/2022		Last Listed 15.06.2023	9 IBC	PRATHISTA INDUSTRIES LIMITED V/S SMARTCHEM TECHNOLOGIES LIMITED	Vaishali d padale			
28.	C.P. (IB)/1101(MB)2022		Last Listed 20.06.2023	9 IBC	VINOD MENON V/S ROLTA DEFENCE TECHNOLOGY SYSTEMS PRIVATE LIMITED				Appearance or Dismissal
29.	C.P. (IB)/1191(MB)2022		Last Listed 03.05.2023	9 IBC	AGARWAL CARRYING CORPORATION V/S HINDUSTAN CONSTRUCTION COMPANY LIMITED	Ethos legal alliance			
30.	C.P. (IB)/79(MB)2023		Last Listed 03.05.2023	9 IBC	CABLE CORPORATION OF INDIA LIMITED V/S DENTSU COMMUNICATIONS INDIA PRIVATE LIMITED	Mehul arvind rathod			

31.	C.P. (IB)/175(MB)2023		Last Listed 17.05.2023	9 IBC	S K AGROFOOD TECH PRIVATE LIMITED V/S SANTOSH PACKAGING PRIVATE LIMITED	Vilas bane			
32.	C.P. (IB)/207(MB)2023		Last Listed 17.05.2023	9 IBC	GUPSHUP TECHNOLOGY INDIA PRIVATE LIMITED V/S SAMCO SECURITIES LIMITED	Karan gandhi			
33.	C.P. (IB)/241(MB)2023		Last Listed 26.04.2023	9 IBC	M/S LIVE STONE V/S INTERJEWEL PRIVATE LIMITED	Kanchi vora kanchi vora			
34.	C.P. (IB)/369(MB)2023		Last Listed 12.05.2023	9 IBC	SBJ PROJECTS PRIVATE LIMITED V/S GAMMON INDIA LIMITED	Ca pavan kumar agrawal			
35.	C.P.(IB)4491/MB/2019		Last Listed 18.05.2023	10 IBC	T & U SYSTEMS AUTOMOBILES PVT LTD				
36.	C.P.(IB)464/MB/2022		Last Listed 03.05.2023	10 IBC	HELLIOS TUBEALLOYS PVT LTD				
37.	CP 1371 & 1372/MB/2017	IA 1018/2023 IA 1093/2023 IA 1095/2023 IA 413/2023 IA 165/2023 IA 2281/2021 IA 2737/2021 IA 1496/2022 IA 2011/2022 IA 1862/2022	Last Listed 02.05.2023 16.05.2023	IBC under Sec 7 Sec 60(5)	STANDARD CHARTERED BANK & DBS BANK LTD V/S RUCHI SOYA INDUSTRIES LIMITED	Mgv and associates manish g varma Nishit dhruva			
38.	C.P. (IB)/2684(MB)2019	IA 3685/2022	Last Listed 11.05.2023	IBC under Sec 7 Sec 60(5) Sec 54(1) Rule 11 ofNCLT, 2016	AVANSE FINANCIAL SERVICE LIMITED V/S ONUS ENTERPRISE PVT LTD	S k singhi and co			
39.	CP(IB)3610/MB/2019	IA 2323/2023	Last Listed 26.06.2023	66(1), 19(2), 60(5), 7 IBC	PUNJAB NATIONAL BANK V/S DHAWAL PRATAP SINGH MOHITE PATIL AGRO INDUSTRIES LTD	Rishabh dhanuka geeta lundwani			
40.	C.P.(IB)371/MB/2017	IA 3794/2019	Last Listed 03.05.2023	Rule 11, 9 IBC	TIBBU THANKACHAN VARGHESE V/S WINSEL AQUA'S PVT LTD				

41.	C.P.(IB)4596/MB/2018	IA 1365/2021 IA 1474/2021	Last Listed 08.05.2023	19(2) Sec 33(1) (b) 9 IBC	BMS TRADEWINGS PVT LTD V/S AGRON INDIA LIMITED	Amit tungare			
42.	C.P. (IB)/123(MB)2019	IA 1554/2023 IA 2215/2023	Last Listed 08.05.2023 02.06.2023	IBC Under Sec 9 Sec 60(5)	SEVVA BVBA V/S MONIQUE GEMS EXPORTS PRIVATE LIMITED	Dhruve liladhar and co			
43.	C.P. (IB)/2359(MB)2019	RST.A (IBC)/22/2022	Last Listed 26.06.2023	IBC Under Sec 9 Rule 11 of NCLT, 2016	PANASIAN IMPEX PVT LTD V/S GREAT TOWN TRADING PVT LTD	Chetan agrawa			
44.	C.P.(IB)3364/MB/2019	IA 349/2022	Last Listed 03.05.2023	60(5), IBC under Sec 9	M/S P MANICKAM & CO V/S M/S GANNON DUNKERLY & CO LTD.				
45.	C.P. (IB)/18(MB)2017	IA 622/2023	Last Listed 02.05.2023 16.05.2023	IBC Under Sec 10 Sec 60(5)	FACOR STEELS LIMITED	Jay vora			
46.	C.P.(IB)1058/MB/2017	IA 1887/2022	Last Listed 02.05.2023	60(5),10 IBC	UNITY INFRAPROJECTS LIMITED	Abh law llp			
47.	C.P. (IB)/373(MB)2020	IA 2626/2023	Last Listed 20.06.2023 22.06.2023	IBC Under Sec 9 Sec 60(5)	BLUE STAR LTD V/S EXPO INDIA EXHIBITION PVT LTD	V.deshpande & co.			Appearance or Dismissal
48.	C.P.(IB)1198/MB/2020		Last Listed 02.05.2023	95(1) IBC	STATE BANK OF INDIA THROUGH ASISH NARAYAN V/S PRADEEP NANDLAL DHOOT	Cyril amarchan d mangalda s			
49.	C.P. (IB)/1411(MB)2020		Last Listed 08.06.2023	95(1) IBC	COSMOS CO-OP BANK LTD V/S BONITO DILIP CHHABRI	V.deshpande & co.			
50.	C.P.(IB)929/MB/2022		Last Listed 08.05.2023	95(1)	INDIABULLS HOUSING FINANCE LIMITED V/S JAGDISH AHUJA	K.p. Sreejith			
51.	C.P. (IB)/1069(MB)2022		Last Listed 27.04.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MRS. LALITAKUMARISUKANRAJ SHAH				
52.	C.P. (IB)/1071(MB)2022		Last Listed 27.04.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S SAPNA VICKY SHAH				

