

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

**Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)**  
**MS. MADHU SINHA, HON'BLE MEMBER (T)**

**DATE: 18.01.2023**  
**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.**

**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 here by 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)-35(MB)/2023<br>(Hard Copies Not Received) |           | Admission | U/s 95(1) of (IBC) | Punjab National Bank International Limited<br>V/s.<br>Suraj Arunkumar Muchhala  | Mithilesh Kumar Pandey |                       |                           |         |
| 2                         | C.P.(IB)-34(MB)/2023<br>(Hard Copies Not Received) |           | Admission | U/s 95(1) of (IBC) | Punjab National Bank International Limited<br>V/s.<br>Ritika Arunkumar Muchhala | Mithilesh Kumar Pandey |                       |                           |         |

|                      |                        |                                                   |                       |                 |                                                                                         |                    |  |  |     |
|----------------------|------------------------|---------------------------------------------------|-----------------------|-----------------|-----------------------------------------------------------------------------------------|--------------------|--|--|-----|
| 3                    | C.P.(IB)-30(MB)/2023   |                                                   | Admission             | U/s 59 of (IBC) | Kumudini Bhalerao The Liquidator Of Paarkadel Ballast Technology Private Limited        | Arihant Associates |  |  |     |
| 4                    | C.P.(IB)-31(MB)/2018   | *I.A. 191/2023 (60(5))                            | Admission             | U/s 7 of (IBC)  | Oriental Bank of Commerce V/s. Hotel Reeve Pvt. Ltd.                                    | Anup Khaitan & Co  |  |  |     |
| 5                    | C.P.(IB)-1113(MB)/2019 | *I.A. 201/2023 (60(5))                            | Admission             | U/s 7 of (IBC)  | Indiabulls Consumer Finance Ltd V/s. Union Chains and Jewellers Pvt Ltd                 | Apex Law Partners  |  |  |     |
| 6                    | C.P.(IB)-1541(MB)/2017 | *I.A. 184/2023 (60(5))                            | Admission             | U/s 9 of (IBC)  | Vipul Diamond V/s. Tara Jewels Ltd.                                                     | Akash Menon        |  |  | TCP |
| 7                    | C.P.(IB)-342(MB)/2018  | *I.A. 197/2023 (60(5)) (Hard Copies Not Received) | Admission             | U/s 9 of (IBC)  | Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.                         | Vikrant D.Shetty   |  |  |     |
| 8                    | C.P.(IB)-1976(MB)/2018 | *I.A. 204/2023 (60(5)) (Hard Copies Not Received) | Admission             | U/s 9 of (IBC)  | Shanaya Fashions V/s. Worldstar Fabric LLP.                                             | Anil D'souza       |  |  |     |
| 9                    | C.P.(IB)-3504(MB)/2018 | *I.A. 192/2023 (60(5))                            | Admission             | U/s 9 of (IBC)  | Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.                                | akr advisors Llp   |  |  |     |
| 10                   | C.P.(IB)-2783(MB)/2019 | *I.A. 206/2023 (60(5))                            | Admission             | U/s 9 of (IBC)  | Jawaria Enterprises Pvt Ltd. V/s. Vashistha Merchantile & Trading Pvt. Ltd.             | Bindu Bhatia       |  |  |     |
| <b>ORDINARY LIST</b> |                        |                                                   |                       |                 |                                                                                         |                    |  |  |     |
| 11                   | C.P.(IB)-376(MB)/2022  |                                                   | Further Consideration | U/s 7 of (IBC)  | Piramal Capital And Housing Finance Limited V/s. Surana Infrastructure Private Limited. | Dsk Legal          |  |  |     |

