

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 04.09.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 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 Trial 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)-414(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
SUPPLEMENTARY LIST									
2	C.P.(IB)-2714(MB)/2018	*I.A. 3947/2023 (60(5))	New Application	U/s 7 of (IBC)	M/s Ashok Commercial Enterprises Vs. Prestige Estates Projects Limited <u>IN THE MATTER OF</u> Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
3	C.P.(IB)-3493(MB)/2019	*I.A. 3946/2023 (60(5))	New Application	U/s 7 of (IBC)	Sonu Gupta Liquidator of Pan India Network Limited (In Liquidation) <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania		Hemant Sharma	

4	C.P.(IB)-254(MB)/2023	*I.A. 3960/2023 (60(5))	New Application	U/s 7 of (IBC)	Marvel Omega Builders Private Limited Vs. Catalyst Trusteeship Limited <u>IN THE MATTER OF</u> Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
5	C.P.(IB)-559(MB)/2023	*I.A. 3966/2023 (60(5))	New Application	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Naiknavare Housing Developments Private Limited.	Darshan Mehta			
6	C.P.(IB)-1319(MB)/2017	*I.A. 3972/2023	New Application	U/s 9 of (IBC)	Janhavi Dixit Vs. Rajat Mukherjee <u>IN THE MATTER OF</u> Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt Ltd.	Pabari Legal Associates			TCP
7	C.P.(IB)-1291(MB)/2021	*I.A. 3970/2023 (60(5))	New Application	U/s 9 of (IBC)	Veena Investments Private Limited Vs. Ashwin Bhawanji Shah Interim Resolution Professional of MT Educare Limited <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			
8	C.P.(IB)-1049(MB)/2022	*I.A. 3953/2023	New Application	U/s 9 of (IBC)	Kanakia Spaces Realty Private Limited Vs. Chamunda Services through its sole proprietor Mr. Haresh Wadhawana <u>IN THE MATTER OF</u> Chamunda Services Through Its Sole Proprietor Mr. Haresh wadhawana V/s. Kanakia Spaces Realty Private Limited.	Vis Legis Law Practice Mr. Suddhasattwa Roy			
9	C.P. 1999/2018	*I.A. 170/2023	New Application	241, 242 & 244	SRS Pvt Investments Powai Ltd. V/s. Supreme Housing & Hospitality Pvt Ltd & Ors.	Juris Corp			
10	C.P. 197/2022	*I.A. 169/2023	New Application	241(1)	Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			

11	C.P. 158/2023	*I.A. 167/2023	New Application	241(1), 242(4)	Harsh Rajani V/s. Dhiraj Investments Company (A Private Company With Unlimited Liability)	Shriraj Dhruv			
----	---------------	----------------	-----------------	----------------	--	---------------	--	--	--

ORDINARY LIST

101	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration (Last listed 08.08.2023)	U/s 9 of (IBC)	IA 426/2022, IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.			Ritesh Prakash Adatiya	TCP
102	C.P.(IB)-1902(MB)/2019	I.A. 3663/2023 (60(5))	Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	Union Bank of India Vs. Privilege Healthcare Services Private Limited. <u>IN THE MATTER OF</u> Corporation Bank V/s. Privilege Healthcare Services Pvt. Ltd.	MDP & Partners			
103	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			
104	C.P.(IB)-880/MB/2022		Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	Metamorphosis Trading LLP V/s. Membrane Filters (India) Private Limited.	Rishabh Dhanuka			
105	C.P.(IB)-1021(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Cyma Investments Private Limited.	Khaitan And Co Llp			

