

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: 12.05.2023

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.P.(IB)-376(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homesprivate Limited	Shreni Shetty			
2	C.P.(IB)-371(MB)/2023 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	Aarti Industries Ltd V/s. Kwality Chemical Industries Private Limited.	Vesta Legal			
3	C.A.(CAA)/57/MB/2023	*C.P.(CAA)/125/MB/2023	Admission	230-232,234	Reliance Industries Limited.	Khaitan and Co LLP			

4	C.P.(IB)-1626(MB)/2017	*I.A. 1876/2023 (54(1)) *I.A. 1842/2023	New Application	U/s 7 of (IBC)	IA 1876/2023, IA 1842/2023 - Chandra Prakash Jain <u>IN THE MATTER OF</u> Spruce Trading Private Limited V/s. Net Work- telelink Pvt Ltd	Vinit J Mehta			TCP
5	C.P.(IB)-3622(MB)/2018	*I.A. 1894/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Pankaj Sham Joshi <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
6	C.P.(IB)-4321(MB)/2018	*I.A. 1902/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jitender Kumar Jain Liquidator of Loyal Motors Private Limited <u>IN THE MATTER OF</u> Central Bank of India V/S Loyal Motors Pvt Ltd.	Maneesha Patel			
7	C.P.(IB)-4658(MB)/2018	*I.A. 1881/2023 (Hard Copies Not Received) (New Application) I.A. 3857/2022	Further Consideration (Last listed 21.03.2023)	U/s 7 of (IBC)	IA 1881/2023, IA 3857/2022 - Pankaj Sham Joshi <u>IN THE MATTER OF</u> Reliance Asset Reconstruction Company Ltd. V/s. Kosak Engineering & Rubber Products Pvt Ltd.	Vidhi Partenrs			
8	C.P.(IB)-3352(MB)/2019	*I.A. 1864/2023 (60(5)) (New Application) I.A. 1744/2023 (60(5)) I.A. 1395/2023 (43(1)) r/w (44(1)) (Hard Copies Not Received) I.A. 1152/2023 (60(5)) I.A. 3644/2022 (60(5)) I.A. 2310/2022 (60(5)) I.A. 1885/2022 (60(5)) I.A. 1536/2022 (60(5)) I.A. 1207/2022 (60(5))	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	IA 1864/2023 - Ashish Vyas Resolution Professional of Vijay Citispace Pvt Ltd Vs. Vijay Citispace Private Limited. IA 1395/2023 - Mr. Ashish Vyas Vs. Vijay Group Realty LLP <u>IA 1152/2023</u> - Ashish Vyas Vs. Rajan Kumar Chhibber <u>IA 1744/2023, IA 3644/2022, IA 1885/2022, IA 1536/2022</u> - Ashish Vyas IA 2310/2022 - Ashish Vyas Vs. Ateev Gala IA 1207/2022 - Vinayak Harnekar Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			

9	C.P.(IB)-184(MB)/2022	*I.A. 1912/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	<u>Atul Mehta</u> <u>IN THE MATTER OF</u> Anagha Steel Marketing Limited. (Formerly Known as Essar Steel Marketing Limited.)	khalid kazi			
10	C.P.(CAA)/56/MB/2023 IN C.A.(CAA)/254/MB/2022	*C.A. 218/2023	New Application	230(I)	Tata Motors Finance Limited.	Hemant Sethi And Co.			
ORDINARY LIST									
11	C.P.(IB)-85(MB)/2022	I.A. 1204/2023	Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Arrina Education Services Private Limited Vs. Collegedunia Web Private Limited. <u>IN THE MATTER OF</u> Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	Arijee Banerjee			HOB (Part Heard)
12	C.P.(IB)-284(MB)/2022	I.A. 958/2022 (65 r/w 76)	Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Vital Laboratories Private Limited Vs. Kimika Gmpsol Private Limited. <u>IN THE MATTER OF</u> Kimika Gmpsol Private Limited V/s. Vital Laboratories Private Limited.	Bindi Dave			HOB (Part Heard)
13	C.P.(IB)-800(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			HOB
14	C.P.(IB)-772(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Ashish Kapoor V/s. ALT Digital Media Entertainment Limited.	AVS Legal			HOB
15	C.P.(IB)-579(MB)/2018	I.A. 3295/2022 (60(5)) I.A. 2009/2021 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1)) I.A. 2414/2020 (44(1))	Further Consideration (Last listed 25.04.2023)	U/s 7 of (IBC)	IA 3295/2022 - Shrinika Infra Limited Vs. Anil Goel IA 2009/2021 - Ravi Bagri IA 171/2021, IA 2416/2020, IA 2414/2020 - 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			HOB TCP

