

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

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

**DATE: 08.08.2023**  
**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 |
|---------------------------|------------------------|------------------------------------------|----------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------|---------------|----------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                        |                                          |                                        |                                          |                                                                                            |                                   |               |                |         |
| 1.                        | C.P. (IB)/527(MB)2018  | IA 3418/2023<br>(NEW IA)                 | Admission                              | IBC under Sec 7<br>Rule 11 of NCLT, 2016 | ANDHRA BANK<br>VS<br>PROJECT MASTER ELECTRICALS PVT LTD                                    | Jitendrakumar R<br>Yada           |               |                |         |
| 2.                        | C.P. (IB)/247(MB)2017  | IA 3426/2023<br>(NEW IA)<br>IA 1795/2023 | Admission<br>Last Listed<br>24.07.2023 | 43(1) r/w 44<br>(1), 7 IBC               | INDIAN BANK<br>VS<br>VARUN RESOURCES LTD.                                                  | Aniruth<br>Purusothaman G         |               |                |         |
| 3.                        | C.P. (IB)/292(MB)2017  | IA 3417/2023<br>(NEW IA)                 | Admission                              | IBC Under Sec 9 Sec 60(5)                | EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.<br>VS<br>BHARATI DEFENCE & INFRASTRUCTURE LTD. | Anilkumar<br>Meharsingh<br>Jaryal |               |                |         |
| 4.                        | C.P. (IB)/3448(MB)2018 | IA 3410/2023<br>(NEW IA)                 | Admission                              | IBC Under Sec 9 Sec 60(5)                | TRACTEBEL ENGINEERING PVT LTD<br>VS<br>TRANSPARENT ENERGY SYSTEM PVT. LTD.                 | Manish Jha                        |               |                |         |
| <b>ORDINARY LIST</b>      |                        |                                          |                                        |                                          |                                                                                            |                                   |               |                |         |
| 5.                        | C.P. (IB)/44(MB)2023   |                                          | Last Listed<br>06.07.2023              | 7 IBC                                    | MAHENDRA PAREKH<br>V/S<br>RUPVAKULA PROPERTIES PRIVATE LIMITED                             | Simran Singh                      |               |                |         |
| 6.                        | C.P.(IB)57/MB/2022     |                                          | Last Listed<br>04.07.2023              | 9 IBC                                    | SYNRES B.V<br>V/S<br>EMERALD PERFORMANCE CHEMICALS PVT LTD                                 | Vinayak                           |               |                |         |
| 7.                        | C.P. (IB)/282(MB)2022  |                                          | Last Listed<br>06.07.2023              | 9 IBC                                    | RAVINDRA BALIRAM CHAUDHARI<br>V/S<br>SUPREME INFRASTRUCTURE BOT PRIVATE LIMITED            | Monish Avp<br>Partners            |               |                |         |

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| 8.  | C.P. (IB)/555(MB)2023  |                                                                            | Last Listed<br>05.07.2023 | 9 IBC                                                    | INTERSPACE COMMUNICATIONS PRIVATE LIMITED<br>V/S<br>4B NETWORKS PRIVATE LIMITED      | Yashpal Jain                  |  |  |  |
| 9.  | C.P.(IB)1293/MB/2021   |                                                                            | Last Listed<br>03.07.2023 | 10 IBC                                                   | ARMSPRIME MEDIA PVT LTD                                                              | Shavez Mukri                  |  |  |  |
| 10. | C.P.(IB)1039/MB/2022   |                                                                            | Last Listed<br>03.07.2023 | 10 IBC                                                   | NORTH AMERICAN MERCANTILE INDIA<br>PRIVATE LIMITED                                   |                               |  |  |  |
| 11. | C.P. (IB)/1267(MB)2017 | IA 1568/2020<br>IA 2051/2022<br>IA 795/2023<br>IA 943/2023<br>IA 1448/2023 | Last Listed<br>06.07.2023 | IBC under<br>Sec 7 Sec<br>60(5) Rule 11<br>of NCLT, 2016 | PUNJAB NATIONAL BANK<br>V/S<br>LINKSON INTERNATIONAL LTD                             | Akr Advisors<br>Llp K H Halai |  |  |  |
| 12. | C.P.(IB)4072/MB/2019   | IA 601/2022<br>IA 750/2023                                                 | Last Listed<br>11.07.2023 | 60(5), 7 IBC                                             | IDBI BANK LTD<br>V/S<br>POWER DEAL ENERGY SYSTEM (INDIA) PVT. LTD                    |                               |  |  |  |
| 13. | C.P. (IB)/942(MB)2020  | IA 3838/2022                                                               | Last Listed<br>05.07.2023 | IBC under<br>Sec 7 Sec<br>60(5)                          | OMKARA ASSETS RECONSTRUCTION PVT. LTD.<br>V/S<br>AMEYA ECO-ZONE DEVELOPERS PVT. LTD. | Adv Kunal<br>Kanungo          |  |  |  |

