

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: 06.06.2023
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)-922(MB)/2020		For Pronouncement of Order	U/s 8 & 9 of (IBC)	AB & Co Global Private Limited V/s. Cowtown Infotech Services Private Limited.	Advocate Navin Maheshwari			
2	C.P. 121/2022		For Pronouncement of Order	441	Ashray Premises Private Limited.	Aniruth Purusothaman G			
SUPPLEMENTARY LIST									
3	C.A.(CAA)/142/MB/2023		Admission	230 (I)	Ashwa Agri Properties Private Limited.	Harsh Ruparelia			
4	C.A.(CAA)/141/MB/2023		Admission	230 (I)	Xchange Leasing India Private Limited.	Rajesh Shah Co.			
5	C.A.(CAA)/77/MB/2023	*C.P.(CAA)/148/MB/2023	Admission	230(I)	Abbott Healthcare Private Limited	Rajesh Shah Co.			

6	C.P.(IB)-4135(MB)/2018	*I.A. 2314/2023	New Application	U/s 7 of (IBC)	Darshan Lalit Gandhi Vs. Hemant J Mehta <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
7	C.P.(IB)-1067(MB)/2019	*I.A. 2326/2023 (60(5))	New Application	U/s 7 of (IBC)	Sushil Kumar Jain <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
8	C.P.(IB)-1569(MB)/2018	*I.A. 2308/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Sharad Saboo Vs. Real Estate Cargo Express Pvt. Ltd. <u>IN THE MATTER OF</u> Sherif Travell & Cargo Services (p)Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			
9	C.P. 192/2022	*C.A. 248/2023	New Application	59, 241(1), 242(4)	Juhu Hotel Private Limited Vs. SGY Properties Private Limited <u>IN THE MATTER OF</u> SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			
ORDINARY LIST									
10	C.P.(IB)-246/MB/2022		Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm Media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			HOB
11	C.P.(IB)-248(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			HOB
12	C.P.(IB)-1199/MB/2022		Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	Shree Sainath Tradelink Private Limited V/s. Donear Industries Limited.	Aniruth Purusothaman G			HOB

13	C.P.(IB)-4374(MB)/2018	I.A. 3352/2022 (60(5)) I.A. 3104/2022 (30)	Further Consideration (Last listed 26.04.2023)	U/s 7 of (IBC)	IA 3352/2022 - Central Bank of India Vs. Virendra Kumar Jain IA 3104/2022 - Vijendra Kumar Jain Vs. M/s. SAB Events & Governance Now Media Ltd. <u>IN THE MATTER OF</u> Central Bank of India V/s. Shri Adhikari Brothers Television Network Ltd.	Raina Birla			HOB
14	C.P.(IB)-1192(MB)/2021		Further Consideration (Last listed 08.05.2023)	U/s 7 of (IBC)	G.G. Photo Limited V/s. Shah Group Builders & Infraprojects Limited.	Chheda Kunal Chandrakant			
15	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
16	C.P.(IB)-3568(MB)/2018		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Sumeru Packagings Pvt Ltd V/s. Kate Food Industriars Pvt Ltd.				TCP
17	C.P.(IB)-4619(MB)/2019		Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	CQRA Pvt Ltd V/s. Xrbia Warai Developers Pvt Ltd.	Adv. Prasad Sudhakar Sapte			
18	C.P.(IB)-1145(MB)/2022		Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	Tedco Estates Private Limited V/s. Cinema Ventures Private Limited.	Rajesh Bhardwaj			
19	C.P.(IB)-1334(MB)/2022		Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	Montecino Industries Private Limited V/s. Future Lifestyle Fashions Limited.	Christopher Dsouza			
20	C.P.(IB)-91(MB)/2023		Further Consideration (Last listed 19.04.2023)	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			

