

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: 15.06.2023

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)-481(MB)2023		Admission	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Manpreet Estates LLP.	DSK Legal			
2	C.A.(CAA)/152/MB/2023		Admission	230-232,234	Lennox Investment Private Limited.	Ajit Singh Tawar			
3	C.P.(IB)-859(MB)2019	*I.A. 2498/2023	New Application	U/s 7 of (IBC)	Birendra Kumar Agarwal <u>IN THE MATTER OF</u> Parish Tekriwal. V/s. VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
4	C.P.(IB)-51(MB)/2017	*I.A. 2502/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of Income Tax <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP

5	C.P.(IB)-215(MB)/2018	*I.A. 2488/2023 (60(5))	New Application	U/s 9 of (IBC)	Vandana Garg <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt Ltd.	Pritesh Burad Associates			
6	C.P.(IB)-512(MB)/2019	*I.A. 2494/2023	New Application	U/s 9 of (IBC)	Mr. Indrajit Mukherjee <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
ORDINARY LIST									
7	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 13.04.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			HOB
8	C.P.(IB)-363(MB)/2020		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	CTA Apparels Pvt. Ltd. V/s. Harish Textile Engineers Ltd.	Triumph Legal			
9	C.P.(IB)-109(MB)/2022		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Maheshwari Fuelchem Private Limited V/s. Tuljabhavani Paper Mills Private Limited.	Rahul Totala			
10	C.P.(IB)-857(MB)/2022		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Nitco Limited V/s. Epitome Residency Private Limited.	Sankalp Anantwar			
11	C.P.(IB)-962(MB)/2022		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Shree Girrajjee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			
12	C.P.(IB)-24(MB)/2023		Further Consideration (Last listed 05.06.2023)	U/s 9 of (IBC)	Mr. Zameer Nathani V/s. Ding Entertainment Private Limited.	Nikhil Ghate			

13	C.P.(IB)-4135(MB)/2018	*I.A. 2510/2023 I.A. 3984/2022 (60(5)) I.A. 3054/2022 (60(5)) I.A. 3053/2022 (60(5)) I.A. 2261/2022 (60(5)) I.A. 2173/2022 (60(5)) I.A. 1700/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021 I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 1301/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 174/2021 (60(5))	Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	IA 2510/2023 - Mr. Darshan Latitkumar Gandhi Vs. Hemant Mehta IA 3984/2022 - AMN Enterprises LLP Vs. Hemant Mehta Resolution Professional of Lok Housing and Constructions Private Limited IA 3054/2022 - Gaurav Mahesh Gautam Vs. Lok Housing and Constructions Limited IA 3053/2022 - Saroj Vishnu Gautam Vs. Lok Housing and Constructions Limited IA 2261/2022 - Union of India through Deputy Salt Commissioner Vs. Hemant J Mehta IA 2173/2022 - Subhash Chandra Tiwari Vs. Hemant J. Mehta IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta IA 477/2022 - Hemant Mehta Vs. Sub-Registrar Andheri-4 IA 2741/2021 - Abhimanyu Yashwant Jadhav and ors Vs. Resolution Professional of Lok Housing and Construction Ltd and Ors IA 2736/2021, IA 2489/2020 - Darshan Lalitkumar Gandhi Vs. Hemant Mehta IA 2370/2021 - Mitesh Babaria Vs. Hemant Mehta IA 2302/2021 - AMN Enterprises LLP Vs. Lok Housing & Construction Ltd. IA 2298/2021 - Accel Lifestyle Private Limited Vs. Lok Housing & Construction Limited IA 2297/2021 - Nath properties Private Limited Vs. Lok housing & Construction Ltd. IA 1301/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. IA 325/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta IA 174/2021 - Ellora Infrastructure Pvt. Ltd. Vs. Lok Nagari Developers	Ashish Jha				
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		I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020			IA 33/2021 - Darshan Gandhi Vs. Hemant Mehta IA 1489/2020 - Hemant Mehta Vs. Lok Housing & Construction Ltd. IA 962/2020 - USV Pvt. Ltd. Vs. Lok Housing & Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.				
14	C.P.(IB)-4251(MB)/2018	I.A. 763/2022 (66(1))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	Mr. Vikas Prakash Gupta Vs. Anand Murlidhar Rathi Suspended Director of M/s. Monarch Multilayers Pvt. Ltd. <u>IN THE MATTER OF</u> Pegasus Assets Reconstruction PvtLtd. V/s. Monarch Multilayers Pvt. Ltd & Ors.	Sai Consultancy Services			
15	C.P.(IB)-27(MB)/2019	*I.A. 2519/2023 (60(5)) *I.A. 2517/2023 (60(5)) *I.A. 2515/2023 (60(5)) *I.A. 2479/2023 (60(5)) I.A. 2249/2023 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 2030/2021 (60(5))	Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	IA 2519/2023 - Rudaram Dungararamji Choudhary Vs Abhay Naryan Manudhane IA 2517/2023, IA 2515/2023 - Ganesh Jagaji Modi Vs. Abhay Naryan Manudhane IA 2479/2023 - Galaxy Apartment F Wing Welfare Association IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP 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			

