

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: 28.07.2023
TIME: 10:45 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.(CAA)/201(MB)2023 IN C.A.(CAA)/12(MB)2023	(NEW CP)	Admission	Sec. 230-232 - Second Motion	6SENSE INSIGHTS INDIA PRIVATE LIMITED	Mustafa motiwala			
2.	C.P. (IB)/527(MB)2018	IA 3253/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ANDHRA BANK VS PROJECT MASTER ELECTRICALS PVT LTD	Jitendrakumar r yada			
3.	C.P. (IB)/2295(MB)2018	IA 3244/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	AMERICAN EXPRESS BANKING CORP VS SUNIL HITECH ENGINEERS LTD.	Rakesh gupta			
4.	C.P. (IB)/4578(MB)2018	IA 3247/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	Akshaya bhansali			
5.	C.P. (IB)/2205(MB)2019	IVN.P 35/2023 (NEW IVN.P)	Admission	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA VS JET AIRWAYS INDIA LIMITED	Cyril amarchand mangaldas	Aashish Vats		
6.	C.P. (IB)/3610(MB)2019	IA 3242/2023 (NEW IA)	Admission	IBC under Sec 7 Application under any other provisions- IBC	PUNJAB NATIONAL BANK VS DHAWAL PRATAP SINGH MOHITE PATIL AGRO INDUSTRIES LIMITED	Geeta lundwani Amey hadwale			
7.	C.P. (IB)/530(MB)2020	IA 3249/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	UNION BANK OF INDIA VS ROLTA INDIA LIMITED	Orbit law services			
8.	C.P. (IB)/69(MB)2017	IA 3226/2023 (NEW IA)	Admission	IBC Under Sec 9 Application under any other provisions- IBC	URBAN INFRASTRUCTURE TRUSTEES LTD VS NEELKANTH TOWNSHIP AND CONSTRUCTION PVT LTD	Gravitas legal Ajay kumar			

9.	C.P. (IB)/1625(MB)2018	IA 3254/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	J B ECOTEX LLP VS SHREE HANUMAN TEXFAB PVT LTD	Devarajan raman			
ORDINARY LIST									
10.	CP(IB)217/MB/2022		Last Listed 23.06.2023	7 IBC	MR. ISHWAR PUNJABI V/S SILVER JUBILEE MOTORS LTD	Udayraj patwardhan			
11.	C.P. (IB)/29(MB)2023		Last Listed 23.06.2023	7 IBC	ASREC (INDIA) LIMITED V/S NORTH AMERICAN MERCANTILE INDIA PRIVATE LIMITED	S jalan and co advocates			
12.	C.P. (IB)/411(MB)2023		Last Listed 05.07.2023	7 IBC	EIGHT FINANCE PRIVATE LIMITED V/S COMPUAGE INFOCOM LIMITED	Ashish t suryavans hi			
13.	C.P.(IB)128/MB/2020		Last Listed 26.06.2023	9 IBC	SPARKTIME LOGISTICS PVT LTD V/S MSH SAREES PVT LTD				
14.	C.P. (IB)/618(MB)2020		Last Listed 26.06.2023	9 IBC	JOY HOSPITAL MEDICALS V/S JOY HOSPITAL PVT LTD	Onkar deshpande			
15.	C.P. (IB)745/MB/2020		Last Listed 26.06.2023	9 IBC	VIRENDRA K PAWAR V/S CREATOZ BUILDERS PVT. LTD				
16.	C.P. (IB)/70(MB)2023		Last Listed 21.06.2023	9 IBC	GARDNER DENVER ENGINEERED PRODUCTS INDIA PRIVATE LIMITED V/S SEYA INDUSTRIES LIMITED	Vinayak			
17.	C.P. (IB)/384(MB)2023		Last Listed 30.06.2023	9 IBC	RITE BUILTEC PRIVATE LIMITED V/S PREMIER LIGHTING INDUSTRIES PRIVATE LIMITED	Niranjan s karmarkar			
18.	C.P. (IB)/523(MB)2023		Last Listed 27.06.202	9 IBC	GREEN SHIELD ENTERPRISES PRIVATE LIMITED V/S DASHABAHU MULTITRADE PRIVATE LIMITED	Sairaj s. Dable			
19.	C.P.(IB)1024/MB/2017	MA 1574/2018 IA 1984/2023	Last Listed 23.06.2023	60(5), IBC under Sec 7	MANORAMA INDUSTRIES PVT LTD V/S CHARBHUA INDUSTRIES PVT LTD.				

