

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-I
(Special Bench)
(PHYSICAL HEARING)

Coram: **SHRI H.V. SUBBA RAO, HON'BLE MEMBER (JUDICIAL)**
MS. MADHU SINHA, HON'BLE MEMBER (TECHNICAL)

DATE: 30.06.2023
TIME: 10.30 AM

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.

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.A.(CAA)/166(MB)2023	(NEW IA)	Admission	Sub-section (l) of section 230	PTC SOFTWARE (INDIA) PRIVATE LIMITED	Avinash r khanolkar			
2.	CP/155(MB)2023	(NEW IA)	Admission	Sec. 241(1) Sec. 242(4)	JAYANTA KUMAR MOHAPATRA VS FUELCRAFT SOLUTIONS PRIVATE LIMITED	Ganesh and co Suraj iyer			
3.	C.P. (IB)/690(MB)2020	CONT.A. 7/2023 (NEW CONT.A)	Admission	IBC under Sec 7 Rule 11 ofNCLT, 2016	PUNJAB NATIONAL BANK VS PARENTERAL DRUGS INDIA LTD.	Kairav anil trivedi			
4.	C.P. (IB)/437(MB)2022	IA 2731/2023 (NEW IA)	Admission	IBC under Sec 7 Rule11 of NCLT,2016	OMKARA ASSETS RECONSTRUCTION PRIVATELIMITED VS MARSHALL BREEDERS PRIVATE LIMITED	Vaish associates Dhir and dhir associates Ashish pyasi			
5.	C.P. (IB)/1293(MB)2022	IA 2722/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	LIC HOUSING FINANCE LTD VS SHREYA LIFE SCIENCES PRIVATE LIMITED	Raghavan sarathy Crawford bayley co			

6.	C.P. (IB)/619(MB)2018	IA 2720/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	NICO EXTRUSION LIMITED VS NICOMET INDUSTRIES LIMITED	Abhay jariwala			
7.	CP/3638(MB)2018	IA 119/2023 (NEW IA)	Admission	241-242	Union of India VS Infrastructure Leasing and Financial Services Ltd. & Ors.	Aditya Sikka MISHA			
ORDINARY LIST									
8.	C.P. (IB)/290(MB)2023		Last Listed 10.05.2023	7 IBC	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/S NEO CAPRICORN PLAZA PRIVATE LIMITED	DSK LEGAL			
9.	C.P. (IB)/291(MB)2023		Last Listed 10.05.2023	7 IBC	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED V/S GSTAAD HOTELS PRIVATE LIMITED	DSK LEGAL			
10.	C.P. (IB)/313(MB)2023		Last Listed 01.06.2023	7 IBC	KARBAN TRADERS V/S RAJDEEP DISTRIBUTORS PRIVATE LIMITED	Deepak Tiwari			
11.	C.P.(IB)1076/MB/2019		Last Listed 09.06.2023	9 IBC	KANDARP MANAGEMENT SERVICES PVT LTD V/S RELIANCE WEB STORE LIMITED				
12.	C.P.(IB)2661/MB/2019		Last Listed 23.06.2023	9 IBC	AMBICA TRANSPORT AGENCY V/S BILT GRAPHIC PAPER PRODUCTS LTD				
13.	C.P.(IB)3979/MB/2019		Last Listed 14.06.2023	9 IBC	GALAXY METAL IMPEX V/S ECOMAN ENVIRO SOLUTIONS PVT. LTD				
14.	C.P.(IB)4659/MB/2019		Last Listed 09.06.2023	9 IBC	SHAWN ADVERTISING V/S NIKITA JEWELLERS PVT LTD	ANIRUTH PURUSOTHA MAN G			
15.	C.P.(IB)676/MB/2020		Last Listed 21.06.2023	9 IBC	SHUBHAM ENTERPRISES V/S BILT GRAPHIC PAPER PRODUCTS LTD				
16.	C.P. (IB)/1339(MB)2022		Last Listed 15.05.2023	9 IBC	ESDEC INDIA SOLAR PRIVATE LIMITED V/S SWIKRITI RENEWABLES PRIVATE LIMITED(OPC)	Thomas George			

