

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 12.07.2023
TIME: 02.30 PM

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.A.(CAA)/172/MB/2023		Admission	230 (I)	Uber India Research And Development Private Limited.	Rajesh Shah Co.			
2	C.A.(CAA)/171/MB/2023		Admission	230 (I)	Regas Venture India One Private Limited.	Harsh Ruparelia			
3	C.A.(CAA)/97/MB/2023	*C.P.(CAA)/186/MB/2023	Admission	230 (I)	Bhagyalaxmi General Trading Private Limited.	Shruti Kelji Pednekar			
4	C.A.(CAA)/71/MB/2023	*C.P.(CAA)/185/MB/2023	Admission	230-232,234	Gaurav Containers Limited.	Ajit Singh Tawar			
5	C.P.(IB)-1785(MB)/2017	*I.A. 2910/2023 (60(5))	New Application	U/s 7 of (IBC)	Jagdish Kumar Parulkar <u>IN THE MATTER OF</u> Asset Reconstruction Company (India) Limited V/s Surya Treasure Island Pvt Ltd	Verus Advocates			

6	C.P.(IB)-3622(MB)/2018	*I.A. 2898/2023	New Application	U/s 7 of (IBC)	Pankaj Sham Joshi the Liquidator of Unimetal Castings Ltd. <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
7	C.P.(IB)-4447(MB)/2018	*I.A. 2907/2023 (60(5))	New Application	U/s 7 of (IBC)	Navas Manalumparayil Meeran Vs. Raju Palanikunnathil Kesavan <u>IN THE MATTER OF</u> IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			
8	C.P.(IB)-3953(MB)/2019	*I.A. 2905/2023	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.			
9	C.P.(IB)-969(MB)/2020	*I.A. 2893/2023 (60(5))	New Application	U/s 9 of (IBC)	Prakash Dattatraya Naringrekar <u>IN THE MATTER OF</u> Karveer Nivasini Engineers & Suppliers V/s. Popular Steel Works and Agricultural Implements Private Limited.	SD Israni Law Chambers			
10	C.P.(IB)-96(MB)/2022	*I.A. 2900/2023 (60(5))	New Application	U/s 9 of (IBC)	Dawat-e-Hadiyah Vs. Rajan Rawat <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage			
11	C.P.(IB)-1238(MB)/2022	*I.A. 2894/2023 (60(5))	New Application	U/s 94(1) of (IBC)	State Bank of India Vs. Dinesh Jaiswal <u>IN THE MATTER OF</u> Dinesh Jaiswal	APS Law Associates			
12	C.P.(IB)-856(MB)/2022	*I.A. 2896/2023 (60(5))	New Application	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			

13	C.P. 684/2020	*C.A. 305/2023	New Application	241-242	Starport Logistics Ltd. V/s. Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
ORDINARY LIST									
14	C.P.(IB)-935(MB)/2020	I.A. 1177/2023 (60(5)) I.A. 1176/2023 (60(5)) I.A. 1175/2023 (60(5)) I.A. 2644/2022	Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	IA 1177/2023 - Shripal Morakhia Vs. Bhrugesh Amin IA 1176/2023, IA 1175/2023 - Shripal Morakhia Vs. Bhrugesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. IA 2644/2022 - Mr. Bhrugesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Kumar Sharma) <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
15	C.P.(IB)-1067(MB)/2019	I.A. 2326/2023 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 2326/2023 - Sushil Kumar Jain IA 2645/2022 - Girish Sriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr. IA 2191/2022, IA 2188/2022 - Mr. Girish Sriram Juneja IRP for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
16	C.P.(IB)-246(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm Media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			
17	C.P.(IB)-248(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			

18	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 06.06.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
19	C.P.(IB)-539(MB)/2022		Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	Srei Infrastructure Finance Limited V/s. Supreme Infrastructure India Limited	AVP Partners			
20	C.P.(IB)-800(MB)/2022		Further Consideration (Last listed 23.06.2023)	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
21	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			
22	C.P.(IB)-1134(MB)/2022		Further Consideration (Last listed 12.06.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	AVP Partners			
23	C.P.(IB)-443(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	IIFL Home Finance Limited V/s. RMB Event Management Private Limited	Disha Karambar Mulgaonkar			
24	C.P.(IB)-481(MB)2023		Further Consideration (Last listed 15.06.2023)	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Manpreet Estates LLP.	DSK Legal			

