

MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)

DATE: 12.06.2023

TIME: 02.30 PM

MS. MADHU SINHA, HON'BLE MEMBER (T)

Note: - 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.

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. 144/2023		Admission	66 (1)	Panama Wind Energy Godawari Private Limited.	Harsh Ruparelia			
2	Company Appeal/72/2023		Admission	252 (3)	PR. Commissioner of Income Tax - 5 Vs. Registrar of Companies Mumbai				
3	C.P.(IB)-3953(MB)/2019	*I.A. 2417/2023	New Application	U/s 9 of (IBC)	Pramod Kumar Dokania <u>IN THE MATTER OF</u> Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.			
4	C.P. 87/2022	*C.A. 256/2023	New Application	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
ORDINARY LIST									

5	C.P.(IB)-4682(MB)/2018	I.A. 671/2022 (60(5)) I.A. 2859/2021 I.A. 533/2021 (30(1)) I.A. 1460/2020 I.A. 530/2020	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	IA 671/2022 - Nagindas Properties Private Limited Vs. Jayesh Sanghrajha RP of Sutlej Housing Pvt Ltd. IA 2859/2021 - Dadar Neelkanth Apartment Co-operative Housing society limited Vs. Sutlej Housing Pvt Ltd. IA 533/2021 - Jayesh Sanghrajha IA 1460/2020 - Nagindas Properties Private Limited Vs. Sutlej Housing Pvt Ltd. IA 530/2020 - Mr. Jitendra Kantilal Shah Vs. Sutlej Housing Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Jitendra Kantilal Shah V/s. Sutlej Housing Pvt Ltd.	Juris Corp			HOB
6	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 18.05.2023)	241(1)	IA 167/2022 - Shaku Kishore Sadarangani IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited. <u>IN THE MATTER OF</u> Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			HOB
7	C.P.(IB)-136(MB)/2022	I.A. 2212/2023	Further Consideration (Last listed 10.05.2023)	U/s 7 of (IBC)	Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	Dsk Legal			
8	C.P.(IB)-839(MB)/2022	I.A. 797/2023 (60(5))	Further Consideration (Last listed 10.05.2023)	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			

9	C.P.(IB)-1134(MB)/2022	I.A. 1218/2023 (49(2))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	Supreme Innovative Building Projects Private Limited Vs. Srei Equipment Finance Limited <u>IN THE MATTER OF</u> SREI Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	AVP Partners			
10	C.P.(IB)-75(MB)/2023	I.A. 1238/2023 (60(5))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	Techno Satcomm India Private Limited Vs. Bank of India Limited <u>IN THE MATTER OF</u> Bank of India V/s. Techno Satcomm India Private Limited.	Prajakta Menezes			
11	C.P.(IB)-431(MB)/2023	I.A. 2346/2023 (60(5))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited.	MDP and Partners Nishit Dhruva			
12	C.P.(IB)-45(MB)/2017		Further Consideration (Last listed 21.04.2023)	U/s 9 of (IBC)	DF Deutsche Forfait AG and Anr. V/s. Uttam Galva Steel Ltd.				TCP
13	C.P.(IB)-1179(MB)/2017		Further Consideration (Last listed 21.04.2023)	U/s 9 of (IBC)	Valia & Co V/s. Brinzk Powertech Private Limited.				TCP
14	C.P.(IB)-2331(MB)/2018		Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	Orient Abrasives Ltd. V/s. Neco Ceramics Ltd.				TCP
15	C.P.(IB)-2777(MB)/2018		Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	Mott MacDonald Pvt Ltd V/s. Hindustan Construction Company Ltd.				TCP
16	C.P.(IB)-298(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 9 of (IBC)	G M Enterprises V/s. M/s. Varroc Engineering Limited.	Law Counsellor Rs AkhileshDubey			

17	C.P.(IB)-325(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				
18	C.P.(IB)-1231(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 9 of (IBC)	Holisol Logistics Private Limited V/s. Vnf Ideas Private Limited.	Deepakar Livingston			
19	C.P.(IB)-1092(MB)/2017	I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration (Last listed 04.05.2023)	U/s 7 of (IBC)	IA 1183/2022 - Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 1123/2022, IA 1113/2022 - Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 663/2022 - HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd. IA 1962/2021 - Mr.Rajeev Mannadiar-Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain IA 1518/2021 - Hemant Suri Vs. Rajeev Mannadiar Liquidator IA 1517/2021 - Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator IA 514/2021 - Rattonse Group Vs. Rajeev Mannadiar Liquidator <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			
20	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration (Last listed 14.04.2023)	U/s 7 of (IBC)	IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.			

