

**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: 16.02.2023**  
**TIME: 02.30 PM**

**Video Conference ID 2513 768 2724 – Cisco Webex**

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

**Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.**

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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 |
|---------------------------|-----------------------------------------------------|-----------|-----------|----------------|------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                                                     |           |           |                |                                                                                                      |                       |                       |                           |         |
| 1                         | C.P.(IB)-140(MB)/2023<br>(Hard Copies Not Received) |           | Admission | U/s 7 of (IBC) | JM Financial Asset Reconstruction Company Limited<br>Vs.<br>Silver-Sky Real Estates Private Limited. | JSA Advocates.        |                       |                           |         |
| 2                         | C.A.(CAA)/33/MB/2023                                |           | Admission | 230(I)         | Signpost India Limited.                                                                              | Hemant Sethi And Co.  |                       |                           |         |

|   |                        |                                                      |                 |                    |                                                                                                                                                                                       |                    |  |  |     |
|---|------------------------|------------------------------------------------------|-----------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--|--|-----|
| 3 | C.P.(IB)-4312(MB)/2018 | *I.A. 569/2023 (60(5))                               | New Application | U/s 7 of (IBC)     | Bank of Baroda Vs. Asahi Industries Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Bank of Baroda<br>V/s.<br>Asahi Industries Ltd & Ors.                                                   | Rathina Maravarman |  |  |     |
| 4 | C.P.(IB)-2640(MB)/2019 | *I.A. 571/2023<br>(Hard Copies Not Received)         | New Application | U/s 7 of (IBC)     | Mr. Ashutosh Agarwala<br><b><u>IN THE MATTER OF</u></b><br>Rattan India Finance Pvt Ltd<br>V/s.<br>Cox & Kings Ltd.                                                                   | Azb & Partners     |  |  |     |
| 5 | C.P.(IB)-4227(MB)/2019 | *I.A. 562/2023<br>(Hard Copies Not Received)         | New Application | U/s 7 of (IBC)     | Ajay G Marathe<br><b><u>IN THE MATTER OF</u></b><br>Syndicate Bank<br>V/s.<br>Rahi Shipping (I) Pvt Ltd.                                                                              | MV Kini            |  |  |     |
| 6 | C.P.(IB)-3310(MB)/2018 | *I.A. 564/2023 (60(5))<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC)     | Mr. Ashish Vyas<br><b><u>IN THE MATTER OF</u></b><br>Om Scaffolders<br>V/s.<br>Vag Buildtech Ltd                                                                                      |                    |  |  | TCP |
| 7 | C.P.(IB)-4533(MB)/2018 | *I.A. 566/2023 (60(5))<br>(Hard Copies Not Received) | New Application | U/s 8 & 9 of (IBC) | Union Bank of India Vs. Mr. Praful Raghunath Renuse<br><b><u>IN THE MATTER OF</u></b><br>MITC Rolling Mills Pvt Ltd<br>V/s.<br>Alfara'a Infraprojects Pvt Ltd.                        |                    |  |  |     |
| 8 | C.P.(IB)-3442(MB)/2019 | *I.A. 565/2023 (33(3))<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC)     | Arun Kapoor<br><b><u>IN THE MATTER OF</u></b><br>Ultratech Cement Ltd<br>V/s.<br>Schema Enterprises Pvt Ltd.                                                                          | Sahil Mahajan      |  |  |     |
| 9 | C.P.(IB)-96(MB)/2022   | *I.A. 572/2023 (60(5))<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC)     | Rajan Rawat IRP of Future Supply Chain Solutions Limited<br><b><u>IN THE MATTER OF</u></b><br>DHL Ecommerce (India) Private Limited<br>V/s.<br>Future Supply Chain Solutions Limited. | kunal bhanage      |  |  |     |