20.	CP 1371 & 1372/MB/2017	IA 2281/2021 IA 2737/2021 IA 1496/2022 IA 1862/2022 IA 2011/2022 IA 165/2023 IA 413/2023 IA 1018/2023 IA 1093/2023 IA 1095/2023	Last Listed 27.06.2023	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			
21.	C.P. (IB)/2305(MB)2018	IA 1450/2022	Last Listed 11.07.2023	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	MACRO LEAFIN PVT LTD V/S SHOWLIN NETWORK MARKETING PVT LTD	Geeta lundwani			
22.	C.P. (IB)/690(MB)2020	CONT.A.7/2023 IA 2557/2023 IA 2591/2023 IA 2843/2023 IA 3044/2023	Last Listed 22.06.2023 30.06.2023 10.07.2023 20.07.2023	IBC under Sec 7 Sec 60(5)	PUNJAB NATIONAL BANK V/S PARENTERAL DRUGS INDIA LTD	Shriraj khambete kairav anil trivedi ca			
23.	C.P. (IB)/292(MB)2017	IA 2876/2023	Last Listed 11.07.2023	IBC Under Sec 9 Regulation 10(1) & (2), Liquidation process Regulation, 2016	EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. V/S BHARATI DEFENCE & INFRASTRUCTURE LTD.	Shriraj khambete			
24.	C.P. (IB)/1817(MB)2019	IA 986/2023 IA 988/2023 IA 2149/2023	Last Listed 15.06.2023	IBC Under Sec 9 Sec 12(2) 19(2)	RAMAN ENTERPRISES V/S MEDIAMAN INFOTECH PRIVATE LIMITED	Solicis lex manoj kumar mishra			
25.	C.P.(IB)3704/MB/2019	IA 869/2022	Last Listed 28.06.2023	Rule 11 of NCLT, 9 IBC	SCITEC IPARIES KERESKEDELM K V/S NEUVERA WELLNESS VENTURES PVT LTD	Universal legal associates			
26.	C.P.(IB)04/MB/2022		Last Listed 23.06.2023	95(1) IBC	SUSHMA GUPTA V/S ASHWIN MISTRY				
27.	C.P.(IB)420/MB/2022		Last Listed 23.06.2023	95(1) IBC	CENTRAL BANK OF INDIA V/S DEEPEN ARUN PAREKH				
28.	C.P.(IB) 931/MB/2022		Last Listed 23.06.2023	Section 95(1)	INDIABULLS HOUSING FINANCE LIMITED V/S GAUTAM AHUJA				
29.	C.P. (IB)/516(MB)2023		Last Listed 26.06.2023	IBC Section 59	ALLENWEST AMPCONTROL INDIA PRIVATELIMITED	Neeraj parmar			
30.	C.P 119/MB/2022		Last Listed 26.06.2023	Sec 66	UNIVERSAL PRIME ALUMINIUM LIMITED	Rajeev k goel and kartikeya goel			

31.	C.P.(CAA)/108(MB)2023 IN C.A.(CAA)/163(MB)2022		Last Listed 21.04.2023	Sec. 230-232 -Second Motion	BNP PARIBAS INDIA SOLUTIONS PRIVATELIMITED	Shardul amarchand mangaldas			
32.	C.A.(CAA)/166(MB)2023		Last Listed 30.06.2023	Sub-section (I) of sec230	PTC SOFTWARE (INDIA) PRIVATE LIMITED	Avinash r khanolkar			
33.	TCSP 353/2017	MA 560/2016	Last Listed 30.06.2023	230-232	CMS INFO SYSTEMS PVT LTD.				
34.	CP/3638(MB)2018	MA 3002/2019 CA 16/2021 CA 93/2021 CA 338/2021 CA 09/2022 CA 102/2022 CA 538/2022 CA 640/2022 CA 137/2023 CA 170/2023 CA 178/2023 CA 212/2023 IA 15/2021 IA 61/2022 IA 25/2023	Last Listed 07.06.2023 07.07.2023 24.07.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/S INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
35.	CP 2260/2019	CA 2600/2019	Last Listed 17.07.2023	241, 242	MR RAVI ARYA AND ORS V/S ARYA SHIP BREAKING CO PVT LTD & ORS	Oasis coundel and advisory			
36.	CP 1017/MB/2020	CA 307/2022	Last Listed 28.06.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS (INDIA) PVT LTD. & ORS				
37.	CP 1018/MB/2020	CA 305/2022	Last Listed 28.06.2023	241-242	URVASHI BHARAT KHATER V/S LAXSONS PROPERTIES PVT LTD & ORS				
38.	CP 1622/2019		Last Listed 06.06.2023	252(1)	KM FINANCIAL CONSULTANTS PVT. LTD V/S ROC, MUMBAI				
39.	CP 3190/2019		Last Listed 28.06.2023	252(1)	SAIMAA MERCANTILE PVT LTD V/S ROC MUMBAI				
40.	Company Appeal 9/2022		Last Listed 06.06.2023	252(1)	GROMO SYSTEMS PVT LTD. V/S REGISTRAR OF COMPANIES MUMBAI				
41.	Company Appeal 14/2022		Last Listed 06.06.2023	252(1)	INFINITYY INDIA ADVISORS PVT LTD. V/S REGISTRAR OF COMPANIES MUMBAI				

42.	Company Appeal/29/2022		Last Listed 28.06.2023	252(1) Companies Act,2013	NUZHAT Q SHAMSI V/S THE REGISTRAR OF COMPANIES MUMBAI				
43.	TCP 68/2014		Last Listed 09.06.2023	397-398	SUNIL KAPUR V/S R.K. PAPER INDUSTRIES PVT. LTD.				
44.	TCP 69/2014		Last Listed 09.06.2023	397-398	SUNIL KAPUR V/S JAIKAUSHAL INDUSTRIES PVT. 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. 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.**

Sd/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)