

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: 10.08.2023
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
1	C.P.(IB)-2952(MB)/2019		For Pronouncement of Order	U/s 9 of (IBC)	Timex Bond Industries Pvt Ltd V/s. Deist Industries Pvt Ltd.	Jaideep V Thakker			TCP
2	C.P.(IB)-4278(MB)/2019		For Pronouncement of Order	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			
3	C.P.(CAA)/209/MB/2022 IN C.A.(CAA)/204/MB/2022	C.A. 151/2023 Intervention Petition 1/2023 Intervention Petition 3/2022 Intervention Petition 7/2023 I.A. 124/2022	For Pronouncement of Order	230(I)	Zee Entertainment Enterprises Limited.	Vatsala Nitesh Jain			
SUPPLEMENTARY LIST									
4	C.P.(IB)-775(MB)/2019	*I.A. 3497/2023 (60(5)) (Submission of Status on Implementation of Resolution Plan)	New Application	U/s 7 of (IBC)	Gaurav Ashok Adukia <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			

5	C.P.(IB)-4359(MB)/2019	*I.A. 3511/2023 (60(5))	New Application	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited Vs. Anshul Gupta Resolution Professional of Vijaygroup Realty LLP <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
6	C.P.(IB)-1150(MB)/2022	*I.A. 3507/2023 (60(5)) (Constitution of committee of Creditors) *I.A. 3505/2023 (60(5))	New Application	U/s 7 of (IBC)	Amit Vijay Karia <u>IN THE MATTER OF</u> Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK Legal Saloni Shah			
7	C.P.(IB)-99/MB/2023	*I.A. 3486/2023 (10A)	New Application	U/s 7 of (IBC)	In And Out Advertising Private Limited Vs. Asrec (India) Limited <u>IN THE MATTER OF</u> Asrec (India) Limited V/s. In And Out Advertising Private Limited	S Jalan And Co Advocates			
8	C.P.(IB)-2521(MB)/2018	*I.A. 3498/2023 (60(5)) (Progress Report)	New Application	U/s 9 of (IBC)	CA Devang P Sampat Vs. Harsh Vinimay Pvt Ltd. <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
9	C.P.(IB)-4694(MB)/2018	*I.A. 3512/2023 (Progress Report)	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
10	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022	*C.A. 335/2023 (New Application)	Further Consideration (Last listed 15.06.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			

ORDINARY LIST

11	C.P.(CAA)/169/MB/2023 IN C.A.(CAA)/83/MB/2023		Further Consideration (Last listed 30.06.2023)	230-232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
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12	C.P.(CAA)/171/MB/2023 IN C.A.(CAA)/82/MB/2023		Further Consideration (Last listed 03.07.2023)	230(I)	Zuari Sugar & Power Limited.	Rajesh Shah Co.			
13	C.P.(CAA)/172/MB/2023 IN C.A.(CAA)/61/MB/2023		Further Consideration (Last listed 03.07.2023)	230(I)	Terracis Technologies Limited	Hemant Sethi And Co.			
14	C.P.(IB)-315(MB)/2019	Intervention Petition/37/2023 (60(5)) I.A. 2383/2023 (60(5)) I.A. 2415/2023 (60(5)) I.A. 2455/2022 (30)	Further Consideration (Last listed 02.08.2023)	U/s 7 of (IBC)	Intervention Petition/37/2023 - Oberoi Constructions Limited Vs. Naresh Kadam_ <u>IA 2383/2023</u> - Naresh Kadam Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Private Limited. <u>IA 2415/2023</u> - Association of Engineering Workers Vs. Jayesh Natvarlal Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited (In CIRP) <u>IA 2455/2022</u> - Mr. Jayesh Natvarlal Sanghrajka <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			
15	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 (31) I.A. 1866/2022 (45(1))	Further Consideration (Last listed 19.07.2023)	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 <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			
16	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30)	Further Consideration (Last listed 11.07.2023)	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam <u>IN THE MATTER OF</u> MCT Cards & Technology Pvt LtdV/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			