## ORDINARY LIST

|    |                         |                                                                  |                       |                |                                                                                                                                                                                                                                                                                                     |                                          |  |  |            |
|----|-------------------------|------------------------------------------------------------------|-----------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--|--|------------|
| 10 | C.P.(IB)-289(MB)/2022   | I.A. 3683/2022 (60(5))<br>I.A. 1961/2022 (60(5))                 | Further Consideration | U/s 7 of (IBC) | IA 3683/2022 - Jayprakash Mafatlal Vyas Vs. Canara Bank<br>IA 1961/2022 - Canara Bank Vs. Mr. Vishnu Kant Kabra Insolvency Resolution Professional of Shree Sai OTO Tube Mills Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Glamour India Private Limited<br>V/s.<br>Shree Sai Oto Tubes Mill Limited. | G. Sai Krishna Kumar                     |  |  | <b>HOB</b> |
| 11 | C.P.(IB)-332(MB)/2022   |                                                                  | Further Consideration | U/s 9 of (IBC) | M/S. Rmd Kwikform India Pvt Ltd.<br>V/s.<br>Capacit'e Infra Projects Limited.                                                                                                                                                                                                                       | A K Mysamy and Associates<br>Prithvi Raj |  |  |            |
| 12 | C.P.(IB)-920(MB)/2022   | I.A. 505/2023                                                    | Further Consideration | U/s 9 of (IBC) | Supreme Engineering Limited Vs. Sanyo Special Steel Manufacturing India Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Sanyo Special Steel Manufacturing India Private Limited<br>V/s.<br>Supreme Engineering Limited.                                                                        | Kavita Mahesh Pawar                      |  |  |            |
| 13 | C.P.(IB)-1139/(MB)/2022 |                                                                  | Further Consideration | U/s 9 of (IBC) | Kataria Infrastructure Corporation<br>V/s.<br>Manas Vyapar Private Limited.                                                                                                                                                                                                                         | Aniruth Purusothaman G                   |  |  |            |
| 14 | C.P.(IB)-24(MB)/2023    |                                                                  | Further Consideration | U/s 9 of (IBC) | Mr. Zameer Nathani<br>V/s.<br>Ding Entertainment Private Limited.                                                                                                                                                                                                                                   | Nikhil Ghate                             |  |  |            |
| 15 | C.P.(IB)-3272(MB)/2018  | I.A. 166/2023<br>I.A. 2211/2021 (54(1))<br>M.A. 165/2020 (66(1)) | Further Consideration | U/S 7 of (IBC) | IA 166/2023, IA 2211/2021 - Mr. Gajesh Labhchand Jain Liquidator of Speciality Polymers Private Limited<br>MA 165/2020 - Corporation bank Vs. Specialty Polymers Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Corporation Bank<br>V/s.<br>Specialty Polymers Pvt Ltd.                              | MDP & Partners                           |  |  |            |

|    |                                                      |                                                                    |                                                 |                |                                                                                                                                                                                                                                                                |                             |  |  |  |
|----|------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--|--|--|
| 16 | C.P.(IB)-4312(MB)/2018                               | I.A. 2336/2020                                                     | Parties to appear before adjudicating authority | U/s 7 of (IBC) | Bank of Baroda Vs. Asahi Industries Ltd<br><b><u>IN THE MATTER OF</u></b><br>Bank of Baroda<br>V/s.<br>Asahi Industries Ltd & Ors.                                                                                                                             | Rathina Maravarman          |  |  |  |
| 17 | C.P.(IB)-3844(MB)/2019                               | I.A. 3755/2022<br>I.A. 1988/2022 (66(1))<br>I.A. 2744/2021 (19(2)) | Further Consideration                           | U/s 7 of (IBC) | IA 3755/2022 - Anuj Bajpai<br>IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav<br>IA 2744/2021 - Anuj Bajpai Vs. Kiren Shrivastav<br><b><u>IN THE MATTER OF</u></b><br>State Bank of India<br>V/s.<br>Bilpower Limited. | India Law                   |  |  |  |
| 18 | C.P.(IB)-571(MB)/2022                                | I.A. 3276/2022                                                     | Further Consideration                           | U/s 7 of (IBC) | Maresh G. Bagla<br><b><u>IN THE MATTER OF</u></b><br>Union Bank of India<br>V/s.<br>Peri Nitrates Private Limited.                                                                                                                                             | Agam H Maloo                |  |  |  |
| 19 | C.A.(CAA)/21/MB/2023                                 |                                                                    | Further Consideration                           | 230(I)         | Gangwal Chemicals Pvt Ltd.                                                                                                                                                                                                                                     | Shardul Amarchand Mangaldas |  |  |  |
| 20 | C.A.(CAA)/23/MB/2023                                 |                                                                    | Further Consideration                           | 230(I)         | Sudarshan Exports Ltd.                                                                                                                                                                                                                                         | Rajesh Shah Co.             |  |  |  |
| 21 | C.A.(CAA)/24/MB/2023                                 |                                                                    | Further Consideration                           | 230(I)         | Romax Solutions Private Limited.                                                                                                                                                                                                                               | Rajesh Shah Co.             |  |  |  |
| 22 | C.P.(CAA)/154/MB/2022<br>IN<br>C.A.(CAA)/78/MB/2021  |                                                                    | Further Consideration                           | 230-232        | Sukhi Facility Services Private Limited.                                                                                                                                                                                                                       | Hemant Sethi And Co         |  |  |  |
| 23 | C.P.(CAA)/158/MB/2022<br>IN<br>C.A.(CAA)/160/MB/2022 |                                                                    | Further Consideration                           | 230-232        | Precision Plastics (India) Private Limited.                                                                                                                                                                                                                    | R Mahadeshwar And Co.       |  |  |  |

