

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 18.08.2023
TIME: 02.30 PM

Note: - The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are hereby requested to follow only the daily Cause List uploaded in NCLT website for attending the related petitions in Mumbai Bench.
E-filing system alerts related to petition through email, message, etc. are in Trail and hence not to be considered as criteria regarding listing of Petition and attending courts.

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator or MP	Remarks
1	C.P. 64/2022	I.A. 110/2023	For Pronouncement of Order	241-242	Shri Madhukar Ananttrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			

SUPPLEMENTARY LIST

2	C.A.(CAA)/75/MB/2023	*C.P.(CAA)/227/MB/2023	Admission	230-232,234	Annappurna Pet Private Limited	Ajit Singh Tawar			
3	C.P.(IB)-2660(MB)/2018	*I.A. 3631/2023 (60(5))	New Application	U/s 7 of (IBC)	M/s. Dhruve Liladhar & Co Vs. Sanjiv Rasiklal Sheth <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
4	C.P.(IB)-4135(MB)/2018	*I.A. 3628/2023 (60(5)) (Exclusion)	New Application	U/s 7 of (IBC)	Mr Hemant Mehta Resolution Professional of Lok Housing and Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			

5	C.P.(IB)-2640(MB)/2019	*Company Appeal/42/2023 (Rejection of Claim of the EPFO)	New Application	U/s 7 of (IBC)	Regional Provident Fund Commissioner II Vs. Mr. Ashutosh Agarwala <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners			
6	C.P.(IB)-3493(MB)/2019	*I.A. 3607/2023 (60(5)) (Progress Report)	New Application	U/s 7 of (IBC)	Ms. Sonu Gupta Liquidator <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
7	C.P.(IB)-935(MB)/2020	*I.A. 3641/2023 (60(5)) (New Application) I.A. 1129/2023 (19(2)) I.A. 1019/2023 (25(i))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 3641/2023 - Mayur Shah Vs. Bhrugesh Amin Amin IA 1129/2023 - Bhrugesh Amin Vs. Sameer Haribhau Sawant IA 1019/2023 - Bhrugesh Amin Vs. Tata Capital Financial Services Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
8	C.P.(IB)-2041(MB)/2018	*I.A. 3632/2023 (60(5))	New Application	U/s 9 of (IBC)	Ms. Mrudula Brodie <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
9	C.P.(IB)-1328(MB)/2019	*I.A. 3633/2023 (60(5)) (Exclusion)	New Application	U/s 9 of (IBC)	Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. <u>IN THE MATTER OF</u> Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
10	C.P.(IB)-3352(MB)/2019	*I.A. 3617/2023 (60(5)) (Claim Application)	New Application	U/s 9 of (IBC)	Amit Gupta Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			

11	C.P.(IB)-3367(MB)/2019	*Company Appeal/44/2023 (Condonation of Delay for Filing Claim)	New Application	U/s 9 of (IBC)	Piramal Capital & Housing Finance Ltd. Vs. Mahesh Sureka Liquidator of Golden Beach Infracon Private Limited. IN THE MATTER OF Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
12	C.P.(IB)-569(MB)/2020	*I.A. 3622/2023 (60(5)) (Condonation of Delay for Filing Claim)	New Application	U/s 9 of (IBC)	Department of State Tax through the Deputy Commissioner of Sales Tax MUM-VAT-E-606 Vs. Mitashi Edutainment Private Limited. IN THE MATTER OF Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
13	C.P.(IB)-96(MB)/2022	*I.A. 3619/2023 (60(5)) (Rejection of Claim)	New Application	U/s 9 of (IBC)	Siemens Factoring Private Limited Vs. Mr. Rajan Rawat Resolution Professional of Future Supply Chain Solutions Limited & Amr. IN THE MATTER OF DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage			
14	C.P.(IB)-502(MB)/2022	*I.A. 3605/2023 (12(2)) (Change of IRP)	New Application	U/s 9 of (IBC)	Ritesh Rathore IN THE MATTER OF National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar			

ORDINARY LIST

15	C.P.(IB)-1067(MB)/2019	I.A. 2326/2023 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	IA 2326/2023 - Sushil Kumar Jain IA 2645/2022 - Girish Striram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Striram Juneja IA 2191/2022, IA 2188/2022 - Mr. Girish Striram Juneja IRP for Oslan Vs Office of Assistance Commissioner of Income Tax IN THE MATTER OF IDBI Bank Limited V/s. Oslan's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
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16	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			
17	C.P.(IB)-1188(MB)/2022		Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Digital Ventures Private Limited.	Indus Law Amit Jajoo			
18	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			
19	C.P.(IB)-1785(MB)/2017	M.A. 2944/2019	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	Asset Reconstruction Company (India) Limited V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			
20	C.P.(IB)-4108(MB)/2018	I.A. 2618/2023 I.A. 2601/2023 I.A. 1570/2023 I.A. 1089/2023 (60(5)) I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023 I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	IA 2618/2023, IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai. IA 2601/2023, IA 1089/2023 - Ishrat Ali Vs. Cosmos Co-Op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>Intervention Petition/14/2023 - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional</u> <u>Intervention Petition 4/2023, 9/2023 - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional</u> IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional	Adv Chintan Bhuva			

