

**NATIONAL COMPANY LAW TRIBUNAL MUMBAI**  
**(SPECIAL BENCH)**  
**COURT-III**

**Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)**  
**MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 16.03.2023**  
**TIME: 12.30 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.**

**All of you are requested to join video conferencing hearing through Laptop and not through mobile. Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing. Kindly keep your Audio & Video muted till your item is called out.**

**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)-1701(MB)/2019 | *I.A. 947/2023<br>(Hard Copies Not Received) | New Application | U/s 7 of (IBC) | Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra<br><b><u>IN THE MATTER OF</u></b><br>Indiabulls Consumer Finance Ltd<br>V/s.<br>Mansi International Pvt Ltd. | Chaitanya B Nikte<br>Raina Birla |                       |                           |         |
| 2                         | C.P.(IB)-446(MB)/2019  | *I.A. 946/2023<br>(Hard Copies Not Received) | New Application | U/s 9 of (IBC) | Rohit J Vora<br><b><u>IN THE MATTER OF</u></b><br>Jai Bhavani Construction<br>V/s.<br>Ariha Chemicals Pvt Ltd.                                                                                                | Dipika Biyani                    |                       |                           |         |

|                      |                                                      |                                                      |                          |                   |                                                                                                                                                                                                                                                                                     |                                    |  |  |            |
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| 3                    | C.P.(CAA)/209/MB/2022<br>IN<br>C.A.(CAA)/204/MB/2022 | *C.A. 109/2023<br>(Hard Copies Not Received)         | New<br>Application       | 230(I)            | The Indian Performing Right Society<br>Limited Vs. Zee Entertainment<br>Enterprises Limited.<br><b><u>IN THE MATTER OF</u></b><br>Zee Entertainment Enterprises<br>Limited.                                                                                                         | Vatsala Nitesh<br>Jain             |  |  |            |
| <b>ORDINARY LIST</b> |                                                      |                                                      |                          |                   |                                                                                                                                                                                                                                                                                     |                                    |  |  |            |
| 4                    | C.P.(IB)-4374(MB)/2018                               | I.A. 3352/2022 (60(5))<br><b>I.A. 3104/2022 (30)</b> | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 3352/2022 - Central Bank of India Vs.<br>Virendra Kumar Jain<br>IA 3104/2022 - Vijendra Kumar Jain Vs.<br>M/s. SAB Events & Governance Now<br>Media Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Central Bank of India<br>V/s.<br>Shri Adhikari Brothers Television<br>Network Ltd. | Raina Birla                        |  |  | <b>HOB</b> |
| 5                    | C.P.(IB)-99/MB/2023                                  |                                                      | Further<br>Consideration | U/s 7 of<br>(IBC) | Asrec (India) Limited<br>V/s.<br>In And Out Advertising Private<br>Limited                                                                                                                                                                                                          | S Jalan And Co<br>Advocates        |  |  |            |
| 6                    | C.P.(IB)-577/MB/2022                                 |                                                      | Further<br>Consideration | U/s 9 of<br>(IBC) | Jaatvedas Construction and<br>Contractors Llp<br>V/s.<br>B.P. Gangar Construction Pvt Ltd.                                                                                                                                                                                          | Devul Dighe                        |  |  |            |
| 7                    | C.P.(IB)-1798(MB)/2018                               | I.A. 1029/2021 (45(1))<br>I.A. 1000/2021 (60(5))     | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 1029/2021 - Naren Sheth Vs. Dbm<br>Geotechnics and Constructions Pvt Ltd.<br>IA 1000/2021 - Kotak Mahindra Bank<br>Ltd Vs. Naren Sheth<br><b><u>IN THE MATTER OF</u></b><br>Samarth Lifeters Pvt.Ltd.<br>V/s.<br>DBM Geotechnics & Constructions<br>Ltd.                         | Link Legal<br>India law<br>Service |  |  |            |

