

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 23.08.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

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)-1016(MB)/2019	*I.A. 3730/2023 (60(5))	New Application	U/s 9 of (IBC)	Indrajit Mukherjee <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	
ORDINARY LIST									
2	C.P.(IB)-75(MB)/2023		Further Consideration (Last listed 28.07.2023)	U/s 7 of (IBC)	Bank of India V/s. Techno Satcomm India Private Limited.	Prajakta Menezes			
3	C.P.(IB)-481(MB)2023		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Manpreet Estates LLP.	DSK Legal			
4	C.P.(IB)-3728(MB)/2018	M.A. 2370/2019	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	V D Tools & Equipments Pvt Ltd V/s. Kalra Overseas & Precision Engineering Ltd.				TCP

5	C.P.(IB)-13(MB)/2022		Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	Narnarayan Infrastructure Private Limited V/s. Essel Ahmedabad Godhra Toll Roads Limited.	Maulik Nanavati			
6	C.P.(IB)-1181(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	Argus Partner			
7	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited.	Meraki Chambers			
8	C.P.(IB)-1667(MB)/2018	I.A. 2659/2023 (60(5)) I.A. 1703/2023 (60(5)) I.A. 555/2023 (60(5)) I.A. 2734/2022 (60(5)) I.A. 1631/2022 (66(1)) I.A. 610/2021 (60(5)) I.A. 1742/2020 (60(5))	Further Consideration (Last listed 02.08.2023)	U/s 7 of (IBC)	IA 2659/2023 - Amit Gupta Vs. Assistant Commissioner of Sales Tax And Excise Baddi Circle – 2 IA 1703/2023, IA 555/2023 - Small Industries Development Bank of India Vs. Amit Gupta IA 2734/2022 - Assistant Commissioner of State and Taxes Vs. CA Amit Gupta IA 1631/2022, IA 1742/2020 - Amit Gupta Vs. Prozone Intu Properties Limited IA 610/2021 - Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
9	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2)) I.A. 1953/2021(60(5))	Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021, IA 1953/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygiene Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare & Hygiene Pvt Ltd.	Ranit Basu			

10	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 28.07.2023)	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.			
11	C.P.(IB)-2019(MB)/2019	I.A. 3542/2023 I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 3542/2023, IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			
12	C.P.(IB)-2312(MB)/2019	I.A. 2775/2023 (60(5)) I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration (Last listed 02.08.2023)	U/s 7 of (IBC)	IA 2775/2023 - Mr. Rajesh Jhunjhunwala IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjhunwala IA 2826/2022 - Rajesh Jhunjhunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjhunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjhunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal		Rajesh Jhunjhun wala	

13	C.P.(IB)-3073(MB)/2019	I.A. 857/2023 (60(5)) I.A. 3277/2022 (60(5)) I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3)) I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2))	Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	IA 857/2023 - Bijendra Kumar Jha Vs. S4 Aviation Service Private Limited. IA 3277/2022 - Mr. Trivikram Joshi (Suspended Director of Sangeeta Aviation Services Pvt Ltd) Vs. Bijendra Kumar Jha (Resolution Professional of M/s. Sangeeta Aviation Services Pvt Ltd. IA 1767/2022 - Bijendra Kumar Jha Vs. Joint Secretary and Director Aviation IA 1395/2022 - Supreme Transport Organisation Private Limited Vs. Shri Bijendra Kumar Jha IA 438/2022 - Bijendra Kumar Jha IA 2863/2021 - Bijendra Kumar Jha Vs. Beekesh Choudhary IA 2742/2021 - Bijendra Kumar Jha Vs. H E Captain Ammeet K Agarwal <u>IN THE MATTER OF</u> Gannon Dunkerley & Co. Ltd V/s. Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			
14	C.P.(IB)-4404(MB)/2019	*I.A. 3658/2023 (New Application) I.A. 2918/2023 I.A. 2405/2023 I.A. 2404/2023 I.A. 3419/2022 (60(5)) I.A. 2713/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 523/2022 I.A. 19/2022 (60(5))	Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	IA 3658/2023, IA 2918/2023, IA 2405/2023, IA 2404/2023 - Girish S Juneja IA 3419/2022 - State Bank of India Vs. Girish Siriram Juneja IA 2713/2022 - Harish Mittal Vs. Mercator Limited and Ors. IA 1544/2022 - Yes Bank Ltd. Vs. Mr. Girish Juneja RP IA 523/2022 - Girish S Juneja Vs. MCS Holding Pte Ltd IA 19/2022 - Girish Siriram Juneja Vs. Directorate General of Goods & Services Tax Intelligence <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			

