

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: 13.06.2023
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.P.(IB)-478(MB)/2023		Admission	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited.	Meraki Chambers			
2	C.P. 145/2023		Admission	66(1)	Prakreetee Solar Energy Godawari Private Limited.	Harsh Ruparelia			
3	C.P.(IB)-4277(MB)/2018	*I.A. 2440/2023 *I.A. 2438/2023	New Application	U/s 7 of (IBC)	IA 2440/2023, IA 2438/2023 - Mr. Rajkumar Dad <u>IN THE MATTER OF</u> Phoenix Arc Pvt Ltd V/s. Ajanta Paper & General Products Ltd & Ors.	Verus Advocates			
4	C.P.(IB)-1244(MB)/2022	*R.A. 16/2023	New Application	U/s 7 of (IBC)	Buldana Urban Cooperative Credit Society Ltd Buldana V/s. Yashwant Sugar And Power Private Limited.	Ninad Deshpande			

5	C.P.(IB)-371(MB)/2023	*I.A. 2431/2023 (New Application)	Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	Aarti Industries Ltd V/s. Kwality Chemical Industries Private Limited.	Vesta Legal			
ORDINARY LIST									
6	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 04.05.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			HOB (Part Heard)
7	C.P.(IB)-935(MB)/2020	*I.A. 2430/2023 (19(2)) I.A. 1679/2023 (60(5)) I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5)) I.A. 1129/2023 (19(2)) I.A. 1019/2023 (25(j))	Further Consideration (Last listed 02.05.2023)	U/s 7 of (IBC)	IA 2430/2023 - Bhrugesh Amin Vs. Shripal Morakhia IA 1679/2023 - Bhrugesh Amin IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited. IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhrugesh Amin Resolution Professional. IA 2115/2022 - Bhrugesh Amin Vs. Fun Gateway Arena Private Limited. IA 1129/2023 - Bhrugesh Amin Vs. Sameer Haribhau Sawant IA 1019/2023 - Bhrugesh Amin Vs. Tata Capital Financial Services Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			HOB
8	C.P.(IB)-4345(MB)/2019	I.A. 1388/2023 (60(5)) I.A. 1259/2022 (45(1)) I.A. 1227/2022 (30) I.A.894/2022 (60(5)) I.A. 2729/2021 (60(5))	Further Consideration (Last listed 08.05.2023)	U/s 9 of (IBC)	IA 1388/2023 - Ramesh Pukhraj Mehta Vs. Amit Chandrashekhar Poddar IA 1259/2022, IA 1227/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited. IA 894/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited IA 2729/2021 - Standard Chartered Bank Vs. Piyush Gangji Chheda <u>IN THE MATTER OF</u> Midas Impex Pvt Ltd V/s. Prince SWR Systems Pvt Ltd.	Prem Kumar R Pandey			HOB

9	C.P.(IB)-394(MB)/2022	I.A. 1250/2022	Further Consideration (Last listed 19.05.2023)	U/s 7 of (IBC)	Kesar Enterprises Limited V/s. UCO Bank <u>IN THE MATTER OF</u> UCO Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			
10	C.P.(IB)-324(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 7 of (IBC)	Abhishek Ranganathan V/s. Acme Realities Private Limited.	Khaitan And Co LLP			
11	C.P.(IB)-315(MB)/2019	*I.A. 2415/2023 (60(5)), (30) I.A. 3689/2022 (60(5)) I.A. 3504/2022 (60(5)) I.A. 2931/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1)) I.A. 1205/2022 (60(5))	Further Consideration (Last listed 28.04.2023)	U/s 7 of (IBC)	IA 2415/2023 – Association of Engineering Workers Vs. Jayesh Natvarlal Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited (In CIRP) IA 3689/2022 - Mr. Dharmesh Jain Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 3504/2022, IA 2455/2022 - Mr. Jayesh Natvarlal Sanghrajka IA 2931/2022 - Bhavesh Enterprises Vs. Nirmal Lifestyle Realty Pvt Ltd. IA 2687/2022 - Mr Chandrakant Shah Vs. Mr Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain IA 1205/2022 - Arun Kapoor Vs. Tehsildar Cum Executive Magistrate <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			
12	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 18.05.2023)	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

