

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: 17.07.2023
TIME: 02.30 PM

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
1	C.P.(IB)-800(MB)/2022		For Pronouncement of Order	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
2	C.P.(CAA)/202/MB/2022 IN C.A.(CAA)/126/MB/2022		For Pronouncement of Order	230-232,234	Narmada Traders And Commercial Private Limited.	Sancheti & Sancheti			
SUPPLEMENTARY LIST									
3	C.P.(IB)-2480(MB)/2018	*I.A. 2965/2023 (60(5)) *I.A. 2964/2023 (60(5))	New Application	U/s 9 of (IBC)	IA 2965/2023, IA 2964/2023 - Sandeep Maheshwari <u>IN THE MATTER OF</u> 3M India Ltd V/s. MPS Car Care & Services (P) Ltd.				
4	C.P.(IB)-1333/MB/2022	*I.A. 2962/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Mr Akshat Arvind Jain <u>IN THE MATTER OF</u> Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			

5	C.P. 285/2022	*I.A. 135/2023 (New Application) I.A. 103/2023 I.A. 102/2023 I.A. 101/2023	Further Consideration (Last listed 19.05.2023)	241(2)	IA 135/2023 - S K Agrofood Tech Private Limited Vs. Union of India IA 103/2023 - Stationery Point (India) Limited Vs. Union of India IA 102/2023 - Smt. Sharmila Shankar Kashid Vs. Union of India IA 101/2023 - Shri Makarand Ashok Pandit Vs. Union of India. <u>IN THE MATTER OF</u> Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
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ORDINARY LIST

6	C.P.(IB)-70(MB)/2022	I.A. 1745/2023 (30) I.A. 1263/2023 (66(1))	Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	IA 1745/2023, IA 1263/2023 - Mr. Keyur Jagdishbhai Shah (RP of Rushabh Precision Bearings Limited) Vs. Mr. Rajesh Dhirajlal Vora (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	Akr Advisors Llp			
7	C.P.(IB)-247(MB)/2023		Further Consideration (Last listed 19.06.2023)	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
8	C.P.(IB)-452(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited. Vs. Naiknavare Developers Private Limited.	Darshan Mehta			
9	C.P.(IB)-559(MB)/2023		Further Consideration (Last listed 07.07.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Naiknavare Housing Developments Private Limited.	Darshan Mehta			
10	C.P.(IB)-857(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 9 of (IBC)	Nitco Limited V/s. Epitome Residency Private Limited.	Sankalp Anantwar			

11	C.P.(IB)-962(MB)/2022	I.A. 2562/2023	Further Consideration (Last listed 30.06.2023)	U/s 9 of (IBC)	Shree Girrajee Infra Heights Private Limited <u>IN THE MATTER OF</u> Shree Girrajee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			
12	C.P.(IB)-1145(MB)/2022		Further Consideration (Last listed 06.06.2023)	U/s 9 of (IBC)	Tedco Estates Private Limited V/s. Cinema Ventures Private Limited.	Rajesh Bhardwaj			
13	C.P.(IB)-1334(MB)/2022		Further Consideration (Last listed 06.06.2023)	U/s 9 of (IBC)	Montecino Industries Private Limited V/s. Future Lifestyle Fashions Limited.	Christopher Dsouza			
14	C.P.(IB)-91(MB)/2023		Further Consideration (Last listed 06.06.2023)	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			
15	C.P.(IB)-2469(MB)/2018	I.A. 684/2023 (60(5)) I.A. 3243/2022 (60(5)) I.A. 2503/2021 I.A. 1072/2021 M.A. 1497/2019	Further Consideration (Last listed 26.06.2023)	U/s 7 of (IBC)	IA 684/2023 - DCIT Vs. Shri Ram Ratan Kanoongo (Resolution Professional) For M/s PMT Machines Limited. IA 3243/2022 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Mrs. Monica Shah IA 2503/2021 - Shimnit Utsch India Private Limited. IA 1072/2021 - Mr. Ram Ratan Kanoongo Vs. Shimnit Utsch India Private Limited MA 1497/2019 - UCO Bank Vs. PMT Machines Ltd. <u>IN THE MATTER OF</u> UCO Bank V/s. PMT Machines Ltd.	Hasakr Advisors			

