

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

Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)

DATE: 25.09.2023

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

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 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)-853(MB)/2023		Admission	U/s 7 of (IBC)	Oxyzo Financial Services Private Limited V/s. Chesa Dental Care Services Limited.	Vishal Hegde			
2	C.P.(IB)-854(MB)/2023		Admission	U/s 9 of (IBC)	Y Appaji V/s. Catasynth Speciality Chemicals Private Limited.	Yash Jariwala			
3	C.P.(IB)-862(MB)/2023		Admission	U/s 95(1) of (IBC)	Canara Bank V/s. Panduronga Timblo Industrias	O A Das			
4	C.P.(IB)-864(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Bhoomi Mishra	Roshan Kumar			
5	C.P.(IB)-865(MB)/2023		Admission	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Siddarth Shivkumar	Roshan Kumar			

6	Company Appeal/135/2023		Admission	252 (1)	Mr. Ajit Motiram Varpe (Shareholder of Kaku Nana Memorial Hospital Private Limited) V/s. The Registrar of Companies Mumbai				
7	C.P.(IB)-446(MB)/2019	*I.A. 4315/2023 (60(5))	New Application	U/s 9 of (IBC)	S V Engineering & Consultancy Services Vs. Rohit Vora <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
8	C.P.(IB)-3698(MB)/2019	*I.A. 4312/2023	New Application	U/s 9 of (IBC)	Uday Shreeram Sakrikar <u>IN THE MATTER OF</u> Harshad V Vora V/s. Atharva Metals Pvt Ltd.	Rajeshwer K Gupta & Co.		Uday Shreeram Sakrikar	
9	Company Appeal/82/2023	*C.A. 408/2023	New Application	252 (1)	Saddam Husain (Shareholder of JWS Interiors Private Limited) <u>IN THE MATTER OF</u> Saddam Husain (Shareholder of Jws Interiors Private Limited) V/s. Registrar of Companies Mumbai	Prashant Thakre			

ORDINARY LIST

101	C.P.(IB)-1028(MB)/2022		Further Consideration (Last listed 06.12.2022)	U/s 7 of (IBC)	Om kara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			
102	C.P.(IB)-703(MB)/2023		Further Consideration (Last listed 16.08.2023)	U/s 9 of (IBC)	Samay Project Services Private Limited V/s. Gammon India Limited.	Reeti Law Associates Rita Yadav			
103	C.P.(IB)-579(MB)/2018	I.A. 3295/2022 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1)) I.A. 2414/2020 (44(1))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 3295/2022 - Shrinika Infra Limited Vs. Anil Goel 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			TCP

104	C.P.(IB)-2489(MB)/2018		Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP
105	C.P.(IB)-2660(MB)/2018	Company Appeal/8/2023 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration (Last listed 24.07.2023)	U/s 7 of (IBC)	Company Appeal/8/2023 - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd IA 43/2022 - Union Bank of India of Shailesh Balchandra Desai Liquidator <u>IA 177/2022, IA 1629/2021, IA 1359/2021, IA 380/2021, IA 355/2021, IA 352/2021, IA 1757/2020, IA 1315/2020, IA 1310/2020.</u> - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth <u>1548/2020</u> - Mr. Shailesh Bhalchandra Desai Vs. Al wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
106	C.P.(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 2575/2021 - Vishal Ghisulal Jain Vs. Union Bank of India <u>IN THE MATTER OF</u> Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
107	C.P.(IB)-315(MB)/2019	I.A. 2048/2022 (66(1))	Further Consideration (Last listed 28.08.2023)	U/s 7 of (IBC)	IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.		Jayesh Sanghraj ka	
108	C.P.(IB)-1118/(MB)/2019	I.A. 2129/2023 (54) I.A. 1283/2020	Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	IA 2129/2023, IA 1283/2020 - Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel <u>IN THE MATTER OF</u> Bank of India V/s. Suwarnsparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			