21	C.P.(IB)-4404(MB)/2019	*I.A. 2405/2023 *I.A. 2404/2023 I.A. 1320/2023 (60(5)) I.A. 3419/2022 (60(5)) I.A. 2713/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 523/2022 I.A. 19/2022 (60(5))	Further Consideration (Last listed 20.04.2023)	U/s 7 of (IBC)	IA 2405/2023, IA 2404/2023 - Girish S Juneja IA 1320/2023 - J.C. Flowers Asset Reconstruction Private Limited. IA 3419/2022 - State Bank of India Vs. Girish Siriram Juneja IA 2713/2022 - Harish Mittal Vs. Mercator Limited and Ors. IA 1544/2022 - Yes Bank Ltd. Vs. Mr. Girish Juneja RP IA 523/2022 - Girish S Juneja Vs. MCS Holding Pte Ltd IA 19/2022 - Girish Siriram Juneja Vs. Directorate General of Goods & Services Tax Intelligence <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			
22	C.P.(IB)-1308(MB)/2017	M.A. 942/2018	Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	L & T Finance Limited Vs. GMV Agencies Pvt Ltd. <u>IN THE MATTER OF</u> L & T Finance Limited V/s. GMV Agencies Pvt Ltd.				TCP
23	C.P.(IB)-1333(MB)/2017	I.A. 2324/2020	Further Consideration (Last listed 21.04.2023)	U/s 9 of (IBC)	Machhar Polymer Private Limited V/s. Sabre Helmets Private Limited.	Akshay V Kamble			TCP
24	C.P.(IB)-2838(MB)/2018	I.A. 3149/2022 I.A. 2313/2022 (54(1))	Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	IA 3149/2022, IA 2313/2022 - Vimal Kumar Agrawal Vs. Parth Chem Impex <u>IN THE MATTER OF</u> Jay Jay International V/s. Parth Chem Impex Pvt Ltd.	Mandar Soman			
25	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration (Last listed 27.04.2023)	U/s 9 of (IBC)	Rama Treders Vs. Rocket Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			

26	C.P.(IB)-1973(MB)/2019	I.A. 1635/2023 (54(1))	Further Consideration (Last listed 17.05.2023)	U/s 9 of (IBC)	Amar Agarwal <u>IN THE MATTER OF</u> Gopal Sound V/s ASA Production & Entertainment Pvt Ltd	Prachi Wazalwar			
27	C.P.(IB)-3698(MB)/2019	I.A. 2406/2022 (33(3))	Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	IA 2406/2022 - Uday Shreeram Sakrikar RP of Atharva Metal Private Limited Vs. Mr. Sameer Jage Sham <u>IN THE MATTER OF</u> Harshad V Vora V/s. Atharva Metals Pvt Ltd.	Rajeshwer K Gupta & Co.			
28	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration (Last listed 04.05.2023)	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
29	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) 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 12.04.2023)	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 1728/2023, 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			

30	C.P.(IB)-1795(MB)/2018	I.A. 1538/2023 (60(5)) I.A. 301/2023 (60(5)) I.A. 287/2021 (60(5)) I.A. 113/2021 M.A. 389/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 143/2019 (60(5))	Further Consideration (Last listed 13.04.2023)	U/s 10 of (IBC)	IA 1538/2023, IA 301/2023 - Ms. Jovita Reema Mathias IA 287/2021 - Jovita Reema Mathias Vs. Principal Commissioner of Income Tax 3 IA 113/2021 - Jovita Reema Mathias Vs. MAIIA Commodity Management Pvt. Ltd. MA 389/2019, MA 383/2019, MA 379/2019, MA 361/2019, MA 355/2019, MA 143/2019 - Maiia Commodity Management Pvt. Ltd. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
31	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 108/2020 (60(5))	Further Consideration (Last listed 18.04.2023)	U/s 10 of (IBC)	IA 1048/2022 - Vishal Pawankumar Bidawatjika IA 108/2020 - Wings Travels Management India Pvt Ltd. <u>IN THE MATTER OF</u> Wings Travels Management (I) Pvt Ltd.	Ami Jain			
32	C.P.(IB)-961(MB)/2022		Further Consideration (Last listed 11.04.2023)	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			
33	C.P. 418/2018		Further Consideration (Last listed 27.04.2023)	241-244	Anant Dinkar Naik V/s. Ogale Glass Works Limited & Ors.	Prachi Wazalwar			
34	C.P. 4395/2018		Further Consideration (Last listed 27.04.2023)	241-244	Natural Hut Pvt Ltd V/s. Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
35	C.P. 275/2019	M.A. 3873/2019	Further Consideration (Last listed 11.04.2023)	241-242	Rukman Kumar Naik Vs. Wifonic Technologies Pvt. Ltd <u>IN THE MATTER OF</u> Rukman Kumar Naik V/s. Wifonic Technologies Pvt Ltd.	LegumAmicuss			
36	Company Appeal/31/2022		Further Consideration (Last listed 27.04.2023)	Rule 11 of NCLT, 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar of Companies (Mumbai)	Argus Partners			

-SD-

CHANDANKUMARI DUBEY
(OFFICIATING 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 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