

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: 02.08.2023
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/MP	Remarks
SUPPLEMENTARY LIST									
1	C.A.(CAA)/141/MB/2023	C.P.(CAA)/205/MB/2023	Admission	230 (I)	Xchange Leasing India Private Limited.	Rajesh Shah Co.			
2	C.P.(IB)-3844(MB)/2019	*I.A. 3324/2023	New Application	U/s 7 of (IBC)	Anuj Bajpai <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
3	C.P.(IB)-1397(MB)/2017	*I.A. 3305/2023 (60(5))	New Application	U/s 9 of (IBC)	Atul Rajwadkar <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
4	C.P.(IB)-2776(MB)/2018	*I.A. 3307/2023	New Application	U/s 9 of (IBC)	Devang Sampat Liquidator of Prothom Industries India Pvt Ltd <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			

5	C.P.(IB)-705(MB)/2021	*I.A. 3323/2023 (60(5))	New Application	U/s 95(1) of (IBC)	IDBI Bank Limited <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Shri Joy Broto Roy	K.P. Sreejith			TCP
6	C.P.(IB)-707(MB)/2021	*I.A. 3320/2023 (60(5))	New Application	U/s 95(1) of (IBC)	IDBI Bank Limited <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Shri Subrata Roy Sahara	K.P. Sreejith			TCP

ORDINARY LIST

7	C.P.(IB)-315(MB)/2019	I.A. 2383/2023 (60(5)) I.A. 2415/2023 (60(5)), (30) I.A. 3689/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1))	Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	IA 2383/2023 - Naresh Kadam Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Private Limited. <u>IA 2415/2023</u> - Association of Engineering Workers Vs. Jayesh Natvarlal Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited (In CIRP) <u>IA 3689/2022</u> - Mr. Dharmesh Jain Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited <u>IA 2455/2022</u> - Mr. Jayesh Natvarlal Sanghrajka <u>IA 2687/2022</u> - Mr Chandrakant Shah Vs. Mr Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited <u>IA 2048/2022</u> - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			
8	C.P.(IB)-3425(MB)/2019		Further Consideration (Last listed 05.07.2023)	U/s 7 of (IBC)	Export-Import Bank of India & Ors V/s Maneesh Pharmaceuticals Ltd.	Juris Corp.			
9	C.P.(IB)-246(MB)/2022		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm Media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			

10	C.P.(IB)-248(MB)/2022		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			
11	C.P.(IB)-302(MB)/2023		Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	K SERA SERA & Vikram Bhatt Studio Virtual World Private Limited. V/s. Hare Krishna Media Tech Pvt Ltd.	Pooja Chandrakant Kamble			
12	C.P.(IB)-1667(MB)/2018	I.A. 2659/2023 (60(5)) I.A. 1703/2023 (60(5)) I.A. 555/2023 (60(5)) I.A. 2734/2022 (60(5)) I.A. 1631/2022 (66(1)) I.A. 610/2021 (60(5)) I.A. 1742/2020 (60(5))	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 2659/2023 - Amit Gupta Vs. Assistant Commissioner of Sales Tax And Excise Baddi Circle – 2 IA 1703/2023, IA 555/2023 - Small Industries Development Bank of India Vs. Amit Gupta IA 2734/2022 - Assistant Commissioner of State and Taxes Vs. CA Amit Gupta IA 1631/2022, IA 1742/2020 - Amit Gupta Vs. Prozone Intu Properties Limited IA 610/2021 - Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
13	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5))	Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
14	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 510/2021 (33(2))	Further Consideration (Last listed 03.07.2023)	U/s 7 of (IBC)	IA 2137/2022 - Mrs. Mayura Attal Vs. Vimal Kumar Agarwal Resolution Professional of Vaishno Devi Dairy Products Ltd. IA 510/2021 - Vimal Kumar Agarwal Vs. Vistra ITCL India Limited. <u>IN THE MATTER OF</u> Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal			

15	C.P.(IB)-2312(MB)/2019	I.A. 2775/2023 (60(5)) I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration (Last listed 04.07.2023)	U/s 7 of (IBC)	IA 2775/2023 - Mr. Rajesh Jhunjunwala IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjunwala IA 2826/2022 - Rajesh Jhunjunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal			
16	C.P.(IB)-4587(MB)/2018	I.A. 87/2022 I.A. 1778/2021 (60(5)) I.A. 135/2021 (60(5)) I.A. 1515/2020 I.A. 562/2020	Further Consideration (Last listed 27.06.2023)	U/s 9 of (IBC)	IA 87/2022 - Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta IA 135/2021 - Dipti Mehta Vs. Naman Jagdish Patil IA 1515/2020 - Dipti Mehta IA 562/2020 - Balaji Engineering & Seri Equipment Finance Ltd. Vs. Piletech Infra Pvt. Ltd. <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
17	C.P.(IB)-3770(MB)/2019	I.A. 3695/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5))	Further Consideration (Last listed 25.07.2023)	U/s 9 of (IBC)	IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			

18	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) I.A. 1158/2023 (60(5)) I.A. 790/2023 (60(5)) I.A. 552/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration (Last listed 12.06.2023)	U/s 10 of (IBC)	IA 1158/2023, IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 1728/2023, IA 552/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
19	C.P.(IB)-1795(MB)/2018	I.A. 1538/2023 (60(5)) I.A. 301/2023 (60(5)) I.A. 287/2021 (60(5)) I.A. 113/2021 M.A. 389/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 143/2019 (60(5))	Further Consideration (Last listed 12.06.2023)	U/s 10 of (IBC)	IA 1538/2023, IA 301/2023 - Ms. Jovita Reema Mathias IA 287/2021 - Jovita Reema Mathias Vs. Principal Commissioner of Income Tax 3 IA 113/2021 - Jovita Reema Mathias Vs. MAIIA Commodity Management Pvt. Ltd. MA 389/2019, MA 383/2019, MA 379/2019, MA 361/2019, MA 355/2019, MA 143/2019 - Maiia Commodity Management Pvt. Ltd. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
20	C.P. 1513/2018	R.A. 5/2023	Further Consideration (Last listed 03.07.2023)	241-242	Atul V. Borikar V/s. The Provident Investments Co. Ltd.	Ravinder Sharma & Assocaites			
21	Company Appeal/52/2023		Further Consideration (Last listed 30.06.2023)	252 (3)	Pr. Commissioner of Income Tax-3 V/s. Registrar of Companies Mumbai				
22	Company Appeal/53/2023		Further Consideration (Last listed 30.06.2023)	252 (1)	Leyoree Ventures Private Limited V/s. Registrar of Companies Pune				
23	Company Appeal/82/2023		Further Consideration (Last listed 17.07.2023)	252 (1)	Saddam Husain (Shareholder of Jws Interiors Private Limited) V/s. Registrar of Companies - Mumbai				

24	C.P. 3662/2018		Further Consideration (Last listed 30.06.2023)	271	Aditya Prakash Entertainment Pvt Ltd V/s. Magikwand Media Pvt Ltd.	The Law Point			
25	C.P. 181/2022	I.A. 26/2023	Further Consideration (Last listed 30.06.2023)	59	Anamika Bansal Partner of M/s Kishan Lal Sohan Lal Vs. Hindustan Unilever Limited <u>IN THE MATTER OF</u> Pardeep Kumar Bansal V/s. Hindustan Unilever Limited.	Devarajan Raman			
26	C.P. 154/2023		Further Consideration (Last listed 27.06.2023)	441	SBM Realtors Private Limited V/s. Registrar of Companies	Ashwini Inamdar			

-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