

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: 16.08.2023

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 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.P.(IB)-704(MB)/2023		Admission	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
2	C.P.(IB)-703(MB)/2023		Admission	U/s 9 of (IBC)	Samay Project Services Private Limited V/s. Gammon India Limited.	Reeti Law Associates Rita Yadav			
3	C.P.(IB)-701(MB)/2023		Admission	U/s 59 of (IBC)	Treva Health Care Private Limited.	Neena Bhatia			
4	C.P.(IB)-702(MB)/2023		Admission	U/s 94(1) of (IBC)	Shri. Prashant Madhukar Puppall Through Proposed Resolution Professional Cs Mandar S Wagh	Avinash R Khanolkar			

5	C.P.(IB)-2489(MB)/2018	*I.A. 3560/2023 (60(5)) (Seeking exclusion of time in the Liquidation process) *I.A. 3557/2023 (60(5)) *I.A. 3554/2023 (60(5)) (Submission of the Progress Report) *I.A. 3551/2023 (60(5)) (Submission of the Preliminary Report in the Liquidation Process)	New Application	U/s 7 of (IBC)	IA 3560/2023, IA 3557/2023, IA 3554/2023, IA 3551/2023 - Devang Sampat <u>IN THE MATTER OF</u> Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP
6	C.P.(IB)-2019(MB)/2019	*I.A. 3542/2023 (Seeking exclusion of time in the Liquidation process)	New Application	U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			
7	C.P.(IB)-387(MB)/2022	*I.A. 3540/2023 (19(2))	New Application	U/s 7 of (IBC)	Khadkeshwar Hatcheries Limited Vs. Mr. Raghavendra Joshi <u>IN THE MATTER OF</u> Axis Bank Limited V/s. Khadkeshwar Hatcheries Limited.	MDP Partners			
8	C.P.(IB)-185(MB)/2017	*I.A. 3571/2023 (60(5))	New Application	U/s 9 of (IBC)	Seth Developers Pvt Ltd vs. Ab & co. Global Pvt Ltd. <u>IN THE MATTER OF</u> M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
9	C.P.(IB)-3683(MB)/2018	*I.A. 3559/2023 (Submission of the Preliminary Report in the Liquidation Process) *I.A. 3553/2023 (Submission of the list of Stake Holders)	New Application	U/s 9 of (IBC)	IA 3559/2023, IA 3553/2023 - Megha Agrawal <u>IN THE MATTER OF</u> Asit C. Mehta InvestmentIntermediates Ltd V/s. Brajesh Construction Pvt Ltd.	Abhishek A. Adke			
10	C.P.(IB)-350(MB)/2019	*I.A. 3545/2023 (60(5))	New Application	U/s 10 of (IBC)	Shantech International Pvt Ltd Vs. Devendra Singh Liquidator of Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			

ORDINARY LIST

11	C.P.(IB)-3425(MB)/2019		Further Consideration (Last listed 02.08.2023)	U/s 7 of (IBC)	Export-Import Bank of India & Ors V/s Maneesh Pharmaceuticals Ltd.	Juris Corp.			
12	C.P.(IB)-565(MB)/2023		Further Consideration (Last listed 07.07.2023)	U/s 7 of (IBC)	Wellworth Apparels Private Limited V/s. Dhruvi Properties Private Limited.	Manoj Kumar Mishra			
13	C.P.(IB)-4665(MB)/2018		Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP
14	C.P.(IB)-4666(MB)/2018		Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
15	C.P.(IB)-4667(MB)/2018		Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				TCP
16	C.P.(IB)-4669(MB)/2018		Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP
17	C.P.(IB)-554(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 9 of (IBC)	Mr. Atanu Kumar Chatterjee And Others V/s. Rolta Defence Technology Systems Private Limited.	Arushi Kaulaskar			
18	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			

19	C.P.(IB)-4087(MB)/2018	I.A. 853/2023 (60(5)) I.A. 852/2023 (60(5)) I.A. 838/2023 (60(5))	Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	IA 853/2023 - Dolphin Offshore Enterprises India Limited Vs. Navi Mumbai Municipal Corporation Through Addl. Commissioner (Revenue) IA 852/2023 - Dolphin Offshore Enterprises India Limited Vs. Maharashtra State Electricity Distribution Co. Ltd. IA 838/2023 – Dolphin Offshore Enterprises India Limited Vs. Maharashtra Industrial Development Corporation Navi Mumbai. <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
20	C.P.(IB)-4447(MB)/2018	Intervention Petition/34/2023 (60(5)) I.A. 2907/2023 (60(5))	Further Consideration (Last listed 12.07.2023)	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			
21	C.P.(IB)-1118/(MB)/2019	I.A. 2129/2023 I.A. 1283/2020	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 2129/2023, IA 1283/2020 - Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel <u>IN THE MATTER OF</u> Bank of India V/s. Suwarnsparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
22	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 10.07.2023)	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			

