

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

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

DATE: 13.09.2023

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)-641(MB)/2020	I.A. 745/2022	For Pronouncement of Order	U/s 9 of (IBC)	Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
2	C.P.(IB)-273(MB)/2018	M.A. 313/2019 (33(3))	For Clarification	U/s 9 of (IBC)	Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd.	NVB & Associates			
SUPPLEMENTARY LIST									
3	C.P.(IB)-832(MB)/2023		Admission	U/s 9 of (IBC)	RK Traders V/s. Bhattad Marketing And Distribution Limited.	KP Tiwari & Co.			
4	C.P.(IB)-828(MB)/2023		Admission	U/s 59 of (IBC)	Geeken Entertainment Private Limited.	Kaveri Verma			

5	Company Appeal/132/2023		Admission	252 (1)	Shri samat dada agro energy Private Limited V/s. Registrar of Companies Mumbai.				
6	C.A.(CAA)/156/MB/2023	*C.P.(CAA)/251/MB/2023	Admission	230-232,234	Teleperformance Global Services Private Limited.	Hemant Sethi And Co.			
7	C.P.(IB)-3691(MB)/2019	*I.A. 4162/2023	New Application	U/s 7 of (IBC)	Gothic Entertainment Vs. Rekha Shah <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar		Rekha Shah	
8	C.P.(IB)-136(MB)/2022	*I.A. 4176/2023 (60(5))	New Application	U/s 7 of (IBC)	J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
9	C.P.(IB)-155(MB)/2022	*I.A. 4175/2023 (60(5))	New Application	U/s 7 of (IBC)	J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		
10	C.P.(IB)-800(MB)/2022	*I.A. 4185/2023	New Application	U/s 7 of (IBC)	Sandeep Mahajan <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
11	C.P. 1240/2019	*I.A. 179/2023	New Application	241	Meet Srikantbhai Shah & Ors V/s. Jayant Structural Pvt & Ors.	Tap Legal			

ORDINARY LIST

101	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. 3689/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30)	Further Consideration (Last listed 31.08.2023)	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 Realty Pvt Ltd.	Wadia Ghandy & Co.		Jayesh Sanghraj ka	HOB
102	C.P.(IB)-1785(MB)/2017	M.A. 2944/2019	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	Asset Reconstruction Company (India) Limited V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			
103	C.P.(IB)-2956(MB)/2018	I.A. 2550/2023 I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 2550/2023 - Shetkari Kamgar Gramin Bigarsheti Sahkari Pathsanstha Maryadit Vs. Mr. Vivek Murlidhar Dabhade IA 2489/2021 - Shri Dutt India Pvt. Ltd Vs. Maharashtra State Electricity Distribution Company Limited IA 2074/2020 - Shri Dutt India Pvt. Ltd Vs. Office of Niral Uja Kalwa <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited. V/s. New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			

104	C.P.(IB)-3799(MB)/2018	I.A. 1471/2022 (60(5)) I.A. 658/2022 (60(5)) I.A. 189/2022 (60(5))	Further Consideration (Last listed 08.08.2023)	U/s 7 of (IBC)	IA 1471/2022 - Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta IA 658/2022 - Mr Prashant Rajendraprasad Agrawal Vs. Vikas Prakash Gupta Liquidator of Abhay Nutrition Private Limited IA 189/2022 - Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
105	C.P.(IB)-4108(MB)/2018	I.A. 2618/2023 I.A. 2601/2023 I.A. 1570/2023 I.A. 1089/2023 (60(5)) I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023 I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 2618/2023, IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai. IA 2601/2023, IA 1089/2023 - Ishrat Ali Vs. Cosmos Co-Op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>Intervention Petition/14/2023 - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional Intervention Petition 4/2023, 9/2023 - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 2046/2022 - CS Anagha Anasingaraju Resolution Professional of M/s. Mirco Dynamics Private Limited. IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1425/2022 - CS Anagha Anasingaraju Vs. Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.</u>	Adv Chintan Bhuva			

106	C.P.(IB)-4301(MB)/2018	I.A. 3289/2023 (60(5)) Company Appeal/37/2023 I.A. 3942/2022 I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 3289/2023 - Edelweiss Asset Reconstruction Company Limited Vs. Vishal Ghisulal Jain Company Appeal/37/2023 - The Cosmos Co-operative Bank Ltd Vs. Sachin Shrinivas Bhattad Liquidator in the matter of S K Wheels Private Limited. IA 3942/2022 - Vishal Ghisulal Jain IA 1620/2022 - Commissioner of CGST & Central Excise Vs. Vishal Ghisulal Jain IA 1364/2022 - Anil Kumar Vs. Vishal Ghisulal Jain and Ors. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
107	C.P.(IB)-2640(MB)/2019	Company Appeal/42/2023 I.A. 1335/2023 (60(5)) 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. 1314/2022 (60(5))	Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	Com Appeal - Regional Provident Fund Commissioner II Vs. Mr. Ashutosh Agarwala IA 1335/2023 - Mr. Ashutosh Agarwala Vs. Axis Bank 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 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police	Azb & Partners		Alok Kumar Agarwal	

		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))			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.				
108	C.P.(IB)-4359(MB)/2019	I.A. 4000/2023 (60(5)) I.A. 3999/2023 (60(5)) I.A. 3997/2023 (60(5)) I.A. 3996/2023 (60(5))	Further Consideration (Last listed 05.09.2023)	U/s 7 of (IBC)	IA 4000/2023- Ulhas Vallabhji Gala Vs. Mr. Anshul Gupta IA 3999/2023 - Kalpana Shantilal Haria Vs. Mr. Anshul Gupta IA 3997/2023 - Navneet Education Limited Vs. Mr. Anshul Gupta IA 3996/2023 - Shaan Realtors Private Limited Vs. Mr. Anshul Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
109	C.P.(IB)-4404(MB)/2019	I.A. 2918/2023 I.A. 3419/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 523/2022 I.A. 19/2022 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 7 of (IBC)	IA 2918/2023 - Girish S Juneja IA 3419/2022 - State Bank of India Vs. Girish Siriram Juneja IA 1544/2022 - Yes Bank Ltd. Vs. Mr. Girish Juneja RP IA 523/2022 - Girish S Juneja Vs. MCS Holding Pte Ltd IA 19/2022 - Girish Siriram Juneja Vs. Directorate General of Goods & Services Tax Intelligence <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			

