

NATIONAL COMPANY LAW TRIBUNAL
(MUMBAI BENCH)
COURT-III
(PHYSICAL/VIRTUAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

DATE: 16.10.2023
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

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

Note: - The learned Counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one-day prior to the next date of hearing.

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 Trial 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)-952(MB)/2023		Admission	U/s 9 of (IBC)	Wework India Management Private Limited V/s. Kult App Private Limited.	Vatsala			
2	C.P.(IB)-959(MB)/2023		Admission	U/s 95(1) of (IBC)	Jammu And Kashmir Bank Limited V/s. Kishore Laxminarayan Biyani	Anil T Agarwal Dharmesh S Jain			
3	C.P.(IB)-957(MB)/2023		Admission	U/s 95(1) of (IBC)	Samata Nagari Sahakari Patsanstha Maryadit Kopargaon V/s. Smt. Usha Sanjay Kakade	Seetalaxmi Swamy Karunya Raghunath			
4	C.P.(IB)-949(MB)/2023		Admission	U/s 95(1) of (IBC)	Bharatiya Fincom Private Limited V/s. Aditya Mahendra Sanghvi	Chaital Vas			

5	C.A.(CAA)/242/MB/2023		Admission	230-232,234	Flemingo Dutyfree Shop Private Limited.	Shivani Patil			
6	C.P. 267/2023		Admission	66 (1)	Monedo Housing Finance Private Limited.	Nirmal Patel			
7	C.P. 269/2023		Admission	441	Smiths Medical India Private Limited Vs. Registrar of Companies (Mumbai).	Heena Jaysinghani			
8	C.P.(IB)-2312(MB)/2019	*I.A. 4607/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Rajesh Jhunjhunwala <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal		Rajesh Jhunjhunwala	
9	C.P.(IB)-51(MB)/2017	*I.A. 4611/2023 (60(5))	New Application	U/s 9 of (IBC)	Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. <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
10	C.P.(IB)-3235(MB)/2018	*I.A. 4606/2023 (60(5))	New Application	U/s 9 of (IBC)	Jeetendra Daryani <u>IN THE MATTER OF</u> Benteler Trading International GmbH V/s. Excel Metal Processors Pvt Ltd.	India Law		Jitendra Rajpal Daryani	
11	C.P.(IB)-3698(MB)/2019	*I.A. 4616/2023	New Application	U/s 9 of (IBC)	Uday Shreeram Sakrikar <u>IN THE MATTER OF</u> Harshad V Vora V/s. Atharva Metals Pvt Ltd.	Rajeshwer K Gupta & Co.			
12	C.P.(IB)-91(MB)/2023	*I.A. 4615/2023	New Application	U/s 9 of (IBC)	Bilt Graphic Paper Products Limited Vs. Sai Roadlines <u>IN THE MATTER OF</u> Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			

13	C.P.(IB)-842(MB)/2022	*I.A. 4618/2023 (19(2))	New Application	U/s 9 of (IBC)	Pankaj Sham Joshi Vs. Raju Gopinath Nair <u>IN THE MATTER OF</u> Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon		Mr. Pankaj Sham Joshi	
14	C.P. 1183/2020	*I.A. 204/2023	New Application	59, 213	Dalhousie Holdings Ltd V/s. Bombay Burmah Trading Corporation Limited & Ors.	IC Legal Abhishek Pai			

ORDINARY LIST

101	C.P.(IB)-4345(MB)/2019	I.A. 1388/2023 (60(5)) I.A. 1227/2022 (30) I.A.894/2022 (60(5))	Further Consideration (Last listed 30.08.2023)	U/s 9 of (IBC)	IA 1388/2023 - Ramesh Pukhraj Mehta Vs. Amit Chandrashekhar Poddar IA 1227/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited. IA 894/2022 - Amit C Poddar Vs. Prince SWR Systems Private Limited <u>IN THE MATTER OF</u> Midas Impex Pvt Ltd V/s. Prince SWR Systems Pvt Ltd.	Prem Kumar R Pandey			
102	C.P.(IB)-3425(MB)/2019		Further Consideration (Last listed 09.10.2023)	U/s 7 of (IBC)	Export-Import Bank of India & Ors V/s Maneesh Pharmaceuticals Ltd.	Juris Corp.			
103	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 25.08.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
104	C.P.(IB)-732(MB)/2022		Further Consideration (Last listed 25.08.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			
105	C.P.(IB)-3164(MB)/2018	I.A. 4096/2023 (60(5))	Further Consideration (Last listed 11.09.2023)	U/s 7 of (IBC)	Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			

