

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

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

DATE: 28.03.2023
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
Pronouncement of order									
1.	CP 3638/MB/2018	CA 669/2022 CA 452/2022	For Order	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors.	CYRIL AMARCHAND MANGALDAS, Aditya Sikka			
2.	C.P. (IB)/249(MB)2022		For Order	IBC under Sec 7	M/s. Idea Commercials VS NAVDURGA ADVISORY PRIVATE LIMITED	CRAWFORD BAYLEY CO			
SUPPLEMENTARY LIST									
3.	C.P. (IB)/251(MB)2023		Admission	IBC under Sec 7	STANDARD CHARTERED BANK LIMITED Vs SUN-POWER METALICS PRIVATE LIMITED	Navin Arora			
4.	C.A.(CAA)/73(MB)2023		Admission	Sec. 230-232, Sec 234	OPUS SOFTWARE SOLUTIONS PRIVATE LIMITED	Satyajit Joshi			

5.	CP/93(MB)2023		Admission	Sec. 241(1) Sec. 242(4)	LE MERITE EXPORTS LIMITED V/s LE MERITE LAXMI SPINNING PRIVATE LIMITED	Siddharth Doshi			
6.	C.P. (IB)/01(MB)2016	IA 1108/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	ICICI BANK LIMITED VS M/S INNOVENTIVE INDUSTRIES LTD	KACHWALA MISAR AND CO			
7.	C.P. (IB)/1153(MB)2017	IA 1112/2023 IA 1103/2023 (NEW IA)	Admission	IBC under Sec 7 19(2) Regulation 30, CIRP Regulations, 2016	Bell Finvest India Limited VS Intercon Container Survey & Commodities Pvt. Ltd.	ADV KUNAL KANUNGO		Mr. Devendra Padamchand Jain	
8.	C.P. (IB)/1371(MB)2017	IA 1093/2023 IA 1095/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	Standard Chartered bank & DBS bank Ltd VS Ruchi Soya Industries Limited				
9.	C.P. (IB)/977(MB)2019	IA 1116/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	UNITED BANK OF INDIA VS GADHINGLAJ AGRO ALCOCHEM LTD	Debasis Lahiri Navin Arora			
10.	C.P. (IB)/2889(MB)2019	IA 1111/2023 (NEW IA)	Admission	Sec 434 Sec 60(5)	Kotak Mahindra Bank Vs Gupta Synthetics Ltd	Debasis Lahiri FORTIS INDIA LAW			
11.	C.P. (IB)/939(MB)2022	IVN.P 16/2023 (NEW IVN.P)	Admission	Section 95(1) Sec 60(5)	Ganesh Traders VS Mrs. Jigna Devang Mehta	MANOJ KUMAR MISHRA			
12.	C.P. (IB)/941(MB)2022	IVN.P 17/2023 (NEW IVN.P)	Admission	Section 95(1) Sec 60(5)	Manohar Sales Agency VS Devang A Mehta	MANOJ KUMAR MISHRA			
ORDINARY LIST									
13.	C.P.(IB)1103/MB/2019		Last listed 28.02.2023	IBC under Sec 9	Gandhar Oil Refinery India Ltd V/s TPI India Ltd				Part Heard
14.	C.P.(IB)821/MB/2019		Last listed 21.02.2023	IBC under Sec 7	Mr S, Ramasubramonian V/s Shree Shukhakarta Developers	PRS LEGAL ADVOCATES			
15.	C.P (IB)382/MB/2022		Last listed 22.02.2023	IBC under Sec 7	Abhyudaya Co-Operative Bank Ltd V/s Nirmangold Plasttech Pvt Ltd	PRS LEGAL ADVOCATES			
16.	C.P.(IB)2981/MB/2019		Last listed 20.02.2023	IBC under Sec 9	J. K. & Sons Impex Pvt Ltd V/s Nectar Prints Pvt Ltd	MS DIPTI SHAH			
17.	C.P.(IB)3309/MB/2019		Last listed 15.02.2023	IBC under Sec 9	Safex Fire Services Limited V/s Anuj Infraprojects Pvt Ltd				

