

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

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

DATE: 03.03.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

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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.

IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.

Please be prepared for Screen Sharing the copies of pleadings.

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.P.(IB)-181(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
2	C.A.(CAA)/50/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Delta Infosolutions Private Limited.	Harsh Ruparelia			

3	C.P. 61/2023 (Hard Copies Not Received)		Admission	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai	Chirag Shah			
4	C.P.(IB)-31(MB)/2018	*I.A. 801/2023 (60(5))	New Application	U/s 7 of (IBC)	Mrs. Kurmala Chenchu Lakshmi Balanjamma Vs. Mr. Anuj Bajpai (Liquidator of corporate debtor company M/s. Reeva Hotel Pvt Ltd) <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeva Pvt. Ltd.	Anup Khaitan & Co			
5	C.P.(IB)-1667(MB)/2018	*I.A. 794/2023 (60(5))	New Application	U/s 7 of (IBC)	Plutus Investments and Holding Private Limited Vs. Mr. Amit Gupta Liquidator of Provogue (India) Ltd. <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
6	C.P.(IB)-3747(MB)/2018	*I.A. 738/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			
7	C.P.(IB)-4087(MB)/2018	*I.A. 741/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Dinesh Kumar Aggarwal Vs. M/s. Deep Industries Ltd <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India)Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
8	C.P.(IB)-2915(MB)/2019	*I.A. 731/2023 (60(5)) I.A. 539/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 731/2023 - Anuj Jain Vs. Haryana State Pollution Control Board IA 539/2023 - Agarwal Fuel Corporation Private Limited Vs. Mr. Anuj Jain Resolution Professional of M/s. Ballarpur Industries Limited. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			

9	C.P.(IB)-297(MB)/2018	*I.A. 719/2023 (60(5)) Contempt Petition/6/2022 I.A. 1468/2022 (60(5)) I.A. 1167/2022 (60(5)) I.A. 1014/2022 (60(5))	New Application	U/s 9 of (IBC)	IA 719/2023 - Naren Sheth Contempt Petition 6/2022 - Naren Sheth Vs. Vijisan Jewels Private Limited IA 1468/2022 - Shri Mahendra C Shah Vs. Shri Naren Sheth IA 1167/2022 - Wirmon Solar Power LLP Vs. Naren Sheth IA 1014/2022 - Manish Sharma- Authorized Director Vs. Naren Sheth- Liquidator of Ciemme Jewels Limited <u>IN THE MATTER OF</u> Vijisan Exports Pvt.Ltd. V/s. Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			
10	C.P.(IB)-3141(MB)/2018	*I.A. 796/2023 (66(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Brijendra Kumar Mishra Vs. Chemical Brothers Private Limited <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			TCP
11	C.P.(IB)-3770(MB)/2019	*I.A. 793/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
12	C.A.(CAA)/254/MB/2022	*C.P.(CAA)/56/MB/2023	Admission	230(I)	Tata Motors Finance Limited.	Hemant Sethi And Co.			
13	C.A.(CAA)/102/MB/2022	*C.P.(CAA)/60/MB/2023 (Hard Copies Not Received)	Admission	230-232	Link Mercantile Private Limited.	Ashish O Lalpuria			

ORDINARY LIST

14	C.P.(IB)-2827(MB)/2019		Re-Hearing (De-Reserved)	U/s 7 OF (IBC)	Rahul Jain V/s. Rajesh Estates and Nirman Pvt Ltd.	Vertics Partners			
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15	C.P.(IB)-839(MB)/2022	*I.A. 797/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Iskrupa Mall Management Company Private Limited Vs. Central Bank of India Limited. <u>IN THE MATTER OF</u> Central Bank of India Limited Vs. Iskrupa Mall Management Company Private Limited.	K.P. Sreejith			HOB
16	C.P.(IB)-649(MB)/2020		Further Consideration	U/s 9 of (IBC)	Starcon Projects Pvt. Ltd. V/s. Netizen Engineering Pvt. Ltd. (Reliance Infocomm Engineering Pvt. Ltd.)	Exponent Attorneys at Law			HOB
17	C.P.(IB)-922(MB)/2020		Further Consideration	U/s 8 & 9 of (IBC)	AB & CO Global Private Limited V/s. Cowtown Infotech Services Private Limited.	Advocate Navin Maheshwari			HOB
18	C.P. 166/2020		Further Consideration	58 & 59	Evelyn Anita Matthew V/s. National Securities Depository Ltd. & Ors.	Jayesh Desai & Associates			HOB
19	C.P.(IB)-709(MB)/2022		Further Consideration	U/s 7 of (IBC)	Yes Bank Limited V/s. Last Mile Online Limited.	Amit Jajoo			
20	C.P.(IB)-4665(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP
21	C.P.(IB)-4666(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
22	C.P.(IB)-4667(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. NESTA Sales Agency Pvt Ltd.				TCP