109	C.P.(IB)-3493(MB)/2019	I.A. 3946/2023 (60(5)) I.A. 3859/2023 (60(5))	Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	IA 3946/2023 - Sonu Gupta Liquidator of Pan India Network Limited (In Liquidation) IA 3859/2023 - Ms. Sonu Gupta Liquidator of PAN India Network Ltd. Vs. Dy. Commissioner of State Tax <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania		Hemant Sharma	
110	C.P.(IB)-935(MB)/2020	I.A. 2430/2023 (19(2)) I.A. 742/2023 (19(2))	Further Consideration (Last listed 29.08.2023)	U/s 7 of (IBC)	IA 2430/2023, IA 742/2023 - Bhru gesh Amin Vs. Mr. Shripal Sevantilal Morakhia <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhrughesh Amin	
111	C.P.(IB)-1976(MB)/2018	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	IA 2982/2022, IA 2082/2022, IA 2008/2022 - Vijay Pitamber Lulla Vs. Worldstar Fabric LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo		Vijay P Lulla	
112	C.P.(IB)-1328(MB)/2019	I.A. 3860/2023 I.A. 3633/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	IA 3860/2023, IA 3633/2023 - Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. <u>IN THE MATTER OF</u> Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
113	C.P.(IB)-1417/(MB)/2018	I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 10 of (IBC)	IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
114	C.P.(IB)-701(MB)/2023		Further Consideration (Last listed 16.08.2023)	U/s 59 of (IBC)	Treva Health Care Private Limited.	Neena Bhatia			

115	C.P.(IB)-702(MB)/2023		Further Consideration (Last listed 16.08.2023)	U/s 94(1) of (IBC)	Shri. Prashant Madhukar Puppall Through Proposed Resolution Professional Cs Mandar S Wagh	Avinash R Khanolkar			
116	C.P.(IB)-607(MB)/2020		Further Consideration (Last listed 17.08.2023)	U/s 95 of (IBC)	Vistra ITCL (India) Ltd. & Anr. V/s. Hemendra Bosmiya (Rashmi Housing Pvt Ltd)	Vaish Associates Advocat		Pinkush Jaiswal	
117	C.P.(IB)-379(MB)/2021		Further Consideration (Last listed 16.08.2023)	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Madan Lal Goyal	Ankur Kumar			TCP
118	C.P.(IB)-1209(MB)/2021	I.A. 1964/2023	Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil		Jitender	
119	C.P.(IB)-197(MB)/2022		Further Consideration (Last listed 16.08.2023)	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Anuj Bajpai) V/s. Mr. Mehul Chinubhai Choksi	AKR Advisors LLP			
120	C.P.(IB)-129(MB)/2022		Further Consideration (Last listed 16.08.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
121	C.P.(IB)-261(MB)/2022	I.A. 856/2023	Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Mr. Krishna Kumar Menon	Nitin Jain			
122	C.P.(IB)-1031(MB)/2022		Further Consideration (Last listed 11.08.2023)	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			
123	C.P.(IB)-1166(MB)/2022		Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sandip Lod Personal Guarantor of Sudhir Buildtech Private Limited.	Chaitanya B Nikte Raina Birla			
124	C.P 2440/2018	I.A. 14/2021	Further Consideration (Last listed 16.08.2023)	241-242	Kanji Bhanji Shah & Anr. V/s. Hind Dyes Manufacturing Co. Pvt Ltd. & 2 Ors.	Manish Malpani			

125	C.P. 3983/2019		Further Consideration (Last listed 09.08.2023)	241-242	Darshan Manoharlal Bhoot V/s. Deegee Infracon Pvt Ltd.	Arthya Legal			
126	C.P. 4065/2019	C.A. 205/2021	Further Consideration (Last listed 09.08.2023)	241-242	Jayantilal Bhimshi Gangar & Anr V/s. Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			
127	C.P. 126/2022	C.A. 227/2023 C.A. 244/2022 C.A. 235/2022	Further Consideration (Last listed 11.08.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	Sushma Nagaraj			
128	C.P. 1014/2019		Further Consideration (Last listed 11.08.2023)	213, 241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
129	C.P. 3627/2019		Further Consideration (Last listed 11.08.2023)	213	Narendrakumar Shankarlal Vishnoi V/s. Nayantara Properties Private Limited.	Sitesh Sharma & Vijay Upadhyay			

-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