

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: 19.05.2023

TIME: 01.00 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.

All of you are requested to join video conferencing hearing through Laptop and not through mobile. Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing. Kindly keep your Audio & Video muted till your item is called out.

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)-394(MB)/2023		Admission	U/s 9 of (IBC)	Sentinel Capital Private Limited V/s. United Ciigma Institute of Medical Sciences Private Limited.	Sumit Kumar Batra			
2	C.P.(IB)-399(MB)/2023		Admission	U/s 95(1) of (IBC)	The Federal Bank Ltd V/s. Deven Jitendra Mehta	Manish Desai			
3	C.P.(IB)-397(MB)/2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijaykumar Singh	Kay Legal And Associates LLP			

4	C.P.(IB)-4087(MB)/2018	*I.A. 2075/2023	New Application	U/s 7 of (IBC)	Mr. Dinesh Kumar Aggarwal <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
5	C.P.(IB)-798(MB)/2020	*I.A. 2071/2023	New Application	U/s 7 of (IBC)	Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			
6	C.P.(IB)-289(MB)/2022	*I.A. 2068/2023 (60(5))	New Application	U/s 7 of (IBC)	Canara Bank Vs.Glamour India Pvt Ltd. <u>IN THE MATTER OF</u> Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar			
7	C.P.(IB)-429(MB)/2022	*I.A. 2041/2023 (19(2))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai Vs. Raghavendra Shripatrao Joshi (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			
8	C.P.(IB)-800(MB)/2022	*I.A. 2015/2023	New Application	U/s 7 of (IBC)	Neptune Ventures and Developers Private Limited. Vs. Edelweiss Asset Reconstruction Company Limited. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
9	C.P.(IB)-1005(MB)/2022	*I.A. 2048/2023 (12(2)) *I.A. 2047/2023 (19(2))	New Application	U/s 7 of (IBC)	IA 2048/2023 - Ashish Vyas IA 2047/2023 - Ashish Vyas Vs. Anil Viththalarav Chavan <u>IN THE MATTER OF</u> ASREC (India) Limited Vs. Mudhai Dairy Private Limited.	Manoj Kumar Mishra			
10	C.P.(IB)-518(MB)/2018	*I.A. 2045/2023 (33(3))	New Application	U/s 9 of (IBC)	Mukesh Khathuria <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			

11	C.P.(IB)-1313/MB/2022	*I.A. 2062/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Kshitiz Gupta <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
ORDINARY LIST									
12	C.P.(IB)-1397(MB)/2017	I.A. 868/2022 (60(5))	Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	IA 868/2022 - RDB Realty & Infrastructure Ltd. Vs. Mr. Atul Rajwadkar (Liquidator) <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP HOB
13	C.P.(IB)-243(MB)/2022		Further Consideration (Last listed 13.02.2023)	U/s 7 of (IBC)	Dinosaur Merchant Bank Limited V/s. Siddhayu Ayurvedic Research Foundation Pvt Ltd.	Prithvi Rohan Kapur			
14	C.P.(IB)-322(MB)/2022		Further Consideration (Last listed 13.02.2023)	U/s 7 of (IBC)	Dinosaur Merchant Bank Limited V/s. Unisiddha Trading Private Limited.	Prithvi Rohan Kapur			
15	C.P.(IB)-394(MB)/2022	I.A. 1250/2022	Further Consideration (Last listed 31.03.2023)	U/s 7 of (IBC)	Kesar Enterprises Limited V/s. UCO Bank <u>IN THE MATTER OF</u> UCO Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			
16	C.P.(IB)-4108(MB)/2018	I.A. 1570/2023 I.A. 1089/2023 (60(5)) I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023	Further Consideration (Last listed 11.04.2023)	U/s 7 of (IBC)	IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai. IA 1089/2023 - Ishrat Ali Vs. Cosmos Co-Op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>Intervention Petition/14/2023</u> - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional <u>Intervention Petition 4/2023, 9/2023</u> - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional	Adv Chintan Bhuvra			

