

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: 11.08.2023
TIME: 12.30 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)-691(MB)/2023		Admission	U/s 7 of (IBC)	Central Bank of India Limited V/s. Superfine Extrusions Private Limited	Aiqan Zakir Memon			
2	C.P.(IB)-690(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Randirsingh Dilipsingh Patil	Bharti Nawlani			
3	C.P.(IB)-689(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Ritu Randirsingh Patil	Bharti Nawlani			
4	C.P.(IB)-685(MB)/2023		Admission	U/s 95(1) of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			
5	C.A.(CAA)/73/MB/2022	*C.P.(CAA)/222/MB/2023	Admission	230-232	Chhattisgarh Iron And Steel Company Private Limited.	Avinash R Khanolkar			

6	C.A.(CAA)/107/MB/2023	*C.P.(CAA)/220/MB/2023	Admission	230 (I)	Capetown Exports Private Limited.	Harsh Ruparelia			
7	C.A.(CAA)/43/MB/2023	*C.P.(CAA)/219/MB/2023	Admission	230-232,234	Asher Foods Private Limited.	Poonam Somani			
8	C.A.(CAA)/118/MB/2023	*C.P.(CAA)/218/MB/2023	Admission	230 (I)	D D Cotton Private Limited.	Rajesh Shah Co.			
9	C.P. 198/2023		Admission	59, 241(1), 242(4)	Mr. Glen Morgan D, Costa V/s. Gauri Ships Private Limited	Dewani Associates			
10	C.P. 112/2023		Admission	252 (3)	Balraj Constructions Private Limited V/s. The Registrar of Companies				
11	C.P.(IB)-851(MB)/2022	*I.A. 3520/2023 (60(5)) (Formation of the Committee of Creditors)	New Application	U/s 7 of (IBC)	Arun Kishanlal Bagaria Vs. Cyperus Multitrade Private Limited. <u>IN THE MATTER OF</u> Rohit Motilal Agrawal V/s. Cyperus Multitrade Private Limited.	Crawford Bayley Co.			
12	C.P.(IB)-965(MB)/2022	*I.A. 3519/2023 (60(5))	New Application	U/s 7 of (IBC)	Anand Achyutrao Kulkarni Vs. Raj Kumar Dad <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar and agro products limited.	Ravindra Utture			
13	C.P.(IB)-3119(MB)/2018	*I.A. 3491/2023 (60(5))	New Application	U/s 9 of (IBC)	Om Prakash Agrawal Vs. Punjab National Bank <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			

14	C.P.(IB)-3229(MB)/2018	*I.A. 3526/2023 (60(5))	New Application	U/s 9 of (IBC)	PVR Inox Limited <u>IN THE MATTER OF</u> PVR Ltd V/s Northstar Events & Promotions Pvt Ltd	PNM Legal			
15	C.P.(IB)-512(MB)/2019	*I.A. 3536/2023	New Application	U/s 9 of (IBC)	Mr. Indrajit Mukherjee <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
16	C.P.(IB)-569(MB)/2020	*I.A. 3477/2023 (New Application) (Submission of Progress Report) I.A. 3047/2023 (66(1)) I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5)) I.A. 1526/2022 (30)	Further Consideration (Last listed 11.07.2023)	U/s 9 of (IBC)	IA 3047/2023 - Mr. Kailash Shah the Resolution Professional of Mitashi Edutainment Pvt Ltd Vs. Mr. Hasmukh Ramjibhai Gada being Ex-director of Mitashi Edutainment Pvt Ltd IA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd. IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited. IA 1632/2022 - Kailash Shah Vs. Employees Provident Fund Organization IA 3477/2023, IA 1526/2022 - Kailash Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			

ORDINARY LIST

17	C.P.(IB)-945(MB)/2020		Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
18	C.P.(IB)-17(MB)/2022	I.A. 3034/2023	Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	Kairav Anil Trivedi Cogent Engineers Private Limited. <u>IN THE MATTER OF</u> Cogent Engineers Private Limited V/s. KBK Chem-Engineering Private Limited.	Kairav Anil Trivedi			
19	C.P.(IB)-772(MB)/2022		Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	Ashish Kapoor V/s. ALT Digital Media Entertainment Limited.	AVS Legal			

20	C.P.(IB)-833(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	M/s Kesar Tubes V/s. South Seas Distilleries and Breweries Private Limited.	Balaji Lakhame			
21	C.P.(IB)-872(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	Piaggio Vehicles Private Limited. V/s. Petronas Lubricants (India) Private Limited.	Vm Legal			
22	C.P.(IB)-581(MB)/2017	I.A. 3405/2022 (60(5)) I.A. 222/2020 (33(3)) M.A. 1455/2018	Further Consideration (Last listed 12.07.2023)	U/s 9 of (IBC)	IA 3405/2022 - Home Buyers Association of A&A Shelters Pvt. Ltd IA 222/2020, MA 1455/2018 - Pawankumar Agrawal Vs. A&A Shelters Pvt Ltd. <u>IN THE MATTER OF</u> Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP
23	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP
24	C.P.(IB)-1658(MB)/2018	I.A. 2976/2023 (33(3))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Praful Renuse Vs. MDS Digital Media Pvt Ltd. <u>IN THE MATTER OF</u> MDS Digital Media Pvt.Ltd. V/s. Planet 41 Mobi Ventures Ltd.				TCP
25	C.P.(IB)-3141(MB)/2018	I.A. 796/2023 (66(1))	Further Consideration (Last listed 04.07.2023)	U/s 9 of (IBC)	Mr. Brijendra Kumar Mishra Vs. Chemical Brothers Private Limited <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			TCP

