

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

DATE: 03.05.2023
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
SUPPLEMENTARY LIST									
1.	C.P. (IB)/343(MB)2023	(NEW CP)	Admission	IBC under Sec 7	VSJ INVESTMENTS PRIVATE LIMITED VS WORLD TRADE PARK LIMITED	HARSH KESHARIA			
2.	C.P. (IB)/348(MB)2023	(NEW CP)	Admission	IBC under Sec 7	CREDAS TRUSTEESHIP SERVICE PRIVATE LIMITED VS SHREE NAKODA INFRASTRUCTURE PRIVATE LIMITED	INDIA LAW ALLIANCE			
3.	C.P. (IB)/351(MB)2023	(NEW CP)	Admission	Section 95(1)	SBM BANK (INDIA) LIMITED VS Pramod G. Bangale	MDP and PARTNERS Nishit Dhruva			
4.	C.P. (IB)/352(MB)2023	(NEW CP)	Admission	Section 95(1)	SBM BANK (INDIA) LIMITED VS Kavita Hemchandra Gawade	MDP and PARTNERS Nishit Dhruva			

5.	C.P.(CAA)/117(MB)2023 IN C.A.(CAA)/3(MB)2023	(NEW CP)	Admission	Sec. 230-232 -Second Motion	BHAGYALAXMI STEEL ALLOY PRIVATE LIMITED	AJIT SINGH TAWAR			
6.	C.P. (IB)/3887(MB)2019	IA 1723/2023 (NEW IA)	Admission	IBC under Sec7 Application under any other provisions- IBC	RELIANCE COMMERCIAL FINANCIAL LIMITED VS USHER ECO POWER LIMITED	SUBIR KUMAR ADV G. L. BAJAJ Raunak Bajaj			
ORDINARY LIST									
7.	C.P.(IB)4097/MB/2019		Last Listed 17.04.2023	7 IBC	Edelweiss Asset Reconstruction Co. Ltd. V/s Infra Dredge Services Pvt Ltd.				Part Heard
8.	C.P.(IB)3025/MB/2019	IA 2159/2021 IA 1943/2020 IA 2429/2021 IA 127/2022 IA 1885/2020 IA 2135/2020 IA 771/2021 IA 684/2021 IA 941/2021 IA 2060/2021 IA 130/2022 IA 139/2022 IA 861/2022 IA 2059/2021 IA 3915/2022	Last Listed 12.04.2023 26.04.2023	60(5), 7 IBC	State Bank of India V/s Reliance Communication Infrastructure Ltd				HOB
9.	CP/3638(MB)2018	CA 1192/2020 CA 328/2021 CA 137/2023, CA 170/2023, CA 209/2021, CA 369/2020	Last Listed 12.04.2023 19.04.2023 28.04.2023	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd	CYRIL AMARCHAND MANGALDAS			HOB
10.	CP/220(MB)2022	COMP.APPL/ 603/2022	Last Listed 28.02.2023 28.04.2023	Sub-Section (1) Of Section 66. Rule 11 of NCLT	INNOVATION HOSPITALITY PRIVATE LIMITED	PRIYANKA J AND ASSOCIATES			HOB
11.	C.P.(IB)713/MB/2022		Last Listed 27.04.2023	7 IBC	Edelweiss Asset Reconstruction Company Ltd V/s Nirmal Lifestyle Ltd	LINK LEGA INDIA LAW SERVICES			
12.	C.P. (IB)/1098(MB)2022		Last Listed 24.03.2023	7 IBC	Indian Bank V/s BILTUBE INDUSTRIES LIMITED	Vaishali Bhilare			

