

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: 17.02.2023
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
1	C.P.(IB)-4160(MB)/2018		For Pronouncement of Order	U/s 9 of (IBC)	5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal			
2	C.A.(CAA)/29/MB/2023		For Pronouncement of Order	230(I)	Ulink Agritech Private Limited.	Hemant Sethi And Co.			
SUPPLEMENTARY LIST									
3	C.P.(IB)-143(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	VSJ Investments Private Limited V/s. Deserve Real Estates Private Limited.	Argus Partners			

4	C.P. 41/2023 (Hard Copies Not Received)		Admission	441	Kirti Dhanpal Bhawsar V/s. Registrar Of Companies Mumbai	Chirag Shah			
5	C.P. 40/2023 (Hard Copies Not Received)		Admission	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai	Chirag Shah			
6	C.P. 39/2023 (Hard Copies Not Received)		Admission	441	Excellent IT Infrastructure Buildtech Private Limited V/s. Registrar Of Companies Mumbai	Chirag Shah			
7	C.P.(IB)-4076(MB)/2018	*I.A. 609/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	CA Prashant Jain <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.				TCP
8	C.P.(IB)-1113(MB)/2019	* I.A. 576/2023 (54(1)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Ankur Kumar- Liquidator of Union Chains and Jewellers Private Limited <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Union Chains and Jewellers Pvt Ltd.	Apex Law Partners			
9	C.P.(IB)-2915(MB)/2019	*I.A. 604/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Odisha Power Transmission Corporation Ltd Vs. Ravi Sethia <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
10	C.P.(IB)-746/MB/2022	*I.A. 591/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> Asrec (India) Limited V/s. Warden Surgical Company Private Limited.	Agam H Maloo			

11	C.P.(IB)-1658(MB)/2018	*I.A. 567/2023	New Application	U/s 9 of (IBC)	Praful Renuse Vs. MDS Digital Media Pvt Ltd <u>IN THE MATTER OF</u> MDS Digital Media Pvt.Ltd. V/s. Planet 41 Mobi Ventures Ltd.				TCP
12	C.P.(IB)-2521(MB)/2018	*I.A. 574/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. CA. Devang P. Sampat Vs. Harsh Vinimay Pvt Ltd <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
13	C.A.(CAA)/271/MB/2022	*C.A. 67/2023	New Application	230-232,234	Rathore Organic Products Private Limited.	Prachi Mota			

ORDINARY LIST

14	C.P.(IB)-1397(MB)/2017	*I.A. 528/2023 (60(5)) I.A. 2698/2022 (60(5)) I.A. 1320/2022 (60(5)) I.A. 868/2022 (60(5)) I.A. 604/2022 (60(5)) I.A. 511/2022 (42) I.A. 2391/2021 I.A. 2216/2021 I.A. 2156/2021 I.A. 1805/2021 I.A. 1770/2021 I.A. 1764/2021 I.A. 1737/2021 I.A. 1711/2021 I.A. 1710/2021 I.A. 1704/2021 M.A. 2078/2019	Further Consideration	U/s 9 of (IBC)	IA 528/2023, IA 2698/2022 - Atul Rajwadkar IA 1320/2022 - Atul Rajwadkar Vs. Cental Goods And Service Tax And Central Excise Department IA 868/2022 - RDB Realty & Infrastructure ltd. Vs. Mr. Atul Rajwadkar (Liquidator) IA 511/2022 - Principal Commissioner Vs. Shri Atul Rajwadkar IA 2216/2021, IA 2391/2021 - Atul Rajwadkar Vs. Gupta Infrastructure India Pvt Ltd IA 2156/2021 - Atul Rajwadkar Vs. Gupta Energy Private Limited. IA 604/2022, IA 1737/2021, IA 1711/2021, IA 1710/2021, IA 1704/2021, IA 1770/2021, IA 1805/2021, IA 1764/2021 MA 2078/2019 - Bank of India Vs. Gupta Infrastructure India Pvt Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP Physical Hearing
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15	C.P.(IB)-1134(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	Avp Partners			
16	C.P.(IB)-4278(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			
17	C.P.(IB)-864(MB)/2022		Further Consideration	U/s 9 of (IBC)	TCI Express Limited V/s. Television Home Shopping Network Limited.	Ajay law Associates Ajay Panicker			
18	C.P.(IB)-932(MB)/2022		Further Consideration	U/s 9 of (IBC)	Skorydov Systems Private Limited V/s. Protean Egov Technologies Limited.	Prachi Wazalwar			
19	C.P.(IB)-4135(MB)/2018	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	Further Consideration	U/s 7 of (IBC)	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	Ashish Jha			

		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)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020			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 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.				
20	C.P.(IB)-4348(MB)/2018	Company Appeal/6/2023 I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1) r/w Sec 44 (1))	Further Consideration	U/s 7 of (IBC)	<u>Company Appeal/6/2023</u> - Securities and Exchange Board of India Vs. Vikas Gupta IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			

21	C.P.(IB)-105(MB)/2019	I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44(1))	Further Consideration	U/s 7 of (IBC)	IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co			
22	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kothare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			
23	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
24	C.P.(IB)-2019(MB)/2019	I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			

