

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I
(Special Bench)

Coram: **SHRI H.V. SUBBA RAO, MEMBER (JUDICAL)**
MS. MADHU SINHA, MEMBER (T)

DATE: 27.01.2023
TIME: 02.30 PM

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)/1061(MB)2017	IA 319/2023 (NEW IA)	ADMISSION	IBC under Sec 7 Application under any other provisions- IBC	Union Bank Of India VS Guruashish Construction Pvt. Ltd.	DARRYL B PEREIRA			
2.	C.P. (IB)/1137(MB)2017	IA 316/2023 (NEW IA)	ADMISSION	IBC under Sec 7 Sec 60(5)	State Bank of India VS Jyoti Structures Ltd	Malak Bhatt			
3.	C.P. (IB)/3863(MB)2019	IA 314/2023 (NEW IA)	ADMISSION	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	RAJENDRA SHAH VS VARSHA CORPORATION LIMITED	Kunal Kanungo Subir Kumar			

4.	C.A.(CAA)/190(MB)2022	IA 12/2023 (NEW IA)	ADMISSION	Sec. 230-232, Sec 234 Rule 11 of NCLT	OPULENT TRADING AND INVESTMENT PRIVATE LIMITED	Navin Arora			
5.	TP/57(MB)2014	CA 32/2023 (NEW CA)	ADMISSION	Sec. 241(1) Sec. 242(4) Application under any other provisions Rule 11 of NCLT	JACKIE SHROFF VS ATLAS EQUIFIN PVT LTD	WADIA GHANDY AND CO Bindi Dave			
6.	APPEAL/54(MB)2022	CA 30/2023 (NEW CA)	ADMISSION	Sec 252 (3) Rule 11 of NCLT	Mr. NANDLAL BHANJI CHAUHAN (Shareholder of M/s. Shreekant Vikhare Builders Private Limited) VS Registrar of Companies - Mumbai	PRASHANT THAKRE			
ORDINARY LIST									
7.	C.P. (IB)/1015(MB)2019	IA 3858/2022 IA 606/2020 IA 1200/2020 IA 1312/2020 IA 1320/2020 IA 2225/2020 IA 229/2021 IA 2210/2021 IA 2212/2021 IA 783/2022	Last listed 13.01.2023	IBC under Sec 7 Sec 60(5)	SHAILEN S GALA V/s MS MAYURPANKH FINE BUILDERS PRIVATE LIMITED	SHARAD K BHOSLE			HOB
8.	C.A.(CAA)/55(MB)2022		Last listed 13.01.2023	230- 232	AXIOM CORDAGES LIMITED				HOB
9.	C.P.(IB)2237/MB/2019		Last listed 22.12.2022	9 IBC	Mr. Chinmay Gersappa V/s Rajesh Lifespaces Pvt Ltd	KALYANI TULANKAR			
10.	C.P.(IB)2297/MB/2019		Last listed 22.12.2022	9 IBC	Mahalaxmi TMT Pvt Ltd V/s Saptasringi Steel Rolling Mills Pvt Ltd	PAN INDIA LEGAL			
11.	CP (IB)/2610(MB)2019		Last listed 25.01.2020	9 IBC	MEGA ENGINEERING VS EXELON PROJECTS PRIVATE LIMITED				
12.	C.P.(IB)3309/MB/2019	For Appearance or Dismissal	Last listed 19.12.2022	9 IBC	Safex Fire Services Limited V/s Anuj Infraprojects Pvt Ltd				
13.	C.P.(IB)3498/MB/2019		Last listed 19.12.2022	9 IBC	Ensemble Infrastructure India Ltd V/s Aakash Universal Ltd				
14.	C.P.(IB)4116/MB/2019		Last listed 02.11.2022	9 IBC	Caravan Freight Services V/s Vector Projects (India) Pvt Ltd				

