

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

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

DATE: 28.08.2023

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.A.(CAA)/14/MB/2023	*C.P.(CAA)/237/MB/2023	Admission	230-232,234	Metro Exporters Private Limited.	CA Piyush S. Chhajed			
2	C.P.(IB)-4348(MB)/2018	*I.A. 3834/2023	New Application	U/s 7 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
3	C.P.(IB)-3691(MB)/2019	*I.A. 3845/2023 (60(5))	New Application	U/s 7 of (IBC)	Rattan India Finance Limited Vs. Ms Rekha Shah <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
4	C.P.(IB)-587(MB)/2018	*I.A. 3837/2023	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Rama Subramanian V/s. Sixth Dimension Projects SolutionsLtd.	Abhishek A Adke Utangale & Co.			

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
5	C.P.(IB)-842(MB)/2022	*I.A. 3852/2023 *I.A. 3851/2023	New Application	U/s 9 of (IBC)	IA 3852/2023, IA 3851/2023 - Pankaj Sham Joshi <u>IN THE MATTER OF</u> Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon			
ORDINARY LIST									
101	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30)	Further Consideration (Last listed 09.08.2023)	U/s 9 of (IBC)	IA 3879/2022 - National Steel and Agro Industries Limited through Resolution Professional Mr Dushyant C Dave Vs. Mr. Navin Khandelwal Resolution Professional of Shimita Trading Private Limited IA 2729/2022 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.		Navin Khandelwal	
102	C.P.(IB)-215(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited.	Kezer Kharawala			
103	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
104	C.P.(IB)-452(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited. V/s. Naiknavare Developers Private Limited.	Darshan Mehta			

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
105	C.P.(IB)-559(MB)/2023		Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Naiknavare Housing Developments Private Limited.	Darshan Mehta			
106	C.P.(IB)-376(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homesprivate Limited	Shreni Shetty			
107	C.P.(IB)-517(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	The Canara Bank Limited V/s. Ludhiana Talwandi Toll Roads Private Limited.	Shubham Saigal			
108	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	Rama Treders Vs. Rocktet Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			
109	C.P.(IB)-2892(MB)/2019		Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	Moonlight Metal Industries Pvt Ltd V/s. Firefly Led Products Pvt Ltd.	Arvind Rathod& co.			
110	C.P.(IB)-353(MB)/2020	I.A. 934/2020	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	Easy Energy Solutions India LLP Vs. Gloob Interior Design Pvt. Ltd <u>IN THE MATTER OF</u> Easy Energy Solutions (India) LLP V/s. Gloob Interior Design Pvt Ltd.	Vinay D. Taliwal			
111	C.P.(IB)-298(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	G M Enterprises V/s. M/s. Varroc Engineering Limited.	Law Counsellors Akhilesh Dubey			
112	C.P.(IB)-303(MB)/2022		Further Consideration (Last listed 25.07.2023)	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			

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
113	C.P.(IB)-325(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				
114	C.P.(IB)-1145(MB)/2022		Further Consideration (Last listed 17.07.2023)	U/s 9 of (IBC)	Tedco Estates Private Limited V/s. Cinema Ventures Private Limited.	Rajesh Bhardwaj			
115	C.P.(IB)-1199(MB)/2022		Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Shree Sainath Tradelink Private Limited V/s. Donear Industries Limited.	Aniruth Purusothaman G			
116	C.P.(IB)-4091(MB)/2019	I.A. 639/2023 (60(5)) I.A. 3288/2022 (60(5)) I.A. 556/2022 I.A. 1608/2020 (14,25 and 60)	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	IA 639/2023 - Jovita Reema Mathias IA 3288/2022, IA 556/2022 - Jovita Reema Mathias IA 1608/2020 - Jovita Reema Mathias Vs. Gran Electronics Pvt Ltd <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
117	C.P.(IB)-1179(MB)/2017	I.A. 2746/2023 (54(1))	Further Consideration (Last listed 04.08.2023)	U/s 9 of (IBC)	IA 2746/2023 - V. Mahesh - Liquidator For Brinzk Powertech Pvt Ltd. <u>IN THE MATTER OF</u> Valia & Co V/s. Brinzk Powertech Private Limited.				TCP
118	C.P.(IB)-211(MB)/2018	Company Appeal/32/2023 I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 31.07.2023)	U/s 9 of (IBC)	Com. Appeal/32/2023 - Department of State Tax through the Assistant Commissioner of State Tax Vs. Om Shiv Hydro Power and Construction Pvt. Ltd IA 511/2021 - Rajender Kumar Girdhar IA 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			