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| 14. | C.P.(IB)1387/MB/2017   | IA 1138/2020<br>IA 1161/2020<br>IA 1269/2020<br>IA 1270/2020<br>IA 1271/2020<br>IA 1272/2020<br>IA 1276/2020<br>IA 1323/2020<br>IA 1500/2020<br>IA 1884/2020<br>IA 2137/2020<br>IA 2159/2020<br>IA 2484/2020<br>IA 08/2021<br>IA 189/2021<br>IA 268/2021<br>IA 537/2021<br>IA 1530/2021<br>IA 1825/2021<br>IA 2782/2021<br>IA 576/2022<br>IA 2792/2022<br>IA 3928/2022<br>IA 341/2023<br>IA 383/2023<br>IA 1490/2023<br>IA 2396/2023<br>IA 2401/2023<br>IA 2828/2023 | Last Listed<br>28.06.2023<br>04.07.2023<br>07.07.2023<br>18.07.2023 | Sec 60(5),<br>IBC under<br>Sec 9 | ERICSSON INDIA PVT LTD.<br>V/S<br>RELIANCE COMMUNICATIONS LIMITED       | Ashwin Ankhad<br>Rudresh Jagdale |  |  |  |
| 15. | CP(IB)1613/MB/2018     | IA 1693/2022<br>IA 1912/2022                                                                                                                                                                                                                                                                                                                                                                                                                                         | Last Listed<br>05.07.2023                                           | 60(5), 9 IBC                     | TAXMANN PUBLICATIONS PVT LTD<br>V/S<br>INTERNATIONAL BOOK HOUSE PVT LTD | Amey Hadwale                     |  |  |  |
| 16. | C.P. (IB)/1069(MB)2022 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Last Listed<br>27.06.2023                                           | Section 95(1)                    | DBS BANK INDIA LIMITED<br>V/S<br>MRS. LALITAKUMARISUKANRAJ SHAH         |                                  |  |  |  |
| 17. | C.P. (IB)/1071(MB)2022 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Last Listed<br>27.06.2023                                           | Section 95(1)                    | DBS BANK INDIA LIMITED<br>V/S<br>SAPNA VICKY SHAH                       |                                  |  |  |  |
| 18. | C.P. (IB)/1077(MB)2022 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Last Listed<br>27.06.2023                                           | Section 95(1)                    | DBS BANK INDIA LIMITED<br>V/S<br>MR. SUKANRAJ BHABUTMAL SHAH            |                                  |  |  |  |
| 19. | C.P. (IB)/1082(MB)2022 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Last Listed<br>27.06.2023                                           | Section 95(1)                    | DBS BANK INDIA LIMITED<br>V/S<br>MR. VICKY SUKANRAJ SHAH                |                                  |  |  |  |