106	C.P.(IB)-1216(MB)/2022		Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	Kalpesh Kini V/s. Vijay Group Infra Llp	Bindu Parekh			
107	C.P.(IB)-589(MB)/2023		Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sigtia Constructions Private Limited.	Wadia Ghandy And Co. Bindi Dave			
108	C.P.(IB)-662/(MB)/2023		Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Panocard Clubs Limited V/s. Panoramic Universal Limited.	Sumesh Dhawan Sahil Mahajan			
109	C.P.(IB)-4616(MB)/2018		Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Unisafe Fire Protection Specialists India Pvt.Ltd. V/s. Digizone Technology Pvt Ltd.				TCP
110	C.P.(IB)-386(MB)/2022		Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	PMC Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
111	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			
112	C.P.(IB)-920(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Sanyo Special Steel Manufacturing India Private Limited V/s. Supreme Engineering Limited.	Kavita Mahesh Pawar			
113	C.P.(IB)-932(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	Skorydov Systems Private Limited V/s. Protean Egov Technologies Limited.	Prachi Wazalwar			
114	C.P.(IB)-1091(MB)/2022		Further Consideration (Last listed 21.07.2023)	U/s 9 of (IBC)	IL&FS Engineering and Construction Company Limited V/s. Offshore Infrastructures Limited.	Negandhi Shah			

115	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration (Last listed 28.07.2023)	U/s 7 of (IBC)	IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.		Prajakta shidhore	
116	C.P.(IB)-27(MB)/2019	I.A. 3781/2023 (60(5)) I.A. 3692/2023 (60(5)) I.A. 2646/2023 I.A. 2605/2023 (60(5)) I.A. 2406/2023 (66(1)), (45(1)) I.A. 2392/2023 (60(5)) I.A. 1480/2023 I.A. 1277/2023 (60(5)) Intervention Petition/18/2023 I.A. 1159/2023 (60(5)) I.A. 1056/2023 (60(5)) I.A. 1045/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 784/2023 (60(5))	Further Consideration (Last listed 24.08.2023)	U/s 7 of (IBC)	IA 3692/2023 - Anand Muddu Shetty Vs. Abhay Narayan Manudhane IA 3781/2023 - Abhay Manudhane Vs. My Palace Mutually Aided Co-Operative Society Limited. I.A. 2646/2023 - Guru Valmiki Sra Co-Op Housign Society Vs. Platinum properties Pvt Ltd. IA 2605/2023 - Abhay Narayan Manudhane Vs. Kotak Mahindra Bank Limited. IA 2406/2023, 2392/2023 - Majestic Towers Flat Owners Association Vs. Mr. Abhay Narayan Manudhane IA 1480/2023 - Abhay Narayan Manudhane IA 1277/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane <u>Intervention Petition/18/2023</u> - Majestic Consumer Welfare Association Vs. Unity Small Finance Bank Limited. IA 1159/2023 - Paradise Welfare Association Vs. Housing Development And Infrastructure Limited. IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane IA 784/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudhane	

		I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5))			IA 701/2023 - Bank of India Vs. Mr. Abhay Manudhane Resolution Professional IA 343/2023, IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL IA 3627/2022, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.				
117	C.P.(IB)-1619(MB)/2019	Company Appeal/21/2023 I.A. 2166/2021 (66(1))	Further Consideration (Last listed 21.07.2023)	U/s 7 of (IBC)	IA 2166/2021 - Sreekumar Nair Liquidator of Kalpyog Chemicals Pvt Ltd Vs. M/s. Hemadri Chemicals Through Its Sole Proprietor Hemadri Hemant Upadhyay <u>IN THE MATTER OF</u> Sai Projects and Engineers Pvt. Ltd. V/s. Kalpyog Chemicals Pvt. Ltd.	Vijaykumar Tiwari		Sreekumar Nair	
118	C.P.(IB)-1192(MB)/2021	I.A. 3300/2023 (60(5)) I.A. 3232/2023 (19(2))	Further Consideration (Last listed 27.07.2023)	U/s 7 of (IBC)	IA 3300/2023 - Ajay Amrutlal Mutha Vs. G.G. Photo Limited. IA 3232/2023 - Ajay Amrutlal Mutha Vs. Nalin Virji Shah <u>IN THE MATTER OF</u> G.G. Photo Limited V/s. Shah Group Builders & Infracore Limited.	Chheda Kunal Chandrakant		Ajay Amrutlal Mutha	
119	C.P.(IB)-429(MB)/2022	I.A. 2041/2023 (19(2))	Further Consideration (Last listed 31.07.2023)	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai Vs. Raghavendra Shripatrao Joshi (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil		Shailesh Bhalchandra Desai	
120	C.P.(IB)-502(MB)/2022	I.A. 3605/2023 (12(2))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	Ritesh Rathore <u>IN THE MATTER OF</u> National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar		Navin Khandelwal	

