

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH**  
**COURT-III**

**Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)**  
**MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 01.02.2023**  
**TIME: 10.30 AM**

**Video Conference ID 2513 768 2724 – Cisco Webex**

**<https://ncltmum.webex.com/meet/ncltmum3>**

**Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.**

**All of you are requested to join video conferencing hearing through Laptop and not through mobile. Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing. Kindly keep your Audio & Video muted till your item is called out.**

**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.**

**IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.**

**Please be prepared for Screen Sharing the copies of pleadings.**

| 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)-4686(MB)/2019 | I.A. 1400/2022 (30)                          | For Clarification | U/s 7 of (IBC) | Manoj Anant Mainkar<br><b><u>IN THE MATTER OF</u></b><br>Punjab National Bank<br>V/s.<br>Ammanarul Spinners Pvt Ltd.                                                                             | Bhuta & Associates.              |                       |                           |            |
| <b>SUPPLEMENTARY LIST</b> |                        |                                              |                   |                |                                                                                                                                                                                                  |                                  |                       |                           |            |
| 2                         | C.P.(IB)-1092(MB)/2017 | *I.A. 391/2023<br>(Hard Copies Not Received) | New Application   | U/s 7 of (IBC) | Mr. Rajeev Mannadiar Liquidator of<br>Kamla Real Estate Hub Private Limited<br><b><u>IN THE MATTER OF</u></b><br>HDFC Bank Ltd.<br>V/s.<br>Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.) | Virendra Pereira<br>Indialaw Llp |                       |                           | <b>TCP</b> |

|   |                        |                                                                                                              |                 |                |                                                                                                                                                                                                  |                                     |  |  |  |
|---|------------------------|--------------------------------------------------------------------------------------------------------------|-----------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--|--|--|
| 3 | C.P.(IB)-3633(MB)/2018 | *I.A. 384/2023 (60(5))<br>(Hard Copies Not Received)<br>*I.A. 388/2023 (60(5))<br>(Hard Copies Not Received) | New Application | U/s 7 of (IBC) | IA 384/2023, IA 388/2023 -<br>Kizhakkekara Kuriakose Jose.<br><b><u>IN THE MATTER OF</u></b><br>Seema K Nair & Anr.<br>V/s.<br>Mather Projects Pvt Ltd.                                          | Keystone Partners<br>Sachin R Pawar |  |  |  |
| 4 | C.P.(IB)-4348(MB)/2018 | *Company Appeal/6/2023<br>(Hard Copies Not Received)                                                         | New Appeal      | U/s 7 of (IBC) | Securities and Exchange Board of India<br>Vikas Gupta<br><b><u>IN THE MATTER OF</u></b><br>Dena Bank.<br>V/s.<br>Man Tunibox Ltd.                                                                | Manoj Kumar Mishra                  |  |  |  |
| 5 | C.P.(IB)-3504(MB)/2018 | *I.A. 397/2023 (60(5))                                                                                       | New Application | U/s 9 of (IBC) | Mr. Anuj Bajpai<br><b><u>IN THE MATTER OF</u></b><br>Ashapura Perfoclay Ltd<br>V/s.<br>Gajanan Oil Private Limited.                                                                              | Akr Advisors Llp                    |  |  |  |
| 6 | C.P.(IB)-2783(MB)/2019 | *I.A. 390/2023 (54(1))                                                                                       | New Application | U/s 9 of (IBC) | Ankur Kumar- Liquidator of Vashistha<br>Mercantile & Trading Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Jawaria Enterprises Pvt Ltd.<br>V/s.<br>Vashistha Merchantile & Trading Pvt.<br>Ltd. | Bindu Bhatia<br>Ankur Kumar         |  |  |  |

