

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 06.09.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

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 Trial 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.A.(CAA)/119/MB/2023	*C.P.(CAA)/249/MB/2023	Admission	230-232,234	API Holdings Limited.	Khaitan And Co LLP			
2	C.P.(IB)-452(MB)/2023	*I.A. 4024/2023 (60(5))	Admission	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited. V/s. Naiknavare Developers Pvt Ltd.	Darshan Mehta			
3	C.P.(IB)-1181(MB)/2022	*I.A. 4017/2023 (60(5))	Admission	U/s 9 of (IBC)	Umiya Textile Private Limited Vs. Himatsingka Seide Limited. <u>IN THE MATTER OF</u> Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	Argus Partner			
ORDINARY LIST									
101	C.P.(IB)-3425(MB)/2019		Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	Export-Import Bank of India & Ors V/s Maneesh Pharmaceuticals Ltd.	Juris Corp.			

102	C.P.(IB)-1160(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
103	C.P.(IB)-652(MB)/2023		Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	Idea Trading Company V/s. African Daisy Realty Private Limited	Sunayana Kashid			
104	C.P.(IB)-431(MB)/2023	I.A. 3237/2023 (60(5)) I.A. 3219/2023 (60(5)) I.A. 2346/2023 (60(5))	Further Consideration (Last listed 10.08.2023)	U/s 7 of (IBC)	IA 3237/2023 - Catalyst Trusteeship Limited Vs. Marvel Realtors And Developers Limited IA 3219/2023 - Marvel Realtors and Developers Limited Vs. Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
105	C.P.(IB)-257(MB)/2022		Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			
106	C.P.(IB)-381(MB)/2018	I.A. 362/2022 (60(5))	Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	Vijendra Kumar Jain Vs. Pandurang Ramchandra Shinde <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Cyclo Transmissions Limited.	SaurabhPandya		Vijendra Kumar Jain	
107	C.P.(IB)-4348(MB)/2018	I.A. 1663/2023 (60(5)) I.A. 1071/2023 (60(5)) Company Appeal/6/2023 I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration (Last listed 17.07.2023)	U/s 7 of (IBC)	IA 1071/2023 - Vikas Prakash Gupta <u>Company Appeal/6/2023</u> - Securities and Exchange Board of India Vs. Vikas Gupta IA 1663/2023, IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta. IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd. IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd. IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			

108	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5))	Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	Nanubhai Desai Vs. Vishram Narayan Pachpor <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			
109	C.P.(IB)-4431(MB)/2019	I.A. 2525/2023 (19(2)) I.A. 1408/2023	Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	IA 2525/2023 - Mukesh Kumar Gupta Vs.State Bank of India IA 1408/2023 - Mukesh Kumar Gupta <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir		Mukesh Kumar Gupta	
110	C.P.(IB)-273(MB)/2018	M.A. 348/2019 M.A. 313/2019	Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	MA 348/2019, MA 313/2019 - Prime Soles Vs. Signapurkars Leather House Pvt Ltd. <u>IN THE MATTER OF</u> Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd	NVB & Associates Rajeev Mannadiar Ajay Law Associates		Prakash Dattatraya Naringrekar	
111	C.P.(IB)-3643(MB)/2018	I.A. 3736/2022 M.A. 3009/2019 (66(1) & 69) M.A. 1803/2019 (21(d) & 25)	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	IA 3736/2022 - Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd MA 3009/2019, MA 1803/2019 - Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd <u>IN THE MATTER OF</u> Fairmate Chemicals Pvt Ltd V/s. SAPS Infrastructure Pvt Ltd.	R & R Associates Kairav Anil Trivedi			
112	C.P.(IB)-2663(MB)/2019	I.A. 1983/2023 I.A. 3543/2022	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	IA 1983/2023 - CS Sunil Nanal IA 3543/2022 - Mr. Sunil G Nanal (Insolvency Professional) <u>IN THE MATTER OF</u> SKM Steel Ltd V/s. Phoenix Aluminium Products Pvt Ltd.	NVB & Associates			

