

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

Coram: **JUSTICE SH. VIRENDRASINGH G. BISHT, HON'BLE MEMBER (JUDICIAL)**
SH. PRABHAT KUMAR, HON'BLE MEMBER (TECHNICAL)

DATE: 31.08.2023
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.P.(CAA)/238(MB)2023 IN C.A.(CAA)/3377(MB)2019	(NEW CP)	Admission	Sec. 230-232 - Second Motion	MRUNMAI PROPERTIES LTD	Hemant Sethi And Co			
2.	C.P. (IB)/4578(MB)2018	IA 3932/2023 (NEW IA)	Admission (claim application)	IBC under Sec 7 Sec 60(5)	NITIN SURESH SATGHARE & ORS VS PANCARD CLUB LTD	Maya Majumdar			
3.	CP/3638(MB)2018	IA 166/2023 (NEW IA) CA 09/2022	Last Listed 28.07.2023	Rule 11 of NCLT, 241- 242	UNION OF INDIA V/s INFRASTRUCTURE LEASING & FINANCIAL SERVICES LTD	Abhay Jadeja Aditya Sikka Cyril Amarchand Mangaldas			
ORDINARY LIST									
4.	C.P. (IB)/411(MB)2023		Last Listed 22.08.2023 24.08.2023	IBC under Sec 7	EIGHT FINANCE PRIVATE LIMITED V/s COMPUAGE INFOCOM LIMITED	Ashish T Suryavans Hi			
5.	C.P. (IB)/122(MB)2023	IA 1773/2023	Last Listed 22.08.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s JYOTI HOME MAKERS PRIVATE LIMITED	Piramal Capital & Housing Financelimited			
6.	C.P. (IB)/162(MB)2023	IA 2909/2023	Last Listed 28.08.2023	IBC under Sec 7 Sec 60(5)	SAISIDHA SUGAR EQUIPMENTS AND ENGINEERING COMPANY PRIVATE LIMITED V/s INDIAN SUGAR MANUFACTURING COMPANY LIMITED	Irfan Khan			
7.	C.P. (IB)745/MB/2020		Last Listed 28.07.2023	IBC under Sec 9	VIRENDRA K PAWAR V/s CREATOZ BUILDERS PVT. LTD				

8.	C.P. (IB)/241(MB)2023		Last Listed 26.07.2023 11.08.2023	IBC under Sec 9	M/S LIVE STONE V/s INTERJEWEL PRIVATE LIMITED	Kanchi Vora Kanchi Vora			
9.	C.P. (IB)/725(MB)2017	IA 1419/2021 IA 1997/2022	Last Listed 21.08.2023	IBC under Sec 7, 60(5)	THE MAURITIUS COMMERCIAL BANK V/s VARUN CORPORATION LIMITED	Prakash Karunashankar Pandyatanmay Varadka			
10.	CP.(IB)490/MB/2018	MA 136/2019 MA 675/2019 MA 687/2019 IA 1086/2021 IA 84/2022 IA 760/2022 IA 1676/2022 IA 1702/2022 IA 1813/2022 IA 1824/2022 IA 1180/2023	Last Listed 26.07.2023	60(5), 7 IBC	ANDHRA BANK V/s STERLING BIOTECH LTD	Suresh Kumar Psl Advocates And Solicitors Anuj Jhaveri			
11.	C.P. (IB)/3558(MB)2018	IA 553/2022 IA 2576/2022 IA 1420/2020 IA 354/2022 IA 2015/2021 IA 615/2022	Last Listed 24.08.2023	IBC under Sec 7 Sec 60(5)	BANK OF BARODA V/s PRATIBHA INDUSTRIES LTD	Ranit Basu Aniruth Purusotha Man G Kachwala Misar And Co Ms Rajesh Kothari And Co Dipti Das			
12.	C.P. (IB)/4733(MB)2018	IA 893/2020 IA 53/2023	Last Listed 26.07.2023	IBC under Sec 7 Sec 60(5)	ICICI PRUDENTIAL REAL ESTATE V/s SUNSHINE HOUSING AND INFRASTRUCTURE PRIVATE LIMITED	Trilegal Multit Salia			
13.	C.P.(IB)3714/MB/2019	IA 1236/2020	Last Listed 26.07.2023 04.08.2023	IBC under Sec 7 Sec 60(5)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD. V/s TURNING POINT ESTATE PVT. LTD	Adv Kunal Kanungo Shincy Sunny			
14.	C.P. (IB)/3755(MB)2019	IA 3804/2022 IA 1768/2023	Last Listed 26.07.2023	IBC under Sec 7 Sec 12(2)	CANARA BANK V/s PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	Mdp And Partners			
15.	C.P.(IB)2300/MB/2018	IA 1402/2020 IA 1443/2020 IA 1860/2020 IA 1970/2020 IA 2020/2020 IA 116/2021 IA 318/2021 IA 2146/2021	Last Listed 26.07.2023	43(1) Read with 44(1),66(1), 60 (5), 7 IBC	BANK OF INDIA V/s MAHAVIR ROADS & INFRASTRUCTURE PVT LTD	Bindu Bhatia Apex Law Partners			
16.	C.P.(IB)724/MB/2017	MA 1265/2018 IA 1481/2020	Last Listed 22.08.2023	60(5),9 IBC	BRIGHT STEEL PROCESSORS V/s LOHA ISPAT LIMITED	Vikrant Zunjarrao			

