

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 17.05.2023

TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC.

WhatsApp Group will not be created.

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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
1	C.P.(IB)-4190(MB)/2018	I.A. 155/2023 (60(5)) I.A. 3521/2022 (60(5)) I.A. 3230/2022 (60(5)) I.A. 3159/2022 (60(5)) I.A. 2253/2022 (30)	For Pronouncement of Order	U/s 7 of (IBC)	ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
2	C.P.(IB)-1963(MB)/2019	I.A. 3487/2022 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	United Bank of India V/s. Punjab Biomass Power Limited.	Taurus Legal			
3	C.P.(IB)-49(MB)/2022		For Pronouncement of Order	U/s 7 of (IBC)	Kanupriya Commercial Private Limited V/s. Skil Infrastructure Limited.	Psl Advocates and Solicitors anuj jhaveri			

SUPPLEMENTARY LIST

4	C.P.(IB)-388(MB)/2023 (Hard Copies Not Received)		Admission	U/s 59 of (IBC)	Kruger M And E Industries (India) Private Limited.	Dhrumil M Shah And Co.			
5	C.A.(CAA)/1/MB/2023	*C.P.(CAA)/134/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Khanna Hotels Private Limited.	Rajesh Shah Co.			
6	C.A.(CAA)/62/MB/2023	*C.P.(CAA)/132/MB/2023 (Hard Copies Not Received)	Admission	230-232, 234	Clover Livestock Private Limited.	Ajit Singh Tawar			
7	C.A.(CAA)/68/MB/2023	*C.P.(CAA)/131/MB/2023 (Hard Copies Not Received)	Admission	230-232, 234	Mahindra Susten Private Limited.	Khaitan And Co LLP			
8	C.A.(CAA)/13/MB/2023	*C.P.(CAA)/129/MB/2023	Admission	230- 232,234	Baisakhi Trade Link Private Limited.	Ashish O Lalpuria			
9	Company Appeal/53/2023 (Hard Copies Not Received)		Admission	252 (1)	Leyoree Ventures Private Limited V/s. Registrar of Companies Pune				
10	Company Appeal/52/2023 (Hard Copies Not Received)		Admission	252 (3)	Pr. Commissioner of Income Tax-3 V/s. Registrar of Companies Mumbai				
11	C.P.(IB)-4087(MB)/2018	*I.A. 1995/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Dolphin Offshore Enterprises India Limited Vs. Raheja Centre Premises Co-Operative Society Ltd. <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
12	C.P.(IB)-27(MB)/2019	*I.A. 1973/2023 (60(5)) *I.A. 1972/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 1973/2023 - Majestic Consumer Welfare Association Vs. Abhay Narayan Manudhane IA 1972/2023 - Abhay Narayan Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			

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19	C.P.(IB)-3747(MB)/2018	I.A. 1621/2023 I.A. 2459/2022 (60(5))	Further Consideration (Last listed 27.04.2023)	U/s 7 of (IBC)	IA 1621/2023 - Mr. Shailesh Bhalchandra Desai IA 2459/2022 - Mr. Shailesh Bhalchandra Desai Vs. Diamond & Gem Development Corporation Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			HOB
20	C.P.(IB)-1160(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
21	C.P.(IB)-2(MB)/2023		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Axis Trustee Services Limited V/s. Reliance Innoventures Private Limited.	Manilal kher ambalal co Suchitra valjee			
22	C.P.(IB)-523(MB)/2020		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	Moti Ram Dokania V/s. SRK Real Heights Pvt. Ltd.	Akshay Petkar			
23	C.P.(IB)-989(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	M/s Rrotek Engineers V/s. Shapoorji Pallonji And Company Private Limited.	Bhagabati Prasad Padhy			
24	C.P.(IB)-1667(MB)/2018	I.A. 1703/2023 (60(5))	Further Consideration (Last listed 02.05.2023)	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			

25	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 (Last listed 27.04.2023)	U/s 7 of (IBC)	IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja IA 2645/2022 - Girish Sriram 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 Sriram 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			
26	C.P.(IB)-2312(MB)/2019	I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjunwala IA 2826/2022 - Rajesh Jhunjunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal			
27	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			

