

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: 03.05.2023

TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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

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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)-27(MB)/2019	*I.A. 1730/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Subodh Tyagi Vs. Housing Development and Infrastructure Limited <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
2	C.P.(IB)-3844(MB)/2019	*I.A. 1719/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			

3	C.P.(IB)-4227(MB)/2019	*I.A. 1722/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Ajay G Marathe <u>IN THE MATTER OF</u> Syndicate Bank V/s. Rahi Shipping (I) Pvt Ltd.	MV Kini			
4	C.P.(IB)-1541(MB)/2017	*I.A. 1726/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Vipul Diamond V/s. Tara Jewels Ltd.	Akash Menon			TCP
5	C.P.(IB)-1033(MB)/2022	*I.A. 1724/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	M/s Indamer Mjets Airport Services Private Limited Vs. Dezire Group through Mr. Harmanjeet Singh Bedi Partner <u>IN THE MATTER OF</u> Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			
6	C.P.(IB)-1104(MB)/2017	*I.A. 1728/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	Mr. Ram Ratan Kanoongo <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
7	C.P.(CAA)/86/MB/2023 IN C.A.(CAA)/33/MB/2023	*C.A. 184/2023	New Application	230(I)	Signpost India Limited.	Hemant Sethi And Co.			

ORDINARY LIST

8	C.P.(CAA)/209/MB/2022 IN C.A.(CAA)/204/MB/2022	C.A. 151/2023 Intervention Petition 1/2023 Intervention Petition 3/2022 I.A. 124/2022	Further Consideration (Last listed 28.04.2023)	230(I)	CA 151/2023 - J.C. Flowers Asset Reconstruction Private Limited Vs. Dr. Subhash Chandra INVT PETITION 1/2023 - IDBI Bank Limited Vs. Zee Entertainment Enterprises Limited. INVT PETITION 3/2022 - Imax Corporation IA 124/2022 - Axis Finance Limited Vs. Zee Entertainment Enterprises Limited <u>IN THE MATTER OF</u> Zee Entertainment Enterprises Limited.	Vatsala Nitesh Jain			HOB (Part Heard)
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9	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	IA 1039/2022 - Lasa Supergenerics Limited Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			HOB
10	C.P.(IB)-4278(MB)/2019		Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			HOB
11	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 510/2021 (33(2))	Further Consideration (Last listed 13.04.2023)	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			HOB
12	C.P.(IB)-1808(MB)/2019	I.A. 1195/2023 (Hard Copies Not Received) I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	<u>IA 1195/2023 - Vivek Murlidhar Dabhade</u> <u>IA 672/2023 - Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade</u> <u>IA 2012/2022, IA 644/2022, IA 2892/2021-Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited.</u> <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			HOB
13	C.P.(IB)-4320(MB)/2019	I.A. 1755/2021 I.A. 1750/2021 (Dismissal of the CP)	Further Consideration (Last listed 13.04.2023)	U/s 9 of (IBC)	IA 1755/2021, IA 1750/2021 - Marvel Landmark Private Limited Vs. Jay Nihalani & 11 Ors. <u>IN THE MATTER OF</u> Jay Nihalani & 11 Ors V/s. Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			HOB
14	C.P.(IB)-1220(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited V/s. Koncentric Forge Private Limited	Optimus Legal Archit Virmani			

15	C.P.(IB)-247(MB)/2023		Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
16	C.P.(IB)-253(MB)/2023		Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Mr. Santosh Mate (Prop. of Mahalaxmi Traders) V/s. Satyam Transformers P Ltd.	Prashant Thakre			
17	C.P.(IB)-254(MB)/2023		Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
18	C.P.(IB)-4135(MB)/2018	I.A. 3984/2022 (60(5)) I.A. 3054/2022 (60(5)) I.A. 3053/2022 (60(5)) I.A. 2261/2022 (60(5)) I.A. 2173/2022 (60(5)) I.A. 1700/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021	Further Consideration (Last listed 27.03.2023)	U/s 7 of (IBC)	IA 3984/2022 - AMN Enterprises LLP Vs. Hemant Mehta Resolution Professional of Lok Housing and Constructions Private Limited IA 3054/2022 - Gaurav Mahesh Gautam Vs. Lok Housing and Constructions Limited IA 3053/2022 - Saroj Vishnu Gautam Vs. Lok Housing and Constructions Limited IA 2261/2022 - Union of India through Deputy Salt Commissioner Vs. Hemant J Mehta IA 2173/2022 - Subhash Chandra Tiwari Vs. Hemant J. Mehta IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta IA 477/2022 - Hemant Mehta Vs. Sub-Registrar Andheri-4 IA 2741/2021 - Abhimanyu Yashwant Jadhav and ors Vs. Resolution Professional of Lok Housing and Construction Ltd and Ors IA 2736/2021, IA 2489/2020 - Darshan Lalitkumar Gandhi Vs. Hemant Mehta	Ashish Jha			