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| 20. | C.P. (IB)/1119(MB)2022 |                          | Last Listed<br>27.06.2023 | Section 95(1)                                    | DBS BANK INDIA LIMITED<br>V/S<br>MR. SAHIL SUKANRAJ SHAH                   |                                              |  |  |  |
| 21. | Co Appeal No. 05/2016  |                          | Last Listed<br>07.07.2023 | 58,59 CA                                         | K.R. GANATRA<br>V/S<br>E-SQUARE LEISURE PVT. LTD. & ORS                    |                                              |  |  |  |
| 22. | Co Appeal 19/2016      |                          | Last Listed<br>07.07.2023 | 59                                               | SMT. RENU RAJESH AGARWAL<br>V/S<br>SUPREME TRANSPORT ORGANIZATION PVT LTD  |                                              |  |  |  |
| 23. | CP 3681/2018           |                          | Last Listed<br>10.07.2023 | 59, CA                                           | SAWAI SINGHAI YASH JAIN & HARSH JAIN<br>V/S<br>BAJAJ AUTO LTD              |                                              |  |  |  |
| 24. | C.P.(IB)1651/MB/2019   |                          | Last Listed<br>10.07.2023 | 59(7) IBC                                        | GERMAN -GULF ENGINEERING (INDIA) PVT LTD                                   | Partha Sarathy<br>Sarkar                     |  |  |  |
| 25. | C.P.(IB)3465/MB/2019   |                          | Last Listed<br>10.07.2023 | 59 IBC                                           | AGM MERCANTILE PVT LTD                                                     |                                              |  |  |  |
| 26. | C.P.(IB)486/MB/2022    |                          | Last Listed<br>10.07.2023 | 59 IBC                                           | FZE FOOD ANALYSTS PRIVATE LIMITED                                          | Neeraj Parmar                                |  |  |  |
| 27. | C.P (IB)522/MB/2022    |                          | Last Listed<br>10.07.2023 | 59 IBC                                           | ADI STRATEGIES INDIA PVT LTD                                               | Cs Manoj<br>Hiralal Shah                     |  |  |  |
| 28. | C.P. (IB)/1326(MB)2022 |                          | Last Listed<br>10.07.2023 | 59 IBC                                           | CS CLINICAL SOLUTIONS INDIA PRIVATE<br>LIMITED                             | Omkar V<br>Deosthale                         |  |  |  |
| 29. | CP 4229/2018           |                          | Last Listed<br>26.06.2023 | 241,242 &<br>244                                 | BIBHASH BIRESHWAR CHOUDHARY<br>V/S<br>TAMIRINDS STREET FOODS PVT LTD & ORS |                                              |  |  |  |
| 30. | CP/269(MB)2022         |                          | Last Listed<br>26.06.2023 | Sec. 241(1)<br>Sec. 242(4)<br>Sec. 244(1)        | GUNVANT G TREVADIA<br>V/S<br>JULIET APPARELS PRIVATE LIMITED               |                                              |  |  |  |
| 31. | CP 378/2018            | MA 2323/2018             | Last Listed<br>30.06.2023 | 241-242                                          | UNION OF INDIA<br>V/S<br>D. S. KULKARNI DEVELOPERS LTD. & ORS.             | Devesh Tripathi                              |  |  |  |
| 32. | CP/85(MB)2023          | IA 69/2023<br>IA 68/2023 | Last Listed<br>20.06.2023 | Sec. 241(1)<br>Sec. 242(4)<br>Rule 11 of<br>NCLT | HUBTOWN LIMITED<br>V/S<br>JOYOUS HOUSING LIMITED                           | Dsk Legal<br>Saloni Shah<br>Legasis Partners |  |  |  |
| 33. | TCP 94/2011            |                          | Last Listed<br>07.06.2023 | 397-398                                          | RAJENDRA DEODHAR & ORS<br>V/S<br>DEODHAR HOLIDAY RESORTS PVT LTD           |                                              |  |  |  |

