

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-1
(PHYSICAL HEARING)

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

DATE: 05.06.2023
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.P. (IB)/423(MB)2023	(NEW CP)	Admission	IBC Under Sec 9	M/s. Wiz Logtec India Private Limited (Formerly known as M/s. M + R Logistics (India) Private Limited) VS STRIDES PHARMA SCIENCE LIMITED	CS.K. Gaurav Kumar			
2.	C.P. (IB)/420(MB)2023	(NEW CP)	Admission	Section 95(1)	KARBAN TRADERS VS KALPA DHANESH DEDHIA	NIRANJAN S KARMARKAR			
3.	APPEAL/62(MB)2023	(NEW CP)	Admission	Sec 252 (3) - By Government Body	PR. COMMISSIONER OF INCOME TAX-1 VS REGISTRAR OF COMPANIES MUMBAI				
4.	C.P. (IB)/432(MB)2023	(NEW CP)	Admission	Section 94(1)	Premal Jaysukhlal Doshi	Kuldeep Adesara			
5.	CP/140(MB)2023 (NEW CP)	CA 244/2023 (NEW CA)	Admission	Sec. 241(1) Sec. 242(4) Sec. 243(1) (b) Sec. 244(1)	CHINTAN ASHWIN SHETH VS SHETH DEVELOPERS PRIVATE LIMITED	Satishkumar Srivastav			
6.	C.P. (IB)/1633(MB)2019	IA 2117/2023 IA 2114/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	BANK OF MAHARASHTRA VS D S KULKARNI DEVELOPERS LTD	AKR ADVISORS LLP Devul Dighe Neha Wadekar			
7.	TP (IBC)/1(MB)2022	IA 2141/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	YES Bank Limited VS Tulip Star Hotels Private Limited	Ankit Parhar			

8.	C.P. (IB)/1241(MB)2022	IA 2252/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	ASSETS CARE & RECONSTRUCTION ENTERPRISELIMITED VS HOTEL HORIZON PRIVATE LIMITED	ARGUS PARTNERS			
9.	C.P. (IB)/275(MB)2023	IA 2176/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 60(5)	CENTRAL BANK OF INDIA LIMITED VS SHRI GAJANAN MAHARAJ SUGAR LIMITED	Aiqan Zakir Memon			
10.	C.P. (IB)/69(MB)2017	IA 2169/2023 (NEW IA)	Admission	IBC Under Sec 9 Regulation 44(2), Liquidation process Regulation, 2016	Urban Infrastructure Trustees Ltd VS Neelkanth Township and Construction Pvt Ltd	GRAVITAS LEGAL Ajay Kumar			
11.	C.P. (IB)/2815(MB)2019	IA 2188/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5)	MS GARG ENTERPRISES VS PAN INDIA INFRA PROJECTS PVT LTD	RAVAL SHAH AND COMPANY			
12.	C.P. (IB)/1103(MB)2017	IA 2093/2023 (NEW IA)	Admission	IBC Under Sec 10 Application under any other provisions- IBC	LEO DUCT ENGINEERINGS AND CONSULTANT LTD	VRAJ LEGAL			
13.	CP/284(MB)2022	IA 88/2023 (NEW IA)	Admission	Sec. 59 Sec. 241(1) Sec. 242(4) Rule 11 of NCLT	Harkiran Kaur Sawhney VS IMPERIAL PLATFORMS PRIVATE LIMITED	DEWANI ASSOCIATES			
ORDINARY LIST									
14.	C.P.(IB)2042/MB/2019		Last Listed 10.05.2023	9 IBC	Blue Star Ltd V/s Lords Oriental Resorts Developers (Silvassa) Pvt Ltd	HAFEEZUR RAHMAN			HOB
15.	C.P.(IB)868/MB/2022		Last Listed 12.05.2023	9 IBC	Shapoorji Pallonji And Company Private limited V/s Ispita Realty Private Limited				HOB
16.	CP 3638(MB)2018	CA 1192/2020 CA 328/2021 CA 209/2021 CA 102/2021 CA 225/2023	Last Listed 17.05.2023 18.05.2023	241-242	Union of India V/s Infrastructure Leasing & Financial Services Ltd	CYRIL AMARCHAND MANGALDAS Aditya Sikka			HOB
17.	C.P.(IB)4148/MB/2018		Last Listed 25.04.2023	7 IBC	Akriti Infrastructure Pvt. Ltd. V/s Shreepati Build Infra Investments Ltd.				
18.	C.P (IB)500/MB/2022		Last Listed 12.04.2023	7 IBC	Union Bank of India V/s Viorica Hotels Pvt Ltd	KUNAL CHHEDA			
19.	C.P. (IB)/1103(MB)2022		Last Listed 18.04.2023	7 IBC	SAMATA NAGARI SAHKARI PATSANSTHA V/s ABHINAV LANDMARKS PRIVATE LIMITED	SEETALAXMI SWAMY			

