

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I

DATE: 28.08.2023

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.

DMS CAUSELIST									
“FOR UPDATING DMS/e-Portal Only”									
“Not For Hearing Purpose”									
Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Counsel for P	Counsel for R	RP/ Liquidator	Next Date of Hearing
1.	C.P. (IB)/1055(MB)2017	IA 53/2020 IA 2233/2020 IA 2556/2021 IA 2674/2021 IA 2800/2021 IA 2937/2021 IA 2269/2022	Further Consideration	IBC Under Sec 10 Sec 60(5)	ROOFIT INDUSTRIES LTD				18.09.2023
2.	C.P.(IB)1661/MB/2018	MA 3958/2019 IA 2097/2023 IA 2638/2023 IA 3567/2023	Further Consideration	60(5), Rule 11, 9 IBC	DEEPAK ADVERTISING & MARKETING Vs GOURMET RENAISSANCES PVT LTD				18.09.2023
3.	C.P. (IB)1967/MB/2019	IA 144/2021 IA 2672/2021 IA 912/2022 IA 1726/2021	Further Consideration	33(1) (b) (i) to (iii) r/w 33(3), 60 (5), 7 IBC	CREATIVE GARMENTS PVT LTD Vs DILIP CHHABRIA DESIGN PVT LTD				18.09.2023
4.	C.P.(IB)1A/MB/2017	Company Appeal/22/2022 IA 595/2023 IA 1033/2023 IA 3623/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	SANJEEV MAHESHWARI Vs U.B. ENGINEERING LTD				18.09.2023

5.	C.P. (IB)/1003(MB)2019	IA 3341/2022 IA 1505/2023	Further Consideration	Sec 60(5) IBC under Sec 7	ALLAHABAD BANK Vs SUMAN AGRITECH LIMITED				18.09.2023
6.	C.P. (IB)/39(MB)2022	IA 2100/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	M/S CFM ASSET RECONSTRUCTION PVT LTD Vs M/S RNP MARKETING AND CARGO PVT LTD				18.09.2023
7.	C.P. (IB)/4127(MB)2018	IA 514/2023	Further Consideration	IBC Under Sec 9 Rule 11 of NCLT, 2016	M/S SWARAJ INDIA AGRO LIMITED Vs M/S WALCHANDNAGAR INDUSTRIES LIMITED				18.09.2023
8.	C.P. (IB)/31(MB)2017	I A 2405/2020 IA 1079/2023	Further Consideration	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD				18.09.2023
9.	C.P.(IB)1239/MB/2017	MA 1854/2019 MA 3328/2019 MA /84/2020 IA 2148/2020 IA 1634/2020 IA 1778/2020 IA 2445/2020 IA 345/2021 IA 365/2021 IA 576/2021 IA 1028/2021 IA 1630/2021	Further Consideration	44(2), 60(5), 10 IBC	GUPTA GLOBAL RESOURCES PVT LTD				18.09.2023
10.	C.P. (IB)/1567(MB)2018	IA 1435/2022 IA 3714/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	TEAM OUTDOORS Vs ORIENT TOURISM PVT.LTD				18.09.2023

