

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1

Coram: **JUSTICE PRADEEP NARHARI DESHMUKH, HON'BLE MEMBER (J)**
SH. SHYAM BABU GAUTAM, HON'BLE MEMBER (T)

DATE: 03.02.2023
TIME: 11.00 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.	C.P. (IB)/59(MB)2020		For Orders	IBC under Sec 7	PRADEEP DEVICHAND AGARWAL Vs. DREAMS CONSTRUCTION PUNE PRIVATE LIMITED	CHANCHAL MITTAL AND ASSOCIATES			
2.	C.P. (IB)/922(MB)2022		For Orders	IBC under Sec 7	CATALYST TRUSTEESHIP LIMITED Vs. ECSTASY REALTY PRIVATE LIMITED	KHAITAN AND CO LLP	Jai Munim		
3.	C.P. (IB)/810(MB)2020		For Orders	IBC under Sec 9	ID8 MEDIA SOLUTION PRIVATE LIMITED Vs. Sparsh Infratech Pvt. Ltd.	Latif Pirani			

4.	C.P. (IB)/3884(MB)2018	IA 329/2020 IA 1875/2022	For Orders	IBC Under Sec 10 Sec 60(5)	AARTI INFRA PROJECTS PVT. LTD.				
5.	C.P.(CAA)/72(MB)2021 IN C.A.(CAA)/2202(MB)2019		For Orders	Sec. 230-232 - Second Motion	SAMCO COMMODITIES LTD	SURAJKUMAR PANDEY			
6.	C.A.(CAA)/291(MB)2022		For Orders	section 230	L&T INVESTMENT MANAGEMENT LIMITED	HEMANT SETHI AND CO			
7.	APPEAL 4/MB/2022		For Orders	Section 252(1) of Companies Act, 2013	UTF Telefilms Private Limited Vs Registrar Of Companies Mumbai	Adv. Swapan Pradhan			
SUPPLEMENTARY LIST									
8.	C.P. (IB)/1371(MB)2017	IA 413/2023 (NEW IA) IA 165/2023	Last listed 16.01.2023	IBC under Sec 7 Sec 60(5)	Standard Chartered bank & DBS bank Ltd VS Ruchi Soya Industries Limited	MGV AND ASSOCIATES MANISH G VARMA			
9.	C.P. (IB)/345(MB)2022	IA 419/2023 (NEW IA)	Admission	Section 95(1) Sec 60(5)	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED VS Harshvardhan P Chedda	K.P. SREEJITH INDIALAW LLP			
10.	C.A.(CAA)/66(MB)2022	CA 47/2023 (NEW IA)	Admission	Sec. 230-232, Sec 234 Rule 11 of NCLT	HAZEL MERCANTILE LIMITED	KHAITAN AND CO LLP AKSHAY M GOSAVI AKSHAY M. GOSAVI			
11.	C.A.(CAA)/112(MB)2022	CA 48/2023 (NEW IA)	Admission	Sub-section (l) of section 230 Rule 11 of NCLT	KNOWLEDGEHUT SOLUTIONS PRIVATE LIMITED	RAJESH SHAH CO			
ORDINARY LIST									
12.	TCP 57/2014	CA 32/2023	Last listed 20.01.2023 27.01.2023	397-398,399, 402 & 403	Jackie Shroff V/S Atlas Equifin Pvt. Ltd.	JEROME MERCHANT PARTNERS			Part Heard
13.	CP/755(MB)2017	CONT.A./8 (MB)2022 CA 19/2023	Last listed 23.01.2023	241- 242	Hemendra Aran V/S Aranca (Mumbai) Pvt. Ltd & Ors.	DEEPTI CHAND			Part Heard
14.	CP 05/MB/2013		Last listed 25.01.2023	111A (2) CA	K Ishwar Bhat V/S HDFC Bank Ltd & Ors				Part Heard

