

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 07.08.2023
TIME: 02.30 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)-672(MB)/2023		Admission	U/s 7 of (IBC)	Siemens Financial Services Private Limited V/s. Chesa Dental Care Services Limited.	Indialaw LLP			
2	C.A.(CAA)/41/MB/2023	*C.P.(CAA)/211/MB/2023	Admission	230 (I)	Sangam Rooftop Solar Private Limited.	Ajit Singh Tawar			
3	C.P.(IB)-4301(MB)/2018	*Company Appeal/37/2023	New Application	U/s 7 of (IBC)	The Cosmos Co-operative Bank Ltd Vs. Sachin Shrinivas Bhattad Liquidator in the matter of S K Wheels Private Limited. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
4	C.P.(IB)-493(MB)/2018	*I.A. 3402/2023	New Application	U/s 9 of (IBC)	Shrikant Madanlal Zawar the Liquidator Vs. Didwania Spinning Mills Pvt.Ltd <u>IN THE MATTER OF</u> Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt Ltd.	Sonal Mishal			TCP

5	C.P. 3931/2018	*R.A. 6/2023	New Application	241-242	Rakesh R. Gupta V/s. Bejod Niwas Pvt Ltd & Ors.	Lawfin & Associates			
ORDINARY LIST									
6	C.P.(IB)-4374(MB)/2018	I.A. 3352/2022 (60(5)) I.A. 3104/2022 (30)	Further Consideration (Last listed 06.07.2023)	U/s 7 of (IBC)	IA 3352/2022 - Central Bank of India Vs. Virendra Kumar Jain IA 3104/2022 - Vijendra Kumar Jain Vs. M/s. SAB Events & Governance Now Media Ltd. <u>IN THE MATTER OF</u> Central Bank of India V/s. Shri Adhikari Brothers Television Network Ltd.	Raina Birla			
7	C.P.(IB)-1833/(MB)/2017	I.A. 2835/2023 I.A. 1504/2023 (60(5)) I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 2835/2023, IA 1504/2023 - CA Prasad Dharap IA 1365/2023 - Sushil Jejani Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd. V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
8	C.P.(IB)-3633(MB)/2018	I.A. 484/2023 (60(5))	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	Regional Provident Fund Commissioner II EPFO Kochi Kerala Vs. Kizhakkekara Kuriankose Jose Resolution Professional for Mather Projects Private Limited. <u>IN THE MATTER OF</u> Seema K Nair & Anr. V/s. Mather Projects Pvt Ltd.	Keystone Partners			
9	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5)) I.A. 2336/2020	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			

10	C.P.(IB)-104(MB)/2020	I.A. 1145/2022 (44(1))	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	Manish Jaju Vs. HBS City Private Limited <u>IN THE MATTER OF</u> Deccan Enterprises and Initiatives Pvt. Ltd. V/s. HBS Seaview Pvt. Ltd.	Harish Shroff & co.			
11	C.P.(IB)-3235(MB)/2018	I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5))	Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	IA 1627/2022 - Jeetendra Daryani Vs. Kanxita Steel Processors Pvt. Ltd. IA 1624/2022 - Jeetendra Daryani Vs. Seven Seas Holdings Limited <u>IN THE MATTER OF</u> Benteler Trading International GmbH V/s. Excel Metal Processors Pvt Ltd.	India Law			
12	C.P.(IB)-572(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Wapindico Retail Pvt Ltd.	Prachi Wazalwar			
13	C.P.(IB)-722(MB)/2021		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi Khaitan Legal Associates			TCP
14	C.P.(IB)-493(MB)/2022	I.A. 2581/2023	Further Consideration (Last listed 30.06.2023)	U/s 95(1) of (IBC)	Lallubhai Chitalia Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s. Lallubhai Chitalia	ZBA Advocates & solicitors Umang Thakar			
15	C.P.(IB)-479(MB)/2022		Further Consideration (Last listed 19.06.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
16	C.P.(IB)-576(MB)/2022	I.A. 1970/2022	Further Consideration (Last listed 30.06.2023)	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil			
17	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			

18	C.P.(IB)-1073(MB)/2022	Intervention Petition/1/2023	Further Consideration (Last listed 30.06.2023)	U/s 95 of (IBC)	The Yashwant Co Opertave Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mr. Nitin Chandrakant Naik	Droiit Chambers			
19	C.P.(IB)-185(MB)/2023		Further Consideration (Last listed 19.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates Llp			
20	C.P.(IB)-187(MB)/2023		Further Consideration (Last listed 19.06.2023)	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			
21	C.P.(IB)-202(MB)/2023		Further Consideration (Last listed 19.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Kamal Satyaprakash Jajoo	Kay Legal And Associates LLP			
22	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 19.06.2023)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep Kumar Mishra			
23	C.P. 31/2023		Further Consideration (Last listed 27.06.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
24	C.P. 32/2023		Further Consideration (Last listed 27.06.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
25	C.P. 33/2023		Further Consideration (Last listed 27.06.2023)	441	Dolphin Knowledge Institution Private Limited 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 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