### ORDINARY LIST

|   |                        |                |                       |                |                                                                                                                                                                                                                                  |                             |  |  |                    |
|---|------------------------|----------------|-----------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--|--|--------------------|
| 7 | C.P.(IB)-2103(MB)/2019 | I.A. 3867/2019 | Further Consideration | U/s 7 of (IBC) | Reliance commercial finance limited<br>Vs. Skil Shipyard Holdings Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Reliance Commercial Finance<br>Limited.<br>V/s.<br>SKIL Shipyard Holdings Pvt Ltd.                               | Shardul Amarchand Mangaldas |  |  | <b>HOB<br/>TCP</b> |
| 8 | C.P.(IB)-1570(MB)/2017 | M.A. 3479/2019 | Further Consideration | U/s 9 of (IBC) | Fairmacs Shipping & Transport Services<br>Pvt Ltd Vs. Trimurti Corn Agro Foods<br>Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Fairmacs Shipping & Transport<br>Services Pvt. Ltd<br>V/s.<br>Trimurti Corns Agro Foods Pvt. Ltd |                             |  |  | <b>HOB<br/>TCP</b> |

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|----|------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|--|--|------------|
| 9  | C.P.(IB)-49(MB)/2022   |                                                                                                                               | Further Consideration | U/s 7 of (IBC) | Kanupriya Commercial Private Limited<br>V/s.<br>Skil Infrastructure Limited.                                                                                                                                                                                                                                                                                | Psl Advocates and Solicitors<br>anuj jhaveri     |  |  |            |
| 10 | C.P.(IB)-910(MB)/2022  |                                                                                                                               | Further Consideration | U/s 7 of (IBC) | Assets Care & Reconstruction Enterprise Limited.<br>V/s.<br>Rajguru Developers Private Limited.                                                                                                                                                                                                                                                             | Dhaval Vussonji                                  |  |  |            |
| 11 | C.P.(IB)-857(MB)/2022  |                                                                                                                               | Further Consideration | U/s 9 of (IBC) | Nitco Limited<br>V/s.<br>Epitome Residency Private Limited.                                                                                                                                                                                                                                                                                                 | Sankalp Anantwar                                 |  |  |            |
| 12 | C.P.(IB)-872(MB)/2022  |                                                                                                                               | Further Consideration | U/s 9 of (IBC) | Piaggio Vehicles Private Limited.<br>V/s.<br>Petronas Lubricants (India) Private Limited.                                                                                                                                                                                                                                                                   | Vm Legal                                         |  |  |            |
| 13 | C.P.(IB)-1487(MB)/2017 | I.A. 18/2022<br>I.A. 1697/2021 (60(5))<br>I.A. 256/2019 (60(5))                                                               | Further Consideration | U/s 7 of (IBC) | IA 18/2022 - Western India Shipyard Worker's Union Vs. Western India Shipyard Ltd.<br>IA 1697/2021 - Mr. Om Prakash Kanoongo Vs. Employees Provident Fund Department Through Mr. Y. S. Shekhawat<br>IA 256/2019 - ICICI Bank Ltd Vs. Western India Shipyard Ltd.<br><b><u>IN THE MATTER OF</u></b><br>ICICI Bank Ltd<br>V/s.<br>Western India Shipyard Ltd. | Cyril Amarchand Mangaldas<br>AKR Advisors<br>LLP |  |  | <b>TCP</b> |
| 14 | C.P.(IB)-579(MB)/2018  | I.A. 3295/2022 (60(5))<br>I.A. 2009/2022 (60(5))<br>I.A. 171/2021 (45(1))<br>I.A. 2416/2020 (66(1))<br>I.A. 2414/2020 (44(1)) | Further Consideration | U/s 7 of (IBC) | IA 3295/2022 - Shrinika Infra Limited Vs. Anil Goel<br>IA 2009/2022 - Ravi Bagri<br>IA 171/2021, IA 2416/2020, IA 2414/2020 - Anil Goel<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction Co. Ltd.<br>V/s.<br>M/s. Birla Cotysn (India) Ltd.                                                                                              | Taurus Legal<br>Akshat Singh<br>Mrinali Prasad   |  |  | <b>TCP</b> |
| 15 | C.P.(IB)-4475(MB)/2019 | I.A. 3449/2022 (60(5))                                                                                                        | Further Consideration | U/s 7 of (IBC) | Assets Care and Reconstruction Enterprise Ltd.<br>V/s.<br>Nirmal Lifestyle Holding Pvt Ltd.                                                                                                                                                                                                                                                                 | Desai & Diwanji                                  |  |  |            |

