

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: 28.06.2023
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
For Pronouncement Of Order									
1.	C.P.(IB)1860/MB/2019		For Order	9 IBC	M/s. J.M. Industries V/s Eashkrupa Shipping & Logistics India Pvt. Ltd				
2.	C.P.(IB)1868/MB/2019		For Order	9 IBC	J. M. Industries V/s Eashkrupa Shipping & Logistics (I) Pvt. Ltd				
3.	C.P.(IB)3416/MB/2019		For Order	9 IBC	CBRE South Asia Pvt Ltd V/s Merino Shelters Pvt Ltd				
4.	C.P.(IB)4302/MB/2019		For Order	9 IBC	MAHESH HARDWARE & PIPES PVT LTD V/s VIRAJ PROJECTS (I) PVT LTD				
5.	CP(IB)3641/MB/2018	IA 1281/2022 IA 1570/2022	For Order	60(5), 9 IBC	Amod Stampings Pvt. Ltd. V/s Trans Fab Power India Pvt. Ltd				
SUPPLEMENTARY LIST									
6.	C.P. (IB)/535(MB)2023	(NEW CP)	Admission	IBC Section 59	SANJEEVAN HEART CENTRE LIMITED	Manoj Hiralal Shah			

7.	C.P. (IB)/1153(MB)2017	IA 2696/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	BELL FINVEST INDIA LIMITED VS INTERCON CONTAINER SURVEY & COMMODITIES PVT. LTD.	Vinit J Mehta			
8.	C.P. (IB)/2498(MB)2018	IA 2695/2023 IA 2709/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	AXIS BANK LTD VS VALECHA LM TOLL PVT LTD	Udayraj Patwardhan			
9.	C.P. (IB)/530(MB)2020	IA 2686/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	ORBIT LAW SERVICES anuj jhaveri			
10.	C.P. (IB)/292(MB)2017	IA 2708/2023 (NEW IA)		IBC Under Sec 9 Sec 60(5)	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. VS BHARATI DEFENCE & INFRASTRUCTURE LTD.	PALASH AGARWAL			
11.	C.P. (IB)/3971(MB)2018	RST.A 19/2023 (NEW IA)	Admission	IBC Under Sec 9 Application under any other provisions- IBC Application under any other provisions- IBC Rule 11 of NCLT, 2016	IC POINT THROUGH ITS PROPRIETOR VS DSK MILKOTRONICS PVT LTD	NISHANT M SANGLE			
12.	C.P. (IB)/4113(MB)2019	IA 2714/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	WE ARE ONE ENTERPRISES PVT LTD VS MIRADOR DWELLERS PVT LTD	Siddharth Murarka Law Chamber			
13.	CP 3638(MB)2018	IVN.P/6/2023 (NEW IA) CA 396/2021 CA 62/2022 CA 117/2023	Last Listed 17.05.2023 12.06.2023	241-242	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Cyril amarchand mangaldas			
ORDINARY LIST									
14.	C.P.(IB)373/MB/2022		Last Listed 09.05.2023	7 IBC	MEHUL JADAVJI SHAH V/S ROHAN DEVELOPERS PVT LTD	Abhishek Adke			
15.	C.P.(IB)467/MB/2022		Last Listed 09.05.2023	7 IBC	HEMANG JADAVJI SHAH V/S SAI PALACE HOTELS PVT LTD	Abhishek Adke			
16.	C.P.(IB)521/MB/2022		Last Listed 09.05.2023	7 IBC	STATE BANK OF INDIA V/S PRANAV METALS PRIVATE LIMITED	Dheeraj Patil			

