

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DATE: 28.02.2023
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.

[illegible]

3.	C.P. (IB)/4733(MB)2018	IA 53/2023	Last listed 20.02.2023	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	TRILEGAL				HOB
4.	C.P.(IB)348/MB/2019	IA 3564/2022	Last listed 17.02.2023 07.02.2023	IBC Under Sec 9 Sec 60(5) Section 424	Gupta Coal India Pvt Ltd. V/s Rohit Iron & Steel India Pvt Ltd.					HOB
5.	C.P.(IB)2631/MB/2019		Last listed 17.02.2023	IBC under Sec 9	Gupta Coal India Pvt Ltd. V/s Intertex Pvt Ltd					HOB
6.	C.P.(IB)658/MB/2020		Last listed 23.02.2023	IBC under Sec 9	Ravindra Poonamchand Angara V/s Shri Samarth Engineering Pvt Ltd	RAM KUTWAL				HOB
7.	C.P.(IB)4148/MB/2018		Last listed 30.01.2023	IBC under Sec 7	Akriti Infrastructure Pvt. Ltd. V/s Shreepati Build Infra Investments Ltd.					
8.	C.P (IB)2839/MB/2019		Last listed 30.01.2023	IBC under Sec 7	Pravinchandra P Vora V/s Kavya Buildcon Private Ltd	FORTIS INDIA LAW				
9.	C.P (IB)665/MB/2022		Last listed 25.01.2023	IBC under Sec 7	Indian Renewable Energy Development Agency Limited. V/s Sidhanath Sugar Mills Ltd	L and L				
10.	C.P.(IB)774/MB/2022		Last listed 06.02.2023	IBC under Sec 7	Shirish Ranchhodlal Shah Huf Through Its Karta Devna Shah V/s Indus Projects Limited	ABH LAW LLP				
11.	C.P.(IB)1061/MB/2022		Last listed 20.02.2023	IBC under Sec 7	HDFC BANK LIMITED V/s M. P. ENTERPRISES & ASSOCIATES LIMITED	Saiyed Sahil M Nagamiya				
12.	C.P. (IB)/23(MB)2023		Last listed 01.02.2023	IBC under Sec 7	IDBI BANK LIMITED V/s SITI NETWORKS LIMITED	ZBA ADVOCATES AND SOLICITORS Zarir Bharucha				
13.	C.P. (IB)/29(MB)2023		Last listed 01.02.2023	IBC under Sec 7	ASREC (INDIA) LIMITED V/s NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED	S JALAN AND CO ADVOCATES				
14.	C.P. (IB)/122(MB)2023		Last listed 15.02.2023	IBC under Sec 7	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s JYOTI HOME MAKERS PRIVATE LIMITED	DSK LEGAL				
15.	C.P.(IB)792/MB/2019		Last listed 24.01.2023	IBC under Sec 9	Romish Dye Chem Industries LLP V/s Shwet Bio-Tech Pvt Ltd	MARKAND GANDHI AND CO				
16.	C.P.(IB)1103/MB/2019		Last listed 24.01.2023	IBC under Sec 9	Gandhar Oil Refinery India Ltd V/s TPI India Ltd					