		I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 1301/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 174/2021 (60(5)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020			IA 2370/2021 - Mitesh Babaria Vs. Hemant Mehta IA 2302/2021 - AMN Enterprises LLP Vs. Lok Housing & Construction Ltd. IA 2298/2021 - Accel Lifestyle Private Limited Vs. Lok Housing & Construction Limited IA 2297/2021 - Nath properties Private Limited Vs. Lok housing & Construction Ltd. IA 1301/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. IA 325/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta IA 174/2021 - Ellora Infrastructure Pvt. Ltd. Vs. Lok Nagari Developers IA 33/2021 - Darshan Gandhi Vs. Hemant Mehta IA 1489/2020 - Hemant Mehta Vs. Lok Housing & Construction Ltd. IA 962/2020 - USV Pvt. Ltd. Vs. Lok Housing & Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.				
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19	C.P.(IB)-3073(MB)/2019	I.A. 857/2023 (60(5)) I.A. 3277/2022 (60(5)) I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3)) I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2))	Further Consideration (Last listed 17.03.2023)	U/s 7 of (IBC)	IA 857/2023 - Bijendra Kumar Jha Vs. S4 Aviation Service Private Limited. IA 3277/2022 - Mr. Trivikram Joshi (Suspended Director of Sangeeta Aviation Services Pvt Ltd) Vs. Bijendra Kumar Jha (Resolution Professional of M/s. Sangeeta Aviation Services Pvt Ltd. IA 1767/2022 - Bijendra Kumar Jha Vs. Joint Secretary and Director Aviation IA 1395/2022 - Supreme Transport Organisation Private Limited Vs. Shri Bijendra Kumar Jha IA 438/2022 - Bijendra Kumar Jha IA 2863/2021 - Bijendra Kumar Jha Vs. Beekesh Choudhary IA 2742/2021 - Bijendra Kumar Jha Vs. H E Captain Ammeet K Agarwal <u>IN THE MATTER OF</u> Gannon Dunkerley & Co. Ltd V/s. Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			
20	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
21	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30)	Further Consideration (Last listed 12.04.2023)	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 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			

22	C.P.(IB)-211(MB)/2022		Further Consideration (Last listed 10.03.2023)	U/s 95(1) of (IBC)	IFCI Limited V/s. Ashok Rajani	V. Deshpande & Co.			
23	C.P.(IB)-471(MB)/2022		Further Consideration (Last listed 10.03.2023)	U/s 95(1) of (IBC)	IDBI Trusteeship Services Limited V/s. Mr. Vishwajeet Jhavar	DSK Legal			
24	C.P.(IB)-573(MB)/2022	I.A. 1964/2022	Further Consideration (Last listed 07.03.2023)	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Shri. Kumar Anjayya Peddi <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Kumar Anjayya Peddi	Dheeraj Patil DrupadSopan Patil			
25	C.P.(IB)-625(MB)/2022	I.A. 1791/2022 (60(2))	Further Consideration (Last listed 10.03.2023)	U/s 95(1) of (IBC)	Mr. Nikhil Anupendra Chaturvedi V/s. Small Industries Development Bank of India (SIDBI) (through the Proposed Resolution Professional Mr. Anil Kashi Drolia) <u>IN THE MATTER OF</u> Small Industries Development Bank of India (SIDBI) (Through The Proposed Resolution Professional Mr. Anil kashidrolia) V/s. Mr. Nikhil Anupendra Chaturvedi	AKR Advisors LLP			
26	C.P.(IB)-1146(MB)/2022		Further Consideration (Last listed 07.03.2023)	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
27	C.P.(IB)-1166(MB)/2022		Further Consideration (Last listed 07.03.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sandip Lod Personal Guarantor of Sudhir Buildtech Private Limited.	Chaitanya B Nikte Raina Birla			
28	C.P.(IB)-250(MB)/2023		Further Consideration (Last listed 28.03.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
29	C.P.(IB)-1238(MB)/2022		Further Consideration (Last listed 07.03.2023)	U/s 94(1) of (IBC)	Dinesh Jaiswal	APS Law Associates			

30	C.P. 2977/2018	C.A. 59/2023	Further Consideration (Last listed 10.04.2023)	241-244	Mr. Mukund Muley & Ors V/s. Cotmac Electronics Pvt Ltd.	Mr. S.A. Gundecha Srg Legal			
31	C.P. 3501/2019		Further Consideration (Last listed 09.03.2023)	42,213,216, 220, 221 & 447	Alipe Memon Mohammed Shafi & Anr. V/s. Abellio Marine foods Pvt Ltd & Ors	U A Patel			
32	C.P. 1183/2020	C.A. 32/2022 C.A. 28/2022 C.A. 197/2021 C.A. 195/2021 (59)	Further Consideration (Last listed 09.03.2023)	59, 213	CA 32/2022, CA 195/2021 - The Bombay Burmah Trading Corporation Company Limited Vs. Dalhousie Holdings Limited CA 28/2022 CA 197/2021 - Nusli Neville Wadia Vs. Dalhousie Holdings Limited. <u>IN THE MATTER OF</u> Dalhousie Holdings Ltd V/s. Bombay Burmah Trading Corporation Limited & Ors.	IC Legal Abhishek Pai			

-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