16	C.P.(IB)-4348(MB)/2018	I.A. 1663/2023 (60(5)) I.A. 1071/2023 (60(5)) Company Appeal/6/2023 I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration (Last listed 27.06.2023)	U/s 7 of (IBC)	IA 1663/2023 - Man Infraprojects Limited Vs. Vikas Gupta IA 1071/2023 - Vikas Prakash Gupta <u>Company Appeal/6/2023</u> - Securities and Exchange Board of India Vs. Vikas Gupta IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
17	C.P.(IB)-1306(MB)/2017		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	Autostriping India Pvt Ltd. V/s. Encyclo Media Networks Pvt Ltd.				TCP
18	C.P.(IB)-1479(MB)/2017	I.A. 521/2023 (60(5)) I.A. 517/2023 (60(5)) I.A. 3182/2022 (60(5)) I.A. 2114/2022 I.A. 312/2022 (54(1)) I.A. 1508/2021 (66(1)) I.A. 1372/2021 (60(5)) I.A. 1156/2021 (60(5)) I.A. 1137/2021 (60(5))	Further Consideration (Last listed 26.06.2023)	U/s 9 of (IBC)	IA 521/2023 - Chandan G. Patel Vs. Sonachi Industries Ltd <u>IA 517/2023, IA 3182/2022, IA 2114/2022,</u> <u>IA 312/2022</u> - Mr. Kshitiz Gupta IA 1508/2021 - Mr. Kshitiz Gupta Vs. Mr. Padmabhushan Tarkeshwar Tiwari IA 1372/2021 - Mr. Kshitiz Gupta Vs. Sonachi Industries Ltd IA 1156/2021 - Mr. Kshitiz Gupta Vs. The Income Tax Officer IA 1137/2021 - Mr. Kshitiz Gupta Vs. Bank of India <u>IN THE MATTER OF</u> Biostadt India Ltd V/s. Sonachi Industries Ltd.				TCP
19	C.P.(IB)-297(MB)/2018	Contempt Petition/6/2022	Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Contempt Petition 6/2022 - Naren Sheth Vs. Vijisan Jewels Private Limited. <u>IN THE MATTER OF</u> Vijisan Exports Pvt.Ltd. V/s. Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			

20	C.P.(IB)-486(MB)/2018	I.A. 2234/2022 I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration (Last listed 09.06.2023)	U/s 9 of (IBC)	IA 2234/2022, IA 1858/2022 - Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise IA 1815/2022 - Union Bank of India Limited Vs. Mr. Shriyash Kulkarni <u>IN THE MATTER OF</u> BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
21	C.P.(IB)-450(MB)/2022		Further Consideration (Last listed 27.06.2023)	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			
22	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration (Last listed 17.05.2023)	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			
23	C.P.(IB)-751(MB)/2022	I.A. 96/2023 (60(5))	Further Consideration (Last listed 17.05.2023)	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			
24	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 17.05.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Nikhil Anupendra Chaturvedi	V K Nair			
25	C.P.(IB)-975(MB)/2022		Further Consideration (Last listed 17.05.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Rakesh Rawat	V K Nair			
26	C.P.(IB)-988(MB)/2022		Further Consideration (Last listed 17.05.2023)	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			

27	C.P.(IB)-1040(MB)/2022	I.A. 2854/2023 (60(5)) I.A. 2082/2023	Further Consideration (Last listed 07.06.2023)	U/s 95(1) of (IBC)	IA 2854/2023 - Dhruve Liladhar and Co Vs. Sanjiv R. Sheth IA 2082/2023 - Anurag Kumar Sinha Vs. Sanjiv R. Sheth <u>IN THE MATTER OF</u> Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
28	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
29	C.P.(IB)-318(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Gulabrao Khanderao Shinde	Subir Kumar			
30	C.P.(IB)-319(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Mrs. Tejaswini Santosh Shinde	Subir Kumar			
31	C.P.(IB)-320(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Santosh Gulabrao Shinde	Subir Kumar			
32	C.P. 118/2022		Further Consideration (Last listed 08.06.2023)	252(1)	Usha Jaykar V/s. Registrar of Companies Mumbai				
33	Company Appeal/68/2022		Further Consideration (Last listed 08.06.2023)	252 (1)	Power Experts India Private Limited V/s. Registrar of Companies	Yash Badkur			
34	Company Appeal/82/2023		Further Consideration (Last listed 27.06.2023)	252 (1)	Saddam Husain (Shareholder of Jws Interiors Private Limited) V/s. Registrar of Companies - Mumbai				

35	C.P. 1088/2018	M.A. 866/2019 M.A. 316/2019 M.A. 1479/2018	Further Consideration (Last listed 19.05.2023)	59,241	MA 866/2019, MA 316/2019, MA 1479/2018 - Mr. Om Prakash Kanoongo Liquidator of Punjab Biomass Power Limited Vs. Prem Chand Goyal <u>IN THE MATTER OF</u> Jagdish Dulichand Agarwal Garg Aka Jagdish Dulichand Agrawal & Anr V/s. Hira Kimaya Promoters & Builders Pvt Ltd.	Dhanesh Rale Kanj & Co. LLP Kanj			
36	C.P. 233/2020	M.A. 260/2020	Further Consideration (Last listed 19.05.2023)	59, 62, 100, 241, 242, 244 & 246	HSL Holdings S A R L Vs. Klopman India Pvt Ltd and Ors <u>IN THE MATTER OF</u> HSL Holdings S.A.R.L. V/s. Klopman India Pvt. Ltd. & Ors.	Veritas Legal			

-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