

**NATIONAL COMPANY LAW TRIBUNAL**  
**MUMBAI BENCH**  
**COURT-III**

**Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)**  
**MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 10.02.2023**  
**TIME: 11.00 AM**

**Video Conference ID 2513 768 2724 – Cisco Webex**

**<https://ncltmum.webex.com/meet/ncltmum3>**

**Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.**

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**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.**

**IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.**

**Please be prepared for Screen Sharing the copies of pleadings.**

| 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)-2952(MB)/2019 |                                                      | Rectification   | U/s 9 of (IBC) | Timex Bond Industries Pvt Ltd<br>V/s.<br>Deist Industries Pvt Ltd.                                                                                                                                                                                              | Jaideep V Thakker     |                       |                          | TCP     |
| <b>SUPPLEMENTARY LIST</b> |                        |                                                      |                 |                |                                                                                                                                                                                                                                                                 |                       |                       |                          |         |
| 2                         | C.P.(IB)-3633(MB)/2018 | *I.A. 484/2023 (60(5))<br>(Hard Copies Not Received) | New Application | U/s 7 of (IBC) | Regional Provident Fund Commissioner<br>II EPFO Kochi Kerala Vs.<br>Kizhakkekara Kuriankose Jose<br>Resolution Professional for Mather<br>Projects Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Seema K Nair & Anr.<br>V/s.<br>Mather Projects Pvt Ltd. | Keystone Partners     |                       |                          |         |

|   |                        |                                              |                 |                    |                                                                                                                                                                                                                                                                                               |                                      |  |  |  |
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| 3 | C.P.(IB)-2019(MB)/2019 | *I.A. 492/2023<br>(Hard Copies Not Received) | New Application | U/s 7 of (IBC)     | Santanu T Ray<br><b><u>IN THE MATTER OF</u></b><br>Corporation Bank<br>V/s.<br>Firestar International Limited.                                                                                                                                                                                | MDP & Partners<br>Jyoti Singh        |  |  |  |
| 4 | C.P.(IB)-798(MB)/2020  | *I.A. 497/2023<br>(Hard Copies Not Received) | New Application | U/s 7 of (IBC)     | Jugraj Singh Bedi<br><b><u>IN THE MATTER OF</u></b><br>Devika Sharma & Ors.<br>V/s.<br>Kasata Hometech (India) Pvt. Ltd.                                                                                                                                                                      | Srijan Sinha                         |  |  |  |
| 5 | C.P.(IB)-587(MB)/2018  | *I.A. 491/2023<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC)     | Santanu T Ray<br><b><u>IN THE MATTER OF</u></b><br>Rama Subramanjan<br>V/s.<br>Sixth Dimension Projects Solutions Ltd.                                                                                                                                                                        | Abhishek A<br>Adke<br>Utangale & Co. |  |  |  |
| 6 | C.P.(IB)-512(MB)/2019  | *I.A. 486/2023                               | New Application | U/s 9 of (IBC)     | Mr. Indrajit Mukherjee Liquidator of<br>DSK Motors Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Opulent Auto Care Pvt Ltd<br>V/s.<br>DSK Motors Pvt Ltd.                                                                                                                                     | Indrajit<br>Mukherjee                |  |  |  |
| 7 | C.P.(IB)-920(MB)/2022  | *I.A. 505/2023<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC)     | Supreme Engineering Limited Vs.<br>Sanyo Special Steel Manufacturing India<br>Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Sanyo Special Steel Manufacturing<br>India Private Limited<br>V/s.<br>Supreme Engineering Limited.                                                        | Kavita Mahesh<br>Pawar               |  |  |  |
| 8 | C.P.(IB)-856(MB)/2022  | *I.A. 448/2023 (60(5))                       | New Application | U/s 95(1) of (IBC) | Shri Vijay Biyani Personal Guarantor of<br>Unique Malls Pvt Ltd Vs.<br>Central Bank of India through RP Mr.<br>Amit Gupta<br><b><u>IN THE MATTER OF</u></b><br>Central Bank of India Through RP<br>Mr. Amit Gupta<br>V/s.<br>Shri Vijay Biyani Personal Guarantor<br>of Unique Malls Pvt Ltd. | K.P. Sreejith                        |  |  |  |

