

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: 23.06.2023

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
SUPPLEMENTARY LIST									
1	C.P.(IB)-4108(MB)/2018	*I.A. 2618/2023	New Application	U/s 7 of (IBC)	Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai Bench at Mumbai <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
2	C.P.(IB)-965(MB)/2022	*I.A. 2619/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Raj Kumar Dad Vs. Shri Arihant Credit Souhard Sahakar Limited <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar and agro products limited.	Ravindra Utture			
3	C.P.(IB)-2041(MB)/2018	*I.A. 2617/2023 (60(5))	New Application	U/s 9 of (IBC)	Mrudula Cletus Brodie <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			

4	C.P.(IB)-4533(MB)/2018	*I.A. 2637/2023 (60(5))	New Application	U/s 8 & 9 of (IBC)	Praful Renuse Vs. Mitc Rolling Mills Pvt Ltd <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				
5	C.P.(IB)-1916(MB)/2019	*I.A. 2623/2023 (60(5))	New Application	U/s 9 of (IBC)	Dasani & Associates Vs. Goodwin Jewellers Private Limited <u>IN THE MATTER OF</u> Payal Gold Pvt. Ltd. V/s. Goodwin Jewelers Pvt. Ltd.	Girish Paryani			
ORDINARY LIST									
6	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 12.06.2023)	241(1)	IA 167/2022 - Shaku Kishore Sadarangani IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited. <u>IN THE MATTER OF</u> Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			HOB
7	C.P.(IB)-307(MB)/2022	I.A. 3023/2022 I.A. 1091/2022	Further Consideration (Last listed 09.05.2023)	U/s 7 of (IBC)	IA 3023/2022, IA 1091/2022 - Renaissance Indus Infra Private Limited Vs. Clearwater Capital Partners Singapore Fund V Pvt. Ltd. <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund V Pvt. Ltd. V/s. Renaissance Indus Infra Private Limited.	Argus Partners			
8	C.P.(IB)-800(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
9	C.P.(IB)-1150(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK Legal Saloni Shah			

10	C.P.(IB)-135(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
11	C.P.(IB)-136(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
12	C.P.(IB)-137(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
13	C.P.(IB)-138(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
14	C.P.(IB)-139(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
15	C.P.(IB)-140(MB)/2018		Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				TCP
16	C.P.(IB)-257(MB)/2022		Further Consideration (Last listed 09.05.2023)	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			
17	C.P.(IB)-566(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 9 of (IBC)	Sunflag Iron and Steel Co Ltd V/s. Adico Forge Private Limited.	Jaydeep Mehta			
18	C.P.(IB)-577(MB)/2022		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Jaatvedas Construction and Contractors LLP V/s. B.P. Gangar Construction Pvt Ltd.	Devul Dighe			

19	C.P.(IB)-579(MB)/2018	I.A. 3295/2022 (60(5)) I.A. 2009/2021 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1)) I.A. 2414/2020 (44(1))	Further Consideration (Last listed 12.05.2023)	U/s 7 of (IBC)	IA 3295/2022 - Shrinika Infra Limited Vs. Anil Goel IA 2009/2021 - Ravi Bagri IA 171/2021, IA 2416/2020, IA 2414/2020 - Anil Goel <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			
20	C.P.(IB)-27(MB)/2019	*I.A. 2605/2023 (60(5)) I.A. 2519/2023 (60(5)) I.A. 2517/2023 (60(5)) I.A. 2515/2023 (60(5)) I.A. 2249/2023 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 2030/2021 (60(5))	Further Consideration (Last listed 15.06.2023)	U/s 7 of (IBC)	IA 2605/2023 - Abhay Narayan Manudhane Vs. Kotak Mahindra Bank Limited. IA 2519/2023 - Rudaram Dungararamji Choudhary Vs Abhay Naryan Manudhane IA 2517/2023, IA 2515/2023 - Ganesh Jagaji Modi Vs. Abhay Naryan Manudhane IA 2479/2023 - Galaxy Apartment F Wing Welfare Association IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar			
21	C.P.(IB)-1929(MB)/2019	I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration (Last listed 11.05.2023)	U/s 7 of (IBC)	IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			