17.	C.P. (IB)/384(MB)2023		Last Listed 06.06.2023	9 IBC	RITE BUILTEC PRIVATE LIMITED V/S PREMIER LIGHTING INDUSTRIES PRIVATE LIMITED	NIRANJAN S KARMARKA R			
18.	C.P. (IB)/2305(MB)2018	IA 1450/2022	Last Listed 14.06.2023	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	MACRO LEAFIN PVT LTD V/S SHOWLIN NETWORK MARKETING PVT LTD	GEETA LUNDWANI			
19.	C.P.(IB)2731/MB/2019	IA 1464/2021 IA 3810/2022	Last Listed 10.05.2023 16.05.2023 19.05.2023 01.06.2023 19.06.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	PUNJAB NATIONAL BANK V/S SAB GLOBAL ENTERTAINMENT MEDIA PRIVATE LIMITED	INTRALEGA L			
20.	C.P.(IB)3448/MB/2018	IA 1546/2021 IA 2975/2021 IA 347/2022 IA 1897/2023 IA 324/2021 IA 483/2023 IA 1682/2023	Last Listed 06.06.2023	60(5), Rule 11, 9 IBC	TRACTEBEL ENGINEERING PVT LTD V/S TRANSPARENT ENERGY SYSTEM PVT. LTD.	CHANCHAL MITTAL AND ASSOCIATES AVINASH R KHANOLKA R MANAN SANGHAI Agam H Maloo MANISH JHA			
21.	C.P. (IB)/4048(MB)2019	IA 1462/2023	Last Listed 16.05.2023	IBC Under Sec 9 Sec 60(5)	TRI-WALL PAK PVT LTD V/S M/S. FIREFLY LED PRODUCTS PVT LTD	ANKITA PHADKE Ameya Ranade			
22.	C.P. (IB)/1285(MB)2022		Last Listed 26.04.2023	Section 95(1)	PUNJAB NATIONAL BANK V/S SANJEEB RANJEET DAS	MDP and PARTNERS Nishit Dhruva			
23.	C.P. (IB)/1288(MB)2022		Last Listed 26.04.2023	Section 95(1)	STATE BANK OF INDIA THROUGH MR. ASHUTOSH AGARWALA V/S JAYANT KASLIWAL	Akash Menon			
24.	C.P. (IB)/392(MB)2023		Last Listed 19.05.2023	IBC Section 59	CORAGGIO HOLDINGS PRIVATE LIMITED	HARSH RUPARELIA			

25.	CP 2310/2019	IA 3169/2019	Last Listed 26.04.2023	59 IBC	RUKMANI RAM TANWANI V/S INDUSIND BANK LTD	VIS LEGIS LAW PRACTICE			
26.	CP 357/2018		Last Listed 12.05.2023	66 CA	MIRANDA BI-METAL TOOLS PVT LTD				
27.	C.P 3733/MB/2019		Last Listed 16.06.2023	U/s 66 of CA 2013	PROCTER & GAMBLE HOME PRODUCTS PVT LTD	DHOLAKIA AND ASSOCI ATES LLP			
28.	CP/18(MB)2023		Last Listed 23.03.2023	Sub-Section (1) of Section 66.	TIVR CAPITAL ADVISORS PRIVATE LIMITED	Ashish OLapuria KAMAL LAHOTY AND CO			
29.	C.P(CAA)1057/MB/2021		Last Listed 16.06.2023	230-232	MEGA MILLENNIUM TRADING & INVESTMENT PVT. LTD				
30.	CA(CAA)65/MB/2022		Last Listed 16.06.2023	230-232	PROMATIC SOLUTIONS (INDIA) PVT LTD				
31.	C.A(CAA)118/MB/2022		Last Listed 07.06.2023	230(1)	EMBEE SOFTWARE PVT LTD				
32.	C.A.(CAA)/127(MB)2022		Last Listed 16.06.2023	Sub-section (1) of section 230	GAMMA PIZZAKRAFT PRIVATE LIMITED	AJIT SINGH TAWAR			
33.	C.A.(CAA)/51(MB)2023		Last Listed 02.06.2023	Sec. 230- 232, Sec 234	JB TECHNOLOGIES PRIVATE LIMITED	Darshan Ashar Sanjay Udeshi and Co			
34.	C.A.(CAA)/73(MB)2023		Last Listed 16.06.2023	Sec. 230- 232	OPUS SOFTWARE SOLUTIONS PRIVATE LIMITED	SATYAJIT JOSHI			
35.	C.A.(CAA)/93(MB)2023		Last Listed 19.05.2023	Sub-section (1) of section 230	ALCON RESORT HOLDINGS PRIVATE LIMITED	AVINASH R KHANOLKA R			
36.	TCSP 353/2017	MA 560/2016	Last Listed 02.05.2023	230-232	CMS INFO SYSTEMS PVT LTD.				
37.	C.P.(CAA)/133(MB)2022 IN C.A.(CAA)/41(MB)2022		Last Listed 07.06.2023	Sec. 230- 232	SHOURI PROPERTIES PRIVATE LIMITED H	HEMANT SETHI AND CO			

