

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: 07.07.2023
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)-559(MB)/2023		Admission	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Naiknavare Housing Developments Private Limited.	Darshan Mehta			
2	C.P.(IB)-565(MB)/2023		Admission	U/s 7 of (IBC)	Wellworth Apparels Private Limited V/s. Dhruvi Properties Private Limited.	Manoj Kumar Mishra			
3	C.P.(IB)-161(MB)/2023		Admission	241(1), 242(4)	Payal Vipul Agarwal V/s. ALPS Ice And Cold Storage Private Limited.	Anushree Anuj Pande			
4	C.A.(CAA)/223/MB/2022	*C.P.(CAA)/175/MB/2023	Admission	230(I)	Nortonlifelock SoftwareSolutions Private Limited.	Hemant Sethi And Co.			
5	C.P.(IB)-1833/(MB)/2017	*I.A. 2835/2023	New Application	U/s 7 of (IBC)	CA 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			

6	C.P.(IB)-405(MB)/2023	*I.A. 2817/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited Vs. Asset Care and Reconstruction Enterprise Limited. <u>IN THE MATTER OF</u> Rite Nutan Homes Private Limited V/s. Vipul Himatlal Shah	Niranjan S Karmarkar			
7	C.A.(CAA)/47/MB/2023	*Company Application/296/2023	New Application	230(I)	Ador Welding Limited.	Hemant Sethi And Co.			

ORDINARY LIST

8	C.P.(IB)-70(MB)/2022	I.A. 1745/2023 (30)	Further Consideration (Last listed 14.06.2023)	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			
9	C.P.(IB)-315(MB)/2019	I.A. 2415/2023 (60(5)), (30) I.A. 3689/2022 (60(5)) I.A. 3504/2022 (60(5)) I.A. 2931/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1)) I.A. 1205/2022 (60(5))	Further Consideration (Last listed 13.06.2023)	U/s 7 of (IBC)	IA 2415/2023 – Association of Engineering Workers Vs. Jayesh Natvarlal Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited (In CIRP) <u>IA 3689/2022</u> - Mr. Dharmesh Jain Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited <u>IA 3504/2022, IA 2455/2022</u> - Mr. Jayesh Natvarlal Sanghrajka <u>IA 2931/2022</u> - Bhavesh Enterprises Vs. Nirmal Lifestyle Realty Pvt Ltd. <u>IA 2687/2022</u> - Mr Chandrakant Shah Vs. Mr Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited <u>IA 2048/2022</u> - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <u>IA 1205/2022</u> - Arun Kapoor Vs. Tehsildar Cum Executive Magistrate <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			

10	C.P.(IB)-1021(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Piramal Capital & Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Cyma Investments Private Limited.	Khaitan And Co Llp			
11	C.P.(IB)-99/MB/2023		Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	Asrec (India) Limited V/s. In And Out Advertising Private Limited	S Jalan And Co Advocates			
12	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 02.06.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon			
13	C.P.(IB)-82(MB)/2023		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	Esdec India Solar Private Limited V/s. Swikriti Renewables Private Limited (Opc)	Thomas George			
14	C.P.(IB)-3844(MB)/2019	I.A. 3755/2022 I.A. 1988/2022 (66(1)) I.A. 2744/2021 (19(2))	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	IA 3755/2022 - Anuj Bajpai IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav IA 2744/2021 - Anuj Bajpai Vs. Kiren Shrivastav <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
15	C.P.(IB)-896(MB)/2017	I.A. 3528/2022 M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 M.A. 542/2017	Further Consideration (Last listed 19.05.2023)	U/s 9 of (IBC)	IA 3528/2022 - Omprakash Goenka Vs. Citrus Check Inns Ltd. MA 2346/2019, MA 1959/2019, MA 1860/2019, MA 814/2018, MA 542/2017 - Sayali S Rane Vs. Citrus Check Inns Ltd. <u>IN THE MATTER OF</u> Sayali S Rane V/s. Citrus Check Inns Ltd.				TCP

