

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

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

DATE: 07.09.2023

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
SUPPLEMENTARY LIST									
1	C.P.(IB)-788(MB)/2023		Admission	U/s 7 of (IBC)	MR. Prasanna Subhash Saykhedkar V/s. KBC Global Limited.	Prachi Wazalwar			
2	C.P.(IB)-796(MB)/2023		Admission	U/s 9 of (IBC)	Oneott Intertainment Limited V/s. Joister Infoserve Private Limited	Crawford Bayley Co. Yash Tembe			
3	C.P.(IB)-789(MB)/2023		Admission	U/s 94(1) of (IBC)	Rachna Manish Tardeja	Pan India Legal			
4	C.P.(IB)-785(MB)/2023		Admission	U/s 95(1) of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon V/s. SHRI. Sanjay Dattatray Kakade	Seetalaxmi Swamy Karunya Raghunath			
5	C.A.(CAA)/210/MB/2023		Admission	230 (I)	EZ-MALL Online Limited.	Hemant Sethi And Co.			
6	C.P.(IB)-1248(MB)/2022	*I.A. 4015/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Dinesh Atkare Vs. Tata Capital Financial Services Limited <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Dinesh Atkare	Dimple Merchant			

ORDINARY LIST

101	C.A.(CAA)/130/MB/2021		Further Consideration (Last listed 03.08.2023)	230-232	Sunlite Corporate Advisory Services Private Limited.	Rajesh Shah Co.			TCP
102	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 17.08.2023)	230- 232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
103	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 17.08.2023)	230- 232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
104	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
105	C.A.(CAA)/122/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
106	C.A.(CAA)/136/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Global Composites and Structurals Limited.	Rajesh Shah Co.			
107	C.A.(CAA)/139/MB/2023		Further Consideration (Last listed 17.08.2023)	230- 232,234	Willis Consulting Services Private Limited.	Souvik Bhadra (			
108	C.A.(CAA)/142/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Ashwa Agri Properties Private Limited.	Harsh Ruparelia			
109	C.A.(CAA)/152/MB/2023		Further Consideration (Last listed 17.08.2023)	230- 232,234	Lennox Investment Private Limited.	Ajit Singh Tawar			
110	C.A.(CAA)/155/MB/2023		Further Consideration (Last listed 17.08.2023)	230(I)	Skystar Buildcon Private Limited.	Probus Legal Lalit Kumar			

111	C.A.(CAA)/171/MB/2023		Further Consideration (Last listed 16.08.2023)	230 (I)	Regas Venture India One Private Limited.	Harsh Ruparelia			
112	C.P.(CAA)/63/MB/2023 IN C.A.(CAA)/264/MB/2022		Further Consideration (Last listed 17.08.2023)	230(I)	Amn Life Private Limited.	Rajesh Shah Co.			
113	C.P.(CAA)/110/MB/2023 IN C.A.(CAA)/240/MB/2022		Further Consideration (Last listed 17.08.2023)	230(I)	Ugar Theatres Private Limited.	Hemant Sethi And Co.			
114	C.P.(CAA)/127/MB/2023 IN C.A.(CAA)/32/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Isprava Hospitality Private Limited.	Harsh Ruparelia			
115	C.P.(CAA)/128/MB/2023 IN C.A.(CAA)/94/MB/2023		Further Consideration (Last listed 17.08.2023)	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
116	C.P.(CAA)/137/MB/2023 IN C.A.(CAA)/66/MB/2023		Further Consideration (Last listed 04.08.2023)	230-232, 234	Motherson Consultancies Service Limited.	Khaitan And Co LLP			
117	C.P.(CAA)/139/MB/2023 IN C.A.(CAA)/105/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Shapoorji Pallonji Forbes Shipping Private Limited.	Harsh Ruparelia			
118	C.P.(CAA)/140/MB/2023 IN C.A.(CAA)/35/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
119	C.P.(CAA)/151/MB/2023 IN C.A.(CAA)/111/MB/2023		Further Consideration (Last listed 17.08.2023)	230 (I)	Niranjanlal Dalmia Private Limited.	Harsh Ruparelia			
120	C.P.(CAA)/175/MB/2023 IN C.A.(CAA)/223/MB/2022		Further Consideration (Last listed 03.08.2023)	230(I)	Nortonlifelock Software Solutions Private Limited.	Hemant Sethi And Co.			

