

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

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

DATE: 15.09.2023

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
SUPPLEMENTARY LIST									
1	C.P.(IB)-839(MB)/2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. MR. Sharad Ramchandra Padwal	Kay Legal And Associates LLP			
2	C.P.(IB)-835(MB)/2023		Admission	U/s 95(1) of (IBC)	State Bank of India Through Ashish Saoji V/s. Ishwarlal Shankarlal Lalwani (Jain)	Jsa Advocates Mahendra Gore			
3	C.P. 239/2023		Admission	213, 241(1), 242(4)	Mr. Shivanand Mahadev Shelage V/s. Nexgen Drying Systems Private Limited.	Prashant Thakre			
4	C.P.(IB)-4182(MB)/2018	*I.A. 4215/2023 (60(5)) (New Application) I.A. 2609/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 4215/2023 - Ankur Kumar- Liquidator of Indian Transformers Co. Ltd. IA 2609/2023 - Keshavdas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris		Ankur Kumar	

5	C.P.(IB)-70(MB)/2022	*I.A. 4240/2023 (60(5))	New Application	U/s 7 of (IBC)	Real Mazon India Limited <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	Akr Advisors Llp		Keyur Jagdishbhai Shah	
6	C.P.(IB)-690(MB)/2022	*I.A. 4277/2023 (60(5))	New Application	U/s 7 of (IBC)	Rohit Ramesh Mehra Vs. Siti Networks Limited. <u>IN THE MATTER OF</u> Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan And Co LLP			
7	C.P.(IB)-2041(MB)/2018	*I.A. 4251/2023	New Application	U/s 9 of (IBC)	Mrudula Cletus Brodie <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
8	C.P.(IB)-3141(MB)/2018	*I.A. 4272/2023	New Application	U/s 9 of (IBC)	Vijay Narayan Athalye Vs. Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			
9	C.P.(IB)-3367(MB)/2019	*I.A. 4271/2023	New Application	U/s 9 of (IBC)	Mahesh R Sureka Liquidator Vs. Golden Beach Infracon Private Limited. <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
10	C.P.(IB)-537(MB)/2020	*I.A. 4254/2023 (33(3))	New Application	U/s 9 of (IBC)	Naren Sheth Vs. Zisafe Consultancy Services Pvt Ltd. <u>IN THE MATTER OF</u> Guideline Finance Pvt. Ltd. V/s. Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal			
11	C.P.(IB)-96(MB)/2022	*I.A. 4253/2023 (25(j))	New Application	U/s 9 of (IBC)	Rajan Rawat Resolution Professional Future Supply Chain Solutions Limited Vs. Maa Ambe Warehousing Private Limited and Anr. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	

ORDINARY LIST

101	C.P.(IB)-1319(MB)/2017	I.A. 2758/2021 (54(1)) I.A. 2428/2021	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	IA 2758/2021 - Rajat Mukherjee IA 2428/2021 - EPFO Vs. Enviro Bulkk Handling Systems Pvt Ltd. <u>IN THE MATTER OF</u> Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt Ltd.	Pabari Legal Associates			TCP HOB
102	C.P.(IB)-945(MB)/2020		Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
103	C.P.(IB)-2714(MB)/2018	I.A. 3947/2023 (60(5)) I.A. 2922/2023 (60(5)) I.A. 647/2022 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 3947/2023 - M/s Ashok Commercial Enterprises Vs. Prestige Estates Projects Limited. IA 2922/2023 - I K Agencies Pvt Ltd Vs. Prestige Estates Projects Limited <u>IN THE MATTER OF</u> Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
104	C.P.(IB)-4076(MB)/2018	I.A. 2973/2023 (60(5)) I.A. 765/2023 (60(5)) I.A. 368/2023 (19(2))	Further Consideration (Last listed 08.08.2023)	U/s 7 of (IBC)	IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 2973/2023, IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaita Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal		Veena Sharma	TCP
105	C.P.(IB)-4135(MB)/2018	Intervention Petition/38/2023 I.A. 3875/2023 (60(5)) I.A. 3628/2023 (60(5)) I.A. 3011/2023 (60(5))	Further Consideration (Last listed 29.08.2023)	U/s 7 of (IBC)	Intervention Petition/38/2023, I.A. 3875/2023, IA 3628/2023, IA 3011/2023 - Mr. Darshan Latit kumar Gandhi Vs. Hemant Mehta <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			

106	C.P.(IB)-105(MB)/2019	I.A. 1304/2023 (60(5)) I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44(1))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 1304/2023 - Mr. Vijendra Kumar Jain IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
107	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kothare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			
108	C.P.(IB)-1808(MB)/2019	I.A. 2897/2023 (60(5)) I.A. 1765/2023 I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	IA 1765/2023 - Vivek Murlidhar Dabhade <u>IA 2897/2023, IA 672/2023 - Sarla</u> Performance Fibers Limited Vs. Vivek Murlidhar Dabhade <u>IA 2012/2022, IA 644/2022, IA 2892/2021-</u> Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited. <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
109	C.P.(IB)-2641(MB)/2019	I.A. 2862/2022 (60(5)) I.A. 2555/2022 I.A. 2398/2022 (60(5)) I.A. 2896/2021 (33(3))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 2862/2022, IA 2555/2022 - Alok Kumar Agarwal IA 2398/2022 - Alok Kumar Agarwal Vs. National Stock Exchange of India Limited IA 2896/2021 - Mr. Alok Kumar Agarwal Vs. Elisabetha Kerkar <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			

