

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: 04.05.2023
TIME: 02.30 PM

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)-350(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Bank of India V/s. Essenzaa Lifescience Limited	Prajakta Menezes			
2	C.A.(CAA)/118/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	D D Cotton Private Limited.	Rajesh Shah Co.			

3	C.A.(CAA)/116/MB/2023 (Hard Copies Not Received)		Admission	230-232, 234	Reliance Industries Limited.	Khaitan And Co LLP			
4	Company Appeal/48/2023 (Hard Copies Not Received)		Admission	252 (1), 252 (1)	Magnitude Innovations Private Limited V/s. Registrar of Companies Pune	Mithun Khaire			
5	C.P.(IB)-70(MB)/2022	* I.A. 1745/2023 (30) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Keyur J. Shah Resolution Professional of the Corporate Debtor <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	AKR Advisors LLP			
6	C.P.(IB)-198(MB)/2022	*I.A. 1748/2023 (60(5)) (Hard Copies Not Received)	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			
7	C.P.(IB)-3235(MB)/2018	*I.A. 1737/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jeetendra Rajpal Daryani <u>IN THE MATTER OF</u> Benteler Trading International Gmbh V/s. Excel Metal Processors Pvt Ltd.	India Law			
8	C.P.(IB)-4713(MB)/2018	*I.A. 1756/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mukesh Sahani Vs. Windals Auto Pvt Ltd. <u>IN THE MATTER OF</u> Mukesh Sahani V/s. Windals Auto Pvt Ltd.				TCP
9	C.P.(IB)-314(MB)/2019	*I.A. 1760/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Anish Gupta <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	Vis Legis Law Practice			

10	C.P.(IB)-3344(MB)/2019	*I.A. 1766/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mrs. Megha Agarwal <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
11	C.P.(IB)-3352(MB)/2019	*I.A. 1744/2023 (60(5))	New Application	U/s 9 of (IBC)	Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
12	C.P.(IB)-58(MB)/2023	*I.A. 1736/2023 (Hard Copies Not Received)	New Application	U/s 95(1) of (IBC)	Pankaj Yadav Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
13	C.P.(CAA)/145/MB/2022 IN C.A.(CAA)/68/MB/2022	C.A. 193/2023 (Hard Copies Not Received)	New Application	230-232	National Peroxide Limited.	Khaitan And Co LLP			

ORDINARY LIST

14	C.P.(CAA)/209/MB/2022 IN C.A.(CAA)/204/MB/2022	C.A. 151/2023 Intervention Petition 1/2023 Intervention Petition 3/2022 I.A. 124/2022	Further Consideration (Last listed 28.04.2023)	230(I)	CA 151/2023 - J.C. Flowers Asset Reconstruction Private Limited Vs. Dr. Subhash Chandra INVT PETITION 1/2023 - IDBI Bank Limited Vs. Zee Entertainment Enterprises Limited. INVT PETITION 3/2022 - Imax Corporation IA 124/2022 - Axis Finance Limited Vs. Zee Entertainment Enterprises Limited <u>IN THE MATTER OF</u> Zee Entertainment Enterprises Limited.	Vatsala Nitesh Jain			HOB (Part Heard)
15	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			HOB (Part Heard)

16	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration (Last listed 25.04.2023)	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			HOB (Part Heard)
17	C.P.(IB)-17(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 9 of (IBC)	Cogent Engineers Private Limited V/s. KBK Chem-Engineering Private Limited.	Kairav Anil Trivedi			HOB
18	C.P.(IB)-1833/(MB)/2017 (Hard Copies Not Received)	I.A. 1504/2023 (60(5)) (Hard Copies Not Received) I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	IA 1504/2023 - CA Prasad Dharap IA 1365/2023 - Sushil Jejani Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd. V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP HOB
19	C.P.(IB)-1092(MB)/2017	I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration (Last listed 25.04.2023)	U/s 7 of (IBC)	IA 1183/2022 - Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 1123/2022, IA 1113/2022 - Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 663/2022 - HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd. IA 1962/2021 - Mr.Rajeev Mannadiar-Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain IA 1518/2021 - Hemant Suri Vs. Rajeev Mannadiar Liquidator IA 1517/2021 - Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator IA 514/2021 - Rattonse Group Vs. Rajeev Mannadiar Liquidator <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			HOB TCP