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| 9                    | C.P.(CAA)/209/MB/2022<br>IN<br>C.A.(CAA)/204/MB/2022 | *C.A. 56/2023                                                                             | New<br>Application       | 230 (I)           | The Indian Performing Right Society<br>Limited V/s. Zee Entertainment<br>Enterprises Limited.<br><b><u>IN THE MATTER OF</u></b><br>Zee Entertainment Enterprises<br>Limited.                                                                                                                                                                                                                                               | Vatsala Nitesh<br>Jain                                 |  |  |                    |
| 10                   | C.P. 2977/2018                                       | *C.A. 59/2023<br>(Hard Copies Not Received)                                               | New<br>Application       | 241-244           | Mr. Mukund Muley & Ors<br>V/s.<br>Cotmac Electronics Pvt Ltd.                                                                                                                                                                                                                                                                                                                                                              | Mr. S.A.<br>Gundecha<br>Srg Legal                      |  |  |                    |
| 11                   | C.P. 4459/2018                                       | *C.A. 58/2023                                                                             | New<br>Application       | 252               | Vanessa Estates Pvt Ltd.<br>V/s.<br>Registrar of Companies, Mumbai.                                                                                                                                                                                                                                                                                                                                                        | Pankaj Singh                                           |  |  |                    |
| <b>ORDINARY LIST</b> |                                                      |                                                                                           |                          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                        |  |  |                    |
| 12                   | C.P. 41/2018                                         |                                                                                           | Rehearing                | 241-246           | Ramnik Behl<br>V/s<br>Novatic Coating Private Ltd. & Ors.                                                                                                                                                                                                                                                                                                                                                                  | Dm Legal<br>Ventures                                   |  |  | <b>HOB</b>         |
| 13                   | C.P.(IB)-1487/MB/2017                                | *I.A. 409/2023 (60(5))<br>I.A. 18/2022<br>I.A. 1697/2021 (60(5))<br>I.A. 256/2019 (60(5)) | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 409/2023 - Mr. Om Prakash<br>Kanoongo<br>IA 18/2022 - Western India Shipyard<br>Worker' s Union Vs. Western India<br>Shipyard Ltd.<br>IA 1697/2021 - Mr. Om Prakash<br>Kanoongo Vs. Employees Provident Fund<br>Department Through Mr. Y. S.<br>Shekhawat<br>IA 256/2019 - ICICI Bank Ltd Vs.<br>Western India Shipyard Ltd.<br><b><u>IN THE MATTER OF</u></b><br>ICICI Bank Ltd<br>V/s.<br>Western India Shipyard Ltd. | Cyril<br>Amarchand<br>Mangaldas<br>AKR Advisors<br>Llp |  |  | <b>TCP<br/>HOB</b> |