15.	C.P. (IB)/494(MB)2019	CONT.A. /2/2023 IA 408/2023 IA 3456/2022	Last listed 02.02.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	SREI EQUIPMENT FINANCE LTD VS SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS Parisha Shah PDS LEGAL DURGAPRASAD			Part Heard
16.	C.A.(CAA)/190(MB)2022		Last listed 27.01.2023 06.01.2023	Sec. 230-232, Sec 234	OPULENT TRADING AND INVESTMENT PRIVATE LIMITED				HOB
17.	CP 743/2017		Last listed 06.01.2023	241-242	Balwant Singh Kanda V/S Kanda Auto Pvt Ltd & Ors				HOB
18.	CP/3638(MB)2018	CA /8/2023 CA 9/2023 CA 632/2022 Intervention Petition 2/2022 CA 452/2022 CA 669/2022 CA 3009/2019 CA 233/2021 CA 51/2022 CA 136/2022 CA 97/2022 CA 122/2022	Last listed 09.01.2023 24.01.2023 08.12.2022	IBC under Sec 241-242 Sec. 242(4) Section 420	Union of India V/S Infrastructure Leasing and Financial Services Ltd. & Ors.	CYRIL AMARCHAND MANGALDAS			HOB
19.	C.P.(IB) 860/MB/2022		Last listed 19.01.2023	IBC under Sec 7	Kisanrao Kashiprasad Borele V/S Latakisan Constructions Private Limited	Jatin Kumar			
20.	C.P. (IB)/1103(MB)2022		Last listed 19.01.2023	IBC under Sec 7	SAMATA NAGARI SAHKARI PATSANSTHA V/S ABHINAV LANDMARKS PRIVATE LIMITED	SEETALAXMI SWAMY			
21.	C.P (IB)2890/MB/2019		Last listed 23.12.2022	IBC under Sec 9	Mould-Tip Injection Technology Ltd V/S Stiack Engineering Pvt Ltd.				
22.	C.P.(IB)3320/MB/2019		Last listed 21.12.2022	IBC under Sec 9	Priyal Equipments Pvt Ltd. V/S Pan India Infraprojects Pvt Ltd.				
23.	C.P.(IB)3749(MB)/2019		Last listed 21.12.2022	IBC under Sec 9	R S Industries V/S Verity Global Solutions Pvt Ltd				
24.	C.P.(IB)3979/MB/2019		Last listed 23.12.2022	IBC under Sec 9	Galaxy Metal Impex V/S Ecoman Enviro Solutions Pvt. Ltd				
25.	C.P.(IB)433/MB/2022		Last listed 19.12.2022	IBC under Sec 9	Badri Singh Vinimay Pvt Ltd V/S ETC Agro Processing (India) Pvt Ltd				

