

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

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 07.06.2023
TIME: 01.00 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)-452(MB)/2023		Admission	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited. Vs. Naiknavare Developers Private Limited.	Darshan Mehta			
2	C.A.(CAA)/144/MB/2023		Admission	230 (I)	Surakshit Distributors Pvt Ltd.	Madhuri Pandey Arani Guha			
3	C.A.(CAA)/111/MB/2023	*C.P.(CAA)/151/MB/2023	Admission	230 (I)	Niranjanlal Dalmia Private Limited.	Harsh Ruparelia			
4	C.P.(IB)-1619(MB)/2019	*Company Appeal/22/2023 *Company Appeal/21/2023	New Appeal	U/s 7 of (IBC)	Sai Projects and Engineers Pvt. Ltd. V/s. Kalpyog Chemicals Pvt. Ltd.	Vijaykumar Tiwari			
5	C.P.(IB)-539(MB)/2022	*I.A. 2351/2023 (60(5))	New Application	U/s 7 of (IBC)	SREI Infrastructure Finance Limited Vs. Supreme Infrastructure India Limited. <u>IN THE MATTER OF</u> Srei Infrastructure Finance Limited V/s. Supreme Infrastructure India Limited	AVP Partners			

6	C.P.(IB)-1220(MB)/2022	*I.A. 2354/2023 (60(5))	New Application	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited V/s. Koncentric Forge Private Limited	Optimus Legal Archit Virmani			
7	C.P.(IB)-431(MB)/2023	*I.A. 2346/2023 (60(5))	New Application	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited.	MDP and Partners Nishit Dhruva			
8	C.P.(IB)-1801(MB)/2017	*I.A. 2338/2023	New Application	U/s 9 of (IBC)	Sundararajan Devanathan <u>IN THE MATTER OF</u> Reliance Communications and Infrastructure Ltd V/s. TVC Skyshop Ltd.	India Law LLP Abhineet Pange			TCP
9	C.P.(IB)-3578(MB)/2018	*I.A. 2341/2023 (60(5))	New Application	U/s 9 of (IBC)	Mangesh Vitthal Kekre Vs. Punjab National Bank <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
10	C.P.(IB)-1666(MB)/2019	*I.A. 2330/2023 (54(1))	New Application	U/s 9 of (IBC)	Satish Kumar Gupta Liquidator for Slipcon Engineering Pvt. Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal			
11	C.P. 595/2019	*I.A. 96/2023	New Application	252(3)	Shree Electricals and engineers (India) Pvt. Ltd V/s. ROC, Mumbai & Ors.	Akshay Petkar			
ORDINARY LIST									
12	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	IA 1039/2022 - Lasa Supergenerics Limited Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			

13	C.P.(IB)-1134(MB)/2022	I.A. 1218/2023 (49(2))	Further Consideration (Last listed 02.05.2023)	U/s 7 of (IBC)	Supreme Innovative Building Projects Private Limited Vs. Srei Equipment Finance Limited <u>IN THE MATTER OF</u> SREI Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	AVP Partners			
14	C.P.(IB)-1272(MB)/2022		Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Vadraj Cement Limited.	Indus Law Amit Jajoo			
15	C.P.(IB)-75(MB)/2023	I.A. 1238/2023 (60(5))	Further Consideration (Last listed 02.05.2023)	U/s 7 of (IBC)	Techno Satcomm India Private Limited Vs. Bank of India Limited <u>IN THE MATTER OF</u> Bank of India V/s. Techno Satcomm India Private Limited.	Prajakta Menezes			
16	C.P.(IB)-3885(MB)/2018		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Savino Del Bene Freight Forwarders India Pvt Ltd V/s. Olive Tree Trading Pvt Ltd.				TCP
17	C.P.(IB)-4616(MB)/2018		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Unisafe Fire Protection Specialists India Pvt.Ltd. V/s. Digizone Technology Pvt Ltd.				TCP
18	C.P.(IB)-4278(MB)/2019		Further Consideration (Last listed 03.05.2023)	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			
19	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 16.05.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj			
20	C.P.(IB)-872(MB)/2022		Further Consideration (Last listed 13.04.2023)	U/s 9 of (IBC)	Piaggio Vehicles Private Limited. V/s. Petronas Lubricants (India) Private Limited.	Vm Legal			
21	C.P.(IB)-82(MB)/2023		Further Consideration (Last listed 13.04.2023)	U/s 9 of (IBC)	Esdec India Solar Private Limited V/s. Swikriti Renewables Private Limited (Opc)	Thomas George			

22	C.P.(IB)-402(MB)/2018	Company Appeal/12/2023 I.A. 3142/2022 I.A. 2752/2022 (60(5))	Further Consideration (Last listed 13.04.2023)	U/s 7 of (IBC)	Company Appeal/12/2023 - Securities and Exchange Board of India Vs. Vishal Ghisulal Jain IA 3142/2022, IA 2752/2022 - Vishal Ghisulal Jain Vs. Rajbhushan Omprakash Dixit <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.			
23	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) Company Appeal/8/2023 I.A. 315/2023 (60(5)) I.A. 1809/2022 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai <u>Company Appeal/8/2023</u> - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd <u>IA 315/2023</u> - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IA 1809/2022</u> - Al Wasmi Equipment Trading LLC Vs. Mr. Shailesh Bhalchanra Desai Resolution Professional of Emi Transmission Limited <u>IA 43/2022</u> - Union Bank of India of Shailesh Balchandra Desai Liquidator <u>IA 177/2022, IA 1629/2021, IA 1359/2021,</u> <u>IA 380/2021, IA 355/2021, IA 352/2021,</u> <u>IA 1757/2020, IA 1315/2020, IA</u> <u>1310/2020,</u> - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth <u>1548/2020</u> - Mr. Shailesh Bhalchandra Desai Vs. Al wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			