17.	C.P. (IB)/1137(MB)2022		Last Listed 10.05.2023	7 IBC	THE BANK OF MAHARASHTRA LIMITED V/S AVIVET NUTRITIONAL SERVICES PRIVATE LIMITED				
18.	C.P. (IB)/9(MB)2023		Last Listed 06.06.2023	7 IBC	PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED V/S VILSONS ROOFING PRODUCT PRIVATE LIMITED	Aja legal			
19.	C.P. (IB)/204(MB)2023		Last Listed 16.05.2023	7 IBC	MERLIN TOWERS PRIVATE LIMITED V/S SHREE SIDHBALI ISPAT LIMITED	Dhrupad vaghani			
20.	C.P. (IB)/244(MB)2023		Last Listed 04.05.2023	7 IBC	RUSHABH CIVIL CONTRACTORS PRIVATE LIMITED V/S POINT DEVELOPERS PRIVATE LIMITED	Prachi wazalwar			
21.	C.P. (IB)/280(MB)2023		Last Listed 12.05.2023	7 IBC	ASREC (INDIA) LIMITED V/S BARRACKS RETAIL INDIA PRIVATE LIMITED	Sachin daga			
22.	C.P.(IB)2867/MB/2019		Last Listed 04.05.2023	9 IBC	K. NAVEEN KUMAR REDDY V/S ARCH PHARMALABS LTD.	M v ramana rao			
23.	C.P.(IB)2981/MB/2019		Last Listed 14.06.2023	9 IBC	J. K. & SONS IMPEX PVT LTD V/S NECTAR PRINTS PVT LTD	Ms dipti shah			
24.	C.P (IB)3868/MB/2019		Last Listed 04.05.2023	9 IBC	KRISHNA SOLVECHEM LTD V/S ARCH PHARMALABS LIMITED	Bathiya legal			
25.	C.P.(IB)876/MB/2022		Last Listed 26.04.2023	9 IBC	MAHESHWARI FUEL CHEM PRIVATE LIMITED V/S TRANSWORLD FURTICHEM PRIVATE LIMITED				
26.	C.P. (IB)/1252(MB)2022		Last Listed 26.04.2023	9 IBC	UNIVERSAL MEGA STRUCTURE PRIVATE LIMITED V/S RADIUS PROJECT DEVELOPERS LLP	Rahul karnik			
27.	C.P.(IB)1687/MB/2018	IA 319/2021 IA 2757/2021 IA 355/2022 IA 541/2022 IA 3684/2022	Last Listed 01.06.2023	60(5), 44(2), 43(1) r/w 44 (1), 42, 7 IBC	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD V/S MAXX MOBILE COMMUNICATIONS LTD	Abhishek anand udbhav nanda m. S. Bhardwaj			
28.	C.P.(IB)2295/MB/2018	IA 2310/2021 IA 2910/2021 IA 3932/2022	Last Listed 16.05.2023	Rule 11,42, 60(5),52(5), 7 IBC,2016	AMERICAN EXPRESS BANKING CORP V/S SUNIL HITECH ENGINEERS LTD.	Dhrupad vaghani			

29.	C.P.(IB)4578/MB/2018	IA 65/2023 IA 628/2023 IA 2491/2023 IA 2536/2023	Last Listed 17.05.2023 15.06.2023 16.06.2023	Section 7, 12(2) of the IBC, 2016	NITIN SURESH SATGHARE & ORS V/S PANCARD CLUB LTD	Sumesh dhawan sahil mahajan Amar mishra			
30.	C.P. (IB)/4733(MB)2018	IA 53/2023 IA 893/2020	Last Listed 11.05.2023	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE V/S SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	Trilegal mulkit salia			
31.	C.P. (IB)/1839(MB)2019	IA 2088/2023	Last Listed 01.06.2023	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	TJSB SAHAKARI BANK LIMITED V/S CARE STATIONERS AND AGENCIES PRIVATE LIMITED	P r mahajan and co			
32.	C.P.(IB)2251/MB/2019	MA 4118/2019 IA 950/2021 IA 1188/2021	Last Listed 10.05.2023	7 IBC Sec 60(5)	UCO BANK V/S CHHATRAPATI AGRO FOOD MANUFACTURING CO LTD				
33.	C.P. (IB)/4364(MB)2019	IA 1296/2023 IA 2585/2023	Last Listed 11.05.2023 02.06.2023 21.06.2023	IBC under Sec 7,19(2)	JANATA SAHAKARI BANK LTD V/S M/S. BLUE CROSS ROAD SOLUTIONS LTD	Amit a tungare			
34.	C.P. (IB)/3863(MB)2019	IA 3936/2022 IA 110/2023 IA 314/2023	Last Listed 16.05.2023	IBC under Sec 7, 19(2)	RAJENDRA SHAH V/S VARSHA CORPORATION LIMITED	Kunal kanungo			
35.	C.P.(IB)3866/MB/2019	IA 2318/2020	Last Listed 12.06.2023	IBC under Sec 7, 60(5)	NIDDHI ENTERPRISES V/S LILY JEWELLERY PVT LTD	Abh law llp			

36.	C.P.(IB)1387/MB/2017	IA 1138/2020, IA 1161/2020, IA 1269/2020, IA 1270/2020, IA 1271/2020, IA 1272/2020, IA 1276/2020, IA 1323/2020, IA 1500/2020, IA 1884/2020, IA 2137/2020, IA 2484/2020, IA 08/2021, IA 189/2021, IA 268/2021, IA 537/2021, IA 1530/2021, IA 1825/2021, IA 2782/2021, IA 576/2022, IA 2396/2023, IA 2401/2023	Last Listed 11.05.2023 12.06.2023	60(5),12(2) 43(1), 44(1), 9 IBC	ERICSSON INDIA PRIVATE LIMITED V/S RELIANCE COMMUNICATIONS LIMITED	Ashwin ankhad rudresh jagdale			
37.	C.P.(IB)119/MB/2020	IA 1394/2022 IA 3640/2022	Last Listed 03.05.2023	60(5), IBC under Sec 9	GANESH TRADING CO. V/S GANNON DUNKERLEY AND COMPANY LTD	G k jain			
38.	C.P.(IB)3704/MB/2019	IA 869/2022	Last Listed 09.05.2023	Rule 11 of NCLT, 9 IBC	SCITEC IPARIES KERESKEDELM K V/S NEUVERA WELLNESS VENTURES PVT LTD	Universal legal associates			
39.	C.P.(IB)4573/MB/2019	IA 2316/2020	Last Listed 20.06.2023	60(5), 9 IBC	NIDDHI ENTERPRISES V/S DYNAMIX CHAINS MANUFACTURING PVT LTD				
40.	C.P. (IB)/31(MB)2017	IA 1079/2023 IA 2405/2020	Last Listed 03.05.2023	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD	Prashant thakre			
41.	C.P.(IB)1239/MB/2017	IA 2148/2020 MA 1854/2019 MA 3328/2019 IA 1634/2020 IA 1778/2020 IA 2445/2020 IA 345/2021 IA 365/2021 IA 576/2021 IA 1028/2021 IA 1630/2021	Last Listed 11.05.2023	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				