23	C.P.(IB)-4669(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP
24	C.P.(IB)-402(MB)/2018	I.A. 3142/2022 I.A. 2752/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3142/2022, IA 2752/2022 - Vishal Ghisulal Jain Vs. Rajbhushan Omprakash Dixit <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.			
25	C.P.(IB)-4108(MB)/2018	I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/9/2023 Intervention Petition/4/2023 I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022	Further Consideration	U/s 7 of (IBC)	IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA Intervention Petition 4/2023, 9/2023 - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional 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 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.	Adv Chintan Bhuva			

26	C.P.(IB)-2100(MB)/2018	I.A. 367/2022 (60(5)) I.A. 105/2021 M.A. 3881/2019 (25 & 35A) M.A. 2953/2019 M.A. 2481/2019	Further Consideration	U/s 9 of (IBC)	IA 367/2022 - CA Subrata Maity IA 105/2021 - Shri Subrata Maity MA 3881/2019, MA 2953/2019, MA 2481/2019 - Ingram Micro Pvt India Ltd Vs. Sakri IT Solutions Pvt Ltd <u>IN THE MATTER OF</u> Ingram Micro Pvt. India Ltd. V/s. Sakri IT Solutions Pvt. Ltd.	Kedar Wagle			
27	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30) I.A. 1703/2022 (12(2))	Further Consideration	U/s 9 of (IBC)	IA 3879/2022 - National Steel and Agro Industries Limited through Resolution Professional Mr Dushyant C Dave Vs. Mr. Navin Khandelwal Resolution Professional of Shimita Trading Private Limited IA 2729/2022, IA 1703/2022 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			
28	C.P.(IB)-2892(MB)/2019	I.A. 676/2022	Further Consideration	U/s 9 of (IBC)	Moonlight Metal Industries Private Limited Vs. Firefly Led Products Private Limited. <u>IN THE MATTER OF</u> Moonlight Metal Industries Pvt Ltd V/s. Firefly Led Products Pvt Ltd.	Arvind Rathod & co.			
29	C.P.(IB)-3283(MB)/2019	I.A. 2368/2021 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Om Logistics Ltd Vs. Tri Auto India Pvt Ltd. <u>IN THE MATTER OF</u> Om Logistics Ltd V/s. Tri Auto India Pvt Ltd	Your wakil Advocates & Law			
30	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			

31	C.P.(IB)-54(MB)/2022	I.A. 2330/2022	Further Consideration	U/s 9 of (IBC)	Rolta India Limited Vs. Anilkumar Shantaram More <u>IN THE MATTER OF</u> Anilkumar Shantaram More V/s. Rolta India Limited.	Udaya Sankar Samudrala			
32	C.P.(IB)-1047(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.			
33	C.A.(CAA)/1364/MB/2019	C.A. 54/2022	Further Consideration	230-232	AMPLIFY Infotech Pvt Ltd.	Dipesh U Siroya Adv			
34	C.P. 1246/2020		Further Consideration	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			
35	C.P. 126/2022	C.A. 244/2022 C.A. 235/2022	Further Consideration	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	SushmaNagaraj			
36	C.P. 4312/2019	C.A. 27/2023	Further Consideration	66 & 169	Ashok Kumar Premchand Pandey V/s. Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			
37	C.P. 4259/2019		Further Consideration	66 & 169	Dinesh Kumar Premchand Pandey V/s. Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			
38	C.P.(IB)-46(MB)/2023		Further Consideration	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			
39	C.P.(IB)-49(MB)/2023		Further Consideration	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			

**-SD-
VASANT A. POHANKAR
(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. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. 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