

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: 14.06.2023
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.A.(CAA)/45/MB/2023	*C.P.(CAA)/158/MB/2023	Admission	230 (I)	Neelkanth Manasarovar Developers Private Limited.	Ajit Singh Tawar			
2	C.P.(IB)-382(MB)/2018	*I.A. 2459/2023 (60(5))	New Application	U/s 7 of (IBC)	Shri. Ravi Sankar Devarakonda <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd. V/s. Reid Taylor (India) Ltd.	Argus Partners			
3	C.P.(IB)-2480(MB)/2018	*I.A. 2469/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Sandeep D. Maheshwari <u>IN THE MATTER OF</u> 3M India Ltd V/s. MPS Car Care & Services (P) Ltd.				
4	C.P.(IB)-35(MB)/2023	*I.A. 2464/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Suraj Muchhala Vs. Punjab National Bank International Limited. <u>IN THE MATTER OF</u> Punjab National Bank International Limited. V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			

5	C.P. 285/2022	*I.A. 103/2023 *I.A. 102/2023 *I.A. 101/2023	New Application	241(2)	IA 103/2023 - Stationery Point (India) Limited Vs. Union of India IA 102/2023 - Smt. Sharmila Shankar Kashid Vs. Union of India IA 101/2023 - Shri Makarand Ashok Pandit Vs. Union of India. <u>IN THE MATTER OF</u> Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
---	---------------	--	-----------------	--------	---	----------------	--	--	--

ORDINARY LIST

6	C.P.(IB)-70(MB)/2022	I.A. 1745/2023 (30)	Further Consideration (Last listed 04.05.2023)	U/s 7 of (IBC)	Keyur J. Shah Resolution Professional of the Corporate Debtor <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	AKR Advisors LLP			
7	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 11.05.2023)	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <u>IN THE MATTER OF</u> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
8	C.P.(IB)-800(MB)/2022	I.A. 2015/2023 I.A. 1991/2023	Further Consideration (Last listed 12.05.2023)	U/s 7 of (IBC)	Neptune Ventures and Developers Private Limited. Vs. Edelweiss Asset Reconstruction Company Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
9	C.P.(IB)-1005(MB)/2022	I.A. 2047/2023 (19(2))	Further Consideration (Last listed 19.05.2023)	U/s 7 of (IBC)	IA 2047/2023 - Ashish Vyas Vs. Anil Viththalarav Chavan <u>IN THE MATTER OF</u> ASREC (India) Limited Vs. Mudhai Dairy Private Limited.	Manoj Kumar Mishra			

10	C.P.(IB)-1150(MB)/2022		Further Consideration (Last listed 11.05.2023)	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK Legal Saloni Shah			
11	C.P.(IB)-99/MB/2023		Further Consideration (Last listed 26.04.2023)	U/s 7 of (IBC)	Asrec (India) Limited V/s. In And Out Advertising Private Limited	S Jalan And Co Advocates			
12	C.P.(IB)-185(MB)/2017		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
13	C.P.(IB)-1398(MB)/2017		Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	Bank of India V/s. Gupta Infratec Pvt Ltd.				TCP
14	C.P.(IB)-1638(MB)/2017		Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	Archit Kaushal V/s. Ex. Servicemans MultipurposeServices India Pvt Ltd.	Ajinkya Kurdukar			TCP
15	C.P.(IB)-2006(MB)/2019		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	Intelsat Global Sales & Marketing Limited V/s. Neo Sports Broadcast Pvt Ltd.	Fortitude Law Associates			TCP
16	C.P.(IB)-2952(MB)/2019		Further Consideration (Last listed 09.05.2023)	U/s 9 of (IBC)	Deist Industries Private Limited Vs. Timex Bond Industries Private Limited <u>IN THE MATTER OF</u> Timex Bond Industries Pvt Ltd V/s. Deist Industries Pvt Ltd.	Jaideep V Thakker			TCP
17	C.P.(IB)-284(MB)/2022	I.A. 958/2022 (65 r/w 76)	Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	Vital Laboratories Private Limited Vs. Kimika Gmpsol Private Limited. <u>IN THE MATTER OF</u> Kimika Gmpsol Private Limited V/s. Vital Laboratories Private Limited.	Bindi Dave			
18	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 15.05.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			