17.	C.P.(IB)1386/MB/2017	IA 3553/2019 IA 133/2022 IA 176/2022 IA 287/2022 IA 527/2022	Last Listed 27.07.2023	60(5),12(2) 9 IBC	ERICSSON INDIA PVT LTD V/s RELIANCE TELECOM LIMITED	Shardul Amarchan D Mangaldas Maya Majumdar Shafiq Ahmed			
18.	C.P. (IB)/2298(MB)2018	IA 3917/2022	Last Listed 27.07.2023	IBC Under Sec 9 Sec 60(5)	KAY BEE FOUNDRY SERVICES PVT LTD V/s SHREE VAISHNAV CASTING PVT LTD	Fortis India Law			
19.	C.P. (IB)/1894(MB)2019	IA 3738/2023	Last Listed 23.08.2023	IBC Under Sec 9 Sec 60(5)	M/S AVANTI RESOURCES PRIVATE LIMITED V/s AHALYA TRADING PRIVATE LIMITED	Rajesh Shah Co Avinash R Khanolkar			
20.	C.P. (IB)/175(MB)2023	IA 3373/2023	Last Listed 04.08.2023 26.07.2023	IBC Under Sec 9 Sec 60(5)	S K AGROFOOD TECH PRIVATE LIMITED V/s SANTOSH PACKAGING PRIVATE LIMITED	Vilas Bane Amit Tungare			
21.	C.P.(IB)1197(MB)/2017	IA 3010/2021 IA 3844/2023	Last Listed 21.08.2023 28.08.2023	IBC Under Sec 10 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	KONKAN MINERALS PVT LTD.	Nainesh Amin			
22.	CP 1050/MB/2022		Last Listed 25.07.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI PRASHANT KISANRAO BORELE	Anuj Jhaveri			
23.	CP 1051/MB/2022		Last Listed 25.07.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD. V/s SHRI ADITYA S/O SHANKARRAO GADRE	Anuj Jhaveri			
24.	C.P. (IB)/1092(MB)2022		Last Listed 25.07.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD THROUGH THE AUTHORIZED REPRESENTATIVE MR MITLESH LAXMINARAYAN DOBA V/s MR. RAVINDRA PRABHAKAR BHOYAR				
25.	C.P. (IB)/1226(MB)2022		Last Listed 25.07.2023	Section 95(1)	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED V/s HIREN V DHRUV	Ruhani Sanghavi			
26.	C.P. (IB)/356(MB)2023		Last Listed 27.07.2023	Section 95(1)	BANK OF MAHARASHTRA V/s MR. UMESH KRISHNA JOSHI	Kay Legal And Associates			
27.	C.P. (IB)/530(MB)2023		Last Listed 25.07.2023	Section 95(1)	KARBAN TRADERS V/s DHANESH POPATLAL DEDHIA	Niranjan S Karmarkar			
28.	C.P. (IB)/531(MB)2023		Last Listed 25.07.2023	Section 95(1)	KARBAN TRADERS V/s NIRALI DHANESH DEDHIA	Niranjan S Karmarkar			
29.	C.P. (IB)/532(MB)2023		Last Listed 25.07.2023	Section 95(1)	KARBAN TRADERS V/s MIHIR DHANESH DEDHIA	Niranjan S Karmarkar			

