

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: 06.03.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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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
1	C.P.(IB)-1237(MB)/2019	I.A. 2739/2021 (54(1)) M.A. 384/2020	For Pronouncement of Order	U/s 9 of (IBC)	Mrs. Lata Ajit Shah V/s. Panama Systems Private Limited.	Prachi Wazalwar			
SUPPLEMENTARY LIST									
2	C.P.(IB)-187(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Jatin Chandrakant Doshi (Personal Guarantor Of M/S Priti Gems Exports Pvt Ltd.)	Chaitanya B Nikte Raina Birla			

3	C.P.(IB)-185(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates Llp			
4	C.P. 64/2023 (Hard Copies Not Received)		Admission	441	Pluto Properties and Entertainment Private Limited V/s. Registrar Of Companies Mumbai	Chirag Shah			
5	C.P. 63/2023 (Hard Copies Not Received)		Admission	441	Pluto Hotels Private Limited Vs. Registrar Of Companies Mumbai	Chirag Shah			
6	C.P.(IB)-405(MB)/2018	*I.A. 815/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Vishal Ghisulal Jain <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
7	C.P.(IB)-1785(MB)/2018	*I.A. 817/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jagdish Kumar Parulkar <u>IN THE MATTER OF</u> Asset Reconstruction Company (India) Limited V/s. Surya Treasure Island Pvt Ltd.	Amit A. Tungare			
8	C.P.(IB)-4182(MB)/2018	*I.A. 814/2023 (60(5)) *I.A. 813/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 814/2023 - Haridas G. Dave Vs. Indian Transformers co Ltd Through Liquidator Mr. Ankur Kumar. IA 813/2023 - Keshavdas G. Dave Vs. Indian Transformers Co Ltd through Liquidator Ankur Kumar <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			
9	C.P.(IB)-335(MB)/2022	*I.A. 818/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon <u>IN THE MATTER OF</u> Samata Nagari Sahkari Patsanstha Maryadit Kopargaon V/s. Vikram Kakade Constructions Private Limited.	Seetalaxmi Swamy Karunya Raghunath			

ORDINARY LIST

10	C.P.(IB)-1667(MB)/2018	I.A. 794/2023 (60(5))	Further Consideration	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			HOB
11	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
12	C.P.(IB)-1916(MB)/2019	I.A. 2290/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	IA 2290/2021 - Jeetendra Daryani <u>IN THE MATTER OF</u> Payal Gold Pvt. Ltd. V/s. Goodwin Jewelers Pvt. Ltd.	Girish Paryani			HOB
13	C.P. 41/2018		Further Consideration	241-246	Ramnik Behl V/s Novatic Coating Private Ltd. & Ors.	Dm Legal Ventures			HOB
14	C.P.(IB)-1150(MB)/2022		Further Consideration	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	Dsk Legal Saloni Shah			
15	C.P.(IB)-363(MB)/2020		Further Consideration	U/s 9 of (IBC)	CTA Apparels Pvt. Ltd. V/s. Harish Textile Engineers Ltd.	Triumph Legal			
16	C.P.(IB)-4190(MB)/2018	I.A. 695/2023 (60(5)) I.A. 543/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 695/2023 - Fervent Securities Private Limited Vs. Rajendra Kumar Girdhar IA 543/2023 - Lakshya Swarupa Housing Projects Pvt. Ltd Vs. Iци Prudential Real Estate AIF I <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			

17	C.P.(IB)-3691(MB)/2019	I.A. 123/2023 (60(5)) I.A. 2303/2022 (30) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 123/2023 - Rekha Shah Vs. Axis Bank Limited IA 2303/2022 - Rekha Shah IA 803/2022 - Rekha Shah Vs. Aarti Videotrix IA 718/2022 - Rekha Shah Vs. Gothic Entertainment IA 2846/2021 - M/s Gothic Entertainment Vs. Pramod Mulgund <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
18	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration	U/s 9 of (IBC)	IA 387/2022 - Anand Vora Vs. Vijay Lulla IA 213/2022 - Anand Vora IA 1785/2020 – Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd. <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty			
19	C.P.(IB)-2672(MB)/2018	I.A. 337/2023 (44(2)) r/w (60(5)) (Hard Copies Not Received) I.A. 3851/2022 (60(5)) I.A. 1691/2022 I.A. 2457/2021 (19(2)) (Hard Copies Not Received) I.A. 1972/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 337/2023, IA 1691/2022 - Rakesh Kumar Tulsyan IA 3851/2022 - Eric Menezes Vs. Rakesh Kumar Tulsyan Liquidator for MCPL Pvt Ltd. IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes IA 1972/2021 - CFL Pharmaceuticals Limited Vs Mr. Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP

