

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

DATE: 18.10.2023

TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

Note: - The learned Counsels, prefers virtual hearing (Petitioner as well as Respondent) should intimate to the court officer one-day prior to the next date of hearing.

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 Trial 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	Company Appeal/78/2023		For Clarification	252 (3)	PR. Commissioner of Income Tax V/s. Registrar of Companies Mumbai.				
PRONOUNCEMENT OF ORDER									
2	C.A.(CAA)/86/MB/2023		For Pronouncement of Order	230-232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
3	C.A.(CAA)/142/MB/2023		For Pronouncement of Order	230 (I)	Ashwa Agri Properties Private Limited.	Harsh Ruparelia			
4	C.A.(CAA)/152/MB/2023		For Pronouncement of Order	230-232,234	Lennox Investment Private Limited.	Ajit Singh Tawar			

5	C.A.(CAA)/122/MB/2023		For Pronouncement of Order	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
6	C.A.(CAA)/171/MB/2023		For Pronouncement of Order	230 (I)	Regas Venture India One Private Limited.	Harsh Ruparelia			
7	C.P.(IB)-64(MB)/2023	I.A. 3990/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	The Federal Bank Ltd V/s. M. P. Enterprises & Associates Limited.	India Law Llp		Mr. Rajeev Manna diar	
SUPPLEMENTARY LIST									
8	C.P.(IB)-3493(MB)/2019	*I.A. 4681/2023 (60(5))	New Application	U/s 7 of (IBC)	Sonu Gupta Liquidator <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania		Hemant Sharma	
9	C.P.(IB)-1499(MB)/2017	*I.A. 4665/2023 *I.A. 4663/2023	New Application	U/s 9 of (IBC)	IA 4665/2023 - Kshitiz Gupta Liquidator of Abhishek Corporation Limited. IA 4663/2023 - CA Kshitiz Gupta Liquidator of M/s Abhishek Corporation Ltd. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra		Mr. Kshitiz Gupta	TCP
10	C.P.(IB)-2284(MB)/2018	*I.A. 4654/2023 (New Application) I.A. 2034/2023 I.A. 1474/2023 (60(5)) I.A. 654/2020	Further Consideration (Last listed 30.08.2023)	U/s 9 of (IBC)	IA 4654/2023 - Prakash Nath Mishra IA 2034/2023 - Prakash Nath Mishra Vs. S Janardhan Tahsildar IA 1474/2023 - Shashank Kalkar Vs. Prakash Nath Mishra IA 654/2020 - Raychem RPG Pvt Ltd Vs. Herodex Power Systems Pvt Ltd. <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP

11	C.P.(IB)-3119(MB)/2018	*I.A. 4678/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Om Prakash Agrawal <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
12	C.P.(IB)-4278(MB)/2019	*I.A. 4666/2023 (19(2))	New Application	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala		Mr. Shyamsunder Dhanuka	
13	C.P.(IB)-1047(MB)/2022	*I.A. 4671/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mr. Ishrat Ali Mirza	V. Deshpande & Co.			
14	C.A.(CAA)/55/MB/2023	*Company Application/442/2023	New Application	230-232,234	Aniya Investment P Ltd.	Vijay Kumar Tiwari			

ORDINARY LIST

101	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 05.10.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			
102	C.P.(IB)-772(MB)/2023		Further Consideration (Last listed 30.08.2023)	U/s 7 of (IBC)	CANARA Bank V/s. PSK Developers Private Limited	Orbit Law Services			
103	C.P.(IB)-842(MB)/2022		Further Consideration (Last listed 28.08.2023)	U/s 9 of (IBC)	Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon		Mr. Pankaj Sham Joshi	
104	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 25.08.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			
105	C.P.(IB)-914(MB)/2023		Further Consideration (Last listed 06.10.2023)	U/s 9 of (IBC)	Secureinteli Technologies Private Limited Vs. API Holdings Limited.	Ambili Menon			

