

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: 27.07.2023
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)-1067(MB)/2019	I.A. 3787/2022 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
SUPPLEMENTARY LIST									
2	C.P.(IB)-633(MB)/2023		Admission	U/s 7 of (IBC)	Bank of India Limited V/s. Indreshwar Sugar Mills Limited.	Aditya Mishra			
3	C.P.(IB)-631(MB)/2023		Admission	U/s 9 of (IBC)	Strategic Credit Capital Private Limited V/s. Prime Securities Limited	Sandesh K Jadhav			
4	C.A.(CAA)/180/MB/2023		Admission	230-232,234	Starlight Systems (I) Private Limited.	Khaitan And Co LLP			

5	C.P.(IB)-382(MB)/2018	*I.A. 3217/2023 (60(5))	New Application	U/s 7 of (IBC)	Ravi Sankar Devarakonda <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s. Reid Taylor (India) Ltd.	Argus Partners			
6	C.P.(IB)-3747(MB)/2018	*I.A. 3212/2023 (60(5)) (New Application) I.A. 2556/2023 (60(5)) I.A. 3324/2022 (66(1)) I.A. 2459/2022 (60(5))	Further Consideration (Last listed 20.06.2023)	U/s 7 of (IBC)	IA 3212/2023 - Mr. Shailesh Bhalchandra Desai IA 2556/2023 - Star Blue Jewels Pvt Ltd Vs. Sanghavi Exports International Pvt. Ltd Rep. by its Liquidator Mr Shailesh Bhalchandran Desai IA 3324/2022 - Mr. Shailesh Bhalchandra Desai Vs. Chandrakantbhai Ravchandrabhai Sanghavi (suspended Director) IA 2459/2022 - Mr. Shailesh Bhalchandra Desai Vs. Diamond & Gem Development Corporation Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			
7	C.P.(IB)-4447(MB)/2018	*Intervention Petition/34/2023 (60(5))	New Application	U/s 7 of (IBC)	IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			
8	C.P.(IB)-3708(MB)/2019	*I.A. 3239/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Dharit Kishorbhai Shah. <u>IN THE MATTER OF</u> Corporation Bank V/s. Nihar Cotspin Pvt Ltd.	Geeta Lundwani			
9	C.P.(IB)-4431(MB)/2019	*I.A. 3218/2023	New Application	U/s 7 of (IBC)	Mukesh Kumar Gupta <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir			
10	C.P.(IB)-1192(MB)/2021	*I.A. 3232/2023 (19(2))	New Application	U/s 7 of (IBC)	Ajay Amrutlal Mutha Vs. Nalin Virji Shah <u>IN THE MATTER OF</u> G.G. Photo Limited V/s. Shah Group Builders & Infraprojects Limited.	Chheda Kunal Chandraka nt			

11	C.P.(IB)-431(MB)/2023	*I.A. 3237/2023 (60(5)) *I.A. 3219/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 3237/2023 - Catalyst Trusteeship Limited Vs. Marvel Realtors And Developers Limited IA 3219/2023 - Marvel Realtors and Developers Limited Vs. Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
12	C.P.(IB)-2672(MB)/2018	*I.A. 3243/2023	New Application	U/s 9 of (IBC)	Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
13	C.P.(IB)-54(MB)/2019	*I.A. 3198/2023 (60(5)) (New Application) I.A. 1989/2023 (60(5)) I.A. 1789/2023 I.A. 3651/2022 (60(5)) I.A. 2972/2021 (60(5)) I.A. 1023/2021 (60(5)) I.A. 2412/2020	Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	IA 3198/2023, IA 1989/2023, IA 1789/2023, IA 3651/2022 - Sudip Bhattacharya IA 2972/2021 - Export Import Bank of India Vs. Ms Tag Offshore Ltd. IA 1023/2021 - Castle Hill Pacific Limited Vs. Sudip Bhattacharya IA 2412/2020 - Neeraj Prakash Gandhi Vs. Ms Tag Offshore Ltd <u>IN THE MATTER OF</u> R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecnomic Laws Practice			
14	C.P.(IB)-1016(MB)/2019	*I.A. 3202/2023 (60(5))	New Application	U/s 9 of (IBC)	Indrajit Mukherjee Vs. Ms Shree Daksh Jyot Silk Mills Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
15	C.P.(IB)-3953(MB)/2019	*I.A. 3220/2023	New Application	U/s 9 of (IBC)	Pramod Kumar Dokania Vs. Joint Director General of Foreign Trade <u>IN THE MATTER OF</u> Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.			

