

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: 03.02.2023
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

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

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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
SUPPLEMENTARY LIST									
1	C.P.(IB)-75(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Bank of India Limited V/s. Techno Satcomm India Private Limited.	Prajakta Menezes			
2	C.A.(CAA)/24/MB/2023		Admission	230(I)	Romax Solutions Private Limited.	Rajesh Shah Co.			

3	C.A.(CAA)/23/MB/2023		Admission	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
4	C.A.(CAA)/21/MB/2023		Admission	230(I)	Gangwal Chemicals Pvt Ltd.	Shardul Amarchand Mangaldas			
5	C.P.(IB)-2312(MB)/2019	*I.A. 418/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Rajesh Jhunjhunwala <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C Property Private Ltd.	DSK Legal			
6	C.P.(IB)-376(MB)/2022	*I.A. 405/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Surana Infrastructure Private Limited Vs. Piramal Capital and Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			
7	C.P.(IB)-1067(MB)/2022	*I.A. 414/2023 (60(5)) (Hard Copies Not Received)	New Application	U/S 7 of (IBC)	Faime Makers Private Limited. <u>IN THE MATTER OF</u> Lphp Real Estate Private Limited V/s. Faime Makers Private Limited.	Mithila Damle Aneesa			
8	C.P.(IB)-512(MB)/2019	*I.A. 404/2023 (44(2))	New Application	U/s 9 of (IBC)	Mr. Indrajit Mukherjee Liquidator of DSK Motors Pvt Ltd_ <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
9	C.P. 206/2022	*C.A. 46/2023 (Hard Copies Not Received) *I.A. 17/2023 (Hard Copies Not Received) *I.A. 15/2023 (Application under any other provisions ,Rule 11 of NCLT, Sec 221)	New Application	241(1) 242(4), 245	CA 46/2023 - Aarti Yogesh Karia Vs. Diven dembla IA 17/2023 - Diven dembla Vs. Niraj Ishwar Thakkar IA 15/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited. <u>IN THE MATTER OF</u> Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			

ORDINARY LIST

10	C.P.(IB)-4190(MB)/2018	I.A. 155/2023 (60(5)) I.A. 3521/2022 (60(5)) I.A. 3230/2022 (60(5)) I.A. 2253/2022 (30)	Further Consideration	U/s 7 of (IBC)	IA 155/2023, IA 3230/2022 - Lakshya Swarupa Housing Projects Private Limited Vs. Rajendra Kumar Girdhar IA 3521/2022 - Fervent Securities Private Limited Vs. Rajendra Kumar Girdhar IA 2253/2022 - Rajendra Kumar Girdhar Vs. Mayur Pankh Properties Pvt Ltd. <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			HOB
11	C.P.(IB)-315(MB)/2019	I.A. 3689/2022 (60(5)) I.A. 3504/2022 (60(5)) I.A. 2931/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1)) I.A. 1205/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3689/2022 - Mr. Dharmesh Jain Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 3504/2022, IA 2455/2022 - Mr. Jayesh Natvarlal Sanghrajka IA 2931/2022 - Bhavesh Enterprises Vs. Nirmal Lifestyle Realty Pvt Ltd. IA 2687/2022 - Mr Chandrakant Shah Vs. Mr Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain IA 1205/2022 - Arun Kapoor Vs. Tehsildar Cum Executive Magistrate <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			HOB
12	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration	U/s 9 of (IBC)	Company Appeal 17/2022 - EPFO Kandivali Vs. Nascent Jewellery Private Limited IA 657/2021 - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP HOB

13	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration	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			TCP HOB
14	C.P.(IB)-1916(MB)/2019	I.A. 2290/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	IA 2290/2021 - Jeetendra Daryani <u>IN THE MATTER OF</u> Payal Gold Pvt. Ltd. V/s. Goodwin Jewelers Pvt. Ltd.	Girish Paryani			HOB
15	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			
16	C.P.(IB)-1109(MB)/2022		Further Consideration	U/s 7 of (IBC)	Janakalyan Sahakari Bank Limited V/s. Maas Infra And Logistics Limited.	Tushar S Yelkar Omkar V Deosthale Harshavardhan Bhende			
17	C.P.(IB)-969(MB)/2020		Further Consideration	U/s 9 of (IBC)	Karveer Nivasini Engineers & Suppliers V/s. Popular Steel Works and Agricultural Implements Private Limited.	SD Israni Law Chambers			
18	C.P(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration	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			

19	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <u>IN THE MATTER OF</u> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
20	C.P.(IB)-965(MB)/2022	*I.A. 398/2023 (22(3)(b)) I.A. 3920/2022 (13(2)(d)) I.A. 3781/2022 (60(5)) I.A. 3766/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 398/2023, IA 3920/2022 - Ms. Devika Sathyanarayana IA 3781/2022 - Vijayapura District Central Cooperative Bank Limited Vs. Ms. Devika Sathyanarayana IA 3766/2022 - Belagavi District Central Cooperative Bank Limited Vs. Ms. Devika Sathyanarayana <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar and agro products limited.	Ravindra Utture			
21	C.P.(IB)-3580(MB)/2018		Further Consideration	U/s 9 of (IBC)	Fairdeal International V/s. Sacos Indigo Pvt Ltd.				TCP
22	C.P.(IB)-4320(MB)/2019	I.A. 1755/2021 I.A. 1750/2021 (Dismissal of the CP)	Further Consideration	U/s 9 of (IBC)	IA 1755/2021, IA 1750/2021 - Marvel Landmark Private Limited Vs. Jay Nihalani & 11 Ors. <u>IN THE MATTER OF</u> Jay Nihalani & 11 Ors V/s. Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			
23	C.P.(IB)-4367(MB)/2019	I.A. 1747/2021	Further Consideration	U/s 9 of (IBC)	IA 1747/2021 - Marvel Sigma Homes Private Limited Vs. Pawankumar Chamadia <u>IN THE MATTER OF</u> Pawankumar Chamadia & Others V/s. Marvel Sigma Homes Pvt Ltd.	Chaitanya B Nikte			

24	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration	U/s 8 & 9 of (IBC)	R.A 2/2022 - MITC Rolling Mills Pvt Ltd Vs. Rajesh Estate And Nirman Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			
25	C.P 149/2022	C.A. 563/2022 C.A. 333/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 563/2022 - Zenith Birla (India) Limited Vs. UOI MCA through RD WEST CA 333/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> Uoi Mca Through Rd West V/s. Zenith Birla (India) Limited	Regional Director Western Region Mumbai			
26	C.P. 150/2022	C.A. 353/2022 C.A. 332/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 353/2022 - Om Prakash Jain Vs. UOI MCA through RD WEST CA 332/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> Uoi Mca Through Rd West V/s. Birla Cotsyn (India) Limited	Regional Director Western Region Mumbai			
27	C.P. 151/2022	C.A. 428/2022	Further Consideration	221,222, 241,242, 246 r/w 339	CA 428/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> Uoi Mca Through Rd West V/s. Birla Shloka Edutech Limited	Regional Director Western Region Mumbai			
28	Company Appeal/37/2022		Further Consideration	252 (1)	Arti Sadarangani V/s. The Registrar Of Companies Mumbai Maharashtra				
29	C.P. 127/2019	C.A. 502/2022	Further Consideration	59	CA 502/2022 - First Virasat Realcon Private Limited Vs. Ddpl Global Infrastructure Private Limited. <u>IN THE MATTER OF</u> First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			

-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