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| 8  | C.P.(IB)-27(MB)/2019   | *I.A. 942/2023 (60(5))<br>(Hard Copies Not Received)<br>I.A. 784/2023 (60(5))<br>I.A. 343/2023 (60(5))<br>I.A. 3627/2022 (31)<br>I.A. 3626/2022 (31)<br>I.A. 3425/2022 (60(5))<br>I.A. 3624/2022 (31)<br>I.A. 1244/2022 (45(1))<br>I.A. 772/2022 (60(5)) | Further Consideration | U/s 7 of (IBC) | IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane<br>IA 784/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane<br>IA 343/2023, IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL<br>IA 3627/2022, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority<br>IA 1244/2022 - Abhay Manudhane Vs. Sunny Dhuriya<br>IA 772/2022 - Abhay N. Manudhane Vs. Proctech Solutions Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>V/s.<br>Housing Development & Infrastructure Ltd. | Meghna Rao<br>Subir Kumar |  |  |     |
| 9  | C.P.(IB)-236(MB)/2022  | I.A. 1002/2022 (60(5))                                                                                                                                                                                                                                   | Further Consideration | U/s 7 of (IBC) | The Ruby Mills Limited Vs. Shreem Corporation Ltd - RP of Shreem Corporation Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Shreem Corporation Ltd -Rp of Shreem Corporation Ltd.<br>V/s.<br>The Ruby Mills Limited.                                                                                                                                                                                                                                                                                                                                                                                                                  | K.P. Sreejith             |  |  |     |
| 10 | C.P.(IB)-1307(MB)/2017 | I.A. 2322/2022                                                                                                                                                                                                                                           | Further Consideration | U/s 9 of (IBC) | Fullerton India Credit Company Limited.<br><b><u>IN THE MATTER OF</u></b><br>L & T Finance Limited<br>V/s.<br>Global Gallarie Agencies Pvt Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Navin Arora               |  |  | TCP |
| 11 | C.P.(IB)-1308(MB)/2017 | M.A. 942/2018                                                                                                                                                                                                                                            | Further Consideration | U/s 9 of (IBC) | L & T Finance Limited Vs. GMV Agencies Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>L & T Finance Limited<br>V/s.<br>GMV Agencies Pvt Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                           |  |  | TCP |

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| 12 | C.P.(IB)-273(MB)/2018  | M.A. 348/2019<br>M.A. 313/2019                                                                                                                               | Further<br>Consideration | U/s 9 of<br>(IBC) | MA 348/2019, MA 313/2019 - Prime<br>Soles Vs. Signapurkars Leather House<br>Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Prime Soles<br>V/s.<br>Signapurkar's Leather House Pvt. Ltd                                                                                                                                                                                                                                 | Nvb &<br>Associates<br>Rajeev<br>Mannadiar<br>AjayLaw<br>Associates |  |  |  |
| 13 | C.P.(IB)-506(MB)/2018  | I.A. 2182/2021<br>I.A. 2458/2020<br>M.A. 3355/2019 (43(1))                                                                                                   | Further<br>Consideration | U/s 9 of<br>(IBC) | IA 2182/2021 - Adeshkumar Gupta<br>IA 2458/2020 - Adesh Kumar Gupta Vs.<br>Union of India Ministry of Commerce<br>MA 3355/2019 - Dinesh Sharma Vs.<br>Peerless Fabrikernce Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Dinesh Sharma<br>V/s.<br>Peerless Fabrikernce Ltd.                                                                                                                                               | Jay Lathigara                                                       |  |  |  |
| 14 | C.P.(IB)-2044(MB)/2018 | I.A. 289/2023 (60(5))<br>I.A. 93/2023<br>I.A. 3969/2022<br>I.A. 114/2021<br>(Hard Copies Not Received)<br>M.A. 3049/2019 (43 & 44)<br>M.A. 3048/2019 (66(1)) | Further<br>Consideration | U/s 9 of<br>(IBC) | IA 289/2023 - Ms. Jovita Reema Mathias<br>IA 93/2023 IA 3969/2022 - Urvil Jani<br>Vs. Ajay Gupta Resolution Professional<br>of One World Creation<br>IA 114/2021 - Jovita Reema Mathias Vs.<br>Oneworld Creations Private Limited<br>MA 3049/2019, MA 3048/2019 -<br>Shanaya Fashions Vs. Oneworld<br>Creations Pvt Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Shanaya Fashions<br>V/s.<br>Oneworld Creations Pvt Ltd. | Anil D'souza<br>Harshal P.<br>Damania                               |  |  |  |
| 15 | C.P.(IB)-2838(MB)/2018 | I.A. 3149/2022<br><b>I.A. 2313/2022 (54(1))</b>                                                                                                              | Further<br>Consideration | U/s 9 of<br>(IBC) | IA 3149/2022, IA 2313/2022 - Vimal<br>Kumar Agrawal Vs. Parth Chem Impex<br><b><u>IN THE MATTER OF</u></b><br>Jay Jay International<br>V/s.<br>Parth Chem Impex Pvt Ltd.                                                                                                                                                                                                                                              | Mandar Soman                                                        |  |  |  |

