

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: 04.07.2023

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)-2660(MB)/2018	*I.A. 2776/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai Liquidator <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
2	C.P.(IB)-3164(MB)/2018	*I.A. 2769/2023	New Application	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
3	C.P.(IB)-2054(MB)/2019	*I.A. 2763/2023 (60(5))	New Application	U/s 7 of (IBC)	Sujata Shah Vs Mirador Construction Private Limited. <u>IN THE MATTER OF</u> Sujata Shekhar Shaha & Ors V/s Mirador Construction Private Limited	Juris Corp			

4	C.P.(IB)-3578(MB)/2018	*I.A. 2742/2023 (60(5)) (New Application) I.A. 635/2021 (60(5))	Further Consideration (Last listed 10.05.2023)	U/s 9 of (IBC)	IA 2742/2023 - Mangesh Vitthal Kekre Liquidation of Poly Logic International Pvt Ltd. IA 635/2021 - Mangesh Kekre RP of M/s Poly Logic International Pvt Ltd Vs. Madhya Pradesh State Industrial Development Corporation Ltd. <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
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ORDINARY LIST

5	C.P.(IB)-935(MB)/2020	I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration (Last listed 26.06.2023)	U/s 7 of (IBC)	IA 2115/2022 - Bhrugeth Amin Vs. Fun Gateway Arena Private Limited. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited	Argus Partners Adv Rahul			
6	C.P.(IB)-955(MB)/2020	I.A. 775/2023 (30) I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 2039/2022 (60(5)) I.A. 1657/2022 (60(5))	Further Consideration (Last listed 17.05.2023)	U/s 7 of (IBC)	IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain. IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited. IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain. <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
7	C.P.(IB)-2827(MB)/2019		Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	Rahul Jain V/s. Rajesh Estates and Nirman Pvt Ltd.	Vertics Partners			
8	C.P.(IB)-1208(MB)/2021	R.A. 15/2023	Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	Raajratna Ventures Limited Vs. Maruti Inox (India) Private Limited.	Sanjeev Sambasivan			

9	C.P.(IB)-1216(MB)/2022		Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	Kalpesh Kini V/s. Vijay Group Infra Llp	Bindu Parekh			
10	C.P.(IB)-419(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 7 of (IBC)	Centbank Financial Services Limited V/s. Taquito Lease Operators Private Limited.	Miraj R Bharapuria			
11	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			
12	C.P.(IB)-414(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 9 of (IBC)	Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
13	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 17.05.2023)	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			
14	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 17.05.2023)	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			

15	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 09.06.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
16	C.P.(IB)-2838(MB)/2018	I.A. 3149/2022 I.A. 2313/2022 (54(1))	Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	IA 3149/2022, IA 2313/2022 - Vimal Kumar Agrawal Vs. Parth Chem Impex <u>IN THE MATTER OF</u> Jay Jay International V/s. Parth Chem Impex Pvt Ltd.	Mandar Soman			
17	C.P.(IB)-3141(MB)/2018	I.A. 796/2023 (66(1))	Further Consideration (Last listed 09.06.2023)	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
18	C.P.(IB)-314(MB)/2019	Company Appeal/18/2023 Company Appeal/17/2023 I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration (Last listed 02.06.2023)	U/s 9 of (IBC)	Com. Appeal 18/2023, 17/2023 - Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta IA 1432/2023 - Svarna Realities LLP Vs. Anish Gupta MA 135/2020 - Saraswati Marketing Vs. H & V Engineering & Construction Pvt Ltd. <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
19	C.P.(IB)-1191(MB)/2019	I.A. 1285/2022	Further Consideration (Last listed 10.05.2023)	U/s 9 of (IBC)	MS City Scaffoldings Vs. Kumar Urban Developement Private Limited. <u>IN THE MATTER OF</u> City Scaffoldings V/s. Kumar Urban Development Pvt Ltd	Nehru & Co.			

20	C.P.(IB)-1973(MB)/2019	I.A. 1635/2023 (54(1))	Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	Amar Agarwal <u>IN THE MATTER OF</u> Gopal Sound V/s ASA Production & Entertainment Pvt Ltd	Prachi Wazalwar			
21	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 108/2020 (60(5))	Further Consideration (Last listed 12.06.2023)	U/s 10 of (IBC)	IA 1048/2022 - Vishal Pawankumar Bidawatjika IA 108/2020 - Wings Travels Management India Pvt Ltd. <u>IN THE MATTER OF</u> Wings Travels Management (I) Pvt Ltd.	Ami Jain			
22	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration (Last listed 19.06.2023)	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
23	C.P.(IB)-1146(MB)/2022	I.A. 1790/2023 (60(5))	Further Consideration (Last listed 03.05.2023)	U/s 95(1) of (IBC)	Ami Ashutosh Majumdar Vs. Omkara Assets Reconstruction Private Limited. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
24	C.P.(IB)-1166(MB)/2022		Further Consideration (Last listed 03.05.2023)	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			
25	C.P.(IB)-250(MB)/2023		Further Consideration (Last listed 03.05.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
26	C.P.(IB)-1238(MB)/2022		Further Consideration (Last listed 03.05.2023)	U/s 94(1) of (IBC)	Dinesh Jaiswal	APS Law Associates			
27	C.P.(IB)-3144(MB)/2019	I.A. 1800/2023 (60(5))	Further Consideration (Last listed 02.06.2023)	U/s 59 of (IBC)	Homeshine Properties LLP through Subrata Maity Vs. Registrar of Companies <u>IN THE MATTER OF</u> CA Subrata M Maity V/s Homeshine Properties LLP	CA Subrata Maity			

28	C.P. 1649/2019	I.A. 108/2023 R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration (Last listed 21.06.2023)	241-242	<u>RA 2/2022</u> - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd <u>RA 3/2022</u> - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd <u>Intervention Petition 1/2022</u> - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd. IA 108/2023, IA 41/2022 - Mr Vijay Mohanlal Parmar <u>IN THE MATTER OF</u> Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd & Ors.	R. K. Mishra & Co. Pulkitesh DuttTiwari			
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-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