

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: 03.08.2023

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.P.(IB)-1963(MB)/2019	*I.A. 3331/2023 (60(5))	New Application	U/s 7 of (IBC)	Om Prakash Kanoongo <u>IN THE MATTER OF</u> United Bank of India V/s. Punjab Biomass Power Limited.	Taurus Legal			
2	C.P.(IB)-3493(MB)/2019	*I.A. 3338/2023	New Application	U/s 7 of (IBC)	Ms. Sonu Gupta Liquidator of M/s. Pan India Network Limited <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
3	C.P.(IB)-3806(MB)/2018	*Company Appeal/35/2023 (New Appeal) I.A. 438/2023 I.A. 3919/2022 (60(5))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	Company Appeal/35/2023 - Regional Provident Fund Commissioner - II (Legal) Vs. Mr. Milind B. Kasodekar IA 438/2023, IA 3919/2022 - CS Milind Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited Vs. Asst. / Chief Income Tax Commissioner Ward 60/61 Pune <u>IN THE MATTER OF</u> ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP

4	C.A.(CAA)/42/MB/2023	*C.A. 326/2023	New Application	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			
5	C.P. 285/2022	*I.A. 146/2023	New Application	241(2)	Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
ORDINARY LIST									
6	C.P.(IB)-253(MB)/2023		Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	Mr. Santosh Mate (Prop. of Mahalaxmi Traders) V/s. Satyam Transformers P Ltd.	Prashant Thakre			HOB
7	C.A.(CAA)/130/MB/2021		Further Consideration (Last listed 22.06.2023)	230-232	Sunlite Corporate Advisory Services Private Limited.	Rajesh Shah Co.			TCP
8	C.P.(CAA)/175/MB/2023 IN C.A.(CAA)/223/MB/2022		Further Consideration (Last listed 07.07.2023)	230(I)	Nortonlifelock Software Solutions Private Limited.	Hemant Sethi And Co.			
9	C.P.(CAA)/194/MB/2023 IN C.A.(CAA)/116/MB/2023		Further Consideration (Last listed 19.07.2023)	230-232, 234	Reliance Industries Limited.	Khaitan And Co LLP			
10	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	The Ruby Mills Limited Vs. Shreem Corporation Ltd - RP of Shreem Corporation Ltd. <u>IN THE MATTER OF</u> Shreem Corporation Ltd -RP of Shreem Corporation Ltd. V/s. The Ruby Mills Limited.	K.P. Sreejith			
11	C.P.(IB)-376(MB)/2022	I.A. 405/2023	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	Surana Infrastructure Private Limited Vs. Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			

12	C.P.(IB)-709(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Last Mile Online Limited.	Amit Jajoo			
13	C.P.(IB)-880(MB)/2022		Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	Metamorphosis Trading LLP V/s. Membrane Filters (India) Private Limited.	Rishabh Dhanuka			
14	C.P.(IB)-140(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited Vs. Silver-Sky Real Estates Private Limited.	JSA Advocates			
15	C.P.(IB)-1286(MB)/2021		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			
16	C.P.(IB)-772(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Ashish Kapoor V/s. ALT Digital Media Entertainment Limited.	AVS Legal			
17	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 04.07.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			
18	C.P.(IB)-414(MB)/2023		Further Consideration (Last listed 04.07.2023)	U/s 9 of (IBC)	Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
19	C.P.(IB)-31(MB)/2018	I.A. 3265/2023 (60(5)) I.A. 801/2023 (60(5)) I.A. 1297/2022 (60(5)) I.A. 1295/2022 (60(5)) I.A. 860/2020	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 3265/2023 - Mr. Anuj Bajpai IA 801/2023 - Mrs. Kurmala Chenchu Lakshmi Balanjamma Vs. Mr. Anuj Bajpai (Liquidator of corporate debtor company M/s. Reeva Hotel Pvt Ltd) IA 1297/2022 - Praj Hospitality & Realty LLP Vs. Anuj Bajpai IA 1295/2022 - Reeva Co-operative Housing Society Ltd. Vs. Anuj Bajpai <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeva Pvt. Ltd.	Anup Khaitan & Co			