18.	C.P.(IB)4329/MB/2019		Last listed 15.02.2023	IBC under Sec 9	M/s. J. Kumar Infraprojects Ltd V/s M/s. View Craft India Pvt Ltd	TEJAS DESHPANDE			
19.	C.P.(IB)357/MB/2022	IA 848/2022	Last listed 10.03.2023	60(5), IBC under Sec 9	Aurangabad Steel Corporation V/s Birla Precision Technologies Ltd				
20.	C.P.(IB)1024/MB/2017	MA 1574/2018	Last listed 16.02.2023	60(5), IBC under Sec 7	Manorama Industries Pvt Ltd V/s Charbhujia Industries Pvt Ltd.				
21.	CP (IB) 2498/MB/2018	IA 1895/2022	Last listed 21.02.2023	60(5),66, IBC under Sec 7	AXIS BANK LTD V/s VALECHA LM TOLL PVT LTD				
22.	C.P. (IB)/1383(MB)2019	IA 3924/2022	Last listed 21.02.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	TJSB SAHAKARI BANK LIMITED V/s MISA SERVICES PRIVATE LIMITED	Agam H Maloo			
23.	CP(IB)1469/MB/2019	IA 74/2022	Last listed 21.02.2023	60(5), IBC under Sec 7	CFM Assset Reconstruction company Pvt Ltd V/s Bhavya Infrastructures India Pvt Ltd	WAQUAR AHMAD			
24.	C.P.(IB)4172/MB/2019	IA 1298/2022	Last listed 15.02.2023	60(5), IBC under Sec 7	Rangabarshi Projects Private Limited V/s Bhattad Brothers Realty Private Limited	MAMTA BINANI			
25.	C.P. (IB)/1260(MB)2022	IA 29/2023 IA 18/2023	Last listed 20.02.2023	IBC under Sec 7 Sec 60(5)	AXIS TRUSTEE SERVICES LIMITED V/s FUTURE IDEAS COMPANY LIMITED	MANILAL KHER AMBALAL CO Suchitra Valjee			
26.	C.P.(IB)69/MB/2017	IA 1322/2022 IA 1617/2022 IA 2117/2021 IA 1577/2021	Last listed 15.02.2023 17.02.2023	60(5), IBC under Sec 9	M/s Urban Infrastructure Trusted Ltd. V/s M/s Neelkanth Township & Construction Pvt. Ltd	VIDHII PARTNERS GRAVITAS LEGAL VIDHII PARTNERS			
27.	CP(IB)1095/MB/2017	IA 2640/2019 IA 3692/2019 IA 3720/2019 IA 3880/2019 IA 1167/2021 IA 1777/ 2022	Last listed 16.02.2023	12(2), 60(5)	Punjab National Bank V/s Anand Distilleries Pvt Ltd	INTRALEGAL			
28.	C.P.(IB)4288/MB/2019	IA 1765/2022	Last listed 14.02.2023	Application under any other provisions- IBC, IBC under Sec 9	M M Enterprises V/s White Rose Properties Pvt Ltd.	VRUDHI LEGAL, KP Tiwari & Co			
29.	C.P.(IB)1215/MB/2021		Last listed 08.02.2023	95(1)	State Bank of India V/s Mr. Amol Ramchandra Jadhav	Dheeraj Patil			
30.	C.P.(IB)48/MB/2022		Last listed 08.02.2023	95(1)	State Bank of India V/s Mr. Ramchandra Nattuji Jadhav	Dheeraj Patil			

31.	CP(IB)192/MB/2022		Last listed 14.02.2023	95(1) IBC	State Bank of India V/s Ritesh Jain	K.P. SREEJITH			
32.	C.P. (IB)/1128(MB)2022		Last listed 10.02.2023	95(1)	State Bank of India V/s Shri Umesh Shahra	K.P. SREEJITH			
33.	C.P. (IB)/1131(MB)2022		Last listed 10.02.2023	95(1)	State Bank of India V/s Shri Kailash Shahra	K.P. SREEJITH			
34.	C.P.(IB)/1214(MB)2022		Last listed 10.02.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED V/s D S Kulkarni & Associates through its partners Mr. Deepak S. Kulkarni and Mrs. Hemanti D. Kulkarni	OPTIMUS LEGAL Archit Virmani			
35.	C.P. (IB)/1215(MB)2022		Last listed 10.02.2023	Section 95(1)	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED V/s D S Kulkarni & Company through its partners Mr. Deepak S. Kulkarni and Mrs. Hemanti D. Kulkarni	OPTIMUS LEGAL Archit Virmani			
36.	C.A.(CAA)/190(MB)2022		Last listed 03.03.2023	Sec. 230-232, Sec 234	OPULENT TRADING AND INVESTMENT PRIVATELIMITED				
37.	C.P.(CAA)/125(MB)2021	CA 650/2022	Last listed 03.03.2023	230-232	UNILEVER INDIA EXPORTS LIMITED				
38.	CP 245/MB/2017	CA 142/2021	Last listed 07.02.2023	241-242	Parmanand Tahilram Kewalramani & Anr. V/s Kaizen Global Services (India) Pvt Ltd. & Ors.				
39.	CP 817/MB/2017	IA 88/2022	Last listed 07.02.2023	Rule 11, 241- 242, CA 2013	Sudha Motiram Mishra V/s Durgeshwari Constructions Pvt. Ltd.				