110	C.P.(IB)-4686(MB)/2019	I.A. 1402/2022 (66(1))	Further Consideration (Last listed 23.06.2023)	U/s 7 of (IBC)	IA 1402/2022 - Manoj Anant Mainkar Vs. Maheshkumar Murlidhar Saraf <u>IN THE MATTER OF</u> Punjab National Bank V/s. Ammanarul Spinners Pvt Ltd.	Bhuta & Associates.		Manoj Anant Mainkar	
111	C.P.(IB)-935(MB)/2020	I.A. 1177/2023 (60(5)) I.A. 1176/2023 (60(5)) I.A. 1175/2023 (60(5)) I.A. 2644/2022	Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	IA 1177/2023 - Shripal Morakhia Vs. Bhrugesh Amin IA 1176/2023, IA 1175/2023 - Shripal Morakhia Vs. Bhrugesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. IA 2644/2022 - Mr. Bhrugesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Kumar Sharma) <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhrugesh Amin	
112	C.P.(IB)-955(MB)/2020	I.A. 1655/2023 (66(1)) I.A. 1653/2023 (66(1)) I.A. 424/2023 (66(1)) I.A. 3933/2022 (66(1)) I.A. 3848/2022 (66(1)) I.A. 1994/2022 (66(1)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))	Further Consideration (Last listed 24.07.2023)	U/s 7 of (IBC)	IA 1655/2023, IA 1653/2023 - Jitender Kumar Jain Vs. Deven J. Mehta IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex IA 3933/2022, IA 3848/2022 - Jitender Kumar Jain Vs. Deven J. Mehta IA 1994/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Tata Capital Financial Services Limited IA 1533/2022, IA 1478/2022 - The Resolution Professional of Smart Card IT Solutions Limited Vs. Dr. Ushma Deven Mehta <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant		Sudha Bhushan	
113	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5)) M.A. 1325/2019	Further Consideration (Last listed 08.08.2023)	U/s 9 of (IBC)	Sherif Travel and Cargo Service Private Limited Vs. Sharad Saboo <u>IN THE MATTER OF</u> Sherif Travell & Cargo Services (p)Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			

114	C.P.(IB)-3504(MB)/2018	I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR Advisors LLP			
115	C.P.(IB)-1236(MB)/2022	I.A. 831/2023 (60(5))	Further Consideration (Last listed 11.08.2023)	U/s 94(1) of (IBC)	Sunita Jaiswal	APS Law Associates			
116	C.P.(IB)-1238(MB)/2022	I.A. 2894/2023 (60(5))	Further Consideration (Last listed 11.08.2023)	U/s 94(1) of (IBC)	Dinesh Jaiswal	APS Law Associates			
117	C.P.(IB)-412(MB)/2023		Further Consideration (Last listed 08.08.2023)	U/s 94(1) of (IBC)	Rajul Premal Doshi	Kuldeep Adesara			
118	C.P.(IB)-961(MB)/2022		Further Consideration (Last listed 25.08.2023)	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			
119	C.P.(IB)-551(MB)/2023		Further Consideration (Last listed 17.08.2023)	U/s 95 of (IBC)	Bank of Baroda Vs. Mr Maharooof Yousuf Manikoth	Umar Farooque Azam			
120	C.P.(IB)-552(MB)/2023		Further Consideration (Last listed 17.08.2023)	U/s 95 of (IBC)	Bank of Baroda V/s. Mr Askarali Yousuf Manikoth	Umar Farooque Azam			
121	C.P. 4395/2018		Further Consideration (Last listed 28.07.2023)	241-244	Natural Hut Pvt Ltd V/s. Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
122	C.P. 275/2019	M.A. 3873/2019	Further Consideration (Last listed 28.07.2023)	241-242	Rukman Kumar Naik V/s. Wifonic Technologies Pvt Ltd.	LegumAmicuss			

123	C.P. 3105/2019	M.A. 166/2020	Further Consideration (Last listed 28.07.2023)	241-242	Wifonic Technologies Pvt. Ltd. & Ors. V/s. Rukman Kumar Naik	Bimal Rajshekhar			
124	C.P. 64/2022	C.A. 213/2023	Further Consideration (Last listed 08.08.2023)	241-242	Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			
125	C.P. 192/2022	I.A. 161/2023 C.A. 248/2023 I.A. 79/2023 I.A. 130/2022	Further Consideration (Last listed 08.08.2023)	59, 241(1), 242(4)	SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			
126	Company Appeal/48/2023		Further Consideration (Last listed 16.08.2023)	252 (1)	Magnitude Innovations Private Limited V/s. Registrar of Companies Pune	Mithun Khaire			
127	C.P. 709/2020	R.A. 4/2022	Further Consideration (Last listed 11.08.2023)	131	Raj Petro Specialities Pvt. Ltd.	S. Rathna Prabha Dipika biyani			
PRONOUNCEMENT OF ORDER									
128	C.P.(IB)-4345(MB)/2019	I.A. 1259/2022 (45(1)) I.A. 2729/2021 (60(5))	For Pronouncement of Order	U/s 9 of (IBC)	Midas Impex Pvt ltd V/s. Prince SWR Systems Pvt Ltd.	Prem Kumar R Pandey			

**-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