13	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	IA 387/2022 - Anand Vora Vs. Vijay Lulla IA 213/2022 - Anand Vora IA 1785/2020 – Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd. <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty			
14	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration (Last listed 18.05.2023)	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			
15	C.P.(IB)-3580(MB)/2018	I.A. 1869/2023 (54(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.	Fortis India Law			TCP
16	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 18.05.2023)	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
17	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022	Further Consideration (Last listed 12.05.2023)	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
18	C.P.(IB)-3283(MB)/2019	I.A. 2368/2021	Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	Om Logistics Ltd Vs. Tri Auto India Pvt Ltd. <u>IN THE MATTER OF</u> Om Logistics Ltd V/s. Tri Auto India Pvt Ltd	Your vakil Advocates & Law			

19	C.P.(IB)-3456(MB)/2019	I.A. 1407/2022 (60(5))	Further Consideration (Last listed 27.04.2023)	U/s 9 of (IBC)	Omega Corrugators Pvt Ltd Vs. Apex Consumer Appliances Pvt Ltd. <u>IN THE MATTER OF</u> Omega Corrugators Pvt Ltd V/s. Apex Consumer Appliances Pvt Ltd.	Kunal Kanungo			
20	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration (Last listed 12.05.2023)	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.			
21	C.P.(IB)-1213(MB)/2021	I.A. 2112/2022	Further Consideration (Last listed 27.04.2023)	U/s 9 of (IBC)	Wardwiz India Solutions Private Limited. <u>IN THE MATTER OF</u> Adecco India Private Limited V/s. Wardwiz India Solutions Private Limited.	King StubbAnd Kesiva			
22	C.P.(IB)-96(MB)/2022	I.A. 889/2023 I.A. 572/2023 (60(5)) I.A. 1988/2023 (60(5)), (66(1)) I.A. 1664/2023	Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	IA 889/2023, IA 572/2023 - Rajan Rawat IRP of Future Supply Chain Solutions Limited. IA 1988/2023 - LEAP India Private Limited Vs. Mr. Rajan Rawat Interim Resolution Professional IA 1664/2023 - Mr. Rajan Rawat Resolution Professional in the matter 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			
23	C.P.(IB)-1049/MB/2022	I.A. 1933/2023 I.A. 694/2023	Further Consideration (Last listed 15.05.2023)	U/s 9 of (IBC)	IA 1933/2023 - Kanakia Spaces Realty Private Limited Vs. Chamunda Services through its sole proprietor Mr. Haresh Wadhawana IA 694/2023 - Kanakia Spaces Realty Private Limited Vs. Chamunda Services <u>IN THE MATTER OF</u> Chamunda Services Through Its Sole Proprietor Mr. Haresh wadhawana V/s. Kanakia Spaces Realty Private Limited.	Vis Legis Law Practice Mr. Suddhasattwa Roy			

24	C.P.(IB)-487(MB)/2021	I.A. 2906/2022	Further Consideration (Last listed 14.04.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Ashish Mahajan	Grishma Dalvi Agam H Maloo			
25	C.P.(IB)-488(MB)/2021	I.A. 2903/2022	Further Consideration (Last listed 14.04.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Dhyaneshwar Mahajan	Grishma Dalvi Agam H Maloo			
26	C.P.(IB)-493(MB)/2021	I.A. 2902/2022	Further Consideration (Last listed 14.04.2023)	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Sachin Mahajan	Grishma Dalvi Agam H Maloo			
27	C.P.(IB)-722(MB)/2021		Further Consideration (Last listed 12.04.2023)	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi Khaitan Legal Associates			TCP
28	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
29	C.P.(IB)-955(MB)/2022		Further Consideration (Last listed 12.04.2023)	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			
30	C.P.(IB)-956(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
31	C.P.(IB)-958(MB)/2022		Further Consideration (Last listed 12.04.2023)	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			
32	C.P.(IB)-797(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 95(1) of (IBC)	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. MR. Ankur Pandhe	Parisha Shah			

33	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 14.04.2023)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
34	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration (Last listed 08.05.2023)	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			
TRANSFERRED MATTERS									
35	C.P.(IB)-220(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal.				
36	C.P.(IB)-240(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Nayan Thakarshi Shah.	MDP and 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