

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: 08.08.2023

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.A.(CAA)/76/MB/2023	*C.P.(CAA)/212/MB/2023	Admission	230(I)	Insofe Education Private Limited.	Hemant Sethi And Co.			
2	C.P.(IB)-1487/MB/2017	*I.A. 3453/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Om Prakash Kanoongo Liquidator <u>IN THE MATTER OF</u> ICICI Bank Ltd V/s. Western India Shipyard Ltd.	Cyril Amarchand Mangaldas AKR Advisors Llp			TCP
3	C.P.(IB)-27(MB)/2019	*I.A. 3451/2023 (60(5))	New Application	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Pvt Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar			
4	C.P.(IB)-187(MB)/2022	*I.A. 3431/2023	New Application	U/s 7 of (IBC)	Assets Care and Reconstruction Enterprises Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			

5	C.P.(IB)-203(MB)/2022	*I.A. 3421/2023	New Application	U/s 7 of (IBC)	Assets Care and Reconstruction Enterprises Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			
6	C.P.(IB)-3517(MB)/2018	*I.A. 3438/2023	New Application	U/s 9 of (IBC)	En Power Solutions Pvt. Ltd. Through Liquidator Sourabh Modi_ <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
7	C.P.(IB)-446(MB)/2019	*I.A. 3424/2023	New Application	U/s 9 of (IBC)	Rohit Vora <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
8	C.P.(IB)-3367(MB)/2019	*I.A. 3443/2023	New Application	U/s 9 of (IBC)	Mahesh Sureka Liquidator Vs. Golden Beach Infracon Private Limited <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
9	C.P.(IB)-184(MB)/2022	*I.A. 3428/2023	New Application	U/s 10 of (IBC)	Surendranath Karat Thazhethethil Nair Liquidator of Anagha Steel Markeing Ltd. <u>IN THE MATTER OF</u> Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi			

ORDINARY LIST

10	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 11.07.2023)	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.				TCP
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11	C.P.(IB)-1272(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Vadraj Cement Limited.	Indus Law Amit Jajoo			
12	C.P.(IB)-82(MB)/2023		Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	Esdec India Solar Private Limited V/s. Swikriti Renewables Private Limited (Opc)	Thomas George			
13	C.P.(IB)-3799(MB)/2018	I.A. 2476/2022 I.A. 2346/2022 (60(5)) I.A. 1471/2022 (60(5)) I.A. 658/2022 (60(5)) I.A. 189/2022 (60(5))	Further Consideration (Last listed 06.07.2023)	U/s 7 of (IBC)	IA 2476/2022 - Vikas Prakash Gupta IA 2346/2022 - Mr Ashok Kaduba Tapre Vs. Mr. Vikas Prakash Gupta Liquidator of M/S Abhay Nutrition Private Limited (In Liquidation) IA 1471/2022 - Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta IA 658/2022 - Mr Prashant Rajendraprasad Agrawal Vs. Vikas Prakash Gupta Liquidator of Abhay Nutrition Private Limited IA 189/2022 - Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
14	C.P.(IB)-4076(MB)/2018	I.A. 2874/2023 (12(2)) I.A. 2973/2023 (60(5)) I.A. 1070/2023 (60(5)) I.A. 765/2023 (60(5)) I.A. 368/2023 (19(2))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 2874/2023 - CA Prashant Jain IA 1070/2023 - Arunkumar Muchhala Vs. Prashant Jain IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 2973/2023, IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaita Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
15	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			

16	C.P.(IB)-1570(MB)/2017	I.A. 2812/2023 (33(3))	Further Consideration (Last listed 06.07.2023)	U/s 9 of (IBC)	MR. Harshad Deshpande <u>IN THE MATTER OF</u> Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				TCP
17	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5)) M.A. 1325/2019	Further Consideration (Last listed 06.07.2023)	U/s 9 of (IBC)	Sherif Travel and Cargo Service Private Limited Vs. Sharad Saboo <u>IN THE MATTER OF</u> Sherif Travell & Cargo Services (p)Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			
18	C.P.(IB)-3953(MB)/2019	I.A. 3220/2023 I.A. 1877/2023 I.A. 1518/2023 I.A. 3719/2022 (60(5))	Further Consideration (Last listed 26.06.2023)	U/s 9 of (IBC)	IA 3220/2023 - Pramod Kumar Dokania Vs. Joint Director General of Foreign Trade IA 1877/2023, IA 1518/2023 - Pramod Kumar Dokania IA 3719/2022 - Pramod Kumar Dokania Vs. Shri Shailesh Verma Resolution Professional - Lavasa Corporation Ltd. <u>IN THE MATTER OF</u> Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.			
19	C.P.(IB)-30(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 59 of (IBC)	Kumudini Bhalerao The Liquidator Of Paarkadel Ballast Technology Private Limited	Arihant Associates			
20	C.P.(IB)-1152(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 94(1) (IBC)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			
21	C.P.(IB)-412(MB)/2023		Further Consideration (Last listed 14.06.2023)	U/s 94(1) of (IBC)	Rajul Premal Doshi	Kuldeep Adesara			
22	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			

23	C.P.(IB)-955(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Raviraj Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
24	C.P.(IB)-956(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
25	C.P.(IB)-958(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Smt. Nanda Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
26	C.P.(IB)-797(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. MR. Ankur Pandhe	Parisha Shah			
27	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 13.06.2023)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
28	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
29	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
30	C.P.(IB)-1006(MB)/2022		Further Consideration (Last listed 14.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			

31	C.P. 64/2022	C.A. 213/2023 I.A. 110/2023	Further Consideration (Last listed 18.07.2023)	241-242	Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			
32	C.P.(IB)-46(MB)/2023		Further Consideration (Last listed 26.06.2023)	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			
33	C.P.(IB)-49(MB)/2023		Further Consideration (Last listed 26.06.2023)	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			
34	C.P. 192/2022	C.A. 248/2023 I.A. 79/2023 I.A. 130/2022	Further Consideration (Last listed 26.06.2023)	59, 241(1), 242(4)	SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			
35	C.P. 14/2023		Further Consideration (Last listed 26.06.2023)	441	Apex Power Tools India Private Limited V/s. Registrar of Companies	Amit Jaste			
36	C.P. 82/2023		Further Consideration (Last listed 26.06.2023)	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai.	Chirag Shah			

**-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