16	C.P. 127/2019		Further Consideration (Last listed 19.04.2023)	59	First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			HOB
17	C.P.(IB)-2827(MB)/2019		Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	Rahul Jain V/s. Rajesh Estates and Nirman Pvt Ltd.	Vertics Partners			
18	C.P.(IB)-724(MB)/2022	I.A. 2070/2022 (60(5))	Further Consideration (Last listed 17.03.2023)	U/s 9 of (IBC)	Bagalkot Cement & Industries Limited. Vs. Vyshali Energy Private Limited <u>IN THE MATTER OF</u> Vyshali Energy Private Limited V/s. Bagalkot Cement & Industries Limited.	A K Mysamy and Associates Prithvi Raj JS			
19	C.P.(IB)-1283/MB/2022	I.A. 1473/2023 (60(5))	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	Santosh Packaging Private Limited Vs. S. K. Agrotech Industries Limited. <u>IN THE MATTER OF</u> S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.				
20	C.P.(IB)-289(MB)/2023		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	L.K.H. Developers & Builders Private Limited V/s. Radius Project Developers LLP	Rahul Karnik			
21	C.P.(IB)-4076(MB)/2018	I.A. 1698/2023 (22(3)(b))	Further Consideration (Last listed 01.05.2023)	U/s 7 of (IBC)	Committee of Creditors of M/s Tarapur Textiles Park Limited Vs. Mr. Prashant Jain Interim Resolution Professional of M/s Tarapur Textiles Park Limited <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
22	C.P.(IB)-211(MB)/2018	I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 19.04.2023)	U/s 9 of (IBC)	IA 511/2021 - Rajender Kumar Girdhar IA 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			

23	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
24	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022	Further Consideration (Last listed 31.03.2023)	U/s 9 of (IBC)	Deadline Advertising Private Limited Vs. Meltwater Experia Private Limited. <u>IN THE MATTER OF</u> Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited.				TCP
25	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration (Last listed 17.03.2023)	U/s 8 & 9 of (IBC)	R.A 2/2022 - MITC Rolling Mills Pvt Ltd Vs. Rajesh Estate and Nirman Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			
26	C.P.(IB)-1193(MB)/2021	I.A. 104/2023 (60(5)) I.A. 2893/2022 (66(1))	Further Consideration (Last listed 17.03.2023)	U/s 9 of (IBC)	IA 104/2023-Mrs. Vaishali Arun Patrikar V/s Omkar Realtors & Developers Pvt Ltd. IA 2893/2022-CS Vaishali Arun Patrikar Resolution Professional for M/s. Shrinivas Electricals GTD Pvt Ltd. V/s Shri Prakash Murlidhar Bhamare <u>IN THE MATTER OF</u> Vardhaman Cable & Conductor V/s. Shrinivas Electricals Gtd Private Limited.	Neil L Chettiar Avinash R Khanolkar Akshay petkar			
27	C.P.(IB)-1417/(MB)/2018	I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration (Last listed 17.03.2023)	U/s 10 of (IBC)	IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
28	C.P.(IB)-3042(MB)/2018	I.A. 1876/2022 (43(1)) r/w (44(1)) I.A. 1869/2022 (33(3))	Further Consideration (Last listed 13.04.2023)	U/s 10 of (IBC)	IA 1876/2022, IA 1869/2022 - Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd. <u>IN THE MATTER OF</u> Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			

