

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: 25.07.2023

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
1	C.P.(IB)-3352(MB)/2019	I.A. 2145/2023 (30)	For Pronouncement of Order	U/s 9 of (IBC)	Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
2	C.P.(IB)-350(MB)/2019	M.A. 2905/2019 (60(5)) M.A. 2555/2019 (60(5))	For Pronouncement of Order	U/s 10 of (IBC)	Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
SUPPLEMENTARY LIST									
3	C.P.(IB)-623(MB)/2023		Admission	U/s 9 of (IBC)	Divya Jyot Entertainment Private Limited V/s. Cinema Ventures Private Limited.	Meraki Chambers			
4	C.P.(IB)-626(MB)/2023		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shri Satish Govind Dharne	Kay Legal And Associates LLP			
5	C.P.(IB)-402(MB)/2018	*I.A. 3129/2023	New Application	U/s 7 of (IBC)	Vishal Ghisulal Jain <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.			

6	C.P.(IB)-3164(MB)/2018	*I.A. 3123/2023	New Application	U/s 7 of (IBC)	Ravi Prakash Ganti – Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
7	C.P.(IB)-3799(MB)/2018	*I.A. 3149/2023	New Application	U/s 7 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
8	C.P.(IB)-105(MB)/2019	*I.A. 3132/2023	New Application	U/s 7 of (IBC)	Vijendra Kumar Jain <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
9	C.P.(IB)-162(MB)/2019	*I.A. 3158/2023	New Application	U/s 7 of (IBC)	Jigar Shah <u>IN THE MATTER OF</u> Punjab National Bank V/s. Harneshwar Agro Products Power & Yeast (I) Ltd.	Intralegal			
10	C.P.(IB)-3493(MB)/2019	*I.A. 3161/2023 (60(5))	New Application	U/s 7 of (IBC)	Sonu Gupta Vs. Pan India Network Limited <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
11	C.P.(IB)-1552(MB)/2017	*I.A. 3156/2023	New Application	U/s 9 of (IBC)	R Mall Developers Pvt. Ltd. Vs. Lemon Chilli Veg Gaurmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. V/s. Lemon Chilli Veg Gaurmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP
12	C.P.(IB)-3580(MB)/2018	*I.A. 3138/2023	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.	Fortis India Law			TCP
13	C.P.(IB)-3911(MB)/2018	*I.A. 3171/2023 (60(5))	New Application	U/s 9 of (IBC)	Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			

14	C.P.(IB)-3344(MB)/2019	*I.A. 3159/2023 (60(5))	New Application	U/s 9 of (IBC)	Mrs. Megha Agrawal <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
ORDINARY LIST									
15	C.P.(IB)-3794(MB)/2019	I.A. 2694/2023 (60(5)) I.A. 1661/2023 (30) I.A. 1215/2023 (12(2)) I.A. 1035/2023 (60(5)) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 2694/2023 - Central Bank of India Vs. Bijendra Kumar Jha IA 1661/2023 - Mr. Bijendra Kumar Jha IA 1215/2023, IA 1035/2023, IA 3331/2022 - Mr. Bijendra Kumar Jha Resolution Professional of Neptune Developers Ltd Vs. Central Bank of India IA 514/2022 - Mr. Vijay P. Lulla Vs. Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India V/s. Neptune Developer Limited.	Rathina Marawarna n			
16	C.P.(IB)-955(MB)/2020	Intervention Petition/30/2023 (60(5)) I.A. 775/2023 (30) I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 2039/2022 (60(5)) I.A. 1657/2022 (60(5))	Further Consideration (Last listed 04.07.2023)	U/s 7 of (IBC)	Intervention Petition/30/2023 - Rosmerta Technologies Limited Vs. Jitender Kumar Jain Resolution IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain. IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited. IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain. <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
17	C.P.(IB)-2054(MB)/2019		Further Consideration (Last listed 04.07.2023)	U/s 7 of (IBC)	Sujata Shekhar Shaha & Ors V/s Mirador Construction Private Limited	Juris Corp			