15.	C.P.(IB)155/MB/2020		Last listed 20.12.2022	9 IBC	SRC Chemicals Pvt Ltd. V/s MCL Global Steel Pvt Ltd.				
16.	C.P. (IB)/618(MB)2020		Last listed 25.01.2020	9 IBC	JOY HOSPITAL MEDICALS VS JOY HOSPITAL PVT LTD				
17.	CP(IB)912/MB/2020		Last listed 20.12.2022	9 IBC	Spray Engineering Devices Ltd V/s Gokul Sugar Industries Ltd	KAMAL LAHOTY AND CO			
18.	C.P.(IB)1280/MB/2021		Last listed 14.12.2022	9 IBC	Superways Enterprises Pvt Ltd V/s PN Steel Traders Pvt Ltd	Bharat B Merchant			
19.	C.P.(IB)57/MB/2022		Last listed 14.12.2022	9 IBC	SYNRES B.V V/s Emerald Performance Chemicals Pvt Ltd	Vinayak			
20.	C.P.(IB)99/MB/2022		Last listed 15.12.2022	9 IBC	S. N. Tradelink Pvt Ltd V/s Iraa Clothing Pvt Ltd.	JURIS LINK ADVOCATE			
21.	C.P.(IB)134/MB/2022		Last listed 15.12.2022	9 IBC	Apeejay Pvt Ltd V/s Reliance Broadcast Network Ltd	ARIHANT ASSOCIATE S			
22.	C.P.(IB)247/MB/2017	IA 1342/2018 IA 1410/2019 IA 648/2021	Last listed 22.12.2022	43(1) r/w 44 (1), 7 IBC	Indian Bank V/s Varun Resources Ltd	SAHIL MAHAJAN			
23.	C.P.(IB)725/MB/2017	IA 1997/2022 IA 1419/2021 IA 3837/2022 IA 1342/2018	Last listed 22.12.2022	45(1), 7 IBC	The Mauritius Commercial Bank V/s Varun Corporation Ltd	Tanmay Varadka Prakash Karunashanka r Pandya			
24.	C.P.(IB)2527/MB/2018	MA 3563/2019 MA 3962/2019 IA 43/2020	Last listed 16.12.2022	60(5),30(6) & 31 7 IBC	Alchemist Asset Reconstruction Co. Ltd V/s Duggal Projects Developments Co. Pvt Ltd				
25.	C.P. (IB)/4578(MB)2018	IA 3678/2022	Last listed 16.12.2022	IBC under Sec 7, 22(3)	Nitin Suresh Satghare & Ors V/s Pancard Club Ltd				
26.	C.P. (IB)/408(MB)2019	IA 3478/2022	Last listed 09.01.2023	IBC under Sec 7 Sec 30	BANK OF INDIA LTD V/s SATURN RINGS & FORGINGS PVT LTD	S K SINGHI AND CO			
27.	C.P. (IB)/1632(MB)2019	IA 3921/2022	Last listed 02.01.2023	IBC under Sec 7 Sec 60(5)	Vistra ITCL India Limited V/s Satra Properties India Limited	AMIT TUNGARE			

28.	C.P. (IB)/3025(MB)2019	IA 3915/2022	Last listed 02.01.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE LTD	Amar Mishra			
29.	C.P. (IB)/93(MB)2022	IA 3951/2022	Last listed 03.01.2023	IBC under Sec 7 22(3)(b)	ARCHISHA STEELS PRIVATE LIMITED V/s AJS IMPEX PRIVATE LIMITED	GEETA LUNDWANI ()			
30.	C.P. (IB)/1032(MB)2022	IA 3661/2022	Last listed 05.12.2022 24.11.2022	IBC under Sec 7 Sec 60(5)	VISTRA ITCL (INDIA) LIMITED V/s PENINSULA LAND LIMITED	TRILEGAL Prakshal Jain			
31.	C.P. (IB)/1163(MB)2022	IA 3760/2022	Last listed 13.12.2022	IBC under Sec 7 Sec 60(5)	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED V/s KOCHRA DEVELOPERS PRIVATE LIMITED	JSA ADVOCATES MAHENDRA GORE			
32.	CP(IB)1613/MB/2018	IA 1693/2022 IA 1912/2022	Last listed 12.12.2022	60(5), 9 IBC	Taxmann Publications Pvt Ltd V/s International Book House Pvt Ltd	AMEY HADWALE			
33.	C.P.(IB)353/MB/2022		Last listed 12.12.2022	95(1) IBC	State Bank of India V/s Sudesh Rani	Parth Dhananjay Tandon			
34.	C.P.(IB)578/MB/2022		Last listed 02.12.2022	95 IBC	STRESSED ASSETS SABILIZATION FUND V/s RAJIV AGARWAL				
35.	C.P (IB)595/MB/2022		Last listed 12.12.2022	95(1) IBC	IDBI BANK LIMITED V/s Suresh Chandra Shahara	K.P. SREEJITH			
36.	C.P.(IB)653/MB/2022		Last listed 02.12.2022	95(1) IBC	Small Industries Development Bank of India (Creditor) Through the Proposed Resolution Professional Ms. Dipti Mehta V/s Ms. Kanchan Chhabria				
37.	C.P. (IB)/1324(MB)2022		Last listed 03.01.2023	Section 95(1)	Small Industries Development Bank of India V/s Rajan Harikaran Malik	Shavez Mukri			
38.	C.P. (IB)/1325(MB)2022		Last listed 03.01.2023	Section 95(1)	Small Industries Development Bank of India V/s Kishore Gangaram Mahtani	Shavez Mukri			
39.	C.P.(CAA)/1034(MB)/2020		Last listed 06.01.2023	230-232	Preeti Infrastructure Limited				
40.	C.A.(CAA)/1126(MB)2020		Last listed 06.01.2023	230-232	Denver Trading Company Pvt. Ltd.				