11.	C.P. (IB)/494(MB)2019	IA 1641/2021 IA 1848/2021 IA 2127/2021 IA 2320/2021 IA 2469/2021 IA 2591/2021 IA 2823/2021 IA 96/2022 IA 123/2022 IA 698/2022 IA 1511/2022 IA 1750/2022 IA 2301/2022 CONT.A. /2/2023 IA 408/2023 IA 2534/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD. Vs SHREE RAM URBAN INFRASTRUCTURE LTD				18.09.2023
12.	C.P.(IB)1523/MB/2019	IA 1517/2020 IA 1586/2020 IA 767/2021 IA 1091/2021 IA 1096/2021 IA 1828/2021 IA 2071/2021 IA 2114/2021 IA 2171/2021 IA 2329/2021 IA 73/2022 IA 3930/2022 IA 807/2023 IA 903/2023	Further Consideration	43(1) r/w 44 (1), 33(2),60(5), 66(1),19(2), IBC under Sec 7	STANDARD CHARTERED BANK LIMITED. Vs K K WELDING LTD				18.09.2023
13.	C.P.(IB)1799/MB/2018	MA 3965/2019	Further Consideration	66, 7 IBC	EDELWEISS ASSET RECONSTRUCTION CO LTD. Vs. SEJAL GLASS LTD				25.09.2023
14.	C.P. (IB)/3863(MB)2019	IA 3936/2022 IA 110/2023 IA 314/2023	Further Consideration	IBC under Sec 7, 19(2)	RAJENDRA SHAH VS VARSHA CORPORATION LIMITED				25.09.2023
15.	C.P. (IB)/465(MB)2023		Further Consideration	IBC under Sec 7	KAUSAR TEXTILE PRIVATE LIMITED VS VIDHANT REALTY PRIVATE LIMITED				25.09.2023
16.	C.P.(IB)1831/MB/2017	IA 547/2021 IA 548/2021 IA1817/2022 IA 3551/2022	Further Consideration	IBC under Sec 7 Sec 66(1)	STANDARD CHARTERED BANK VS BAWREE FASHION PVT LTD				25.09.2023

		IA 3557/2022 IA 3656/2022 IA 3657/2022 IA 3650/2022 IA3658/2022 IA 3825/2022 IA 3831/2022 IA 3832/2022 IA 22/2023 IA 1387/2023 IA 2064/2023							
17.	CP (IB) 2498/MB/2018	IA 1895/2022 IA 2890/2023	Further Consideration	60(5),66, IBC under Sec 7	AXIS BANK LTD VS VALECHA LM TOLL PVT LTD				25.09.2023
18.	C.P (IB)472/MB/2022		Further Consideration	IBC under Sec 9	RISHI AGARWAL VS HAN INFRA SOLUTIONS PVT LTD				25.09.2023
19.	C.P.(IB)668/MB/2022		Further Consideration	IBC under Sec 9	PRAHLAD BHAGWANARAM SUTHAR SOLE PROPRIETOR OF B K INTERIORS VS OMKAR REALTORS & DEVELOPERS PVT LTD				25.09.2023
20.	C.P.(IB)247/MB/2017	MA 1342/2018 MA 1410/2019	Further Consideration	43(1) r/w 44 (1), 7 IBC	INDIAN BANK VS VARUN RESOURCES LTD				25.09.2023
21.	CP(IB)4071/MB/2018	IA 1317/2021 IA 266/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	CUSHMAN & WAKEFIELD INDIA PVT LTD VS SHARAN HOSPITALISTY PVT LTD				25.09.2023
22.	C.P. (IB)/346(MB)2019	IA 857/2021 IA 461/2023	Further Consideration	60(5), 9 IBC Application under any other provisions- IBC	COLOR CARTONS VS FIZZY FOODLABS PVT LTD				25.09.2023
23.	C.P. (IB)/4104(MB)2019		Further Consideration	9 IBC	SACH TELECOM PRIVATE LIMITED VS SHREE SANT KRIPA APPLIANCES PRIVATE LIMITED				25.09.2023
24.	C.P. (IB)/1900(MB)2019	IA 2675/2023	Further Consideration	IBC under Sec 7 Sec 60(5)	MUMBAI DISTRICT CENTRAL CO OP BANK LTD VS LATAKISAN INFRA PRIVATE LIMITED				25.09.2023
25.	C.P. (IB)/2694(MB)2019	IA 3345/2023 IA 3470/2023	Further Consideration	IBC Under Sec 9 Sec 60(5)	AHM CATERING AND ALLIED SERVICES PVT LTD VS DOLPHIN OFFSHORE SHIPPING LTD				25.09.2023

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)