

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

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

DATE: 15.05.2023

TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

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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.

IRP, RP & LIQUIDATOR should be present in person (VC) during the Hearing.

Please be prepared for Screen Sharing the copies of pleadings.

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)-2477(MB)/2019	*Contempt Petition/6/2023 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Gervase Luis Fernandes V/s. Nirmal Lifestyle (Kalyan) Pvt Ltd	Nilesh S Das.			
2	C.A.(CAA)/94/MB/2023	*C.P.(CAA)/128/MB/2023 (Hard Copies Not Received)	Admission	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
3	C.A.(CAA)/32/MB/2023	*C.P.(CAA)/127/MB/2023 (Hard Copies Not Received)	Admission	230 (I)	Isprava Hospitality Private Limited.	Harsh Ruparelia			

4	C.P.(IB)-4404(MB)/2019	*I.A. 1940/2023 *I.A. 1939/2023	New Application	U/s 7 of (IBC)	IA 1940/2023, IA 1939/2023 - Girish S Juneja <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			
5	C.P.(IB)-3533(MB)/2018	*I.A. 1943/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Skylark Lifestyle Private Limited Vs. Mr. Umang Khandelwal Liquidator of Powai Cubicles Private Limited <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			
6	C.P.(IB)-4160(MB)/2018	*I.A. 1946/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Sandeep Maheshwari <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal			
7	C.P.(IB)-1880(MB)/2019	*R.A. 12/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
8	C.P.(IB)-513(MB)/2022	*I.A. 1932/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jitender Kothari Vs. Future Enterprises Limited <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			
9	C.P.(IB)-1049/MB/2022	*I.A. 1933/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Kanakia Spaces Realty Private Limited Vs. Chamunda Services through its sole proprietor Mr. Haresh Wadhawana <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			
10	C.P. 192/2022	*I.A. 79/2023	New Application	59, 241(1), 242(4)	Juhu Hotel Private Limited Vs. SGY Properties Private Limited <u>IN THE MATTER OF</u> SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjitsingh Sundar Khatri			

ORDINARY LIST

11	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	<u>Company Appeal 17/2022</u> - EPFO Kandivali Vs. Nascent Jewellery Private Limited <u>IA 657/2021</u> - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP HOB
12	C.P.(IB)-2672(MB)/2018	I.A. 337/2023 (44(2)) r/w (60(5)) I.A. 3851/2022 (60(5)) I.A. 1691/2022 I.A. 2457/2021 (19(2)) I.A. 1972/2021 (60(5))	Further Consideration (Last listed 20.04.2023)	U/s 9 of (IBC)	IA 337/2023, IA 1691/2022 - Rakesh Kumar Tulsyan IA 3851/2022 - Eric Menezes Vs. Rakesh Kumar Tulsyan Liquidator for MCPL Pvt Ltd. IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes IA 1972/2021 - CFL Pharmaceuticals Limited Vs Mr. Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP HOB
13	C.P.(IB)-387(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Axis Bank Limited V/s. Khadkeshwar Hatcheries Limited.	MDP Partners			
14	C.P.(IB)-484(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Jayantkumar Nanalal Vanani V/s. Modest Infrastructure Private Limited.	Amit Tungare			
15	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
16	C.P.(IB)-1188(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Digital Ventures Private Limited.	Indus Law Amit Jajoo			

17	C.P.(IB)-1033(MB)/2022		Further Consideration (Last listed 29.03.2023)	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			
18	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			
19	C.P.(IB)-3799(MB)/2018	I.A. 2476/2022 I.A. 2346/2022 (60(5)) I.A. 1471/2022 (60(5)) I.A. 658/2022 (60(5)) I.A. 189/2022 (60(5))	Further Consideration (Last listed 23.03.2023)	U/s 7 of (IBC)	IA 2476/2022 - Vikas Prakash Gupta IA 2346/2022 - Mr Ashok Kaduba Tapre Vs. Mr. Vikas Prakash Gupta Liquidator of M/S Abhay Nutrition Private Limited (In Liquidation) IA 1471/2022 - Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta IA 658/2022 - Mr Prashant Rajendraprasad Agrawal Vs. Vikas Prakash Gupta Liquidator of Abhay Nutrition Private Limited IA 189/2022 - Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
20	C.P.(IB)-27(MB)/2019	I.A. 1730/2023 (60(5)) I.A. 1480/2023 I.A. 1277/2023 (60(5)) (Hard Copies Not Received) Intervention Petition/18/2023	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 1730/2023 - Subodh Tyagi Vs. Housing Developement and Infrastructure Limited IA 1480/2023 - Abhay Narayan Manudhane IA 1277/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane Intervention Petition/18/2023 - Majestic Consumer Welfare Association Vs. Unity Small Finance Bank Limited.				