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| 16 | C.P.(IB)-3698(MB)/2019                                | I.A. 2406/2022 (33(3))<br>I.A. 1842/2022 (22(3)(b))<br>I.A. 1820/2022 (19(2)) | Further Consideration | U/s 9 of (IBC)  | IA 2406/2022 - Uday Shreeram Sakrikar<br>RP of Atharva Metal Private Limited Vs.<br>Mr. Sameer Jage Sham<br>IA 1842/2022 - The Greater Mumbai<br>CO-OP Bank Limited.<br>IA 1820/2022 - Uday Shreeram Sakrikar<br>Vs. Mr. Sameer Jage Sham<br><b><u>IN THE MATTER OF</u></b><br>Harshad V Vora<br>V/s.<br>Atharva Metals Pvt Ltd. | Rajeshwer K<br>Gupta & Co.     |  |  |  |
| 17 | C.A.(CAA)/45/MB/2023                                  |                                                                               | Further Consideration | 230 (I)         | Neelkanth Manasarovar Developers<br>Private Limited.                                                                                                                                                                                                                                                                             | Ajit Singh<br>Tawar            |  |  |  |
| 18 | C.P.(CAA)/154/MB/2022<br>IN<br>C.A.(CAA)/78/MB/2021   |                                                                               | Further Consideration | 230-232         | Sukhi Facility Services Private<br>Limited.                                                                                                                                                                                                                                                                                      | Hemant Sethi<br>And Co         |  |  |  |
| 19 | C.P.(CAA)/190/MB/2022<br>IN<br>C.A.(CAA)/156/MB/2022  |                                                                               | Further Consideration | 230-232         | Ebix Paytech Private Limited.                                                                                                                                                                                                                                                                                                    | Jupiter Legal<br>Advocates     |  |  |  |
| 20 | C.P.(CAA)/201/MB/2022<br>IN<br>C.A.(CAA)/139/MB/2022  |                                                                               | Further Consideration | 230-232         | Jayant Finvest Limited.                                                                                                                                                                                                                                                                                                          | Jsa Advocates<br>Mahendra Gore |  |  |  |
| 21 | C.P.(CAA)/210/MB/2022<br>IN<br>C.A.(CAA)/ 96 /MB/2022 |                                                                               | Further Consideration | 230-232         | Core Infinity Services Private<br>Limited.                                                                                                                                                                                                                                                                                       | Rajesh Shah<br>Co.             |  |  |  |
| 22 | C.P.(CAA)/10/MB/2023<br>IN<br>C.A.(CAA)/237/MB/2022   |                                                                               | Further Consideration | 230-<br>232,234 | Ramdev Chemical Private Limited.                                                                                                                                                                                                                                                                                                 | Chandrakant R<br>Mahadeshwar   |  |  |  |
| 23 | C.P.(CAA)/26/MB/2023<br>IN<br>C.A.(CAA)/123/MB/2022   |                                                                               | Further Consideration | 230-232         | Nivo Holdings Private Limited.                                                                                                                                                                                                                                                                                                   | Manish<br>Maheshwari           |  |  |  |
| 24 | C.P.(CAA)/27/MB/2023<br>IN<br>C.A.(CAA)/225/MB/2022   |                                                                               | Further Consideration | 230(I)          | Oberoi Constructions Limited.                                                                                                                                                                                                                                                                                                    | Hemant Sethi<br>And Co.        |  |  |  |