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| 34. | TCP 23/2013    |                          | Last Listed<br>13.06.2023 | 397-398                   | RAJAN SHIVNATH PURI<br>V/S<br>CRIMPLON YARNS PVT. LTD                          |                                               |  |  |  |
| 35. | TCP 98/2013    |                          | Last Listed<br>07.06.2023 | 397-398                   | PRATIMA ARUN PAREKH<br>V/S<br>AAP REALTORS LTD. & ORS                          |                                               |  |  |  |
| 36. | TCP 110/2013   |                          | Last Listed<br>13.06.2023 | 397-398                   | DARAYUS H. CHHAPKHANWALA<br>V/S<br>IRIS ENERGY PVT LTD                         |                                               |  |  |  |
| 37. | TCP 72/2014    |                          | Last Listed<br>08.06.2023 | 397-398                   | ANIL RAMCHANDRA SHINDE<br>V/S<br>MEREX GEOGRID PVT. LTD. & ORS                 |                                               |  |  |  |
| 38. | CP 18/2005     | CA 167/2009              | Last Listed<br>08.06.2023 | 397-398                   | APURVA PARIKH<br>V/S<br>NATVAR PARIKH INDUSTRIES LTD. & ORS                    |                                               |  |  |  |
| 39. | TCP 57/2014    | CA 32/2023<br>IA 77/2023 | Last Listed<br>07.06.2023 | 397-398,399,<br>402 & 403 | JACKIE SHROFF<br>V/S<br>ATLAS EQUIFIN PVT. LTD.                                | Jerome Merchant<br>Partners Murtaza<br>Somjee |  |  |  |
| 40. | CP/242(MB)2022 |                          | Last Listed<br>14.06.2023 | Sec. 271-273              | MR. SUDHAKAR SURVE<br>V/S<br>MR. NIKHIL RAO                                    |                                               |  |  |  |
| 41. | CP 3362/2018   |                          | Last Listed<br>15.06.2023 | 73(4)                     | MAHESH KANUBHAI BHATT<br>V/S<br>OMNITECH INFOSOLUTIONS LTD                     |                                               |  |  |  |
| 42. | CP 4604/2018   |                          | Last Listed<br>15.06.2023 | 73(4)                     | PRAKASH L BHALJA HUF, LAXMINARAYAN P<br>BHALJA<br>V/S<br>ROOFIT INDUSTRIES LTD |                                               |  |  |  |
| 43. | CP 2283/2019   |                          | Last Listed<br>28.06.2023 | 73(4)                     | MR BHAUTIK S SHAH<br>V/S<br>BILCARE LIMITED                                    |                                               |  |  |  |
| 44. | CP 2351/2019   |                          | Last Listed<br>28.06.2023 | 73(4)                     | MR BHAUTIK S SHAH<br>V/S<br>BILCARE LIMITED                                    |                                               |  |  |  |
| 45. | CP 2352/2019   |                          | Last Listed<br>28.06.2023 | 73(4)                     | SAURABH H SHAH<br>V/S<br>BILCARE LIMITED                                       |                                               |  |  |  |
| 46. | CP 2375/2019   |                          | Last Listed<br>15.06.2023 | 73(4)                     | VEENA AURORA<br>V/S<br>D.S.KULKARNI DEVELOPERS LTD                             |                                               |  |  |  |
| 47. | CP 2383/2019   |                          | Last Listed<br>15.06.2023 | 73(4)                     | NELSON AUGUSTINE MIRANDA<br>V/S<br>DSK & SONS                                  |                                               |  |  |  |

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| 48. | CP 3438/2019        |             | Last Listed<br>15.06.2023 | 73(4),76(2),<br>74(2),71(10)              | KAREN ANNE CARDOZO<br>V/S<br>BILCARE LTD                          |                    |  |  |  |
| 49. | CP 1831/2018        |             | Last Listed<br>30.06.2023 | 441CA                                     | CONTINENTAL WAREHOUSING CORPORATION<br>(NHAVA SHEVA) LTD          |                    |  |  |  |
| 50. | CP 1863/2018        |             | Last Listed<br>30.06.2023 | 441CA                                     | CONTINENTAL WAREHOUSING CORPORATION<br>(NHAVA SHEVA) LTD          |                    |  |  |  |
| 51. | CP 2884/2018        |             | Last Listed<br>30.06.2023 | 252(1)                                    | ALLTRANS SHIPPING AGENCIES (BOMBAY) PVT LTD<br>V/S<br>ROC, MUMBAI |                    |  |  |  |
| 52. | C.P.(IB)395/MB/2022 |             | Last Listed<br>30.06.2023 | 94(1)                                     | HARESH RAMCHANDANI                                                |                    |  |  |  |
| 53. | CP(IBPP)/1(MB)2023  |             | Last Listed<br>30.06.2023 | 54C (1)                                   | MUDRAA LIFESPACES PRIVATE LIMITED                                 | Ninad<br>Deshpande |  |  |  |
| 54. | CP/166(MB)2023      |             | Last Listed<br>14.07.2023 | Sec 272 of the<br>Companies Act<br>, 2013 | NAVIN GEMS PRIVATE LIMITED                                        | Kunjal Dalal       |  |  |  |
| 55. | CP 1104/MB/2018     | CA 282/2021 | Last Listed<br>16.06.2023 | 441 CA                                    | SNAGDA PRAMOD TALERA                                              |                    |  |  |  |

**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)