

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: 19.06.2023
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)-491(MB)/2023		Admission	U/s 59	APS Wealth Ventures LLP	Aashutosh Srivastava			
2	C.P. 149/2023		Admission	66 (1)	Fabula Trading Company Private Limited.	Rajesh Shah Co.			
3	Company Appeal/78/2023		Admission	252 (3)	PR. Commissioner of Income Tax V/s. Registrar of Companies Mumbai.				
4	C.P.(IB)-962(MB)/2022	*I.A. 2562/2023	New Application	U/s 9 of (IBC)	Shree Girrajee Infra Heights Private Limited <u>IN THE MATTER OF</u> Shree Girrajee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			

5	C.P.(IB)-487(MB)/2022	*I.A. 2563/2023	New Application	U/s 95(1) of (IBC)	VSJ Investments Private Limited Vs. Rameshchandra Mansukhani <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
ORDINARY LIST									
6	C.P.(IB)-935(MB)/2020	I.A. 2430/2023 (19(2)) I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration (Last listed 13.06.2023)	U/s 7 of (IBC)	IA 2430/2023 - Bhrugesh Amin Vs. Shripal Morakhia IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited. IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhrugesh Amin Resolution Professional. IA 2115/2022 - Bhrugesh Amin Vs. Fun Gateway Arena Private Limited. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			HOB
7	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 07.06.2023)	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			
8	C.P.(IB)-215(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 7 of (IBC)	Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited.	Kezer Kharawala			
9	C.P.(IB)-247(MB)/2023		Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
10	C.P.(IB)-253(MB)/2023		Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	Mr. Santosh Mate (Prop. of Mahalaxmi Traders) V/s. Satyam Transformers P Ltd.	Prashant Thakre			

11	C.P.(IB)-254(MB)/2023		Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
12	C.P.(IB)-3169(MB)/2018		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	RDC Concrete (India) Pvt Ltd V/s. Viacom Realty Pvt Ltd.				TCP
13	C.P.(IB)-3206(MB)/2018		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	Grim Tech Project (I) Pvt Ltd V/s. Metcon India Realty & Infrastructure Ltd.				TCP
14	C.P.(IB)-4278(MB)/2019		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			
15	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 07.06.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj			
16	C.P.(IB)-2941(MB)/2019	I.A. 928/2023 (60(5))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	Mrudula Cletus Brodie Vs. National Stock Exchange of India Ltd. <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law			
17	C.P.(IB)-3691(MB)/2019	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 09.05.2023)	U/s 7 of (IBC)	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			

18	C.P.(IB)-3794(MB)/2019	I.A. 1661/2023 (30) I.A. 1215/2023 (12(2)) I.A. 1035/2023 (60(5)) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration (Last listed 15.05.2023)	U/s 7 of (IBC)	IA 1661/2023 - Mr. Bijendra Kumar Jha IA 1215/2023, IA 1035/2023, IA 3331/2022 - Mr. Bijendra Kumar Jha Resolution Professional of Neptune Developers Ltd Vs. Central Bank of India IA 514/2022 - Mr. Vijay P. Lulla Vs. Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India V/s. Neptune Developer Limited	Rathina Marawarman			
19	C.P.(IB)-4359(MB)/2019	I.A. 2155/2023 (60(5)) I.A. 142/2023 (43(1)) r/w (44(1)), (66(1)) I.A. 3588/2022 (60(5)) I.A. 2821/2022 (12(2)) I.A. 1161/2022 (60(5)) I.A. 737/2022 (19(2)) I.A. 2951/2021 (19(2))	Further Consideration (Last listed 21.04.2023)	U/s 7 of (IBC)	IA 2155/2023 - J M Financial Asset Reconstruction Company Vs. Anshul Gupta IA 142/2023 - Anshul Gupta Vs. Ateev Vrajlal Gala IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP IA 2821/2022 - Anshul Gupta IA 1161/2022 - Asset Reconstruction Company (India) Limited IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP& ORS IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
20	C.P.(IB)-2913(MB)/2018	I.A. 245/2023 (60(5)) I.A. 2130/2022 (60(5)) I.A. 2072/2021 (60(5))	Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	IA 245/2023 - Collector and District Magistrate Vs. Srigini Rajat Naidu IA 2130/2022 - CMA Srigini Rajat Naidu IA 2072/2021 - CMA Rajat Naidu Vs. District Collector Dist. Indore State Madhya Pradesh. <u>IN THE MATTER OF</u> Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv Avinashkhanol kar			

