

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: 08.05.2023
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.	CP/126(MB)2023	(NEW CP)	Admission	Sec. 59 Sec. 241(1) Sec. 242(4)	Daulat Dolwani VS TEKSONS PRIVATE LIMITED	CHANAKYA KESWANI Shailesh Poria			
2.	C.P. (IB)/3755(MB)2019	IA 1768/2023 (NEW IA)	Admission	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1) Sec 66(1)	SYNDICATE BANK VS PARANJAPE AGRO PRODUCTS I PRIVATE LIMITED	MDP and PARTNERS Nishit Dhruva			
3.	C.P. (IB)/122(MB)2023	IA 1773/2023 (NEW IA)	Admission	IBC under Sec 7 Rule 11 of NCLT, 2016	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED VS JYOTI HOME MAKERS PRIVATE LIMITED	DSK LEGAL			

4.	C.P. (IB)/719(MB)2022	IA 1792/2023 (NEW IA)	Admission	IBC Under Sec 9 Sec 60(5) Rule 11 of NCLT, 2016	QUALITY HEIGHTCON PRIVATE LIMITED VS SQ INFRASTRUCTURE PRIVATE LIMITED	Bhavik Salia mulkit salia			
5.	C.P. (IB)/2584(MB)2019	IA 1781/2023 (NEW IA)	Admission	IBC Under Sec 9 Rule 11 of NCLT, 2016	TOYO INK INDIA PRIVATE LIMITED VS SUNDEEP PLASTICS PRIVATE LIMITED	KINGS AND ALLIANCE LLP			
6.	C.P. (IB)/1632(MB)2019	IA 1775/2023 (NEW IA) IA 3921/2022	Admission Last Listed 30.03.2023	IBC under Sec 7 Sec 60(5)	Vistra ITCL India Limited VS Satra Properties India Limited	AMIT TUNGARE			HOB
ORDINARY LIST									
7.	C.P. (IB)/3558(MB)2018	Company Appeal 5/2022 IA 1420/2020 IA 553/2022 IA 615/2022 IA 2015/2021 IA 354/2022 IA 557/2022 IA 2576/2022 IA 2381/2022 IA 1368/2023 IA 621/2023 IA 1662/2019 IA 2189/2021, IA 2722/2021, IA 635/2022, IA 2197/2021 IA 3833/2022 IA 672/2022 IA 1148/2023	Last Listed 25.04.2023 26.04.2023 21.03.2023 24.04.2023 28.04.2023	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			HOB
8.	C.P. (IB)/2889(MB)2019	IA 2010/2022 IA 957/2023 IA 602/2021 IA 1494/2021 IA 1495/2021 IA 1496/2021 IA 1595/2021 IA 2481/2021 IA 858/2021 IA 2228/2020 IA 852/2021 IA 1584/2021 IA 1111/2023	Last Listed 30.03.2023 19.04.2023	60(5), Regulation 44(2), 433,434,7 IBC	Kotak Mahindra Bank Limited V/s Gupta Synthetics Limited	AMIR ARSIWALA Debasis Lahiri			HOB

9.	C.P. (IB)/251(MB)2023		Last Listed 28.03.2023	Sec 7 IBC	STANDARD CHARTERED BANK LIMITED V/s SUN-POWER METALICS PRIVATE LIMITED	Navin Arora			
10.	C.P.(IB)1851/MB/2019		Last Listed 13.04.2023	9 IBC	K B Board Mills LLP V/s Jainam Exports Pvt Ltd				
11.	C.P.(IB)2042/MB/2019		Last Listed 28.04.2023	9 IBC	Blue Star Ltd. V/s Lords Oriental Resorts Developers (Silvassa) Pvt Ltd	HAFEEZUR RAHMAN			
12.	C.P. (IB)3965/MB/2019		Last Listed 27.03.2023	9 IBC	Gupta Power Infrastructure Ltd V/s API Engineers and Equipment Pvt Ltd	SUBODH GOKHALE			
13.	C.P.(IB)4088/MB/2019		Last Listed 27.03.2023	9 IBC	Montage Global Pvt Ltd. V/s Kate Food Industries Pvt Ltd	SATYENDRA D JOSHI			
14.	C.P.(IB)896/MB/2022		Last Listed 17.03.2023	9 IBC	Elixiray Consulting Private Limited V/s Neblio Technologies Private Limited	Dushyant Yadav			
15.	C.P. (IB)/1198(MB)2022		Last Listed 21.03.2023	9 IBC	Coconut Media Box Limited Liability Partnership V/s Sejal Shakti Realtors Llp	Singhi and Co			
16.	C.P. (IB)/66(MB)2018	IA 3737/2022 IA 1372/2022 IA 884/2020 IA 1523/2021 IA 1913/2021 IA 1949/2021 IA 97/2021 IA 2296/2021 IA 2339/2021 IA 3605/2022 IA 1205/2023 IA 267/2023	Last Listed 30.03.2023 21.04.2023 27.04.2023 03.05.2023	IBC under Sec 7 Sec 60(5)	Anchor Leasing Private Limited V/s Euro Ceramics Limited	DHEERAJ GARG Maulik Nanavati Malvi Ranchoddas and Co			
17.	C.P. (IB) 4488/MB/2018	IA 1973/2022 IA 2410/2020 IA 279/2021 IA 726/2021 IA 2990/2021 IA 765/2021	Last Listed 17.03.2023 03.05.2023	Sec 60(5), 7 IBC	IDFC Bank Ltd V/s Ashapura Intimates Fashion Ltd	AKR ADVISORS LLP			
18.	C.P. (IB)/2067(MB)2019	IA 930/2023	Last Listed 16.03.2023	IBC under Sec 7 Sec 60(5)	JM Financial Asset Reconstruction Co Ltd V/s M/S. NATIONAL STEEL AND AGRO INDUSTRIES LTD	Manoj Kumar			