|    |                        |              |                       |                    |                                                                                                                                                                                     |                              |  |  |  |
|----|------------------------|--------------|-----------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--|--|--|
| 16 | C.P.(IB)-880/MB/2022   | I.A. 35/2023 | Further Consideration | U/s 7 of (IBC)     | Membrane Filters (India) Private Limited Vs. Metamorphosis Trading Llp<br><b>IN THE MATTER OF</b><br>Metamorphosis Trading Llp<br>V/s.<br>Membrane Filters (India) Private Limited. | Rishabh Dhanuka              |  |  |  |
| 17 | C.P.(IB)-261(MB)/2022  |              | Further Consideration | U/s 95(1) of (IBC) | State Bank of India<br>V/s.<br>Mr. Krishna Kumar Menon                                                                                                                              | Nitin Jain                   |  |  |  |
| 18 | C.P.(IB)-479(MB)/2022  |              | Further Consideration | U/s 95(1) of (IBC) | Hdfc Bank Ltd.<br>V/s.<br>Mr. Manoj Lalwani                                                                                                                                         | K.P. Sreejith                |  |  |  |
| 19 | C.P.(IB)-524(MB)/2022  |              | Further Consideration | U/s 95(1) of (IBC) | The Bank of Baroda Limited<br>V/s.<br>Mr. Viniet Kewalchand Jain Personal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.                | Kairav Anil Trivedi          |  |  |  |
| 20 | C.P.(IB)-1031(MB)/2022 |              | Further Consideration | U/s 95(1) of (IBC) | Bank of Maharashtra<br>V/s.<br>Mr. Sandeep Jevanlal Gupta (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)                                                             | ChaitanyaB Nikte Raina Birla |  |  |  |
| 21 | C.P.(IB)-1034(MB)/2022 |              | Further Consideration | U/s 95(1) of (IBC) | Bank of Maharashtra<br>V/s.<br>Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)                                                             | ChaitanyaB Nikte Raina Birla |  |  |  |
| 22 | C.P.(IB)-1035(MB)/2022 |              | Further Consideration | U/s 95(1) of (IBC) | Bank of Maharashtra<br>V/s.<br>Ms. Neelima Pradip Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)                                                               | ChaitanyaB Nikte Raina Birla |  |  |  |
| 23 | C.P. 1194/2020         |              | Further Consideration | 241-242            | Brijesh Pratap Rangbahadur Singh<br>V/s.<br>Soni Life Spaces & Infra Pvt. Ltd.                                                                                                      | Manoj Kumar Mishra           |  |  |  |

|    |               |               |                       |         |                                                                                                                                                             |                    |  |  |  |
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| 24 | C.P. 4/2022   | I.A. 125/2022 | Further Consideration | 241-242 | Ayaz Shamsuddin Thanawala Vs. Sterling Spares Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Aziz Makani<br>V/s.<br>Sterling Spares Private Limited. | Amir Arsiwala      |  |  |  |
| 25 | C.P. 189/2022 |               | Further Consideration | 241-242 | Sudha Kiran Kalantry<br>V/s.<br>Devagiri Textile Mills Limited & Others.                                                                                    | Vijay kumar Tiwari |  |  |  |
| 26 | C.P. 285/2022 |               | Further Consideration | 241(2)  | Union of India<br>V/s.<br>High Performance Products Industries Private Limited.                                                                             | Gaurav Jaiswal     |  |  |  |

-SD-

VASANT A. POHANKAR  
(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. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. 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