25	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 12.06.2023)	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 - Rattonsey 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			TCP
26	C.P.(IB)-1487/MB/2017	I.A. 646/2023 (60(5)) I.A. 1697/2021 (60(5))	Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	IA 646/2023 - Mr. Om Prakash Kanoongo IA 1697/2021 - Mr. Om Prakash Kanoongo Vs. Employees Provident Fund Department Through Mr. Y. S. Shekhawat <u>IN THE MATTER OF</u> ICICI Bank Ltd V/s. Western India Shipyard Ltd.	Cyril Amarchand Mangaldas AKR Advisors Llp			TCP
27	C.P.(IB)-1833/(MB)/2017	I.A. 2835/2023 I.A. 1504/2023 (60(5)) I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	IA 2835/2023, IA 1504/2023 - CA Prasad Dharap IA 1365/2023 - Sushil Jejan Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited 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

28	C.P.(IB)-396(MB)/2018	I.A. 523/2023 43(1) r/w 44(1) I.A. 522/2023 (66(1)) I.A. 1519/2020	Further Consideration (Last listed 05.06.2023)	U/s 7 of (IBC)	IA 523/2023, IA 522/2023, IA 1519/2020 - CIRP Consultancy Services Private Limited Manish Malani <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
29	C.P.(IB)-1667(MB)/2018	I.A. 555/2023 (60(5)) I.A. 2734/2022 (60(5)) I.A. 1631/2022 (66(1)) I.A. 610/2021 (60(5)) I.A. 1742/2020 (60(5))	Further Consideration (Last listed 24.04.2023)	U/s 7 of (IBC)	IA 555/2023 - Small Industries Development Bank of India Vs. Amit Gupta IA 2734/2022 - Assistant Commissioner of State and Taxes Vs. CA Amit Gupta <u>IA 1631/2022, IA 1742/2020</u> - Amit Gupta Vs. Prozone Intu Properties Limited IA 610/2021 - Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
30	C.P.(IB)-315(MB)/2019	I.A. 2383/2023 (60(5))	Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	Naresh Kadam Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Private Limited. <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			
31	C.P.(IB)-2019(MB)/2019	I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	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			
32	C.P.(IB)-581(MB)/2017	I.A. 3405/2022 (60(5)) I.A. 222/2020 (33(3)) M.A. 1455/2018	Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	IA 3405/2022 - Home Buyers Association of A&A Shelters Pvt. Ltd IA 222/2020, MA 1455/2018 - Pawankumar Agrawal Vs. A&A Shelters Pvt Ltd. <u>IN THE MATTER OF</u> Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP

33	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	MA 2859/2019, MA 972/2019 - Galaxy Ceramic Studio Vs. Passion for Lifestyles Pvt Ltd. <u>IN THE MATTER OF</u> Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
34	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	IA 722/2022 - Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd IA 275/2021 - Preeti Vimal Agrawal Vs. Latif Yusuf Manikkhot <u>IN THE MATTER OF</u> Kiwi International V/s. Alaska Creations Pvt Ltd.				TCP
35	C.P.(IB)-576(MB)/2022	I.A. 2542/2023	Further Consideration (Last listed 16.06.2023)	U/s 95(1) of (IBC)	Smt. Meena Raghavendra Joshi Vs. Bank of Baroda <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil			
36	C.P.(IB)-278(MB)/2023		Further Consideration (Last listed 16.05.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shilpa Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
37	C.P.(IB)-285(MB)/2023		Further Consideration (Last listed 16.05.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shripal Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
38	C.P. 975/2020	C.A. 86/2023 C.A. 245/2021	Further Consideration (Last listed 15.05.2023)	241-242	Pralhad Hage & Ors. V/s. Shyam Sirur & Ors. (Cotmac Electronics Pvt. Ltd.)	Srg Legal Shrenik Gandhi			
39	C.P. 250/2022	I.A. 2/2023	Further Consideration (Last listed 15.05.2023)	241 (1), 242 (4)	Mukesh Nathalal Barot Vs. A E Infra Projects Private Limited. <u>IN THE MATTER OF</u> Mukesh Nathalal Barot V/s. A E Infra Projects Private Limited.	Advocate Arjun Amanchi			

40	C.P. 773/2017	M.A. 2607/2019	Further Consideration (Last listed 15.05.2023)	59-213- 241-242	Arya Mittara V/s. Marke Precitech Pvt Ltd	Reetilaw Associates			
41	C.P. 840/2018	M.A. 1130/2018 (59) M.A. 1074/2018 (213) M.A. 531/2018	Further Consideration (Last listed 15.05.2023)	59, 210, 213, 241, 242 & 244	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	Kanj & Associates Mahomed bhai & Co. Kanj & Co			

-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