

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

DATE: 11.10.2023
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

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

Note: - The learned Counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one-day prior to the next date of hearing.

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
1	C.A.(CAA)/122/MB/2023		For Clarification	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
SUPPLEMENTARY LIST									
2	C.P.(IB)-933(MB)/2023		Admission	U/s 7 of (IBC)	State Bank of India V/s. Mumbai Metro One Private Limited.	Shriraj Khambete			
3	C.A.(CAA)/240/MB/2023		Admission	230 (1)	NKJA Mining Private Limited.	Hemant Sethi And Co.			
4	C.P.(IB)-4230(MB)/2018	*I.A. 4491/2023 (60(5))	New Application	U/s 7 of (IBC)	State Bank of India IN THE MATTER OF Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal		Vimal Kumar Agrawal	

5	C.P.(IB)-1307(MB)/2017	*I.A. 4527/2023 *I.A. 4524/2023	New Application	U/s 9 of (IBC)	IA 4527/2023 - Dhiren S Shah IA 4524/2023 - Dhiren S Shah Vs. Global Gallarie Agencies Pvt Ltd. <u>IN THE MATTER OF</u> L & T Finance Limited V/s. Global Gallarie Agencies Pvt Ltd.	Navin Arora			TCP
6	C.P.(IB)-314(MB)/2019	*I.A. 4493/2023	New Application	U/s 9 of (IBC)	Anish Gupta <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			
7	C.P.(IB)-969(MB)/2020	*I.A. 4519/2023 (12A) (New Application) I.A. 4429/2023	Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	IA 4519/2023 - Prakash Dattatraya Naringrekar Vs. Karveer Nivasini Engineers and Suppliers. IA 4429/2023 - M/s Karveer Nivasini Engineers and Suppliers. <u>IN THE MATTER OF</u> Karveer Nivasini Engineers & Suppliers V/s. Popular Steel Works and Agricultural Implements Private Limited.	SD Israni Law Chambers			
8	C.P.(IB)-1291(MB)/2021	*I.A. 4503/2023 (60(5))	New Application	U/s 9 of (IBC)	Ashwin Bhavanji Shah Vs. Prudent Arc Limited. <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			
9	C.P.(IB)-961(MB)/2022	*I.A. 4497/2023	New Application	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala.	Rajinder Singh Loona			
10	C.P. 206/2022	*Intervention Petition/11/2023	New Application	241(1) 242(4), 245	Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			

ORDINARY LIST

101	C.P.(IB)-662/(MB)/2023		Further Consideration (Last listed 04.09.2023)	U/s 7 of (IBC)	Pancard Clubs Limited V/s. Panoramic Universal Limited.	Sumesh Dhawan Sahil Mahajan			
102	C.P.(IB)-382(MB)/2018	I.A. 2387/2023 (60(5))	Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	Shri Ravi Sankar Devarkonda <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s. Reid Taylor (India) Ltd.	Argus Partners			
103	C.P.(IB)-27(MB)/2019	*I.A. 4521/2023 (60(5)) *I.A. 4472/2023 (60(5)) I.A. 1056/2023 (60(5)) I.A. 1045/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3902/2022 I.A. 3885/2022 (60(5)) I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3625/2022(31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5)) I.A. 2285/2022 (60(5))	Further Consideration (Last listed 04.09.2023)	U/s 7 of (IBC)	IA 4521/2023 - Unity Small Finance Bank Limited Vs. My Palace Mutually Aided Co-Operative Society Ltd. IA 4472/2023 - Exella Properties Vs. Abhay Narayan Manudhane. IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane. IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane. IA 701/2023 - Bank of India Vs. Mr. Abhay Manudhane Resolution Professional. IA 343/2023 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL. IA 3625/2022, IA 3902/2023, IA 3885/2023 - Abhay Narayan Manudhane. IA 3627/2023, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority. IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL. IA 2285/2022 - J C Flower Asset Reconstruction Ltd. Vs. Mr. Abhay Manudhane RP. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudha ne	03.00 PM

104	C.P.(IB)-1701(MB)/2019	I.A. 947/2023	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla		Vijay P Lulla	
105	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5)) I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration (Last listed 06.09.2023)	U/s 7 of (IBC)	IA 678/2023 - Nanubhai Desai Vs. Vishram Narayan Pachpor IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			
106	C.P.(IB)-2019(MB)/2019	I.A. 3542/2023 I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 7 of (IBC)	IA 3542/2023, IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			
107	C.P.(IB)-2312(MB)/2019	I.A. 2775/2023 (60(5)) I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration (Last listed 23.08.2023)	U/s 7 of (IBC)	IA 2775/2023 - Mr. Rajesh Jhunjunwala IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjunwala IA 2826/2022 - Rajesh Jhunjunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal		Rajesh Jhunjunwala	

108	C.P.(IB)-3119(MB)/2018	Intervention Petition 9/2022 I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020	Further Consideration (Last listed 24.08.2023)	U/s 9 of (IBC)	<u>Intervention Petition 9/2022</u> - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. 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			
109	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 9 of (IBC)	Bhange Organic Chemicals Private Limited through Mr. Rakesh Maganlal Nathwani <u>IN THE MATTER OF</u> Khushbu Dye-Chem Private Limited V/s. Bhange Organic Chemicals Private Limited.	Mohammed Zain Khan		Rakesh Maganlal Nathwani	
110	C.P.(IB)-604(MB)/2023		Further Consideration (Last listed 23.08.2023)	U/s 94(1) of (IBC)	Rajan Malik V/s. Union Bank of India	Deep Dighe			
111	C.P.(IB)-608(MB)/2023		Further Consideration (Last listed 28.08.2023)	U/s 94(1) of (IBC)	Mala Malik V/s. Union Bank of India	Deep Dighe			
112	C.P.(IB)-419(MB)/2020	I.A. 842/2022 (60(5)) I.A. 673/2021(60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021(60(5)) I.A. 1771/2020 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnostics Private Limited)	M & M Legal Ventures.		Sudha Bhushan	
113	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) I.A. 682/2021(60(5)) I.A. 262/2021 (60(2)) I.A. 99/2021(60(5)) I.A. 1770/2020 (60(5))	Further Consideration (Last listed 23.08.2023)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	

114	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 23.08.2023)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
115	C.P.(IB)-1212(MB)/2022		Further Consideration (Last listed 23.08.2023)	U/s 121(1)	State Bank of India V/s. Neelvarna Rupnar	Pradeep Kumar Mishra		Bhaskar Gopal Shetty	

-SD-
SHITAL PARAVE
(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