|    |                        |                                                                                                                                                   |                       |                |                                                                                                             |                                |  |  |            |
|----|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|-------------------------------------------------------------------------------------------------------------|--------------------------------|--|--|------------|
| 12 | C.P.(IB)-1021(MB)/2022 |                                                                                                                                                   | Further Consideration | U/s 7 of (IBC) | Piramal Capital & Housing Finance Limited<br>V/s.<br>Cyma Investments Private Limited.                      | Khaitan And Co Llp             |  |  |            |
| 13 | C.P.(IB)-76(MB)/2022   |                                                                                                                                                   | Further Consideration | U/s 9 of (IBC) | Archana Gandhi<br>V/s.<br>Avr Little Italy Foods LLP                                                        | Rahul S. Agarwal               |  |  |            |
| 14 | C.P.(IB)-402(MB)/2022  |                                                                                                                                                   | Further Consideration | U/s 9 of (IBC) | Ms. Neha r. Pundir<br>V/s.<br>Rao Edusolutions Private Limited.                                             | Adv Chirag Vajani              |  |  |            |
| 15 | C.P.(IB)-2714(MB)/2018 | I.A. 1587/2022 (60(5))<br>I.A. 647/2022 (60(5))<br>I.A. 1123/2021 (60(5))                                                                         | Further Consideration | U/s 7 of (IBC) | Dipco Pvt Ltd<br>V/s.<br>Ariisto Developers Pvt Ltd                                                         | Devesh Juvekar                 |  |  |            |
| 16 | C.P.(IB)-3739(MB)/2018 | M.A. 2541/2019 (43 & 44)                                                                                                                          | Further Consideration | U/s 7 of (IBC) | Omkara Assets Reconstruction PvtLtd<br>V/s.<br>Anoushka Hospital Consultancy & Management Services Pvt Ltd. | Cogito Legal                   |  |  |            |
| 17 | C.P.(IB)-27(MB)/2019   | I.A. 3902/2022<br>I.A. 3885/2022 (60(5))<br>I.A. 3627/2022<br>I.A. 3626/2022<br>I.A. 3624/2022<br>I.A. 1244/2022 (45(1))<br>I.A. 772/2022 (60(5)) | Further Consideration | U/s 7 of (IBC) | Bank of India<br>V/s.<br>Housing Development & Infrastructure Ltd.                                          | Meghna Rao<br>Subir Kumar      |  |  |            |
| 18 | C.P.(IB)-2312(MB)/2019 | I.A. 3977/2022 (60(5))<br>I.A. 2826/2022 (60(5))<br>I.A. 1792/2022 (45(1))<br>I.A. 1327/2022 (60(5))<br>I.A. 1132/2022 (19(2))                    | Further Consideration | U/s 7 of (IBC) | IL & FS Financial Services Ltd<br>V/s.<br>G.C Property Private Ltd.                                         | DSK Legal                      |  |  |            |
| 19 | C.P.(IB)-3753(MB)/2018 | I.A. 375/2021 (12A)<br>I.A. 15/2021 (60(5))<br>I.A. 1609/2020 (60(5))<br>I.A. 1241/2020 (60(5))                                                   | Further Consideration | U/s 9 of (IBC) | Malharshanti Enterprises<br>V/s.<br>Can Enterprises Pvt Ltd.                                                | Zaid S Ansari<br>AndAssociates |  |  | <b>TCP</b> |
| 20 | C.P.(IB)-918(MB)/2019  | I.A. 3561/2022<br>I.A. 2020/2022 (60(5))<br>I.A. 1277/2022<br>I.A. 1174/2022 (45(1))<br>I.A. 1946/2020 (60(5))                                    | Further Consideration | U/s 9 of (IBC) | Gandhi Gas Services<br>V/s.<br>M S Ship Braking Pvt Ltd                                                     | Pradeep Kumar<br>Mishra        |  |  |            |

|    |                        |                                                                                                                  |                          |                       |                                                                                                                                        |                           |  |  |  |
|----|------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|--|--|
| 21 | C.P.(IB)-1016(MB)/2019 | *I.A. 207/2023 (60(5))<br>(Hard Copies Not Received)<br>I.A. 976/2021<br>I.A. 330/2021<br>I.A. 1368/2020 (19(2)) | Further<br>Consideration | U/s 9 of<br>(IBC)     | Mr. Vijay A. Jain<br>V/s.<br>Shree Daksh Jyot Silk Mills Pvt. Ltd.                                                                     | Adv Kunal<br>Kanungo      |  |  |  |
| 22 | C.P.(IB)-1138(MB)/2019 | I.A. 656/2021                                                                                                    | Further<br>Consideration | U/s 9 of<br>(IBC)     | Bedmutha Industries Ltd<br>V/s.<br>Sham Elecktromech Pvt Ltd.                                                                          | Adv. Monish K<br>Vig      |  |  |  |
| 23 | C.P.(IB)-1270(MB)/2021 |                                                                                                                  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Bhanwarlal Taparia<br>V/s.<br>Rajesh Savla                                                                                             | Amit Tungare              |  |  |  |
| 24 | C.P.(IB)-14(MB)/2022   | I.A. 3552/2022 (60(5))                                                                                           | Further<br>Consideration | U/s 95(1)<br>of (IBC) | State Bank of India<br>V/s.<br>Prakash Pundlik Shenvi                                                                                  | Aniket Malu               |  |  |  |
| 25 | C.P.(IB)-111(MB)/2022  |                                                                                                                  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | Punjab And Maharashtra Cooperative<br>Bank Limited<br>V/s.<br>Mr. Sarang Rakesh Wadhawan                                               | Dhrupad<br>Vaghani        |  |  |  |
| 26 | C.P.(IB)-140(MB)/2022  |                                                                                                                  | Further<br>Consideration | U/s 95(1)<br>of (IBC) | The Bank of Baroda Limited<br>V/s.<br>Mr. Pawan V Kikavat Personal<br>Guarantor to CD-M/s. Mahavir Roads<br>and infrastructure Pvt Ltd | Kairav Anil<br>Trivedi Ca |  |  |  |
| 27 | C.P.(IB)-450(MB)/2022  |                                                                                                                  | Further<br>Consideration | U/s 59 of<br>(IBC)    | HTIL Info Systems Private Limited.                                                                                                     | Shruti Kelji<br>Pednekar  |  |  |  |
| 28 | C.P.(IB)-529(MB)/2022  |                                                                                                                  | Further<br>Consideration | U/s 59 of<br>(IBC)    | Bnp Paribas Wealth Management<br>India Private Limited.                                                                                | khalid kazi               |  |  |  |
| 29 | C.P.(IB)-703(MB)/2022  |                                                                                                                  | Further<br>Consideration | U/s 59 of<br>(IBC)    | Q Squared Solutions (India)Private<br>Limited.                                                                                         | Saji P John               |  |  |  |
| 30 | C.P.(IB)-1257(MB)/2022 |                                                                                                                  | Further<br>Consideration | U/s 59 of<br>(IBC)    | Cs Anagha Anasingarajau Liquidator<br>for M/s. Carebridge Health Services<br>Private Limited.                                          | Avinash R<br>Khanolkar    |  |  |  |

