

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 11.09.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

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 Trial 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
PRONOUNCEMENT OF ORDER									
1	C.P.(IB)-1179(MB)/2017	I.A. 2746/2023 (54(1))	For Pronouncement of Order	U/s 9 of (IBC)	Valia & Co V/s. Brinzk Powertech Private Limited.				TCP
2	C.P.(IB)-724(MB)/2022	I.A. 2070/2022 (60(5))	For Pronouncement of Order	U/s 9 of (IBC)	Vyshali Energy Private Limited V/s. Bagalkot Cement & Industries Limited.	A K Mysamy and Associates	Prithvi Raj JS		
SUPPLEMENTARY LIST									
3	C.A.(CAA)/212/MB/2023		Admission	230 (I)	Centum Learning Limited.	Hemant Sethi And Co.			
4	Company Appeal/131/2023		Admission	252 (1)	Amba Landmarks Private Limited V/s. Registrar of Companies Pune.	Cs Praveen Purva Chopada			
5	Company Appeal/130/2023		Admission	252 (3)	D P Rubber Pvt Ltd V/s. Registrar of Companies Mumbai.				

6	C.P.(IB)-3164(MB)/2018	*I.A. 4096/2023 (60(5))	New Application	U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
7	C.P.(IB)-1208(MB)/2021	*I.A. 4095/2023	New Application	U/s 7 of (IBC)	Raajratna Ventures Limited V/s. Maruti Inox (India) Private Limited.	Sanjeev Sambasivan			
8	C.P.(IB)-690(MB)/2022	*I.A. 4101/2023 (60(5))	New Application	U/s 7 of (IBC)	Rohit Mehra Vs. Siti Networks Limited <u>IN THE MATTER OF</u> Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan And Co LLP			
9	C.P.(IB)-113(MB)/2023	*I.A. 4105/2023	New Application	U/s 7 of (IBC)	Ina Techfm Global Solution Private Limited Vs. Absotherm Energy Solutions Private Limited. <u>IN THE MATTER OF</u> Absotherm Energy Solutions Private Limited V/s. Ina Techfm Global Solution Private Limited.	Aagam J Doshi			
10	C.P.(IB)-1541(MB)/2017	*I.A. 4110/2023	New Application	U/s 9 of (IBC)	Mr. Brijendra Kumar Mishra Liquidator of Tara Jewels Limited. <u>IN THE MATTER OF</u> Vipul Diamond V/s. Tara Jewels Ltd.	Akash Menon			TCP
11	C.P.(IB)-1328(MB)/2019	*I.A. 4082/2023 (60(5))	New Application	U/s 9 of (IBC)	Mukesh Khathuria Liquidator of M/s. Paramount wheels Pvt Ltd Vs. Mr. Rajeev Arora <u>IN THE MATTER OF</u> Shri Krishna Enterprises V/s. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
12	C.P.(IB)-842(MB)/2022	*I.A. 4097/2023 (22(3)(b))	New Application	U/s 9 of (IBC)	Committee of Creditors Vs. Pankaj Sham Joshi <u>IN THE MATTER OF</u> Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon			

13	C.P.(IB)-1047(MB)/2022	*I.A. 4117/2023	New Application	U/s 95(1) of (IBC)	Dipti Amit Thite <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.			
ORDINARY LIST									
101	C.P.(IB)-3352(MB)/2019	I.A. 3617/2023 (60(5)) I.A. 2593/2023 (60(5)) (De – reserved) I.A. 2145/2023 (30) (De – reserved) I.A. 1395/2023 (43(1)) r/w (44(1)) I.A. 1152/2023 (60(5)) I.A. 2310/2022 (60(5))	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	IA 3617/2023 - Amit Gupta Vs. Ashish Vyas IA 1395/2023 - Mr. Ashish Vyas Vs. Vijay Group Realty LLP <u>IA 1152/2023 - Ashish Vyas Vs. Rajan Kumar Chhibber</u> IA 2310/2022 - Ashish Vyas Vs. Ateev Gala <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka		Ashish Vyas	
102	C.P.(IB)-187(MB)/2022	I.A. 1138/2023 (60(5))	Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Marvel Landmarks Private Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			
103	C.P.(IB)-203(MB)/2022	I.A. 1118/2023 (60(5))	Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Pax Homes LLP <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			
104	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	The Ruby Mills Limited Vs. Shreem Corporation Ltd - RP of Shreem Corporation Ltd. <u>IN THE MATTER OF</u> Shreem Corporation Ltd -RP of Shreem Corporation Ltd. V/s. The Ruby Mills Limited.	K.P. Sreejith			
105	C.P.(IB)-1272(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Vadraj Cement Limited.	Indus Law Amit Jajoo			

