

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: 10.05.2023
TIME: 02.30 PM

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
SUPPLEMENTARY LIST									
1	C.A.(CAA)/122/MB/2023		Admission	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
2	C.P.(IB)-1487/MB/2017	*I.A. 1860/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Om Prakash Kanoongo <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)-1963(MB)/2019	*I.A. 1859/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Om Prakash Kanoongo <u>IN THE MATTER OF</u> United Bank of India V/s. Punjab Biomass Power Limited.	Taurus Legal			
4	C.P.(IB)-2641(MB)/2019	*I.A. 1862/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Alok Kumar Agarwal <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
ORDINARY LIST									
5	C.P.(IB)-3683(MB)/2018	I.A. 2800/2022 (60(5)) (Hard Copies Not Received) I.A. 1541/2021 (60(5)) M.A. 2703/2019 (33(3)) M.A. 2652/2019	Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	IA 2800/2022 - Mr. Surendra Sancheti (HUF) Vs. Ms. Dipti Mehta Resolution Professional IA 1541/2021 - Akme Sarvoday Dreamventures LLP Vs. Dipti Mehta MA 2703/2019, MA 2652/2019 - Asit C Mehta Investment Intermediates Ltd Vs. Brajesh Construction Pvt Ltd. <u>IN THE MATTER OF</u> Asit C. Mehta Investment Intermediates Ltd V/s. Brajesh Construction Pvt Ltd.	Abhishek A. Adke			HOB (Part Heard)
6	C.P.(IB)-155(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal			HOB
7	C.P.(IB)-839(MB)/2022	I.A. 797/2023 (60(5))	Further Consideration (Last listed 18.04.2023)	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			HOB

8	C.P.(IB)-4001(MB)/2019	I.A. 657/2023 (30) I.A. 3676/2022 (60(5)) I.A. 1114/2022 (19(2))	Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	IA 3676/2022, IA 657/2023 - Mr Gajesh Labhchand Jain IA 1114/2022 - Ashok Kriplani Vs. Jagjitsingh Kohli Gurubachhan Singh <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Broadband Pacenet India Pvt Ltd.	AKR Advisors LLP.			HOB
9	C.P.(IB)-3119(MB)/2018	I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020	Further Consideration (Last listed 20.03.2023)	U/s 9 of (IBC)	IA 1603/2020 - Dewswarup Ojha Vs. Rashmi Housing Private Limited Through its RP IA 52/2020 IA 49/2020 - India Asset Growth Fund Through Essel Finance Advisors and Managers LLP and Anr Vs. Rashmi Housing Pvt Ltd. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			HOB
10	C.P.(IB)-2394(MB)/2019		Further Consideration (Last listed 14.03.2023)	U/s 7 of (IBC)	Suraksha Asset Reconstruction Ltd V/s. RNA Lifestyle Pvt Ltd.	Desai & Diwanji			
11	C.P.(IB)-136(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	Dsk Legal			
12	C.P.(IB)-732(MB)/2022	I.A. 3853/2022	Further Consideration (Last listed 31.03.2023)	U/s 7 of (IBC)	Autocreate Wheels Private Limited Vs. Omkara Assets Reconstruction Private Limited <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			
13	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			

14	C.P.(IB)-554(MB)/2022		Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	Mr. Atanu Kumar Chatterjee And Others V/s. Rolta Defence Technology Systems Private Limited.	Arushi Kaulaskar			
15	C.P.(IB)-1091(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	IL&FS Engineering and Construction Company Limited V/s. Offshore Infrastructures Limited.	Negandhi Shah			
16	C.P.(IB)-214(MB)/2023		Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	Novacare Healthcare Solutions Private Limited V/s. Max Healthcare Institute Limited.	Yakshay Mukesh Chheda Nikhil Ghate			
17	C.P.(IB)-1076(MB)/2017	I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	IA 1864/2020 - Mr. Rajeev Mannadiar IA 938/2018 - HDFC Bank Ltd. Vs. Esskay Motors Pvt. Ltd. <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP
18	C.P.(IB)-625(MB)/2018	I.A. 3227/2022 I.A. 2550/2022 (60(5)) M.A. 3527/2019 (43, 45, (66(1))	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	IA 3227/2022 - Vijay Pitamber Lulla Liquidator of Datsun Fashion Limited Vs. Datsun Fashions Ltd. IA 2550/2022 - Mr. Vijender Sharma Vs. Mr. Vijay Pitamber Lulla MA 3527/2019 - Shree Khodiyar Pacakaging Vs. Datsun Fasion Ltd <u>IN THE MATTER OF</u> Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.	Reeti Law Associates			