30.	C.P. (IB)/492(MB)2022	IA 2481/2022	Last Listed 25.07.2023	60(5), 95(1) IBC	STATE BANK OF INDIA V/s KRISHNA LALLUBHAI CHITALIA	Zba Advocates And Solicitors			
31.	C.P. (IB)/510(MB)2021	IA 382/2023	Last Listed 25.07.2023	Section 95(1) Sec 60(5)	COSMOS CO-OP BANK LTD V/s KIRAN KUMAR JAIN	V.Deshpande & Co.			
32.	CP 45/2018	MA 47/2018 CA 794/2018	Last Listed 02.08.2023	59, 213, 241- 242	BADRINARAYAN SOMANI & ORS V/s RIMS FASTNERS PVT LTD				
33.	CP 2310/2019	IA 3169/2019	Last Listed 18.07.2023	IBC Section 59	RUKMANI RAM TANWANI V/s INDUSIND BANK LTD	Vis Legis Law Practice			
34.	CP 3196/2018		Last Listed 24.08.2023	241-242 CA	RAJEEV KUMAR GUPTA V/s ATTITUDE LIFE SCIENCE PRODUCTS PVT LTD				
35.	CP 82/2020		Last Listed 12.07.2023	241-242, 244	MADHAV SHRIDHAR DANDAVATE V/s URJA NIYOJAN PVT LTD &ORS				
36.	CP 378/2018	MA 2323/2019	Last Listed 18.07.2023	241-242	UNION OF INDIA V/s D. S. KULKARNI DEVELOPERS LTD. & ORS.	Devesh Tripathi			
37.	CP 1498/2019	CA 3216/2019 CA 40/2020 CA 473/2020 IA 28/2021	Last Listed 13.07.2023	Sec. 241(1) Sec. 244(1)	ITC LTD & ANR V/s HOTEL LEELA VENTURES LTD & ORS				
38.	CP 216/MB/2022	COMP.APPL 124/2023	Last Listed 13.07.2023	Sec 241 (2), Section 246, Section 339	UNION OF INDIA THROUGH SFIO V/s ISMT LIMITED				
39.	CP 1059/2018		Last Listed 31.07.2023	252(1)	PRATHAM MINERAL TRADING & EXPORTS PVT. LTD V/s ROC, PUNE				Appearance for dismissal
40.	CP 615/MB/2019		Last Listed 31.07.2023	252(1)	SAHAYOGA NIRMAN PVT. LTD V/s ROC, MUMBAI				
41.	TCP 56/2014	MA 1643/2018 MA1505/2019 MA1894/2019 MA 1899/2019 CA 1036/2020 CA 07/2021 CA 530/2022 IA 143/2023 IA 147/2023	Last Listed 23.08.2023	397-398	VIKRAM VILASRAO SALUNKE V/s ACCURATE ENGINEERING COMPANY PVT LTD	Sushil Nimbkar			

42.	CP 2879/2018		Last Listed 21.08.2023	271	MEHUL N. BHUVA V/s INDO NIPPON CHEMICALS COMPANY LTD & ORS				
-----	--------------	--	---------------------------	-----	--	--	--	--	--

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/-
(Shival Purohit)
Officiating Court Officer

Sd/-
VISHAL GAIKWAD
(ASSISTANT REGISTRAR)