16	C.P.(IB)-211(MB)/2018	Company Appeal/32/2023 I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 23.06.2023)	U/s 9 of (IBC)	Com. Appeal/32/2023 - Department of State Tax through the Assistant Commissioner of State Tax Vs. Om Shiv Hydro Power and Construction Pvt. Ltd IA 511/2021 - Rajender Kumar Girdhar Vs. 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
17	C.P.(IB)-1757(MB)/2018	M.A. 3450/2019 M.A. 2219/2019	Further Consideration (Last listed 19.05.2023)	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastructure Development India Pvt Ltd Vs. Warasagaon Assets Maintenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s. Warasagaon Assets Maintenance Ltd.				TCP
18	C.P.(IB)-3580(MB)/2018	I.A. 1869/2023 (54(1))	Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.	Fortis India Law			TCP
19	C.P.(IB)-3753(MB)/2018	I.A. 375/2021 (12A) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration (Last listed 16.05.2023)	U/s 9 of (IBC)	IA 375/2021 - Manish Jaju Vs. Paton Constructions Pvt Ltd IA 15/2021 - Manish Jaju IA 1609/2020 - Naresh Sevantilal Shah Vs. M/s. Malharshanti Enterprises IA 1241/2020 - M/s. Malharshanti Enterprises Vs. Can Enterprises Ltd. <u>IN THE MATTER OF</u> Malharshanti Enterprises V/s. Can Enterprises Pvt Ltd.	Zaid S Ansari And Associates			TCP

20	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
21	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 14.06.2023)	U/s 9 of (IBC)	I.A. 983/2023 - Hemantprakash Shaymsunder Jain Vs A R Coating Soluation India Pvt Ltd. I.A. 825/2022 - Department of State Tax through the State Tax Officer V/s. A R Coating Soluation India Pvt. Ltd. I.A. 470/2021 - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. I.A. 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
22	C.P.(IB)-3367(MB)/2019	I.A. 1952/2023 I.A. 1307/2023 (60(5)) I.A. 518/2022 (60(5)) I.A. 6/2022 (66(1))	Further Consideration (Last listed 16.05.2023)	U/s 9 of (IBC)	IA 1307/2023 - Mahesh Sureka Vs. The Director of Enforcement IA 1952/2023, IA 518/2022 - Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited IA 6/2022 - Mahesh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited. <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
23	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration (Last listed 23.06.2023)	U/s 9 of (IBC)	IA 3002/2022 - RP Navin Khandelwal IA 2877/2022 - PSL Engineering Pte Ltd Vs. Mr. Navin Khandelwal <u>IN THE MATTER OF</u> Arvind Pipes and Fittings Industries Pvt Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth Purusothaman G.			

24	C.P.(IB)-3042(MB)/2018	I.A. 1876/2022 (43(1)) r/w (44(1)) I.A. 1869/2022 (33(3))	Further Consideration (Last listed 23.06.2023)	U/s 10 of (IBC)	IA 1876/2022, IA 1869/2022 - Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd. <u>IN THE MATTER OF</u> Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			
25	C.P.(IB)-586(MB)/2022		Further Consideration (Last listed 09.05.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Chetan Bhanushali	Tanuj Lodha			
26	C.P.(IB)-587(MB)/2022		Further Consideration (Last listed 09.05.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Pravin Chamaria	Tanuj Lodha			
27	C.P.(IB)-588(MB)/2022		Further Consideration (Last listed 09.05.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Maya Udhan	Tanuj Lodha			
28	C.P.(IB)-589(MB)/2022		Further Consideration (Last listed 09.05.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Dhanji Patel	Tanuj Lodha			
29	C.P.(IB)-1037(MB)/2022		Further Consideration (Last listed 12.05.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Amit Amarchand Narang- Personal Guarantor of M/s Narang Developers Private Limited	Raina Birla			
30	C.P.(IB)-1038(MB)/2022		Further Consideration (Last listed 12.05.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Gunit Amit Narang- Personal Guarantor of M/s Narang Developers Private Limited.	Raina Birla			
31	C.P.(IB)-267(MB)/2023		Further Consideration (Last listed 12.05.2023)	U/s 95(1) of (IBC)	Punjab National Bank Interantional Limited V/s. Dileep Thakurdesai	Mithilesh Kumar Pandey			
32	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 23.06.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			

33	C.P.(IB)-553(MB)/2022		Further Consideration (Last listed 12.05.2023)	U/s 94(1) of (IBC)	Mohan Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
34	C.P. 87/2022		Further Consideration (Last listed 31.03.2023)	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
35	C.P. 281/2022		Further Consideration (Last listed 28.03.2023)	58(3),59, 241(1), 242(4), 244(1)	Shri. Mukesh Deodutta Gupta V/s. Sanvijay Alloys And Power Limited.	Prashant Thakre			

-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