41.	C.A.(CAA)/1161(MB)2020		Last listed 06.01.2023	230-232	Pitambara Agencies Private Limited				
42.	CP(CAA)38/MB/2021 In CA(CAA)1074/MB/2020		Last listed 13.01.2023	230-232	Smithocean Reefer Container Services (India) Pvt Ltd.	Khushroo Driver			
43.	CP(CAA)55/MB/2021 In CA(CAA)1073/MB/2020		Last listed 13.01.2023	230- 232	Oceanglobe Container Services (India) Pvt Ltd	Khushroo Driver			
44.	CA(CAA)94/MB/2022		Last listed 03.01.2023	230-232 , 234	Sonali Estates and Investments Pvt Ltd				
45.	CA(CAA)80/MB/2022		Last listed 24.01.2023	230(1)	Highband Communications Pvt Ltd				
46.	C.A.(CAA)127/MB/2022		Last listed 22.12.2022	230(1)	Gamma Pizzakraft Pvt Ltd	AJIT SINGH TAWAR			
47.	Transfer Petition/1/2022		Last listed 03.01.2023	230-232	VYADESHWAR TECHNOLOGY SERVICES LIMITED				
48.	CP 87/2019	CA 162/2021	Last listed 22.12.2022	230-232	PRS Solutions Pvt. Ltd.	ANMOL JHA AND ASSOCIATES			
49.	CA(CAA)814/MB/2019	CA 341/2021 CA 40/2022	Last listed 23.12.2022	230-232	Eurodye CTC (India) Pvt Ltd	CS Ganesh S Shetty			
50.	C.A.(CAA)/815(MB)2019	CA 18/2022	Last listed 16.12.2022	Sec. 230-232, Sec 234 Application under any other provisions	Bitacel Exports Pvt Ltd				
51.	CA(CAA)817/MB/2019	CA 430/2021	Last listed 22.12.2022	230-232	Bitacel Silicones Ltd	G S SHETTY AND ASSOCIATES			
52.	C.A.(CAA)/818(MB)2019	CA 19/2022	Last listed 16.12.2022	Sec. 230-232, Sec 234 Application under any other provisions	Count Fabri-Fludomatics Ltd				
53.	C.A(CAA)3377/MB/2019	CA 221/2022	Last listed 06.01.2023	230-232	Mrunmai Properties Ltd.	HEMANT SETHI AND CO			

54.	C.P.(CAA)/125(MB)2021	CA 650/2022	Last listed 22.12.2022	230-232	UNILEVER INDIA EXPORTS LIMITED	CRAWFORD BAYLEY CO			
55.	CP/276(MB)2022	CA 654/2022	Last listed 15.12.2022 20.12.2022	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	RAGHAV TIWARI			
56.	CP/3638(MB)2018	MA 2070/2019 MA2071/2019, CA 361/2021, CA 362/2021, CA 364/2021. CA 427/2021, IA 1/2022, IA 2/2022, CA 102/2022, CA 118/2022, CA 119/2022, CA 396/2021	Last listed 08.12.2022	241-242	Union of India V/s Infrastructure Leasing and Financial Services Ltd. & Ors.	JSA ADVOCATES MAHENDRA GORE			
57.	Company Appeal/40/2022		Last listed 19.01.2023	252(3)	SHRI MUNJOBA MILK PRODUCTS PRIVATE LIMITED V/s REGISTRAR OF COMPANIES PUNE				
58.	TCP 84/2009		Last listed 29.11.2022	397-398	Dushyat Patel & Anr V/s Aakash Lavlesh Leisure Pvt. Ltd.				
59.	TCP 98/2013		Last listed 29.11.2022	397-398	Pratima Arun Parekh V/s Aap Realtors Ltd. & Ors.				

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)