

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 12.09.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

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 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-27(MB)/2019	*I.A. 4119/2023 (60(5))	New Application	U/s 7 of (IBC)	Darshan Majmudar Vs. Housing Development and Infrastructure Limited. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar		Mr. Abhay Narayan Manudhane	
2	C.P.(IB)-104(MB)/2020	*I.A. 4134/2023	New Application	U/s 7 of (IBC)	Manish Motilal Jaju <u>IN THE MATTER OF</u> Deccan Enterprises and Initiatives Pvt. Ltd. V/s. HBS Seaview Pvt. Ltd.	Harish Shroff & co.			
3	C.P.(IB)-798(MB)/2020	*I.A. 4099/2023	New Application	U/s 7 of (IBC)	Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			

4	C.P.(IB)-1499(MB)/2017	*I.A. 4145/2023	New Application	U/s 9 of (IBC)	Kshitiz Gupta Liquidator of Abhishek Corporation Limited. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra		Mr. Kshitiz Gupta	TCP
5	C.P.(IB)-1673(MB)/2017	*I.A. 4103/2023	New Application	U/s 9 of (IBC)	Arvind Gaudana Liquidator of Oren Kitchen Appliances Private Limited. <u>IN THE MATTER OF</u> M. S. Enterprises V/s. Oren Kitchen Appliances Pvt. Ltd.	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal		CS Arvind Gaudan	
6	C.P.(IB)-363(MB)/2020	*I.A. 4124/2023	New Application	U/s 9 of (IBC)	CTA Apparels Pvt. Ltd. V/s. Harish Textile Engineers Ltd.	Triumph Legal			
7	C.P.(IB)-1291(MB)/2021	*I.A. 4135/2023	New Application	U/s 9 of (IBC)	Ashwin Bhavanji Shah Vs. Mt Educare Limited. <u>IN THE MATTER OF</u> Connect Residuary Private Limited Vs. MT Educare Limited.	Nazish Alam			
8	C.P.(IB)-96(MB)/2022	*I.A. 4125/2023 (60(5))	New Application	U/s 9 of (IBC)	CHEP India Private Limited Vs. Mr. Rajan Rawat Resolution Professional of Future Supply Chain Solutions Limited <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
9	C.P.(IB)-414(MB)/2023	*I.A. 4121/2023 (60(5))	New Application	U/s 9 of (IBC)	Vidhi Minerals & Alloys Private Limited Vs. Oswal Minerals Limited. <u>IN THE MATTER OF</u> Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
10	C.P.(IB)-397(MB)/2023	*I.A. 4116/2023	New Application	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Vijaykumar Singh	Kay Legal And Associates LLP			

ORDINARY LIST

101	C.P.(IB)-1033(MB)/2022		Further Consideration (Last listed 10.08.2023)	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			HOB
102	C.P.(IB)-569(MB)/2020	I.A. 3820/2023 I.A. 3622/2023 (60(5)) I.A. 3047/2023 (66(1)) 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 11.08.2023)	U/s 9 of (IBC)	IA 3820/2023 - Kailash T Shah IA 3622/2023 - Department of State Tax through the Deputy Commissioner of Sales Tax MUM-VAT-E-606 Vs. Mitashi Edutainment Private Limited IA 3047/2023 - Mr. Kailash Shah the Resolution Professional of Mitashi Edutainment Pvt Ltd Vs. Mr. Hasamukh Ramjibhai Gada being Ex-director of Mitashi Edutainment Pvt Ltd 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.		Kailash Shah	
103	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 24.08.2023)	U/s 7 of (IBC)	IA 1039/2022 - Lasa Supergenerics Limited Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			
104	C.P.(IB)-709(MB)/2022		Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Last Mile Online Limited.	Amit Jajoo			
105	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			

