

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: 13.07.2023
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
1	C.A.(CAA)/55/MB/2023		For Clarification	230-232,234	Aniya Investment P Ltd.	Vijay Kumar Tiwari			
SUPPLEMENTARY LIST									
2	C.A.(CAA)/58/MB/2023	*C.P.(CAA)/188/MB/2023	Admission	230(I)	Hornic Commodity Dealers Private Limited.	Rajesh Shah Co.			
3	C.A.(CAA)/56/MB/2023	*C.P.(CAA)/187/MB/2023	Admission	230(I)	Dante Investments Private Limited.	Rajesh Shah Co.			
4	C.P.(IB)-1667(MB)/2018	*I.A. 2919/2023 (60(5))	New Application	U/s 7 of (IBC)	Small Industries Development Bank of India <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			

5	C.P.(IB)-2714(MB)/2018	*I.A. 2922/2023 (60(5))	New Application	U/s 7 of (IBC)	I K Agencies Pvt Ltd Vs. Prestige Estates Projects Limited <u>IN THE MATTER OF</u> Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
6	C.P.(IB)-2312(MB)/2019	*I.A. 2926/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Rajesh Jhunhunwala <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal			
7	C.P.(IB)-965(MB)/2022	*I.A. 2916/2023 (60(5))	New Application	U/s 7 of (IBC)	Belagavi District Central Cooperative Bank Limited Vs. Mr. Raj Kumar Dad <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar andagro products limited.	Ravindra Utture			
8	C.P.(IB)-4533(MB)/2018	*I.A. 2923/2023	New Application	U/s 8 & 9 of (IBC)	Sanjay Mishra Vs. Alfaraa Infraprojects Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				
9	C.P.(IB)-96(MB)/2022	*I.A. 2927/2023 (12(2))	New Application	U/s 9 of (IBC)	Rajan Rawat Resolution Professional 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			
ORDINARY LIST									
10	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 22.06.2023)	230-232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
11	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 22.06.2023)	230-232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			

12	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 22.06.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
13	C.A.(CAA)/101/MB/2023		Further Consideration (Last listed 08.06.2023)	230-232, 234	Shah Financial Services Limited.	Hemant Sethi And Co.			
14	C.A.(CAA)/122/MB/2023		Further Consideration (Last listed 22.06.2023)	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
15	C.A.(CAA)/136/MB/2023		Further Consideration (Last listed 02.06.2023)	230 (I)	Global Composites and Structural Limited.	Rajesh Shah Co.			
16	C.A.(CAA)/139/MB/2023		Further Consideration (Last listed 02.06.2023)	230-232,234	Willis Consulting Services Private Limited.	Souvik Bhadra (			
17	C.A.(CAA)/141/MB/2023		Further Consideration (Last listed 06.06.2023)	230 (I)	Xchange Leasing India Private Limited.	Rajesh Shah Co.			
18	C.A.(CAA)/142/MB/2023		Further Consideration (Last listed 06.06.2023)	230 (I)	Ashwa Agri Properties Private Limited.	Harsh Ruparelia			
19	C.A.(CAA)/155/MB/2023		Further Consideration (Last listed 20.06.2023)	230(I)	Skystar Buildcon Private Limited.	Probus Legal Lalit Kumar			
20	C.A.(CAA)/172/MB/2023		Further Consideration (Last listed 12.07.2023)	230 (I)	Uber India Research And Development Private Limited.	Rajesh Shah Co.			
21	C.P.(CAA)/127/MB/2023 IN C.A.(CAA)/32/MB/2023		Further Consideration (Last listed 01.06.2023)	230 (I)	Isprava Hospitality Private Limited.	Harsh Ruparelia			