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| 14 | C.P.(IB)-1067(MB)/2019 | I.A. 3787/2022 (60(5))<br><b>I.A. 2645/2022 (30)</b><br>I.A. 2629/2022 (60(5))<br>I.A. 2191/2022 (60(5))<br>I.A. 2188/2022 (60(5)) | Further Consideration | U/s 7 of (IBC) | IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja<br>IA 2645/2022 - Girish Siriram Juneja<br>IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr.<br>IA 2191/2022, IA 2188/2022 - Mr. Girish Siriram Juneja Irp for Osian Vs Office of Assistance Commissioner of Income Tax<br><b><u>IN THE MATTER OF</u></b><br>IDBI Bank Limited<br>V/s.<br>Osian's Connoisseurs of Art Private Limited. | MDP & Partners<br>Abhishek Anand |  |  | <b>HOB</b> |
| 15 | C.P. 197/2022          | I.A. 167/2022<br>I.A. 166/2022<br>I.A. 129/2022                                                                                    | Further Consideration | 241(1)         | IA 167/2022 - Shaku Kishore Sadarangani<br>IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani<br>IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Shaku K. Sadarangani<br>V/s.<br>Alisha Holdings Private Limited.                                                                                                                                                                                                   | Agam H Maloo                     |  |  | <b>HOB</b> |
| 16 | C.P.(IB)-1150(MB)/2022 |                                                                                                                                    | Further Consideration | U/s 7 of (IBC) | Beacon Trusteeship Limited<br>V/s.<br>Nirmal Lifestyle (Mulund) Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                               | Dsk Legal<br>Saloni Shah         |  |  |            |
| 17 | C.P.(IB)-1220(MB)/2022 |                                                                                                                                    | Further Consideration | U/s 7 of (IBC) | Encore Asset Reconstruction Company Private Limited<br>V/s.<br>Koncentric Forge Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                | Optimus Legal<br>Archit Virmani  |  |  |            |
| 18 | C.P.(IB)-1254(MB)/2022 |                                                                                                                                    | Further Consideration | U/s 7 of (IBC) | Bank of India<br>V/s.<br>Sushitex Industries Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | C P<br>Ravindranath Menon        |  |  |            |
| 19 | C.P.(IB)-1272(MB)/2022 |                                                                                                                                    | Further Consideration | U/s 7 of (IBC) | Yes Bank Limited<br>V/s.<br>Vadraj Cement Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Indus Law<br>Amit Jajoo          |  |  |            |

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| 20 | C.P.(IB)-833(MB)/2022  |                                                                                                         | Further Consideration | U/s 9 of (IBC) | M/s Kesar Tubes<br>V/s.<br>South Seas Distilleries and Breweries Private Limited.                                                                                                                                                           | Balaji Lakhame                                           |  |  |            |
| 21 | C.P.(IB)-948(MB)/2022  |                                                                                                         | Further Consideration | U/s 9 of (IBC) | Precision Infratech Private Limited<br>V/s.<br>Manisha Infrastructure Private Limited.                                                                                                                                                      | PrassanNavin Kumar Sinha                                 |  |  |            |
| 22 | C.P.(IB)-1334(MB)/2022 |                                                                                                         | Further Consideration | U/s 9 of (IBC) | Montecino Industries Private Limited<br>V/s.<br>Future Lifestyle Fashions Limited.                                                                                                                                                          | Christopher Dsouza                                       |  |  |            |
| 23 | C.P.(IB)-4251(MB)/2018 | I.A. 763/2022 (66(1))                                                                                   | Further Consideration | U/s 7 of (IBC) | Mr. Vikas Prakash Gupta Vs.<br>Anand Murlidhar Rathi Suspended<br>Director of M/s. Monarch Multilayers Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Pegasus Assets Reconstruction Pvt Ltd.<br>V/s.<br>Monarch Multilayers Pvt. Ltd & Ors. | Sai Consultancy Services                                 |  |  |            |
| 24 | C.P.(IB)-1638(MB)/2017 |                                                                                                         | Further Consideration | U/s 9 of (IBC) | Archit Kaushal<br>V/s.<br>Ex. Servicemans Multipurpose Services India Pvt Ltd.                                                                                                                                                              | Ajinkya Kurdukar                                         |  |  | <b>TCP</b> |
| 25 | C.P.(IB)-1673(MB)/2017 | <b>I.A. 3802/2022 (54(1))</b><br>I.A. 2898/2022<br>I.A. 1432/2022 (60(2))<br>(Hard Copies Not Received) | Further Consideration | U/s 9 of (IBC) | IA 3802/2022 IA 2898/2022 - Arvind Gaudana Liquidator of Oren Kitchen Appliances Private Limited<br>IA 1432/2022 - Kinjal D Halpati<br><b><u>IN THE MATTER OF</u></b><br>M. S. Enterprises<br>V/s.<br>Oren Kitchen Appliances Pvt. Ltd.     | Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal |  |  |            |

