

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: 09.08.2023
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)-683(MB)/2023		Admission	U/s 59 of (IBC)	Mr. Anish Gupta Liquidator For Safari Real Estates Private Limited.	Manish Malpani			
2	C.P.(IB)-674(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susanta Kumar Mandal	Bharti Nawlani			
3	C.P.(IB)-673(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susmita Susanta Mandal	Bharti Nawlani			
4	C.P.(IB)-4182(MB)/2018	*I.A. 3478/2023	New Application	U/s 7 of (IBC)	Ankur Kumar- Liquidator of Indian Transformers Co. Ltd. <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			

5	C.P.(IB)-1067(MB)/2019	*I.A. 3463/2023 (66(1))	New Application	U/s 7 of (IBC)	Girish Siriram Juneja Vs. Swaraj Films Private Limited <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
6	C.P.(IB)-493(MB)/2018	*I.A. 3468/2023	New Application	U/s 9 of (IBC)	Shrikant Madanlal Zavar 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
7	C.P.(IB)-3119(MB)/2018	*I.A. 3460/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Om Prakash Agrawal <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
8	C.P.(IB)-3861(MB)/2018	*I.A. 3466/2023	New Application	U/s 9 of (IBC)	Kairav Anil Trivedi Liquidator of Cogent Engineers Pvt Ltd <u>IN THE MATTER OF</u> Rushahs Engineering Co. Pvt Ltd. V/s. Cogent Engineers Pvt Ltd.	Kairav Anil Trivedi Avinash R Khanolkar			TCP
9	C.P.(IB)-4270(MB)/2018	*I.A. 3480/2023	New Application	U/s 9 of (IBC)	Jagdish Kumar Parulkar <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP
10	C.P.(IB)-4793(MB)/2018	*I.A. 3471/2023	New Application	U/s 9 of (IBC)	CS Milind Kasodekar Liquidator for M/s. Damoh Jabalpur Toll Roads Limited. <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar			
11	C.P.(IB)-743(MB)/2020	*I.A. 3482/2023 (22(3)(b))	New Application	U/s 9 of (IBC)	Committee of Creditors <u>IN THE MATTER OF</u> SVG Fashions Ltd. V/s Tulips Ambbience Pvt. Ltd.	Ajay L.			

ORDINARY LIST

12	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30)	Further Consideration (Last listed 11.07.2023)	U/s 9 of (IBC)	IA 3879/2022 - National Steel and Agro Industries Limited through Resolution Professional Mr Dushyant C Dave Vs. Mr. Navin Khandelwal Resolution Professional of Shimita Trading Private Limited IA 2729/2022 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			
13	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021	Further Consideration (Last listed 23.06.2023)	U/s 7 of (IBC)	SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			
14	C.P.(IB)-589(MB)/2023		Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sigtia Constructions Private Limited.	Wadia Ghandy And Co. Bindi Dave			
15	C.P.(IB)-381(MB)/2018	I.A. 362/2022 (60(5))	Further Consideration (Last listed 27.06.2023)	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			

16	C.P.(IB)-2640(MB)/2019	*I.A. 3456/2023 I.A. 1335/2023 (60(5)) I.A. 916/2023 I.A. 3616/2022 I.A. 3450/2022 (60(5)) I.A. 2783/2022 (60(5)) I.A. 2540/2022 I.A. 2185/2022 (42, 60(5)) I.A. 1855/2022 (60(5)) I.A. 1850/2022 (60(5)) I.A. 1816/2022 (60(5)) I.A. 1695/2022 I.A. 1578/2022 (60(5)) I.A. 1314/2022 (60(5)) I.A. 708/2022 (60(5)) I.A. 2687/2021 (60(5)) I.A. 2654/2021 (60(5)) I.A. 1749/2021 (66(1)) I.A. 799/2020 I.A. 795/2020 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	IA 3456/2023 - Ashutosh Agarwala Vs. Cox & Kings Ltd. IA 1335/2023 - Mr. Ashutosh Agarwala Vs. Axis Bank IA 916/2023, IA 3616/2022, IA 2540/2022 - Mr. Ashutosh Agarwala IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd IA 2783/2022 - Mr. Ashutosh Agarwala Vs. Additional Director General of Foreign Trade IA 2185/2022 - Writer Business Services Pvt. Ltd. Vs. Ashutosh Agrawala Liquidator for Cox and Kings Ltd. IA 1855/2022 - Mr. Ashutosh Agarwala Vs. Etihad Airways PJSC IA 1850/2022 - Mr. Ashutosh Agarwala Vs. Air India Limited IA 1816/2022 - Mr. Ashutosh Agarwala Vs. Ernst & Young Services Private Limited IA 1695/2022 - Airpay Payment Services Private Limited Vs. Mr. Ashutosh Agrawala IA 1578/2022 - Ashutosh Agarwala Vs. Pay U Payments Private Limited IA 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police IA 708/2022 - Mr. Ashutosh Agarwala Vs. Pegasystems Worldwide India Private Limited IA 2687/2021 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Income Tax Mumbai IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar IA 799/2020, IA 795/2020 - Rattan India Finance Pvt Ltd Vs. Cox & kings Ltd <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners			
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17	C.P.(IB)-3493(MB)/2019	I.A. 3338/2023	Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	Ms. Sonu Gupta Liquidator of M/s. Pan India Network Limited <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
18	C.P.(IB)-4686(MB)/2019	I.A. 1402/2022 (66(1)) I.A. 2793/2021 (60(5))	Further Consideration (Last listed 23.06.2023)	U/s 7 of (IBC)	IA 1402/2022 - Manoj Anant Mainkar Vs. Maheshkumar Murlidhar Saraf IA 2793/2021 - M/s Jalaram Industrial Estate <u>IN THE MATTER OF</u> Punjab National Bank V/s. Ammanarul Spinners Pvt Ltd.	Bhuta & Associates.			
19	C.P.(IB)-935(MB)/2020	I.A. 2378/2023 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 7 of (IBC)	Sameer Haribhau Sawant Vs. Bhrugesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
20	C.P.(IB)-51(MB)/2017	I.A. 2502/2023 (60(5)) M.A. 1682/2018 (60(5))	Further Consideration (Last listed 23.06.2023)	U/s 9 of (IBC)	IA 2502/2023 - Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of Income Tax MA 1682/2018 - Global Marine Supply Co. V/s Swiber Offshore India Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP
21	C.P.(IB)-2672(MB)/2018	I.A. 3851/2022 (60(5)) I.A. 2457/2021 (19(2))	Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	IA 3851/2022 - Eric Menezes Vs. Rakesh Kumar Tulsyan Liquidator for MCPL Pvt Ltd. IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP

22	C.P.(IB)-409(MB)/2023		Further Consideration (Last listed 03.07.2023)	U/s 94(1) of (IBC)	Amita Kiran Sheth	Yahya Batatawala			
23	C.P.(IB)-58(MB)/2023	I.A. 1736/2023	Further Consideration (Last listed 21.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
24	C.P.(IB)-59(MB)/2023		Further Consideration (Last listed 21.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			
25	C.P.(IB)-60(MB)/2023		Further Consideration (Last listed 21.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Surinder Sharma	Subir Kumar			
26	C.P.(IB)-397(MB)/2023		Further Consideration (Last listed 03.07.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijaykumar Singh	Kay Legal And Associates LLP			
27	C.P.(IB)-399(MB)/2023		Further Consideration (Last listed 03.07.2023)	U/s 95(1) of (IBC)	The Federal Bank Ltd V/s. Deven Jitendra Mehta	Manish Desai			
28	C.P.(IB)-573(MB)/2022	I.A. 1964/2022	Further Consideration (Last listed 03.07.2023)	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)-625(MB)/2022	I.A. 1791/2022 (60(2))	Further Consideration (Last listed 03.07.2023)	U/s 95(1) of (IBC)	Mr. Nikhil Anupendra Chaturvedi V/s. Small Industries Development Bank of India (SIDBI) (through the Proposed Resolution Professional Mr. Anil Kashi Drolia) <u>IN THE MATTER OF</u> Small Industries Development Bank of India (SIDBI) (Through The Proposed Resolution Professional Mr. Anil kashi drolia) V/s. Mr. Nikhil Anupendra Chaturvedi	AKR Advisors LLP			

30	C.P. 127/2019		Further Consideration (Last listed 12.05.2023)	59	First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			
31	C.P. 3983/2019		Further Consideration (Last listed 14.06.2023)	241-242	Darshan Manoharlal Bhoot V/s. Deegee Infracon Pvt Ltd.	Arthya Legal			
32	C.P. 4065/2019	C.A. 205/2021	Further Consideration (Last listed 14.06.2023)	241-242	Jayantilal Bhimshi Gangar & Anr V/s. Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			
33	C.P. 1246/2020		Further Consideration (Last listed 22.06.2023)	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			
34	C.P. 45/2022		Further Consideration (Last listed 14.06.2023)	241-242	Bhavik Rashmi Bhimjiyani V/s. Safal Developers Pvt Ltd.	Aak Legal Aziza Khatri			
35	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration (Last listed 19.06.2023)	241(1)(a)	Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
36	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration (Last listed 21.06.2023)	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				
37	C.P. 217/2022		Further Consideration (Last listed 30.06.2023)	441	Parinee Developers Private Limited V/s. The Registrar of Companies.	Satyajit Mishra And Co.			
38	C.P. 10/2023		Further Consideration (Last listed 21.06.2023)	441	Tropical Landscapes Private Limited V/s. Registrar of Companies	Hitesh V Jain			
39	C.P 241/2022		Further Consideration (Last listed 30.06.2023)	71(10)	The Maharashtra Agro Industries Development Corporation Limited V/s. Piramal Capital & Housing Finance Limited.	Kanade Shubham Kalyan			

40	C.P. 119/2023		Further Consideration (Last listed 30.06.2023)	55(3)	Rusan Health Care Private Limited.	Hemant Sethi And Co.			
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-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