26	C.P.(IB)-314(MB)/2019	Company Appeal/18/2023 Company Appeal/17/2023 I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration (Last listed 04.07.2023)	U/s 9 of (IBC)	Com. Appeal 18/2023, 17/2023 - Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta IA 1432/2023 - Svama Realities LLP Vs. Anish Gupta MA 135/2020 - Saraswati Marketing Vs. H & V Engineering & Construction Pvt Ltd. <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
27	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration (Last listed 30.06.2023)	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India Vs. Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh Singh			
28	C.P.(IB)-1193(MB)/2021	I.A. 104/2023 (60(5)) I.A. 2893/2022 (66(1))	Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	IA 104/2023-Mrs. Vaishali Arun Patrikar V/s Omkar Realtors & Developers Pvt Ltd. IA 2893/2022-CS Vaishali Arun Patrikar Resolution Professional for M/s. Shrinivas Electricals GTD Pvt Ltd. V/s Shri Prakash Murlidhar Bhamare <u>IN THE MATTER OF</u> Vardhaman Cable & Conductor V/s. Shrinivas Electricals Gtd Private Limited.	Neil L Chettiar Avinash R Khanolkar Akshay petkar			
29	C.P.(IB)-1236(MB)/2022	I.A. 831/2023 (60(5))	Further Consideration (Last listed 21.07.2023)	U/s 94(1) of (IBC)	State Bank of India Vs. Sunita Jaiswal <u>IN THE MATTER OF</u> Sunita Jaiswal	APS Law Associates			
30	C.P.(IB)-1238(MB)/2022	I.A. 2894/2023 (60(5))	Further Consideration (Last listed 04.07.2023)	U/s 94(1) of (IBC)	State Bank of India Vs. Dinesh Jaiswal <u>IN THE MATTER OF</u> Dinesh Jaiswal	APS Law Associates			
31	C.P.(IB)-1209(MB)/2021	I.A. 1964/2023	Further Consideration (Last listed 26.06.2023)	95(1) of (IBC)	Jitender Kumar Jain Resolution Professional for Mr. Balaji Shrirangrao Chaudhary <u>IN THE MATTER OF</u> State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil			

32	C.P.(IB)-261(MB)/2022	I.A. 856/2023	Further Consideration (Last listed 26.06.2023)	U/s 95(1) of (IBC)	Mr. Krishna Kumar Menon <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Krishna Kumar Menon	Nitin Jain			
33	C.P.(IB)-1031(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Sandeep Jevanlal Gupta (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
34	C.P.(IB)-1146(MB)/2022	I.A. 1790/2023 (60(5))	Further Consideration (Last listed 04.07.2023)	U/s 95(1) of (IBC)	Ami Ashutosh Majumdar Vs. Omkara Assets Reconstruction Private Limited. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
35	C.P.(IB)-1166(MB)/2022		Further Consideration (Last listed 04.07.2023)	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			
36	C.P.(IB)-205(MB)/2023		Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Tushar Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd).	Chaitanya B Nikte Raina Birla			
37	C.P.(IB)-206(MB)/2023		Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Chirag Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd.)	Chaitanya B Nikte Raina Birla			
38	C.P.(IB)-208(MB)/2023		Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sangita Dharu (Personal Guarantor of M/s Gloabtel Convergence Ltd.)	Chaitanya B Nikte Raina Birla			
39	C.P.(IB)-250(MB)/2023		Further Consideration (Last listed 04.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
40	C.P. 207/2018		Further Consideration (Last listed 19.06.2023)	58	Pushpa D/o. Vithalrao Shinde V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			

41	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration (Last listed 09.08.2023)	241(1)(a)	Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
42	C.P. 2804/2018		Further Consideration (Last listed 23.06.2023)	241-242	Parizad Vawadia V/s. Cratos Aviation Services Pvt. Ltd.	Adv Jash J Dalia			
43	C.P. 1014/2019		Further Consideration (Last listed 23.06.2023)	213,241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
44	C.P. 126/2022	C.A. 227/2023 C.A. 244/2022 C.A. 235/2022	Further Consideration (Last listed 23.06.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	SushmaNagaraj			
45	C.P. 3627/2019		Further Consideration (Last listed 19.06.2023)	213	Narendrakumar Shankarlal Vishnoi V/s. Nayantara Properties Private Limited.	Sitesh Sharma & Vijay Upadhyay			
46	C.P. 709/2020	R.A. 4/2022	Further Consideration (Last listed 19.06.2023)	131	Raj Petro Specialities Pvt. Ltd.	S. Rathna Prabha Dipika biyani			

**-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