

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: 31.07.2023
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
SUPPLEMENTARY LIST									
1	C.P.(IB)-31(MB)/2018	*I.A. 3265/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Anuj Bajpai <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeva Pvt. Ltd.	Anup Khaitan & Co			
2	C.P.(IB)-4076(MB)/2018	*I.A. 3261/2023 (60(5))	New Application	U/s 7 of (IBC)	Anshul Gupta <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
3	C.P.(IB)-2941(MB)/2019	*I.A. 3268/2023 (60(5))	New Application	U/s 7 of (IBC)	Mrudula Cletus Brodie <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law			
4	C.P.(IB)-1801(MB)/2017	*I.A. 3269/2023	New Application	U/s 9 of (IBC)	Sundararajan Devanathan Liquidator of M/s. TVC Sky Shop Limited <u>IN THE MATTER OF</u> Reliance Communications and Infrastructure Ltd V/s. TVC Skyshop Ltd.	India Law LLP Abhineet Pange			TCP

5	C.P.(IB)-3504(MB)/2018	*I.A. 3263/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Anuj Bajpai <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR Advisors LLP			
ORDINARY LIST									
6	C.P.(IB)-3352(MB)/2019	I.A. 2593/2023 (60(5)) I.A. 2145/2023 (30)	Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	IA 2593/2023 - Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
7	C.P.(IB)-3691(MB)/2019	I.A. 2972/2023 (60(5)) I.A. 123/2023 (60(5)) I.A. 2303/2022 (30) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 2972/2023 - Aarti Videotrix Vs. Ms. Rekha Shah IA 123/2023 - Rekha Shah Vs. Axis Bank Limited IA 2303/2022 - Rekha Shah IA 803/2022 - Rekha Shah Vs. Aarti Videotrix IA 718/2022 - Rekha Shah Vs. Gothic Entertainment IA 2846/2021 - M/s Gothic Entertainment Vs. Pramod Mulgund <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
8	C.P.(IB)-126(MB)2019	I.A. 3819/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	IA 3819/2022, IA 04/2022 - Mr. Nandkishor V. Deshpande Vs. Hubli Electricity Supply Company Limited IA 2895/2021 - Mr. Nandkishor V. Deshpande IA 2007/2020 - Swapnil Agrawal Vs. Corporation Bank <u>IN THE MATTER OF</u> Mahakali Fuel Pvt Ltd. V/s. Etco Denim Pvt Ltd.	Fortis India Law			

9	C.P.(IB)-1880(MB)/2019	R.A. 12/2023	Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
10	C.P.(IB)-539(MB)/2023		Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	AXIS Bank Limited V/s. Arshiya Limited.	Vineetha M.G			
11	C.P.(IB)-3467(MB)/2018		Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	Wow Creations V/s. Reliance Big TV Ltd.				TCP
12	C.P.(IB)-1286(MB)/2021		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			
13	C.P.(IB)-554(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Mr. Atanu Kumar Chatterjee And Others V/s. Rolta Defence Technology Systems Private Limited.	Arushi Kaulaskar			
14	C.P.(IB)-611(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 9 of (IBC)	SM Star Engineers India Private Limited V/s. Ultramarine & Pigments Limited.	Sivaraman			
15	C.P.(IB)-772(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Ashish Kapoor V/s. ALT Digital Media Entertainment Limited.	AVS Legal			
16	C.P.(IB)-1283(MB)/2022	I.A. 1473/2023 (60(5))	Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Santosh Packaging Private Limited Vs. S. K. Agrotech Industries Limited. <u>IN THE MATTER OF</u> S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.				
17	C.P.(IB)-500(MB)/2023	I.A. 2845/2023 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	Shyam B Ghia <u>IN THE MATTER OF</u> Korea Trade Insurance Corporation V/s. Futura Polyesters Limited.	Harsh Ruparelia			

18	C.P.(IB)-3161(MB)/2018		Further Consideration (Last listed 06.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
19	C.P.(IB)-3243(MB)/2018		Further Consideration (Last listed 06.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Mithiya Developers Pvt Ltd.	Wadia Ghandy & Co.			
20	C.P.(IB)-429(MB)/2022	I.A. 2041/2023 (19(2))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra 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			
21	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 07.07.2023)	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.			
22	C.P.(IB)-3580(MB)/2018	I.A. 1869/2023 (54(1))	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.	Fortis India Law			TCP

23	C.P.(IB)-4513(MB)/2018	Contempt Petition 1/2023 I.A. 1375/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1131/2021 (66(1)) I.A. 1119/2021 (66(1)) I.A. 1118/2021 (66(1)) I.A. 1116/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1018/2021 (66(1))	Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Contempt Petition 1/2023 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Patsons Constructions IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun-Power Metalics Private Limited) IA 1131/2021 - Mr. Ram Ratan Kanoongo Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1073/2021 - Mr. Ram Ratan Kanoongo Vs. Alucast Engineering Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.	Nishit Dhruva			
24	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP

25	C.P.(IB)-4719(MB)/2018	I.A. 983/2023 (54(1)) I.A. 825/2022 (60(5)) I.A. 470/2021 I.A. 2067/2020 (33(3))	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	<u>IA 983/2023</u> - Hemantprakash Shaymsunder Jain Vs A R Coating Soluation India Pvt Ltd. <u>IA 825/2022</u> - Department of State Tax through the State Tax Officer V/s. A R Coating Soluation India Pvt. Ltd. <u>IA 470/2021</u> - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. <u>IA 2067/2020</u> - Hemantprakash Shyamsunder Jain V/s A R Coating Solution (India) Private Limited. <u>IN THE MATTER OF</u> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP
26	C.P.(IB)-306(MB)/2021		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP
27	C.P.(IB)-633(MB)/2022	I.A. 1029/2023	Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	Jeetendra Rajpal Daryani Vs. Dinika Gandhi <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Dinika Gandhi	Shavez Mukri			
28	C.P.(IB)-714(MB)/2022		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri			
29	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri			
30	C.P.(IB)-796(MB)/2022		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Akshay Sunil Shah	I V Merchant And Company			
31	C.P.(IB)-1015(MB)/2022		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Dhanish Vijayraj Mehta	Manipur Vasant Kini			

32	C.P.(IB)-1016(MB)/2022		Further Consideration (Last listed 08.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Uttamben Vijayraj Mehta	ManipurVasant Kini			
33	C.P. 1649/2019	I.A. 108/2023 R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration (Last listed 04.07.2023)	241-242	RA 2/2022 - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd RA 3/2022 - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd Intervention Petition 1/2022 - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd. IA 108/2023, IA 41/2022 - Mr Vijay Mohanlal Parmar <u>IN THE MATTER OF</u> Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd & Ors.	R. K. Mishra & Co. Pulkitesh Dutt Tiwari			
34	C.P. 59/2022		Further Consideration (Last listed 13.07.2023)	241-242	Rakesh Panchal V/s. Empire Tobacco Company Private Limited.	Dhruve Liladhar And Co.			
35	C.P. 66/2022		Further Consideration (Last listed 28.06.2023)	441	Heritage Asian Spa Private Limited V/s. Registrar of Companies Mumbai.	Avinash R Khanolkar			
36	C.P. 2639/2018		Further Consideration (Last listed 28.06.2023)	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
37	C.P. 122/2023		Further Consideration (Last listed 09.06.2023)	131 (1)	KGK Tradelinks Private Limited.	Yogesh Choudhary And Associates			
38	C.P. 78/2022	R.A. 7/2022	Further Consideration (Last listed 23.06.2023)	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			

39	C.P. 184/2022		Further Consideration (Last listed 23.06.2023)	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			
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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