

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: 03.03.2023
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 ORDERS									
1.	CP/3638(MB)2018	CA 580/20222	For Order	241-242, Rule 11 of NCLT	Union of India VS Infrastructure Leasing and Financial Services Ltd. & Ors.	Aditya Sikka CYRIL AMARCHAND MANGALDAS			
2.	APPEAL/54(MB)2022		For Order	Sec 252 (3)	Mr. NANDLAL BHANJI CHAUHAN (Shareholder of M/s. Shreekant Vikhare Builders Private Limited) VS Registrar of Companies - Mumbai	PRASHANT THAKRE			
3.	C.A.(CAA)/94(MB)2022		For Order	Sub-section (I) of section 230	SONALI ESTATES AND INVESTMENTS PRIVATE LIMITED	HEMANT SETHI AND CO			
4.	C.A.(CAA)/137(MB)2022		For Order	Sub-section (I) of section 230	RHEA HEALTHCARE PRIVATE LIMITED	DHAVAL VUSSONJI			

5.	C.A.(CAA)/80(MB)2022		For Order	Sub-section (l) of section 230	HIGHBAND COMMUNICATIONS PRIVATE LIMITED	AJIT SINGH TAWAR			
6.	C.A.(CAA)/45(MB)2022		For Order	Sub-section (l) of section 230	ROCKHARD TECH SOLUTIONS PRIVATE LIMITED	AJIT SINGH TAWAR			
7.	TP/1(MB)2022		For Order	Sec. 230-232, Sec 234	VYADESHWAR TECHNOLOGY SERVICES LIMITED	AJIT SINGH TAWAR			
8.	C.P.(CAA)/20(MB)2023 IN C.A.(CAA)/256(MB)2022		For Order	Sec. 230-232 - Second Motion	KESARVAL SPRINGS DISTILLERS PRIVATE LIMITED	HARSH RUPARELIA			
9.	C.P.(CAA)/8(MB)2023 IN C.A.(CAA)/184(MB)2022		For Order	Sec. 230-232 - Second Motion	UNITED SEAMLESS TUBULAAR PRIVATE LIMITED	HARSH RUPARELIA			
10.	C.P.(CAA)/167(MB)2022 IN C.A.(CAA)/78(MB)2022		For Order	Sec. 230-232 - Second Motion	HRITIK TECHNOLOGIES & REALTY PRIVATE LIMITED	RAJESH SHAH CO			
11.	C.P. (IB)/1633(MB)2019	IA 1881/2021	For Order	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA VS D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP			
SUPPLEMENTARY LIST									
12.	C.P. (IB)/175(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	S K AGROFOOD TECH PRIVATE LIMITED VS SANTOSH PACKAGING PRIVATE LIMITED	Vilas Bane			
13.	CP/58(MB)2023	(NEW CP)	Admission	Sec. 441	OPERA HOTELS PRIVATE LIMITED Vs Registrar of Companies Mumbai	Chirag Shah			
14.	C.P. (IB)/169(MB)2023	(NEW CP)	Admission	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA VS SHRI LALIT OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	vishal hirawat			
15.	C.P. (IB)/176(MB)2023	(NEW CP)	Admission	Section 95(1)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA THROUGH RISHABH CHAND LODHA VS SMT. KAUSHALIYA OMPRAKASH AGARWAL PG TO KOSAS EXPORTS LIMITED	vishal hirawat			
16.	C.P. (IB)/1267(MB)2017	IA 795/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	Punjab National Bank VS Linkson International Ltd.	Manish Baldeva			