20.	C.P (IB)1026/MB/2022		Last Listed 18.05.2023	7 IBC	AVENUE SUPERMARTS LIMITED V/s SSSC ESCATICS PRIVATE LIMITED	L D SHAH AND COMPANY			
21.	C.P. (IB)/19(MB)2023		Last Listed 19.04.2023	7 IBC	AXIS TRUSTEE SERVICES LIMITED V/s RIVAAZ TRADE VENTURES PRIVATE LIMITED	MANILAL KHER AMBALAL Co			
22.	C.P. (IB)/231(MB)2023		Last Listed 19.04.2023	7 IBC	A-TECH ENGINEERING & CONSTRUCTION PTE LIMITED V/s KRIDHAN INFRA LIMITED	MANOJ KUMAR MISHRA			
23.	C.P. (IB)/322(MB)2023		Last Listed 24.04.2023	7 IBC	Technology Development Board V/s PERFECT INFRAENGINEERS LIMITED	Technology Development Board			
24.	C.P.(IB)4317/MB/2019		Last Listed 01.06.2023	9 IBC	Autocop India Pvt Ltd V/s GMP Technical Solutions Pvt Ltd				For Appearance or dismissal
25.	C.P. (IB)/725(MB)2017	IA 2993/2022 IA 1997/2022 IA 1419/2021 IA 3837/2022 IA 1342/2018	Last Listed 18.04.2023	IBC under Sec 7, 60(5)	The Mauritius Commercial Bank V/s Varun Corporation Limited	Prakash Karunashankar Pandya Tanmay Varadka			
26.	C.P. (IB)/1555(MB)2017	IA 1045/2018	Last Listed 28.04.2023	60(5), 7 IBC	STATE BANK OF INDIA V/s Meatlyst Forgings Ltd				
27.	C.P.(IB)175/MB/2019	IA 1623/2021	Last Listed 27.04.2023	60(5), 7 IBC	India Infoline Finance Ltd. V/s Satra Property Developers Pvt Ltd	PARINAM LAW ASSOCIATES			
28.	CP(IB)1632/MB/2019	IA 2163/2023 (NEW IA) IA 3098/2022 IA 3271/2022 IA 1009/2023 IA 1626/2023 IA 3921/2022 IA 1967/2023 IA 2094/2022 IA 3272/2022 IA 2273/2021 IA 2586/2021 IA 711/2022 IA 990/2022 IA 3310/2022 IA 1033/2022 IA 3792/2022 IA 1753/2023	Last Listed 18.04.2023 27.04.2023 08.05.2023 16.05.2023 17.05.2023 18.05.2023	60(5), 7 IBC	Vistra ITCL India Limited V/s Satra Properties India Limited	Devarajan Raman Ashish Jha ADVOCATES AMIT TUNGARE Ishan Srivastava			