22	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021	Further Consideration (Last listed 11.05.2023)	U/s 7 of (IBC)	SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			
23	C.P.(IB)-4686(MB)/2019	I.A. 1402/2022 (66(1)) I.A. 2793/2021 (60(5))	Further Consideration (Last listed 26.04.2023)	U/s 7 of (IBC)	IA 1402/2022 - Manoj Anant Mainkar Vs. Maheshkumar Murlidhar Saraf IA 2793/2021 - M/s Jalaram Industrial Estate <u>IN THE MATTER OF</u> Punjab National Bank V/s. Ammanarul Spinners Pvt Ltd.	Bhuta & Associates.			
24	C.P.(IB)-51(MB)/2017	I.A. 2502/2023 (60(5)) M.A. 1682/2018 (60(5))	Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	IA 2502/2023 - Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of Income Tax MA 1682/2018 - Global Marine Supply Co. V/s Swiber Offshore India Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP
25	C.P.(IB)-1552(MB)/2017	I.A. 225/2023	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gourmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. V/s. Lemon Chilli Veg Gourmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP
26	C.P.(IB)-211(MB)/2018	I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 12.05.2023)	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.			
27	C.P.(IB)-3042(MB)/2018	I.A. 1876/2022 (43(1)) r/w (44(1)) I.A. 1869/2022 (33(3))	Further Consideration (Last listed 12.05.2023)	U/s 10 of (IBC)	IA 1876/2022, IA 1869/2022 - Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd. <u>IN THE MATTER OF</u> Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			

28	C.P.(IB)-1880(MB)/2019	R.A. 12/2023	Further Consideration (Last listed 15.05.2023)	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
29	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration (Last listed 01.06.2023)	U/s 9 of (IBC)	IA 3002/2022 - RP Navin Khandelwal IA 2877/2022 - PSL Engineering Pte Ltd Vs. Mr. Navin Khandelwal <u>IN THE MATTER OF</u> Arvind Pipes and Fittings Industries Pvt Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth Purusothaman G.			
30	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			
31	C.P. 2804/2018		Further Consideration (Last listed 16.05.2023)	241-242	Parizad Vawadia V/s. Cratos Aviation Services Pvt. Ltd.	Adv Jash J Dalia			
32	C.P. 1014/2019		Further Consideration (Last listed 27.04.2023)	213,241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
33	C.P. 126/2022	C.A. 227/2023 C.A. 244/2022 C.A. 235/2022	Further Consideration (Last listed 24.04.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	SushmaNagaraj			
34	Company Appeal/48/2023		Further Consideration (Last listed 04.05.2023)	252 (1)	Magnitude Innovations Private Limited V/s. Registrar of Companies Pune	Mithun Khaire			
35	C.P. 213/2022		Further Consideration (Last listed 24.04.2023)	242(4), 241 (2), 246, 339	Union of India Through Serious Fraud Investigation Office V/s. Maxx Mobile Communications Limited.	Pradeep Kumar Yadav Amit Karkhanis			
36	C.P. 236/2022		Further Consideration (Last listed 09.05.2023)	U/s 59, 241(1), 242(4)	Manoj Jain V/s. S.P.J. Stock Brokers Private Limited.	Susmit Paradkar			

37	C.P. 70/2022		Further Consideration (Last listed 24.04.2023)	441	Samson Maritime Limited V/s. BVG India Limited.	Ketan Dand			
38	C.P. 86/2023		Further Consideration (Last listed 27.04.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
39	C.P. 87/2023		Further Consideration (Last listed 27.04.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
40	C.P. 78/2022	R.A. 7/2022	Further Consideration (Last listed 24.04.2023)	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			
41	C.P. 184/2022		Further Consideration (Last listed 09.05.2023)	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			

-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