17.	C.P. (IB)/408(MB)2019	IA 787/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 66(1) Sec 49(2)	BANK OF INDIA LTD VS SATURN RINGS & FORGINGS PVT LTD	S K SINGHI AND CO			
ORDINARY LIST									
18.	C.P. (IB)/1231(MB)2021	IA 3336/2022 IA 3335/2022 IA 3334/2022 IA 1141/2022 IA 1286/2022 IA 942/2022 IA 1942/2022 IA 2186/2022	Last listed 02.03.2023	IBC under Sec 7, 60(5)	Reserve Bank of India V/s RELIANCE CAPITAL LTD	AZB & PARTNERS Shailendra Kanetkar SHARDUL AMARCHAND MANGALDAS			PART HEARD
19.	C.P.(IB)3812/MB/2019		Last listed 23.02.2023	IBC under Sec 9	Gauravshali Security Services Pvt Ltd V/s Trans treasure Services India Ltd	Manish Dua			HOB
20.	C.P.(IB)957/MB/2020		Last listed 14.02.2023	IBC under Sec 7	Gateway Leasing Pvt Ltd V/s R M Bhuther & Company Ltd	Gaurav Raj Shrawat			
21.	C.P.(IB)789/MB/2022		Last listed 17.02.2023	IBC under Sec 7	Tata Capital Financial Services Limited V/s Santoshi Barrier Film India Private limited	I V MERCHANT AND COMPANY			
22.	C.P (IB)1026/MB/2022		Last listed 09.02.2023	IBC under Sec 7	AVENUE SUPERMARTS LIMITED V/s SSSC ESCATICS PRIVATE LIMITED	L D SHAH AND COMPANY			
23.	C.P. (IB)/1293(MB)2022		Last listed 09.02.2023	IBC under Sec 7	LIC HOUSING FINANCE LTD V/s SHREYA LIFE SCIENCES PRIVATE LIMITED	Raghavan Sarathy			
24.	C.P.(IB) 4448/MB/2018		Last listed 13.02.2023	IBC under Sec 9	Setu Advertising Pvt Ltd V/s Lorange Design & Retail Pvt Ltd	LEGALOGIC			
25.	C.P.(IB)2385/MB/2019		Last listed 13.02.2023	IBC under Sec 9	Horizon Agrotech V/s Uttara Foods and Feeds Pvt Ltd	JAYAKAR AND PARTNERS			
26.	C.P.(IB)4308/MB/2019		Last listed 24.01.2023	IBC under Sec 9	V Navin V/s Bionext Pharma Ltd	AAK LEGAL			
27.	C.P.(IB)4317/MB/2019		Last listed 24.01.2023	IBC under Sec 9	Autocop India Pvt Ltd V/s GMP Technical Solutions Pvt Ltd				
28.	C.P.(IB)4595/MB/2019		Last listed 23.01.2023	IBC under Sec 9	Magnum Steels Limited V/s Mack Springs Pvt Ltd	AMAR KHANNA			

29.	CP(IB)912/MB/2020		Last listed 27.01.2023	IBC under Sec 9	Spray Engineering Devices Ltd V/s Gokul Sugar Industries Ltd	KAMAL LAHOTY AND CO			
30.	C.P.(IB)1280/MB/2021		Last listed 27.01.2023	IBC under Sec 9	Superways Enterprises Pvt Ltd V/s PN Steel Traders Pvt Ltd	Bharat B Merchant			
31.	CP(IB)1020/MB/2022		Last listed 16.01.2023	IBC under Sec 9	RAFIQ ABDUL REHMAN RAJPURIYA V/s ROLTA INDIA LIMITED	UDAYA SANKARSA MUDRALA			
32.	C.P. (IB)/1101(MB)2022		Last listed 18.01.2023	IBC under Sec 9	Vinod Menon V/s Rolta Defence Technology Systems Private limited				
33.	C.P. (IB)/1206(MB)2022		Last listed 18.01.2023	IBC under Sec 9	SHREE KRISHNA POLYMERS PRIVATE LIMITED V/s 4MANN INDUSTRIES PRIVATE LIMITED	Umesh Singhal			
34.	C.P. (IB)/545(MB)2022		Last listed 16.01.2023	IBC under Sec 10	SHRI FAKIRCHAND ENTERPRISES PRIVATE LIMITED	AKR ADVISORS LLP			
35.	C.P. (IB)/725(MB)2017	IA 2993/2022	Last listed 06.02.2023	IBC under Sec 7, 60(5)	The Mauritius Commercial Bank V/s Varun Corporation Limited	Prakash Karunashankar Pandya			
36.	C.P.(IB)1687/MB/2018	IA 319/2021 IA 2757/2021 IA 355/2022 IA 541/2022 IA 3684/2022	Last listed 03.02.2023	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			
37.	C.P. (IB)/1632(MB)2019	IA 3921/2022	Last listed 27.01.2023	IBC under Sec 7 Sec 60(5)	Vistra ITCL India Limited V/s Satra Properties India Limited	AMIT TUNGARE			
38.	C.P.(IB)2675/MB/2019	IA 2856/2021	Last listed 13.01.2023	33(1) (b) (i) to (iii) r/w 33(3), 7 IBC	Birendra Kumar Agarwal V/s Vyas Mercantile Pvt Ltd				
39.	C.P.(IB)2794/MB/2019	IA 2572/2021	Last listed 13.01.2023	54(1),7 IBC	Punjab National Bank V/s Matrix Bizcom Pvt Ltd.	INTRALEGAL			
40.	C.P. (IB)/3025(MB)2019	IA 3915/2022	Last listed 27.01.2023	IBC under Sec 7 Sec 60(5)	STATE BANK OF INDIA V/s RELIANCE COMMUNICATION INFRASTRUCTURE	Amar Mishra			
41.	C.P. (IB)/1387(MB)2017	IA 341/2023	Last listed 30.01.2023	IBC Under Sec 9 Sec 60(5)	Ericsson India Private Limited V/s Reliance Communications Limited	Ashwin Ankhad			
42.	C.P. (IB)/2298(MB)2018	IA 3917/2022	Last listed 01.02.2023	IBC Under Sec 9 Sec 60(5)	KAY BEE FOUNDRY SERVICES PVT LTD V/s SHREE VAISHNAV CASTING PVT LTD	FORTIS INDIA LAW			