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| 26 | C.P.(IB)-215(MB)/2018  | I.A. 1460/2022 (60(5))<br>I.A. 1067/2022 (42)<br>I.A. 2096/2021<br>I.A. 786/2021<br>(Hard Copy Not Received)<br>I.A. 2309/2020 (60(5))<br>(Hard Copy Not Received)<br>M.A. 3408/2019 (60(5)(c))<br>M.A. 3020/2019<br>(43,66, &60 (5)(c)) | Further<br>Consideration | U/s 9 of<br>(IBC) | IA 1460/2022 - Swapnil Tarachand<br>Wagchoure Vs. Pingle Builders Private<br>Limited<br>IA 1067/2022 - Dreams Enterprises Vs.<br>Vandana Garg<br>IA 2096/2021, MA 3408/2019, MA<br>3020/2019 - Soorajmull Baijnath Pvt.Ltd.<br>Pingle Builders Pvt.Ltd.<br>IA 786/2021 - Pingle Builders Pvt Ltd<br>V/s. Soorajmull Baijnath Pvt.Ltd.<br>IA 2309/2020 - Shrikant Madanlal Zawar<br>(Resolution Professional of Pingle<br>Builders Pvt. Ltd.) Vs. Digambar<br>Anandrao Pingle<br><b><u>IN THE MATTER OF</u></b><br>Soorajmull Baijnath Pvt Ltd<br>V/s.<br>Pingle Builders Pvt. Ltd. | Pritesh Burad<br>Associates     |  |  |            |
| 27 | C.P.(IB)-3533(MB)/2018 | I.A. 2771/2022 (66(1))                                                                                                                                                                                                                   | Further<br>Consideration | U/s 9 of<br>(IBC) | Umang Subhashchandra Khandelwal Vs.<br>Anil Sharma<br><b><u>IN THE MATTER OF</u></b><br>Praxis Corporate Services Pvt Ltd<br>V/s.<br>Powai Cubicles Pvt Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                       | Kookada &<br>Associates         |  |  |            |
| 28 | C.P.(IB)-3753(MB)/2018 | I.A. 375/2021 (12A)<br>I.A. 15/2021 (60(5))<br>I.A. 1609/2020 (60(5))<br>I.A. 1241/2020 (60(5))                                                                                                                                          | Further<br>Consideration | U/s 9 of<br>(IBC) | IA 375/2021 - Manish Jaju Vs. Paton<br>Constructions Pvt Ltd<br>IA 15/2021 - Manish Jaju<br>IA 1609/2020 - Naresh Sevantilal Shah<br>Vs. M/s. Malharshanti Enterprises<br>IA 1241/2020 - M/s. Malharshanti<br>Enterprises Vs. Can Enterprises Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Malharshanti Enterprises<br>V/s.<br>Can Enterprises Pvt Ltd.                                                                                                                                                                                                                               | Zaid S Ansari<br>And Associates |  |  | <b>TCP</b> |

