

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

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

DATE: 08.09.2023

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)-812(MB)/2023		Admission	U/s 7 of (IBC)	Kookmin Bank V/s. Compuage Infocom Limited.	Abhieej Swaroop			
2	C.P.(IB)-813(MB)/2023		Admission	U/s 10 of (IBC)	Madhuram Fabrics Private Limited.	Yahya Batatawala			
3	C.P.(IB)-579(MB)/2018	*I.A. 4056/2023 (60(5))	New Application	U/s 7 of (IBC)	Sona Cotsyn Private Limited Vs. Anil Goel <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			
4	C.P.(IB)-136(MB)/2022	*I.A. 4072/2023	New Application	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			

5	C.P.(IB)-155(MB)/2022	*I.A. 4075/2023	New Application	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		
6	C.P.(IB)-429(MB)/2022	*I.A. 4058/2023 (33(3))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai Resolution Professional <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil		Shailesh Bhalchandra Desai	
7	C.P.(IB)-715(MB)/2023	*I.A. 4060/2023	New Application	U/s 95(1) of (IBC)	Aprn Enterprises Private Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Mrs. Mansi Madan	DSK Legal			
8	C.P.(IB)-716(MB)/2023	*I.A. 4045/2023	New Application	U/s 95(1) of (IBC)	Aprn Enterprises Private Limited Vs. Mr. Prakash Madhukar Mokashi <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Mr. Prakash Madhukar Mokashi	DSK Legal			

ORDINARY LIST

101	C.P.(IB)-1067(MB)/2019	I.A. 2326/2023 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 2326/2023 - Sushil Kumar Jain IA 2645/2022 - Girish Sriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja IA 2191/2022, IA 2188/2022 - Mr. Girish Sriram Juneja IRP for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
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102	C.P.(IB)-839(MB)/2022	I.A. 797/2023 (60(5))	Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	Iskrupa Mall Management Company Private Limited Vs. Central Bank of India Limited. <u>IN THE MATTER OF</u> Central Bank of India Limited Vs. Iskrupa Mall Management Company Private Limited.	K.P. Sreejith			
103	C.P.(IB)-481(MB)2023		Further Consideration (Last listed 23.08.2023)	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Manpreet Estates LLP.	DSK Legal			
104	C.P.(IB)-672(MB)/2023		Further Consideration (Last listed 07.08.2023)	U/s 7 of (IBC)	Siemens Financial Services Private Limited Vs. Chesa Dental Care Services Limited.	Indialaw LLP			
105	C.P.(IB)-1405(MB)/2018	I.A. 2461/2022	Further Consideration (Last listed 22.08.2023)	U/s 9 of (IBC)	Cinema 24 X7 Pvt Ltd Vs. Asianet Satellite Communications Ltd. <u>IN THE MATTER OF</u> Asianet Satellite Communications Ltd. Vs. Cinema 24*7 Pvt Ltd.				TCP
106	C.P.(IB)-13(MB)/2022		Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	Narnarayan Infrastructure Private Limited Vs. Essel Ahmedabad GodhraToll Roads Limited.	Maulik Nanavati			
107	C.P.(IB)-1833/(MB)/2017	I.A. 2835/2023 I.A. 1504/2023 (60(5)) I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 07.08.2023)	U/s 7 of (IBC)	IA 2835/2023, IA 1504/2023 - CA Prasad Dharap IA 1365/2023 - Sushil Jejani Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd. Vs. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP

108	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2))	Further Consideration (Last listed 23.08.2023)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygience Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare &Hygine Pvt Ltd.	RanitBasu			
109	C.P.(IB)-335(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	Samata Nagari SahkariPatsanstha Maryadit Kopargaon Vs. Vikram kakade constructions private Limited.	Seetalaxmi Swamy Karunya Raghunath		Srinivas Vaidyanath Subramaniam	
110	C.P.(IB)-1306(MB)/2017		Further Consideration (Last listed 17.07.2023)	U/s 9 of (IBC)	Autostriping India Pvt Ltd. V/s. Encyclo Media Networks Pvt Ltd.				TCP
111	C.P.(IB)-1673(MB)/2017	I.A. 1369/2023 I.A. 3802/2022 (54(1)) I.A. 1432/2022 (60(2))	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	<u>IA 1369/2023 - Arvind Gaudana Vs. Pegasus Asset Reconstruction Private Limited_</u> <u>IA 3802/2022 - Arvind Gaudana</u> <u>IA 1432/2022 - Kinjal D Halpati</u> <u>IN THE MATTER OF</u> <u>M. S. Enterprises</u> <u>V/s.</u> <u>Oren Kitchen Appliances Pvt. Ltd.</u>	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal		CS Arvind Gaudan	
112	C.P.(IB)-3533(MB)/2018	I.A. 3995/2023 (60(5)) I.A. 3881/2023 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 21.08.2023)	U/s 9 of (IBC)	IA 3995/2023 - Umang Subhashchandra Khandelwal IA 3881/2023 - Anil Sharma Vs. Umang s. Khandelwal 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			