106	C.P.(IB)-1315/MB/2022		Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Radius & Deserve Builders LLP	Wadia Ghandy And Co. Bindi Dave			
107	C.P.(IB)-140(MB)/2023		Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Silver-Sky Real Estates Private Limited.	JSA Advocates			
108	C.P.(IB)-691(MB)/2023		Further Consideration (Last listed 11.08.2023)	U/s 7 of (IBC)	Central Bank of India Limited V/s. Superfine Extrusions Private Limited	Aiqan Zakir Memon			
109	C.P.(IB)-1181(MB)/2022	I.A. 4017/2023 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	Umiya Textile Private Limited Vs. Himatsingka Seide Limited. <u>IN THE MATTER OF</u> Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	Argus Partner			
110	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited.	Meraki Chambers			
111	C.P.(IB)-4065(MB)/2018		Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	Dena Bank V/s. Jogma Laminates Industry Pvt Ltd.	Pranav Khatkul			TCP
112	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 08.08.2023)	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusotham an G			
113	C.P.(IB)-4091(MB)/2019	I.A. 3583/2023 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	Jovita Reema Mathias Vs. Indian Overseas Bank <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
114	C.P.(IB)-4227(MB)/2019		Further Consideration (Last listed 28.07.2023)	U/s 7 of (IBC)	Syndicate Bank V/s. Rahi Shipping (I) Pvt ltd.	MV Kini		Ajay Marathe	

115	C.P.(IB)-1308(MB)/2017	M.A. 942/2018	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	L & T Finance Limited Vs. GMV Agencies Pvt Ltd. <u>IN THE MATTER OF</u> L & T Finance Limited V/s. GMV Agencies Pvt Ltd.			Dhiren S Shah	TCP
116	C.P.(IB)-1479(MB)/2017	I.A. 521/2023 (60(5)) I.A. 517/2023 (60(5)) I.A. 3182/2022 (60(5)) I.A. 2114/2022 I.A. 312/2022 (54(1)) I.A. 1508/2021 (66(1)) I.A. 1372/2021 (60(5)) I.A. 1156/2021 (60(5)) I.A. 1137/2021 (60(5))	Further Consideration (Last listed 17.07.2023)	U/s 9 of (IBC)	IA 521/2023 - Chandan G. Patel Vs. Sonachi Industries Ltd <u>IA 517/2023, IA 3182/2022, IA 2114/2022, IA 312/2022</u> - Mr. Kshitiz Gupta IA 1508/2021 - Mr. Kshitiz Gupta Vs. Mr. Padmabhushan Tarkeshwar Tiwari IA 1372/2021 - Mr. Kshitiz Gupta Vs. Sonachi Industries Ltd IA 1156/2021 - Mr. Kshitiz Gupta Vs. The Income Tax Officer IA 1137/2021 - Mr. Kshitiz Gupta Vs. Bank of India <u>IN THE MATTER OF</u> Biostadt India Ltd V/s. Sonachi Industries Ltd.			Mr Kshitiz Gupta	TCP
117	C.P.(IB)-1570(MB)/2017	I.A. 2812/2023 (33(3))	Further Consideration (Last listed 08.08.2023)	U/s 9 of (IBC)	MR. Harshad Deshpande <u>IN THE MATTER OF</u> Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				TCP
118	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 387/2022 - Anand Vora Vs. Vijay Lulla IA 213/2022 - Anand Vora IA 1785/2020 – Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd. <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty		Hirach and Nemichand Bafna	
119	C.P.(IB)-1559(MB)/2018	I.A. 424/2022 (19(2))	Further Consideration (Last listed 22.08.2023)	U/s 9 of (IBC)	IA 424/2022 - Mr. Suyash Chhajed Vs. Mr. Srinivas Sunderrajan Naval <u>IN THE MATTER OF</u> Punjab Renewable Energy Systems Pvt Ltd. V/s. Spark Green Energy (Ahmednagar)Pvt Ltd.	Juristech legal & Partners.		Suyash Rajendra Chhajed	

