

NATIONAL COMPANY LAW TRIBUNAL MUMBAI
(SPECIAL BENCH)
COURT-III

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 17.03.2023
TIME: 12.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

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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.

IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.

Please be prepared for Screen Sharing the copies of pleadings.

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)-222/MB/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Mr. Chhaganlal Patel.	Dsk Legal			
2	C.P. 87/2023 (Hard Copies Not Received)		Admission	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
3	C.P. 86/2023 (Hard Copies Not Received)		Admission	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			

4	C.A.(CAA)/61/MB/2023		Admission	230(I)	Terracis Technologies Limited	Hemant Sethi And Co.			
5	C.P.(IB)-4108(MB)/2018	*Intervention Petition/14/2023 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
6	C.P.(IB)-2476/MB/2018	*I.A. 915/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Shri. Ravindra P. Birole Vs. Janaseva Sahakari Bank Limited. <u>IN THE MATTER OF</u> Premium Transmission Pvt Ltd. V/s. Utech Engineering Works (India) Pvt. Ltd.	Geeta Lundwani, Naveen Maheshwari			
7	C.P.(IB)-1279(MB)/2022	*I.A. 949/2023	New Application	U/s 9 of (IBC)	The Indian Performing Right Society Limited V/s. Zee Entertainment Enterprises Limited.	Ashish O Lalpuria			

ORDINARY LIST

8	C.P.(IB)-113(MB)2023		Further Consideration	U/s 7 of (IBC)	Absotherm Energy Solutions Private Limited V/s. Ina Techfm Global Solution Private Limited.	Aagam J Doshi			
9	C.P.(IB)-132(MB)/2023		Further Consideration	U/s 7 of (IBC)	M/s. Nidhaan Enterprises Vs. Integrated Spaces Limited	Prachi Wazalwar			
10	C.P.(IB)-381(MB)/2018	I.A. 362/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Vijendra Kumar Jain Vs. Pandurang Ramchandra Shinde <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Cyclo Transmissions Limited.	SaurabhPandya			

11	C.P.(IB)-405(MB)/2018	I.A. 2584/2022 43(1) r/w 44 (1) I.A. 1717/2022 (44(1)) M.A. 1181/2019 (43 & 66)	Further Consideration	U/s 7 of (IBC)	IA 2584/2022 - Gujarat Industrial Development Corporation Vs. SREI Infrastructure Finance Ltd. IA 1717/2022 - Gujarat Industrial Development Corporation Vs. Vishal Ghisulal Jain. MA 1181/2019 - SREI Infrastructure Finance Ltd Vs. Sterling Sez and Infrastructure Ltd. <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
12	C.P.(IB)-2660(MB)/2018	*I.A. 904/2023 Company Appeal/8/2023 I.A. 315/2023 (60(5)) I.A. 1809/2022 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration	U/s 7 of (IBC)	IA 904/2023 - Al Wasmi Equipment Trading Llc Erstwhile Management Vs. Mr. Shailesh Bhalchanra Desai Liquidator of Emi Transmission Limited. <u>Company Appeal/8/2023</u> - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd <u>IA 315/2023</u> - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IA 1809/2022</u> - Al Wasmi Equipment Trading Llc Vs. Mr. Shailesh Bhalchanra Desai Resolution Professional of Emi Transmission Limited <u>IA 43/2022</u> - Union Bank of India of Shailesh Balchandra Desai Liquidator <u>IA 177/2022, IA 1629/2021, IA 1359/2021, IA 380/2021, IA 355/2021, IA 352/2021, IA 1757/2020, IA 1315/2020, IA 1310/2020</u> , - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth <u>1548/2020</u> - Mr. Shailesh Bhalchandra Desai Vs. Al wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			

13	C.P.(IB)-2714(MB)/2018	I.A. 1587/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 1587/2022 - Narayananunni Kakkat Vs. M/S Prestige Estates Projects Limited. <u>IN THE MATTER OF</u> Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd	Devesh Juvekar			
14	C.P.(IB)-1067(MB)/2019	I.A. 3787/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja IA 2645/2022 - Girish Siriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr. IA 2191/2022, IA 2188/2022 - Mr. Girish Siriram Juneja Irp for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
15	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	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			