106	C.P.(IB)-596(MB)/2023		Further Consideration (Last listed 01.09.2023)	U/s 9 of (IBC)	Telecom Network Solutions Pvt Ltd. V/s. Stelmec Limited.	Amitabh			
107	C.P.(IB)-3691(MB)/2019	I.A. 4162/2023 I.A. 3845/2023 (60(5)) I.A. 2972/2023 (60(5)) I.A. 123/2023 (60(5)) I.A. 2303/2022 (30) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	IA 4162/2023 - Gothic Entertainment Vs. Rekha Shah IA 3845/2023 - Rattan India Finance Limited Vs. Ms Rekha Shah IA 2972/2023 - Aarti Videotrix Vs. Ms. Rekha Shah IA 123/2023 - Rekha Shah Vs. Axis Bank Limited IA 2303/2022 - Rekha Shah IA 803/2022 - Rekha Shah Vs. Aarti Videotrix IA 718/2022 - Rekha Shah Vs. Gothic Entertainment IA 2846/2021 - M/s Gothic Entertainment Vs. Pramod Mulgund <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar		Rekha Shah	
108	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 (31) I.A. 1866/2022 (45(1))	Further Consideration (Last listed 07.09.2023)	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josephluis Joseluis Dsouza <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			
109	C.P.(IB)-1076/MB/2017	I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration (Last listed 25.08.2023)	U/s 7 of (IBC)	IA 1864/2020 - Mr. Rajeev Mannadiar IA 938/2018 - HDFC Bank Ltd. Vs. Esskay Motors Pvt. Ltd. <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP

110	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 510/2021 (33(2))	Further Consideration (Last listed 29.08.2023)	U/s 7 of (IBC)	IA 2137/2022 - Mrs. Mayura Attal Vs. Vimal Kumar Agarwal Resolution Professional of Vaishno Devi Dairy Products Ltd. IA 510/2021 - Vimal Kumar Agarwal Vs. Vistra ITCL India Limited. <u>IN THE MATTER OF</u> Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal		Vimal Kumar Agrawal	
111	C.P.(IB)-27(MB)/2019	I.A. 4521/2023 (60(5))	Further Consideration (Last listed 11.10.2023)	U/s 7 of (IBC)	IA 4521/2023 - Unity Small Finance Bank Limited Vs. My Palace Mutually Aided Co-Operative Society Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudhane	
112	C.P.(IB)-2041(MB)/2018	I.A. 3661/2023 M.A. 80/2019 (66)	Further Consideration (Last listed 28.08.2023)	U/s 9 of (IBC)	IA 3661/2023 - Mrudula Cletus Brodie Vs. Shanaya Fashions MA 80/2019 - Shanaya Fashions Vs. Ultimo Fabrics Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
113	C.P.(IB)-54(MB)/2019	I.A. 1789/2023 I.A. 3651/2022 (60(5)) I.A. 2972/2021 (60(5)) I.A. 1023/2021 (60(5)) I.A. 2412/2020	Further Consideration (Last listed 01.09.2023)	U/s 9 of (IBC)	IA 1789/2023, IA 3651/2022 - Sudip Bhattacharya IA 2972/2021 - Export Import Bank of India Vs. Ms Tag Offshore Ltd. IA 1023/2021 - Castle Hill Pacific Limited Vs. Sudip Bhattacharya IA 2412/2020 - Neeraj Prakash Gandhi Vs. Ms Tag Offshore Ltd <u>IN THE MATTER OF</u> R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecconomic Laws Practice			
114	C.P.(IB)-646(MB)/2023		Further Consideration (Last listed 06.09.2023)	U/s 59(1) of (IBC)	Pranav Damania	Shreni Shetty			

115	C.P. 126/2022	C.A. 227/2023	Further Consideration (Last listed 25.09.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	SushmaNagaraj			
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**-SD-
SHITAL PARAVE
(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 Admission/ Liquidation/ Final 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