|    |                                                       |  |                          |                       |                                                                                                          |                                      |  |  |            |
|----|-------------------------------------------------------|--|--------------------------|-----------------------|----------------------------------------------------------------------------------------------------------|--------------------------------------|--|--|------------|
| 24 | C.P.(CAA)/210/MB/2022<br>IN<br>C.A.(CAA)/ 96 /MB/2022 |  | Further<br>Consideration | 230-232               | Core Infinity Services Private<br>Limited.                                                               | Rajesh Shah<br>Co.                   |  |  |            |
| 25 | C.P.(CAA)/10/MB/2023<br>IN<br>C.A.(CAA)/237/MB/2022   |  | Further<br>Consideration | 230-<br>232,234       | Ramdev Chemical Private Limited.                                                                         | Chandrakant R<br>Mahadeshwar         |  |  |            |
| 26 | C.P. 757/2020                                         |  | Further<br>Consideration | 66                    | Essel Corporate Resources Pvt. Ltd.                                                                      | Ravi Prakash<br>Sharma               |  |  |            |
| 27 | Company Appeal/68/2022                                |  | Further<br>Consideration | 252 (1)               | Power Experts India Private Limited<br>V/s.<br>Registrar of Companies                                    | Yash Badkur                          |  |  |            |
| 28 | C.P. 118/2022                                         |  | Further<br>Consideration | 252(1)                | Usha Jaykar<br>V/s.<br>Registrar Of Companies Mumbai                                                     |                                      |  |  |            |
| 29 | C.P.(IB)-225(MB)/2021                                 |  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Sandeep Jayant Parekh                                                   | Nishit Dhruva<br>Mdp And<br>Partners |  |  | <b>TCP</b> |
| 30 | C.P.(IB)-406(MB)/2021                                 |  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | DBS Bank Ltd.<br>V/s.<br>Prakashchandra Kapoor                                                           | V. Deshpande<br>& Co.                |  |  | <b>TCP</b> |
| 31 | C.P.(IB)-766(MB)/2021                                 |  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Manoj Uttam Khushlani Personal<br>Guarantor of<br>Worldstar Fabrics LLP | Jesal Singh                          |  |  | <b>TCP</b> |
| 32 | C.P.(IB)-919(MB)/2022                                 |  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Mr. Salil Anupendra Chaturvedi                                          | V K NAIR                             |  |  |            |
| 33 | C.P.(IB)-964(MB)/2022                                 |  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Nigam Anil Patel                                                        | V K Nair                             |  |  |            |

|    |                       |                                                                                                                          |                       |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                             |  |  |  |
|----|-----------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|--|--|
| 34 | C.P.(IB)-966(MB)/2022 |                                                                                                                          | Further Consideration | U/s 95(1) of (IBC) | Central Bank of India<br>V/s.<br>Deep Subhash Gupta                                                                                                                                                                                                                                                                                                                                                                                                                      | V K Nair                                    |  |  |  |
| 35 | C.P.(IB)-967(MB)/2022 |                                                                                                                          | Further Consideration | U/s 95(1) of (IBC) | Central Bank of India<br>V/s.<br>Mr. Akhil Anupendra Chaturvedi                                                                                                                                                                                                                                                                                                                                                                                                          | V K Nair                                    |  |  |  |
| 36 | C.P.(IB)-657(MB)/2022 |                                                                                                                          | Further Consideration | U/s 59 of (IBC)    | Investcorp Credit Solutions Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                             | Jayesh Desai and Associates                 |  |  |  |
| 37 | C.P. 1356/2019        | M.A. 3935/2019<br>M.A. 3493/2019<br>M.A. 2775/2019<br>M.A. 2347/2019                                                     | Further Consideration | 213, 241 & 242     | MA 3935/2019, MA 3493/2019, MA 2775/2019, MA 2347/2019 - Maheshkumar Bhakarh & Others Vs. Rishi Ispat Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>Maheshkumar Bhakarh & Others<br>V/s.<br>Rishi Ispat Pvt. Ltd.                                                                                                                                                                                                                                                         | S.K. Jain & Co.                             |  |  |  |
| 38 | C.P. 1649/2019        | R.A. 2/2022<br>IN<br>C.A. 200/2021<br>R.A. 3/2022<br>IN<br>C.A. 285/2021<br>Intervention Petition 1/2022<br>I.A. 41/2022 | Further Consideration | 241-242            | <u>RA 2/2022</u> - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd<br><u>RA 3/2022</u> - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd<br><u>Intervention Petition 1/2022</u> - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd.<br><u>IA 41/2022</u> - Mr Vijay Mohanlal Parmar<br><b><u>IN THE MATTER OF</u></b><br>Mr Vijay Mohanlal Parmar<br>V/s.<br>Dream City Construction Pvt. Ltd & ORS. | R. K. Mishra & Co.<br>Pulkitesh Dutt Tiwari |  |  |  |

-SD-  
VASANT A. POHANKAR  
(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. 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