26.	C.P.(IB)816/MB/2022		Last listed 19.12.2022	IBC under Sec 9	Chaudhary Cranes And Logistics V/s Ses Energy Services India Pvt Ltd				
27.	C.P. (IB)/1117(MB)2022		Last listed 02.01.2023	IBC under Sec 9	BANSHIDHAR CONSTRUCTION PRIVATE LIMITED V/S GAMMON INDIA LIMITED	AWNISH KUMAR			
28.	C.P. (IB)/1191(MB)2022		Last listed 02.01.2023	IBC under Sec 9	Agarwal Carrying Corporation V/S Hindustan Construction Company Limited	ETHOS LEGAL ALLIANCE			
29.	C.P. (IB)/50(MB)2023		Last listed 20.01.2023	IBC under Sec 9	AIR INDIA SATS AIRPORT SERVICES PRIVATE LIMITED V/S BIG CHARTER PRIVATE LIMITED	Bhalchandra Pala			
30.	C.P.(IB)590/MB/2018	IA 1474/2020 IA 1486/2020 IA 499/2021 IA 676/2021	Last listed 04.01.2023	60(5),66, 7 IBC	State Bank of India & Anr V/S Topworth Steels & Power Pvt Ltd	HONEY SATPAL Dhrupad Vaghani			
31.	C.P.(IB)1239/MB/2018	MA 4064/2019 IA 1742/2021 IA 2603/2021	Last listed 05.01.2023	54(1), 7 IBC	Bank of Baroda V/S Topworth Pipes & Tubes Pvt Ltd	HONEY SATPAL GRAVITAS LEGAL			
32.	C.P.(IB)1687/MB/2018	IA 319/2021 IA 2757/2021 IA 355/2022 IA 541/2022 IA 3684/2022	Last listed 20.12.2022	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			
33.	C.P. (IB)/2295(MB)2018	IA 3097/2022 IA 3691/2022	Last listed 05.01.2023	Rule 11 of , 2016, 7 IBC	American Express Banking Corp V/S Sunil Hitech Engineers Ltd.	Rakesh Gupta			
34.	C.P.(IB)4521/MB/2018	IA 1681/2022	Last listed 22.12.2022	IBC under Sec 7 Application under any other provisions- IBC	Makalu Trading Ltd V/S Topworth Urja & Metals Ltd	THAKORDAS AND MADGAVKA R			
35.	C.P. (IB)/494(MB)2019	IA 3456/2022	Last listed 05.12.2022	IBC under Sec 7 Sec 60(5)	SREI EQUIPMENT FINANCE LTD V/S SHREE RAM URBAN INFRASTRUCTURE LTD	AVP PARTNERS			
36.	C.P. (IB)/1003(MB)2019	IA 3341/2022	Last listed 22.12.2022	Sec 60(5) IBC under Sec 7	ALLAHABAD BANK V/S SUMAN AGRITECH LIMITED	Madhav Lahoti			
37.	C.P. (IB)/1113(MB)2022	IA 3594/2022	Last listed 15.12.2022	IBC under Sec 7 Sec 60(5)	Central bank of India V/S FUTURE CORPORATE RESOURCES PRIVATE LIMITED	Sameer Tapia			

38.	CP(IB)157/MB/2017	IA 969/2020 IA 101/2021 IA 2627/2021 IA 1116/2022	Last listed 15.12.2022	60(5), 9 IBC	HCL Services Limited V/S Universal Commodity Exchange Limited				
39.	C.P. (IB)/1981(MB)2019	IA 170/2023 IA 3821/2022	Last listed 16.01.2023	IBC Under Sec 9 Sec 60(5)	M/S. YOGESH WRAPPER AGENCY V/S M/S. NEW EMPIRE TEXTILE PROCESSOR PVT LTD	LEGAL BOND			
40.	C.P.(IB)3704/MB/2019	IA 869/2022	Last listed 04.01.2023	Rule 11 of NCLT, 9 IBC	Scitec Iparies Kereskedelmi Kft V/S Neuvera Wellness ventures Pvt Ltd	UNIVERSAL LEGAL ASSOCIATES			
41.	C.P.(IB)4697/MB/2018	IA 111/2020 IA 664/2020 IA 706/2020 IA 888/2020 IA 1244/2020 IA 1342/2020 IA 1552/2020 IA 1553/2020 IA 1579/2020 IA 1811/2020 IA 1870/2020 IA 2340/2020 IA 2078/2021	Last listed 19.01.2023	33(1) (b) (i) to (iii) r/w Sec 33(3), 60(5), 9 IBC	Associated Road Carriers Ltd V/S Indusar Global Ltd	AVINASH R KHANOLKAR Shon Deepak Gadgil AMIT TUNGARE			
42.	C.P. (IB)/3837(MB)2019	IA 2265/2022	Last listed 12.12.2022	Sec 10 IBC Rule 11 of NCLT, 2016	Wellbert Pharmaceuticals Bombay Pvt Ltd				
43.	C.P. (IB) 794(MB)2022	IA 2044/2022 IA 2567/2022	Last listed 13.12.2022	Sec 60(5),95(1) IBC	Neon Laboratories Limited V/S Praful Nanji Satra	MDP and PARTNERS			
44.	C.P. (IB)/1281(MB)2022		Last listed 14.12.2022	IBC Section 59	Q-INDIA SUPPORT SERVICES PRIVATE LIMITED	Devesh Pathak			
45.	C.P.(CAA)/3626(MB)2018		Last listed 13.01.2023	230- 232	EXPLOSOFT TECH SOLUTIONS PRIVATE LIMITED				
46.	CA(CAA)1116/MB/2020		Last listed 13.01.2023	230- 232	Confirmation.Com India Pvt Ltd				
47.	C.P.(CAA)/78(MB)/2021 IN C.A.(CAA)/1175(MB)2020		Last listed 06.01.2023	230-232	Toccata Realtors Private Limited				
48.	C.P.(CAA)166/MB/2021 In C.A(CAA)702/MB/2019		Last listed 06.01.2023	230-232	Mia Infrastructure Private Limited	Shankarlal Raheja			