110	C.P.(IB)-506(MB)/2018	I.A. 2755/2023 (54(1)) I.A. 2182/2021 I.A. 2458/2020 M.A. 3355/2019 (43(1))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	IA 2755/2023, IA 2182/2021 – Adesh kumar Gupta IA 2458/2020 - Adesh Kumar Gupta Vs. Union of India Ministry of Commerce MA 3355/2019 - Dinesh Sharma Vs. Peerless Fabrikernce Ltd. <u>IN THE MATTER OF</u> Dinesh Sharma V/s. Peerless Fabrikernce Ltd.	Jay Lathigara		Adesh Kumar Gupta	
111	C.P.(IB)-3119(MB)/2018	I.A. 3491/2023 (60(5)) I.A. 1788/2023 (60(5))	Further Consideration (Last listed 24.08.2023)	U/s 9 of (IBC)	IA 3491/2023 - Om Prakash Agrawal Vs. Punjab National Bank IA 1788/2023 - Mr. Pankaj Majithia Vs. Mr. Om Prakash Agarwal Resolution Professional of the Corporate Debtor. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
112	C.P.(IB)-3795(MB)/2018	I.A. 1041/2022 (66(1))	Further Consideration (Last listed 09.05.2023)	U/s 9 of (IBC)	IA 1041/2022 - Vijay Pitamber Lulla Vs Chirag Ashokkumar Morakhia <u>IN THE MATTER OF</u> Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla		Vijay P Lulla	
113	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp		Rakesh Bothra	

114	C.P.(IB)-1795(MB)/2018	I.A. 1538/2023 (60(5)) I.A. 301/2023 (60(5)) I.A. 287/2021 (60(5)) I.A. 113/2021 M.A. 389/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 143/2019 (60(5))	Further Consideration (Last listed 02.08.2023)	U/s 10 of (IBC)	IA 1538/2023, IA 301/2023 - Ms. Jovita Reema Mathias IA 287/2021 - Jovita Reema Mathias Vs. Principal Commissioner of Income Tax 3 IA 113/2021 - Jovita Reema Mathias Vs. MAIIA Commodity Management Pvt. Ltd. MA 389/2019, MA 383/2019, MA 379/2019, MA 361/2019, MA 355/2019, MA 143/2019 - Maiia Commodity Management Pvt. Ltd. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
115	C.P.(IB)-479(MB)/2022		Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
116	C.P.(IB)-673(MB)/2023		Further Consideration (Last listed 09.08.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susmita Susanta Mandal	Bharti Nawlani			
117	C.P.(IB)-674(MB)/2023		Further Consideration (Last listed 09.08.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susanta Kumar Mandal	Bharti Nawlani			
118	C.P. 1246/2020		Further Consideration (Last listed 09.08.2023)	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			
119	C.P. 19/2022	C.A. 52/ 2022	Further Consideration (Last listed 18.07.2023)	241-242	Chowgule and Company Private Limited V/s. Chowgule Shipbuilding Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
120	C.P. 20/2022	C.A. 135/ 2022	Further Consideration (Last listed 19.07.2023)	241-242	Chowgule and Company Private Limited V/s. Angre Port Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
121	C.P. 59/2022		Further Consideration (Last listed 31.07.2023)	241-242	Rakesh Panchal V/s. Empire Tobacco Company Private Limited.	Dhruve Liladhar And Co.			

122	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration (Last listed 10.08.2023)	241-242	Meena B. Shah V/s. Esenpro Power Transmission Private Limited.	Law Offices Of Divya Bahl			
123	Company Appeal/106/2023		Further Consideration (Last listed 04.08.2023)	252 (3)	S M Holding And Finance Private Limited V/s. Registrar of Companies Mumbai				
124	Company Appeal/107/2023		Further Consideration (Last listed 04.08.2023)	252 (3)	Galore International Trading India Private Limited V/s. Registrar of Companies	Samidha Bhuneshwar Tandel			
125	C.P. 2639/2018		Further Consideration (Last listed 31.07.2023)	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
126	C.P. 122/2023		Further Consideration (Last listed 31.07.2023)	131 (1)	KGK Tradelinks Private Limited.	Yogesh Choudhary And Associates			
127	C.P. 87/2022		Further Consideration (Last listed 21.08.2023)	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
128	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration (Last listed 09.08.2023)	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				
129	C.P. 66/2022		Further Consideration (Last listed 31.07.2023)	441	Heritage Asian Spa Private Limited V/s. Registrar of Companies Mumbai.	Avinash R Khanolkar			
130	C.P. 217/2022		Further Consideration (Last listed 09.08.2023)	441	Parinee Developers Private Limited V/s. The Registrar of Companies.	Satyajit Mishra And Co.			
131	C.P. 10/2023		Further Consideration (Last listed 09.08.2023)	441	Tropical Landscapes Private Limited V/s. Registrar of Companies	Hitesh V Jain			

132	C.P. 82/2023		Further Consideration (Last listed 08.08.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
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**-SD-
CHANDANKUMARI DUBEY
(OFFICIATING COURT OFFICER)**

**-SD-
VISHAL GAIKWAD
(ASSISTANT 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