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| 29 | C.P.(IB)-4587(MB)/2018 | I.A. 87/2022<br>I.A. 1778/2021 (60(5))<br>(Hard Copy Not Received)<br>I.A. 135/2021 (60(5))<br>(Hard Copy Not Received)<br>I.A. 1515/2020<br>(Hard Copy Not Received)<br>I.A. 562/2020 | Further<br>Consideration | U/s 9 of<br>(IBC)     | IA 87/2022 - Sunil Kishor Gandharva<br>Vs. Mac Station Pvt Ltd<br>IA 1778/2021 - Naman Patil Vs. Dipti<br>Atul Mehta<br>IA 135/2021 - Dipti Mehta Vs. Naman<br>Jagdish Patil<br>IA 1515/2020 - Dipti Mehta<br>IA 562/2020 - Balaji Engineering & Seri<br>Equipment Finance Ltd. Vs. Piletech<br>Infra Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Balaji Engineering<br>V/s.<br>Piletech Infra Pvt Ltd. | Psj Legal                 |  |  | <b>TCP</b> |
| 30 | C.P.(IB)-3978(MB)/2019 | I.A. 2025/2022 (60(5))<br><b>I.A. 1040/2022 (30)</b><br>I.A. 435/2022 (43(1))<br>r/w (44(1))                                                                                           | Further<br>Consideration | U/s 9 of<br>(IBC)     | IA 2025/2022 - The Federal Bank<br>Limited Vs.<br>Mr. Pramod Dattaram Rasam<br>IA 1040/2022 - Pramod Rasam<br>IA 435/2022 - Pramod Rasam Vs.<br>Subhash Shukla<br><b><u>IN THE MATTER OF</u></b><br>MCT Cards & Technology Pvt Ltd<br>V/s.<br>TMW Fintech Pvt Ltd.                                                                                                                                         | Jayesh Gopal<br>Gawde Adv |  |  |            |
| 31 | C.P.(IB)-2034(MB)/2019 | I.A. 3031/2022 (12A)<br>I.A. 2674/2022                                                                                                                                                 | Further<br>Consideration | U/s 9 of<br>(IBC)     | IA 3031/2022, IA 2674/2022 - Mr<br>Narendra Sakariya Vs. Kelvolt India<br>Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Narendra Sakariya<br>V/s.<br>Kelvolt (India) Private Limited.                                                                                                                                                                                                              | Nikita Hinger             |  |  | <b>TCP</b> |
| 32 | C.P.(IB)-1270(MB)/2021 |                                                                                                                                                                                        | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Bhanwarlal Taparia<br>V/s.<br>Rajesh Savla                                                                                                                                                                                                                                                                                                                                                                 | Amit Tungare              |  |  |            |
| 33 | C.P.(IB)-808(MB)/2022  |                                                                                                                                                                                        | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Mr. Nikhil Anupendra Chaturvedi                                                                                                                                                                                                                                                                                                                                           | V K Nair                  |  |  |            |
| 34 | C.P.(IB)-975(MB)/2022  |                                                                                                                                                                                        | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Rakesh Rawat                                                                                                                                                                                                                                                                                                                                                              | V K Nair                  |  |  |            |

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| 35 | C.P.(IB)-988(MB)/2022 |                | Further Consideration | U/s 95(1) of (IBC) | State Bank of India<br>V/s.<br>Shri. Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.                           | Kairav Anil Trivedi Ca    |  |  |  |
| 36 | C.P.(IB)-995(MB)/2022 |                | Further Consideration | U/s 95(1) of (IBC) | Marwah Fianance Private Limited<br>V/s.<br>Kapil Agarwal                                                                                   | Aniruth Purusothaman G    |  |  |  |
| 37 | C.P. 3192/2018        | M.A. 1477/2018 | Further Consideration | 241                | Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>Sunil Kishor Gandharva<br>V/s.<br>Mac Station Pvt.Ltd. | Heena Vichare             |  |  |  |
| 38 | C.P. 1693/2019        | C.A. 545/2022  | Further Consideration | 241-242            | Aloukik City LLP<br>V/s.<br>Aiko Builders Pvt Ltd.                                                                                         | Mily T. Ghoshal           |  |  |  |
| 39 | C.P 251/2022          |                | Further Consideration | U/s 66 (1)         | Aramex India Private Limited.                                                                                                              | Chandrakant R Mahadeshwar |  |  |  |
| 40 | C.P 252/2022          |                | Further Consideration | U/s 66 (1)         | Dewas Bhopal Corridor Private Limited.                                                                                                     | Hemant Sethi And Co.      |  |  |  |

-SD-

VASANT A. POHANKAR  
(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. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. 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