20	C.P.(IB)-303(MB)/2022		Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
21	C.P.(IB)-386(MB)/2022		Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	PMC Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
22	C.P.(IB)-1798(MB)/2018	I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration (Last listed 16.03.2023)	U/s 7 of (IBC)	IA 1029/2021 - Naren Sheth Vs. DBM Geotechnics and Constructions Pvt Ltd. IA 1000/2021 - Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
23	C.P.(IB)-4348(MB)/2018	I.A. 1663/2023 (60(5)) I.A. 1071/2023 (60(5)) Company Appeal/6/2023 I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration (Last listed 27.03.2023)	U/s 7 of (IBC)	IA 1663/2023 - Man Infraprojects Limited Vs. Vikas Gupta IA 1071/2023 - Vikas Prakash Gupta <u>Company Appeal/6/2023</u> - Securities and Exchange Board of India Vs. Vikas Gupta IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			

24	C.P.(IB)-105(MB)/2019	I.A. 1304/2023 (60(5)) I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44(1))	Further Consideration (Last listed 27.03.2023)	U/s 7 of (IBC)	IA 1304/2023 - Mr. Vijendra Kumar Jain IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
25	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration (Last listed 27.03.2023)	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kothare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			
26	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration (Last listed 24.03.2023)	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
27	C.A.(CAA)/43/MB/2023		Further Consideration (Last listed 30.03.2023)	230- 232,234	Asher Foods Private Limited.	Poonam Somani			
28	C.A.(CAA)/50/MB/2023		Further Consideration (Last listed 30.03.2023)	230 (I)	Delta Infosolutions Private Limited.	Harsh Ruparelia			
29	C.A.(CAA)/55/MB/2023		Further Consideration (Last listed 30.03.2023)	230- 232,234	Aniya Investment P Ltd.	Vijaykumar Tiwari			

30	C.A.(CAA)/56/MB/2023		Further Consideration (Last listed 30.03.2023)	230(I)	Dante Investments Private Limited.	Rajesh Shah Co.			
31	C.A.(CAA)/83/MB/2023		Further Consideration (Last listed 11.04.2023)	230-232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
32	C.A.(CAA)/84/MB/2023		Further Consideration (Last listed 11.04.2023)	230 (I)	Krishna Madhav Oil And Gas Private Limited.	Harsh Ruparelia			
33	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 11.04.2023)	230-232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
34	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 11.04.2023)	230-232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
35	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 11.04.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
36	C.P.(CAA)/11/MB/2023 IN C.A.(CAA)/269/MB/2022		Further Consideration (Last listed 30.03.2023)	230 (I)	Pizi Marketing Services Private Limited.	Rajesh Shah Co.			
37	C.P.(CAA)/26/MB/2023 IN C.A.(CAA)/123/MB/2022		Further Consideration (Last listed 27.04.2023)	230-232	Nivo Holdings Private Limited.	Manish Maheshwari			
38	C.P.(CAA)/30/MB/2023 IN C.A.(CAA)/57/MB/2022		Further Consideration (Last listed 30.03.2023)	230-232	Aiocd Pharma Softtech Awacs Private Limited.	Sanjay Udeshi & Co.			
39	C.P.(CAA)/56/MB/2023 IN C.A.(CAA)/254/MB/2022		Further Consideration (Last listed 03.03.2023)	230(I)	Tata Motors Finance Limited.	Hemant Sethi And Co.			

40	C.P.(CAA)/63/MB/2023 IN C.A.(CAA)/264/MB/2022		Further Consideration (Last listed 30.03.2023)	230(I)	Amn Life Private Limited.	Rajesh Shah Co.			
41	C.P.(CAA)/2012/MB/2018	C.A. 312/2022	Further Consideration (Last listed 30.03.2023)	230-232	Piramal Texturising Pvt Ltd.	Nimay Dave			
42	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021	C.A. 658/2022	Further Consideration (Last listed 30.03.2023)	230-232	Globanet India Private Limited.	Hemant Sethi And Co			
43	Company Appeal/6/2022		Further Consideration (Last listed 10.03.2023)	252 (1)	TGG Ventures Private Limited V/s. Registrar of Companies Mumbai.	Sadhana Yadav			
44	C.P. 44/2022		Further Consideration (Last listed 10.03.2023)	252(3)	Munir Mohamed Khan V/s. Registrar of Companies.	S K Jain And Co.			
45	Company Appeal/37/2022		Further Consideration (Last listed 10.03.2023)	252 (1)	Arti Sadarangani V/s. The Registrar of Companies Mumbai Maharashtra				
46	C.P. 66/2022		Further Consideration (Last listed 10.03.2023)	441	Heritage Asian Spa Private Limited V/s. Registrar of Companies Mumbai.	Avinash R Khanolkar			
47	C.P. 217/2022		Further Consideration (Last listed 10.03.2023)	441	Parinee Developers Private Limited V/s. The Registrar of Companies.	Satyajit Mishra And Co.			
48	C.P. 119/2023		Further Consideration (Last listed 20.04.2023)	55(3)	Rusan Health Care Private Limited.	Hemant Sethi And 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