113	C.P.(IB)-4513(MB)/2018	Contempt Petition 1/2023 I.A. 1375/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1131/2021 (66(1)) I.A. 1119/2021 (66(1)) I.A. 1118/2021 (66(1)) I.A. 1116/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1018/2021 (66(1))	Further Consideration (Last listed 31.07.2023)	U/s 9 of (IBC)	Contempt Petition 1/2023 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Patsons Constructions IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun-Power Metalics Private Limited) IA 1131/2021 - Mr. Ram Ratan Kanoongo Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1073/2021 - Mr. Ram Ratan Kanoongo Vs. Alucast Engineering Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.	Nishit Dhruva			
114	C.P.(IB)-1257(MB)/2019	I.A. 1292/2023 (54(1)) I.A. 3167/2023 (60(5))	Further Consideration (Last listed 22.08.2023)	U/s 9 of (IBC)	IA 1292/2023 - Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. IA 3167/2023 - Income Tax Department TDS WARD 2 (3)(2) Vs. Mahesh Kumar Gupta (Liquidator) <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
115	C.P.(IB)-572(MB)/2023		Further Consideration (Last listed 07.08.2023)	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Wapindico Retail Pvt Ltd.	Prachi Wazalwar			

116	C.P.(IB)-751/MB/2022	I.A. 96/2023 (60(5))	Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			
117	C.P.(IB)-1040(MB)/2022	I.A. 2082/2023	Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
118	C.P.(IB)-58(MB)/2023	I.A. 1736/2023	Further Consideration (Last listed 21.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
119	C.P.(IB)-59(MB)/2023		Further Consideration (Last listed 21.06.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			
120	C.P.(IB)-60(MB)/2023		Further Consideration (Last listed 21.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Surinder Sharma	Subir Kumar			
121	C.P.(IB)-397(MB)/2023		Further Consideration (Last listed 09.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijaykumar Singh	Kay Legal And Associates LLP			
122	C.P. 45/2022		Further Consideration (Last listed 09.08.2023)	241-242	Bhavik Rashmi Bhimjiyani V/s. Safal Developers Pvt Ltd.	Aak Legal Aziza Khatri			
123	C.P. 2762/2019	M.A. 3725/2019	Further Consideration (Last listed 25.07.2023)	213 & 59	Vinayak Jashwantlal Bardolia V/s. Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			
124	C.P. 181/2022	I.A. 26/2023	Further Consideration (Last listed 02.08.2023)	59	Pardeep Kumar Bansal V/s. Hindustan Unilever Limited.	Devarajan Raman			
125	C.P. 39/2023		Further Consideration (Last listed 18.07.2023)	441	Excellent IT Infrastructure Buildtech Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			

126	C.P. 40/2023		Further Consideration (Last listed 18.07.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
127	C.P. 41/2023		Further Consideration (Last listed 18.07.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai.	Chirag Shah			
128	C.P. 61/2023		Further Consideration (Last listed 26.07.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
129	C.P. 63/2023		Further Consideration (Last listed 26.07.2023)	441	Pluto Hotels Private Limited Vs. Registrar of Companies Mumbai	Chirag Shah			
130	C.P. 64/2023		Further Consideration (Last listed 26.07.2023)	441	Pluto Properties and Entertainment Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			
131	C.P. 74/2023		Further Consideration (Last listed 26.07.2023)	441	Pluto Theme Park Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
132	C.P. 76/2023		Further Consideration (Last listed 26.07.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
133	C.P. 106/2023		Further Consideration (Last listed 26.07.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
134	C.P. 119/2023		Further Consideration (Last listed 09.08.2023)	55(3)	Rusan Health Care Private Limited.	Hemant Sethi And Co.			
135	C.P. 143/2023		Further Consideration (Last listed 18.07.2023)	131 (1)	JSW Severfield Structures Limited V/s. The Registrar of Companies.	CS Praveen Tiwari S. Srinivasan			

**-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