

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: 02.06.2023
TIME: 11.00 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)-443(MB)/2023		Admission	U/s 7 of (IBC)	IIFL Home Finance Limited V/s. RMB Event Management Private Limited	Disha Karambar Mulgaonkar			
2	C.P.(IB)-431(MB)/2023		Admission	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
3	C.P.(IB)-428(MB)/2023		Admission	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Deven J Mehta	Dimple Merchant			
4	C.P.(IB)-425(MB)/2023		Admission	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Murari Vipul Shah	Niranjan S Karmarkar			
5	C.A.(CAA)/139/MB/2023		Admission	230-232,234	Willis Consulting Services Private Limited.	Souvik Bhadra (			

6	C.A.(CAA)/136/MB/2023		Admission	230 (I)	Global Composites and Structural Limited.	Rajesh Shah Co.			
7	C.A.(CAA)/261/MB/2022	*C.P.(CAA)/145/MB/2023	Admission	230(I)	Ap Tulsyan Properties Private Limited.	Rajesh Shah Co.			
8	Company Appeal/64/2023		Admission	252 (3)	PR. Commissioner of Income Tax-8 V/s. Registrar of Companies Mumbai				
9	Company Appeal/63/2023		Admission	252 (3)	PR. Commissioner of Income Tax-1 V/s. Registrar of Companies Pune				
10	Company Appeal/60/2023		Admission	252 (3)	PR Commissioner of Income Tax 1 Pune V/s. Arctic Maritime Services Private Limited				
11	Company Appeal/59/2023		Admission	252 (3)	Rajiv Kumar V/s. Registrar Of Companies Pune	Sanket Jayesh Shah			
12	C.P.(IB)-1785(MB)/2017	*I.A. 2251/2023	New Application	U/s 7 of (IBC)	Jagdish Kumar Parulkar <u>IN THE MATTER OF</u> Asset Reconstruction Company (India) Limited V/s Surya Treasure Island Pvt Ltd	Verus Advocates			
13	C.P.(IB)-3747(MB)/2018	*I.A. 2263/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalechandra Desai Liquidator <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			
14	C.P.(IB)-4087(MB)/2018	*I.A. 2230/2023 (60(5))	New Application	U/s 7 of (IBC)	Deep Industries Limited Vs. Vashi Steel Ltd. <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

15	C.P.(IB)-4348(MB)/2018	*I.A. 2207/2023	New Application	U/s 7 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
16	C.P.(IB)-27(MB)/2019	*I.A. 2249/2023 (60(5)) *I.A. 2214/2023	New Application	U/s 7 of (IBC)	IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 2214/2023 - Abhay Narayan Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
17	C.P.(IB)-162(MB)/2019	*I.A. 2242/2023 (60(5))	New Application	U/s 7 of (IBC)	Jigar P Shah Liquidator of Harneshwar Agro Products Power & Yiest (I) Ltd. <u>IN THE MATTER OF</u> Punjab National Bank V/s. Harneshwar Agro Products Power & Yeast (I) Ltd.	Intralegal			
18	C.P.(IB)-4404(MB)/2019	*I.A. 2222/2023	New Application	U/s 7 of (IBC)	Girish S Juneja <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			
19	C.P.(IB)-4431(MB)/2019	*I.A. 2166/2023 (New Application) I.A. 1408/2023	Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	IA 2166/2023, IA 1408/2023 - Mukesh Kumar Gupta <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir			
20	C.P.(IB)-136(MB)/2022	*I.A. 2212/2023	New Application	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			

21	C.P.(IB)-198(MB)/2022	*I.A. 2259/2023 (60(5))	New Application	U/s 7 of (IBC)	Jayesh Natvarlal Sanghrajka <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave			
22	C.P.(IB)-690(MB)/2022	*I.A. 2241/2023	New Application	U/s 7 of (IBC)	Siti Networks Limited Vs. Indusind Bank Ltd. <u>IN THE MATTER OF</u> Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan And Co Llp			
23	C.P.(IB)-1021(MB)/2022	*I.A. 2213/2023 (60(5))	New Application	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Piramal Capital & Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Cyma Investments Private Limited.	Khaitan And Co Llp			
24	C.P.(IB)-618(MB)/2017	*I.A. 2217/2023	New Application	U/s 9 of (IBC)	Jitendrakumar R Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
25	C.P.(IB)-1319(MB)/2017	*I.A. 2231/2023 (New Application) I.A. 1084/2022 (60(5)) I.A. 2758/2021 I.A. 2428/2021	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	IA 2231/2023 - Janhavi Dixit Vs. Rajat Mukherjee Liquidator of Enviro Bulkk Handling Systems Pvt Ltd. IA 1084/2022 - Milind Dixit Erstwhile Director Shareholder Vs. Invent Assets Securitisation & Reconstruction P Ltd through Their officer Swati Gopalani IA 2758/2021 - Rajat Mukherjee IA 2428/2021 - EPFO Vs. Enviro Bulkk Handling Systems Pvt Ltd. <u>IN THE MATTER OF</u> Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt Ltd.	Pabari Legal Associates			TCP