		I.A. 1159/2023 (60(5)) I.A. 1056/2023 (60(5)) I.A. 1045/2023 (60(5)) I.A. 954/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 784/2023 (60(5)) I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 1244/2022 (45(1)) I.A. 772/2022 (60(5)) I.A. 2030/2021 (60(5))			IA 1159/2023 - Paradise Welfare Association Vs. Housing Development And Infrastructure Limited IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane IA 954/2023 - Anand Muddu Shetty Vs. Mr. Abhay Manudhane IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane IA 784/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane IA 701/2023 - Bank of India Vs. Mr. Abhay Manudhane Resolution Professional IA 343/2023, IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL IA 3627/2022, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP IA 1244/2022 - Abhay Manudhane Vs. Sunny Dhuriya IA 772/2022 - Abhay N. Manudhane Vs. Proctech Solutions Private Limited IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
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21	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 548/2022, IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			
22	C.P.(IB)-1118/(MB)/2019	I.A. 1283/2020	Further Consideration (Last listed 23.03.2023)	U/s 7 of (IBC)	Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel <u>IN THE MATTER OF</u> Bank of India V/s. Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
23	C.P.(IB)-1267(MB)/2019	I.A. 948/2021 (12(2)) (Hard Copies Not Received) I.A. 2019/2020 (60(5)) I.A. 2018/2020 (60(5))	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 948/2021, IA 2019/2020, IA 2018/2020 - Anshul Pathania Vs. Brick Eagle Affordable Housing Advisory LLP <u>IN THE MATTER OF</u> Bennett Property Holdings Co Ltd V/s. Brick Egale Affordable Housing Advisory LLP.	Dhaval Vussonji			
24	C.P.(IB)-1701(MB)/2019	I.A. 947/2023	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla			
25	C.P.(IB)-3794(MB)/2019	I.A. 1661/2023 (30) I.A. 1215/2023 (12(2)) I.A. 1035/2023 (60(5)) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	IA 1661/2023 - Mr. Bijendra Kumar Jha IA 1215/2023, IA 1035/2023, IA 3331/2022 - Mr. Bijendra Kumar Jha Resolution Professional of Neptune Developers Ltd Vs. Central Bank of India IA 514/2022 - Mr. Vijay P. Lulla Vs. Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India V/s. Neptune Developer Limited	Rathina Marawarman			

26	C.P.(IB)-225(MB)/2021		Further Consideration(Last listed 31.03.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
27	C.P.(IB)-274(MB)/2021	I.A. 1602/2023 (60(5)) I.A. 472/2023	Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	IA 1602/2023 - HDFC Bank Ltd IA 472/2023 - Pooja Damir Miglani <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith			TCP
28	C.P.(IB)-766(MB)/2021		Further Consideration (Last listed 31.03.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh			TCP
29	C.P.(IB)-82(MB)/2022		Further Consideration (Last listed 31.03.2023)	U/s 95(1) of (IBC)	Stci Finance Limited V/s. Ms. Priyal Mansukhani	Akr AdvisorsLlp			
30	C.P.(IB)-210(MB)/2022		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
31	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
32	C.P.(IB)-147(MB)/2023		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
33	C.P.(IB)-416(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 94(1) of (IBC)	Shri Shyamsunder Nandkishore Gupta.	Kunjal Dala			
34	C.P.(IB)-1084(MB)/2022		Further Consideration (Last listed 20.03.2023)	U/s 94 of (IBC)	Rangbahadur Sahjeet Singh	Akhilak Abbas Khan			

35	C.P.(IB)-1085(MB)/2022		Further Consideration (Last listed 20.03.2023)	U/s 94 of (IBC)	Brijeshpratap Rangbahadur Singh	Akhilak Abbas Khan			
36	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 23.03.2023)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep Kumar Mishra			
37	C.P. 684/2020		Further Consideration (Last listed 29.03.2023)	241-242	Starport Logistics Ltd. V/s. Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
38	C.P. 975/2020	C.A. 86/2023 C.A. 245/2021	Further Consideration (Last listed 29.03.2023)	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 23.03.2023)	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 20.03.2023)	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 20.03.2023)	59, 210, 213, 241, 242 & 244	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	Kanj & Associates Mahomed bhai & Co. Kanj & Co			
42	C.P. 709/2020	R.A. 4/2022	Further Consideration (Last listed 20.03.2023)	131	Raj Petro Specialities Pvt. Ltd.	S. RathnaPrabha Dipika biyani			

-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. Counsel/Professionals/Officials are required to login to *cisco webex meeting* for attendance in the respective listed matters.
3. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
4. 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