		IA1344/2023 IA 589/2022 IA 754/2022 IA 496/2022 IA 801/2022 IA 917/2022 IA 1665/2021 IA 199/2021 IA 2456/2021 IA 151/2021 IA 2074/2021 IA 2407/2021 IA1686/2020 IA 1687/2020 IA 946/2021 IA 1452/2022 IA1591/2022 IA 3265/2022 IA 1724/2020 IA 1725/2020 IA 1726/2020 IA 1727/2020 IA 1728/2020 IA1730/2020 IA1753/2020 IA1755/2020 IA1814/2020 IA1829/2020 IA1830/2020 IA1831/2020 IA1833/2020 IA1834/2020 IA1835/2020 IA1836/2020 IA1837/2020 IA 1838/2020 IA 1839/2020 IA 111/2022 IA 2117/2022 IA 1129/2022 IA 751/2021 IA 3247/2022 IA 2338/2021							
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29.	C.P. (IB)/3568(MB)2019	IA 1049/2023 IA 3610/2022 IA 972/2023 IA 3873/2022 IA 1800/2020	Last Listed 12.04.2023 27.04.2023	IBC under Sec 7 Sec 60(5)	Punjab National bank V/s Jailaxmi Sugar Products Pvt. Ltd	GEETA LUNDWANI ASHWIN POOJARI			
30.	C.P. (IB)/299(MB)2020	IA 2919/2022 IA 1234/2023 IA 1219/2023	Last Listed 12.04.2023 04.05.2023	19(2), 7 IBC	SPEED O CONTROLS PRIVATE LIMITED V/s DAR MEDIA PRIVATE LIMITED	GEETA LUNDWANI Mayank Padiya Amar Mishra			
31.	C.P. (IB)/766(MB)2022	IA 2697/2022	Last Listed 11.04.2023	Rule 11 of NCLT, 2016, 7 IBC	Hdfc Ventures Trustee Company Limited V/s Kakade Retailing Private Limited	WADIA GHANDY AND CO			
32.	CP (IB)966/MB/2020	IA 1473/2022	Last Listed 17.04.2023	Rule 11, 7 IBC	SREI Equipment Finance Ltd V/s HBS Auto and ANC SEZ Pvt. Ltd				
33.	C.P. (IB)/1567(MB)2018	IA 3094/2022 IA 3096/2022	Last Listed 11.04.2023	60(5), 9 IBC	Team Outdoors V/s Orient Tourism Pvt.Ltd				
34.	C.P.(IB)4007/MB/2018	IA 355/2020	Last Listed 19.04.2023	60(5), 9 IBC	RNP Scaffolding & Formwork Pvt Ltd V/s Supreme Infrastructure India Ltd	D S MOMAYA AND CO			
35.	C.P.(IB)3417/MB/2019	IA 661/2022	Last Listed 13.04.2023	Rule 11 ,9 IBC	CBRE South Asia Pvt Ltd V/s Man Realty Asia Pvt Ltd				
36.	C.P. (IB)/190(MB)2020	IA 870/2023	Last Listed 13.04.2023	IBC Under Sec 9 Sec 60(5)	SHIVA MARINE SALVORS AND ENGINEERS V/s KANISHKA SALVAGE AND UNDERWATER SERVICES PVT LTD	VISHWAKAR MA AND ASSOCIATED Mitali Bhatt			
37.	C.P.(IB)1222/MB/2020		Last Listed 29.03.2023	95 IBC	IDBI Bank Limited V/s Mr. Shamik Apparao				
38.	C.P.(IB)1215/MB/2021		Last Listed 28.03.2023	95(1)	State Bank of India V/s Mr. Amol Ramchandra Jadhav	Dheeraj Patil			
39.	C.P.(IB)12/MB/2022		Last Listed 29.03.2023	95(1) IBC	State Bank Of India V/s Vijaylaxmi Narayan Shenvi Prabhu				
40.	C.P.(IB)48/MB/2022		Last Listed 28.03.2023	95(1)	State Bank of India V/s Mr. Ramchandra Nattuji Jadhav	Dheeraj Patil			
41.	CP 1050/MB/2022		Last Listed 27.03.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD V/s SHRI PRASHANT KISANRAO BORELE	Anuj Jhaveri			