28	C.P.(IB)-955(MB)/2020	I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 2039/2022 (60(5)) I.A. 1657/2022 (60(5))	Further Consideration (Last listed 20.04.2023)	U/s 7 of (IBC)	IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain. IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited. IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain. <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
29	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5))	Further Consideration (Last listed 30.03.2023)	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			
30	C.P.(IB)-2521(MB)/2018	M.A. 3954/2019 (12)	Further Consideration (Last listed 30.03.2023)	U/s 9 of (IBC)	Harsh Vinimay Pvt Ltd Vs. Maa Mahamaya Steels Pvt Ltd <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
31	C.P.(IB)-1973(MB)/2019	I.A. 1635/2023 (54(1)) (Hard Copies Not Received)	Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Amar Agarwal <u>IN THE MATTER OF</u> Gopal Sound V/s ASA Production & Entertainment Pvt Ltd	Prachi Wazalwar			
32	C.P.(IB)-701(MB)/2020	R.A. 4/2023 (Hard Copies Not Received)	Further Consideration (Last listed 30.03.2023)	U/s 9 of (IBC)	Aashapura Bhojnalay V/s. Nityachaitanya Hospitality Pvt Ltd.	Sahil Mahajan.			
33	C.P.(IB)-374(MB)/2022		Further Consideration (Last listed 21.03.2023)	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company Limited V/s. Vikas Sharma	Wadia Ghandy And Co.			

34	C.P.(IB)-524(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Viniet Kewalchand JainPersonal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.	Kairav Anil Trivedi			
35	C.P.(IB)-535(MB)/2022	I.A. 1924/2022	Further Consideration (Last listed 21.03.2023)	U/s 95(1) of (IBC)	Jagdish Kumar Pillai <u>IN THE MATTER OF</u> Srei Infrastructure Finance Limited V/s. Bhawani Shankar Sharma	Avp Partners			
36	C.P.(IB)-536(MB)/2022	I.A. 1917/2022	Further Consideration (Last listed 21.03.2023)	U/s 95(1) of (IBC)	Jagdish Kumar Pillai <u>IN THE MATTER OF</u> Srei Infrastructure Finance Limited V/s. Vikas Sharma	Avp Partners			
37	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration (Last listed 21.03.2023)	U/s 95(1) of (IBC)	Jagdish Kumar Pillai <u>IN THE MATTER OF</u> Srei Infrastructure Finance Limited V/s. Vikram Sharma	Avp Partners			
38	C.P.(IB)-751(MB)/2022	I.A. 96/2023 (60(5))	Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	Rajesh Ramnani RP in respect of Sunil Sarojbhai Shah <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			
39	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 23.03.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Nikhil Anupendra Chaturvedi	V K Nair			
40	C.P.(IB)-975(MB)/2022		Further Consideration (Last listed 23.03.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Rakesh Rawat	V K Nair			
41	C.P.(IB)-988(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			

42	C.P.(IB)-995(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	Marwah Fianance Private Limited V/s. Kapil Agarwal	Aniruth Purusothaman G			
43	C.P.(IB)-752(MB)/2022 (Hard Copies Not Received)		Further Consideration (Last listed 28.03.2023)	U/s 94(1) of (IBC)	Yatendra Singh Pawar	Vardhan Jain			
44	C.P. 1693/2019	C.A. 545/2022	Further Consideration (Last listed 27.03.2023)	241-242	Aloukik City LLP V/s. Aiko Builders Pvt Ltd.	Mily T. Ghoshal			
45	C.P. 1194/2020		Further Consideration (Last listed 27.03.2023)	241-242	Brijesh Pratap Rangbahadur Singh V/s. Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
46	C.P. 19/2022	C.A. 52/ 2022	Further Consideration (Last listed 29.03.2023)	241-242	Chowgule and Company Private Limited V/s. Chowgule Shipbuilding Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
47	C.P. 20/2022	C.A. 135/ 2022	Further Consideration (Last listed 29.03.2023)	241-242	Chowgule and Company Private Limited V/s. Angre Port Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
48	C.P. 15/2022	C.A. 90/2023 C.A. 225/2022 I.A. 50/2022	Further Consideration (Last listed 27.03.2023)	U/s 73(4)	CA 90/2023 - Satish Balan Vs. Jigar Bharat Gosar CA 225/2022 - Anusmera Realty & Infra Private Limited Vs. Jigar Bharat Gosar IA 50/2022 - Jigar Bharat Gosar Vs. Anusmera Realty & Infra Private Limited. <u>IN THE MATTER OF</u> Jigar Bharat Gosar V/s. Anusmera Realty & Infra Private Limited.	Ramesh D Chheda Rajan Deshraj Agarwal			
49	C.P. 51/2022		Further Consideration (Last listed 24.03.2023)	Sec 272 of the Companies Act, 2013	Sandesh P Samjiskar and Mrs Sandhya Ramesh Samjiskar V/s. Nirmal Lifestyle (Kalyan) Private Limited.	Pushkar Varma			

50	C.P. 97/2022		Further Consideration (Last listed 24.03.2023)	55(3)	Empire Audio Centre Private Limited.	Rigved Shyamkant Kalekar			
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-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