26	C.P.(IB)-2521(MB)/2018	*I.A. 2262/2023 (60(5))	New Application	U/s 9 of (IBC)	CA Devang P Sampat Vs. Harsh Vinimay Pvt Ltd <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
27	C.P.(IB)-3517(MB)/2018	*I.A. 2220/2023 (60(5))	New Application	U/s 9 of (IBC)	En Power Solutions Pvt Ltd <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
28	C.P.(IB)-3911(MB)/2018	*I.A. 2234/2023 (60(5))	New Application	U/s 9 of (IBC)	Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			
29	C.P.(IB)-4533(MB)/2018	*I.A. 2264/2023 (60(5))	New Application	U/s 8 & 9 of (IBC)	Praful Renuse Vs. MITC Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				
30	C.P.(IB)-314(MB)/2019	*Company Appeal/18/2023 *Company Appeal/17/2023	New Application	U/s 9 of (IBC)	Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
31	C.P.(IB)-1342(MB)/2022	*I.A. 2208/2023	New Application	U/s 9 of (IBC)	Mep Infrastructure Developers Limited Vs. Velani Roadbuilders India Private Limited. <u>IN THE MATTER OF</u> Velani Roadbuilders India Private Limited V/s. MEP Infrastructure Developers Limited.	Akash Shah			
32	C.P.(IB)-575/MB/2022	*I.A. 2247/2023	New Application	U/s 95(1) of (IBC)	Shri. Raghavendra Shripatrao Joshi Vs. Indian Bank <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil DrupadSopan Patil			

ORDINARY LIST

33	C.P.(IB)-1315/MB/2022		Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Radius & Deserve Builders LLP	Wadia Ghandy And Co. Bindi Dave			
34	C.P.(IB)-84(MB)/2023		Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Nirav Trivedi V/s. Surya-Landmark Developers Private Limited.	Nikhil Ghate			
35	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
36	C.P.(IB)-566/MB/2022		Further Consideration (Last listed 18.04.2023)	U/s 9 of (IBC)	Sunflag Iron and Steel Co Ltd V/s. Adico Forge Private Limited.	Jaydeep Mehta			
37	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon			
38	C.P.(IB)-842(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 9 of (IBC)	Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon			
39	C.P.(IB)-2489(MB)/2018	I.A. 2830/2022 (60(5)) I.A. 2825/2022 (12(2)) I.A. 1457/2020 I.A. 1376/2020	Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	IA 2830/2022, IA 2825/2022 - Devang Sampat IA 1457/2020 - Tanuja Jalan Resolutional Professional of Kieon Developers Pvt. Ltd. Vs. Amit Jethalal Chheda IA 1376/2020 - Resolution Professional Ms. Tanuja Jalan for Kieon Developers Pvt. Ltd. <u>IN THE MATTER OF</u> Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP

40	C.P.(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	IA 2575/2021 - Vishal Ghisulal Jain Vs. Union Bank of India <u>IN THE MATTER OF</u> Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
41	C.P.(IB)-4076(MB)/2018	I.A. 1070/2023 (60(5)) I.A. 765/2023 (60(5)) I.A. 368/2023 (19(2))	Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	IA 1070/2023 - Arunkumar Muchhala Vs. Prashant Jain IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
42	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration (Last listed 04.05.2023)	U/s 7 of (IBC)	Phulchand Export Private Limited Vs. India Bulls Asset Reconstruction Private Limited. <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			
43	C.P.(IB)-3795(MB)/2018	I.A. 50/2023 I.A. 3862/2022 (60(5))	Further Consideration (Last listed 09.05.2023)	U/s 9 of (IBC)	IA 50/2023 - Vijay Pitamber Lulla (Liquidator of Gloabtel Convergence Limited) Vs Bank of Maharashtra IA 3862/2022 - Ganesh Enterprise Vs. Vijay Lulla <u>IN THE MATTER OF</u> Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla			
44	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 27.04.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
45	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 27.04.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

46	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 27.04.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
47	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 27.04.2023)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
48	C.P.(IB)-222/MB/2023		Further Consideration (Last listed 27.04.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Mr. Chhaganlal Patel	Dsk Legal			
49	C.P.(IB)-293(MB)/2023		Further Consideration (Last listed 17.04.2023)	U/s 95(1) of (IBC)	The Federal Bank Ltd Vs. Jitendra Jagannath Mehta	Manish Desai			
50	C.P.(IB)-3144(MB)/2019	I.A. 1800/2023 (60(5))	Further Consideration (Last listed 08.05.2023)	U/s 59 of (IBC)	Homeshine Properties LLP through Subrata Maity Vs. Registrar of Companies <u>IN THE MATTER OF</u> CA Subrata M Maity V/s Homeshine Properties LLP	CA Subrata Maity			
51	C.P. 2762/2019	M.A. 3725/2019	Further Consideration (Last listed 24.04.2023)	213 & 59	Vinayak Jashwantlal Bardolia Vs. Rudrapriya Fabrics Pvt Ltd & Ors. <u>IN THE MATTER OF</u> Vinayak Jashwantlal Bardolia V/s. Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			

-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