

MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

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

DATE: 31.08.2023

TIME: 10.30 AM

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

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.P.(IB)-3141(MB)/2018	*I.A. 3909/2023 (60(5))	New Application	U/s 9 of (IBC)	Lakeland Chemicals (India) Ltd Vs. Employees Provident Funds Organization <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			
2	C.P.(IB)-4160(MB)/2018	*I.A. 3906/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Sandeep D. Maheshwari <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal		Sandeep D. Maheshwari	
3	C.P.(IB)-1248(MB)/2022	*I.A. 3902/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Ravindra Chaturvedi Resolution Professional Vs. Dinesh Keshavrao Atkare <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
ORDINARY LIST									

101	C.P.(IB)-315(MB)/2019	Intervention Petition/37/2023 (60(5)) I.A. 2383/2023 (60(5)) I.A. 2415/2023 (60(5)) I.A. 3689/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30)	Further Consideration (Last listed 10.08.2023)	U/s 7 of (IBC)	Intervention Petition/37/2023 - Oberoi Constructions Limited Vs. Naresh Kadam_ <u>IA 2383/2023</u> - Naresh Kadam Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Private Limited. <u>IA 2415/2023</u> - Association of Engineering Workers Vs. Jayesh Natvarlal Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited (In CIRP) <u>IA 2455/2022</u> - Mr. Jayesh Natvarlal Sanghrajka <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			
102	C.P.(IB)-3691(MB)/2019	I.A. 3845/2023 (60(5)) 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 31.07.2023)	U/s 7 of (IBC)	IA 3845/2023 - Rattan India Finance Limited Vs. Ms Rekha Shah 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		Rekha Shah	
103	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 31.07.2023)	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			

104	C.P.(IB)-136(MB)/2022	I.A. 2212/2023	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
105	C.P.(IB)-155(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		
106	C.P.(IB)-270(MB)/2022	I.A. 3366/2023 (60(5))	Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Canara Bank Limited Vs. Atithi Builders and Constructors Private Limited.	Nishit Dhruva			
107	C.P.(IB)-292(MB)/2022	I.A. 3371/2023 (60(5))	Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Canara Bank Limited Vs. Ashvi Developers Private Limited.	Nishit Dhruva			
108	C.P.(IB)-1244(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 7 of (IBC)	Buldana Urban Cooperative Credit Society Ltd Buldana V/s. Yashwant Sugar And Power Private Limited.	Ninad Deshpande			
109	C.P.(IB)-1267(MB)/2021		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited.	Argus Partners			
110	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj	Ganesh And Co.		
111	C.P.(IB)-513(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 10 of (IBC)	Makhija Spinning Mills Private Limited.	Prashant Thakre			

112	C.P.(IB)-396(MB)/2018	I.A. 523/2023 43(1) r/w 44(1) I.A. 522/2023 (66(1) I.A. 1519/2020	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 523/2023, IA 522/2023, IA 1519/2020 - CIRP Consultancy Services Private Limited Manish Malani <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
113	C.P.(IB)-1397(MB)/2017	I.A. 868/2022 (60(5)) I.A. 2391/2021 I.A. 2216/2021 I.A. 2156/2021 I.A. 1805/2021 I.A. 1770/2021 I.A. 1764/2021 I.A. 1737/2021 I.A. 1711/2021 I.A. 1710/2021 I.A. 1704/2021 M.A. 2078/2019	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	IA 868/2022 - RDB Realty & Infrastructure Ltd. Vs. Mr. Atul Rajwadkar (Liquidator) IA 2216/2021, IA 2391/2021 - Atul Rajwadkar Vs. Gupta Infrastructure India Pvt Ltd IA 2156/2021 - Atul Rajwadkar Vs. Gupta Energy Private Limited. IA 1737/2021, IA 1711/2021, IA 1710/2021, IA 1704/2021, IA 1770/2021, IA 1805/2021, IA 1764/2021 MA 2078/2019 - Bank of India 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
114	C.P.(IB)-1499(MB)/2017	I.A. 632/2023 (60(5))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 632/2023 - Kshitiz Gupta Liquidator of Abhishek Corporation Ltd. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra		Mr. Kshitiz Gupta	TCP
115	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuveer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuveer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	Sahil Mahajan		Vimal Kumar Agrawal	TCP

