

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: 05.07.2023
TIME: 02.30 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-549(MB)/2023		Admission	U/s 7 of (IBC)	Vidhant Realty Private Limited V/s. Aaban Apparels And Realcon Private Limited	Manoj Kumar Mishra			
2	C.P.(IB)-545(MB)/2023		Admission	U/s 10 of (IBC)	Prathamesh Ceramics Private Limited	A&P Partners			
3	C.P.(IB)-552(MB)/2023		Admission	U/s 95 of (IBC)	Bank of Baroda V/s. Mr Askarali Yousuf Manikoth	Umar Farooque Azam			
4	C.P.(IB)-551(MB)/2023		Admission	U/s 95 of (IBC)	Bank of Baroda Vs. Mr Maharooof Yousuf Manikoth	Umar Farooque Azam			
5	C.P. 158/2023		Admission	241(1), 242(4)	Harsh Rajani V/s. Dhiraj Investments Company (A Private Company With Unlimited Liability)	Shriraj Dhruv			

6	Company Appeal/86/2023		Admission	252 (1)	Ashish Shukla V/s. The Registrar of Companies (Roc Mumbai)	Abhishek Mishra Ravi Kumar Singh			
7	C.P.(IB)-1729/MB/2017	*I.A. 2792/2023	New Application	U/s 7 of (IBC)	Snehal Kamdar <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd. V/s. Yes Power & Infrastructure Ltd.	Amar Khanna			TCP
8	C.P.(IB)-3425(MB)/2019	*I.A. 2785/2023 (60(5))	New Application	U/s 7 of (IBC)	Export-Import Bank of India & Ors V/s Maneesh Pharmaceuticals Ltd.	Juris Corp.			
9	C.P.(IB)-955(MB)/2020	*Intervention Petition/30/2023 (60(5))	New Application	U/s 7 of (IBC)	Rosmerta Technologies Limited Vs. Jitender Kumar Jain Resolution Professional <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
10	C.P.(IB)-2913(MB)/2018	*I.A. 2791/2023 (60(5))	New Application	U/s 9 of (IBC)	Shri Srigini Rajat Naidu Liquidator for M/s. Vastu Land Realtors Private Limited <u>IN THE MATTER OF</u> Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv Avinashkhanol kar			
11	C.P.(IB)-1104(MB)/2017	*I.A. 2786/2023 (60(5))	New Application	U/s 10 of (IBC)	Ram Ratan Kanoongo Liquidator <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
ORDINARY LIST									
12	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 12.06.2023)	241(1)	IA 167/2022 - Shaku Kishore Sadarangani IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited. <u>IN THE MATTER OF</u> Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			HOB (Part Heard)

13	C.P.(IB)-4345(MB)/2019	I.A. 1388/2023 (60(5)) I.A. 1259/2022 (45(1)) I.A. 1227/2022 (30) I.A.894/2022 (60(5)) I.A. 2729/2021 (60(5))	Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	IA 1388/2023 - Ramesh Pukhraj Mehta Vs. Amit Chandrashekhar Poddar IA 1259/2022, IA 1227/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited. IA 894/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited IA 2729/2021 - Standard Chartered Bank Vs. Piyush Gangji Chheda <u>IN THE MATTER OF</u> Midas Impex Pvt ltd V/s. Prince SWR Systems Pvt Ltd.	Prem Kumar R Pandey			
14	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			
15	C.P.(IB)-225(MB)/2022		Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	AVP Partners			
16	C.P.(IB)-746(MB)/2022	I.A. 2031/2023 (19(2))	Further Consideration (Last listed 18.05.2023)	U/s 7 of (IBC)	Shashant Sudhakar Yeola Vs. Sunil Ramakrishna Shetty <u>IN THE MATTER OF</u> ASREC (India) Limited V/s. Warden Surgical Company Private Limited.	Agam H Maloo			
17	C.P.(IB)-1033(MB)/2022		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			