17	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 27.07.2023)	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			
18	C.P.(IB)-1033(MB)/2022		Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			
19	C.P.(IB)-405(MB)/2018	I.A. 2584/2022 43(1) r/w 44 (1) I.A. 1717/2022 (44(1)) M.A. 1181/2019 (43 & 66)	Further Consideration (Last listed 27.06.2023)	U/s 7 of (IBC)	IA 2584/2022 - Gujarat Industrial Development Corporation Vs. SREI Infrastructure Finance Ltd. IA 1717/2022 - Gujarat Industrial Development Corporation Vs. Vishal Ghisulal Jain. MA 1181/2019 - SREI Infrastructure Finance Ltd Vs. Sterling Sez and Infrastructure Ltd. <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
20	C.P.(IB)-1798(MB)/2018	I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration (Last listed 27.06.2023)	U/s 7 of (IBC)	IA 1029/2021 - Naren Sheth Vs. DBM Geotechnics and Constructions Pvt Ltd. IA 1000/2021 - Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & ConstructionsLtd.	Link Legal India law Service			

21	C.P.(IB)-96(MB)/2022	I.A. 2900/2023 (60(5)) I.A. 1988/2023 (60(5)), (66(1))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 2900/2023 - Dawat-e-Hadiyah Vs. Rajan Rawat IA 1988/2023 - LEAP India Private Limited Vs. Mr. Rajan Rawat Interim Resolution Professional <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage			
22	C.P.(IB)-350(MB)/2019	I.A. 3291/2022 (60(5)) I.A. 2536/2022 I.A. 2535/2022 I.A. 1988/2020 (60(5)) I.A. 886/2020 (25(2)) M.A. 182/2020 (60(5)) M.A. 179/2020 (25(2)) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 05.07.2023)	U/s 10 of (IBC)	IA 1988/2020 - KEC International Ltd Vs. Devendra Singh IA 3291/2022, IA 2536/2022, IA 2535/2022, IA 886/2020, MA 182/2020, MA 179/2020, MA 09/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
23	C.P.(IB)-211(MB)/2022		Further Consideration (Last listed 03.07.2023)	U/s 95(1) of (IBC)	IFCI Limited V/s. Ashok Rajani	V. Deshpande & Co.			
24	C.P.(IB)-471(MB)/2022		Further Consideration (Last listed 03.07.2023)	U/s 95(1) of (IBC)	IDBI Trusteeship Services Limited V/s. Mr. Vishwajeet Jhavar	DSK Legal			
25	C.P.(IB)-981(MB)/2022		Further Consideration (Last listed 16.06.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Pushkar Mohan Tapre	Yahya Batatawala			
26	C.P.(IB)-983(MB)/2022		Further Consideration (Last listed 16.06.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Mahesh Prabhakar Paricharak	Yahya Batatawala			
27	C.P.(IB)-984(MB)/2022		Further Consideration (Last listed 16.06.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Umesh Prabhakar Paricharak	Yahya Batatawala			

28	C.P.(IB)-193(MB)/2023		Further Consideration (Last listed 16.06.2023)	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private Limited V/s. Sandeep Hirani	Dhaval Vussonji			
29	C.P.(IB)-196(MB)/2023		Further Consideration (Last listed 21.06.2023)	U/s 95(1) of (IBC)	Piramal Trusteeship Services Privatelimited V/s. Suresh Hirani	Dhaval Vussonji			
30	C.P.(IB)-1034(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
31	C.P.(IB)-1035(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Ms. Neelima Pradip Linge (Personal Guarantor of Avivet Nutritional Services Pvt Ltd.	Chaitanya B Nikte Raina Birla			
32	C.P.(IB)-1074(MB)/2022	Intervention Petition/2/2023	Further Consideration (Last listed 30.06.2023)	U/s 95 of (IBC)	The Yashwant Co Opertaive Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mrs. Megha Nitin Naik	Droit Chambers			
33	C.P.(IB)-102(MB)/2023		Further Consideration (Last listed 26.06.2023)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Mr. Rajendrakumar K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
34	C.P. 21/2022		Further Consideration (Last listed 21.06.2023)	59, 241-242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
35	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration (Last listed 21.06.2023)	241-242	Meena B. Shah V/s. Esenpro Power Transmission Private Limited.	Law Offices Of Divya Bahl			
36	C.P. 113/2022		Further Consideration (Last listed 21.06.2023)	252 (3)	Pr. Commissioner of Income Tax 8 V/s. Registrar of Companies	Suresh Kumar			

37	C.P. 183/2018	M.A. 825/2018	Further Consideration (Last listed 21.06.2023)	59, 213, 241 (1), 447	Bijay Kumar Radhakrishna Jalan & Ors Vs. Mettallica Industries Ltd & Ors <u>IN THE MATTER OF</u> Bijay Kumar Radhakrishna Jalan &Ors. V/s. Mettallica Industries Ltd. & Ors.	Manoj Hatiy & Co. Prachi Wazalwar			
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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