

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: 12.04.2023
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.P.(IB)-289(MB)/2023 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	L.K.H. Developers & Builders Private Limited V/s. Radius Project Developers LLP	Rahul Karnik			
2	C.A.(CAA)/95/MB/2023		Admission	230(I)	Reliance-Grand Vision India Supply Private Limited.	Harsh Ruparelia			

3	C.A.(CAA)/94/MB/2023		Admission	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
4	C.A.(CAA)/8/MB/2023	*C.P.(CAA)/96/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Creixent Special Steels Limited.	Shardul Amarchand Mangaldas			
5	C.A.(CAA)/20/MB/2023	*C.P.(CAA)/94/MB/2023	Admission	230(I)	Aveva Software Private Limited.	Shruti Kelji Pednekar.			
6	C.P.(IB)-1833/(MB)/2017 (Hard Copies Not Received)	*I.A. 1365/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Sushil Jejani Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
7	C.P.(IB)-105(MB)/2019	*I.A. 1304/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Vijendra Kumar Jain <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
8	C.P.(IB)-4001(MB)/2019	*I.A. 1308/2023 (12(2)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Gajesh Labhchand Jain <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Broadband Pacenet India Pvt Ltd.	AKR Advisors LLP.			
9	C.P.(IB)-4404(MB)/2019	*I.A. 1320/2023 (60(5))	New Application	U/s 7 of (IBC)	J.C. Flowers Asset Reconstruction Private Limited. <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			
10	C.P.(IB)-176(MB)/2020	*I.A. 1346/2023 (12(A)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Ankur Kumar Vs. Nirmal Lifestyle Limited. <u>IN THE MATTER OF</u> Sushma Anand Jain V/s. Nirmal Lifestyle Limited.	Junnarkar & Associates			

11	C.P.(IB)-2776(MB)/2018	*I.A. 1316/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Devang Sampat Liquidator of Prothom Industries Private Limited. <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			
12	C.P.(IB)-4270(MB)/2018	*I.A. 1359/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jagdish Kumar <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP
13	C.P.(IB)-1257(MB)/2019	*I.A. 1292/2022 (54(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
14	C.P.(IB)-1328(MB)/2019	*I.A. 1353/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mukesh Kathuria <u>IN THE MATTER OF</u> Shri Krishna Enterprises V/s. Paramount Wheels Pvt Ltd.	Counsel Darryl B Pereira			
15	C.P.(IB)-3116(MB)/2019	*I.A. 1361/2023 (54(1))	New Application	U/s 9 of (IBC)	Pawan Kumar Ramdhan Agarwal <u>IN THE MATTER OF</u> M/s mayank Arora & Co V/s. Pacific Shares and Stock Broker Limited.	Haresh Kesharia			
16	C.P.(IB)-3367(MB)/2019	*I.A. 1307/2023 (60(5))	New Application	U/s 9 of (IBC)	Mahesh Sureka Vs. The Director of Enforcement <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
17	C.P.(IB)-888(MB)/2022	*I.A. 1297/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Bijendra Kumar Jha <u>IN THE MATTER OF</u> Praveen Mangilal Jain V/s. Nec Electromech (India) Private Limited.	Manisha Chaudhary			

18	C.P.(IB)-1313/MB/2022	*I.A. 1288/2023 I.A. 782/2023	New Application	U/s 95(1) of (IBC)	IA 1288/2023 - Punjab National Bank International Limited Vs. Prashant Jain IA 782/2023 - Arunkumar Jayantilal Muchhala Vs. Prashant Jain <u>IN THE MATTER OF</u> Punjab National Bank International Limited V/s. Arunkumar Jayantilal Muchhala	Mithilesh Kumar Pandey			
19	C.P. 1240/2019	*I.A. 60/2023 (Hard Copies Not Received)	New Application	241	Mr. Moti Lal Jain Vs. Mitul C. Shah <u>IN THE MATTER OF</u> Meet Srikantbhai Shah & Ors V/s. Jayant Structurals Pvt & Ors.	Tap Legal			

ORDINARY LIST

20	C.P.(IB)-4333(MB)/2018		Further Consideration (Last listed 20.03.2023)	U/s 9 of (IBC)	ASR Engineering & Projects Ltd V/s. Gammon Engineers and Contractors Pvt Ltd.	Sr Legal			HOB TCP
21	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj			HOB
22	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 01.03.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			HOB
23	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration (Last listed 23.03.2023)	241-242	Wadhwa Estates and Developers India Pvt Ltd Vs. Makwana Properties Pvt Ltd & Others <u>IN THE MATTER OF</u> Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others.	Lodha Legal			HOB

