

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: 04.08.2023
TIME: 12.30 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
1	C.P.(IB)-4001(MB)/2019	I.A. 657/2023 (30)	For Pronouncement of Order	U/s 7 of (IBC)	Reliance Commercial Finance Ltd V/s. Broadband Pacenet India Pvt Ltd.	AKR Advisors LLP.			
2	C.P.(IB)-185(MB)/2017		For Pronouncement of Order	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
SUPPLEMENTARY LIST									
3	C.P.(IB)-662/(MB)/2023		Admission	U/s 7 of (IBC)	Pancard Clubs Limited V/s. Panoramic Universal Limited.	Sumesh Dhawan Sahil Mahajan			
4	C.P.(IB)-658/(MB)/2023		Admission	U/s 9 of (IBC)	R P M Exim Private Limited V/s. Lokmangal Sugar Ethenol & Co-Generation Industries Limited.	Prama Raval Shah			
5	Company Appeal/107/2023		Admission	252 (3)	Galore International Trading India Private Limited V/s. Registrar of Companies	Samidha Bhuneshwar Tandel			

6	Company Appeal/106/2023		Admission	252 (3)	S M Holding And Finance Private Limited V/s. Registrar of Companies Mumbai				
7	C.P.(IB)-1833/(MB)/2017	*I.A. 3355/2023	New Application	U/s 7 of (IBC)	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
8	C.P.(IB)-315(MB)/2019	*Intervention Petition/37/2023 (60(5))	New Application	U/s 7 of (IBC)	Oberoi Constructions Limited Vs. Naresh Kadam <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			
9	C.P.(IB)-4404(MB)/2019	*I.A. 3361/2023 (60(5))	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			
10	C.P.(IB)-270(MB)/2022	*I.A. 3366/2023 (60(5))	New Application	U/s 7 of (IBC)	Canara Bank Limited Vs. Atithi Builders and Constructors Private Limited.	Nishit Dhruva			
11	C.P.(IB)-292(MB)/2022	*I.A. 3371/2023 (60(5))	New Application	U/s 7 of (IBC)	Canara Bank Limited Vs. Ashvi Developers Private Limited.	Nishit Dhruva			
12	C.P.(IB)-1204(MB)/2022	*I.A. 3358/2023 (12(2))	New Application	U/s 7 of (IBC)	Prashant Jain <u>IN THE MATTER OF</u> National Skill Development Corporation V/s. Astm Skills Private Limited.	Sandeep Bajaj			
13	C.P.(IB)-512(MB)/2019	*I.A. 3381/2023	New Application	U/s 9 of (IBC)	Mr. Indrajit Mukherjee <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			

14	C.P.(IB)-211(MB)/2018	*I.A. 3372/2023	New Application	U/s 9 of (IBC)	Mr. Rajendra Kumar Girdhar Liquidator of Om Shiv Hydro Power & Construction Private Limited. <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
15	C.P.(IB)-225(MB)/2021	*I.A. 3375/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
ORDINARY LIST									
16	C.P.(IB)-1208(MB)/2021		Further Consideration (Last listed 04.07.2023)	U/s 7 of (IBC)	Raajratna Ventures Limited Vs. Maruti Inox (India) Private Limited.	Sanjeev Sambasivan			
17	C.P.(IB)-187(MB)/2022	I.A. 1138/2023 (60(5))	Further Consideration (Last listed 03.07.2023)	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			
18	C.P.(IB)-203(MB)/2022	I.A. 1118/2023 (60(5))	Further Consideration (Last listed 03.07.2023)	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			
19	C.P.(IB)-394(MB)/2023		Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	Sentinel Capital Private Limited V/s. United Ciigma Institute of Medical Sciences Private Limited.	Sumit Kumar Batra			
20	C.P.(IB)-401(MB)/2023		Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	Mehta Metalcon Private Limited V/s. Sunita Developers Private Limited.	Equilex			
21	C.P.(IB)-184(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 10 of (IBC)	Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi			

22	C.P.(IB)-2489(MB)/2018	I.A. 1457/2020	Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	IA 1457/2020 - Tanuja Jalan Resolutional Professional of Kieon Developers Pvt. Ltd. Vs. Amit Jethalal Chheda <u>IN THE MATTER OF</u> Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP
23	C.P.(IB)-1179(MB)/2017	I.A. 2747/2023 (60(5)) I.A. 2746/2023 (54(1))	Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	IA 2747/223, IA 2746/2023 - V. Mahesh - Liquidator For Brinzk Powertech Pvt Ltd. <u>IN THE MATTER OF</u> Valia & Co V/s. Brinzk Powertech Private Limited.				TCP
24	C.P.(IB)-3578(MB)/2018	I.A. 635/2021 (60(5))	Further Consideration (Last listed 04.07.2023)	U/s 9 of (IBC)	IA 635/2021 - Mangesh Kekre RP of M/s Poly Logic International Pvt Ltd Vs. Madhya Pradesh State Industrial Development Corporation Ltd. <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
25	C.P.(CAA)/137/MB/2023 IN C.A.(CAA)/66/MB/2023		Further Consideration (Last listed 22.06.2023)	230-232, 234	Motherson Consultancies Service Limited.	Khaitan And Co LLP			
26	C.P.(IB)-396(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 59 of (IBC)	Top Right Group India Knowledge Services Private Limited.	Mohd Nazim Khan			
27	C.P.(IB)-487(MB)/2021	I.A. 2906/2022	Further Consideration (Last listed 13.06.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Ashish Mahajan	Grishma Dalvi Agam H Maloo			TCP
28	C.P.(IB)-488(MB)/2021	I.A. 2903/2022	Further Consideration (Last listed 13.06.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Dhyaneshwar Mahajan	Grishma Dalvi Agam H Maloo			TCP
29	C.P.(IB)-493(MB)/2021	I.A. 2902/2022	Further Consideration (Last listed 13.06.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Sachin Mahajan	Grishma Dalvi Agam H Maloo			TCP

30	C.P.(IB)-111(MB)/2022		Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	Punjab and Maharashtra Co-operative Bank Limited V/s. Mr. Sarang Rakesh Wadhawan	Dhrupad Vaghani			
31	C.P.(IB)-140(MB)/2022		Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Mr. Pawan V Kikavat Personal Guarantor to CD-M/s. Mahavir Roads and infrastructure Pvt Ltd	Kairav Anil Trivedi CA			
32	C.P.(IB)-1047(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.			
33	C.P.(IB)-1248(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
34	C.P.(IB)-1313(MB)/2022	I.A. 2078/2023 (60(5)) I.A. 2062/2023 (60(5))	Further Consideration (Last listed 27.06.2023)	U/s 95(1) of (IBC)	IA 2078/2023 - Arunkumar Jayantilal Muchhala Vs. Punjab National Bank International Limited IA 2062/2023 - Kshitiz Gupta <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
35	C.P.(IB)-34(MB)/2023	I.A. 2079/2023 (60(5))	Further Consideration (Last listed 01.06.2023)	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			
36	C.P.(IB)-35(MB)/2023	I.A. 2464/2023 (60(5))	Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Suraj Muchhala Vs. Punjab National Bank International Limited. <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			

37	C.P.(IB)-41(MB)/2023		Further Consideration (Last listed 15.06.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Shashikant Dinkar Gosavi	Dua Associates Shikha Ginodia			
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-SD-
CHANDANKUMARI DUBEY
(OFFICIATING 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. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. 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