

NATIONAL COMPANY LAW TRIBUNAL MUMBAI
(SPECIAL BENCH)
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. PRABHAT KUMAR, HON'BLE MEMBER (T)

DATE: 07.03.2023
TIME: 12.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

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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)-4087(MB)/2018	*I.A. 838/2023 (60(5)) (Hard Copies Not Received) *I.A. 835/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 838/2023 – Dolphin Offshore Enterprises India Limited Vs. Maharashtra Industrial Development Corporation Navi Mumbai. IA 835/2023 - Dolphin Offshore Enterprises India Limited Vs. Raheja Centre Premises Co-Operative Society Ltd. <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP

2	C.P.(IB)-1604(MB)/2017	*I.A. 774/2023 (60(5)) I.A. 1711/2022 (60(5)) M.A. 3224/2019 (60(5)) M.A. 2630/2019	New Application	U/s 9 of (IBC)	IA 774/2023 - Mr. Pranav Damania Liquidator of the Mobile Store Services Ltd. IA 1711/2022 - Drive India Enterprise Solutions Limited Vs. Pranav Damania. MA 3224/2019 - Pranav Damania Vs. Mr. Narottam Vyas MA 2630/2019 - Pranav Damania Vs. The Mobile Store Ltd <u>IN THE MATTER OF</u> Drive India Enterprise Solution Ltd. V/s. The Mobile Store Services Ltd.	Nishit Dhruva			TCP
3	C.P.(IB)-3580(MB)/2018	*I.A. 839/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.				TCP
4	C.P.(IB)-853(MB)/2022	*I.A. 825/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 95(1) of (IBC)	Shri Kishore Biyani 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. Shri Kishore Biyani	K.P. Sreejith			
5	C.P.(IB)-1236(MB)/2022	*I.A. 831/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 94(1) of (IBC)	State Bank of India Vs. Sunita Jaiswal <u>IN THE MATTER OF</u> Sunita Jaiswal	APS Law Associates			
6	C.P. 15/2022	*C.A. 90/2023 (Hard Copies Not Received)	New Application	U/s 73(4)	Satish Balan Vs. Jigar Bharat Gosar <u>IN THE MATTER OF</u> Jigar Bharat Gosar V/s. Anusmera Realty & Infra Private Limited.	Ramesh D Chheda Rajan Deshraj Agarwal			
ORDINARY LIST									
7	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			HOB

8	C.P.(IB)-1048(MB)/2022		Further Consideration	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			HOB
9	C.P.(IB)-4278(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			HOB
10	C.P.(IB)-4345(MB)/2019	I.A. 1259/2022 (45(1)) I.A. 1227/2022 (30) I.A.894/2022 (60(5)) I.A. 2729/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 1259/2022, IA 1227/2022 - Amit C Poddar Vs. Prince Swr Systems Private Limited. IA 894/2022 - Amit C Poddar Vs. Prince Swr Systems Private Limited IA 2729/2021 - Standard Chartered Bank Vs. Piyush Gangji Chheda <u>IN THE MATTER OF</u> Midas Impex Pvt ltd V/s. Prince Swr Systems Pvt Ltd.	Prem Kumar R Pandey			HOB
11	C.P.(IB)-2279(MB)/2019	I.A. 459/2022 (60(5)) I.A. 403/2022 (30)	Further Consideration	U/s 9 of (IBC)	IA 852/2022 - Deepesh Asnani Vs. H. P. Ore Processors Pvt. Ltd IA 459/2022 - Deepesh Asnani Vs. Mr. Srigini Rajat Naidu IA 403/2022 - CMA Srigini Rajat Naidu IA 60/2022 - CMA Srigini Rajat Naidu Vs. Shri Satyabata Satpathy <u>IN THE MATTER OF</u> The Standard Scientific Co V/s. M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			Physical Hearing
12	C.P.(IB)-1188(MB)/2022		Further Consideration	U/s 7 of (IBC)	Yes Bank Limited V/s. Digital Ventures Private Limited.	Indus Law Amit Jajoo			
13	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			
14	C.P.(IB)-566(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sunflag Iron and Steel Co Ltd V/s. Adico Forge Private Limited.	Jaydeep Mehta			

