

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

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

DATE: 20.02.2023

TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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

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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.

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
SUPPLEMENTARY LIST									
1	C.A.(CAA)/35/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Cleartrip Packages & Tours Private Limited.	Harsh Ruparelia			
2	C.A.(CAA)/34/MB/2023		Admission	230-232,234	Inditrade Microfinance Limited.	Khaitan And Co LLP			

3	C.P.(IB)-2660(MB)/2018	*I.A. 601/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			
4	C.P.(IB)-1499(MB)/2017	*I.A. 632/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Kshitiz Gupta Liquidator of Abhishek Corporation Ltd. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra			TCP
5	C.P.(IB)-493(MB)/2018	*I.A. 626/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Shrikant Madanlal Zawar Vs. Didwania Spinning Mills Pvt.Ltd <u>IN THE MATTER OF</u> Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt.Ltd.	Sonal Mishal			TCP
6	C.P.(IB)-4084(MB)/2018	*R.A. 6/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Sainath Packaging through its partner Premanand D. Lad Vs. Health Secure India Private Limited <u>IN THE MATTER OF</u> Sainath Packaging V/s Health Secure (India) Pvt Ltd	Sahil Mahajan			TCP
7	C.A.(CAA)/5/MB/2023	*C.A. 68/2023 (60(5)) (Hard Copies Not Received)	New Application	230(I)	ACK Media Direct Limited.	Rajesh Shah Co.			
8	C.P. 36/2022	*I.A. 23/2023 (Hard Copies Not Received)	New Application	252(3)	Amarpal Singh Bansal Vs. Registrar of Companies Mumbai <u>IN THE MATTER OF</u> Amarpal Singh Bansal V/s. Registrar of Companies Mumbai.	Harsh Kesharia			
ORDINARY LIST									
9	C.P.(IB)-4333(MB)/2018		Further Consideration	U/s 9 of (IBC)	ASR Engineering & Projects Ltd V/s. Gammon Engineers and Contractors Pvt Ltd.	Sr Legal			HOB TCP

10	C.P.(IB)-649(MB)/2020		Further Consideration	U/s 9 of (IBC)	Starcon Projects Pvt. Ltd. V/s. Netizen Engineering Pvt. Ltd. (Reliance Infocomm Engineering Pvt. Ltd.)	Exponent Attorneys at Law			HOB
11	C.P.(IB)-85(MB)/2022		Further Consideration	U/s 9 of (IBC)	Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	Arije Banerjee			HOB
12	C.P.(IB)-4447(MB)/2018	I.A. 2238/2022 (60(5)) I.A. 1841/2022 (30(6))	Further Consideration	U/s 7 of (IBC)	IA 2238/2022 - IFCI Limited Vs. Raju Palanilkunnathil Kesavan IA 1841/2022 - Raju Palanilkunnathil Kesavan <u>IN THE MATTER OF</u> IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			HOB
13	C.P.(IB)-716(MB)/2022	I.A. 2646/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Goregaon Hotel and Realty Pvt Ltd Vs. Reliance Commercial Finance Limited <u>IN THE MATTER OF</u> Reliance Commercial Finance Limited V/s. Goregaon Hotel And Realty Private Limited.	Shailesh Poria			HOB
14	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration	U/s 9 of (IBC)	Company Appeal 17/2022 - EPFO Kandivali Vs. Nascent Jewellery Private Limited IA 657/2021 - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP HOB
15	C.P.(IB)-1916(MB)/2019	I.A. 2290/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	IA 2290/2021 - Jeetendra Daryani <u>IN THE MATTER OF</u> Payal Gold Pvt. Ltd. V/s. Goodwin Jewelers Pvt. Ltd.	Girish Paryani			HOB

16	C.P. 121/2022		Further Consideration	441	Ashray Premises Private Limited.	Aniruth Purusothaman G			HOB
17	C.P.(IB)-136(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	Dsk Legal			
18	C.P.(IB)-215(MB)/2022		Further Consideration	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			
19	C.P.(IB)-281(MB)/2022		Further Consideration	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited	Samrudhi Chothani			
20	C.P.(IB)-945(MB)/2020		Further Consideration	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
21	C.P.(IB)-1267(MB)/2021		Further Consideration	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited	Argus Partners			
22	C.P.(IB)-303(MB)/2022		Further Consideration	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
23	C.P.(IB)-386(MB)/2022		Further Consideration	U/s 9 of (IBC)	Pmc Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
24	C.P.(IB)-415(MB)/2022		Further Consideration	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			

25	C.P.(IB)-611(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sm Star Engineers India Private Limited V/s. Ultramarine & Pigments Limited.	Sivaraman			
26	C.P.(IB)-1193/MB/2022		Further Consideration	U/s 9 of (IBC)	Vivan Aggregates Private Limited V/s. Skyway Rmc Plants Private Limited.	Dr. Sanjay Chaturvedi			
27	C.P.(IB)-1076/MB/2017	I.A. 133/2023 I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration	U/s 7 of (IBC)	IA 133/2023, 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
28	C.P.(IB)-1092(MB)/2017	I.A. 127/2023	Further Consideration	U/s 7 of (IBC)	Mr. Rajeev Mannadiar <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			TCP
29	C.P.(IB)-896(MB)/2017	I.A. 3528/2022 M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 (Hard Copies Not Received) M.A. 542/2017	Further Consideration	U/s 9 of (IBC)	IA 3528/2022 - Omprakash Goenka Vs. Citrus Check Inns Ltd. MA 2346/2019, MA 1959/2019, MA 1860/2019, MA 814/2018, MA542/2017 - Sayali S Rane Vs. Citrus Check Inns Ltd. <u>IN THE MATTER OF</u> Sayali S Rane V/s. Citrus Check Inns Ltd.				TCP
30	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration	U/s 8 & 9 of (IBC)	R.A 2/2022 - MITC Rolling Mills Pvt Ltd Vs. Rajesh Estate And Nirman Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			
31	C.P.(IB)-268(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Amar Brijkishore Gupta	Gp And Associates			TCP

32	C.P.(IB)-722(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi Khaitan Legal Associates			TCP
33	C.P.(IB)-689(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
34	C.P.(IB)-955(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Raviraj Vikas Takawane Personal Guarantor to cd m/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
35	C.P.(IB)-956(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
36	C.P.(IB)-958(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Smt. Nanda Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
37	C.P.(IB)-1040(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
38	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	Top Right Group India Knowledge Services Private Limited.	Mohd Nazim Khan			
39	C.P. 3983/2019		Further Consideration	241-242	Darshan Manoharlal Bhoot V/s. Deegee Infracon Pvt Ltd.	Arthya Legal			
40	C.P. 4065/2019	C.A. 205/2021	Further Consideration	241-242	Jayantilal Bhimshi Gangar& Anr V/s. Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			

41	C.P. 45/2022		Further Consideration	241-242	Bhavik Rashmi Bhimjiyani V/s. Safal Developers Pvt Ltd.	Aak Legal Aziza Khatri			
42	C.P. 1152/2022		Further Consideration	U/s 94 (1)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			

-SD-
VASANT A. POHANKAR
(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. 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