24	C.P.(IB)-4087(MB)/2018	I.A. 2230/2023 (60(5)) I.A. 853/2023 (60(5)) I.A. 852/2023 (60(5)) I.A. 838/2023 (60(5)) I.A. 105/2023 (60(5)) I.A. 3257/2022 (60(5))	Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	IA 2230/2023 - Deep Industries Limited Vs. Vashi Steel Ltd. IA 853/2023 - Dolphin Offshore Enterprises India Limited Vs. Navi Mumbai Municipal Corporation Through Addl. Commissioner (Revenue) IA 852/2023 - Dolphin Offshore Enterprises India Limited Vs. Maharashtra State Electricity Distribution Co. Ltd. IA 838/2023 – Dolphin Offshore Enterprises India Limited Vs. Maharashtra Industrial Development Corporation Navi Mumbai. IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal IA 3257/2022 - Dinesh Kumar Aggarwal Vs. Mr. Mandar P. Sadhale <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
25	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 510/2021 (33(2))	Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	IA 2137/2022 - Mrs. Mayura Attal Vs. Vimal Kumar Agarwal Resolution Professional of Vaishno Devi Dairy Products Ltd. IA 510/2021 - Vimal Kumar Agarwal Vs. Vistra ITCL India Limited. <u>IN THE MATTER OF</u> Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal			
26	C.P.(IB)-3493(MB)/2019	*I.A. 2327/2023 (60(5)) *I.A. 2315/2023 (60(5)) I.A. 1801/2023 (60(5)) I.A. 2679/2021	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	IA 2327/2023 - Mrs. Sonu Gupta Liquidator of M/s. Pan India Network Limited Vs. Mr. Ashok Balvantrai sanghvi IA 2315/2023 - Ms. Sonu Gupta Liquidator of M/s. Pan India Network Limited IA 1801/2023 - Ms. Sonu Gupta IA 2679/2021 - Hemant Sharma Vs. Ashok Balvantrai Sahgnvi. <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			

27	C.P.(IB)-1306(MB)/2017		Further Consideration (Last listed 18.04.2023)	U/s 9 of (IBC)	Autostriping India Pvt Ltd. V/s. Encyclo Media Networks Pvt Ltd.				TCP
28	C.P.(IB)-4533(MB)/2018	I.A. 1333/2023 I.A. 2580/2021 (60(5)) I.A. 1727/2021 (43(1))	Further Consideration (Last listed 11.04.2023)	U/s 8 & 9 of (IBC)	IA 1333/2023 - Praful Renuse Vs. MITC Rolling Mills Pvt Ltd. IA 2580/2021 - Anish Gupta Vs. Bank of Baroda IA 1727/2021 - Abhay Manudhane Vs. Mr. Nitesh Gangaramani <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				
29	C.P.(IB)-1400(MB)/2019	I.A. 1287/2023 (60(5)) I.A. 1286/2023 (60(5))	Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	IA 1287/2023, IA 1286/2023 - liquidator Sanjeev Kumar <u>IN THE MATTER OF</u> Crab & Taur Pvt Ltd V/s Mercator Oil & Gas Ltd.	Bharucha & Partners			
30	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 (Last listed 18.04.2023)	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 LtdV/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			
31	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration (Last listed 21.04.2023)	U/s 9 of (IBC)	IA 1127/2022 - Mr. Balkrishan Sharma Vs. ICSI Institute of Insolvency Professionals IA 825/2021 - Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd. IA 2175/2020 - Mr. Balkrishan Sharma Vs. Saleem Rafik Sarang <u>IN THE MATTER OF</u> Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd.	Pankaj K Kandhari			TCP

32	C.P.(IB)-3442(MB)/2019	I.A. 565/2023 (33(3)) I.A. 2571/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration (Last listed 21.04.2023)	U/s 9 of (IBC)	IA 565/2023 - Arun Kapoor IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan			
33	C.P.(IB)-1040(MB)/2022	I.A. 2082/2023	Further Consideration (Last listed 13.04.2023)	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Sanjiv R. Sheth <u>IN THE MATTER OF</u> Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
34	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
35	C.P.(IB)-318(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Gulabrao Khanderao Shinde	Subir Kumar			
36	C.P.(IB)-319(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Mrs. Tejaswini Santosh Shinde	Subir Kumar			
37	C.P.(IB)-320(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Santosh Gulabrao Shinde	Subir Kumar			
38	C.P.(IB)-396(MB)/2022		Further Consideration (Last listed 13.04.2023)	U/s 59 of (IBC)	Top Right Group India Knowledge Services Private Limited.	Mohd Nazim Khan			
39	C.P.(IB)-1236(MB)/2022	I.A. 831/2023 (60(5))	Further Consideration (Last listed 13.04.2023)	U/s 94(1) of (IBC)	State Bank of India Vs. Sunita Jaiswal <u>IN THE MATTER OF</u> Sunita Jaiswal	APS Law Associates			
40	Company Appeal/60/2022		Further Consideration (Last listed 13.04.2023)	252 (1)	Alfatech Thermal Engineers Private Limited V/s. Registrar of Companies Pune	Adv g. R. Kendre			

-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