120	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
121	C.P.(IB)-2823(MB)/2018	I.A. 2068/2020 (60(5)) I.A. 1983/2020 (60(5)) I.A. 894/2020 (60(5))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 1983/2020, IA 894/2020 - Ultratech Cement Limited Vs. Silveroak Commercials Limited IA 2068/2020 - Mr. Alkesh Rawka Vs. M/s Aquadry Excipients Private Limited <u>IN THE MATTER OF</u> Ultratech Cement Limited V/s. Silveroak Commercials Limited.	Mahajan & Mahajan			
122	C.P.(IB)-4793(MB)/2018	I.A. 1961/2023 I.A. 1114/2023 (60(5))	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	IA 1961/2023 - CS Milind Kasodekar Liquidator for M/s. Damoh - Jabalpur Toll Roads Limited IA 1114/2023 - M/s. Damoh - Jabalpur Toll Roads Limited through its Liquidator CS Milind B Kasodekar Vs. Madhya Pradesh Road Development Corporation Limited. <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar		Milind Kasodekar	
123	C.P.(IB)-264(MB)/2018	I.A. 3655/2022	Further Consideration (Last listed 21.07.2023)	U/s 10 of (IBC)	IA 3655/2022 - Amit Poddar Vs. Nandkishore Steel Industries Pvt Ltd. <u>IN THE MATTER OF</u> Nandkishore Steel Industries Pvt. Ltd.	Nitin Lalwani			
124	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5)) I.A. 1047/2020 (60(5))	Further Consideration (Last listed 25.07.2023)	U/s 10 of (IBC)	IA 1882/2020, IA 1047/2020 - Virgo Marine Shipyards Pvt Ltd Vs. Virgo Marine Shipyards Pvt Ltd. <u>IN THE MATTER OF</u> Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan		P. Shivan Raju	
125	C.P.(IB)-1152(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 94(1) (IBC)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			

126	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
127	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	Srei Infrastructure Finance Limited V/s. Vikram Sharma	Avp Partners			
128	C.P.(IB)-573(MB)/2022	I.A. 1964/2022	Further Consideration (Last listed 09.08.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Kumar Anjayya Peddi	Dheeraj Patil DrupadSopan Patil			
129	C.P.(IB)-625(MB)/2022	I.A. 1791/2022 (60(2))	Further Consideration (Last listed 09.08.2023)	U/s 95(1) of (IBC)	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			
130	C.P.(IB)-796(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	Tata Capital FinancialServices Limited V/s. Akshay Sunil Shah	I V Merchant And Company			
131	C.P.(IB)-1015(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Dhanish Vijayraj Mehta	ManipurVasant Kini			
132	C.P.(IB)-1016(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Uttamben Vijayraj Mehta	ManipurVasant Kini			
133	C.P.(IB)-102(MB)/2023		Further Consideration (Last listed 10.08.2023)	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			
134	C.P. 418/2018		Further Consideration (Last listed 28.07.2023)	241-244	Anant Dinkar Naik V/s. Ogale Glass Works Limited & Ors.	Prachi Wazalwar			

**-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 Admission/ Liquidation/ Final 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