23	C.P.(IB)-3844(MB)/2019	I.A. 3755/2022 I.A. 1988/2022 (66(1)) I.A. 2744/2021 (19(2))	Further Consideration (Last listed 07.07.2023)	U/s 7 of (IBC)	IA 3755/2022 - Anuj Bajpai IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav IA 2744/2021 - Anuj Bajpai Vs. Kiren Shrivastav <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
24	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration (Last listed 12.07.2023)	U/s 9 of (IBC)	MA 2859/2019, MA 972/2019 - Galaxy Ceramic Studio Vs. Passion for Lifestyles Pvt Ltd. <u>IN THE MATTER OF</u> Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
25	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 12.07.2023)	U/s 9 of (IBC)	IA 722/2022 - Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd IA 275/2021 - Preeti Vimal Agrawal Vs. Latif Yusuf Manikkhot <u>IN THE MATTER OF</u> Kiwi International V/s. Alaska Creations Pvt Ltd.				TCP
26	C.A.(CAA)/171/MB/2023		Further Consideration (Last listed 12.07.2023)	230 (I)	Regas Venture India One Private Limited.	Harsh Ruparelia			
27	C.P.(IB)-379(MB)/2021		Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Madan Lal Goyal	Ankur Kumar			TCP
28	C.P.(IB)-129(MB)/2022		Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
29	C.P.(IB)-197(MB)/2022		Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Anuj Bajpai) V/s. Mr. Mehul Chinubhai Choksi	AKR Advisors LLP			

30	C.P. 704/2018	C.A. 518/ 2022	Further Consideration (Last listed 27.06.2023)	241-242	Prashant Hingorani & Ors V/s. Poona Galvanizers Pvt Ltd & Ors.	Dastur Kalambi & Associates Aditi Bhatt			
31	C.P. 2355/2018		Further Consideration (Last listed 27.06.2023)	241-242	Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr	Adhia & Adhia			
32	C.P 2440/2018	I.A. 14/2021	Further Consideration (Last listed 27.06.2023)	241-242	Kanji Bhanji Shah & Anr. V/s. Hind Dyes Manufacturing Co. Pvt Ltd. & 2 Ors.	Manish Malpani			
33	C.P. 3195/2018		Further Consideration (Last listed 27.06.2023)	241-242	Rajeev Kumar Gupta V/s. Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co.			
34	C.P. 4351/2018	M.A. 1640/2019	Further Consideration (Last listed 27.06.2023)	241-242	Prateek Kumar Vs. Sunshine Infracity Private Limited <u>IN THE MATTER OF</u> Prateek KumarV/s. Sunshine Infracity Private Limited.	Sanket Shah Akshay Petkar			
35	Company Appeal/48/2023		Further Consideration (Last listed 23.06.2023)	252 (1)	Magnitude Innovations Private Limited V/s. Registrar of Companies Pune	Mithun Khaire			
36	C.P 149/2022	C.A. 563/2022 C.A. 333/2022	Further Consideration (Last listed 28.06.2023)	221,222, 241,242, 246 r/w 339	CA 563/2022 - Zenith Birla (India) Limited Vs. UOI MCA through RD WEST CA 333/2022 - Yashovardhan Birla Vs. UIO MCA through RD WEST <u>IN THE MATTER OF</u> UIO MCA Through Rd West V/s. Zenith Birla (India) Limited	Regional Director Western Region Mumbai			
37	C.P. 150/2022	C.A. 353/2022 C.A. 332/2022	Further Consideration (Last listed 28.06.2023)	221,222, 241,242, 246 r/w 339	CA 353/2022 - Om Prakash Jain Vs. UOI MCA through RD WEST CA 332/2022 - Yashovardhan Birla Vs. UIO MCA through RD WEST <u>IN THE MATTER OF</u> UIO MCA Through Rd West V/s. Birla Cotsyn (India) Limited	Regional Director Western Region Mumbai			

38	C.P. 151/2022	C.A. 428/2022	Further Consideration (Last listed 28.06.2023)	221,222, 241,242, 246 r/w 339	CA 428/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Birla Shloka Edutech Limited	Regional Director Western Region Mumbai			
39	C.P. 213/2022		Further Consideration (Last listed 23.06.2023)	242(4), 241 (2), 246, 339	Union of India Through Serious Fraud Investigation Office V/s. Maxx Mobile Communications Limited.	Pradeep Kumar Yadav Amit Karkhanis			
40	C.P. 236/2022		Further Consideration (Last listed 23.06.2023)	U/s 59, 241(1), 242(4)	Manoj Jain V/s. S.P.J. Stock Brokers Private Limited.	Susmit Paradkar			

-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