

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: 06.02.2023
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)-84(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Nirav Trivedi V/s. Surya-Landmark Developers Private Limited.	Nikhil Ghatge			
2	C.P.(IB)-82(MB)/2023 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	Esdec India Solar Private Limited V/s. Swikriti Renewables Private Limited (Opc)	Thomas George			

3	C.P.(IB)-955(MB)/2020	*I.A. 424/2023 (66(1)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
4	C.P.(IB)-1016(MB)/2019	*I.A. 427/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Indrajit Mukherjee <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
5	C.P.(IB)-1257(MB)/2019	*I.A. 436/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mahesh Kumar Gupta V/s. Teemper Lifestyle Private Limited. <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
6	C.P.(IB)-463(MB)/2022	*I.A. 425/2023 (66(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah <u>IN THE MATTER OF</u> Trau Bros Nv V/s. Drd Gems Llp	Aastha Kaushal			
7	C.P.(IB)-848(MB)/2022	*I.A. 440/2023 (66(1)) (Hard Copies Not Received)	New Application	U/s 95(1) of (IBC)	Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd Vs. Central bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through Rp Amit Gupta V/s. Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd.	K.P. Sreejith			

ORDINARY LIST

8	C.P. 121/2022		Re-Hearing (De-reserved)	441	Ashray Premises Private Limited.	Aniruth Purusothaman G			
9	C.P.(IB)-1192(MB)/2021		Further Consideration	U/s 7 of (IBC)	G.G. Photo Limited V/s. Shah Group Builders & Infraprojects Limited.	Chheda Kunal Chandrakant			HOB

10	C.P.(IB)-225(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	Avp Partners			HOB
11	C.P.(IB)-4108(MB)/2018	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)	Intervention Petition 4/2023 - 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			HOB
12	C.P.(IB)-1315(MB)/2022		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Radius & Deserve Builders Llp	Wadia Ghandy And Co. Bindi Dave			
13	C.P.(IB)-1091(MB)/2022		Further Consideration	U/s 9 of (IBC)	IL&FS Engineering and Construction Company Limited V/s. Offshore Infrastructures Limited.	Negandhi Shah			
14	C.P.(IB)-3954(MB)/2018	I.A. 2633/2022 (54(1))	Further Consideration	U/s 7 of (IBC)	Pankaj Sham Joshi Liquidator Vs. Sharp Knife Company Pvt Ltd. <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Sharp Knife Company Pvt Ltd.	Vidhi Partners			

15	C.P.(IB)-3542(MB)/2019	I.A. 2154/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Shah Scrap Corporation Through Partner Niyaz Ahmed Shah Vs. Amit Kumar Mehta <u>IN THE MATTER OF</u> Amit Kumar Mehta V/s. New Steel Trading Pvt Ltd.	S K Jain & Co			
16	C.P.(IB)-1976(MB)/2018	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration	U/s 9 of (IBC)	IA 2982/2022 IA 2082/2022 IA 2008/2022 - Vijay Pitamber Lulla Vs. Worldstar Fabric LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo			
17	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.			
18	C.P.(IB)-1745(MB)/2017	I.A. 2714/2022 (60(5)), (33(3))	Further Consideration	U/s 10 of (IBC)	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			

19	C.P.(IB)-350(MB)/2019	I.A. 3291/2022 (60(5)) I.A. 2536/2022 I.A. 2535/2022 I.A. 1988/2020 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2905/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44) M.A. 2555/2019 (60(5))	Further Consideration	U/s 10 of (IBC)	IA 1988/2020 - KEC International Ltd Vs. Devendra Singh IA 3291/2022, IA 2536/2022, IA 2535/2022, IA 886/2020, MA 182/2020, MA 179/2020, MA 09/2020, MA 3957/2019, MA 2905/2019, MA 2824/2019, MA 2555/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
20	C.P.(IB)-853(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Rp Amit Gupta V/s. Shri Kishore Biyani	K.P. Sreejith			
21	C.P.(IB)-856(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Through Rp Mr. Amit Gupta V/s. Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd.	K.P. Sreejith			
22	C.P. 418/2018		Further Consideration	241-244	Anant Dinkar Naik V/s. Ogale Glass Works Limited & Ors.	Prachi Wazalwar			
23	C.P. 4395/2018		Further Consideration	241-244	Natural Hut Pvt Ltd V/s. Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
24	C.P. 1014/2019		Further Consideration	213,241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
25	C.P. 59/2022		Further Consideration	241-242	Rakesh Panchal V/s. Empire Tobacco CompanyPrivate Limited.	Dhruve LiladharAnd Co.			

26	C.P. 4459/2018		Further Consideration	252	Vanessa Estates Pvt Ltd. V/s. Registrar of Companies, Mumbai.	Pankaj Singh			
27	C.P. 3501/2019		Further Consideration	42,213,216, 220,221 & 447	Alipe Memon Mohammed Shafi & Anr. V/s. Abellio Marine foods Pvt Ltd & Ors	U A Patel			
28	C.P. 1183/2020	C.A. 32/2022 C.A. 28/2022 C.A. 197/2021 C.A. 195/2021 (59)	Further Consideration	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