17.	C.P.(IB)2867/MB/2019		Last listed 12.01.2023	IBC under Sec 9	K. Naveen Kumar Reddy V/s Arch Pharmalabs Ltd.	M V RAMANA RAO			
18.	C.P.(IB)3379/MB/2019		Last listed 20.02.2023	IBC under Sec 9	T Hanumantha Reddy V/s Arch Pharmalabs Ltd				
19.	C.P.(IB)3416/MB/2019		Last listed 23.01.2023	IBC under Sec 9	CBRE South Asia Pvt Ltd V/s Merino Shelters Pvt Ltd	LAKSHAYAV ED K ODHEKAR			
20.	C.P.(IB)3498/MB/2019		Last listed 27.01.2023	IBC under Sec 9	Ensemble Infrastructure India Ltd V/s Aakash Universal Ltd				
21.	C.P.(IB)3933/MB/2019		Last listed 23.01.2023	IBC under Sec 9	Namtel Technologies Pvt Ltd V/s Satec Envir Engineering India Pvt Ltd	HANS RAJ MUTREJA			
22.	C.P.(IB)4113/MB/2019		Last listed 17.02.2023	IBC under Sec 9	We are One Enterprises Pvt Ltd V/s Mirador Dwellers Pvt Ltd	Siddharth Murarka			
23.	C.P.(IB)4116/MB/2019		Last listed 27.01.2023	IBC under Sec 9	Caravan Freight Services V/s Vector Projects (India) Pvt Ltd				
24.	C.P.(IB)4332/MB/2019		Last listed 12.01.2023	IBC under Sec 9	Northern Heavy Industries Group Co. Ltd V/s Reliance Infrastructure Ltd	DHRUVE LILADHAR AND CO			
25.	C.P.(IB)4575/MB/2019		Last listed 12.01.2023	IBC under Sec 9	All Cargo Logistics Limited V/s Gallictrans Cargo Logistics Pvt Ltd	K K ASSOCIATES			
26.	C.P.(IB)128/MB/2020		Last listed 12.01.2023	IBC under Sec 9	Sparktime Logistics Pvt Ltd V/s MSH Sarees Pvt Ltd				
27.	C.P.(IB)211/MB/2020		Last listed 12.01.2023	IBC under Sec 9	Ideal Agri Business Services V/s Radico NV Distilleries Maharashtra Ltd	ULHAS SHETTY AND CO			
28.	C.P.(IB)378/MB/2020		Last listed 31.01.2023	IBC under Sec 9	Elcon Elastomers Pvt Ltd V/s Hanjer Biotech Energies (Vadodara) Pvt Ltd.	P R MAHAJAN AND CO			
29.	C.P.(IB)381/MB/2020		Last listed 31.01.2023	IBC under Sec 9	Elcon Elastomers Pvt Ltd V/s Hanjer Biotech Energies (Surat) Pvt Ltd.	P R MAHAJAN AND CO			
30.	CP.(IB)150/MB/2022		Last listed 18.01.2023	IBC under Sec 9	Amit Gandhi V/s Aspire Fitness Pvt. Ltd				

31.	CP.(IB)170/MB/2022		Last listed 16.01.2023	IBC under Sec 9	M/s South Handlooms - Partnership Firm V/s Vividh Apparels Private Limited				
32.	CP(IB)228/MB/2022		Last listed 18.01.2023	IBC under Sec 9	Shri Garuna Management Services Pvt Ltd V/s BVG India Limited				
33.	C.P.(IB)952/MB/2022		Last listed 13.01.2023	IBC under Sec 9	M/S Globe Chemicals Gmbh Through Authorized Representative Vinesh Poddar V/s Royal Agro Organic Private Limited	FARRUKH KHAN			
34.	C.P.(IB)89/MB/2022		Last listed 19.01.2023	IBC under Sec 10	Nagraj Alloys Pvt Ltd				
35.	C.P.(IB)731/MB/2021		Last listed 19.01.2023	IBC under Sec 10	Elsamex India Pvt Ltd	KHAITAN AND CO LLP			
36.	C.P.(IB)1061/MB/2017	IA 2165/2020 IA 2255/2020 IA 549/2021 IA 550/2021	Last listed 08.02.2023	42, Rule 11, 60(5), 7 IBC	Union Bank of India V/s Guruashish Construction PVT LTD	ARGUS PARTNERS AJIT SINGH TAWAR			
37.	CP 1371 & 1372/MB/2017	IA 2281/2021 IA 2737/2021 IA 1496/2022 IA 2011/2022 IA 1862/2022	Last listed 13.01.2023	60(5), 7 IBC	Standard Chartered Bank & DBS Bank Ltd V/s Ruchi Soya Industries Ltd	MANISH G VARMA. Nishit Dhruva			
38.	C.P.(IB) 2295/MB/2018	IA 1877/2022	Last listed 01.02.2023	60(5), 7 IBC	American Express Banking Corp V/s Sunil Hitech Engineers Ltd.	AMOL BAVARE			
39.	C.P.(IB)2527/MB/2018	MA 3563/2019 MA 3962/2019 IA 43/2020	Last listed 27.01.2023	60(5),30(6) & 31, 7 IBC	Alchemist Asset Reconstruction Co. Ltd V/s Duggal Projects Developments Co. Pvt Ltd				