13.	C.P. (IB)/1307(MB)2022		Last Listed 12.04.2023	7 IBC	STATE BANK OF INDIA V/s SUPREME INFRASTRUCTURE INDIA LIMITED	Manmeet Singh			
14.	C.P. (IB)/1312(MB)2022		Last Listed 12.04.2023	7 IBC	ICICI BANK LIMITED V/s SUPREME INFRASTRUCTURE INDIA LIMITED	INDUS LAW			
15.	C.P. (IB)/261(MB)2023		Last Listed 30.03.2023	7 IBC	Canara Bank V/s INDIRA CONTAINER TERMINAL PRIVATE LIMITED	ORBIT LAW SERVICES			
16.	C.P.(IB)2660/MB/2019		Last Listed 27.03.2023	9 IBC	Fujifilm India Pvt Ltd V/s Metrostar Print Solutions Pvt Ltd				
17.	C.P (IB)2760/MB/2019		Last Listed 27.03.2023	9 IBC	Darukhana Steel Pvt Ltd. V/s Patel Profiles Pvt Ltd				
18.	C.P.(IB)194/MB/2020		Last Listed 17.03.2023	9 IBC	P.C Chanda & Company Pvt Ltd V/s JK Surface Coatings Pvt Ltd				
19.	C.P (IB)202/MB/2020		Last Listed 17.03.2023	9 IBC	Captain Clayton E Mendonce V/s Ocean Education & Research Centre Pvt. Ltd.				
20.	C.P.(IB)1266/MB/2021		Last Listed 21.03.2023	9 IBC	Mr. Roshan M. Dutt V/s Monozygotic Solutions Pvt Ltd	Ruhani Sanghavi			
21.	C.P (IB)159/MB/2022		Last Listed 21.03.2023	9 IBC	Lotus Lifespaces LLP V/s Future Lifestyle Fashions Ltd	Utsav Sarvaiya			
22.	C.P.(IB)523/MB/2022		Last Listed 23.03.2023	9 IBC	Quess Corp Limited V/s Wardwiz India Solutions Private Limited	ETHOS LEGAL ALLIANCE			
23.	C.P. (IB)/1117(MB)2022		Last Listed 16.03.2023	9 IBC	BANSHIDHAR CONSTRUCTION PRIVATE LIMITED V/s GAMMON INDIA LIMITED	AWNISH KUMAR			
24.	C.P. (IB)/1191(MB)2022		Last Listed 16.03.2023	9 IBC	Agarwal Carrying Corporation V/s Hindustan Construction Company Limited	ETHOS LEGAL ALLIANCE			
25.	C.P. (IB)/79(MB)2023		Last Listed 10.04.2023	9 IBC	CABLE CORPORATION OF INDIA LIMITED V/s DENTSU COMMUNICATIONS INDIA PRIVATE LIMITED	Mehul Arvind Rathod			
26.	C.P.(IB)464/MB/2022		Last Listed 13.03.2023	10 IBC	Hellios Tubealloys Pvt Ltd				

