

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: 20.03.2023
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.P.(IB)-229(MB)/2023 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	M & A Interiors V/s. Future Enterprises Limited.	Pradeep Samant			
2	C.P. 90/2023 (Hard Copies Not Received)		Admission	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			

3	C.P.(IB)-27(MB)/2019	*I.A. 954/2023 (60(5))	New Application	U/s 7 of (IBC)	Anand Muddu Shetty Vs. Mr. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
4	C.P.(IB)-4270(MB)/2018	*I.A. 973/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jagdish Kumar Parulkar <u>IN THE MATTER OF</u> CT. Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co Llp			TCP
5	C.P.(IB)-4793(MB)/2018	*I.A. 990/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	CS Milind Kasodekar Liquidator for M/s. Damoh - Jabalpur Toll Roads Limited <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s. Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar			
6	C.P.(IB)-99(MB)/2019	*I.A. 964/2023 (60(5))	New Application	U/s 9 of (IBC)	State Bank of India Vs. Sanjiv Visvambhar Pophale <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			
7	C.P.(IB)-3770(MB)/2019	*I.A. 985/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
8	C.P.(CAA)/182/MB/2022 IN C.A.(CAA)/115/MB/2022	*C.A. 113/2023	New Application	230-232,234	Anvil Share And Stock Broking Private Limited.	Sanket Joshi			

ORDINARY LIST

9	C.P.(IB)-4001(MB)/2019	*I.A. 975/2023 (60(5)) I.A. 657/2023 (30) I.A. 3676/2022 (60(5)) I.A. 1114/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 975/2023, IA 3676/2022, IA 657/2023 - Mr Gajesh Labhchand Jain IA 1114/2022 - Ashok Kriplani Vs. Jagjitsingh Kohli Gurubachhan Singh <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Broadband Pacenet India Pvt Ltd.	AKR Advisors LLP.			HOB
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10	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
11	C.P. 192/2022	I.A. 130/2022	Further Consideration	59, 241(1), 242(4)	SGY Properties Private Limited Vs. Juhu Hotel Private Limited. <u>IN THE MATTER OF</u> SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh			Physical Hearing
12	C.P.(IB)-140(MB)/2023		Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited Vs. Silver-Sky Real Estates Private Limited.	JSA Advocates			
13	C.P.(IB)-577/MB/2022		Further Consideration	U/s 9 of (IBC)	Jaatvedas Construction and Contractors Llp V/s. B.P. Gangar Construction Pvt Ltd.	Devul Dighe			
14	C.P.(IB)-11(MB)/2023		Further Consideration	U/s 9 of (IBC)	Furnace and Foundry Equipment Co V/s. Larsen And Toubro Limited.	Ganesh And Co.			
15	C.P.(IB)-31(MB)/2018	I.A. 801/2023 (60(5)) I.A. 1297/2022 (60(5)) I.A. 1295/2022 (60(5)) I.A. 860/2020	Further Consideration	U/s 7 of (IBC)	IA 801/2023 - Mrs. Kurmala Chenchu Lakshmi Balanjamma Vs. Mr. Anuj Bajpai (Liquidator of corporate debtor company M/s. Reeve Hotel Pvt Ltd) IA 1297/2022 - Praj Hospitality & Realty LLP Vs. Anuj Bajpai - IA 1295/2022 - Reeve Co-operative Housing Society Ltd. Vs. Anuj Bajpai <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeve Pvt. Ltd.	Anup Khaitan & Co			
16	C.P.(IB)-4182(MB)/2018	Intervention Petition/5/2023	Further Consideration	U/s 7 of (IBC)	Haridas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar Liquidator <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			