18	C.P.(IB)-75(MB)/2023		Further Consideration (Last listed 12.06.2023)	U/s 7 of (IBC)	Bank of India V/s. Techno Satcomm India Private Limited.	Prajakta Menezes			
19	C.P.(IB)-376(MB)/2023		Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homesprivate Limited	Shreni Shetty			
20	C.P.(IB)-419(MB)/2023		Further Consideration (Last listed 04.07.2023)	U/s 7 of (IBC)	Centbank Financial Services Limited V/s. Taquito Lease Operators Private Limited.	Miraj R Bharapuria			
21	C.P.(IB)-517(MB)/2023		Further Consideration (Last listed 26.06.2023)	U/s 7 of (IBC)	The Canara Bank Limited V/s. Ludhiana Talwandi Toll Roads Private Limited.	Shubham Saigal			
22	C.P.(IB)-3169(MB)/2018		Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	RDC Concrete (India) Pvt Ltd V/s. Viacom Realty Pvt Ltd.				TCP
23	C.P.(IB)-3206(MB)/2018		Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	Grim Tech Project (I) Pvt Ltd V/s. Metcon India Realty & Infrastructure Ltd.				TCP
24	C.P.(IB)-303(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
25	C.P.(IB)-740(MB)/2022	I.A. 2271/2023 (33(3)) I.A. 3609/2022 (22(3)(a))	Further Consideration (Last listed 10.07.2023)	U/s 10 of (IBC)	IA 2271/2023, IA 3609/2022 - CA Prasad Dharap <u>IN THE MATTER OF</u> Sai Youths Agro Products Private Limited.	Psl Advocates & Solicitors			
26	C.P.(IB)-513(MB)/2023		Further Consideration (Last listed 26.06.2023)	U/s 10 of (IBC)	Makhija Spinning Mills Private Limited.	Prashant Thakre			

27	C.P.(IB)-1425/MB/2017	I.A. 2665/2021 (54(1)) I.A. 2437/2019	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 2665/2021 - Amit Gupta as Liquidator of Nimit Steels and Alloys Private Limited. IA 2437/2019 – Amit Gupta V/s Akshay Bhansali & Ors. <u>IN THE MATTER OF</u> Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			TCP
28	C.P.(IB)-281(MB)/2019	I.A. 1745/2022 (60(5))	Further Consideration (Last listed 22.06.2023)	U/s 9 of (IBC)	Consortium led by Syonira Invecast Private Limited V/s. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Steel and Scrap Private Limited V/s. Goa Invecast Limited.	Nvb & Associates Devarajan Raman	Ravi Rattesar Durgaprasad Halwai		
29	C.P.(IB)-3770(MB)/2019	I.A. 985/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 3488/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	IA 985/2023, IA 3488/2022 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
30	C.P.(IB)-1291(MB)/2021		Further Consideration (Last listed 01.06.2023)	U/s 9 of (IBC)	Connect Residuary Private Limited Vs. Mt Educare Limited <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			
31	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5)) I.A. 1047/2020 (60(5))	Further Consideration (Last listed 22.06.2023)	U/s 10 of (IBC)	IA 1882/2020, IA 1047/2020 - Virgo Marine Shipyards Pvt Ltd Vs. Virgo Marine Shipyards Pvt Ltd. <u>IN THE MATTER OF</u> Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan			

32	C.P.(IB)-3144(MB)/2019	I.A. 1800/2023 (60(5))	Further Consideration (Last listed 04.07.2023)	U/s 59 of (IBC)	Homeshine Properties LLP through Subrata Maity Vs. Registrar of Companies <u>IN THE MATTER OF</u> CA Subrata M Maity V/s Homeshine Properties LLP	CA Subrata Maity			
33	C.P.(CAA)/158/MB/2023 IN C.A.(CAA)/45/MB/2023		Further Consideration (Last listed 14.06.2023)	230 (I)	Neelkanth Manasarovar Developers Private Limited.	Ajit Singh Tawar			
34	Company Appeal/59/2023		Further Consideration (Last listed 02.06.2023)	252 (3)	Rajiv Kumar V/s. Registrar Of Companies Pune	Sanket Jayesh Shah			
35	Company Appeal/60/2023		Further Consideration (Last listed 02.06.2023)	252 (3)	PR Commissioner of Income Tax 1 Pune V/s. Arctic Maritime Services Private Limited				
36	Company Appeal/63/2023		Further Consideration (Last listed 02.06.2023)	252 (3)	PR. Commissioner of Income Tax-1 V/s. Registrar of Companies Pune				
37	Company Appeal/64/2023		Further Consideration (Last listed 02.06.2023)	252 (3)	PR. Commissioner of Income Tax-8 V/s. Registrar of Companies Mumbai				
38	C.P. 2762/2019	M.A. 3725/2019	Further Consideration (Last listed 02.06.2023)	213 & 59	Vinayak Jashwantlal Bardolia Vs. Rudrapriya Fabrics Pvt Ltd & Ors. <u>IN THE MATTER OF</u> Vinayak Jashwantlal Bardolia V/s. Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			

-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