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
119	C.P.(IB)-215(MB)/2018	I.A. 2488/2023 (60(5)) I.A. 1460/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2096/2021 I.A. 786/2021 I.A. 2309/2020 (60(5)) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	IA 2488/2023 - Vandana Garg IA 1460/2022 - Swapnil Tarachand Wagchoure Vs. Pingle Builders Private Limited IA 1067/2022 - Dreams Enterprises Vs. Vandana Garg IA 2096/2021, MA 3408/2019, MA 3020/2019 - Soorajmull Baijnath Pvt.Ltd. Vs. Pingle Builders Pvt.Ltd. IA 786/2021 - Pingle Builders Pvt Ltd V/s. Soorajmull Baijnath Pvt.Ltd. IA 2309/2020 - Shrikant Madanlal Zawar (Resolution Professional of Pingle Builders Pvt. Ltd.) Vs. Digambar Anandrao Pingle <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			
120	C.P.(IB)-2041(MB)/2018	I.A. 3661/2023 M.A. 80/2019 (66)	Further Consideration (Last listed 11.07.2023)	U/s 9 of (IBC)	IA 3661/2023 - Mrudula Cletus Brodie Vs. Shanaya Fashions MA 80/2019 - Shanaya Fashions Vs. Ultimo Fabrics Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
121	C.P.(IB)-2776(MB)/2018	I.A. 1282/2022 (66(1))	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	IA 1282/2022 - Devang Sampat Liquidator of Prothom Industries India Pvt Ltd Vs. Mr Arun Chandrachud <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			
122	C.P.(IB)-3310(MB)/2018	I.A. 1502/2023 (60(5)) I.A. 1768/2022 (33(1)) I.A. 630/2022 (60(5))	Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	IA 1502/2023, IA 1768/2022 - Ashish Vyas IA 630/2022 - Ashish Vyas Vs. Om Scaffolders <u>IN THE MATTER OF</u> Om Scaffolders V/s. Vag Buildtech Ltd.			Mr. Ashish Vyas	TCP

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
123	C.P.(IB)-3861(MB)/2018	I.A. 94/2022 (60(5)) I.A. 2774/2021 (60(5)) I.A. 744/2021 (66(1)) M.A. 3727/2019	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 94/2022 - M/s. Sentini Bioproducts Private Limited IA 2774/2021 - Kairav Trivedi- Liquidator Cogent Engineers Pvt Ltd Vs. Sentini Bioproducts Private Limited IA 744/2021 - Kairav Anil Trivedi - RP Cogent Engineers Pvt Ltd Vs. Mr. Suchinto Roy- Promoters & Erstwhile Directors R-1 MA 3727/2019 - Rushahs Engineering Co Pvt Ltd Vs. Cogent Engineers Pvt Ltd <u>IN THE MATTER OF</u> Rushahs Engineering Co. Pvt Ltd. V/s. Cogent Engineers Pvt Ltd.	Kairav Anil Trivedi Avinash R Khanolkar			TCP
124	C.P.(IB)-625(MB)/2019	Contempt Petition/3/2023	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	Bhaskar Gopal Shetty Vs. HDFC Bank Limited <u>IN THE MATTER OF</u> Clariant Services India Private Limited V/s. Italtinto Equipment Private Limited	Sanjay Udeshi & Co		Bhaskar Gopal Shetty	
125	C.P.(IB)-463(MB)/2022	I.A. 478/2023 (60(5)) I.A. 425/2023 (19(2))	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	IA 478/2023 - Mr. Hirachand Nemichand Bafna the Interiem Resolution Professional of M/s. Drd Gems Llp IA 425/2023 - Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah <u>IN THE MATTER OF</u> Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal		Mr. Hiranand Nemichand Bafna	
126	C.P.(IB)-608(MB)/2023		Further Consideration (Last listed 19.07.2023)	U/s 94(1) of (IBC)	Mala Malik V/s. Union Bank of India	Deep Dighe			
127	C.P.(IB)-902(MB)/2022		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Anita N Sabnani	I V merchant and company Dimple merchant			

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128	C.P.(IB)-913(MB)/2022		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Narendra S Sabnani	I V merchant and company Dimple merchant			
129	C.P.(IB)-914(MB)/2022		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ashwin N Sabnani	I V merchant and company Dimple merchant			
130	Company Appeal/50/2023		Further Consideration (Last listed 24.07.2023)	252 (3)	Mr. Pandurang S. Nayak V/s. Registrar of Companies Mumbai.	Naman Joshi			
131	C.P. 1189/2020		Further Consideration (Last listed 24.07.2023)	271-273	Ashwin Deshmukh & Anr V/s. Joswin Engineering Private Limited & Ors.	Avinash R Khanolkar			

-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