19.	TP (IBC)/1(MB)2022	IA 361/2023 IA 753/2023	Last Listed 16.03.2023	IBC under Sec 7 Rule 11 of NCLT, 2016	YES Bank Limited V/s Tulip Star Hotels Private Limited	Ankit Parhar HITESH SACHAR			
20.	C.P. (IB)/39(MB)2022	IA 452/2023	Last Listed 16.03.2023	IBC under Sec 7 Sec 60(5)	M/s CFM Asset Reconstruction Pvt Ltd V/s M/s RNP Marketing and Cargo Pvt Ltd	KOCHHAR AND CO HEMANT SAHAI			
21.	C.P.(IB)246/MB/2017	IA 4003/2019 IA 2220/2020	Last Listed 17.03.2023	60(5), 9 IBC	Culrossn Opportunitic SP.& Anr. V/s M/S Sharon Bio-Medicine Ltd				
22.	C.P.(IB)4596/MB/2018	IA 1365/2021 IA 1474/2021	Last Listed 14.03.2023	19(2) Sec 33(1) (b) 9 IBC	BMS Tradewings Pvt Ltd V/s Agron India limited	AMIT TUNGARE			
23.	C.P. (IB)/123(MB)2019	IA 1554/2023	Last Listed 25.04.2023	IBC Under Sec 9 Sec 60(5)	SEVVA BVBA V/s MONIQUE GEMS EXPORTS PRIVATE LIMITED	DHRUVE LILADHAR AND CO			
24.	C.P.(IB)571/MB/2019	IA 935/2021 IA 1487/2021 IA 3788/2022	Last Listed 14.03.2023 20.04.2023	60(5), 9 IBC	STPM Logistics LLP V/s Mirange Ceramic Pvt Ltd	PSJ LEGAL Bhaskar Gopal Shetty			
25.	C.P. (IB)/1053(MB)2017	IA 2494/2022	Last Listed 10.03.2023	60(5),10 IBC	Amar Remedies Ltd.				
26.	C.P.(IB)/1235(MB)/2020		Last Listed 15.03.2023	95(1)	State Bank of India V/s Shamik Apparao				
27.	C.P (IB)595/MB/2022		Last Listed 15.03.2023	95(1) IBC	IDBI BANK LIMITED V/s Suresh Chandra Shahara	K.P. SREEJITH			
28.	C.P.(IB)929/MB/2022		Last Listed 03.03.2023	95(1)	INDIABULLS HOUSING FINANCE LIMITED V/s JAGDISH AHUJA	K.P. SREEJITH			
29.	C.P. (IB)/1296(MB)2022		Last Listed 03.03.2023	Section 95(1)	Indian Bank (filed through RP Anil Kashi Drolia) V/s Mr. Vinod Kumar Jatia (Personal Guarantor of M/s Superways Enterprises Pvt Ltd)	RAINA BIRLA			
30.	C.P. (IB)/106(MB)2023		Last Listed 10.03.2023	Section 95(1)	BANK OF MAHARASHTRA V/s Mr. Ashish Virendra Mehta	Subir Kumar			
31.	C.P. (IB)/109(MB)2023		Last Listed 10.03.2023	Section 95(1)	BANK OF MAHARASHTRA V/s Mr. Pranav Virendra Mehta	Subir Kumar			
32.	C.P. (IB)/110(MB)2023		Last Listed 10.03.2023	Section 95(1)	BANK OF MAHARASHTRA V/s Mr. Virendra Mehta	Subir Kumar			

33.	C.P. (IB)/345(MB)2022	IA 978/2023	Last Listed 13.03.2023 20.03.2023	Section 95(1)	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/s Harshvardhan P Chedda	K.P. SREEJITH DS LAW			
34.	C.P 119/MB/2022		Last Listed 13.03.2023	66(1)	Universal Prime Aluminium Limited.				
35.	C.A.(CAA)/73(MB)2023		Last Listed 28.03.2023	Sec. 230-232	OPUS SOFTWARE SOLUTIONS PRIVATE LIMITED	Satyajit Joshi			
36.	C.P.(CAA)/76(MB)2023		Last Listed 24.04.2023	Sec. 230-232	VEERAL ADDITIVES PRIVATE LIMITED				
37.	CP/276(MB)2022	CA 654/2022 CA.1/2023 IA 66/2023	Last Listed 09.03.2023 16.03.2023 24.04.2023	Sec. 213 Sec. 241(1) Sec. 242(4) Sec. 244(1) Section 246	Dr. DIPEN KAILASHCHANDRA AGRAWAL V/s NAG VIDARBHA CHAMBER OF COMMERCE	RAGHAV TIWARI RAGHAV TIWARI DEWANI ASSOCIATE			
38.	CP 2381/2019		Last Listed 01.03.2023	73(4)	Nelson Augustine Miranda V/s D.S.Kulkarni Developers Ltd				
39.	CP 39/2022		Last Listed 01.03.2023	271-273	Addax Trading Pvt Ltd	KUSHAL KUMAR			
40.	TCP 19/2011		Last Listed 02.03.2023	397-398	Bharat J. Shah V/s Armtex Rubber Pvt. Ltd.				
41.	TCP 08/2014		Last Listed 02.03.2023	397-398	Mr. Ajay Tajpuriya V/s Goel Ganga Infrastructure & Real Estate 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. 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)