18	C.P.(IB)-27(MB)/2019	I.A. 2646/2023 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)) 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))	Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	I.A. 2646/2023 - Guru Valmiki Sra Co-Op Housign Society Vs. Platinum properties Pvt Ltd. 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 Developement 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 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.	Meghna Rao Subir Kumar			
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19	C.P.(IB)-935(MB)/2020	I.A. 2378/2023 (60(5))	Further Consideration (Last listed 08.06.2023)	U/s 7 of (IBC)	Sameer Haribhau Sawant Vs. Bhruvesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
20	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration (Last listed 16.06.2023)	U/s 9 of (IBC)	<u>Company Appeal 17/2022</u> - EPFO Kandivali Vs. Nascent Jewellery Private Limited <u>IA 657/2021</u> - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
21	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration (Last listed 08.06.2023)	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP
22	C.P.(IB)-1557(MB)/2017	I.A. 1721/2022 (54(1))	Further Consideration (Last listed 21.06.2023)	U/s 9 of (IBC)	Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> F1 Info Solutions & Services Pvt. Ltd V/s. Apps Daily Solutions Pvt Ltd.				TCP

23	C.P.(IB)-215(MB)/2018	I.A. 2488/2023 (60(5)) I.A. 1460/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2096/2021 I.A. 786/2021 I.A. 2309/2020 (60(5)) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	IA 2488/2023 - Vandana Garg IA 1460/2022 - Swapnil Tarachand Wagchoure Vs. Pingle Builders Private Limited IA 1067/2022 - Dreams Enterprises Vs. Vandana Garg IA 2096/2021, MA 3408/2019, MA 3020/2019 - Soorajmull Baijnath Pvt.Ltd. Vs. Pingle Builders Pvt.Ltd. IA 786/2021 - Pingle Builders Pvt Ltd V/s. Soorajmull Baijnath Pvt.Ltd. IA 2309/2020 - Shrikant Madanlal Zawar (Resolution Professional of Pingle Builders Pvt. Ltd.) Vs. Digambar Anandrao Pingle <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			
24	C.P.(IB)-518(MB)/2018	I.A. 2045/2023 (33(3))	Further Consideration (Last listed 27.06.2023)	U/s 9 of (IBC)	Mukesh Khathuria <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			
25	C.P.(IB)-3504(MB)/2018	I.A. 1956/2022 (60(5)) I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	IA 1956/2022 - Department of State Tax through the Deputy Commissioner of State Tax Vs. Mr. Anuj Bajpai Liquidator of Gajanan Oil Pvt. Ltd. IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR Advisors LLP			

26	C.P.(IB)-3533(MB)/2018	I.A. 1943/2023 (60(5)) I.A. 1506/2023 (60(5)) I.A. 637/2023 I.A. 2771/2022 (66(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	IA 1943/2023 - Skylark Lifestyle Private Limited Vs. Mr. Umang Khandelwal Liquidator of Powai Cubicles Private Limited IA 1506/2023 - Macrotech Developers Limited Vs. Powai Cubicles Pvt Ltd. IA 637/2023, IA 2771/2022 - Umang Subhashchandra Khandelwal Vs. Anil Sharma <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			
27	C.P.(IB)-482(MB)/2019	I.A. 1136/2021 (60(5))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	Shrilekha Trading Pvt. Limited V/s. Champalal Motilal Steel Company Private Limited. <u>IN THE MATTER OF</u> Brahmacharini Vyapaar Pvt Ltd V/s. Champalal Motilal Steel Company Private Limited.	Anshul Bhatt and Associates Bharat B Merchant			
28	C.P.(IB)-918(MB)/2019	I.A. 3561/2022 I.A. 2020/2022 (60(5)) I.A. 1277/2022 I.A. 1174/2022 (45(1)) I.A. 1946/2020 (60(5))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	IA 3561/2022 - Rajkumar Mahto IA 2020/2022 - Rajkumar Mahto Vs. Surendra Re-Rollers Pvt. Ltd. IA 1277/2022 - Rajkumar Mahto Vs. A M Steel IA 1174/2022 - Rajkumar Mahto Vs. Pankaj Agarwal IA 1946/2020 - Rajkumar Mahto Vs. M J Scrap Pvt Ltd <u>IN THE MATTER OF</u> Gandhi Gas Services V/s. M S Ship Braking Pvt Ltd	Pradeep Kumar Mishra			
29	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (43)	Further Consideration (Last listed 10.05.2023)	U/s 10 of (IBC)	IA 2403/2021 - Asish Narayan IA 1841/2020 - Asish Narayan Vs. Mr. Rakesh Kumar Agrawal <u>IN THE MATTER OF</u> Asis Global Ltd.	Garima Mehrotra			