43.	C.P.(IB)3520/MB/2018	IA 1586/2022	Last listed 30.01.2023	54(1), 9 IBC	Infolink Solutions Pvt Ltd V/s Venerate Trading Pvt Ltd	Pranav Avhad			
44.	CP(IB)4071/MB/2018	IA 1317/2021	Last listed 31.01.2023	Rule 11, 9 IBC	Cushman & Wakefield India Pvt Ltd V/s Sharan Hospitalisty Pvt Ltd	Harshit Khare			
45.	C.P.(IB)2241/MB/2019	IA 406/2020	Last listed 23.01.2023	9 IBC	Zhejiang Medicines & Health Products Imports & Exports Company Ltd V/s Waxsen Life science Pvt Ltd				
46.	C.P. (IB)/406(MB)2022	IA 3877/2022	Last listed 19.01.2023	IBC Under Sec 9, Application under any other provisions	Transolutions India Incorporation V/s PROTOCOL MARINE SERVICES PRIVATE LIMITED	AMIR ARSIWALA			
47.	C.P.(IB)1058/MB/2017	IA 2085/2020	Last listed 19.01.2023	Rule 11, 10 IBC	Unity Infraprojects Limited	Sandeep Maurya			
48.	C.P. (IB)/518(MB)2021		Last listed 12.01.2023	95(1)	Phoenix ARC Private Limited (Creditor) Through The Resolution Professional Mr. Gaurang Chhotlal Shah V/s Smt. Nirmaladevi Manoharlal Bhoot	AKR ADVISORS LLP			
49.	C.P. (IB)/542(MB)2021		Last listed 12.01.2023	95 IBC	Phoenix ARC Private Limited (Creditor) through the Resolution Professional Mr. Gaurang Chhotlal Shah V/s Mr. Pravinkumar Bhoot (Legal Heir of Deceased Mrs. Geetadevi Deokaranji Bhoot)	AKR ADVISORS LL			
50.	C.P.(IB) 801/MB/2022		Last listed 11.01.2023	95(1) IBC	Indian Bank Applying Through Mr. Ashok Kumar Golechha V/s Mr. Jyotibhushan T. Tiwari	GEETA LUNDWANI			
51.	C.P. (IB)/890(MB)2022	IA 3765/2022	20.01.2023	Section 95(1)Sec 60(5)	Central Bank of India through the RP Mr Amit Gupta V/s Kishore Biyani PG of Syntex Trading and Agency Pvt Ltd	K.P. SREEJITH			
52.	C.P. (IB)/891(MB)2022	IA 3764/2022	20.01.2023	Section 95(1)Sec 60(5)	Central Bank Of India through RP Mr. Amit Gupta V/s Shri Kishore Biyani (PG of Unique Malls Pvt. Ltd.)	K.P. SREEJITH			
53.	C.P.(IB)929/MB/2022		Last listed 11.01.2023	95(1)	INDIABULLS HOUSING FINANCE LIMITED V/s JAGDISH AHUJA				
54.	C.P. (IB)/1296(MB)2022		Last listed 17.01.2023	Section 95(1)	Indian Bank (filed through RP Anil Kashi Drolia) V/s Mr. Vinod Kumar Jatia (Personal Guarantor of M/s Superways Enterprises Pvt Ltd)	RAINA BIRLA			
55.	CP.(IB)917/MB/2020	IA 1386/2022	Last listed 09.01.2023	Rule 11, 95(1) IBC	State Bank of India V/s Anil Dhirajlal Ambani				