19	C.P.(IB)-1667(MB)/2018	I.A. 1703/2023 (60(5))	Further Consideration (Last listed 17.05.2023)	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Amit Gupta <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
20	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) I.A. 315/2023 (60(5))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai IA 315/2023 - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
21	C.P.(IB)-3073(MB)/2019	I.A. 857/2023 (60(5)) I.A. 3277/2022 (60(5)) I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3)) I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2))	Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	IA 857/2023 - Bijendra Kumar Jha Vs. S4 Aviation Service Private Limited. IA 3277/2022 - Mr. Trivikram Joshi (Suspended Director of Sangeeta Aviation Services Pvt Ltd) Vs. Bijendra Kumar Jha (Resolution Professional of M/s. Sangeeta Aviation Services Pvt Ltd. IA 1767/2022 - Bijendra Kumar Jha Vs. Joint Secretary and Director Aviation IA 1395/2022 - Supreme Transport Organisation Private Limited Vs. Shri Bijendra Kumar Jha IA 438/2022 - Bijendra Kumar Jha IA 2863/2021 - Bijendra Kumar Jha Vs. Beekesh Choudhary IA 2742/2021 - Bijendra Kumar Jha Vs. H E Captain Ammeet K Agarwal <u>IN THE MATTER OF</u> Gannon Dunkerley & Co. Ltd V/s. Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			

22	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuveer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuveer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	Sahil Mahajan			TCP
23	C.P.(IB)-3806(MB)/2018	I.A. 438/2023 I.A. 3919/2022 (60(5))	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	IA 438/2023 - CS Milind B Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited. IA 3919/2022 - CS Milind Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited Vs. Asst. / Chief Income Tax Commissioner Ward 60/61 Pune <u>IN THE MATTER OF</u> ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP
24	C.P.(IB)-3911(MB)/2018	I.A. 2386/2023 (60(5)) I.A. 843/2023 (60(5)) I.A. 3440/2022 I.A. 1382/2022 (60(5))	Further Consideration (Last listed 16.05.2023)	U/s 9 of (IBC)	IA 2386/2023, IA 843/2023 - Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd. IA 3440/2022 - Mahesh Gupta Vs. Denovo Enterprises Pvt Ltd IA 1382/2022 - Hemendra Paliwal Vs. Gopal Das Mittal <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			
25	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 03.05.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP

26	C.P.(IB)-4719(MB)/2018	I.A. 983/2023 (54(1)) I.A. 825/2022 (60(5)) I.A. 470/2021 I.A. 2067/2020 (33(3))	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	<u>IA 983/2023</u> - Hemantprakash Shaymsunder Jain Vs A R Coating Soluution India Pvt Ltd. <u>IA 825/2022</u> - Department of State Tax through the State Tax Officer V/s. A R Coating Soluution India Pvt. Ltd. <u>IA 470/2021</u> - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. <u>IA 2067/2020</u> - Hemantprakash Shyamsunder Jain V/s A R Coating Solution (India) Private Limited. <u>IN THE MATTER OF</u> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP
27	C.P.(IB)-446(MB)/2019	I.A. 3743/2022 I.A. 2695/2022 (60(5)) I.A. 1776/2022 (60(5)) I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	IA 3743/2022 - Rohit J Vora IA 2695/2022, IA 1776/2022 - S V Engineering & Consultancy Services Vs. Rohit Vora IA 481/2022 - Rohit Vora Vs. Satyawani Sathe IA 2331/2021 - Rohit Vora Vs. Sitson India Pvt. Ltd. IA 944/2020, IA 906/2020, MA 2720/2019 - Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
28	C.P.(IB)-3344(MB)/2019	I.A. 843/2021 (44(1))	Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			

29	C.P.(IB)-3770(MB)/2019	I.A. 985/2023 (60(5)) I.A. 793/2023 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 3488/2022 (60(5))	Further Consideration (Last listed 08.05.2023)	U/s 9 of (IBC)	IA 985/2023, IA 793/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 3488/2022 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
30	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 15.05.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
31	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
32	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
33	C.P.(IB)-1006(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
34	C.P.(IB)-416(MB)/2022		Further Consideration (Last listed 15.05.2023)	U/s 94(1) of (IBC)	Shri Shyamsunder Nandkishore Gupta.	Kunjal Dala			

35	C.P.(IB)-1152(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 94(1) (IBC)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			
36	C.P.(IB)-412(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 94(1) of (IBC)	Rajul Premal Doshi	Kuldeep Adesara			
37	C.P. 3983/2019		Further Consideration (Last listed 14.04.2023)	241-242	Darshan Manoharlal Bhoot V/s. Deegee Infracon Pvt Ltd.	Arthya Legal			
38	C.P. 4065/2019	C.A. 205/2021	Further Consideration (Last listed 14.04.2023)	241-242	Jayantilal Bhimshi Gangar& Anr V/s. Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			
39	C.P. 45/2022		Further Consideration (Last listed 14.04.2023)	241-242	Bhavik Rashmi Bhimjiyani V/s. Safal Developers Pvt Ltd.	Aak Legal Aziza Khatri			

-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