38.	C.P.(CAA)/62(MB)2023 IN C.A.(CAA)/291(MB)2022		Last Listed 16.06.2023	Sec. 230- 232 -Second Motion	L&T INVESTMENT MANAGEMENT LIMITED	HEMANT SETHI AND CO			
39.	C.P.(CAA)/116(MB)2023 IN C.A.(CAA)/80(MB)2022		Last Listed 19.05.2023	Sec. 230- 232 -Second Motion	HIGHBAND COMMUNICATIONS PRIVATE LIMITED				
40.	CP 378/2018	CA 2323/2018	Last Listed 07.06.2023	241-242	UNION OF INDIA V/S D. S. KULKARNI DEVELOPERS LTD. & ORS.	Devesh Tripathi			
41.	CP 2884/2018		Last Listed 16.06.2023	252(1)	ALLTRANS SHIPPING AGENCIES (BOMBAY) PVT LTD V/S ROC, MUMBAI				
42.	C.P.(IB)395/MB/2022		Last Listed 25.04.2023	94(1)	HARESH RAMCHANDANI				
43.	CP(IBPP)/1(MB)2023		Last Listed 01.06.2023	54C (1)	MUDRAA LIFESPACES PRIVATE LIMITED	Ninad Deshpande			
44.	CP 1831/2018		Last Listed 24.04.2023	441CA	CONTINENTAL WAREHOUSING CORPORATION (NHAVA SHEVA) LTD				
45.	CP 1863/2018		Last Listed 24.04.2023	441 CA	CONTINENTAL WAREHOUSING CORPORATION (NHAVA SHEVA) LTD				
46.	CP 3218/2019		Last Listed 28.04.2023	441 CA	SMOOTH LINE WRITING INSTRUMENTS PVT LTD				
47.	CP 4782/2018		Last Listed 25.04.2023	441	MR. YAZADI HOSI DESAI V/S THE REGISTRAR OF COMPANIES MUMBAI				
48.	CP 2384/2019		Last Listed 16.06.2023	73(4)	NELSON AUGUSTINE MIRANDA V/S DSK & ASSO				
49.	CP 3450/2019		Last Listed 16.06.2023	73(4)	MR. PRADIP MUKUND NAWATHE V/S BILCARE LIMITED				
50.	TCP 27/2011		Last Listed 24.04.2023	111A	KALPDRUM ENTERPRISES V/S ANTOP HILL WAREHOUSING CO. LTD				

51.	CP 30/2017	MA 1454/2018	Last Listed 28.04.2023	111 CA	M/S. VIS-RAM FINANCIAL SERVICES PVT. LTD V/S HDFC BANK LTD & 10 ORS				
52.	CP 145/2018		Last Listed 27.04.2023	213 CA	RAJASHREE PRADEEP GADGIL V/S CITRUC CHECK- INNS LTD				
53.	C.P 4173/2018		Last Listed 27.04.2023	58(3)	MIHIR DESA V/S GOSU INVESTMENTS & FINANCE PVT LTD & ORS				
54.	CP 2549/2019		Last Listed 25.04.2023	42	CENTRAL WAREHOUSING CORPORATION V/S CONROS STEEL PVT 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. 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/-
SACHIN KUMAR
(DEPUTY REGISTRAR)