106	C.P.(IB)-4348(MB)/2018	I.A. 1663/2023 (60(5))	Further Consideration (Last listed 06.09.2023)	U/s 7 of (IBC)	IA 1663/2023 - Man Industries (India) Limited Vs. Vikas Gupta. <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
107	C.P.(IB)-2915(MB)/2019	I.A. 4530/2023 (60(5)) I.A. 4390/2023 (60(5)) I.A. 4384/2023 (60(5)) I.A. 4382/2023 (60(5)) I.A. 3753/2023 (60(5)) I.A. 2863/2023 (60(5)) I.A. 731/2023 (60(5)) I.A. 604/2023 (60(5)) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5))	Further Consideration (Last listed 12.10.2023)	U/s 7 of (IBC)	IA 4530/2023, IA 4390/2023, IA 4384/2023, IA 4382/2023 - Ballarpur Industries Limited. IA 3753/2023 - Putta Masthan Rao Vs. Finquest Financial Solutions Private Limited. IA 2863/2023 - Anuj Jain Vs. Assitant Commissioner of Income Tax Nagpur. IA 731/2023 - Anuj Jain Vs. Haryana State Pollution Control Board. IA 604/2023 – Odisha Power Transmission Corporation Ltd Vs. Ravi Sethia IA 3384/2022 - Anuj Jain Vs. Superintendent of Police Yamunanagar Haryana. IA 2939/2022 - Anuj Jain Vs. Avantha Centre for Industrial Research & Development. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
108	C.P.(IB)-1499(MB)/2017	I.A. 4554/2023 (60(5)) I.A. 4446/2023 (60(5)) I.A. 632/2023 (60(5))	Further Consideration (Last listed 12.10.2023)	U/s 9 of (IBC)	IA 4554/2023 - Mahaalaxmi Textile Vs. Mr. Kshitij Gupta (Liquidator of Corporate Debtor) IA 4446/2023, IA 632/2023 - Kshitiz Gupta Liquidator of Abhishek Corporation Ltd. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra		Mr. Kshitiz Gupta	TCP

109	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 11.09.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
110	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 01.09.2023)	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
111	C.P.(IB)-3770(MB)/2019	I.A. 3842/2023 (60(5)) I.A. 985/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5))	Further Consideration (Last listed 25.08.2023)	U/s 9 of (IBC)	IA 3842/2023 - Landmarc Leisure Corporation Ltd Vs. S.K.M. Real Infra Limited. IA 985/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited. IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited. IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraja Kartik	
112	C.P.(IB)-537(MB)/2020	I.A. 4254/2023 (33(3))	Further Consideration (Last listed 15.09.2023)	U/s 9 of (IBC)	Naren Sheth Vs. Zisafe Consultancy Services Pvt Ltd. <u>IN THE MATTER OF</u> Guideline Finance Pvt. Ltd. V/s. Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal		CA Naren V. Sheth	

113	C.P.(IB)-96(MB)/2022	I.A. 4543/2023 (25j) I.A. 4253/2023 (25(j)) I.A. 4125/2023 (60(5)) I.A. 3619/2023 (60(5)) I.A. 2900/2023 (60(5)) I.A. 1988/2023 (60(5)), (66(1))	Further Consideration (Last listed 12.10.2023)	U/s 9 of (IBC)	IA 4543/2023 - Rajan Rawat Resolution Professional Future Supply Chain Solutions Limited Vs. Rishi Kiran Logistics Private Limited and Ors. IA 4253/2023 - Rajan Rawat Resolution Professional Future Supply Chain Solutions Limited Vs. Maa Ambe Warehousing Private Limited and Anr. IA 4125/2023 - CHEP India Private Limited Vs. Mr. Rajan Rawat Resolution Professional of Future Supply Chain Solutions Limited. IA 3619/2023 - Siemens Factoring Private Limited Vs. Mr. Rajan Rawat Resolution Professional of Future Supply Chain Solutions Limited & Anr. IA 2900/2023 - Dawat-e-Hadiyah Vs. Rajan Rawat. IA 1988/2023 - LEAP India Private Limited Vs. Mr. Rajan Rawat Interim Resolution Professional. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
114	C.P.(IB)-463(MB)/2022	I.A. 478/2023 (60(5)) I.A. 425/2023 (19(2))	Further Consideration (Last listed 28.08.2023)	U/s 9 of (IBC)	IA 478/2023 - Mr. Hirachand Nemichand Bafna the Interiem Resolution Professional of M/s. Drd Gems LLP. IA 425/2023 - Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah <u>IN THE MATTER OF</u> Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal		Mr. Hirac hand Nemicha nd Bafna	
115	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 13.09.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp		Rakesh Bothra	

116	C.P. 1189/2020		Further Consideration (Last listed 28.08.2023)	271-273	Ashwin Deshmukh & Anr V/s. Joswin Engineering Private Limited & Ors.	Avinash R Khanolkar			
-----	----------------	--	---	---------	---	------------------------	--	--	--

**-SD-
SHITAL PARAVE
(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 Admission/ Liquidation/ Final 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