24	C.P.(IB)-387(MB)/2022		Further Consideration (Last listed 27.02.2023)	U/s 7 of (IBC)	Axis Bank Limited V/s. Khadkeshwar Hatcheries Limited.	MDP Partners			
25	C.P.(IB)-484(MB)/2022		Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	Jayantkumar Nanalal Vanani V/s. Modest Infrastructure Private Limited.	Amit Tungare			
26	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
27	C.P.(IB)-851(MB)/2022		Further Consideration (Last listed 27.02.2023)	U/s 7 of (IBC)	Rohit Motilal Agrawal V/s. Cyprus Multitrade Private Limited.	Crawford Bayley Co.			
28	C.P.(IB)-910(MB)/2022		Further Consideration (Last listed 27.02.2023)	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited. V/s. Rajguru Developers Private Limited.	Dhaval Vussonji			
29	C.P.(IB)-1109(MB)/2022		Further Consideration (Last listed 02.03.2023)	U/s 7 of (IBC)	Janakalyan Sahakari Bank Limited V/s. Maas Infra And Logistics Limited.	Tushar S Yelkar Omkar V Deosthale			
30	C.P.(IB)-1160(MB)/2022		Further Consideration (Last listed 27.02.2023)	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
31	C.P.(IB)-2(MB)/2023		Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	Axis Trustee Services Limited V/s. Reliance Innoventures Private Limited.	Manilal kher ambalal co Suchitra valjee			
32	C.P.(IB)-523(MB)/2020		Further Consideration (Last listed 27.02.2023)	U/s 9 of (IBC)	Moti Ram Dokania V/s. SRK Real Heights Pvt. Ltd.	Akshay Petkar			

33	C.P.(IB)-989(MB)/2022		Further Consideration (Last listed 24.02.2023)	U/s 9 of (IBC)	M/s Rotek Engineers V/s. Shapoorji Pallonji And Company Private Limited.	Bhagabati Prasad Padhy			
34	C.P.(IB)-2489(MB)/2018	I.A. 2830/2022 (60(5)) I.A. 2825/2022 (12(2)) I.A. 1457/2020 (Hard Copies Not Received) I.A. 1376/2020 (Hard Copies Not Received)	Further Consideration (Last listed 14.03.2023)	U/s 7 of (IBC)	IA 2830/2022, IA 2825/2022 - Devang Sampat IA 1457/2020 - Tanuja Jalan Resolutional Professional of Kieon Developers Pvt. Ltd. Vs. Amit Jethalal Chheda IA 1376/2020 - Resolution Professional Ms. Tanuja Jalan for Kieon Developers Pvt. Ltd. <u>IN THE MATTER OF</u> Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP
35	C.P(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration (Last listed 02.03.2023)	U/s 7 of (IBC)	IA 2575/2021 - Vishal Ghisulal Jain Vs. Union Bank of India <u>IN THE MATTER OF</u> Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
36	C.P.(IB)-4076(MB)/2018	I.A. 1070/2023 (60(5)) I.A. 765/2023 (60(5)) I.A. 368/2023 (19(2))	Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	IA 1070/2023 - Arunkumar Muchhala Vs. Prashant Jain IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP

37	C.P.(IB)-1222(MB)/2019	I.A. 2946/2022 (60(5)) I.A. 2587/2022 I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration (Last listed 23.03.2023)	U/s 7 of (IBC)	IA 2946/2022 - Indian Bank Vs. Fabtech Projects and Engineers Ltd. IA 2587/2022, IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1199/2022 - Manjeet Cotton Pvt Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd.	Prajakta Menezes			
38	C.P.(IB)-2915(MB)/2019	I.A. 731/2023 (60(5)) I.A. 604/2023 (60(5)) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5))	Further Consideration (Last listed 13.03.2023)	U/s 7 of (IBC)	IA 731/2023 - Anuj Jain Vs. Haryana State Pollution Control Board IA 604/2023 – Odisha Power Transmission Corporation Ltd Vs. Ravi Sethia IA 3384/2022 – Anuj Jain Vs. Superintendent of Police Yamunanagar Haryana IA 2939/2022 - Anuj Jain Vs. Avantha Centre for Industrial Research & Development <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			

39	C.P.(IB)-297(MB)/2018	Contempt Petition/6/2022	Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Contempt Petition 6/2022 - Naren Sheth Vs. Vijisan Jewels Private Limited. <u>IN THE MATTER OF</u> Vijisan Exports Pvt.Ltd. V/s. Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			
40	C.P.(IB)-486(MB)/2018	I.A. 2234/2022 I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration (Last listed 21.02.2023)	U/s 9 of (IBC)	IA 2234/2022, IA 1858/2022 - Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise IA 1815/2022 - Union Bank of India Limited Vs. Mr. Shriyash Kulkarni <u>IN THE MATTER OF</u> BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
41	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 24.03.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
42	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30)	Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	IA 3879/2022 - National Steel and Agro Industries Limited through Resolution Professional Mr Dushyant C Dave Vs. Mr. Navin Khandelwal Resolution Professional of Shimita Trading Private Limited IA 2729/2022 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			

43	C.P.(IB)-569(MB)/2020	I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5)) I.A. 1526/2022 (30)	Further Consideration (Last listed 21.02.2023)	U/s 9 of (IBC)	IA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd. IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited. IA 1632/2022 - Kailash Shah Vs. Employees Provident Fund Organization IA 1526/2022 - Kailash Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
44	C.P.(IB)-1104(MB)/2017	I.A. 1158/2023 (60(5)) I.A. 790/2023 (60(5)) I.A. 552/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration (Last listed 21.02.2023)	U/s 10 of (IBC)	IA 1158/2023, IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 552/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
45	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration (Last listed 14.03.2023)	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
46	C.P.(IB)-722(MB)/2021		Further Consideration (Last listed 20.02.2023)	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi Khaitan Legal Associates			TCP
47	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 20.02.2023)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
48	C.P.(IB)-955(MB)/2022		Further Consideration (Last listed 20.02.2023)	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			

49	C.P.(IB)-956(MB)/2022		Further Consideration (Last listed 20.02.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
50	C.P.(IB)-958(MB)/2022		Further Consideration (Last listed 20.02.2023)	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			

-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