21	C.P.(IB)-3161(MB)/2018	I.A. 1456/2023 I.A. 530/2023	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	IA 1456/2023, IA 530/2023 - Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
22	C.P.(IB)-3243(MB)/2018	I.A. 503/2023	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Mithiya Developers Pvt Ltd.	Wadia Ghandy & Co.			
23	C.P.(IB)-3739(MB)/2018	M.A. 2541/2019 (43 & 44)	Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Pvt Ltd Vs. Anoushka Hospital Consultancy & Management Services Pvt Ltd. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd V/s. Anoushka Hospital Consultancy & Management Services Pvt Ltd.	Cogito Legal			
24	C.P.(IB)-4227(MB)/2019	I.A. 1722/2023 I.A. 562/2023	Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	IA 1722/2023, IA 562/2023 - Ajay G Marathe <u>IN THE MATTER OF</u> Syndicate Bank V/s. Rahi Shipping (I) Pvt ltd.	MV Kini			
25	C.P.(IB)-955(MB)/2020	I.A. 1107/2023 (60(5)) I.A. 775/2023 (30) I.A. 200/2023	Further Consideration (Last listed 20.04.2023)	U/s 7 of (IBC)	IA 1107/2023 - Shanti GD Ispat and Power Pvt Ltd Vs. Jitender Kumar Jain IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 200/2023 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			

26	C.P.(IB)-587(MB)/2018	I.A. 1104/2023 (60(5)) I.A. 2840/2022 I.A. 2811/2022 (60(5)) I.A. 2583/2022 (60(5)) I.A. 2878/2021 (60(5)) I.A. 1468/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 2379/2020	Further Consideration (Last listed 10.04.2023)	U/s 9 of (IBC)	IA 1104/2023 - Santanu T Ray Vs. Black Diamond Project Engineering Private Limited. IA 2840/2022 - Santanu T Ray IA 2811/2022 - Santanu T Ray Vs. Rajesh Rai IA 2583/2022 - Black Diamond Project Engineering Pvt. Ltd. Vs. Santanu T Ray IA 2878/2021 - Mr. S Gopalakrishnan Vs. Axis Bank Ltd. IA 1468/2021 - Black Diamond Project Engineering Private Limited Vs. Mr. Santanu T. Ray Liquidator of Sixth Dimension Project Solution Ltd. IA 958/2021 - Santanu T Ray Vs. Satyendra Singh IA 2379/2020 - Santanu T Ray Vs. Computer Age Management Services Limited <u>IN THE MATTER OF</u> Rama Subramanian V/s. Sixth Dimension Projects SolutionsLtd.	Abhishek A Adke Utangale & Co.			
27	C.P.(IB)-3119(MB)/2018	I.A. 1788/2023 (60(5)) Intervention Petition 9/2022 I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020	Further Consideration (Last listed 10.05.2023)	U/s 9 of (IBC)	IA 1788/2023 - Mr. Pankaj Majithia Vs. Mr. Om Prakash Agarwal Resolution Professional of the Corporate Debtor. Intervention Petition 9/2022 - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. IA 1603/2020 - Dewswarup Ojha Vs. Rashmi Housing Private Limited Through its RP IA 52/2020 IA 49/2020 - India Asset Growth Fund Through Essel Finance Advisors and Managers LLP and Anr Vs. Rashmi Housing Pvt Ltd. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
28	C.P.(IB)-3728(MB)/2018	M.A. 2370/2019	Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	V D Tools & Equipments Pvt Ltd V/s. Kalra Overseas & Precision Engineering Ltd.				

29	C.P.(IB)-569(MB)/2020	I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5)) I.A. 1526/2022 (30)	Further Consideration (Last listed 08.05.2023)	U/s 9 of (IBC)	IA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd. IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited. IA 1632/2022 - Kailash Shah Vs. Employees Provident Fund Organization IA 1526/2022 - Kailash Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
30	C.P.(IB)-841(MB)/2020	I.A. 1423/2022 (12A) I.A. 1352/2022 (60(5)) I.A. 1253/2022 (60(5))	Further Consideration (Last listed 10.04.2023)	U/s 9 of (IBC)	IA 1423/2022 - H. R. Bearing Corporation Vs. Teknik Plant and Machinery Mfg. Co. Pvt. Ltd. IA 1352/2022 - Modilal Pamecha Vs. Committee of Creditors through Indian Bank. IA 1253/2022 - Modilal Pamecha Vs. H.R. Bearing Corporation <u>IN THE MATTER OF</u> H. R. Bearing Corporation V/s. Teknik Plant & Machinery MFG. Co. Pvt. Ltd.	V.K. Gupta			
31	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp			
32	C.P.(IB)-463(MB)/2022	I.A. 478/2023 (60(5)) I.A. 425/2023 (19(2))	Further Consideration (Last listed 10.04.2023)	U/s 9 of (IBC)	IA 478/2023 - Mr. Hirachand Nemichand Bafna the Interiem Resolution Professional of M/s. Drd Gems Llp IA 425/2023 - Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah <u>IN THE MATTER OF</u> Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			

-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