

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(Additional Cause List)

DMS Cause List									DAY: MONDAY
“For Uploading DMS / E - Portal Only”									DATE: 28.08.2023
Not For Hearing Purpose									
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	Next Date
1	C.P.(IB)-3226(MB)/2018 (Liquidation Ordered)	I.A. 3183/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	Soham Polymers Pvt Ltd V/s. Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			18.09.2023
2	C.P.(IB)-1016(MB)/2019 (Liquidation Ordered)	I.A. 976/2021	Further Consideration	U/s 9 of (IBC)	Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
3	C.P.(IB)-935(MB)/2020 (CP Admitted)	I.A. 2378/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
4	C.P.(IB)-314(MB)/2019 (Liquidation Ordered)	Company Appeal/18/2023 Company Appeal/17/2023 I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration	U/s 9 of (IBC)	Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
5	C.P.(IB)-4665(MB)/2018 (Liquidation Ordered)		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				
6	C.P.(IB)-4666(MB)/2018 (Liquidation Ordered)		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				

7	C.P.(IB)-4667(MB)/2018 (Liquidation Ordered)		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				
8	C.P.(IB)-4669(MB)/2018 (Liquidation Ordered)		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				
9	C.P.(IB)-3065(MB)/2018 (CP Admitted)	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration	U/s 9 of (IBC)	Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
10	C.P.(IB)-99(MB)/2019 (Resolution Plan Approved)	I.A. 964/2023 (60(5))	Further Consideration	U/s 9 of (IBC)	Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			18.09.2023
11	C.P.(IB)-4087(MB)/2018 (Resolution Plan Approved)	I.A. 853/2023 (60(5)) I.A. 852/2023 (60(5)) I.A. 838/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			
12	C.P.(IB)-2660(MB)/2018 (Liquidation Ordered)	I.A. 1656/2023 (60(5)) I.A. 315/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
13	C.P.(IB)-315(MB)/2019 (CP Admitted)	I.A. 2048/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			
14	C.P.(IB)-2489(MB)/2018 (Liquidation Ordered)		Further Consideration	U/s 7 of (IBC)	Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			
15	C.P.(IB)-3493(MB)/2019 (Liquidation Ordered)		Further Consideration	U/s 7 of (IBC)	Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			25.09.2023
16	C.P.(IB)-1118/(MB)/2019 (Liquidation Ordered)	I.A. 2129/2023 (54) I.A. 1283/2020	Further Consideration	U/s 7 of (IBC)	Bank of India V/s. Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P.Shetty			

17	C.P.(IB)-579(MB)/2018 (Liquidation Ordered)	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	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			25.09.2023
18	C.P.(IB)-2677/(MB)/2018 (Resolution Plan Approved)	I.A. 2575/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
19	C.P.(IB)-1328(MB)/2019 (Liquidation Ordered)	I.A. 3633/2023 (60(5))	Further Consideration	U/s 9 of (IBC)	Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel DarrylB Pereira			
20	C.P.(IB)-1976(MB)/2018 (Liquidation Ordered)	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration	U/s 9 of (IBC)	Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo			
21	C.P.(IB)-3517(MB)/2018 (Liquidation Ordered)	I.A. 2700/2021 (19(2))	Further Consideration	U/s 9 of (IBC)	Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			
22	C.P.(IB)-3953(MB)/2019 (Liquidation Ordered)	I.A. 3220/2023 I.A. 3719/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.			26.09.2023
23	C.P.(IB)-51(MB)/2017 (Liquidation Ordered)	I.A. 2502/2023 (60(5)) M.A. 1682/2018 (60(5))	Further Consideration	U/s 9 of (IBC)	Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		
24	C.P.(IB)-581(MB)/2017 (CP Admitted)	I.A. 3405/2022 (60(5)) I.A. 222/2020 (33(3)) M.A. 1455/2018	Further Consideration	U/s 9 of (IBC)	Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				
25	C.P.(IB)-405(MB)/2018 (Liquidation Ordered)	I.A. 2584/2022 43(1) r/w 44 (1) I.A. 1717/2022 (44(1)) M.A. 1181/2019 (43 & 66)	Further Consideration	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			
26	C.P.(IB)-1798(MB)/2018 (Resolution Plan Approved)	I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & ConstructionsLtd.	Link Legal India law Service			
27	C.P.(IB)-3708(MB)/2019 (Liquidation Ordered)	I.A. 3239/2023 (60(5)) I.A. 2588/2022 19(2)	Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s. Nihar Cotspin Pvt Ltd.	Geeta Lundwani			

28	C.P.(IB)-3141(MB)/2018 (Resolution Plan Approved)	I.A. 796/2023 (66(1))	Further Consideration	U/s 9 of (IBC)	Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			
29	C.P.(IB)-1092(MB)/2017 (Liquidation Ordered)	I.A. 3015/2023 (60(5)) I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			27.09.2023
30	C.P.(IB)-1701(MB)/2019 (Liquidation Ordered)	I.A. 947/2023	Further Consideration	U/s 7 of (IBC)	Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla			

-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