

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

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

DATE: 14.09.2023

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)-402(MB)/2018	Company Appeal/12/2023	For Pronouncement of Order	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.		Vishal Ghisulal Jain	
2	C.P.(IB)-386(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	PMC Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
3	C.P.(IB)-463(MB)/2022	I.A. 3672/2023	For Clarification	U/s 9 of (IBC)	Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			
SUPPLEMENTARY LIST									
4	C.A.(CAA)/42/MB/2023	*C.A. 399/2023	New Application	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			
5	C.P.(IB)-405(MB)/2018	*I.A. 4235/2023 (60(5))	New Application	U/s 7 of (IBC)	Vishal Ghisulal Jain IN THE MATTER OF SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			

6	C.P.(IB)-4359(MB)/2019	*I.A. 4239/2023 (60(5))	New Application	U/s 7 of (IBC)	Jayant Shamji Chedda Vs. Anshul Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
7	C.P.(IB)-198(MB)/2022	*I.A. 4219/2023 (60(5))	New Application	U/s 7 of (IBC)	Jayesh Natvarlal Sanghrajka Vs. Sanjay Rajkumar Chhabria <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave			
8	C.P.(IB)-965(MB)/2022	*I.A. 4241/2023 (60(5)) *I.A. 4197/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 4241/2023 - Anand Achyutrao Kulkarni IA 4197/2023 - Shri Arihant Credit Souhard Sahakari Ltd. 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		Devika Sathyana rayana	
9	C.P.(IB)-1150(MB)/2022	*I.A. 4238/2023 (60(5)) *I.A. 4234/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 4238/2023, IA 4234/2023 - Amit Vijay Karia <u>IN THE MATTER OF</u> Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK Legal Saloni Shah			
10	C.P.(IB)-1291(MB)/2021	*I.A. 4211/2023	New Application	U/s 9 of (IBC)	Connect Residuary Private Limited Vs. Mt Educare Limited <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			
11	C.P.(IB)-1018(MB)/2022	*I.A. 4226/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mrs. Zohra Ishrat Ali	V. Deshpande & Co.			

ORDINARY LIST

101	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021		Further Consideration (Last listed 27.07.2023)	230-232	Globanet India Private Limited.	Hemant Sethi And Co			
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102	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 27.07.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
103	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022	C.A. 335/2023	Further Consideration (Last listed 10.08.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			
104	C.P.(CAA)/169/MB/2023 IN C.A.(CAA)/83/MB/2023		Further Consideration (Last listed 10.08.2023)	230- 232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
105	C.P.(CAA)/171/MB/2023 IN C.A.(CAA)/82/MB/2023		Further Consideration (Last listed 10.08.2023)	230(I)	Zuari Sugar & Power Limited.	Rajesh Shah Co.			
106	C.P.(CAA)/172/MB/2023 IN C.A.(CAA)/61/MB/2023		Further Consideration (Last listed 10.08.2023)	230(I)	Terracis Technologies Limited	Hemant Sethi And Co.			
107	C.P.(CAA)/211/MB/2023 IN C.A.(CAA)/41/MB/2023		Further Consideration (Last listed 07.08.2023)	230 (I)	Sangam Rooftop Solar Private Limited.	Ajit Singh Tawar			
108	C.P.(CAA)/227/MB/2023 IN C.A.(CAA)/75/MB/2023		Further Consideration (Last listed 18.08.2023)	230- 232,234	Annapurna Pet Private Limited	Ajit Singh Tawar			
109	C.P.(CAA)/2012/MB/2018	C.A. 312/2022	Further Consideration (Last listed 18.08.2023)	230-232	Piramal Texturising Pvt Ltd.	Nimay Dave			
110	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
111	C.P.(IB)-3885(MB)/2018		Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	Savino Del Bene Freight Forwarders India Pvt Ltd V/s. Olive Tree Trading Pvt Ltd.				TCP

112	C.P.(IB)-394(MB)/2023		Further Consideration (Last listed 04.08.2023)	U/s 9 of (IBC)	Sentinel Capital Private Limited V/s. United Ciigma Institute of Medical Sciences Private Limited.	Sumit Kumar Batra			
113	C.P.(IB)-4087(MB)/2018	I.A. 2230/2023 (60(5)) I.A. 105/2023 (60(5))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 2230/2023 - Deep Industries Limited Vs. Vashi Steel Ltd. IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
114	C.P.(IB)-4447(MB)/2018	Intervention Petition/34/2023 (60(5)) I.A. 2907/2023 (60(5))	Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	IA 2907/2023 - Navas Manalumparayil Meeran Vs. Raju Palanikunnathil Kesavan <u>IN THE MATTER OF</u> IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			
115	C.P.(IB)-1267(MB)/2019	I.A. 948/2021 (12(2)) I.A. 2019/2020 (60(5)) I.A. 2018/2020 (60(5))	Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	IA 948/2021, IA 2019/2020, IA 2018/2020 - Anshul Pathania Vs. Brick Eagle Affordable Housing Advisory LLP <u>IN THE MATTER OF</u> Bennett Property Holdings Co Ltd V/s. Brick Egale Affordable Housing Advisory LLP.	Dhaval Vussonji			
116	C.P.(IB)-935(MB)/2020	I.A. 3641/2023 (60(5)) I.A. 1019/2023 (25(j))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 3641/2023 - Mayur Shah Vs. Bhrugesh Amin IA 1019/2023 - Bhrugesh Amin Vs. Tata Capital Financial Services Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	

117	C.P.(IB)-3911(MB)/2018	I.A. 3171/2023 (60(5)) 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 03.08.2023)	U/s 9 of (IBC)	IA 3171/2023, 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		Arun Kapoor	
118	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 03.08.2023)	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. Satyawan 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			
119	C.P.(IB)-722(MB)/2021		Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi Khaitan Legal Associates			TCP
120	C.P.(IB)-493(MB)/2022	I.A. 2581/2023	Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	Lallubhai Chitalia Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s. Lallubhai Chitalia	ZBA Advocates & solicitors Umang Thakar			
121	C.P.(IB)-576(MB)/2022	I.A. 1970/2022	Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil			

122	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
123	C.P.(IB)-187(MB)/2023		Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Jatin Chandrakant Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd)	Chaitanya B Nikte Raina Birla			
124	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 07.08.2023)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep Kumar Mishra			
125	C.P. 285/2022	I.A. 152/2023 I.A. 146/2023 I.A. 135/2023 I.A. 103/2023 I.A. 102/2023 I.A. 101/2023	Further Consideration (Last listed 17.08.2023)	241(2)	Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
126	C.P. 158/2023	I.A. 167/2023 I.A. 153/2023	Further Consideration (Last listed 17.08.2023)	241(1), 242(4)	Harsh Rajani V/s. Dhiraj Investments Company (A Private Company With Unlimited Liability)	Shriraj Dhruv			
127	C.P. 78/2022	R.A. 7/2022	Further Consideration (Last listed 31.07.2023)	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			
128	C.P. 184/2022		Further Consideration (Last listed 31.07.2023)	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			
129	C.P. 31/2023		Further Consideration (Last listed 07.08.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
130	C.P. 32/2023		Further Consideration (Last listed 07.08.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			

131	C.P. 33/2023		Further Consideration (Last listed 07.08.2023)	441	Dolphin Knowledge Institution Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			
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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 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