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| 25 | C.P. 49/2023          |                                                                                                                                                       | Further Consideration | 66(1)           | Stubbs Inn Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Chandrakant R Mahadeshwar |  |  |  |
| 26 | C.P.(IB)-419(MB)/2020 | I.A. 842/2022 (60(5))<br>I.A. 673/2021(60(5))<br>I.A. 261/2021 (60(2))<br>I.A. 97/2021(60(5))<br>I.A. 1771/2020 (60(5))                               | Further Consideration | U/s 95 of (IBC) | IA 842/2022 - Sudha Bhushan<br>IA 673/2021 - Tusharkumar Desai Vs. Suhas Gokhale MD Cosmos Co-op Bank<br>IA 261/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Private Limited.<br>IA 97/2021 - Cosmos Co-op Bank Ltd Vs. Tusharkumar Nanubhai Desai<br>IA 1771/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited.<br><b><u>IN THE MATTER OF</u></b><br>Finquest Financial Solutions Pvt Ltd.<br>V/s.<br>Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnostics Private Limited)                                         | M & M Legal Ventures.     |  |  |  |
| 27 | C.P.(IB)-439(MB)/2020 | I.A. 1808/2021(60(5))<br>(Hard Copies Not Received)<br>I.A. 682/2021(60(5))<br>I.A. 262/2021 (60(2))<br>I.A. 99/2021(60(5))<br>I.A. 1770/2020 (60(5)) | Further Consideration | U/s 95 of (IBC) | IA 1808/2021 - Nanubhai N Desai Vs. Vishram Narayan Panchpor<br>IA 682/2021 - Nanubhai Nicchabhai Desai Vs. Suhas Gohkale- MD The Cosmos Co-op Bank Ltd<br>IA 262/2021 - Omkara Assets Reconstruction Private Limited Vs. Finquest Financial Solutions Pvt Ltd<br>IA 99/2021 - Cosmos Co-op Bank Ltd Vs. Nanubhai Nicchabhai Desai<br>IA 1770/2020 - Finquest Financial Solutions Private Limited Vs. The Cosmos Co-op Bank Limited.<br><b><u>IN THE MATTER OF</u></b><br>Finquest Financial Solutions Pvt Ltd.<br>V/s.<br>Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited) | M & M Legal Ventures      |  |  |  |

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| 28 | C.P.(IB)-457(MB)/2020 | I.A. 843/2022 (60(5))<br>I.A. 2495/2020 (60(2)) | Further<br>Consideration | U/s 95 of<br>(IBC) | IA 843/2022 - Sudha Bhushan<br>IA 2495/2020 - Omkara Assets<br>Reconstruction Private Limited Vs.<br>Finquest Financial Solutions Private<br>Limited.<br><b><u>IN THE MATTER OF</u></b><br>Finquest Financial Solutions Pvt Ltd.<br>V/s.<br>Kanchan Nanubhai Desai<br>(Anoushka Medicare & Diagnostics<br>Private Limited) | M & M Legal<br>Ventures             |  |  |  |
| 29 | C.P. 1726/2018        |                                                 | Further<br>Consideration | 241-242            | Rachna Sushell Puri<br>V/s.<br>Shot Formats Digital Products                                                                                                                                                                                                                                                               | U A Patel                           |  |  |  |
| 30 | C.P. 1230/2020        |                                                 | Further<br>Consideration | 241(1)             | Kirtish Moghe<br>V/s.<br>Saphal Hospital and<br>Research Center Pvt.<br>Ltd. And Anr                                                                                                                                                                                                                                       | Mrudula M<br>Marathe And<br>Company |  |  |  |

-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