42.	CP 1051/MB/2022		Last Listed 27.03.2023	Section 95(1)	NAGPUR NAGARIK SAHAKARI BANK LTD. V/s SHRI ADITYA S/O SHANKARRAO GADRE	Anuj Jhaveri			
43.	C.P. (IB)/492(MB)2022	IA 2481/2022	Last Listed 28.04.2023	60(5), 95(1) IBC	STATE BANK OF INDIA V/s KRISHNA LALLUBHAI CHITALIA	ZBA ADVOCATES AND SOLICITORS			
44.	C.P.(IB) 939/MB/2022	IVN.P 16/2023	Last Listed 27.03.2023 28.03.2023	Section 95(1) Sec 60(5)	GANESH TRADERS V/s MRS JIGNA DEVIANG MEHTA	MANOJ KUMAR MISHRA			
45.	CP/287(MB)2022		Last Listed 23.03.2023	Sec. 59 Sec. 241(1) Sec. 242(4)	Harkiran Kaur Sawhney V/s IMPERIAL SCHOOL & STUDY CENTRE PRIVATE LIMITED	DEWANI ASSOCIATES			
46.	C.P.(IB)448/MB/2022		Last Listed 23.03.2023	59 IBC	Three Info Systems Pvt Ltd	SHRUTI KELJI PEDNEKAR			
47.	C.P 383/2017	MA 717/2021	Last Listed 21.03.2023	5,92,13,241	Emerate Moon International Ltd V/s Degee Software Pvt Ltd				
48.	CP 687/2019	CA 786/2019 CA 930/2019 CA 2801/2019 IA 05/2021 IA 105/2022	Last Listed 20.03.2023	241(1)	Prakash Khyalilal Jain V/s Rational Engineers Ltd & Anr.	Tarun Arora			
49.	CP 4313/2019	CA 301/2022 CA 425/2021 CA 85/2021 CA 175/2022	Last Listed 16.03.2023	241-242	Shripad M Salunkhe V/s Elina Solutions Pvt. Ltd				
50.	CP 296/MB/2021	CA 279/2021	Last Listed 16.03.2023	241-242	Union of India V/s Metalyst Forgings Ltd & Ors				
51.	CP 1059/2018		Last Listed 17.03.2023	252(1)	Pratham Mineral Trading & Exports Pvt. Ltd V/s ROC, Pune				
52.	CP 615/MB/2019		Last Listed 17.03.2023	252(1)	Sahayoga Nirman Pvt. Ltd V/s ROC, Mumbai				
53.	CP 2379/2019		Last Listed 10.04.2023	73(4)	Nelson Augustine Miranda V/s DSK & Asso				
54.	CP 2380/2019		Last Listed 10.04.2023	73(4)	Nelson Augustine Miranda V/s DSK & Sons				

55.	CP 2382/2019		Last Listed 10.04.2023	73(4)	Nelson Augustine Miranda V/s DSK Constructions				
56.	CP 53/2017		Last Listed 18.04.2023	441	Amiad Filtration Systems (India) Pvt Ltd				
57.	CP 59/2017		Last Listed 18.04.2023	441	Amiad Filtration Systems (India) Pvt Ltd				
58.	CP 62/2017		Last Listed 18.04.2023	441	Amiad Filtration Systems (India) Pvt Ltd				
59.	CP 69/2017		Last Listed 18.04.2023	441	Amiad Filtration Systems (India) 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/-
(Shival Purohit)
Officiating Court Officer

Sd/-
SACHIN KUMAR
(DEPUTY REGISTRAR)