15	C.P.(IB)-91(MB)/2023		Further Consideration	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			
16	C.P.(IB)-2956(MB)/2018	I.A. 1556/2022 (60(5)) I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 1556/2022 - Shri Dutt India Private Limited Vs. The Department of Food and Public Distribution IA 2489/2021 - Shri Dutt India Pvt. Ltd Vs. Maharashtra State Electricity Distribution Company Limited IA 2074/2020 - Shri Dutt India Pvt. Ltd Vs. Office of NirajUjaKalwa <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited. V/s. New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			
17	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5))	Further Consideration	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.			
18	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	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			

19	C.P.(IB)-4270(MB)/2018	I.A. 730/2022 (74) I.A. 705/2022 (60(5)) I.A. 2177/2021 (60(5)) I.A. 1958/2021 I.A. 1741/2021 (66(1)) I.A. 1702/2021 (44(1))	Further Consideration	U/s 9 of (IBC)	IA 730/2022 - Jagdish Kumar Parulkar Vs. M/s Asha Enterprises IA 705/2022 - CIAN Agrotech Private Limited Vs. Jagdish Kumar Parulkar IA 2177/2021 - Jagdish Kumar Parulkar Vs. CIAN Agrotech Private Limited IA 1958/2021 - Hajari Lal Saini Vs. BY Agro & Infra Limited IA 1741/2021, IA 1702/2021 - Jagdish Kumar Parulkar Vs. Mr. Hasan Shafiq & Ors <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co Llp			TCP
20	C.P.(IB)-54(MB)/2019	I.A. 3651/2022 (60(5)) I.A. 2972/2021 (60(5)) I.A. 1023/2021 (60(5)) (Hard Copies Not Received) I.A. 2412/2020	Further Consideration	U/s 9 of (IBC)	IA 3651/2022 - Sudip Bhattacharya IA 2972/2021 - Export Import Bank of India Vs. Ms Tag Offshore Ltd. IA 1023/2021 - Castle Hill Pacific Limited Vs. Sudip Bhattacharya Sudip Bhattacharya IA 2412/2020 - Neeraj Prakash Gandhi Vs. Ms Tag Offshore Ltd <u>IN THE MATTER OF</u> R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecnonomic Laws Practice			
21	C.P.(IB)-530(MB)/2019	I.A. 2162/2022 (60(5)) I.A. 1748/2021 (60(5)) I.A. 422/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 2162/2022 - Neeraja Kartik IA 1748/2021 - Satyapraksh Agarwal Vs. R K Constro Project Pvt Ltd IA 422/2021 - State Bank of India Vs. Ajay Murarilal Agarwal <u>IN THE MATTER OF</u> Satyaprakash Agarwal V/s. R K Constro Projects Pvt Ltd.	Anuj jhaveri			

22	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 (31) I.A. 1866/2022 (45(1)) I.A. 1350/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josephluis Joseluis Dsouza IA 1350/2022 - Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			
23	C.P.(IB)-264(MB)/2018	I.A. 3655/2022	Further Consideration	U/s 10 of (IBC)	IA 3655/2022 - Amit Poddar Vs. Nandkishore Steel Industries Pvt Ltd. <u>IN THE MATTER OF</u> Nandkishore Steel Industries Pvt. Ltd.	Nitin Lalwani			
24	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 108/2020 (60(5))	Further Consideration	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			
25	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5)) I.A. 1047/2020 (60(5))	Further Consideration	U/s 10 of (IBC)	IA 1882/2020 - Virgo Marine Shipyards Pvt Ltd Vs. Virgo Marine Shipyards Pvt Ltd. <u>IN THE MATTER OF</u> Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan			
26	C.P.(IB)-306(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP
27	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration	U/s 95(1) of (IBC)	IA 3718/2022 - The Bank of Baroda erstwhile Dena Bank & erstwhile Vijaya Bank Vs. Rakesh Kumar Wadhawan IA 2203/2022 - Prakash V kukreja IA 2078/2022 - The Bank of Baroda Limited Vs. Rakesh Kumar Wadhawan <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan	Nikita Mody			

28	C.P.(IB)-573/MB/2022	I.A. 1964/2022	Further Consideration	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Shri. Kumar Anjayya Peddi <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Kumar Anjayya Peddi	Dheeraj Patil DrupadSopan Patil			
29	C.P.(IB)-1146(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
30	C.P.(IB)-1166(MB)/2022		Further Consideration	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			
31	C.P.(IB)-1238(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Dinesh Jaiswal	APS Law Associates			

-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