

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: 18.07.2023
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
SUPPLEMENTARY LIST									
1	C.P.(IB)-596(MB)/2023		Admission	U/s 9 of (IBC)	Telecom Network Solutions Pvt Ltd. V/s. Stelmec Limited.	Amitabh			
2	C.P.(IB)-604(MB)/2023		Admission	U/s 94(1) of (IBC)	Rajan Malik V/s. Union Bank of India	Deep Dighe			
3	Transfer Petition/1/2023		Admission	230 (I)	ADOR Fontech Limited.	Saji P John			
4	C.P.(IB)-1092(MB)/2017	*I.A. 2980/2023	New Application	U/s 7 of (IBC)	Mr. Rajeev Mannadiar - Liquidator of Kamla Real Estate Hub Private Limited <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			TCP

5	C.P.(IB)-3691(MB)/2019	*I.A. 2972/2023 (60(5))	New Application	U/s 7 of (IBC)	Aarti Videotrix Vs. Ms. Rekha Shah <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
6	C.P.(IB)-51(MB)/2017	*I.A. 2982/2023	New Application	U/s 9 of (IBC)	Mr. 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
7	C.P.(IB)-1604(MB)/2017	*I.A. 2979/2023 (60(5))	New Application	U/s 9 of (IBC)	Pranav Damania Liquidator of the Mobile Store Services Limited <u>IN THE MATTER OF</u> Drive India Enterprise Solution Ltd. V/s. The Mobile Store Services Ltd.	Nishit Dhruva			TCP
8	C.P.(IB)-1658(MB)/2018	*I.A. 2976/2023 (60(5))	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

ORDINARY LIST

9	C.P.(IB)-1109(MB)/2022		Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	Janakalyan Sahakari Bank Limited V/s. Maas Infra And Logistics Limited.	Tushar S Yelkar Omkar V Deosthale			
10	C.P.(IB)-289(MB)/2022	I.A. 2068/2023 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	Canara Bank Vs.Glamour India Pvt Ltd. <u>IN THE MATTER OF</u> Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar			
11	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 19.06.2023)	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			

12	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
13	C.P.(IB)-324(MB)/2023		Further Consideration (Last listed 13.06.2023)	U/s 7 of (IBC)	Abhishek Ranganathan V/s. Acme Realities Private Limited.	Khaitan And Co LLP			
14	C.P.(IB)-431(MB)/2023	I.A. 2346/2023 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
15	C.P.(IB)-2331(MB)/2018		Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	Orient Abrasives Ltd. V/s. Neco Ceramics Ltd.				TCP
16	C.P.(IB)-2777(MB)/2018		Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	Mott MacDonald Pvt Ltd V/s. Hindustan Construction Company Ltd.				TCP
17	C.P.(IB)-3885(MB)/2018		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	Savino Del Bene Freight Forwarders India Pvt Ltd V/s. Olive Tree Trading Pvt Ltd.				TCP
18	C.P.(IB)-4616(MB)/2018		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	Unisafe Fire Protection Specialists India Pvt.Ltd. V/s. Digizone Technology Pvt Ltd.				TCP
19	C.P.(IB)-1199(MB)/2022		Further Consideration (Last listed 06.06.2023)	U/s 9 of (IBC)	Shree Sainath Tradelink Private Limited V/s. Donear Industries Limited.	Aniruth Purusothaman G			
20	C.P.(IB)-459(MB)/2023		Further Consideration (Last listed 09.06.2023)	U/s 9 of (IBC)	Orbit Electro Equipments Private Limited V/s. Vetshield International Private Limited.	Vaibhav Jagdale			

21	C.P.(IB)-402(MB)/2018	Company Appeal/12/2023 I.A. 3142/2022 I.A. 2752/2022 (60(5))	Further Consideration (Last listed 07.06.2023)	U/s 7 of (IBC)	Company Appeal/12/2023 - Securities and Exchange Board of India Vs. Vishal Ghisulal Jain IA 3142/2022, IA 2752/2022 - Vishal Ghisulal Jain Vs. Rajbhushan Omprakash Dixit <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.			
22	C.P.(IB)-4135(MB)/2018	I.A. 2510/2023 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 I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5))	Further Consideration (Last listed 15.06.2023)	U/s 7 of (IBC)	IA 2510/2023 - Mr. Darshan Latitkumar Gandhi Vs. Hemant Mehta 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 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.	Ashish Jha			

		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 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.				
23	C.P.(IB)-3073(MB)/2019	I.A. 857/2023 (60(5)) 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 (Last listed 14.06.2023)	U/s 7 of (IBC)	IA 857/2023 - Bijendra Kumar Jha Vs. S4 Aviation Service Private Limited. 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			

