

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: 30.06.2023
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)-2279(MB)/2019	I.A. 459/2022 (60(5)) I.A. 403/2022 (30)	For Pronouncement of Order	U/s 9 of (IBC)	The Standard Scientific Co V/s. M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			
SUPPLEMENTARY LIST									
2	C.A.(CAA)/83/MB/2023	*C.P.(CAA)/169/MB/2023	Admission	230-232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
3	Company Appeal/83/2023		Admission	252(1)	Ravi Bagri V/s. Registrar of Companies				
4	C.P.(IB)-1150(MB)/2022	*I.A. 2726/2023 (60(5)) (New Application)	Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	Nirmal Lifestyle (Mulund) Private Limited Vs. Beacon Trusteeship Limited. <u>IN THE MATTER OF</u> Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK Legal Saloni Shah			

5	C.P.(IB)-1397(MB)/2017	*I.A. 2730/2023 (60(5))	New Application	U/s 9 of (IBC)	Atul Rajwadkar Vs. Gupta Infrastructure India Pvt Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
6	C.P.(IB)-211(MB)/2018	*I.A. 2729/2023 (60(5))	New Application	U/s 9 of (IBC)	Rajender Kumar Girdhar <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
ORDINARY LIST									
7	C.P.(IB)-2394(MB)/2019		Further Consideration (Last listed 10.05.2023)	U/s 7 of (IBC)	Suraksha Asset Reconstruction Ltd V/s. RNA Lifestyle Pvt Ltd.	Desai & Diwanji			
8	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration (Last listed 08.05.2023)	U/s 7 of (IBC)	The Ruby Mills Limited Vs. Shreem Corporation Ltd - RP of Shreem Corporation Ltd. <u>IN THE MATTER OF</u> Shreem Corporation Ltd -RP of Shreem Corporation Ltd. V/s. The Ruby Mills Limited.	K.P. Sreejith			
9	C.P.(IB)-429(MB)/2022	I.A. 2041/2023 (19(2))	Further Consideration (Last listed 19.05.2023)	U/s 7 of (IBC)	Mr. Shailesh Bhalthandra Desai Vs. Raghavendra Shripatrao Joshi (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			
10	C.P.(IB)-709(MB)/2022		Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Last Mile Online Limited.	Amit Jajoo			
11	C.P.(IB)-880(MB)/2022		Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	Metamorphosis Trading LLP V/s. Membrane Filters (India) Private Limited.	Rishabh Dhanuka			

12	C.P.(IB)-302(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 7 of (IBC)	K SERA SERA & Vikram Bhatt Studio Virtual World Private Limited. V/s. Hare Krishna Media Tech Private Limited.	Pooja Chandrakant Kamble			
13	C.P.(IB)-431(MB)/2023	I.A. 2346/2023 (60(5))	Further Consideration (Last listed 27.06.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
14	C.P.(IB)-962(MB)/2022	I.A. 2562/2023	Further Consideration (Last listed 19.06.2023)	U/s 9 of (IBC)	Shree Girrajee Infra Heights Private Limited <u>IN THE MATTER OF</u> Shree Girrajee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			
15	C.P.(IB)-4076(MB)/2018	I.A. 1698/2023 (22(3)(b))	Further Consideration (Last listed 12.05.2023)	U/s 7 of (IBC)	Committee of Creditors of M/s Tarapur Textiles Park Limited Vs. Mr. Prashant Jain Interim Resolution Professional of M/s Tarapur Textiles Park Limited <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
16	C.P.(IB)-4087(MB)/2018	I.A. 2230/2023 (60(5)) I.A. 105/2023 (60(5))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	IA 2230/2023 - Deep Industries Limited Vs. Vashi Steel Ltd. IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP

17	C.P.(IB)-4108(MB)/2018	I.A. 2618/2023 I.A. 2601/2023 I.A. 1570/2023 I.A. 1089/2023 (60(5)) I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023 I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022	Further Consideration (Last listed 19.05.2023)	U/s 7 of (IBC)	IA 2618/2023, IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai. IA 2601/2023, IA 1089/2023 - Ishrat Ali Vs. Cosmos Co-Op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>Intervention Petition/14/2023</u> - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional <u>Intervention Petition 4/2023, 9/2023</u> - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 2046/2022 - CS Anagha Anasingaraju Resolution Professional of M/s. Mirco Dynamics Private Limited. IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1425/2022 - CS Anagha Anasingaraju Vs. Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
18	C.P.(IB)-4182(MB)/2018	I.A. 2609/2023 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	Keshavdas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			