16	C.P.(IB)-215(MB)/2018	I.A. 1460/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2096/2021 I.A. 786/2021 (Hard Copy Not Received) I.A. 2309/2020 (60(5)) (Hard Copy Not Received) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration	U/s 9 of (IBC)	IA 1460/2022 - Swapnil Tarachand Wagchoure Vs. Pingle Builders Private Limited IA 1067/2022 - Dreams Enterprises Vs. Vandana Garg IA 2096/2021, MA 3408/2019, MA 3020/2019 - Soorajmull Baijnath Pvt.Ltd. Pingle Builders Pvt.Ltd. IA 786/2021 - Pingle Builders Pvt Ltd V/s. Soorajmull Baijnath Pvt.Ltd. IA 2309/2020 - Shrikant Madanlal Zawar (Resolution Professional of Pingle Builders Pvt. Ltd.) Vs. Digambar Anandrao Pingle <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			
17	C.P.(IB)-3533(MB)/2018	I.A. 637/2023 (Hard Copies Not Received) I.A. 2771/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 637/2023, IA 2771/2022 - Umang Subhashchandra Khandelwal Vs. Anil Sharma <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Asociates			
18	C.P.(IB)-1257(MB)/2019	I.A. 736/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
19	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration	U/s 8 & 9 of (IBC)	R.A 2/2022 - MITC Rolling Mills Pvt Ltd Vs. Rajesh Estate and Nirman Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			

20	C.P.(IB)-1193(MB)/2021	I.A. 104/2023 (60(5)) I.A. 2893/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 104/2023-Mrs. Vaishali Arun Patrikar V/s Omkar Realtors & Developers Pvt Ltd. IA 2893/2022-CS Vaishali Arun Patrikar Resolution Professional for M/s. Shrinivas Electricals GTD Pvt Ltd. V/s Shri Prakash Murlidhar Bhamare <u>IN THE MATTER OF</u> Vardhaman Cable & Conductor V/s. Shrinivas Electricals Gtd Private Limited.	Neil L Chettiar Avinash r khandolkar Akshay petkar			
21	C.P.(IB)-724(MB)/2022	I.A. 2070/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Bagalkot Cement & Industries Limited. Vs. Vyshali Energy Private Limited <u>IN THE MATTER OF</u> Vyshali Energy Private Limited V/s. Bagalkot Cement & Industries Limited.	A K Mysamy and Associates Prithvi Raj JS			
22	C.P.(IB)-1417/(MB)/2018	I.A. 269/2023 I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration	U/s 10 of (IBC)	IA 269/2023 - CS Anagha Anasingaraju Liquidator for M/s. Brainer Trade and Fin - Tech Private Limited IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khandolkar			
23	C.P.(IB)-274(MB)/2021	I.A. 472/2023	Further Consideration	U/s 95(1) of (IBC)	Pooja Damir Miglani <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith			TCP
24	C.P.(IB)-210(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
25	C.P.(IB)-487(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			

26	C.P.(IB)-840(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
27	C.P.(IB)-898(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
28	C.P.(IB)-1313/MB/2022	I.A. 782/2023	Further Consideration	U/s 95(1) of (IBC)	IA 782/2023 - Arunkumar Jayantilal Muchhala Vs. Prashant Jain <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
29	C.P.(IB)-1333/MB/2022		Further Consideration	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
30	C.P. 2804/2018	M.A. 2397/2019	Further Consideration	241-242	Parizad Vawadia Vs. Cratos Aviation Services Pvt. Ltd. <u>IN THE MATTER OF</u> Parizad Vawadia V/s. Cratos Aviation Services Pvt. Ltd.	Adv Jash J Dalia			
31	C.P. 01/2022		Further Consideration	241-242	Karad Chemicals and Allied Products Private Limited V/s. Katalyst Software Services Limited.	Apex Law Partners			

32	C.P. 206/2022	C.A. 46/2023 I.A. 17/2023 (Hard Copies Not Received) I.A. 15/2023 (Application under any other Provisions, Rule 11 of NCLT, Sec 221) C.A. 599/2022 C.A. 582/2022 C.A. 573/2022 C.A. 568/2022 C.A. 561/2022 I.A. 149/2022 I.A. 142/2022	Further Consideration	241(1) 242(4), 245	CA 46/2023 - Aarti Yogesh Karia Vs. Diven dembla IA 17/2023 - Diven dembla Vs. Niraj Ishwar Thakkar IA 15/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited. CA 599/2022 - Cold Weld Engineers Pvt. Ltd. Vs. Diven dembla CA 582/2022 - Minali Thakkar CA 573/2022 - Ghansham Dembla CA 568/2022 - Aarya Machine Design and Manufacturing LLP Vs Diven Dembla CA 561/2022 - Mrs. Seema Srivastava IA 149/2022 - Diven dembla Vs. Precision Yarns Private Limited IA 142/2022 - Diven dembla Vs Precision Yarns Private Limited. <u>IN THE MATTER OF</u> Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			
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-SD-

VASANT A. POHANKAR
(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. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. 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