19	C.P.(IB)-3235(MB)/2018	I.A. 1737/2023 (60(5)) I.A. 546/2023 (60(5)) I.A. 3161/2022 (60(5)) I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5)) I.A. 1622/2022 (60(5))	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	IA 1737/2023 - Jeetendra Rajpal Daryani IA 546/2023, IA 3161/2022 - Jeetendra Daryani IA 1627/2022 - Jeetendra Daryani Vs. Kanxita Steel Processors Pvt. Ltd. IA 1624/2022 - Jeetendra Daryani Vs. Seven Seas Holdings Limited IA 1622/2022 - Jeetendra Daryani Vs. Vinay Kumar Dubey <u>IN THE MATTER OF</u> Benteler Trading International Gmbh V/s. Excel Metal Processors Pvt Ltd.	India Law			
20	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	Mr. Amit C. Poddar Vs. Madhu Kandunni Nair <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
21	C.P.(IB)-3578(MB)/2018	I.A. 635/2021 (60(5))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	IA 635/2021 - Mangesh Kekre RP of M/s Poly Logic International Pvt Ltd Vs. Madhya Pradesh State Industrial Development Corporation Ltd. <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
22	C.P.(IB)-314(MB)/2019	I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration (Last listed 21.03.2023)	U/s 9 of (IBC)	IA 1432/2023 - Svama Realities LLP Vs. Anish Gupta MA 135/2020 - Saraswati Marketing Vs. H & V Engineering & Construction Pvt Ltd. <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
23	C.P.(IB)-1191(MB)/2019	I.A. 1285/2022	Further Consideration (Last listed 21.03.2023)	U/s 9 of (IBC)	MS City Scaffoldings Vs. Kumar Urban Development Private Limited. <u>IN THE MATTER OF</u> City Scaffoldings V/s. Kumar Urban Development Pvt Ltd	Nehru & Co.			

24	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India Vs. Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh Singh			
25	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (43)	Further Consideration (Last listed 15.03.2023)	U/s 10 of (IBC)	IA 2403/2021 - Asish Narayan IA 1841/2020 - Asish Narayan Vs. Mr. Rakesh Kumar Agrawal <u>IN THE MATTER OF</u> Asis Global Ltd.	Garima Mehrotra			
26	C.P.(IB)-350(MB)/2019	I.A. 3291/2022 (60(5)) I.A. 2536/2022 I.A. 2535/2022 I.A. 1988/2020 (60(5)) I.A. 886/2020 (25(2)) M.A. 182/2020 (60(5)) M.A. 179/2020 (25(2)) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 21.03.2023)	U/s 10 of (IBC)	IA 1988/2020 - KEC International Ltd Vs. Devendra Singh IA 3291/2022, IA 2536/2022, IA 2535/2022, IA 886/2020, MA 182/2020, MA 179/2020, MA 09/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
27	C.P.(IB)-919(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Salil Anupendra Chaturvedi	V K NAIR			
28	C.P.(IB)-964(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nigam Anil Patel	V K Nair			
29	C.P.(IB)-966(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Deep Subhash Gupta	V K Nair			
30	C.P.(IB)-967(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Akhil Anupendra Chaturvedi	V K Nair			

31	C.P. 192/2022	I.A. 130/2022	Further Consideration (Last listed 20.03.2023)	59, 241(1), 242(4)	SGY Properties Private Limited Vs. Juhu Hotel Private Limited. <u>IN THE MATTER OF</u> SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			
32	C.P. 82/2023		Further Consideration (Last listed 14.03.2023)	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai.	Chirag Shah			

-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