20	C.P.(IB)-4682(MB)/2018	*I.A. 816/2023 (60(5)) I.A. 671/2022 (60(5)) I.A. 2859/2021 I.A. 533/2021 (30(1)) I.A. 1460/2020 I.A. 530/2020	Further Consideration	U/s 9 of (IBC)	IA 816/2013 - Mr Jayesh Sanghrajka Resolution Professional IA 671/2022 - Nagindas Properties Private Limited Vs. Jayesh Sanghrajhka RP of Sutlej Housing Pvt Ltd. IA 2859/2021 - Dadar Neelkanth Apartment Co-operative Housing society limited Vs. Sutlej Housing Pvt Ltd. IA 533/2021 - Jayesh Sanghrajka IA 1460/2020 - Nagindas Properties Private Limited Vs. Sutlej Housing Pvt Ltd. IA 530/2020 - Mr. Jitendra kantilal shah Vs. Sutlej Housing Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Jitendra Kantilal Shah V/s. Sutlej Housing Pvt Ltd.	Juris Corp			TCP
21	C.P.(IB)-281(MB)/2019	I.A. 1745/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Consortium led by Syonira Invecast Private Limited V/s. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Steel and Scrap Private Limited V/s. Goa Invescast Limited.	Nvb & Associates Devarajan Raman	Ravi Rattesar Durgaprasad Halwai		
22	C.P.(IB)-463(MB)/2022	I.A. 478/2023 (60(5)) (Hard Copy Not Received) I.A. 425/2023 (19(2)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	IA 478/2023 - Mr. Hirachand Nemichand Bafna the Interiem Resolution Professional of M/s. Drd Gems Llp IA 425/2023 - Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah <u>IN THE MATTER OF</u> Trau Bros Nv V/s. Drd Gems Llp	Aastha Kaushal			
23	C.P.(IB)-230(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Sachin Manohar Deshmukh	MDP and Partners			
24	C.P.(IB)-401(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purusothaman G			

25	C.P.(IB)-422(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			
26	C.P.(IB)-454(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Yes Bank Limited V/s. Navya Kakani	Sukanya Bhaumik			
27	C.P 2440/2018	I.A. 14/2021	Further Consideration	241-242	Kanji Bhanji Shah & Anr Vs. Hind Dyes manufacturing Co Pvt Ltd &20rs <u>IN THE MATTER OF</u> Kanji Bhanji Shah & Anr. V/s. Hind Dyes Manufacturing Co. Pvt Ltd. & 2Ors.	Manish Malpani			
28	C.P. 2977/2018	C.A. 59/2023	New Application	241-244	Mr. Mukund Muley & Ors V/s. Cotmac Electronics Pvt Ltd.	Mr. S.A. Gundecha Srg Legal			
29	C.P. 3195/2018		Further Consideration	241-242	Rajeev Kumar Gupta V/s. Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co.			
30	C.P. 4351/2018	M.A. 1640/2019	Further Consideration	241-242	Prateek Kumar Vs. Sunshine Infracity Private Limited <u>IN THE MATTER OF</u> Prateek Kumar V/s. Sunshine Infracity Private Limited.	Sanket Shah Akshay Petkar			
31	C.P 149/2022	C.A. 563/2022 C.A. 333/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 563/2022 - Zenith Birla (India) Limited Vs. UOI MCA through RD WEST CA 333/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Zenith Birla (India) Limited	Regional Director Western Region Mumbai			

32	C.P. 150/2022	C.A. 353/2022 C.A. 332/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 353/2022 - Om Prakash Jain Vs. UOI MCA through RD WEST CA 332/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Birla Cotsyn (India) Limited	Regional Director Western Region Mumbai			
33	C.P. 151/2022	C.A. 428/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 428/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Birla Shloka Edutech Limited	Regional Director Western Region Mumbai			
34	C.P. 3255/2019	I.A. 1648/2021	Further Consideration	213, 241-242, 244, 447	Harshvardhan Kumar Vs. M/s Comarete Technologies Private Limited <u>IN THE MATTER OF</u> Harshvardhan Kumar & Anr V/s. Comarete Technologies Pvt Ltd.	Amit ATungare			
35	C.P. 1134/2020	C.A. 1096/2020	Further Consideration	59, 169, 213, 241-242, 244	Satish Daulatrao Chavan V/s. Sainath Agro-Vet Industries Pvt. Ltd. & Ors.	Siddharth Doshi			
36	C.P 132/2022		Further Consideration	213	South India Trading Corporation - Rep by Its Partner Navneet Kumar Ranka V/s. Ice Steel 1 Private Limited.	CS.K. Gaurav Kumar			
37	C.P. 181/2022	I.A. 26/2023	Further Consideration	59	Anamika Bansal Partner of M/s Kishan Lal Sohan Lal Vs. Hindustan Unilever Limited <u>IN THE MATTER OF</u> Pardeep Kumar Bansal V/s. Hindustan Unilever Limited.	Devarajan Raman			
38	C.P 241/2022 (Hard Copies Not Received)		Further Consideration	71(10)	The Maharashtra Agro Industries Development Corporation Limited V/s. Piramal Capital & Housing Finance Limited.	Kanade Shubham Kalyan			

-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