

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (T)

DATE: 18.09.2023
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 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)-70(MB)/2022	*Contempt Petition/13/2023	New Application	U/s 7 of (IBC)	Keyur Jagdishbhai Shah Resolution Professional for Corporate Debtor Rushabh Precision Bearings Limited Vs. Rajesh Dhirajlal Vora <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	Akr Advisors Llp		Keyur Jagdishbhai Shah	
2	C.P.(IB)-3226(MB)/2018	*I.A. 4172/2023 (New Application) I.A. 3183/2022 (66(1))	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	IA 4172/2023 - M/s Sane Chemicals Vs. Mr. Anish Gupta Resolution Professional of Dex-Vin Polymers Private Limited. IA 3183/2022 - Mr. Anish Gupta Resolution Professional of M/s Dex-Vin Polymers Pvt Ltd Vs. Meena Padmanabha Sharma <u>IN THE MATTER OF</u> Soham Polymers Pvt Ltd V/s. Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			

3	C.P.(IB)-3504(MB)/2018	*I.A. 4291/2023 (60(5))	New Application	U/s 9 of (IBC)	Ms Coronation Finvest Private Limited Vs. Ms Gajanan Oil Private Limited. <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR Advisors LLP			
4	C.P.(IB)-96(MB)/2022	*I.A. 4279/2023	New Application	U/s 9 of (IBC)	Dawat-E-Hadiyah <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
5	C.P.(IB)-187(MB)/2023	*I.A. 4297/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Jatin Chandrakant Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd)	Chaitanya B Nikte Raina Birla			
6	C.P. 285/2022	*I.A. 185/2023	New Application	241(2)	Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			

ORDINARY LIST

101	C.P.(IB)-99/MB/2023	I.A. 3486/2023 (10A)	Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	In And Out Advertising Private Limited Vs. Asrec (India) Limited <u>IN THE MATTER OF</u> Asrec (India) Limited V/s. In And Out Advertising Private Limited.	S Jalan And Co Advocates			
102	C.P.(IB)-3229(MB)/2018		Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	PVR Ltd V/s Northstar Events & Promotions Pvt Ltd	PNM Legal			
103	C.P.(IB)-4665(MB)/2018		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP

104	C.P.(IB)-4666(MB)/2018		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
105	C.P.(IB)-4667(MB)/2018		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				TCP
106	C.P.(IB)-4669(MB)/2018		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP
107	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) I.A. 315/2023 (60(5))	Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai IA 315/2023 - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
108	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 16.08.2023)	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

109	C.P.(IB)-935(MB)/2020	I.A. 2378/2023 (60(5))	Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	Sameer Haribhau Sawant Vs. Bhru gesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	
110	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration (Last listed 16.08.2023)	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			
111	C.P.(IB)-99(MB)/2019	I.A. 964/2023 (60(5))	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	State Bank of India Vs. Sanjiv Visvambhar Pophale_ <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani		Tanuja Jalan	
112	C.P.(IB)-314(MB)/2019	Company Appeal/18/2023 Company Appeal/17/2023 I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	Com. Appeal 18/2023, 17/2023 - Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta IA 1432/2023 - Svarna Realities LLP Vs. Anish Gupta MA 135/2020 - Saraswati Marketing Vs. H & V Engineering & Construction Pvt Ltd. <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
113	C.P.(IB)-1016(MB)/2019	I.A. 976/2021	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	IA 976/2021 - Vinodkumar P. Ambavat Vs. Rajendra Kumar Kundanmal Jain <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo		Vimal Kumar Agrawal	

114	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) I.A. 1158/2023 (60(5)) I.A. 790/2023 (60(5)) I.A. 552/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration (Last listed 22.08.2023)	U/s 10 of (IBC)	IA 1158/2023, IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 1728/2023, IA 552/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) IN THE MATTER OF Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
115	C.P.(IB)-184(MB)/2022		Further Consideration (Last listed 04.08.2023)	U/s 10 of (IBC)	Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi		Atul Mehta	
116	C.P.(IB)-409(MB)/2023		Further Consideration (Last listed 09.08.2023)	U/s 94(1) of (IBC)	Amita Kiran Sheth	Yahya Batatawala			
117	C.P.(IB)-1146(MB)/2022	I.A. 1790/2023 (60(5))	Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Omkaara Assets Reconstruction Private Limited V/s. Ami Ashutosh Majumdar	V. Deshpande & Co.			
118	C.P.(IB)-685(MB)/2023		Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			
119	C.P.(IB)-689(MB)/2023		Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Ritu Randirsingh Patil	Bharti Nawlani			
120	C.P.(IB)-690(MB)/2023		Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Randirsingh Dilipsingh Patil	Bharti Nawlani			
121	C.P.(IB)-715(MB)/2023	I.A. 4045/2023	Further Consideration (Last listed 22.08.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. MRS. Mansi Madan	DSK Legal			

122	C.P.(IB)-716(MB)/2023	I.A. 4060/2023	Further Consideration (Last listed 22.08.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. MR. Prakash Madhukar Mokashi	DSK Legal			
123	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration (Last listed 11.08.2023)	241(1)(a)	Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
124	C.P. 2804/2018		Further Consideration (Last listed 11.08.2023)	241-242	Parizad Vawadia V/s. Cratos Aviation Services Pvt. Ltd.	Adv Jash J Dalia			
125	C.P. 3195/2018		Further Consideration (Last listed 16.08.2023)	241-242	Rajeev Kumar Gupta V/s. Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co.			
126	C.P. 4351/2018	M.A. 1640/2019	Further Consideration (Last listed 16.08.2023)	241-242	Prateek KumarV/s. Sunshine Infracity Private Limited.	Sanket Shah Akshay Petkar			
127	C.P. 21/2022		Further Consideration (Last listed 10.08.2023)	59, 241-242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
128	C.P. 113/2022		Further Consideration (Last listed 10.08.2023)	252 (3)	Pr. Commissioner of Income Tax 8 V/s. Registrar of Companies	Suresh Kumar			
129	C.P. 207/2018		Further Consideration (Last listed 11.08.2023)	58	Pushpa D/o. Vithalrao Shinde V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			

**-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: 022-221726600**. Our registry will work from 10:30 a.m. to 04:00 p.m