27.	C.P. (IB)/66(MB)2018	IA 267/2023	Last Listed 16.03.2023	IBC under Sec 7 Application under any other provisions- IBC	Anchor Leasing Private Limited V/s Euro Ceramics Limited	Malvi Ranchoddas and Co			
28.	C.P.(IB)1799/MB/2018	MA 3965/2019	Last Listed 17.03.2023 19.04.2023	66, 7 IBC	Edelweiss Asset Reconstruction Co Ltd. V/s Sejal Glass Ltd	DIVYA BAHL			
29.	C.P.(IB)4488/MB/2018	IA 2410/2020 IA 279/2021 IA 726/2021 IA2990/2021 IA 765/2021	Last Listed 16.03.2023	43(1) r/w 44 (1),60(1), 66(1),7 IBC	IDFC Bank Ltd V/s Ashapura Intimates Fashion Ltd	AKR ADVISORS LLP DESAI AND DIWANJI			
30.	C.P.(IB)3640/MB/2019	Intervention Petition 5/2022/IBC IA 2565/2022	Last Listed 10.03.2023	Sec 60(5),7 IBC	Religare Finvest Ltd V/s Perpetual Capital and Servicing Pvt Ltd				
31.	C.P. (IB)/3755(MB)2019	IA 3804/2022	Last Listed 10.03.2023	IBC under Sec 7 Sec 12(2)	SYNDICATE BANK V/s PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	MDP and PARTNERS			
32.	C.P. (IB)/437(MB)2022	IA 3369/2022 IA 1339/2022	Last Listed 13.04.2023	IBC under Sec 7, Rule 11 of NCLT, 2016	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/s MARSHALL BREEDERS PRIVATE LIMITED				
33.	C.P. (IB)/1113(MB)2022	IA 3594/2022	Last Listed 14.03.2023	IBC under Sec 7 Sec 60(5)	Central Bank Of India V/s FUTURE CORPORATE RESOURCES PRIVATELIMITED	Sameer Tapia			
34.	C.P.(IB)371/MB/2017	IA 3794/2019	Last Listed 14.03.2023	Rule 11, 9 IBC	Tibbu Thankachan Varghese V/s Winsel Aqua's Pvt Ltd				
35.	C.P.(IB)3364/MB/2019	IA 349/2022	Last Listed 15.03.2023	60(5), IBC under Sec 9	M/s P Manickam & Co V/s M/s Gannon Dunkerly & Co Ltd.				
36.	C.P.(IB)119/MB/2020	IA 1394/2022 IA 3640/2022	Last Listed 15.03.2023	60(5), IBC under Sec 9	Ganesh Trading Co. V/s Gannon Dunkerley And Company Ltd	G K JAIN			
37.	C.P. (IB)/31(MB)2017	IA 1079/2023 IA 2405/2020	Last Listed 27.03.2023	IBC Under Sec 10 Sec 60(5)	GUPTA COAL INDIA PVT LTD	PRASHANT THAKRE			
38.	C.P.(IB) 793/MB/2022		Last Listed 02.03.2023	IBC under Sec 95(1)	Indian Bank Through Ashok Kumar Golechha V/s Mrs. Laxmi Jyotibhushan Tiwari	GEETA LUNDWANI			

39.	C.P.(IB) 795/MB/2022		Last Listed 02.03.2023	IBC under Sec 95(1)	Indian Bank Applying Through Mr. Ashok Kumar Golechha V/s Mr. Padma Bhushan Tiwari	GEETA LUNDWANI			
40.	C.P. (IB)/1176(MB)2022		Last Listed 02.03.2023	IBC under Sec 95(1)	IDBI BANK LIMITED V/s Mr. Anish B. Doshi				
41.	C.A.(CAA)/88(MB)2023		Last Listed 11.04.2023	Sub-section (I) of section 230	BKC INFRASTRUCTURE PRIVATE LIMITED	PRASHANT THAKRE			
42.	C.A.(CAA)/93(MB)2023		Last Listed 11.04.2023	Sub-section (I) of section 230	ALCON RESORT HOLDINGS PRIVATE LIMITED	AVINASH R KHANOLKAR			
43.	CP 355/2017	MA 683/2017	Last Listed 09.03.2023	Rule 11, 241- 242	Ronny George V/s The Professional Couriers Pvt Ltd & 6 Ors				
44.	CP/162(MB)2022	CA 155/2023 CA 265/2022	Last Listed 20.04.2023	Sec. 241(1) Sec. 242(4) Sec. 244(1)	Venkatraman Narayan Bhagwat V/s Dr Acharya Laboratories Private Limited	Sushma Nagaraj			
45.	CP 100/MB/2022		Last Listed 01.03.2023	252(3)	PR Commissioner of Income Tax -8 V/s Registrar of Companies Mumbai				
46.	APPEAL/12(MB)2023		Last Listed 17.03.2023	Sec 252 (3)	ADBHOOT CREATIVES PRIVATE LIMITED V/s REGISTRAR OF COMPANIES	AMOSH ARCHAPELLI			
47.	CP 1916/2018	CA 74/2021	Last Listed 01.03.2023	252(1)	HP Doshi Jewellers Pvt. Ltd V/s ROC, Pune				
48.	CP/58(MB)2023		Last Listed 03.03.2023	Sec. 441	OPERA HOTELS PRIVATE LIMITED V/s Registrar of Companies Mumbai	Chirag Shah			

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.

By Order

Sd/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)