		I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022			IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 2046/2022 - CS Anagha Anasingaraju Resolution Professional of M/s. Mirco Dynamics Private Limited. IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1425/2022 - CS Anagha Anasingaraju Vs. Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.				
17	C.P.(IB)-418(MB)/2017	I.A. 3173/2022 (60(5)) I.A. 3169/2022 (60(5)) I.A. 3167/2022 (60(5)) I.A. 2731/2022 (54(1))	Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	IA 3173/2022, IA 3169/2022, IA 3167/2022, IA 2731/2022 - Mr. Jayantilal Jain <u>IN THE MATTER OF</u> Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.	Akr Advisors Llp			TCP
18	C.P.(IB)-896(MB)/2017	I.A. 3528/2022 M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 M.A. 542/2017	Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	IA 3528/2022 - Omprakash Goenka Vs. Citrus Check Inns Ltd. MA 2346/2019, MA 1959/2019, MA 1860/2019, MA 814/2018, MA 542/2017 - Sayali S Rane Vs. Citrus Check Inns Ltd. <u>IN THE MATTER OF</u> Sayali S Rane V/s. Citrus Check Inns Ltd.				TCP
19	C.P.(IB)-1757(MB)/2018	M.A. 3450/2019 M.A. 2219/2019	Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastructure Development India Pvt Ltd Vs. Warasagaon Assets Maintenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s. Warasagaon Assets Maintenance Ltd.				TCP

20	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	IA 426/2022, IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP
21	C.P.(IB)-04(MB)/2020	I.A. 675/2022	Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	Kushal Mital & Steel Vs. Ramco Extrusion Pvt Ltd. <u>IN THE MATTER OF</u> Kushal Metal & Steel Industries V/s. Ramco Extrusion Pvt Ltd.	Sunil B Kadam			
22	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5))	Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	Bhange Organic Chemicals Private Limited through Mr. Rakesh Maganlal Nathwani <u>IN THE MATTER OF</u> Khushbu Dye-Chem Private Limited V/s. Bhange Organic Chemicals Private Limited.	Mohammed Zain Khan			
23	C.P.(IB)-607(MB)/2020		Further Consideration (Last listed 30.03.2023)	U/s 95 of (IBC)	Vistra ITCL (India) Ltd. & Anr. V/s. Hemendra Bosmiya (Rashmi Housing Pvt Ltd)	Vaish Associates Advocat			
24	C.P.(IB)-244(MB)/2021		Further Consideration (Last listed 30.03.2023)	U/s 95(1) of (IBC)	DBS Bank India Ltd V/s. Vijay Kumar	V. Deshpande & Co.			TCP
25	C.P.(IB)-34(MB)/2023		Further Consideration (Last listed 30.03.2023)	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Ritika Arunkumar Muchhala	Mithilesh Kumar Pandey			
26	C.P.(IB)-35(MB)/2023		Further Consideration (Last listed 30.03.2023)	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			
27	C.P.(IB)-1212(MB)/2022		Further Consideration (Last listed 30.03.2023)	U/s 121(1)	State Bank of India V/s. Neelvarna Rupnar	Pradeep Kumar Mishra			

28	C.P. 1100/2019	I.A. 27/2021	Further Consideration (Last listed 30.03.2023)	241-242 & 244	Minimax International GmbH Vs. Harish Ratilal Salot <u>IN THE MATTER OF</u> Harish Ratilal Salot & Ors V/s. MX Systems International Private Limited & Ors.	JSA Advocate & Solicitors			
29	C.P. 4/2022	I.A. 125/2022	Further Consideration (Last listed 28.03.2023)	241-242	Ayaz Shamsuddin Thanawala Vs. Sterling Spares Private Limited. <u>IN THE MATTER OF</u> Aziz Makani V/s. Sterling Spares Private Limited.	Amir Arsiwala			
30	C.P. 180/2022	C.A. 394/2022	Further Consideration (Last listed 28.03.2023)	241-242	Jayant Manjunath Vaknalli V/s. Sunila Sharad Vaknalli <u>IN THE MATTER OF</u> Sunila Sharad Vaknalli V/s. Medisynth Naturals Private Limited.	Sandeep Raman Khaitan And Co LLP			
31	C.P. 189/2022		Further Consideration (Last listed 30.03.2023)	241-242	Sudha Kiran Kalantry V/s. Devagiri Textile Mills Limited & Others.	Vijay kumar Tiwari			
32	C.P. 285/2022		Further Consideration (Last listed 30.03.2023)	241(2)	Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
33	C.P. 1088/2018	M.A. 866/2019 M.A. 316/2019 M.A. 1479/2018	Further Consideration (Last listed 28.03.2023)	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			
34	C.P. 233/2020	M.A. 260/2020	Further Consideration (Last listed 31.03.2023)	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			

35	C.P. 87/2022		Further Consideration (Last listed 31.03.2023)	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
36	C.P. 281/2022		Further Consideration (Last listed 28.03.2023)	58(3),59, 241(1), 242(4), 244(1)	Shri. Mukesh Deodutta Gupta V/s. Sanvijay Alloys And Power Limited.	Prashant Thakre			

-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