40.	CP 3638/MB/2018	CA 1411/2020 CA 209/2021 CA 241/2022 CA 647/2022, CA 9/2023, CA 50/2023, CA 660/2022 IA 15/2021, IA 61/2022 CA 117/2023 CA 417/2021 CA 44/2023 IA 155/2022 IA 29/2023 CA 9/2022 CA 538/2022 IA 40/2023 CA 369/2020	Last listed 24.02.2023 27.02.2023 21.03.2023	242(4),241-2 42	Union of India V/s Infrastructure Leasing & Financial Services Ltd & Ors	CYRIL AMARCHAND MANGALDAS			
41.	CP 717/2020		Last listed 10.02.2023	Sec. 271-272	SANKH IMPEX PRIVATE LIMITED				
42.	CP 2261/2018		Last listed 09.02.2023	252(1)	Front Metrics Technologies Pvt Ltd V/s ROC, Pune				
43.	CP 2531/2018		Last listed 09.02.2023	252(1)	Sunny Virendra Bhandarkar V/s ROC, Pune				
44.	CP 2884/2018		Last listed 09.02.2023	252(1)	Alltrans Shipping Agencies (Bombay) Pvt Ltd V/s ROC, Mumbai				
45.	APPEAL/73(MB)2022		Last listed 06.02.2023	Sec 252 (1)	KOLHAPUR UDYOG PRIVATE LIMITED V/s Registrar of Companies, Pune	ASR & Associates			
46.	TCP 87/2012		Last listed 21.02.2023	397-398	Rakesh Kabra & Anr. V/s NrK Overseas (India) Pvt. Ltd. & Ors.				
47.	TCP 90/2013		Last listed 06.02.2023	397-398	Ashish Deora V/s Pan India Motors Pvt. Ltd.				
48.	TCP 33/2015		Last listed 30.01.2023	397-398	Franasco Esteban Mayoral Farkas V/s Dazzler Cofectionery Company Pvt Ltd.				

49.	TCP 40/2015		Last listed 30.01.2023	397-398	Laxyo Energy Limited V/s Chinar Shipping & Infrastructure (India) Pvt Ltd.				
50.	TCP 56/2014	MA 1643/2018 MA 1899/2019 MA1894/2019 MA1505/2019 CA1036/2020 CA 07/2021 CA 530/2022	Last listed 30.01.2023	397-398	Vikram Vilasrao Salunke V/s Accurate Engineering Company Pvt Ltd				
51.	CP 88/MB/2015	CA 20/2016 CA 76/2016 CA 38/2017 CA 80/2017 CA 501/2018 CA 625/2022	Last listed 03.02.2023	397-398	Supreme Transport Organisation Pvt. Ltd. V/s Satish Kisanlal Agarwal	MGV AND ASSOCIATES			
52.	CP 2254/2018		Last listed 24.01.2023	73(4)	Meeta Nayan Thakkar V/s Omnitech Infosolutions Ltd.				
53.	CP 2255/2018		Last listed 24.01.2023	73(4)	Nayan C Thakkar (Huf) V/s Omnitech Infosolutions Ltd.				
54.	CP 2376/2019		Last listed 24.01.2023	73(4)	Durgaprasad Monappa Suratkal V/s DSK Construction				
55.	CP 2377/2019		Last listed 24.01.2023	73(4)	Meeta Vijay Aurora V/s D.S.Kulkarni Developers Ltd				
56.	CP 2378/2019		Last listed 24.01.2023	73(4)	Nelson Augustine Miranda V/s DSK & Asso				
57.	CP 2879/2018		Last listed 25.01.2023	271	Mehul N. Bhuv V/s Indo Nippon Chemicals Company Ltd & Ors				
58.	CP 1743/2018		Last listed 25.01.2023	98	Asher Melamed V/s Touranto Co (I) Pvt Ltd				
59.	CP 805/2017		Last listed 03.02.2023	14(1)	Asit C. Mehta Investments Intermediates Ltd				
60.	CP 704/2019		Last listed 25.01.2023	425	Shalimar Paints Ltd. V/s Vadraj Cement Paints 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. 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)