

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: 01.06.2023
TIME: 11.00 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 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)-419(MB)/2023		Admission	U/s 7 of (IBC)	Centbank Financial Services Limited V/s. Taquito Lease Operators Private Limited.	Miraj R Bharapuria			
2	C.P.(IB)-414(MB)/2023		Admission	U/s 9 of (IBC)	Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
3	C.P.(IB)-401(MB)/2023		Admission	U/s 9 of (IBC)	Mehta Metalcon Private Limited V/s. Sunita Developers Private Limited.	Equilex			
4	C.P.(IB)-412(MB)/2023		Admission	U/s 94(1) of (IBC)	Rajul Premal Doshi	Kuldeep Adesara			
5	C.P.(IB)-409(MB)/2023		Admission	U/s 94(1) of (IBC)	Amita Kiran Sheth	Yahya Batatawala			

6	C.P.(IB)-405(MB)/2023		Admission	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Vipul Himatlal Shah	Niranjan S Karmarkar			
7	C.P.(IB)-404(MB)/2023		Admission	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Daksha Vipul Shah	Niranjan S Karmarkar			
8	C.A.(CAA)/11/MB/2023	*C.P.(CAA)/141/MB/2023	Admission	230-232,234	East West Holdings Limited.	PRS Associates			
9	C.A.(CAA)/35/MB/2023	*C.P.(CAA)/140/MB/2023	Admission	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
10	C.A.(CAA)/105/MB/2023	*C.P.(CAA)/139/MB/2023	Admission	230 (I)	Shapoorji Pallonji Forbes Shipping Private Limited.	Harsh Ruparelia			
11	C.P. 135/2023		Admission	66 (1)	Ferrero India Private Limited.	Rajesh shah co.			
12	C.P.(IB)-4065(MB)/2018	*I.A. 2204/2023 (60(5))	New Application	U/s 7 of (IBC)	Rajas Shreeram Bodas <u>IN THE MATTER OF</u> Dena Bank V/s. Jogma Laminates Industry Pvt Ltd.	Pranav Khatkul			TCP
13	C.P.(IB)-1118/(MB)/2019	*I.A. 2129/2023	New Application	U/s 7 of (IBC)	Birendra Kumar Agrawal Liquidator of Suwarnsparsh Gems and Jewellery Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
14	C.P.(IB)-3844(MB)/2019	*I.A. 2195/2023	New Application	U/s 7 of (IBC)	Mr. Anuj Bajpai <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			

15	C.P.(IB)-4359(MB)/2019	*I.A. 2155/2023 (60(5))	New Application	U/s 7 of (IBC)	J M Financial Asset Reconstruction Company Vs. Anshul Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
16	C.P.(IB)-335(MB)/2022	*I.A. 2090/2023 (12(2))	New Application	U/s 7 of (IBC)	IP Vinit Gangwal <u>IN THE MATTER OF</u> Samata Nagari SahkariPatsanstha Maryadit Kopargaon Vs. Vikram kakade constructions private Limited.	Seetalaxmi Swamy Karunya Raghunath			
17	C.P.(IB)-709(MB)/2022	*I.A. 2205/2023 (60(5))	New Application	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Pvt. Ltd. Vs. Last Mile Online Limited <u>IN THE MATTER OF</u> Yes Bank Limited V/s. Last Mile Online Limited.	Amit Jajoo			
18	C.P.(IB)-64(MB)/2023	*I.A. 2179/2023	New Application	U/s 7 of (IBC)	Mr. Rajeev Mannadiar Interim Resolution Professional of M. P. Enterprises & Associates Limited. <u>IN THE MATTER OF</u> The Federal Bank Ltd V/s. M. P. Enterprises & Associates Limited.	India Law Llp			
19	C.P.(IB)-1479(MB)/2017	*I.A. 2170/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. (CA) Kshitiz Gupta <u>IN THE MATTER OF</u> Biostadt India Ltd V/s. Sonachi Industries Ltd.				TCP
20	C.P.(IB)-2044(MB)/2018	*I.A. 2162/2023 (60(5))	New Application	U/s 9 of (IBC)	Jovita Reema Mathias <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
21	C.P.(IB)-2100(MB)/2018	*I.A. 2191/2023	New Application	U/s 9 of (IBC)	CA Subrata Maity Liquidator for M/s. Sakri IT Solution Private Limited. <u>IN THE MATTER OF</u> Ingram Micro Pvt. India Ltd. V/s. Sakri IT Solutions Pvt. Ltd.	Kedar Wagle			

22	C.P.(IB)-1016(MB)/2019	*I.A. 2190/2023 (60(5))	New Application	U/s 9 of (IBC)	Indrajit Mukherjee Vs. Ms Shree Daksh Jyot Silk Mills Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
23	C.P.(IB)-3352(MB)/2019	*I.A. 2145/2023 (30)	New Application	U/s 9 of (IBC)	Ashish Vyas Resolution Professional of Vijay Citispace Pvt Ltd Vs. Vijay Citispace Private Limited. <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
24	C.P.(IB)-3615(MB)/2019	*I.A. 2096/2023 (60(5))	New Application	U/s 9 of (IBC)	Prakash Dattatraya Naringrekar Vs. Magdha Creative Merchant LLP <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
25	C.P.(IB)-11(MB)/2023	*I.A. 2202/2023	New Application	U/s 9 of (IBC)	Furnace and Foundry Equipment Co Vs. Larsen And Toubro Limited. <u>IN THE MATTER OF</u> Furnace and Foundry Equipment Co V/s. Larsen And Toubro Limited.	Ganesh And Co.			
26	C.P.(IB)-211(MB)/2022	*I.A. 2133/2023	New Application	U/s 95(1) of (IBC)	Shri. Vasudev Ganesh Nayak Udipi Resolution Professional for Shri Ashok Rajani Personal Guarantor of M/s. Seya Industries Limited Vs. Shri Ashok Rajani Personal Guarantor for M/s. Seya Industries Limited <u>IN THE MATTER OF</u> IFCI Limited V/s. Ashok Rajani	V. Deshpande & Co.			
27	C.P.(IB)-902(MB)/2022	*I.A. 2111/2023	New Application	U/s 95(1) of (IBC)	Mr. Rajesh Ramnani Vs. Anita N Sabnani <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Anita N Sabnani	I V merchant and company Dimple merchant			