16	C.P.(IB)-1417/(MB)/2018	*I.A. 3231/2023	New Application	U/s 10 of (IBC)	CS Anagha Anasingaraju Liquidator of Brainer Trade and Fin-Tech Private Limited <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
ORDINARY LIST									
17	C.A.(CAA)/144/MB/2023		Further Consideration (Last listed 03.07.2023)	230 (I)	Surakshit Distributors Pvt Ltd.	Madhuri Pandey Arani Guha			
18	C.P.(CAA)/48/MB/2023 IN C.A.(CAA)/243/MB/2022		Further Consideration (Last listed 06.07.2023)	230(I)	Monica Trading Private Limited.	Shruti Kelji Pednekar			
19	C.P.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		Further Consideration (Last listed 22.06.2023)	230-232,234	Rathore Organic Products Private Limited.	Prachi Mota			
20	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		Further Consideration (Last listed 22.06.2023)	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
21	C.P.(CAA)/114/MB/2023 IN C.A.(CAA)/23/MB/2023		Further Consideration (Last listed 22.06.2023)	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
22	C.P.(CAA)/124/MB/2023 IN C.A.(CAA)/24/MB/2023		Further Consideration (Last listed 22.06.2023)	230(I)	Romax Solutions Private Limited.	Rajesh Shah Co.			
23	C.P.(CAA)/145/MB/2023 IN C.A.(CAA)/261/MB/2022		Further Consideration (Last listed 02.06.2023)	230(I)	Ap Tulsyan Properties Private Limited.	Rajesh Shah Co.			
24	C.P.(CAA)/147/MB/2023 IN C.A.(CAA)/95/MB/2023		Further Consideration (Last listed 05.06.2023)	230(I)	Reliance-Grand Vision India Supply Private Limited.	Harsh Ruparelia			
25	C.P.(CAA)/148/MB/2023 IN C.A.(CAA)/77/MB/2023		Further Consideration (Last listed 06.06.2023)	230(I)	Abbott Healthcare Private Limited	Rajesh Shah Co.			

26	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 06.07.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
27	C.P.(CAA)/131/MB/2023 IN C.A.(CAA)/68/MB/2023		Further Consideration (Last listed 06.07.2023)	230-232, 234	Mahindra Susten Private Limited.	Khaitan And Co LLP			
28	C.P.(CAA)/132/MB/2023 IN C.A.(CAA)/62/MB/2023		Further Consideration (Last listed 06.07.2023)	230-232, 234	Clover Livestock Private Limited.	Ajit Singh Tawar			
29	C.P.(CAA)/134/MB/2023 IN C.A.(CAA)/1/MB/2023		Further Consideration (Last listed 06.07.2023)	230(I)	Khanna Hotels Private Limited.	Rajesh Shah Co.			
30	C.P.(CAA)/141/MB/2023 IN C.A.(CAA)/11/MB/2023		Further Consideration (Last listed 06.07.2023)	230- 232,234	East West Holdings Limited.	PRS Associates			
31	C.A.(CAA)/1364/MB/ 2019	C.A. 54/2022	Further Consideration (Last listed 22.06.2023)	230-232	AMPLY Infotech Pvt Ltd.	Dipesh U Siroya Adv			
32	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021	C.A. 658/2022	Further Consideration (Last listed 06.07.2023)	230-232	Globanet India Private Limited.	Hemant Sethi And Co			
33	C.P.(IB)-3352(MB)/2019	I.A. 2593/2023 (60(5)) I.A. 2145/2023 (30)	Further Consideration (Last listed 25.07.2023)	U/s 9 of (IBC)	IA 2593/2023 - Vijay Citispace Private Limited Vs. Ashish Vyas IN THE MATTER OF Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			

34	C.P.(IB)-4345(MB)/2019	I.A. 1388/2023 (60(5)) I.A. 1259/2022 (45(1)) I.A. 1227/2022 (30) I.A.894/2022 (60(5)) I.A. 2729/2021 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	IA 1388/2023 - Ramesh Pukhraj Mehta Vs. Amit Chandrashekhar Poddar IA 1259/2022, IA 1227/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited. IA 894/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited IA 2729/2021 - Standard Chartered Bank Vs. Piyush Gangji Chheda <u>IN THE MATTER OF</u> Midas Impex Pvt ltd V/s. Prince SWR Systems Pvt Ltd.	Prem Kumar R Pandey			
35	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 05.07.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			
36	C.P.(IB)-225(MB)/2022		Further Consideration (Last listed 05.07.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	AVP Partners			
37	C.P.(IB)-539(MB)/2022		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	Srei Infrastructure Finance Limited V/s. Supreme Infrastructure India Limited	AVP Partners			
38	C.P.(IB)-1134(MB)/2022		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	AVP Partners			
39	C.P.(IB)-1160(MB)/2022		Further Consideration (Last listed 03.07.2023)	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
40	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			