53.	C.P. (IB)/1077(MB)2022		Last Listed 27.04.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. SUKANRAJ BHABUTMAL SHAH				
54.	C.P. (IB)/1082(MB)2022		Last Listed 27.04.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. VICKY SUKANRAJ SHAH				
55.	C.P. (IB)/1119(MB)2022		Last Listed 27.04.2023	Section 95(1)	DBS BANK INDIA LIMITED V/S MR. SAHIL SUKANRAJ SHAH				
56.	C.P. (IB) 794(MB)2022	IA 2044/2022	Last Listed 09.05.2023	Sec 60(5),95(1) IBC	NEON LABORATORIES LIMITED V/S PRAFUL NANJI SATRA	Mdp and partners			
57.	C.P. (IB)/890(MB)2022	IA 3765/2022	Last Listed 04.05.2023 01.06.2023	Section 95(1)Sec 60(5)	CENTRAL BANK OF INDIA THROUGH THE RP MR AMIT GUPTA V/S KISHORE BIYANI PG OF SYNTEX TRADING AND AGENCY PVT LTD	K.p. Sreejith			
58.	C.P. (IB)/891(MB)2022	IA 3764/2022	Last Listed 04.05.2023	Section 95(1)Sec 60(5)	CENTRAL BANK OF INDIA THROUGH THE RP MR AMIT GUPTA V/S SHRI KISHORE BIYANI (PG OF UNIQUE MALLS PVT. LTD.)	K.p. Sreejith			
59.	CP 1467/2018		Last Listed 25.04.2023	252(1)	MATRIX TECHNOTRADE INDIA PVT LTD V/S ROC, PUNE				
60.	CP 4794/2018		Last Listed 21.04.2023	252(1)	PARAVISION PRODUCTION PVT LTD V/S ROC, MUMBAI				
61.	CP 566/2018	CA 1188/2020	Last Listed 21.04.2023	252(1)	METAKLAD SYSTEM PVT LTD V/S ROC, MUMBAI				
62.	CP 928/MB/2019		Last Listed 25.04.2023 22.06.2023	252(1)	CHITERI BIOTECH PVT LTD V/S ROC MUMBAI	Keystone partners shashwat rai			
63.	APPEAL/64(MB)2022		Last Listed 21.04.2023	Sec 252 (1)	SHUBHARAMBH INFRASTRUCTURE PRIVATELIMITED V/S REGISTRAR OF COMPANIES MUMBAI				
64.	CP 10/2016		Last Listed 25.04.2023	213, 241-242	RICOH COMPANY LTD V/S RICOH INDIA LTD. & ORS.				

65.	CP 614/2019		Last Listed 24.04.2023	210,212,241 & 242	DR.SANJAY SHANKARRAO RAKH & ORS V/S KGS SUGAR AND INFRA CORPORATION LIMITED				
66.	CP 61/MB/2022		Last Listed 24.04.2023	210,212,241 & 242	DAYANAND SHASTRI V/S SHRI VAIJANATH INDUSTRIES PVT LTD				
67.	CP/1477(MB)2018	CA 226/2023 CA 268/2023	Last Listed 28.04.2023 17.05.2023 19.06.2023	Sec. 241(1) Rule 11 of NCLT	RAJAN PURI V/S CRIMPLON YARMS PVT. LTD & ORS	Reshant vasant shah Amr law Reshant shah			
68.	CP/3638(MB)2018	IA 3/2023 INVP 05/2023	Last Listed 19.06.2023	241-242	UNION OF INDIA V/S INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. & ORS.	Aditya sikka misha			
69.	CP/126(MB)2023	IA 89/2023	Last Listed 06.06.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	DAULAT DOLWANI V/S TEKSONS PRIVATE LIMITED	Chanakya keswani shailesh poria			
70.	CP 2539/2018		Last Listed 09.06.2023	271-272	EEPOS GMBH & ANOTHER V/S EEPOS FINE RAIL SYSTEMS INDIA PVT LTD & OTHERS				
71.	TP/42(MB)2012	CA 3/2023 MA 97/2015	Last Listed 17.05.2023	397-398	M/S WOODWARD IMPEX PVT LTD & ORS V/S M/S PODAR MILLS LTD	Indus law s Anaya patel			
72.	C.P. (IB)/400(MB)2023		Last Listed 19.05.2023	Sec 42	TAMILNADU NEWSPRINT AND PAPERS LIMITED V/S MANDAR WAGH	Dhrupad vaghan			

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/-
SACHIN KUMAR
(DEPUTY REGISTRAR)