20	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 26.07.2023)	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 Arihant Credit Souhard Sahakar Limited <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar and agro products limited.	Ravindra Utture			
21	C.P.(IB)-1557(MB)/2017	I.A. 1721/2022 (54(1))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> F1 Info Solutions & Services Pvt. Ltd V/s. Apps Daily Solutions Pvt Ltd.				TCP
22	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuv eer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuv eer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuv eer Urban Construction Co. Pvt Ltd.	Sahil Mahajan			TCP
23	C.P.(IB)-518(MB)/2018	I.A. 2045/2023 (33(3)) I.A. 1831/2023 (19(2))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Mr. Mukesh Kathuria Vs. Mr. Krunal Rathod Jayantilal <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			
24	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2))	Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	IA 2700/2021 - Mr. Amit C. Poddar Vs. Madhu Kandunni Nair <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP

25	C.P.(IB)-3911(MB)/2018	I.A. 3171/2023 (60(5)) I.A. 2386/2023 (60(5)) I.A. 843/2023 (60(5)) I.A. 3440/2022 I.A. 1382/2022 (60(5))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	IA 3171/2023, IA 2386/2023, IA 843/2023 - Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd. IA 3440/2022 - Mahesh Gupta Vs. Denovo Enterprises Pvt Ltd IA 1382/2022 - Hemendra Paliwal Vs. Gopal Das Mittal <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			
26	C.P.(IB)-446(MB)/2019	I.A. 3743/2022 I.A. 2695/2022 (60(5)) I.A. 1776/2022 (60(5)) I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	IA 3743/2022 - Rohit J Vora IA 2695/2022, IA 1776/2022 - S V Engineering & Consultancy Services Vs. Rohit Vora IA 481/2022 - Rohit Vora Vs. Satyawani Sathe IA 2331/2021 - Rohit Vora Vs. Sitson India Pvt. Ltd. IA 944/2020, IA 906/2020, MA 2720/2019 - Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
27	C.P.(IB)-3344(MB)/2019	I.A. 843/2021 (44(1))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
28	C.P.(IB)-1745(MB)/2017	I.A. 1886/2023 (33(3)) I.A. 1510/2023 (49(2)) I.A. 2714/2022 (60(5))	Further Consideration (Last listed 18.07.2023)	U/s 10 of (IBC)	IA 1510/2023 - Prabhakar N Patil Vs. State Bank of India IA 1886/2023, IA 2714/2022 - Mahendra Prasad Jindal Chairman of Monitoring Committee & Erstwhile RP of Gajanan Paper Mills Pvt. Ltd. Vs. Prabhakar Narayan Patil <u>IN THE MATTER OF</u> Gajanan Paper Mills Pvt Ltd	Kalyani & Associates Rajesh Bhora			
29	C.P.(IB)-8(MB)/2023		Further Consideration (Last listed 20.06.2023)	U/s 94(1) of (IBC)	Komal Sandeep Bansal	Arpit Singhvi			

30	C.P.(IB)-961(MB)/2022		Further Consideration (Last listed 12.06.2023)	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			
31	C.P. 49/2023		Further Consideration (Last listed 16.03.2023)	66(1)	Stubbs Inn Private Limited.	Chandrakant R Mahadeshwar			
32	C.P. 1134/2020	C.A. 1096/2020	Further Consideration (Last listed 30.06.2023)	59, 169, 213, 241-242, 244	Satish Daulatrao Chavan V/s. Sainath Agro-Vet Industries Pvt. Ltd. & Ors.	Siddharth Doshi			
33	C.P 132/2022		Further Consideration (Last listed 30.06.2023)	213	South India Trading Corporation - Rep by its Partner Navneet KumarRanka V/s. Ice Steel 1 Private Limited.	CS.K. Gaurav Kumar			

-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