

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: 17.04.2023
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
1	C.P.(IB)-2714(MB)/2018	I.A. 1123/2021 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
SUPPLEMENTARY LIST									
2	C.P.(IB)-302(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	K SERA SERA & Vikram Bhatt Studio Virtual World Private Limited. V/s. Hare Krishna Media Tech Private Limited.	Pooja Chandrakant Kamble			

3	C.P.(IB)-293(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	The Federal Bank Ltd Vs. Jitendra Jagannath Mehta	Manish Desai			
4	C.A.(CAA)/101/MB/2023 (Hard Copies Not Received)		Admission	230-232, 234	Shah Financial Services Limited.	Hemant Sethi And Co.			
5	C.A.(CAA)/100/MB/2023 (Hard Copies Not Received)		Admission	230-232, 234	Allied Aviation Pvt Ltd.	Hemant Sethi And Co.			
6	C.A.(CAA)/97/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Bhagyalaxmi General Trading Private Limited.	Shruti Kelji Pednekar			
7	C.P.(IB)-4321(MB)/2018	*I.A. 1405/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jitender Kumar Jain <u>IN THE MATTER OF</u> Central Bank of India V/S Loyal Motors Pvt Ltd.	Maneesha Patel			
8	C.P.(IB)-4431(MB)/2019	*I.A. 1408/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mukesh Kumar Gupta <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir			
9	C.P.(IB)-64(MB)/2017	*I.A. 1356/2023 (Hard Copies Not Received) I.A. 3068/2022 I.A. 2435/2022 (60(5)), (54(1)) I.A. 1492/2020 (60(5))	Further Consideration (Last listed 13.03.2023)	U/s 9 of (IBC)	IA 1356/2023, IA 3068/2022 - Avil Menezes Liquidator of Wind-ways Packaging Private Limited IA 2435/2022, IA 1492/2020 - Avil Menezes 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
10	C.P.(IB)-3683(MB)/2018	*I.A. 1394/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Asit C Mehta Investment Intermediates Ltd. <u>IN THE MATTER OF</u> Asit C. Mehta Investment Intermediates Ltd V/s. Brajesh Construction Pvt Ltd	Abhishek A. Adke			

11	C.P.(IB)-3352(MB)/2019	*I.A. 1395/2023 (43(1)) r/w (44(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Ashish Vyas Vs. Vijaygroup Realty LLP <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
12	C.P.(IB)-168(MB)/2022	*I.A. 1403/2023 (33(3)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Ashish Saoji <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp			
ORDINARY LIST									
13	C.P.(IB)-225(MB)/2022		Further Consideration (Last listed 23.03.2023)	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	Avp Partners			HOB
14	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 23.03.2023)	U/s 7 of (IBC)	IA 1039/2022 - Lasa Supergenerics Limited Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			HOB
15	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 13.03.2023)	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			
16	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 03.03.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
17	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 27.02.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon			

18	C.P.(IB)-2660(MB)/2018	I.A. 1809/2022	Further Consideration (Last listed 27.03.2023)	U/s 7 of (IBC)	IA 1809/2022 - Al Wasmi Equipment Trading Llc Vs. Mr. Shailesh Bhalchanra Desai Resolution Professional of Emi Transmission Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			
19	C.P.(IB)-3739(MB)/2018	M.A. 2541/2019 (43 & 44)	Further Consideration (Last listed 23.02.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Pvt Ltd Vs. Anoushka Hospital Consultancy & Management Services Pvt Ltd. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd V/s. Anoushka Hospital Consultancy & Management Services Pvt Ltd.	Cogito Legal			
20	C.P.(IB)-4227(MB)/2019	I.A. 562/2023	Further Consideration (Last listed 28.02.2023)	U/s 7 of (IBC)	Ajay G Marathe <u>IN THE MATTER OF</u> Syndicate Bank V/s. Rahi Shipping (I) Pvt ltd.	MV Kini			
21	C.P.(IB)-1398(MB)/2017		Further Consideration (Last listed 28.02.2023)	U/s 9 of (IBC)	Bank of India V/s. Gupta Infratec Pvt Ltd.				TCP
22	C.P.(IB)-1638(MB)/2017		Further Consideration (Last listed 23.02.2023)	U/s 9 of (IBC)	Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt Ltd.	Ajinkya Kurdukar			TCP
23	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration (Last listed 24.03.2023)	U/s 9 of (IBC)	IA 426/2022; IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP

24	C.P.(IB)-446(MB)/2019	I.A. 3743/2022 I.A. 2695/2022 (60(5)) I.A. 1776/2022 (60(5)) I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration (Last listed 24.02.2023)	U/s 9 of (IBC)	IA 3743/2022 - Rohit J Vora IA 2695/2022, IA 1776/2022 - S V Engineering & Consultancy Services Vs. Rohit Vora IA 481/2022 - Rohit Vora Vs. Satyawar Sathe IA 2331/2021 - Rohit Vora Vs. Sitson India Pvt. Ltd. IA 944/2020, IA 906/2020, MA 2720/2019 - Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
25	C.P.(IB)-1016(MB)/2019	I.A. 207/2023 (60(5)) I.A. 976/2021 I.A. 330/2021 I.A. 1368/2020 (19(2))	Further Consideration (Last listed 24.02.2023)	U/s 9 of (IBC)	IA 207/2023 - Indrajit Mukherjee IA 976/2021, IA 330/2021, IA 1368/2020 - Vinodkumar P. Ambavat Vs. Rajendra Kumar Kundanmal Jain <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
26	C.P.(IB)-3344(MB)/2019	I.A. 843/2021 (44(1))	Further Consideration (Last listed 24.02.2023)	U/s 9 of (IBC)	Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
27	C.A.(CAA)/42/MB/2023		Further Consideration (Last listed 23.03.2023)	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			
28	C.P.(IB)-981(MB)/2022		Further Consideration (Last listed 21.02.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Pushkar Mohan Tapre	Yahya Batatawala			
29	C.P.(IB)-983(MB)/2022		Further Consideration (Last listed 21.02.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Mahesh Prabhakar Paricharak	Yahya Batatawala			

30	C.P.(IB)-984(MB)/2022		Further Consideration (Last listed 21.02.2023)	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Umesh Prabhakar Paricharak	Yahya Batatawala			
31	C.P.(IB)-1268(MB)/2022		Further Consideration (Last listed 21.02.2023)	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Gurinder Singh Arora.	V. Deshpande & Co.			
32	C.P.(IB)-1269(MB)/2022		Further Consideration (Last listed 21.02.2023)	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Tarvinder Kaur Arora.	V. Deshpande & Co.			

-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