30	C.P.(IB)-350(MB)/2019	I.A. 3291/2022 (60(5)) I.A. 2536/2022 I.A. 2535/2022 I.A. 1988/2020 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 10.05.2023)	U/s 10 of (IBC)	IA 1988/2020 - KEC International Ltd Vs. Devendra Singh IA 3291/2022, IA 2536/2022, IA 2535/2022, IA 886/2020, MA 182/2020, MA 179/2020, MA 09/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
31	C.P.(IB)-419(MB)/2020	I.A. 842/2022 (60(5)) I.A. 673/2021(60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021(60(5)) I.A. 1771/2020 (60(5))	Further Consideration (Last listed 12.05.2023)	U/s 95 of (IBC)	IA 842/2022 - Sudha Bhushan IA 673/2021 - Tusharkumar Desai Vs. Suhas Gokhale MD Cosmos Co-op Bank IA 261/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. IA 97/2021 - Cosmos Co-op Bank Ltd Vs. Tusharkumar Nanubhai Desai IA 1771/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnotics Private Limited)	M & M Legal Ventures.			

32	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) (Hard Copies Not Received) I.A. 682/2021(60(5)) I.A. 262/2021 (60(2)) I.A. 99/2021(60(5)) I.A. 1770/2020 (60(5))	Further Consideration (Last listed 12.05.2023)	U/s 95 of (IBC)	IA 1808/2021 - Nanubhai N Desai Vs. Vishram Narayan Panchpor IA 682/2021 - Nanubhai Nicchabhai Desai Vs. Suhas Gohkale- MD The Cosmos Co- op Bank Ltd IA 262/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Pvt Ltd IA 99/2021 - Cosmos Co-op Bank Ltd Vs. Nanubhai Nicchabhai Desai IA 1770/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			
33	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 12.05.2023)	U/s 95 of (IBC)	IA 843/2022 - Sudha Bhushan IA 2495/2020 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			
34	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed 12.05.2023)	U/s 95(1) of (IBC)	IA 3718/2022 - The Bank of Baroda erstwhile Dena Bank & erstwhile Vijaya Bank Vs. Rakesh Kumar Wadhawan IA 2203/2022 - Prakash V Kukreja IA 2078/2022 - The Bank of Baroda Limited Vs. Rakesh Kumar Wadhawan <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan	Nikita Mody			
35	C.P.(IB)-404(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Daksha Vipul Shah	Niranjan S Karmarkar			

36	C.P.(IB)-405(MB)/2023		Further Consideration (Last listed 01.06.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Vipul Himatlal Shah	Niranjana S Karmarkar			
37	C.P.(IB)-1257(MB)/2022		Further Consideration (Last listed 16.06.2023)	U/s 59 of (IBC)	CS Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
38	C.P.(IB)-112(MB)2023		Further Consideration (Last listed 16.06.2023)	U/s 59 of (IBC)	RHRH Services Private Limited.	Pranav Khatkul			
39	C.P.(IB)-173(MB)/2023		Further Consideration (Last listed 16.06.2023)	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			

-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