

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: 19.04.2023

TIME: 02.30 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
1	C.P.(IB)-2103(MB)/2019	M.A. 3867/2019	For Pronouncement of Order	U/s 7 of (IBC)	Reliance Commercial Finance Limited. V/s. SKIL Shipyard Holdings Pvt Ltd.	Shardul Amarchand Mangaldas			
SUPPLEMENTARY LIST									
2	C.A.(CAA)/286/MB/2022	C.P.(CAA)/106/MB/2023	Admission	230(I)	Bajaj Electricals Limited.	Hemant Sethi And Co.			

3	C.P.(IB)-4190(MB)/2018	*I.A. 1434/2023 (60(5)) I.A. 695/2023 (60(5)) I.A. 543/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 1434/2023 - Rajender Kumar Girdhar Vs. Lakshyaswarupa Housing Projects Private Limited. IA 695/2023 - Fervent Securities Private Limited Vs. Rajendra Kumar Girdhar IA 543/2023 - Lakshya Swarupa Housing Projects Pvt. Ltd Vs. Icici Prudential Real Estate AIF I <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
4	C.P.(IB)-273(MB)/2018	*I.A. 1426/2023 (60(5))	New Application	U/s 9 of (IBC)	Prakash Dattatraya Naringrekar Vs. Signapurkars Leather House Pvt Ltd <u>IN THE MATTER OF</u> Prime Soles V/s. Signapurkar's Leather House Pvt Ltd.	Nvb & Associates Rajeev Mannadiar			
5	C.P.(IB)-2284(MB)/2018	*I.A. 1452/2023 (Hard Copies Not Received) *I.A. 1433/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	IA 1452/2023, IA 1433/2023 - Prakash Nath Mishra <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP
6	C.P.(IB)-2823(MB)/2018	*I.A. 1441/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	CMA Harshad S Deshpande Liquidator for M/s. Silveroak Commercials Limited. <u>IN THE MATTER OF</u> Ultratech Cement Limited V/s. Silveroak Commercials Limited.	Mahajan & Mahajan			
7	C.P.(IB)-314(MB)/2019	*I.A. 1432/2023	New Application	U/s 9 of (IBC)	Svarna Realities LLP Vs. Anish Gupta <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	Vis Legis Law Practice			

ORDINARY LIST

8	C.P.(IB)-155(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	Dsk Legal			HOB
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9	C.P.(IB)-3747(MB)/2018	I.A. 3324/2022 (66(1)) I.A. 2459/2022 (60(5))	Further Consideration (Last listed 27.02.2023)	U/s 7 of (IBC)	IA 3324/2022 - Mr. Shailesh Bhalchandra Desai Vs. Chandrakantbhai Ravchandrabhai Sanghavi (suspended Director) 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 Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			HOB
10	C.P. 127/2019		Further Consideration (Last listed 23.03.2023)	59	First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			HOB
11	C.P.(IB)-2827(MB)/2019		Re-Hearing (De-Reserved) (Last listed 03.03.2023)	U/s 7 of (IBC)	Rahul Jain V/s. Rajesh Estates and Nirman Pvt Ltd.	Vertics Partners			
12	C.P.(IB)-136(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	Dsk Legal			
13	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
14	C.P.(IB)-800(MB)/2022		Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
15	C.P.(IB)-962(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 9 of (IBC)	Shree Girrajjee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			

16	C.P.(IB)-91(MB)/2023		Further Consideration (Last listed 07.03.2023)	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			
17	C.P.(IB)-4087(MB)/2018	I.A. 853/2023 (60(5)) I.A. 852/2023 (60(5)) I.A. 838/2023 (60(5)) I.A. 835/2023 (60(5)) I.A. 105/2023 (60(5)) I.A. 3257/2022 (60(5))	Further Consideration (Last listed 29.03.2023)	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. IA 835/2023 - Dolphin Offshore Enterprises India Limited Vs. Raheja Centre Premises Co-Operative Society Ltd. IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal IA 3257/2022 - Dinesh Kumar Aggarwal Vs. Mr. Mandar P. Sadhale <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
18	C.P.(IB)-211(MB)/2018	I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	IA 511/2021 - Rajender Kumar Girdhar IA 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			

19	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 15.03.2023)	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
20	C.P.(IB)-2663(MB)/2019	I.A. 3543/2022	Further Consideration (Last listed 27.02.2023)	U/s 9 of (IBC)	Mr. Sunil G Nanal (Insolvency Professional) <u>IN THE MATTER OF</u> SKM Steel Ltd V/s. Phoenix Aluminium Products Pvt Ltd.	NVB & Associates			
21	C.P.(IB)-2892(MB)/2019	I.A. 676/2022	Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Moonlight Metal Industries Private Limited Vs. Firefly Led Products Private Limited. <u>IN THE MATTER OF</u> Moonlight Metal Industries Pvt Ltd V/s. Firefly Led Products Pvt Ltd.	Arvind Rathod & co.			
22	C.P.(IB)-264(MB)/2018	I.A. 3655/2022	Further Consideration (Last listed 07.03.2023)	U/s 10 of (IBC)	IA 3655/2022 - Amit Poddar Vs. Nandkishore Steel Industries Pvt Ltd. <u>IN THE MATTER OF</u> Nandkishore Steel Industries Pvt. Ltd.	Nitin Lalwani			
23	C.P.(IB)-479(MB)/2022		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
24	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed 07.03.2023)	U/s 95(1) of (IBC)	IA 3718/2022 - The Bank of Baroda erstwhile Dena Bank & erstwhile Vijaya Bank Vs. Rakesh Kumar Wadhawan IA 2203/2022 - Prakash V Kukreja IA 2078/2022 - The Bank of Baroda Limited Vs. Rakesh Kumar Wadhawan <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan	Nikita Mody			

25	C.P.(IB)-1031(MB)/2022		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Sandeep Jevanlal Gupta (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
26	C.P.(IB)-1034(MB)/2022		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
27	C.P.(IB)-1035(MB)/2022		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Ms. Neelima Pradip Linge (Personal Guarantor of Avivet Nutritional Services Pvt Ltd.	Chaitanya B Nikte Raina Birla			
28	C.P.(IB)-8(MB)/2023		Further Consideration (Last listed 27.02.2023)	U/s 94(1) of (IBC)	Komal Sandeep Bansal	Arpit Singhvi			
29	C.P.(IB)-450(MB)/2022		Further Consideration (Last listed 24.02.2023)	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			
30	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 24.02.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			
31	C.P.(IB)-703(MB)/2022		Further Consideration (Last listed 24.02.2023)	U/s 59 of (IBC)	Q Squared Solutions (India)Private Limited.	Saji P John			
32	C.P.(IB)-1257(MB)/2022		Further Consideration (Last listed 24.02.2023)	U/s 59 of (IBC)	CS Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
33	C.P. 95/2022		Further Consideration (Last listed 27.02.2023)	252 (3)	Deesha Leasecon Private Limited V/s. Registrar of Companies Mumbai.	Bathiya Legal			

34	C.P. 61/2023		Further Consideration (Last listed 03.03.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
35	C.P. 74/2023		Further Consideration (Last listed 10.03.2023)	441	Pluto Theme Park Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
36	C.P. 76/2023		Further Consideration (Last listed 10.03.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			

-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