19	C.P.(IB)-1222(MB)/2019	I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration (Last listed 09.05.2023)	U/s 7 of (IBC)	IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1199/2022 - Manjeet Cotton Pvt Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes			
20	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 09.05.2023)	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			
21	C.P.(IB)-99(MB)/2019	I.A. 964/2023 (60(5))	Further Consideration (Last listed 09.05.2023)	U/s 9 of (IBC)	State Bank of India Vs. Sanjiv Visvambhar Pophale_ <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			
22	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP

23	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration (Last listed 10.05.2023)	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India Vs. Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh Singh			
24	C.P.(IB)-575/MB/2022	I.A. 2247/2023 I.A. 1971/2022	Further Consideration (Last listed 08.05.2023)	U/s 95(1) of (IBC)	IA 2247/2023 - Shri. Raghavendra Shripatrao Joshi Vs. Indian Bank IA 1971/2022 - Anurag Kumar Sinha Vs. Shri. Raghavendra Shripatrao Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil DrupadSopa nPatil			
25	C.P.(IB)-576/MB/2022	I.A. 1970/2022	Further Consideration (Last listed 08.05.2023)	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopa nPatil			
26	C.P.(IB)-493(MB)/2022	I.A. 2581/2023	Further Consideration (Last listed 20.06.2023)	U/s 95(1) of (IBC)	Lallubhai Chitalia Vs. State Bank of India <u>IN THE MATTER OF</u> State Bank of India V/s. Lallubhai Chitalia	ZBA Advocates & solicitors Umang Thakar			
27	C.P.(IB)-1073(MB)/2022	Intervention Petition/1/2023	Further Consideration (Last listed 11.05.2023)	U/s 95 of (IBC)	The Yashwant Co Opertave Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mr. Nitin Chandrakant Naik	Droiit Chambers			
28	C.P.(IB)-1074(MB)/2022	Intervention Petition/2/2023	Further Consideration (Last listed 11.05.2023)	U/s 95 of (IBC)	The Yashwant Co Opertave Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mrs. Megha Nitin Naik	Droiit Chambers			
29	C.P. 64/2022	C.A. 213/2023 I.A. 110/2023	Further Consideration (Last listed 09.05.2023)	241-242	Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			

30	C.P. 277/2022		Further Consideration (Last listed 09.05.2023)	241(1), 242(4), 244(1)	Aruna Rathi V/s. Mertinez Entex Industries Limited.	Mr. Suddhasattwa Roy Vis Legis Law Practice			
31	Company Appeal/52/2023		Further Consideration (Last listed 17.05.2023)	252 (3)	Pr. Commissioner of Income Tax-3 V/s. Registrar of Companies Mumbai				
32	Company Appeal/53/2023		Further Consideration (Last listed 17.05.2023)	252 (1)	Leyoree Ventures Private Limited V/s. Registrar of Companies Pune				
33	C.P. 3662/2018		Further Consideration (Last listed 09.05.2023)	271	Aditya Prakash Entertainment Pvt Ltd V/s. Magikwand Media Pvt Ltd.	The Law Point			
34	C.P. 1134/2020	C.A. 1096/2020	Further Consideration (Last listed 06.03.2023)	59, 169, 213, 241-242, 244	Satish Daulatrao Chavan V/s. Sainath Agro-Vet Industries Pvt. Ltd. & Ors.	Siddharth Doshi			
35	C.P 132/2022		Further Consideration (Last listed 02.05.2023)	213	South India Trading Corporation - Rep by its Partner Navneet KumarRanka V/s. Ice Steel 1 Private Limited.	CS.K. Gaurav Kumar			
36	C.P. 181/2022	I.A. 26/2023	Further Consideration (Last listed 02.05.2023)	59	Anamika Bansal Partner of M/s Kishan Lal Sohan Lal Vs. Hindustan Unilever Limited <u>IN THE MATTER OF</u> Pardeep Kumar Bansal V/s. Hindustan Unilever Limited.	Devarajan Raman			
37	C.P 241/2022		Further Consideration (Last listed 02.05.2023)	71(10)	The Maharashtra Agro Industries Development Corporation Limited V/s. Piramal Capital & Housing Finance Limited.	Kanade Shubham Kalyan			
38	C.P. 217/2022		Further Consideration (Last listed 04.05.2023)	441	Parinee Developers Private Limited V/s. The Registrar of Companies.	Satyajit Mishra And Co.			

39	C.P. 119/2023		Further Consideration (Last listed 04.05.2023)	55(3)	Rusan Health Care Private Limited.	Hemant Sethi And Co.			
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-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