

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 17.08.2023
TIME: 02.30 PM

Note: - 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.

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)-253(MB)/2023		For Pronouncement of Order	U/s 7 of (IBC)	Mr. Santosh Mate (Prop. of Mahalaxmi Traders) V/s. Satyam Transformers P Ltd.	Prashant Thakre			
SUPPLEMENTARY LIST									
2	C.P.(IB)-709(MB)/2023		Admission	U/s 94(1) of (IBC)	Lokesh Rajeshwar Tyagi	Santosh Kumar Dhaniram Kori			
3	C.P. 204/2023		Admission	66 (1)	Indian Express Holdings and Enterprises Private Limited.	Priti J Sheth And Associates			
4	C.P.(IB)-4091(MB)/2019	*I.A. 3583/2023 (60(5)) (Release Funds From Respondent Bank)	New Application	U/s 7 of (IBC)	Jovita Reema Mathias Vs. Indian Overseas Bank IN THE MATTER OF Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			

5	C.P.(IB)-798(MB)/2020	*I.A. 3577/2023 (4 th Progress Report)	New Application	U/s 7 of (IBC)	Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			
6	C.P.(IB)-1005(MB)/2022	*I.A. 3575/2023 (12(2)) (Extension)	New Application	U/s 7 of (IBC)	Ashish Vyas <u>IN THE MATTER OF</u> ASREC (India) Limited Vs. Mudhai Dairy Private Limited.	Manoj Kumar Mishra			
7	C.P.(IB)-3578(MB)/2018	*I.A. 3588/2023 (60(5)) (Progress Report)	New Application	U/s 9 of (IBC)	Mangesh Vitthal Kekre Liquidator of Poly Logic International Private Limited <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
8	C.P.(IB)-4160(MB)/2018	*I.A. 3574/2023 (12(2)) (Extension)	New Application	U/s 9 of (IBC)	Mr. Sandeep D. Maheshwari <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal			
9	C.P.(IB)-743(MB)/2020	*I.A. 3576/2023 (60(5)) (Progress Report)	New Application	U/s 9 of (IBC)	Ajay Amrutlal Mutha <u>IN THE MATTER OF</u> SVG Fashions Ltd. V/s Tulips Ambbience Pvt. Ltd.	Ajay L.			
10	C.P. 285/2022	*I.A. 152/2023 (New Application) I.A. 146/2023 I.A. 135/2023 I.A. 103/2023 I.A. 102/2023 I.A. 101/2023	Further Consideration (Last listed 19.05.2023)	241(2)	Union of India V/s. High Performance Products Industries Private Limited.	Gaurav Jaiswal			
11	C.P. 158/2023	*I.A. 153/2023 (New Application) (Take Reply on Record)	Further Consideration (Last listed 05.07.2023)	241(1), 242(4)	Harsh Rajani V/s. Dhiraj Investments Company (A Private Company With Unlimited Liability)	Shriraj Dhruv			

ORDINARY LIST

12	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 13.07.2023)	230-232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
13	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 13.07.2023)	230-232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
14	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
15	C.A.(CAA)/101/MB/2023		Further Consideration (Last listed 13.07.2023)	230-232, 234	Shah Financial Services Limited.	Hemant Sethi And Co.			
16	C.A.(CAA)/122/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
17	C.A.(CAA)/136/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Global Composites and Structural Limited.	Rajesh Shah Co.			
18	C.A.(CAA)/139/MB/2023		Further Consideration (Last listed 13.07.2023)	230-232,234	Willis Consulting Services Private Limited.	Souvik Bhadra (			
19	C.A.(CAA)/142/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Ashwa Agri Properties Private Limited.	Harsh Ruparelia			
20	C.A.(CAA)/152/MB/2023		Further Consideration (Last listed 28.07.2023)	230-232,234	Lennox Investment Private Limited.	Ajit Singh Tawar			
21	C.A.(CAA)/155/MB/2023		Further Consideration (Last listed 13.07.2023)	230(I)	Skystar Buildcon Private Limited.	Probus Legal Lalit Kumar			

22	C.P.(CAA)/63/MB/2023 IN C.A.(CAA)/264/MB/2022		Further Consideration (Last listed 20.07.2023)	230(I)	Amn Life Private Limited.	Rajesh Shah Co.			
23	C.P.(CAA)/110/MB/2023 IN C.A.(CAA)/240/MB/2022		Further Consideration (Last listed 20.07.2023)	230(I)	Ugar Theatres Private Limited.	Hemant Sethi And Co.			
24	C.P.(CAA)/127/MB/2023 IN C.A.(CAA)/32/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Isprava Hospitality Private Limited.	Harsh Ruparelia			
25	C.P.(CAA)/128/MB/2023 IN C.A.(CAA)/94/MB/2023		Further Consideration (Last listed 13.07.2023)	230(I)	S P Fabricators Private Limited.	Harsh Ruparelia			
26	C.P.(CAA)/139/MB/2023 IN C.A.(CAA)/105/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Shapoorji Pallonji Forbes Shipping Private Limited.	Harsh Ruparelia			
27	C.P.(CAA)/140/MB/2023 IN C.A.(CAA)/35/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
28	C.P.(CAA)/151/MB/2023 IN C.A.(CAA)/111/MB/2023		Further Consideration (Last listed 13.07.2023)	230 (I)	Niranjanlal Dalmia Private Limited.	Harsh Ruparelia			
29	C.P.(CAA)/180/MB/2023 IN C.A.(CAA)/16/MB/2021		Further Consideration (Last listed 11.07.2023)	230-232	Sidel End of Line Solutions India Private Limited. (Cermex India Pvt Ltd).	Manoj Kumar Malik			
30	C.P.(IB)-1315/MB/2022		Further Consideration (Last listed 21.07.2023)	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Radius & Deserve Builders LLP	Wadia Ghandy And Co. Bindi Dave			
31	C.P.(IB)-549(MB)/2023		Further Consideration (Last listed 05.07.2023)	U/s 7 of (IBC)	Vidhant Realty Private Limited V/s. Aaban Apparels And Realcon Private Limited	Manoj Kumar Mishra			