42.	C.P. (IB)/518(MB)2021		Last Listed 02.05.2023	95(1)	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALLAL SHAH V/S SMT. NIRMALADEVI MANOHARLAL BHOOT	Akr advisors llp			
43.	C.P. (IB)/542(MB)2021		Last Listed 02.05.2023	95 IBC	PHOENIX ARC PRIVATE LIMITED (CREDITOR) THROUGH THE RESOLUTION PROFESSIONAL MR. GAURANG CHHOTALLAL SHAH V/S MR. PRAVINKUMAR BHOOT (LEGAL HEIR OF DECEASED MRS. GEETADEVI DEOKARANJI BHOOT)	Akr advisors ll			
44.	C.P. (IB)/452(MB)2022	IA 2572/2023	Last Listed 20.06.2023 02.05.2023	Section 95(1) Sec 60(5)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL - MR. AJIT KUMAR) V/S SARANGA A. AGGARWAL	Vaish associates mdp and partners nishit dhruva			
45.	C.P. (IB)/1131(MB)2022	IA 3347/2022	Last Listed 27.04.2023	Sec 60(5) Section 95(1)	STATE BANK OF INDIA V/S SHRI KAILASH SHAHRA				
46.	C.P.(IB)666/MB/2020		Last Listed 27.04.2023	59 IBC	CAPVEDA CAPITAL INDIA ADVISORY PVT. LTD				
47.	CP 1017/MB/2020	CA 307/2022	Last Listed 09.06.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS (INDIA) PVT LTD. & ORS				
48.	CP 1018/MB/2020	CA 305/2022	Last Listed 09.06.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS PROPERTIES PVT LTD & ORS				
49.	CP/4(MB)2023	CA 37/2023	Last Listed 27.04.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	AMIT SAMPATLAL MARU V/S BRIJEEL FOODS & BEVERAGES PRIVATE LIMITED	Ankit sethi & associates			
50.	CP 1251/2019		Last Listed 28.04.2023	252(1)	SHIVRAJPUR SYNDICATE LTD V/S ROC MUMBAI				
51.	CP 3190/2019		Last Listed 28.04.2023	252(1)	SAIMAA MERCANTILE PVT LTD V/S ROC MUMBAI				
52.	CP 587/2018	CA 393/2021	Last Listed 24.04.2023	252(1)	SAMARTHA MATOSHREE ESTATE PVT LTD. V/S ROC, MUMBAI				
53.	Company Appeal/29/2022		Last Listed 24.04.2023	252(1) Companies Act,2013	NUZHAT Q SHAMSI V/S THE REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA				

54.	APPEAL/73(MB)2022		Last Listed 27.04.2023	Sec 252 (1)	KOLHAPUR UDYOG PRIVATE LIMITED V/S REGISTRAR OF COMPANIES, PUNE	Asr & Associates			
55.	CP 2283/2019		Last Listed 25.04.2023	73(4)	MR BHAUTIK S SHAH V/S BILCARE LIMITED				
56.	CP 2351/2019		Last Listed 25.04.2023	73(4)	MR BHAUTIK S SHAH V/S BILCARE LIMITED				
57.	CP 2352/2019		Last Listed 25.04.2023	73(4)	SAURABH H SHAH V/S BILCARE LIMITED				
58.	CP 4209/2019		Last Listed 25.04.2023	73(4)	MONA VIJAY BARBHAYA V/S BILCARE LIMITED				
59.	CP 124/2020		Last Listed 25.04.2023	73(4)	SRINIVAS GOVIND PRABHU V/S BILCARE LIMITED				
60.	CP 47/2008	CA 131/2021 CA 152/2021 CA 57/2021	Last Listed 25.04.2023	397-398	RAMESH NARANG V/S NARANGS INTERNATIONAL HOTELS PVT LTD & ORS	Subir Kumar			

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)