		I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022			IA 2046/2022 - CS Anagha Anasingaraju Resolution Professional of M/s. Mirco Dynamics Private Limited. IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1425/2022 - CS Anagha Anasingaraju Vs. Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.					
21	C.P.(IB)-4182(MB)/2018	I.A. 2609/2023 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	Keshavdas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris				
22	C.P.(IB)-105(MB)/2019	I.A. 1304/2023 (60(5)) I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44(1))	Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	IA 1304/2023 - Mr. Vijendra Kumar Jain IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.				
23	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kohhare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal				

24	C.P.(IB)-1222(MB)/2019	I.A. 2804/2023 I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	IA 2804/2023 - Manjeet Cotton Pvt. Ltd. IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1199/2022 - Manjeet Cotton Pvt Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes			
25	C.P.(IB)-289(MB)/2022	I.A. 2068/2023 (60(5))	Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	Canara Bank Vs. Glamour India Pvt Ltd. <u>IN THE MATTER OF</u> Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar			
26	C.P.(IB)-965(MB)/2022	I.A. 3189/2023 (60(5)) I.A. 3057/2023 (60(5)) I.A. 2916/2023 (60(5)) I.A. 2619/2023 (60(5))	Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	IA 3057/2023 - Vishwaraj Sugar Industries Ltd Vs. Raj Kumar Dad IA 3189/2023, IA 2916/2023 - Belagavi District Central Cooperative Bank Limited Vs. Mr. Raj Kumar Dad IA 2619/2023 - Mr. Raj Kumar Dad Vs. Shri Arhant Credit Souhard Sahakar Limited <u>IN THE MATTER OF</u> Karnaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri Shivsagar Sugar And Agro Products Limited.	Ravindra Uthure			

27	C.P.(IB)-185(MB)/2017	I.A. 3571/2023 (60(5))	Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Seth Developers Pvt Ltd vs. Ab & co. Global Pvt Ltd. <u>IN THE MATTER OF</u> M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
28	C.P.(IB)-506(MB)/2018	I.A. 2755/2023 (54(1)) I.A. 2182/2021 I.A. 2458/2020 M.A. 3355/2019 (43(1))	Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	IA 2755/2023, IA 2182/2021 – Adesh Kumar Gupta IA 2458/2020 - Adesh Kumar Gupta Vs. Union of India Ministry of Commerce MA 3355/2019 - Dinesh Sharma Vs. Peerless Fabrikernce Ltd. <u>IN THE MATTER OF</u> Dinesh Sharma V/s. Peerless Fabrikernce Ltd.	Jay Lathigara			
29	C.P.(IB)-1976(MB)/2018	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 30.06.2023)	U/s 9 of (IBC)	IA 2982/2022, IA 2082/2022, IA 2008/2022 - Vijay Pitamber Lulla Vs. Worldstar Fabric LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo			
30	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 06.07.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp			
31	C.P.(CAA)/2012/MB/2018	C.A. 312/2022	Further Consideration (Last listed 19.07.2023)	230-232	Piramal Texturising Pvt Ltd.	Nimay Dave			
32	C.P.(IB)-225(MB)/2021	I.A. 3375/2023 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
33	C.P.(IB)-244(MB)/2021		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	DBS Bank India Ltd V/s. Vijay Kumar	V. Deshpande & Co.			TCP

34	C.P.(IB)-274(MB)/2021	I.A. 1602/2023 (60(5)) I.A. 472/2023	Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith				TCP
35	C.P.(IB)-766(MB)/2021		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh				TCP
36	C.P.(IB)-14(MB)/2022	I.A. 3552/2022 (60(5))	Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Prakash Pundlik Shenvi	Aniket Malu				
37	C.P.(IB)-82(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	STCI Finance Limited V/s. Ms. Priyal Mansukhani	Akr Advisors Llp				
38	C.P.(IB)-230(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Sachin Manohar Deshmukh	MDP and Partners				
39	C.P.(IB)-401(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purushothaman G				
40	C.P.(IB)-576(MB)/2022	I.A. 2542/2023	Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil				
41	C.P.(IB)-278(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shilpa Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla				
42	C.P.(IB)-285(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shripal Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla				
43	C.P. 2977/2018	C.A. 59/2023	Further Consideration (Last listed 19.07.2023)	241-244	Mr. Mukund Muley & Ors V/s. Cotmac Electronics Pvt Ltd.	Mr. S.A. Gundecha Srg Legal				

44	C.P. 684/2020	C.A. 305/2023	Further Consideration (Last listed 11.07.2023)	241-242	Starport Logistics Ltd. V/s. Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
45	C.P. 277/2022		Further Consideration (Last listed 30.06.2023)	241(1), 242(4), 244(1)	Aruna Rathi V/s. Martinez Entex Industries Limited.	Mr. Suddhasattwa Roy Vis Legis Law Practice			
46	C.P. 161/2023		Further Consideration (Last listed 07.07.2023)	241(1), 242(4)	Payal Vipul Agarwal V/s. ALPS Ice And Cold Storage Private Limited.	Anushree Anuj Pande			

-SD-
CHANDANKUMARI DUBEY
(OFFICIATING COURT OFFICER)


-SD-
SACHIN KUMAR
(DEPUTY REGISTRAR)

NOTE:

1. All efforts have been 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 the listed matters would be communicated to the parties concerned through email and 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