106	C.P.(IB)-1188(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Digital Ventures Private Limited.	Indus Law Amit Jajoo			
107	C.P.(IB)-565(MB)/2023		Further Consideration (Last listed 16.08.2023)	U/s 7 of (IBC)	Wellworth Apparels Private Limited V/s. Dhruvi Properties Private Limited.	Manoj Kumar Mishra			
108	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			
109	C.P.(IB)-658/(MB)/2023		Further Consideration (Last listed 04.08.2023)	U/s 9 of (IBC)	R P M Exim Private Limited V/s. Lokmangal Sugar Ethenol & Co-Generation Industries Limited.	Prama Raval Shah			
110	C.P.(IB)-31(MB)/2018	*I.A. 4148/2023 (60(5)) (New Application) I.A. 3265/2023 (60(5)) I.A. 801/2023 (60(5)) I.A. 1297/2022 (60(5)) I.A. 1295/2022 (60(5)) I.A. 860/2020	Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	IA 3265/2023 - Mr. Anuj Bajpai IA 4148/2023, IA 801/2023 - Mrs. Kurmala Chenchu Lakshmi Balanamma Vs. Mr. Anuj Bajpai (Liquidator of corporate debtor company M/s. Reeva Hotel Pvt Ltd) IA 1297/2022 - Praj Hospitality & Realty LLP Vs. Anuj Bajpai IA 1295/2022 - Reeva Co-operative Housing Society Ltd. Vs. Anuj Bajpai <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeva Pvt. Ltd.	Anup Khaitan & Co			
111	C.P.(IB)-1067(MB)/2019	I.A. 3463/2023 (66(1))	Further Consideration (Last listed 09.08.2023)	U/s 7 of (IBC)	Girish Siriram Juneja Vs. Swaraj Films Private Limited <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
112	C.P.(IB)-297(MB)/2018	Contempt Petition/6/2022	Further Consideration (Last listed 17.07.2023)	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			

113	C.P.(IB)-3578(MB)/2018	I.A. 635/2021 (60(5))	Further Consideration (Last listed 04.08.2023)	U/s 9 of (IBC)	IA 635/2021 - Mangesh Kekre RP of M/s Poly Logic International Pvt Ltd Vs. Madhya Pradesh State Industrial Development Corporation Ltd. <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
114	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 16.08.2023)	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.			Preeti Vimal Agarwal	TCP
115	C.P.(IB)-350(MB)/2019	*I.A. 4153/2023 (60(5)) (New Application) I.A. 886/2020 (25(2)) M.A. 179/2020 (25(2)) (b) r/w 60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 10.08.2023)	U/s 10 of (IBC)	IA 4153/2023 - Shantech International Pvt Ltd Vs. Devendra Singh Liquidator of Venus Rolling Mills Pvt Ltd. IA 886/2020, MA 179/2020, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
116	C.P.(IB)-220(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal.				
117	C.P.(IB)-240(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Nayan Thakarshi Shah.	MDP and Partners			
118	C.P.(IB)-797(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 95(1) of (IBC)	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. MR. Ankur Pandhe	Parisha Shah			
119	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
120	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Nikhil Anupendra Chaturvedi	V K Nair			

121	C.P.(IB)-955(MB)/2022		Further Consideration (Last listed 08.08.2023)	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			
122	C.P.(IB)-956(MB)/2022		Further Consideration (Last listed 08.08.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
123	C.P.(IB)-958(MB)/2022		Further Consideration (Last listed 08.08.2023)	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			
124	C.P.(IB)-975(MB)/2022		Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Rakesh Rawat	V K Nair			
125	C.P.(IB)-988(MB)/2022		Further Consideration (Last listed 17.07.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
126	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration (Last listed 01.08.2023)	241-242	Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others.	Lodha Legal			
127	C.P. 1513/2018	R.A. 5/2023	Further Consideration (Last listed 02.08.2023)	241-242	Atul V. Borikar V/s. The Provident Investments Co. Ltd.	Ravinder Sharma & Assocaites			
128	C.P. 152/2023		Further Consideration (Last listed 01.08.2023)	241(1), 242(4)	Gopaldutt Bhatt V/s. Sea Geo Surveys Private Limited	Rex Legalis Rohan Janardhanan			
129	Company Appeal/52/2023		Further Consideration (Last listed 02.08.2023)	252 (3)	Pr. Commissioner of Income Tax-3 V/s. Registrar of Companies Mumbai				

130	C.P. 176/2023		Further Consideration (Last listed 20.07.2023)	58(3), 59,Rule 11 of NCLT, 56	Rakesh Bharkatkar Suchak V/s. Dombivali Paper Manufacturing Company Pvt Ltd.	Ranit Basu Maitri Malde			
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**-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 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