22	C.P.(CAA)/128/MB/2023 IN C.A.(CAA)/94/MB/2023		Further Consideration (Last listed 01.06.2023)	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
23	C.P.(CAA)/139/MB/2023 IN C.A.(CAA)/105/MB/2023		Further Consideration (Last listed 01.06.2023)	230 (I)	Shapoorji Pallonji Forbes Shipping Private Limited.	Harsh Ruparelia			
24	C.P.(CAA)/140/MB/2023 IN C.A.(CAA)/35/MB/2023		Further Consideration (Last listed 01.06.2023)	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
25	C.P.(CAA)/151/MB/2023 IN C.A.(CAA)/111/MB/2023		Further Consideration (Last listed 07.06.2023)	230 (I)	Niranjanlal Dalmia Private Limited.	Harsh Ruparelia			
26	C.P.(IB)-350(MB)/2023		Further Consideration (Last listed 20.06.2023)	U/s 7 of (IBC)	Bank of India V/s. Essenzaa Lifescience Limited	Prajakta Menezes			
27	C.P.(IB)-76(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Archana Gandhi V/s. AVR Little Italy Foods LLP	Rahul S. Agarwal			
28	C.P.(IB)-109(MB)/2022		Further Consideration (Last listed 15.06.2023)	U/s 9 of (IBC)	Maheshwari Fuelchem Private Limited V/s. Tuljabhavani Paper Mills Private Limited.	Rahul Totala			
29	C.P.(IB)-3795(MB)/2018	I.A. 50/2023 I.A. 3862/2022 (60(5))	Further Consideration (Last listed 02.06.2023)	U/s 9 of (IBC)	IA 50/2023 - Vijay Pitamber Lulla (Liquidator of Gloabtel Convergence Limited) Vs Bank of Maharashtra IA 3862/2022 - Ganesh Enterprise Vs. Vijay Lulla <u>IN THE MATTER OF</u> Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla			
30	C.P.(IB)-491(MB)/2023		Further Consideration (Last listed 19.06.2023)	U/s 59	APS Wealth Ventures LLP	Aashutosh Srivastava			

31	C.P.(IB)-902(MB)/2022		Further Consideration (Last listed 01.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Anita N Sabnani	I V merchant and company Dimple merchant			
32	C.P.(IB)-913(MB)/2022		Further Consideration (Last listed 01.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Narendra S Sabnani	I V merchant and company Dimple merchant			
33	C.P.(IB)-914(MB)/2022		Further Consideration (Last listed 01.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ashwin N Sabnani	I V merchant and company Dimple merchant			
34	C.P.(IB)-34(MB)/2023		Further Consideration (Last listed 19.05.2023)	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Ritika Arunkumar Muchhala	Mithilesh Kumar Pandey			
35	C.P.(IB)-35(MB)/2023	I.A. 2464/2023 (60(5))	Further Consideration (Last listed 19.05.2023)	U/s 95(1) of (IBC)	Suraj Muchhala Vs. Punjab National Bank International Limited. IN THE MATTER OF Punjab National Bank International Limited V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			
36	C.P.(IB)-293(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	The Federal Bank Ltd Vs. Jitendra Jagannath Mehta	Manish Desai			
37	C.P.(IB)-425(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Murari Vipul Shah	Niranjan S Karmarkar			
38	C.P.(IB)-428(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Deven J Mehta	Dimple Merchant			
39	C.P.(IB)-1212(MB)/2022		Further Consideration (Last listed 19.05.2023)	U/s 121(1)	State Bank of India V/s. Neelvarna Rupnar	Pradeep Kumar Mishra			

40	C.P. 3192/2018	M.A. 1477/2018	Further Consideration (Last listed 16.05.2023)	241	Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd <u>IN THE MATTER OF</u> Sunil Kishor Gandharva V/s. Mac Station Pvt.Ltd.	Heena Vichare			
41	C.P. 3783/2018		Further Consideration (Last listed 16.05.2023)	241-242	Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors.	Royston J. Pereira			
42	C.P. 405/2020	I.A. 77/2022	Further Consideration (Last listed 18.05.2023)	241-242	Kaustubh Arvind Marathe Vs. Pranaav Marathe Jewellers Private Limited <u>IN THE MATTER OF</u> Kaustubh Arvind Marathe & Ors. V/s. Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
43	C.P. 01/2022		Further Consideration (Last listed 16.05.2023)	241-242	Karad Chemicals and Allied Products Private Limited V/s. Katalyst Software Services Limited.	Apex Law Partners			
44	C.P. 59/2022		Further Consideration (Last listed 18.05.2023)	241-242	Rakesh Panchal V/s. Empire Tobacco Company Private Limited.	Dhruve Liladhar And Co.			
45	C.P. 165/2022		Further Consideration (Last listed 18.05.2023)	241-242,246	Union of India Through Sfio V/s. BNR Consultancy Services Private Limited	Pradeep Kumar Yadav Ashish Mehta			

-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