41	C.P.(IB)-3542(MB)/2019	I.A. 2154/2022 (60(5))	Further Consideration (Last listed 08.06.2023)	U/s 7 of (IBC)	Shah Scrap Corporation Through Partner Niyaz Ahmed Shah Vs. Amit Kumar Mehta <u>IN THE MATTER OF</u> Amit Kumar Mehta V/s. New Steel Trading Pvt Ltd.	S K Jain & Co			
42	C.P.(IB)-4359(MB)/2019	I.A. 2155/2023 (60(5)) I.A. 142/2023 (43(1)) r/w (44(1)), (66(1)) I.A. 3588/2022 (60(5)) I.A. 2821/2022 (12(2)) I.A. 1161/2022 (60(5)) I.A. 737/2022 (19(2)) I.A. 2951/2021 (19(2))	Further Consideration (Last listed 19.06.2023)	U/s 7 of (IBC)	IA 2155/2023 - J M Financial Asset Reconstruction Company Vs. Anshul Gupta IA 142/2023 - Anshul Gupta Vs. Ateev Vrajlal Gala IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP IA 2821/2022 - Anshul Gupta IA 1161/2022 - Asset Reconstruction Company (India) Limited IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP& ORS IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
43	C.P.(IB)-273(MB)/2018	M.A. 348/2019 M.A. 313/2019	Further Consideration (Last listed 27.06.2023)	U/s 9 of (IBC)	MA 348/2019, MA 313/2019 - Prime Soles Vs. Signapurkars Leather House Pvt Ltd. <u>IN THE MATTER OF</u> Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd	NVB & Associates Rajeev Mannadiar Ajay Law Associates			TCP
44	C.P.(IB)-493(MB)/2018	I.A. 1903/2020 (60(5)) I.A. 745/2020	Further Consideration (Last listed 27.06.2023)	U/s 9 of (IBC)	IA 1903/2020 - Mr. Shrikant M. Zawar Vs. Vighnesh Textrade Pvt. Ltd. & others IA 745/2020 - Srinidhi Industries Ltd. Vs. Didwania Spinning Mills Pvt. Ltd. <u>IN THE MATTER OF</u> Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt Ltd.	Sonal Mishal			TCP

45	C.P.(IB)-2913(MB)/2018	I.A. 2791/2023 (60(5)) I.A. 245/2023 (60(5)) I.A. 2130/2022 (60(5)) I.A. 2072/2021 (60(5))	Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	IA 2791/2023 - Shri Srigini Rajat Naidu Liquidator for M/s. Vastu Land Realtors Private Limited IA 245/2023 - Collector and District Magistrate Vs. Srigini Rajat Naidu IA 2130/2022 - CMA Srigini Rajat Naidu IA 2072/2021 - CMA Rajat Naidu Vs. District Collector Dist. Indore State Madhya Pradesh. <u>IN THE MATTER OF</u> Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv Avinashkhanolkar			
46	C.P.(IB)-4270(MB)/2018	I.A. 1683/2023 (74) I.A. 1359/2023 I.A. 730/2022 (74) I.A. 705/2022 (60(5)) I.A. 2177/2021 (60(5)) I.A. 1958/2021 I.A. 1741/2021 (66(1)) I.A. 1702/2021 (44(1))	Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	IA 1359/2023 - Jagdish Kumar IA 1683/2023, IA 730/2022 - Jagdish Kumar Parulkar Vs. M/s Asha Enterprises IA 705/2022 - CIAN Agrotech Private Limited Vs. Jagdish Kumar Parulkar IA 2177/2021 - Jagdish Kumar Parulkar Vs. CIAN Agrotech Private Limited IA 1958/2021 - Hajari Lal Saini Vs. BY Agro & Infra Limited IA 1741/2021, IA 1702/2021 - Jagdish Kumar Parulkar Vs. Mr. Hasan Shafiq & Ors <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP
47	C.P.(IB)-1880(MB)/2019	R.A. 12/2023	Further Consideration (Last listed 23.06.2023)	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
48	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
49	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

50	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
51	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
52	C.P.(IB)-222/MB/2023		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Mr. Chhaganlal Patel	Dsk Legal			
53	C.P. 894/2020		Further Consideration (Last listed 22.06.2023)	66	IWK India Pvt. Ltd.	MAG Legal			
54	C.P. 167/2022		Further Consideration (Last listed 22.06.2023)	66(1)	Cummins Generator Technologies India Private Limited.	Anil T Agarwal Dharmesh S Jain			
55	C.P. 95/2022		Further Consideration (Last listed 22.06.2023)	252 (3)	Deesha Leasecon Private Limited V/s. Registrar of Companies Mumbai.	Bathiya Legal			
56	C.P. 118/2023		Further Consideration (Last listed 20.06.2023)	441	CCS (INDIA) Private Limited V/s. Registrar of Companies Mumbai.	Shruti Kelji Pednekar			

-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