113	C.P.(IB)-841(MB)/2020	I.A. 3203/2023 (33(3)) I.A. 1423/2022 (12A) I.A. 1352/2022 (60(5)) I.A. 1253/2022 (60(5))	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	IA 3203/2023 - Modilal Dhanraj Pamecha IA 1423/2022 - H. R. Bearing Corporation Vs. Teknik Plant and Machinery Mfg. Co. Pvt. Ltd. IA 1352/2022 - Modilal Pamecha Vs. Committee of Creditors through Indian Bank. IA 1253/2022 - Modilal Pamecha Vs. H.R. Bearing Corporation <u>IN THE MATTER OF</u> H. R. Bearing Corporation V/s. Teknik Plant & Machinery MFG. Co. Pvt. Ltd.	V.K. Gupta			
114	C.P.(IB)-8(MB)/2023		Further Consideration (Last listed 03.08.2023)	U/s 94(1) of (IBC)	Komal Sandeep Bansal	Arpit Singhvi			
115	C.P.(IB)-642(MB)/2023		Further Consideration (Last listed 01.08.2023)	U/s 94(1) of (IBC)	Amit Agarwal				
116	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
117	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
118	C.P.(IB)-1006(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
119	C.P.(IB)-46(MB)/2023		Further Consideration (Last listed 08.08.2023)	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			

120	C.P.(IB)-49(MB)/2023		Further Consideration (Last listed 08.08.2023)	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			
121	C.P.(IB)-646(MB)/2023		Further Consideration (Last listed 01.08.2023)	59, Rule 11 of NCLT, 2016	Pranav Damania	Shreni Shetty			
122	C.P. 95/2022		Further Consideration (Last listed 27.07.2023)	252 (3)	Deesha Leasecon Private Limited V/s. Registrar of Companies Mumbai.	Bathiya Legal			
123	C.P. 49/2023		Further Consideration (Last listed 03.08.2023)	66(1)	Stubbs Inn Private Limited.	Chandrakant R Mahadeshwar			
124	C.P. 3255/2019	I.A. 1648/2021	Further Consideration (Last listed 19.07.2023)	213, 241-242, 244, 447	Harshvardhan Kumar & Anr V/s. Comarete Technologies Pvt Ltd.	Amit ATungare			
125	C.P. 1134/2020	C.A. 1096/2020	Further Consideration (Last listed 03.08.2023)	59, 169, 213, 241-242, 244	Satish Daulatrao Chavan V/s. Sainath Agro-Vet Industries Pvt. Ltd. & Ors.	Siddharth Doshi			
126	C.P. 15/2022	C.A. 90/2023 C.A. 225/2022 I.A. 50/2022	Further Consideration (Last listed 19.07.2023)	U/s 73(4)	Jigar Bharat Gosar V/s. Anusmera Realty & Infra Private Limited.	Ramesh D Chheda Rajan Deshraj Agarwal			
127	C.P. 51/2022		Further Consideration (Last listed 19.07.2023)	Sec 272 of the Companies Act, 2013	Sandesh P Samjiskar and Mrs Sandhya Ramesh Samjiskar V/s. Nirmal Lifestyle (Kalyan)Private Limited.	Pushkar Varma			
128	C.P 132/2022		Further Consideration (Last listed 03.08.2023)	213	South India Trading Corporation - Rep by its Partner Navneet KumarRanka V/s. Ice Steel 1 Private Limited.	CS.K. Gaurav Kumar			
129	C.P. 70/2022		Further Consideration (Last listed 28.07.2023)	441	Samson Maritime Limited V/s. BVG India Limited.	Ketan Dand			

130	C.P. 14/2023		Further Consideration (Last listed 08.08.2023)	441	Apex Power Tools India Private Limited V/s. Registrar of Companies	Amit Jaste			
131	C.P. 82/2023		Further Consideration (Last listed 08.08.2023)	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai.	Chirag Shah			
132	C.P. 86/2023		Further Consideration (Last listed 28.07.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
133	C.P. 87/2023		Further Consideration (Last listed 28.07.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			

-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 Admission/ Liquidation/ Final 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