|    |                |                |                       |                                                      |                                                                                                                                    |                                      |  |  |  |
|----|----------------|----------------|-----------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--|--|--|
| 31 | C.P. 1726/2018 |                | Further Consideration | 241-242                                              | Rachna Sushell Puri<br>V/s.<br>Shot Formats Digital Products                                                                       | U A Patel                            |  |  |  |
| 32 | C.P. 3195/2018 |                | Further Consideration | 241-242                                              | Rajeev Kumar Gupta<br>V/s.<br>Attitude Plastics Pvt.Ltd & Ors.                                                                     | Khaitan & Co.                        |  |  |  |
| 33 | C.P. 4351/2018 | M.A. 1640/2019 | Further Consideration | 241-242                                              | Prateek Kumar<br>V/s.<br>Sunshine Infracity Private Limited.                                                                       | Sanket Shah<br>Akshay Petkar         |  |  |  |
| 34 | C.P. 1230/2020 |                | Further Consideration | 241(1)                                               | Kirtish Moghe<br>V/s.<br>Saphal Hospital and Research Center<br>Pvt. Ltd. And Anr                                                  | Mrudula M<br>Marathe And<br>Company  |  |  |  |
| 35 | C.P. 95/2022   |                | Further Consideration | 252 (3)                                              | Deesha Leasecon Private Limited<br>V/s.<br>Registrar Of Companies Mumbai.                                                          | Bathiya Legal                        |  |  |  |
| 36 | C.P. 113/2022  |                | Further Consideration | 252 (3)                                              | Pr. Commissioner of Income Tax 8<br>V/s.<br>Registrar of Companies                                                                 | Suresh Kumar                         |  |  |  |
| 37 | C.P. 78/2022   | R.A. 7/2022    | Further Consideration | 224 (2),<br>271-272<br>of the<br>company<br>act 2013 | Union of India Through Serious Fraud<br>Investigation Office<br>V/s.<br>Utkarsha Plotters & Multi-Agro<br>Solutions India Limited. | Manisha<br>Shekhar Jagtap            |  |  |  |
| 38 | C.P. 2762/2019 | M.A. 3725/2019 | Further Consideration | 213 & 59                                             | Vinayak Jashwantlal Bardolia<br>V/s.<br>Rudrapriya Fabrics Pvt Ltd & Ors.                                                          | Dhiren R Dave                        |  |  |  |
| 39 | C.P. 3627/2019 |                | Further Consideration | 213                                                  | Narendrakumar Shankarlal Vishnoi<br>V/s.<br>Nayantara Properties Private Limited.                                                  | Sitesh Sharma<br>& Vijay<br>Upadhyay |  |  |  |
| 40 | C.P. 1134/2020 | C.A. 1096/2020 | Further Consideration | 59, 169,<br>213,<br>241-242,<br>244                  | Satish Daulatrao Chavan<br>V/s.<br>Sainath Agro-Vet Industries Pvt. Ltd.<br>& Ors.                                                 | Siddharth<br>Doshi                   |  |  |  |

-SD-  
VASANT A. POHANKAR  
(COURT OFFICER)

-SD-  
SACHIN KUMAR  
(DEPUTY REGISTRAR)

**NOTE:**

1. All efforts have 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