56.	C.P. (IB)/926(MB)2020	IA 2637/2022	Last listed 09.01.2023	Rule 11 of NCLT, 2016, 95 IBC	RELIANCE COMMERCIAL FINANCE LIMITED V/s PADMESH GUPTA & ANURADHA GUPTA				
57.	CP 594/2017		Last listed 10.01.2023	59, 213, 216, 241-242	SashibalaArunpratap Singh V/s Hind Tools (India) Pvt. Ltd. &Ors				
58.	CP/451(MB)2019	CA 25/2023	Last listed 24.01.2023	Sec. 59 Sec. 213 Sec. 241(1) Sec. 242(4)	DILIP TIMBLO V/s FOMENTO RESORTS & HOTELS LTD & ORS	ARGUS PARTNERS			
59.	C.P.(IB)1651/MB/2019		Last listed 17.01.2023	59(7) IBC	German -Gulf Engineering (India) Pvt Ltd	PARTHA SARATHY SARKAR			
60.	C.P.(CAA)/3626(MB)2018		Last listed 03.02.2023	230- 232	EXPLOSOFT TECH SOLUTIONS PRIVATE LIMITED				
61.	CA(CAA)1116/MB/2020		Last listed 03.02.2023	230- 232	Confirmation.Com India Pvt Ltd				
62.	C.P.(CAA)/78(MB)/2021 IN C.A.(CAA)/1175(MB)2020		Last listed 03.02.2023	230-232	Toccata Realtors Private Limited				
63.	C.A.(CAA)/190(MB)2022		Last listed 03.02.2023	Sec. 230-232, Sec 234	OPULENT TRADING AND INVESTMENT PRIVATELIMITED				
64.	C.A.(CAA)/278(MB)2022		Last listed 10.02.2023	Sub-section (1) of section 230	House Of Anita Dongre Private Limited				
65.	C.A.(CAA)/28(MB)2023		Last listed 08.02.2023	Sec. 230-232, Sec 234	ADITYESH EDUCATIONAL INSTITUTE PRIVATELIMITED	HEMANT S SHETYE			
66.	CP 87/2019	CA 162/2021	Last listed 27.01.2023	230-232	PRS Solutions Pvt. Ltd.	ANMOL JHA AND ASSOCIATES			
67.	C.A(CAA)3377/MB/2019	CA 221/2022	Last listed 27.01.2023	230-232	Mrunmai Properties Ltd.	HEMANT SETHI AND CO			
68.	C.P.(CAA)/125(MB)2021	CA 650/2022	Last listed 27.01.2023	230-232	UNILEVER INDIA EXPORTS LIMITED	CRAWFORD BAYLEY CO			
69.	CP 173/2017	MA 1402/2018	Last listed 19.01.2023	241-242 & 213	Artefact Infrastructure Ltd. V/s Valecha Badwani Sendhwatoll Ways Ltd. & Ors				

70.	CP 378/2018	MA 312/2018 MA 326/2018 MA 327/2018 MA 372/2018 MA 1182/2018 MA 1431/2018 CA 2323/2019 CA 49/2022 CA 63/2022 IA 104/2022	Last listed 10.01.2023	241-242	Union of India V/s D. S. Kulkarni Developers Ltd. & Ors.	Devesh Tripathi				
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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.

Sd/-
(Shival Purohit)
Officiating Court Officer

By Order

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)