49.	C.A(CAA)38/MB/2022		Last listed 06.01.2023	230-232	Credentia Trusteeship Services Pvt Ltd	RAJESH SHAH CO			
50.	CA (CAA)168/MB/2022		Last listed 06.01.2023	230-232	VALECHA INVESTMENTS PRIVATE LIMITED	Kunal Kanungo			
51.	C.P.(CAA)/169(MB)2022		Last listed 02.12.2022	230-232	WELLCITY REAL ESTATE PRIVATE LIMITED	HARSH RUPARELIA			
52.	C.A.(CAA)/250(MB)2022		Last listed 02.01.2023	Sec. 230- 232, Sec 234	SIKA India Pvt. Ltd	DESAI AND DIWANJI			
53.	C.A.(CAA)/268(MB)2022		Last listed 13.01.2023	Sec. 230- 232, Sec 234	RUNWAL COMMERCIAL ASSETS PRIVATE LIMITED	HEMANT SETHI AND CO.			
54.	CA(CAA)3482/MB/2019	CA 1066/2020 CA 48/2021 CA 122/2022	Last listed 13.01.2023	230-232	Elektromag-SLP Lighting Pvt Ltd				
55.	C.P.(CAA)/188(MB)2022	C.A 619/2022	Last listed 29.11.2022	Sec. 230-232 - Second Motion Rule 11 of NCLT	CENTRUM MICROCREDIT LIMITED	A.T. Jain & Co.			
56.	C.A.(CAA)/207(MB)2022	CA 39/2023	Last listed 01.02.2023 13.01.2023	Sub -section (I) of section 230 Rule 11 of NCLT	HARVARD GLOBAL LOGISTICS LIMITED				
57.	C.P.(CAA)/12(MB)2023 IN C.A.(CAA)/124(MB)2022		Last listed 17.01.2023	Sec. 230-232 - Second Motion	RHENUS LOGISTICS INDIA PRIVATE LIMITED				
58.	C.P 20/2016	IA 08/2023	Last listed 31.01.2023	Rule 11 NCLT, 241- 242	Sangeeta Vijaykumar V/S Tanvi Construction Pvt. Ltd. &Anr	VANI AND ASSOCIATES			
59.	CP 175/2017		Last listed 12.12.2022	241	Lakshamn Karia & Anr. V/S GHK Hospitality& Infrastructures Ltd				
60.	CP 468/2017	CA 3861/2019 CA 714/2020 CA 697/2020	Last listed 14.12.2022	213,241-242	Deepak Kanhiyalal Kewalramani & Ors V/S Kestrel Import & Export Pvt. Ltd. & Ors				
61.	CP 267/2017	CA 1486/2019 CA 3142/2019	Last listed 14.12.2022	Rule 11, 241- 242	Manik Kodre & Others V/S Magic Glass Pvt Ltd & Others				
62.	CP 379/2017	MA 1016/2019	Last listed 02.12.2022	7(7) & 213	Splendor Complex Co-Operative Housing Society Ltd V/S Oberoi Splendor Flat Owners Associates & Ors.				

63.	CP 88/MB/2015	CA 20/2016 CA 76/2016 CA 38/2017 CA 80/2017 CA 501/2018 CA 625/2022	Last listed 24.01.2023	397-398	Supreme Transport Organisation Pvt. Ltd. V/S Satish Kisanlal Agarwal	MGV AND ASSOCIATES			
64.	CP 805/2017		Last listed 02.12.2022	14(1)	Asit C. Mehta Investments Intermediates 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. 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)