32	C.P.(IB)-611(MB)/2022		Further Consideration (Last listed 31.07.2023)	U/s 9 of (IBC)	SM Star Engineers India Private Limited V/s. Ultramarine & Pigments Limited.	Sivaraman			
33	C.P.(IB)-545(MB)/2023		Further Consideration (Last listed 05.07.2023)	U/s 10 of (IBC)	Prathamesh Ceramics Private Limited	A&P Partners			
34	C.P.(IB)-1092(MB)/2017	I.A. 3015/2023 (60(5)) I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 3015/2023 - Fashion TV India Private Limited Vs. Mr. Satinder Pal Singh Ahuja IA 1183/2022 - Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 1123/2022, IA 1113/2022 - Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 663/2022 - HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd. IA 1962/2021 - Mr.Rajeev Mannadiar-Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain IA 1518/2021 - Hemant Suri Vs. Rajeev Mannadiar Liquidator IA 1517/2021 - Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator IA 514/2021 - Rattonsey Group Vs. Rajeev Mannadiar Liquidator <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			TCP
35	C.P.(IB)-579(MB)/2018	I.A. 3295/2022 (60(5)) I.A. 2009/2021 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1)) I.A. 2414/2020 (44(1))	Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	IA 3295/2022 - Shrinika Infra Limited Vs. Anil Goel IA 2009/2021 - Ravi Bagri IA 171/2021, IA 2416/2020, IA 2414/2020 - Anil Goel <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			TCP

36	C.P.(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	IA 2575/2021 - Vishal Ghisulal Jain Vs. Union Bank of India <u>IN THE MATTER OF</u> Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
37	C.P.(IB)-2714(MB)/2018	I.A. 2922/2023 (60(5)) I.A. 647/2022 (60(5))	Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	I K Agencies Pvt Ltd Vs. Prestige Estates Projects Limited <u>IN THE MATTER OF</u> Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
38	C.P.(IB)-4301(MB)/2018	I.A. 3289/2023 (60(5)) Company Appeal/37/2023 I.A. 3942/2022 I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	IA 3289/2023 - Edelweiss Asset Reconstruction Company Limited Vs. Vishal Ghisulal Jain Company Appeal/37/2023 - The Cosmos Co-operative Bank Ltd Vs. Sachin Shrinivas Bhattad Liquidator in the matter of S K Wheels Private Limited. IA 3942/2022 - Vishal Ghisulal Jain IA 1620/2022 - Commissioner of CGST & Central Excise Vs. Vishal Ghisulal Jain IA 1364/2022 - Anil Kumar Vs. Vishal Ghisulal Jain and Ors. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
39	C.P.(IB)-1701(MB)/2019	I.A. 947/2023	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla			
40	C.P.(IB)-3708(MB)/2019	I.A. 3239/2023 (60(5)) I.A. 2588/2022 19(2)	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 3239/2023 - Mr. Dharit Kishorbhai Shah. IA 2588/2022 - Dharit Kishorbhai Shah Vs. Mr. Chirag Suresh Thakkar & Ors. <u>IN THE MATTER OF</u> Corporation Bank V/s. Nihar Cotspin Pvt Ltd.	Geeta Lundwani			

41	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			
42	C.P.(IB)-1417/(MB)/2018	I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration (Last listed 28.06.2023)	U/s 10 of (IBC)	IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
43	C.P.(IB)-607(MB)/2020		Further Consideration (Last listed 11.07.2023)	U/s 95 of (IBC)	Vistra ITCL (India) Ltd. & Anr. V/s. Hemendra Bosmiya (Rashmi Housing Pvt Ltd)	Vaish Associates Advocat			
44	C.P.(IB)-551(MB)/2023		Further Consideration (Last listed 05.07.2023)	U/s 95 of (IBC)	Bank of Baroda Vs. Mr Maharoof Yousuf Manikoth	Umar Farooque Azam			
45	C.P.(IB)-552(MB)/2023		Further Consideration (Last listed 05.07.2023)	U/s 95 of (IBC)	Bank of Baroda V/s. Mr Askarali Yousuf Manikoth	Umar Farooque Azam			
46	C.P. 3501/2019		Further Consideration (Last listed 27.06.2023)	42,213,216, 220,221 & 447	Alipe Memon Mohammed Shafi & Anr. V/s. Abellio Marine foods Pvt Ltd & Ors	U A Patel			
47	C.P. 1183/2020	C.A. 32/2022 C.A. 28/2022 C.A. 197/2021 C.A. 195/2021 (59)	Further Consideration (Last listed 27.06.2023)	59, 213	CA 32/2022, CA 195/2021 - The Bombay Burmah Trading Corporation Company Limited Vs. Dalhousie Holdings Limited CA 28/2022 CA 197/2021 - Nusli Neville Wadia Vs. Dalhousie Holdings Limited. <u>IN THE MATTER OF</u> Dalhousie Holdings Ltd V/s. Bombay Burmah Trading Corporation Limited & Ors.	IC Legal Abhishek Pai			

**-SD-
CHANDANKUMARI DUBEY
(OFFICIATING 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 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