29	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 16.03.2023)	U/s 95 of (IBC)	IA 842/2022 - Sudha Bhushan IA 673/2021 - Tusharkumar Desai Vs. Suhas Gokhale MD Cosmos Co-op Bank IA 261/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. IA 97/2021 - Cosmos Co-op Bank Ltd Vs. Tusharkumar Nanubhai Desai IA 1771/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures.			
30	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) (Hard Copies Not Received) 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 16.03.2023)	U/s 95 of (IBC)	IA 1808/2021 - Nanubhai N Desai Vs. Vishram Narayan Panchpor IA 682/2021 - Nanubhai Nicchabhai Desai Vs. Suhas Gohkale- MD The Cosmos Co-op Bank Ltd IA 262/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Pvt Ltd IA 99/2021 - Cosmos Co-op Bank Ltd Vs. Nanubhai Nicchabhai Desai IA 1770/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			

31	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 16.03.2023)	U/s 95 of (IBC)	IA 843/2022 - Sudha Bhushan IA 2495/2020 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			
32	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed 19.04.2023)	U/s 95(1) of (IBC)	IA 3718/2022 - The Bank of Baroda erstwhile Dena Bank & erstwhile Vijaya Bank Vs. Rakesh Kumar Wadhawan IA 2203/2022 - Prakash V Kukreja IA 2078/2022 - The Bank of Baroda Limited Vs. Rakesh Kumar Wadhawan <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan	Nikita Mody			
33	C.P.(IB)-848(MB)/2022	I.A. 440/2023 (66(1))	Further Consideration (Last listed 20.03.2023)	U/s 95(1) of (IBC)	Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd Vs. Central Bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd.	K.P. Sreejith			
34	C.P.(IB)-853(MB)/2022	I.A. 825/2023 (60(5))	Further Consideration (Last listed 20.03.2023)	U/s 95(1) of (IBC)	Shri Kishore Biyani Vs. Central Bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Shri Kishore Biyani	K.P. Sreejith			

35	C.P.(IB)-856(MB)/2022	I.A. 448/2023 (60(5))	Further Consideration (Last listed 20.03.2023)	U/s 95(1) of (IBC)	Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd Vs. Central Bank of India through RP Mr. Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Mr. Amit Gupta V/s. Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd.	K.P. Sreejith			
36	C.P.(IB)-1037(MB)/2022		Further Consideration (Last listed 27.03.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Amit Amarchand Narang- Personal Guarantor of M/s Narang Developers Private Limited	Raina Birla			
37	C.P.(IB)-1038(MB)/2022		Further Consideration (Last listed 27.03.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Gunit Amit Narang- Personal Guarantor of M/s Narang Developers Private Limited.	Raina Birla			
38	C.P.(IB)-267(MB)/2023		Further Consideration (Last listed 31.03.2023)	U/s 95(1) of (IBC)	Punjab National Bank Interantional Limited V/s. Dileep Thakurdesai	Mithilesh Kumar Pandey			
39	C.P.(IB)-553(MB)/2022		Further Consideration (Last listed 27.03.2023)	U/s 94(1) of (IBC)	Mohan Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			

40	C.P. 206/2022	I.A. 55/2023 (Hard Copies Not Received) C.A. 46/2023 I.A. 17/2023 I.A. 15/2023 (Application under any other Provisions, Rule 11 of NCLT, Sec 221) C.A. 599/2022 C.A. 582/2022 C.A. 573/2022 C.A. 568/2022 C.A. 561/2022 I.A. 149/2022 I.A. 142/2022	Further Consideration (Last listed 17.03.2023)	241(1) 242(4), 245	CA 55/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited CA 46/2023 - Aarti Yogesh Karia Vs. Diven Dembla IA 17/2023 - Diven Dembla Vs. Niraj Ishwar Thakkar IA 15/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited. CA 599/2022 - Cold Weld Engineers Pvt. Ltd. Vs. Diven Dembla CA 582/2022 - Minali Thakkar CA 573/2022 - Ghansham Dembla CA 568/2022 - Aarya Machine Design and Manufacturing LLP Vs Diven Dembla CA 561/2022 - Mrs. Seema Srivastava IA 149/2022 - Diven Dembla Vs. Precision Yarns Private Limited IA 142/2022 - Diven Dembla Vs Precision Yarns Private Limited. <u>IN THE MATTER OF</u> Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			
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-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