25	C.P.(IB)-3073(MB)/2019	I.A. 3277/2022 (60(5)) I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3)) I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 3277/2022 - Mr. Trivikram Joshi (Suspended Director of Sangeeta Aviation Services Pvt Ltd) Vs. Bijendra Kumar Jha (Resolution Professional of M/s. Sangeeta Aviation Services Pvt Ltd. IA 1767/2022 - Bijendra Kumar Jha Vs. Joint Secretary and Director Aviation IA 1395/2022 - Supreme Transport Organisation Private Limited Vs. Shri Bijendra Kumar Jha IA 438/2022 - Bijendra Kumar Jha IA 2863/2021 - Bijendra Kumar Jha Vs. Beekesh Choudhary IA 2742/2021 - Bijendra Kumar Jha Vs. H E Captain Ammeet K Agarwal <u>IN THE MATTER OF</u> Gannon Dunkerley & Co. Ltd V/s. Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			
26	C.P.(IB)-1479(MB)/2017 (Hard Copies Not Received)	I.A. 521/2023 (60(5)) I.A. 517/2023 (60(5)) I.A. 3182/2022 (60(5)) I.A. 2114/2022 I.A. 312/2022 (54(1)) I.A. 1508/2021 (66(1)) I.A. 1372/2021 (60(5)) I.A. 1156/2021 (60(5)) I.A. 1137/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 521/2023 - Chandan G. Patel Vs. Sonachi Industries Ltd <u>IA 517/2023, IA 3182/2022, IA 2114/2022, IA 312/2022</u> - Mr. Kshitiz Gupta IA 1508/2021 - Mr. Kshitiz Gupta Vs. Mr. Padmabhushan Tarkeshwar Tiwari IA 1372/2021 - Mr. Kshitiz Gupta Vs. Sonachi Industries Ltd IA 1156/2021 - Mr. Kshitiz Gupta Vs. The Income Tax Officer IA 1137/2021 - Mr. Kshitiz Gupta Vs. Bank of India <u>IN THE MATTER OF</u> Biostadt India Ltd V/s. Sonachi Industries Ltd.				TCP
27	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Sherif Travel And Cargo Service Private Limited Vs. Sharad Saboo <u>IN THE MATTER OF</u> Sherif Travell & Cargo Services (p) Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			

28	C.P.(IB)-3235(MB)/2018	*I.A. 546/2023 (60(5)) I.A. 3161/2022 (60(5)) I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5)) I.A. 1622/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 546/2023, IA 3161/2022 - Jeetendra Daryani IA 1627/2022 - Jeetendra Daryani Vs. Kanxita Steel Processors Pvt. Ltd. IA 1624/2022 - Jeetendra Daryani Vs. Seven Seas Holdings Limited IA 1622/2022 - Jeetendra Daryani Vs. Vinay Kumar Dubey <u>IN THE MATTER OF</u> Benteler Trading International GmbH V/s. Excel Metal Processors Pvt Ltd.	India Law			
29	C.P.(IB)-3504(MB)/2018	I.A. 1956/2022 (60(5)) I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 1956/2022 - Department of Sales Tax through the Deputy Commissioner of State Tax Vs. Mr. Anuj Bajpai Liquidator of Gajanan Oil Pvt. Ltd. IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	Akr Advisors Llp			
30	C.P.(IB)-3352(MB)/2019	I.A. 3644/2022 (60(5)) I.A. 2310/2022 (60(5)) I.A. 1885/2022 (60(5)) I.A. 1536/2022 (60(5)) I.A. 1207/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	<u>IA 3644/2022, IA 1885/2022, IA 1536/2022</u> - Ashish Vyas IA 2310/2022 - Ashish Vyas Vs. Ateev Gala 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			
31	C.P.(IB)-612(MB)/2019	I.A. 1640/2022 (12A) I.A. 1480/2022 (12(2))	Further Consideration	U/s 8 of (IBC)	IA 1640/2022 - NA Vs. Compulink India Private Limited IA 1480/2022 - Bharti Airtel Limited Vs. Compulink India Private Limited <u>IN THE MATTER OF</u> Bharati Airtel Limited V/s. Compulink (India) Private Limited.	Link Legal India Law Services.			

32	C.P.(IB)-3208(MB)/2019	I.A. 3667/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Sachin Jain-Liquidator of Alankrit Mercantile Private Limited. <u>IN THE MATTER OF</u> Raunak Mercantile and Trading Private Limited V/s. Alankrit Mercantile Private Limited.	Ravina Soni			
33	C.P.(IB)-751/MB/2022	I.A. 96/2023 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Rajesh Ramnani RP in respect of Sunil Sarojbhai Shah <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			
34	C.P. 192/2022	I.A. 130/2022	Further Consideration	59, 241(1), 242(4)	SGY Properties Private Limited Vs. Juhu Hotel Private Limited. <u>IN THE MATTER OF</u> Sgy Properties Private Limited V/s. Juhu Hotel Private Limited	Rana Ranjit singh			

-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