17	C.P.(IB)-1963(MB)/2019	I.A. 3487/2022 (60(5)) I.A. 1454/2022	Further Consideration	U/s 7 of (IBC)	IA 3487/2022 - Mr. Om Prakash Kanoongo Liquidator of Punjab Biomass Power Limited Vs. Prem Chand Goyal IA 1454/2022 - Om Prakash Kanoongo <u>IN THE MATTER OF</u> United Bank of India V/s. Punjab Biomass Power Limited.	Taurus Legal			
18	C.P.(IB)-3119(MB)/2018	Intervention Petition 9/2022 I.A. 2811/2021 (60(5)) I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020	Further Consideration	U/s 9 of (IBC)	Intervention Petition 9/2022 - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. IA 2811/2021 - Dewswarup Ojha Vs. Omprakash Agarwal IA 1603/2020 - Dewswarup Ojha Vs. Rashmi Housing Private Limited Through its RP IA 52/2020 IA 49/2020 - India Asset Growth Fund Through Essel Finance Advisors and Managers Ll and Anr Vs. Rashmi Housing Pvt Ltd. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
19	C.P.(IB)-482(MB)/2019	I.A. 1136/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Shrilekha Trading Pvt. Limited V/s. Champalal Motilal Steel Company Private Limited. <u>IN THE MATTER OF</u> Brahmacharini Vyapaar Pvt Ltd V/s. Champalal Motilal Steel Company Private Limited.	Anshul Bhatt and Associates Bharat B Merchant			
20	C.P.(IB)-625(MB)/2019	Contempt Petition/3/2023	Further Consideration	U/s 9 of (IBC)	Bhaskar Gopal Shetty Vs. HDFC Bank Limited <u>IN THE MATTER OF</u> Clariant Services India Private Limited V/s. Italtinto Equipment Private Limited	Sanjay Udeshi & Co			

21	C.P.(IB)-1666(MB)/2019	I.A. 339/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Tushar Ashar (IRP) Vs. Slipcon Engineering Pvt Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal			
22	C.P.(IB)-513(MB)/2022	I.A. 897/2023	Further Consideration	U/s 9 of (IBC)	Foresight Innovations Private Limited Vs. Future Enterprises Limited. <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			
23	C.P.(IB)-379(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Madan Lal Goyal	Ankur Kumar			TCP
24	C.P.(IB)-129(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
25	C.P.(IB)-197(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Anuj Bajpai) V/s. Mr. Mehul Chinubhai Choksi	Akr Advisors Llp			
26	C.P.(IB)-358(MB)/2022		Further Consideration	U/s 95 of (IBC)	State Bank of India Through Proposed Resolution Professional Mr. Harish Kant Kaushik V/s. Mr. Rajinder Miglani	Prajakta Menezes			
27	C.P.(IB)-848(MB)/2022	I.A. 440/2023 (66(1))	Further Consideration	U/s 95(1) of (IBC)	Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd Vs. Central bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd.	K.P. Sreejith			

28	C.P.(IB)-853(MB)/2022	I.A. 825/2023 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Shri Kishore Biyani Vs. Central bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Shri Kishore Biyani	K.P. Sreejith			
29	C.P.(IB)-856(MB)/2022	I.A. 448/2023 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd Vs. Central Bank of India through RP Mr. Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Mr. Amit Gupta V/s. Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd.	K.P. Sreejith			
30	C.P.(IB)-1084(MB)/2022		Further Consideration	U/s 94 of (IBC)	Rangbahadur Sahjeet Singh	Akhilak Abbas Khan			
31	C.P.(IB)-1085(MB)/2022		Further Consideration	U/s 94 of (IBC)	Brijeshpratap Rangbahadur Singh	Akhilak Abbas Khan			
32	C.P. 773/2017	M.A. 2607/2019	Further Consideration	59-213-241-242	Arya Mittara V/s. Marke Precitech Pvt Ltd	Reetilaw Associates			
33	C.P. 840/2018	M.A. 1130/2018 (59) M.A. 1074/2018 (213) M.A. 531/2018	Further Consideration	59, 210, 213, 241, 242 & 244	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	Kanj & Associates Mahomed bhai & Co. Kanj & Co			
34	C.P. 709/2020	R.A. 4/2022	Further Consideration	131	Raj Petro Specialities Pvt. Ltd.	S. Rathna Prabha Dipika biyani			

-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