

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-VI
(PHYSICAL HEARING)

Coram: **MS. LAKSHMI GURUNG, HON'BLE MEMBER (JUDICIAL)**
SHRI SANJIV DUTT, HON'BLE MEMBER (TECHNICAL)

DATE: 28.08.2023
TIME: 02.30 PM

Notes:-

1. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
2. 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
ORDINARY LIST									
1.	C.P. (IB)/2945(MB)2018	IA1221(MB)2023 IA1901(MB)2023	Further Consideration	Sec 60(5) IBC under Sec 7	IA1221(MB)2023-Mr. Shyam Ghia Vs Bank Of India IA1901(MB)2023- Shyam Ghia Vs Bank Of India <u>IN THE MATTER OF</u> Bank Of India Vs Futura Palysters Ltd	Rawford Bayley Co Yash Tembe			
2.	C.P. (IB)/3621(MB)2018	IA 598(MB)2022 MA308(MB)2019	Further Consideration	Sec 60(5) IBC under Sec 7	IA(I.B.C)/598(MB)2022-Linkhouse Industries Ltd Vs Allahabad Bank MA(IBC)/308(MB)2019-Linkhouse Industries Ltd <u>IN THE MATTER OF</u> Allahabad Bank VS Linkhouse industries ltd	Dhir And Dhir Associates Ashish Pyasi			

3.	C.P. (IB)/3631(MB)2018	IA2712(MB)2023 IA1197(MB)2022 MA3067(MB)2019 MA627(MB)2019	Further Consideration	Rule 11 of NCLT, 2016 Sec 60(5) IBC under Sec 7	Nkumar Housing And Infrastructure Pvt Ltd VS Allahabad Bank	Sumeet Premraj Bodalkar			
4.	C.P. (IB)/3734(MB)2019		Further Consideration	IBC under Sec 7	Champion Agency Private Limited Vs Karm Yogi Property Developers Pvt Ltd	Kevin Shah And Associates			
5.	C.P. (IB)/4477(MB)2019		Further Consideration	IBC under Sec 7	Sainik Industries Pvt Ltd Vs Shri Saikrupa Sugar And Allied Industries LTD	Manoj Kumar Mishra			
6.	C.P. (IB)/3572(MB)2019		Further Consideration	IBC under Sec 7	Punjab National Bank Vs Shri Saikrupa Sugar & Allied Industries Ltd				
7.	C.P. (IB)/1272(MB)2021		Further Consideration	IBC under Sec 7	II&Fs Financial Services Limited Vs Wavell Investments Private Limited	Suchitra Valjee			
8.	C.P. (IB)/1113(MB)2022	IA3594(MB)2022	Further Consideration	IBC under Sec 7 Sec 60(5)	IA3594(MB)2022-Central Bank Of India VS Future Corporate Resources Privatelimited	K.P. Sreejith Sameer Tapia			
9.	C.P. (IB)/684(MB)2022	IA2483(MB)2022	Further Consideration	Sec 60(5) IBC under Sec 7	Bank Of India Limited Vs Green Power Sugars Limited	Parikshit Parab Agam H Maloo			
10.	C.P. (IB)/1286(MB)2022	IA2236(MB)2023	Further Consideration	Sec 60(5) IBC under Sec 7	IA(I.B.C)/2236(MB)2023-AXIS Trustee Services Limited VS Rivaaz Trade Ventures Private Limited	Suchitra Valjee Almt Legal Sameer Tapia			
11.	C.P. (IB)/291(MB)2017	MA3107(MB)2019 IA 3107(MB)2019	Further Consideration	Rule 11 of NCLT Application under any other provisions	MA3107(MB)2019 -M/S Mark Vaz & Sons VS Mr. Vijaykumar V. Iyer IA3107(MB)2019 -Tara Aluminum Works Pvt Vs M/S Essar Project Ltd <u>IN THE MATTER OF</u> M/S Tara Aluminum Works Pvt Ltd Vs Essar Projects Ltd				
12.	C.P. (IB)/489(MB)2018		Further Consideration	IBC Under Sec 9	Synergy Property Development Service Pvt Ltd VS Patel Engineering Limited				

13.	C.P. (IB)/4082(MB)2018		Further Consideration	IBC Under Sec 9	Digizone Technology Private Limited Vs Sumtech Infosystem Private Limited	INDIA LAW LLP			
14.	C.P. (IB)/1092(MB)2019		Further Consideration	IBC Under Sec 9	Sunflower Marketing And Advertising Vs Swiss Entertainment Pvt Ltd				
15.	C.P. (IB)/368(MB)2020		Further Consideration	IBC Under Sec 9	OSWAL Minerals Ltd VS ISINOX LTD				
16.	C.P. (IB)/469(MB)2020		Further Consideration	IBC Under Sec 9	Sainik Industries Private Limited Vs Indian Sugar Manufacturing Company Limited	Manoj Kumar Mishra			
17.	C.P. (IB)/228(MB)2022		Further Consideration	IBC Under Sec 9	Shri Garuna Management Services Privatelimited Vs BVG India Limited	Rohit Choudhry			
18.	C.P. (IB)/330(MB)2022		Further Consideration	IBC Under Sec 9	M/S. M. Waris Construction Through Sole Proprietor Khalik Khan VS Essel Highways Limited	Vishal Hegde			
19.	C.P. (IB)/424(MB)2022		Further Consideration	IBC Under Sec 9	Yogendra Prajapati Vs G A Builders Private Limited	Amritpal Singh Khalsa			
20.	C.P. (IB)/362(MB)2022		Further Consideration	IBC Under Sec 9	Mandal Construction Vs Krishna Developers Private Limited	Bindi Dave			
21.	C.P. (IB)/624(MB)2022		Further Consideration	IBC Under Sec 9	IDBI Trusteeship Services Limited Vs Reliance Infrastructure Limited	Cyril Amarchand Mangaldas Indranil Deshmukh Raghavi Sharma			
22.	C.P. (IB)/558(MB)2022		Further Consideration	IBC Under Sec 9	Manjushree Technopack Limited Vs Aje India Private Limited	Nirdesh			
23.	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 Privatelimited	PSI Advocates And Solicitors Anuj Jhaveri			

24.	C.P. (IB)/44(MB)2022		Further Consideration	IBC Under Sec 9	Lloyd Insulations (India) Limited Vs Vishal Structural Pvt Ltd	Hariani And Co			
25.	C.P. (IB)/952(MB)2022		Further Consideration	IBC Under Sec 9	M/S Globe Chemicals Gmbh Through Authorized Representative Vinesh Poddar Vs Royal Agro Organic Private Limited	Farrukh Khan			
26.	C.P. (IB)/1277(MB)2022		Further Consideration	IBC Under Sec 9	GAUDER & Co. S.A VS ISINOX Limited	Anil T Agarwal Dharmesh S Jain			
27.	C.P. (IB)/1068(MB)2022		Further Consideration	IBC Under Sec 9	Novem Advisors Private Limited Vs Eros International Media Limited	Sachin Mandlik			
28.	C.P. (IB)/238(MB)2022		Further Consideration	IBC Under Sec 9	Sunrise Knitting Mills Private Limited Vs Oban Fashions Private Limited	Geeta Lundwani			
29.	C.P. (IB)/1169(MB)2022		Further Consideration	IBC Under Sec 9	Hari Parkash Kaushik Vs Tranzlease Holdings (India) Privatelimited	Vinay Shukla			

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/-
(Ajinkya Iswalkar)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)