121	C.P.(IB)-895(MB)/2017	M.A. 2345/2019 M.A. 1958/2019 M.A. 1859/2019 M.A. 1528/2019 M.A. 1527/2019 M.A. 721/2019 M.A. 720/2019 M.A. 18/2018 M.A. 17/2018 M.A. 16/2018 M.A. 15/2018	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	MA 2345/2019, MA 1958/2019, MA 1859/2019, MA 1528/2019, MA 1527/2019, MA 721/2019, MA 720/2019, MA 18/2018, MA 17/2018, MA 16/2018, MA 15/2018 - Eknath A Aher Vs. Royal Twinkle Star Club Ltd. <u>IN THE MATTER OF</u> Eknath A Aher V/s. Royal Twinkle Star Club Ltd.				TCP
122	C.P.(IB)-2672(MB)/2018	I.A. 2457/2021 (19(2)) I.A. 1627/2021	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
123	C.P.(IB)-3235(MB)/2018	I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5))	Further Consideration (Last listed 07.08.2023)	U/s 9 of (IBC)	IA 1627/2022 - Jeetendra Daryani Vs. Kanxita Steel Processors Pvt. Ltd. IA 1624/2022 - Jeetendra Daryani Vs. Seven Seas Holdings Limited <u>IN THE MATTER OF</u> Benteler Trading International GmbH V/s. Excel Metal Processors Pvt Ltd.	India Law		Jitendra Rajpal Daryani	
124	C.P.(IB)-4719(MB)/2018	I.A. 983/2023 (54(1)) I.A. 825/2022 (60(5)) I.A. 470/2021 I.A. 2067/2020 (33(3))	Further Consideration (Last listed 31.07.2023)	U/s 9 of (IBC)	IA 983/2023 - Hemantprakash Shaymsunder Jain Vs A R Coating Soluation India Pvt Ltd. IA 825/2022 - Department of State Tax through the State Tax Officer V/s. A R Coating Soluation India Pvt. Ltd. IA 470/2021 - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. IA 2067/2020 - Hemantprakash Shyamsunder Jain V/s A R Coating Solution (India) Private Limited. <u>IN THE MATTER OF</u> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP

125	C.P.(IB)-96(MB)/2022	I.A. 3619/2023 (60(5)) I.A. 2900/2023 (60(5)) I.A. 1988/2023 (60(5)), (66(1))	Further Consideration (Last listed 10.08.2023)	U/s 9 of (IBC)	DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
126	C.P.(IB)-1073(MB)/2022	Intervention Petition/1/2023	Further Consideration (Last listed 07.08.2023)	U/s 95 of (IBC)	Sanidhya Industries LLP V/s. Mr. Nitin Chandrakant Naik	Droit Chambers			
127	C.P.(IB)-1074(MB)/2022	Intervention Petition/2/2023	Further Consideration (Last listed 10.08.2023)	U/s 95 of (IBC)	Sanidhya Industries LLP V/s. Mrs. Megha Nitin Naik	Droit Chambers			
128	C.P.(IB)-185(MB)/2023		Further Consideration (Last listed 07.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates Llp			
129	Company Appeal/72/2023		Further Consideration (Last listed 28.07.2023)	252 (3)	PR. Commissioner of Income Tax - 5 Vs. Registrar of Companies Mumbai				
130	C.P. 141/2022		Further Consideration (Last listed 18.07.2023)	213	Fuso Glass India Private Limited V/s. Ashbee Industries India Private Limited.	Cs K Gaurav Kumar			

**-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 Admission/ Liquidation/ Final 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