28	C.P.(IB)-913(MB)/2022	*I.A. 2109/2023	New Application	U/s 95(1) of (IBC)	Mr. Rajesh Ramnani Vs. Narendra S Sabnani <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Narendra S Sabnani	I V merchant and company Dimple merchant			
29	C.P.(IB)-914(MB)/2022	*I.A. 2108/2023	New Application	U/s 95(1) of (IBC)	Mr. Rajesh Ramnani Vs. Ashwin N Sabnani <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Ashwin N Sabnani	I V merchant and company Dimple merchant			
30	C.P.(IB)-1040(MB)/2022	*I.A. 2082/2023	New Application	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Sanjiv R. Sheth <u>IN THE MATTER OF</u> Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
31	C.P.(IB)-1313(MB)/2022	*I.A. 2078/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Arunkumar Jayantilal Muchhala Vs. Punjab National Bank International Limited <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
32	C.P.(IB)-34(MB)/2023	*I.A. 2079/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Ritika Arunkumar Muchhala Vs. Punjab National Bank International Limited. <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Ritika Arunkumar Muchhala	Mithilesh Kumar Pandey			
ORDINARY LIST									
33	C.P.(IB)-187(MB)/2022	I.A. 1138/2023 (60(5))	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Marvel Landmarks Private Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			

34	C.P.(IB)-203(MB)/2022	I.A. 1118/2023 (60(5))	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Pax Homes LLP <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			
35	C.P.(IB)-302(MB)/2023		Further Consideration (Last listed 17.04.2023)	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			
36	C.P.(IB)-371(MB)/2023		Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	Aarti Industries Ltd V/s. Kwality Chemical Industries Private Limited.	Vesta Legal			
37	C.P.(IB)-4321(MB)/2018	I.A. 1902/2023	Further Consideration (Last listed 12.05.2023)	U/s 7 of (IBC)	Jitender Kumar Jain Liquidator of Loyal Motors Private Limited <u>IN THE MATTER OF</u> Central Bank of India V/S Loyal Motors Pvt Ltd.	Maneesha Patel			
38	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30) I.A. 435/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam IA 435/2022 - Pramod Rasam Vs. Subhash Shukla <u>IN THE MATTER OF</u> MCT Cards & Technology Pvt LtdV/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			
39	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	IA 3002/2022 - RP Navin Khandelwal IA 2877/2022 - PSL Engineering Pte Ltd Vs. Mr. Navin Khandelwal <u>IN THE MATTER OF</u> Arvind Pipes and Fittings IndustriesPvt Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth Purusothaman G.			
40	C.P.(IB)-1291(MB)/2021		Further Consideration (Last listed 18.04.2023)	U/s 9 of (IBC)	Connect Residuary Private Limited Vs. Mt Educare Limited <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			

41	C.A.(CAA)/42/MB/2023		Further Consideration (Last listed 17.04.2023)	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			
42	C.P.(CAA)/202/MB/2022 IN C.A.(CAA)/126/MB/2022		Further Consideration (Last listed 20.04.2023)	230-232,234	Narmada Traders And Commercial Private Limited.	Sancheti & Sancheti			
43	C.P.(CAA)/1/MB/2023 IN C.A.(CAA)/219/MB/2022		Further Consideration (Last listed 20.04.2023)	230(I)	Integrated Marketing Pvt Ltd.	Hemant S Shetye			
44	C.P.(CAA)/127/MB/2023 IN C.A.(CAA)/32/MB/2023		Further Consideration (Last listed 15.05.2023)	230 (I)	Isprava Hospitality Private Limited.	Harsh Ruparelia			
45	C.P.(CAA)/128/MB/2023 IN C.A.(CAA)/94/MB/2023		Further Consideration (Last listed 15.05.2023)	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
46	C.P. 1240/2019	I.A. 60/2023	Further Consideration (Last listed 12.04.2023)	241	Mr. Moti Lal Jain Vs. Mitul C. Shah <u>IN THE MATTER OF</u> Meet Srikantbhai Shah & Ors V/s. Jayant Structurals Pvt & Ors.	Tap Legal			
47	C.P. 39/2023		Further Consideration (Last listed 10.04.2023)	441	Excellent IT Infrastructure Buildtech Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
48	C.P. 40/2023		Further Consideration (Last listed 10.04.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
49	C.P. 41/2023		Further Consideration (Last listed 10.04.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai.	Chirag Shah			
50	C.P. 118/2023		Further Consideration (Last listed 20.04.2023)	441	CCS (INDIA) Private Limited V/s. Registrar of Companies Mumbai.	Shruti Kelji Pednekar			

-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