16	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2)) I.A. 1953/2021(60(5))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021, IA 1953/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygiene Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare & Hygiene Pvt Ltd.	Ranit Basu			
17	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	Nanubhai Desai Vs. Vishram Narayan Pachpor <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			
18	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 17.04.2023)	U/s 9 of (IBC)	IA 1492/2020 - Avil Menenzes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	Aniruth Purusothaman G Rakesh Gupta			TCP
19	C.P.(IB)-3352(MB)/2019	I.A. 2145/2023 (30) I.A. 1395/2023 (43(1)) r/w (44(1)) I.A. 1152/2023 (60(5)) I.A. 2310/2022 (60(5)) I.A. 1536/2022 (60(5)) I.A. 1207/2022 (60(5))	Further Consideration (Last listed 01.06.2023)	U/s 9 of (IBC)	IA 2145/2023 - Ashish Vyas Resolution Professional of Vijay Citispace Pvt Ltd Vs. Vijay Citispace Private Limited. IA 1395/2023 - Mr. Ashish Vyas Vs. Vijay Group Realty LLP <u>IA 1152/2023</u> - Ashish Vyas Vs. Rajan Kumar Chhibber IA 2310/2022 - Ashish Vyas Vs. Ateev Gala <u>IA 1536/2022</u> - Ashish Vyas IA 1207/2022 - Vinayak Harnekar Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
20	C.A.(CAA)/43/MB/2023		Further Consideration (Last listed 04.05.2023)	230-232,234	Asher Foods Private Limited.	Poonam Somani			

21	C.A.(CAA)/50/MB/2023		Further Consideration (Last listed 04.05.2023)	230 (I)	Delta Infosolutions Private Limited.	Harsh Ruparelia			
22	C.A.(CAA)/55/MB/2023		Further Consideration (Last listed 04.05.2023)	230-232,234	Aniya Investment P Ltd.	Vijaykumar Tiwari			
23	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 04.05.2023)	230-232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
24	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 04.05.2023)	230-232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
25	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 04.05.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
26	C.A.(CAA)/122/MB/2023		Further Consideration (Last listed 10.05.2023)	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
27	C.P.(CAA)/190/MB/2022 IN C.A.(CAA)/156/MB/2022		Further Consideration (Last listed 08.05.2023)	230-232	Ebix Paytech Private Limited.	Jupiter Legal Advocates			
28	C.P.(CAA)/11/MB/2023 IN C.A.(CAA)/269/MB/2022		Further Consideration (Last listed 04.05.2023)	230 (I)	Pizi Marketing Services Private Limited.	Rajesh Shah Co.			
29	C.P.(CAA)/26/MB/2023 IN C.A.(CAA)/123/MB/2022		Further Consideration (Last listed 04.05.2023)	230-232	Nivo Holdings Private Limited.	Manish Maheshwari			
30	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022		Further Consideration (Last listed 27.04.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			

31	C.P.(CAA)/86/MB/2023 IN C.A.(CAA)/33/MB/2023		Further Consideration (Last listed 03.05.2023)	230(I)	Signpost India Limited.	Hemant Sethi And Co.			
32	C.P.(CAA)/96/MB/2023 IN C.A.(CAA)/8/MB/2023		Further Consideration (Last listed 12.04.2023)	230(I)	Creixent Special Steels Limited.	Shardul Amarchand Mangaldas			
33	C.P.(CAA)/110/MB/2023 IN C.A.(CAA)/240/MB/2022		Further Consideration (Last listed 25.04.2023)	230(I)	Ugar Theatres Private Limited.	Hemant Sethi And Co.			
34	C.P.(CAA)/114/MB/2023 IN C.A.(CAA)/23/MB/2023		Further Consideration (Last listed 28.04.2023)	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
35	C.P.(CAA)/115/MB/2023 IN C.A.(CAA)/21/MB/2023		Further Consideration (Last listed 28.04.2023)	230(I)	Gangwal Chemicals Pvt Ltd.	Shardul Amarchand Mangaldas			
36	Company Appeal/6/2022		Further Consideration (Last listed 04.05.2023)	252 (1)	TGG Ventures Private Limited V/s. Registrar of Companies Mumbai.	Sadhana Yadav			
37	C.P.(IB)-1047(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.			
38	C.P.(IB)-1248(MB)/2022		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
39	C.P.(IB)-41(MB)/2023		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Shashikant Dinkar Gosavi	Dua Associates Shikha Ginodia			
40	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			

41	C.P. 1189/2020		Further Consideration (Last listed 28.04.2023)	271-273	Ashwin Deshmukh & Anr V/s. Joswin Engineering Private Limited & Ors.	Avinash R Khanolkar			
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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 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