21	C.P.(IB)-4270(MB)/2018	I.A. 1683/2023 (74) I.A. 1359/2023 I.A. 730/2022 (74) I.A. 705/2022 (60(5)) I.A. 2177/2021 (60(5)) I.A. 1958/2021 I.A. 1741/2021 (66(1)) I.A. 1702/2021 (44(1))	Further Consideration (Last listed 25.04.2023)	U/s 9 of (IBC)	IA 1359/2023 - Jagdish Kumar IA 1683/2023, IA 730/2022 - Jagdish Kumar Parulkar Vs. M/s Asha Enterprises IA 705/2022 - CIAN Agrotech Private Limited Vs. Jagdish Kumar Parulkar IA 2177/2021 - Jagdish Kumar Parulkar Vs. CIAN Agrotech Private Limited IA 1958/2021 - Hajari Lal Saini Vs. BY Agro & Infra Limited IA 1741/2021, IA 1702/2021 - Jagdish Kumar Parulkar Vs. Mr. Hasan Shafiq & Ors <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP
22	C.P.(IB)-54(MB)/2019	I.A. 1989/2023 (60(5)) 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 25.04.2023)	U/s 9 of (IBC)	IA 1989/2023, 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.	Ecnomic Laws Practice			
23	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5)) I.A. 2729/2022 (30)	Further Consideration (Last listed 03.05.2023)	U/s 9 of (IBC)	IA 3879/2022 - National Steel and Agro Industries Limited through Resolution Professional Mr Dushyant C Dave Vs. Mr. Navin Khandelwal Resolution Professional of Shimita Trading Private Limited IA 2729/2022 - Navin Khandelwal Resolution Professional <u>IN THE MATTER OF</u> National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			
24	C.P.(IB)-264(MB)/2018	I.A. 3655/2022	Further Consideration (Last listed 19.04.2023)	U/s 10 of (IBC)	IA 3655/2022 - Amit Poddar Vs. Nandkishore Steel Industries Pvt Ltd. <u>IN THE MATTER OF</u> Nandkishore Steel Industries Pvt. Ltd.	Nitin Lalwani			

25	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration (Last listed 09.05.2023)	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
26	C.P.(IB)-479(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
27	C.P.(IB)-185(MB)/2023		Further Consideration (Last listed 20.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates Llp			
28	C.P.(IB)-187(MB)/2023		Further Consideration (Last listed 20.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Jatin Chandrakant Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd)	Chaitanya B Nikte Raina Birla			
29	C.P.(IB)-202(MB)/2023		Further Consideration (Last listed 18.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Kamal Satyaprakash Jajoo	Kay Legal And Associates LLP			
30	C.P.(IB)-999(MB)/2022		Further Consideration (Last listed 15.05.2023)	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep Kumar Mishra			
31	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration (Last listed 18.04.2023)	241(1)(a)	Smt. Kundanbala Wd/o Ratilal Busa Vs. Himalaya House <u>IN THE MATTER OF</u> Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
32	C.P. 207/2018		Further Consideration (Last listed 18.04.2023)	58	Pushpa D/o. Vithalrao Shinde V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
33	C.P. 3627/2019		Further Consideration (Last listed 18.04.2023)	213	Narendrakumar Shankarlal Vishnoi V/s. Nayantara Properties Private Limited.	Sitesh Sharma & Vijay Upadhyay			
34	C.P. 709/2020	R.A. 4/2022	Further Consideration (Last listed 15.05.2023)	131	Raj Petro Specialities Pvt. Ltd.	S. Rathna Prabha Dipika biyani			

35	C.P. 90/2023		Further Consideration (Last listed 27.04.2023)	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			
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**-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