15	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
16	C.P.(IB)-2838(MB)/2018	I.A. 3149/2022 I.A. 2313/2022 (54(1))	Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	IA 3149/2022, IA 2313/2022 - Vimal Kumar Agrawal Vs. Parth Chem Impex <u>IN THE MATTER OF</u> Jay Jay International V/s. Parth Chem Impex Pvt Ltd.	Mandar Soman		Vimal Kumar Agrawal	
17	C.P.(IB)-4160(MB)/2018	I.A. 2999/2023 (60(5))	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	Mr. Sandeep D. Maheshwari Vs. 5-Elements <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal		Sandeep D. Maheshwari	
18	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	IA 1127/2022 - Mr. Balkrishan Sharma Vs. ICSI Institute of Insolvency Professionals IA 825/2021 - Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd. IA 2175/2020 - Mr. Balkrishan Sharma Vs. Saleem Rafik Sarang <u>IN THE MATTER OF</u> Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd.	Pankaj K Kandhari		Balakrishan Sharma	TCP
19	C.P.(IB)-1666(MB)/2019	I.A. 2330/2023 (54(1))	Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Satish Kumar Gupta Liquidator for Slipcon Engineering Pvt. Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal		Tushar Ashar	
20	C.P.(IB)-1973(MB)/2019	I.A. 1635/2023 (54(1))	Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Amar Agarwal <u>IN THE MATTER OF</u> Gopal Sound V/s ASA Production & Entertainment Pvt Ltd	Prachi Wazalwar		Amar Agarwal	

21	C.P.(IB)-3442(MB)/2019	I.A. 565/2023 (33(3)) I.A. 2571/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	IA 565/2023 - Arun Kapoor IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan		Arun Kapoor	
22	C.P.(IB)-969(MB)/2020		Further Consideration (Last listed 12.07.2023)	U/s 9 of (IBC)	Karveer Nivasini Engineers & Suppliers V/s. Popular Steel Works and Agricultural Implements Private Limited.	SD Israni Law Chambers			
23	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5))	Further Consideration (Last listed 11.07.2023)	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		Rakesh Maganlal Nathwani	
24	C.P.(IB)-604(MB)/2023		Further Consideration (Last listed 18.07.2023)	U/s 94(1) of (IBC)	Rajan Malik V/s. Union Bank of India	Deep Dighe			
25	C.P.(IB)-419(MB)/2020	I.A. 842/2022 (60(5)) I.A. 673/2021(60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021(60(5)) I.A. 1771/2020 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 95 of (IBC)	IA 842/2022 - Sudha Bhushan IA 673/2021 - Tusharkumar Desai Vs. Suhas Gokhale MD Cosmos Co-op Bank IA 261/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. IA 97/2021 - Cosmos Co-op Bank Ltd Vs. Tusharkumar Nanubhai Desai IA 1771/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnotics Private Limited)	M & M Legal Ventures.		Sudha Bhushan	

26	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) I.A. 682/2021(60(5)) I.A. 262/2021 (60(2)) I.A. 99/2021(60(5)) I.A. 1770/2020 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 95 of (IBC)	IA 1808/2021 - Nanubhai N Desai Vs. Vishram Narayan Panchpor IA 682/2021 - Nanubhai Nicchabhai Desai Vs. Suhas Gohkale- MD The Cosmos Co- op Bank Ltd IA 262/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Pvt Ltd IA 99/2021 - Cosmos Co-op Bank Ltd Vs. Nanubhai Nicchabhai Desai IA 1770/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
27	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 05.07.2023)	U/s 95 of (IBC)	IA 843/2022 - Sudha Bhushan IA 2495/2020 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
28	C.P.(IB)-428(MB)/2023		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Deven J Mehta	Dimple Merchant			
29	C.P.(IB)-1212(MB)/2022		Further Consideration (Last listed 13.07.2023)	U/s 121(1)	State Bank of India V/s. Neelvarna Rupnar	Pradeep Kumar Mishra		Bhaskar Gopal Shetty	

30	C.P. 1649/2019	R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration (Last listed 31.07.2023)	241-242	<u>RA 2/2022</u> - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd <u>RA 3/2022</u> - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd <u>Intervention Petition 1/2022</u> - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd. IA 41/2022 - Mr Vijay Mohanlal Parmar <u>IN THE MATTER OF</u> Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd & Ors.	R. K. Mishra & Co. Pulkitesh Dutt Tiwari			
31	Company Appeal/31/2022		Further Consideration (Last listed 20.07.2023)	Rule 11 of NCLT, 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar of Companies (Mumbai)	Argus Partners			
32	C.P. 97/2022		Further Consideration (Last listed 19.07.2023)	55(3)	Empire Audio Centre Private Limited.	Rigved Shyamkant Kalekar			

-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: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m