24	C.P.(IB)-1557(MB)/2017	I.A. 1721/2022 (54(1))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> F1 Info Solutions & Services Pvt. Ltd V/s. Apps Daily Solutions Pvt Ltd.				TCP
25	C.P.(IB)-1552(MB)/2017	I.A. 225/2023	Further Consideration (Last listed 23.06.2023)	U/s 9 of (IBC)	R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gaurmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. V/s. Lemon Chilli Veg Gaurmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP
26	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration (Last listed 14.06.2023)	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuvver Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuvver Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuvver Urban Construction Co. Pvt Ltd.	Sahil Mahajan			TCP
27	C.P.(IB)-215(MB)/2018	I.A. 2488/2023 (60(5)) I.A. 1460/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2096/2021 I.A. 786/2021 I.A. 2309/2020 (60(5)) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	IA 2488/2023 - Vandana Garg IA 1460/2022 - Swapnil Tarachand Wagchoure Vs. Pingle Builders Private Limited IA 1067/2022 - Dreams Enterprises Vs. Vandana Garg IA 2096/2021, MA 3408/2019, MA 3020/2019 - Soorajmull Baijnath Pvt.Ltd. Vs. Pingle Builders Pvt.Ltd. IA 786/2021 - Pingle Builders Pvt Ltd V/s. Soorajmull Baijnath Pvt.Ltd. IA 2309/2020 - Shrikant Madanlal Zawar (Resolution Professional of Pingle Builders Pvt. Ltd.) Vs. Digambar Anandrao Pingle <u>IN THE MATTER OF</u> Soorajmull Baijnath Pvt Ltd V/s. Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			

28	C.P.(IB)-518(MB)/2018	I.A. 2045/2023 (33(3)) I.A. 1831/2023 (19(2))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	Mr. Mukesh Kathuria Vs. Mr. Krunal Rathod Jayantilal <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			
29	C.P.(IB)-2776(MB)/2018	I.A. 1282/2022 (66(1))	Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	IA 1282/2022 - Devang Sampat Liquidator of Prothom Industries India Pvt Ltd Vs. Mr Arun Chandrachud <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			
30	C.P.(IB)-4533(MB)/2018	I.A. 2541/2023 I.A. 2580/2021 (60(5)) I.A. 1727/2021 (43(1))	Further Consideration (Last listed 07.06.2023)	U/s 8 & 9 of (IBC)	IA 2541/2023 - Praful Renuse Vs. Abhay N. Manudhane IA 2580/2021 - Anish Gupta Vs. Bank of Baroda IA 1727/2021 - Abhay Manudhane Vs. Mr. Nitesh Gangaramani <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				
31	C.P.(IB)-1745(MB)/2017	I.A. 1886/2023 (33(3)) I.A. 1510/2023 (49(2)) I.A. 2714/2022 (60(5))	Further Consideration (Last listed 21.06.2023)	U/s 10 of (IBC)	IA 1510/2023 - Prabhakar N Patil Vs. State Bank of India IA 1886/2023, IA 2714/2022 - Mahendra Prasad Jindal Chairman of Monitoring Committee & Erstwhile RP of Gajanan Paper Mills Pvt. Ltd. Vs. Prabhakar Narayan Patil <u>IN THE MATTER OF</u> Gajanan Paper Mills Pvt Ltd	Kalyani & Associates Rajesh Bhora			
32	C.P.(IB)-752(MB)/2022		Further Consideration (Last listed 17.05.2023)	U/s 94(1) of (IBC)	Yatendra Singh Pawar	Vardhan Jain			
33	C.P.(IB)-995(MB)/2022		Further Consideration (Last listed 17.05.2023)	U/s 95(1) of (IBC)	Marwah Fianance Private Limited V/s. Kapil Agarwal	Aniruth Purusothaman G			
34	C.P. 1240/2019		Further Consideration (Last listed 01.06.2023)	241	Meet Srikanthbhai Shah & Ors V/s. Jayant Structurals Pvt & Ors.	Tap Legal			

35	C.P. 1693/2019	C.A. 545/2022	Further Consideration (Last listed 17.05.2023)	241-242	Aloukik City LLP V/s. Aiko Builders Pvt Ltd.	Mily T. Ghoshal			
36	C.P. 1194/2020		Further Consideration (Last listed 17.05.2023)	241-242	Brijesh Pratap Rangbahadur Singh V/s. Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
37	C.P. 19/2022	C.A. 52/ 2022	Further Consideration (Last listed 17.05.2023)	241-242	Chowgule and Company Private Limited V/s. Chowgule Shipbuilding Private Limited.	Cyril Amarchand Mangaldas Indranil Deshmukh			
38	C.P. 64/2022	C.A. 213/2023 I.A. 110/2023	Further Consideration (Last listed 30.06.2023)	241-242	Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			
39	C.P. 39/2023		Further Consideration (Last listed 01.06.2023)	441	Excellent IT Infrastructure Buildtech Private Limited V/s. Registrar of Companies Mumbai.	Chirag Shah			
40	C.P. 40/2023		Further Consideration (Last listed 01.06.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai.	Chirag Shah			
41	C.P. 41/2023		Further Consideration (Last listed 01.06.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai.	Chirag Shah			
42	C.P. 141/2022		Further Consideration (Last listed 28.06.2023)	213	Fuso Glass India Private Limited V/s. Ashbee Industries India Private Limited.	Cs K Gaurav Kumar			
43	C.P. 143/2023		Further Consideration (Last listed 09.06.2023)	131 (1)	JSW Severfield Structures Limited V/s. The Registrar of Companies.	CS Praveen Tiwari S. Srinivasan			

**-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