121	C.P.(CAA)/180/MB/2023 IN C.A.(CAA)/16/MB/2021		Further Consideration (Last listed 17.08.2023)	230-232	Sidel End of Line Solutions India Private Limited. (Cermex India Pvt Ltd).	Manoj Kumar Malik			
122	C.P.(CAA)/205/MB/2023 IN C.A.(CAA)/141/MB/2023		Further Consideration (Last listed 02.08.2023)	230 (I)	Xchange Leasing India Private Limited.	Rajesh Shah Co.			
123	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30)	Further Consideration (Last listed 10.08.2023)	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam <u>IN THE MATTER OF</u> MCT Cards & Technology Pvt LtdV/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv		Pramod Dattaram Rasam	HOB
124	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 (31) I.A. 1866/2022 (45(1))	Further Consideration (Last listed 10.08.2023)	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josepluis Joseluis Dsouza <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			HOB
125	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon	Sapana Rachure		
126	C.P.(IB)-4251(MB)/2018	I.A. 763/2022 (66(1))	Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	Mr. Vikas Prakash Gupta Vs. Anand Murlidhar Rathi Suspended Director of M/s. Monarch Multilayers Pvt. Ltd. <u>IN THE MATTER OF</u> Pegasus Assets Reconstruction PvtLtd. V/s. Monarch Multilayers Pvt. Ltd & Ors.	Sai Consultancy Services			
127	C.P.(IB)-3542(MB)/2019	I.A. 2154/2022 (60(5))	Further Consideration (Last listed 27.07.2023)	U/s 7 of (IBC)	Shah Scrap Corporation Through Partner Niyaz Ahmed Shah Vs. Amit Kumar Mehta <u>IN THE MATTER OF</u> Amit Kumar Mehta V/s. New Steel Trading Pvt Ltd.	S K Jain & Co		Uday Kumar Bhaskar Bhat	

128	C.P.(IB)-4359(MB)/2019	I.A. 3511/2023 (60(5)) I.A. 142/2023 (43(1)) r/w (44(1)), (66(1)) I.A. 3588/2022 (60(5)) I.A. 2821/2022 (12(2)) I.A. 1161/2022 (60(5)) I.A. 737/2022 (19(2)) I.A. 2951/2021 (19(2))	Further Consideration (Last listed 27.07.2023)	U/s 7 of (IBC)	IA 3511/2023 - J M Financial Asset Reconstruction Company Vs. Anshul Gupta IA 142/2023 - Anshul Gupta Vs. Ateev Vrajlal Gala IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP IA 2821/2022 - Anshul Gupta IA 1161/2022 - Asset Reconstruction Company (India) Limited IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP& ORS IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
129	C.P.(IB)-798(MB)/2020	I.A. 824/2022 (66(1))	Further Consideration (Last listed 21.07.2023)	U/s 7 of (IBC)	IA 824/2022 - Jugraj Singh Bedi Vs. Rameshkumar Babulal Patel <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			
130	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 21.07.2023)	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			
131	C.P.(IB)-306(MB)/2021		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP

132	C.P.(IB)-633(MB)/2022	I.A. 1029/2023	Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Dinika Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	
133	C.P.(IB)-714(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	
134	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri		Jeetendra Rajpal Daryani	
135	C.P. 3931/2018	R.A. 6/2023	Further Consideration (Last listed 07.08.2023)	241-242	Rakesh R. Gupta V/s. Bejod Niwas Pvt Ltd & Ors.	Lawfin & Associates			
136	C.P. 1100/2019	I.A. 27/2021	Further Consideration (Last listed 14.07.2023)	241-242 & 244	Harish Ratilal Salot & Ors V/s. MX Systems International Private Limited & Ors.	JSA Advocate & Solicitors			
137	C.P. 4/2022	I.A. 125/2022	Further Consideration (Last listed 14.07.2023)	241-242	Aziz Makani V/s. Sterling Spares Private Limited.	Amir Arsiwala			
138	C.P. 180/2022	C.A. 394/2022	Further Consideration (Last listed 14.07.2023)	241-242	Sunila Sharad Vanknalli V/s. Medisynth Naturals Private Limited.	Sandeep Raman Khaitan And Co LLP			
139	C.P. 189/2022		Further Consideration (Last listed 14.07.2023)	241-242	Sudha Kiran Kalantry V/s. Devagiri Textile Mills Limited & Others.	Vijay kumar Tiwari			
140	C.P 256/2022		Further Consideration (Last listed 14.07.2023)	242(4), 241(1)	Praful Bhai Madhu Bhai Bhanderi V/s. Vikas Procon Private Limited.	Kunjai Dalal			
141	C.P. 246/2022		Further Consideration (Last listed 14.07.2023)	41-43 of LLP act, 2008, 64 of LLP act, 2008	Vineet Kamal Kedia V/s. Rnk Mobility Llp	Harsh Behany			

**-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