40.	C.P.(IB)3025/MB/2019	IA 1012/2022 IA 1943/2020 IA 1885/2020 IA 1966/2020 IA 2135/2020 IA 309/2021 IA 425/2021 IA 770/2021 IA 771/2021 IA 684/2021 IA 941/2021 IA 2060/2021 IA 2159/2021 IA 2429/2021 IA 127/2022 IA 130/2022 IA 139/2022 IA 861/2022 IA 2059/2021	Last listed 31.01.2023	60(5), 7 IBC	State Bank of India V/s Reliance Communication Infrastructure Ltd				
41.	C.P. (IB)/3863(MB)2019	IA 3936/2022	Last listed 30.01.2023	IBC under Sec 7 19(2)	RAJENDRA SHAH V/s VARSHA CORPORATION LIMITED	Kunal Kanungo			
42.	C.P. (IB)/464(MB)2017	IA 3793/2022	Last listed 25.01.2023	IBC Under Sec 9 Sec 60(5)	Black Pearl Hotels Pvt. Ltd. V/s Planet M Retail Ltd.	Ajinkya Kurdukar			
43.	C.P. (IB)/4668(MB)2018	IA 3733/2022	Last listed 17.02.2023	IBC Under Sec 9 Rule 154 (1)	Gupta Coal India Pvt Ltd V/s Nyles Sales & Infraprojects pvt.ltd	PRASHANT THAKRE			
44.	C.P.(IB)4752/MB/2018	IA 1129/2020	Last listed 23.01.2023	Rule 11, 9 IBC	Vikas Shuttering Store Pvt Ltd V/s Supreme Infrastructure India Ltd	Ranit Basu			
45.	C.P. (IB)/4185(MB)2019	IA 2655/2022	Last listed 23.01.2023	Sec 60(5), 9 IBC	Shree Yash Stainless Pvt Ltd V/s Isinox Limited	ABHAY NEVAGI AND ASSOCIATES ADV			
46.	C.P. (IB)/839(MB)2017	IA 2187/2020 IA 2327/2020 IA 320/2021 IA 340/2021 IA 1534/2021 IA 3421/2022 IA 51/2023 IA 232/2021, MA 718/2020	Last listed 16.01.2023	Sec 60(5) Section 74 IBC 10	Shirdi Industries Ltd				

47.	C.P.(IB)1055/MB/2017	IA 868/2021 IA 485/2022 IA 558/2022 IA 2233/2020 IA 2269/2022	Last listed 09.01.2023	46 & 66,60(5), Regulation 44(2) 10 IBC	Roofit Industries Ltd				
48.	C.P.(IB)1058/MB/2017	IA 423/2020	Last listed 09.01.2023	Rule 11,33(1), 10 IBC	Unity Infraprojects Limited				
49.	C.P.(IB)1313/MB/2017	IA 1929/2022 IA 1861/2022 MA 2809/2019	Last listed 24.01.2023	Rule 11 of NCLT, 2016, 10 IBC	Polychroic Petrochemicals Pvt. Ltd	ANIRUTH PURUSOTHA M A N G			
50.	C.P.(IB)1161/MB/2017	MA 1909/2019	Last listed 16.01.2023	10 IBC	Parte Casters Pvt Ltd.				
51.	C.P. (IB)/1069(MB)2022		Last listed 10.01.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mrs. Lalitakumari Sukanraj Shah				
52.	C.P. (IB)/1071(MB)2022		Last listed 10.01.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Sapna Vicky Shah				
53.	C.P. (IB)/1077(MB)2022		Last listed 10.01.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Sukanraj Bhabutmal Shah				
54.	C.P. (IB)/1082(MB)2022		Last listed 10.01.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Vicky Sukanraj Shah				
55.	C.P. (IB)/1119(MB)2022		Last listed 10.01.2023	Section 95(1)	DBS BANK INDIA LIMITED V/s Mr. Sahil Sukanraj Shah				
56.	CP 38/2016	MA 651/2017	Last listed 03.01.2023	241-242	Vandana Chalke V/s Smita Yeole & Ors				
57.	CP/1477/MB/2018		Last listed 11.01.2023	Rule 11 of NCLT, 241- 242	RAJAN PURI V/s CRIMPLON YARMS PVT. LTD & ORS	Reshant Vasant Shah			
58.	CP 184/2020		Last listed 19.12.2022	252(1)	Sunvilla Shipping Maritime Pvt Ltd V/s ROC, Mumbai				
59.	CP 30/MB/2022		Last listed 19.12.2022	252(3)	Shree Balaji Ice Plant Pvt Ltd V/s Registrar of Companies Mumbai				
60.	TCP 19/2014	MA 105/2020	Last listed 20.12.2022	397-398	Jessica Iqbal Lukmani V/s Dynacraft Machines Co. Ltd. & Ors				

61.	TCP 80/2014	CA 265/2017 CA 515/2017	Last listed 20.12.2022	397-398	Saroj Suresh Lokhande & Ors. V/s Nigo's Properties Ltd. & Ors.				
62.	CP/220(MB)2022	COMP.APPL/ 603/2022	Last listed 25.01.2023	Sub-Section (1) of Section 66. Rule 11 of NCLT	INNOVATION HOSPITALITY PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			

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)