116	C.P.(IB)-518(MB)/2018	I.A. 2045/2023 (33(3)) I.A. 1831/2023 (19(2))	Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	Mr. Mukesh Kathuria Vs. Mr. Krunal Rathod Jayantilal <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan		Mukesh Khathuria	
117	C.P.(IB)-2041(MB)/2018	I.A. 3632/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	Ms. Mrudula Brodie <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
118	C.P.(IB)-3580(MB)/2018	I.A. 1869/2023 (54(1))	Further Consideration (Last listed 31.07.2023)	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
119	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 31.07.2023)	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
120	C.P.(IB)-530(MB)/2019	I.A. 2162/2022 (60(5)) I.A. 1748/2021 (60(5)) I.A. 422/2021 (60(5))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 2162/2022 - Neeraja Kartik IA 1748/2021 - Satyapraksh Agarwal Vs. R K Constro Project Pvt Ltd IA 422/2021 - State Bank of India Vs. Ajay Murarilal Agarwal <u>IN THE MATTER OF</u> Satyaprakash Agarwal V/s. R K Constro Projects Pvt Ltd.	Anuj jhaveri			
121	C.P. 2355/2018		Further Consideration (Last listed 16.08.2023)	241-242	Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr	Adhia & Adhia			
122	C.P. 3783/2018		Further Consideration (Last listed 13.07.2023)	241-242	Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors.	Royston J. Pereira			

123	C.P. 405/2020	I.A. 77/2022	Further Consideration (Last listed 13.07.2023)	241-242	Kaustubh Arvind Marathe Vs. Pranaav Marathe Jewellers Private Limited <u>IN THE MATTER OF</u> Kaustubh Arvind Marathe & Ors. V/s. Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
124	C.P. 975/2020	C.A. 86/2023 C.A. 245/2021	Further Consideration (Last listed 12.07.2023)	241-242	Pralhad Hage & Ors. V/s. Shyam Sirur & Ors. (Cotmac Electronics Pvt. Ltd.)	Srg Legal Shrenik Gandhi			
125	C.P. 01/2022		Further Consideration (Last listed 13.07.2023)	241-242	Karad Chemicals and Allied Products Private Limited V/s. Katalyst Software Services Limited.	Apex Law Partners			
126	C.P. 165/2022		Further Consideration (Last listed 13.07.2023)	241-242,246	Union of India Through Sfia V/s. BNR Consultancy Services Private Limited	Pradeep Kumar Yadav Ashish Mehta			
127	C.P. 250/2022	I.A. 2/2023	Further Consideration (Last listed 12.07.2023)	241 (1), 242 (4)	Mukesh Nathalal Barot Vs. A E Infra Projects Private Limited. <u>IN THE MATTER OF</u> Mukesh Nathalal Barot V/s. A E Infra Projects Private Limited.	Advocate Arjun Amanchi	Mansh K Jha		
128	Company Appeal/59/2023		Further Consideration (Last listed 25.07.2023)	252 (3)	Rajiv Kumar V/s. Registrar Of Companies Pune	Sanket Jayesh Shah			
129	Company Appeal/60/2023		Further Consideration (Last listed 25.07.2023)	252 (3)	PR Commissioner of Income Tax 1 Pune V/s. Arctic Maritime Services Private Limited				
130	Company Appeal/63/2023		Further Consideration (Last listed 25.07.2023)	252 (3)	PR. Commissioner of Income Tax-1 V/s. Registrar of Companies Pune				
131	Company Appeal/64/2023		Further Consideration (Last listed 25.07.2023)	252 (3)	PR. Commissioner of Income Tax-8 V/s. Registrar of Companies Mumbai				

132	Company Appeal/82/2023		Further Consideration (Last listed 02.08.2023)	252 (1)	Saddam Husain (Shareholder of Jws Interiors Private Limited) V/s. Registrar of Companies - Mumbai				
133	C.P. 4259/2019	C.A. 116/2023	Further Consideration (Last listed 19.07.2023)	66 & 169	Dinesh Kumar Premchand Pandey V/s. Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			
134	C.P. 4312/2019	C.A. 27/2023	Further Consideration (Last listed 19.07.2023)	66 & 169	Ashok Kumar Premchand Pandey V/s. Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			
135	C.P. 773/2017	M.A. 2607/2019	Further Consideration (Last listed 12.07.2023)	59-213-241-242	Arya Mittara V/s. Marke Precitech Pvt Ltd	Reetilaw Associates			
136	C.P. 840/2018	M.A. 1130/2018 (59) M.A. 1074/2018 (213) M.A. 531/2018	Further Consideration (Last listed 12.07.2023)	59, 210, 213, 241, 242 & 244	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	Kanj & Associates Mahomed bhai & Co. Kanj & Co			
137	C.P. 247/2022		Further Consideration (Last listed 14.07.2023)	Sec. 213, 272 of the Companies Act, 2013	Vineet Kamal Kedia V/s. Ramniranjan Kedia Tours And Travels Pvt Ltd.	Harsh Behany			

-SD-
CHANDANKUMARI DUBEY
(OFFICIATING COURT OFFICER)

-SD-
VISHAL GAIKWAD
(ASSISTANT 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