

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: 20.07.2023

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
1	C.P.(IB)-284(MB)/2022	I.A. 958/2022 (65 r/w 76)	For Pronouncement of Order	U/s 9 of (IBC)	Kimika Gmpsol Private Limited V/s. Vital Laboratories Private Limited.	Bindi Dave			
2	C.A.(CAA)/141/MB/2023		For Clarification	230 (I)	Xchange Leasing India Private Limited.	Rajesh Shah Co.			
3	C.A.(CAA)/172/MB/2023		For Clarification	230 (I)	Uber India Research And Development Private Limited.	Rajesh Shah Co.			
SUPPLEMENTARY LIST									
4	C.P. 176/2023		Admission	58(3), 59, Rule 11 of NCLT, 56	Rakesh Bharatkumar Suchak V/s. Dombivali Paper Manufacturing Company Pvt Ltd.	Ranit Basu Maitri Malde			

5	C.P.(IB)-1076/MB/2017	*I.A. 2981/2023 (New Application) I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 2981/2023 - Mr. Rajeev Mannadiar - Liquidator of Esskay Motors Private Limited. 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
6	C.P.(IB)-1092(MB)/2017	*I.A. 3015/2023 (60(5))	New Application	U/s 7 of (IBC)	Fashion TV India Private Limited Vs. Mr. Satinder Pal Singh Ahuja <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			TCP
7	C.P.(IB)-4076(MB)/2018	*I.A. 2973/2023 (60(5)) (New Application) I.A. 1070/2023 (60(5)) I.A. 765/2023 (60(5)) I.A. 368/2023 (19(2))	Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	IA 1070/2023 - Arunkumar Muchhala Vs. Prashant Jain IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 2973/2023, IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaita Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
8	C.P.(IB)-4135(MB)/2018	*I.A. 3011/2023 (60(5))	New Application	U/s 7 of (IBC)	Darshan Gandhi Vs. Hemant J Mehta Resolution Professional of Lok Housing and Constructions Limited. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
9	C.P.(IB)-4277(MB)/2018	*I.A. 3027/2023	New Application	U/s 7 of (IBC)	Raj Kumar Dad <u>IN THE MATTER OF</u> Phoenix Arc Pvt Ltd V/s Ajanta Paper & General Products Ltd& Ors.	Verus Advocates			

10	C.P.(IB)-38(MB)/2022	*I.A. 3045/2023	New Application	U/s 7 of (IBC)	Mr. Rajeev Mannadiar - Liquidator of Kambala Hospitality Private Limited. <u>IN THE MATTER OF</u> Raghuleela Estates Private Limited V/s. Kambala Hospitality Private Limited.	Hemant Sethi And Co.			
11	C.P.(IB)-1499(MB)/2017	*I.A. 3031/2023	New Application	U/s 9 of (IBC)	Ca Kshitiz Gupta Liquidator of M/S Abhishek Corporation Limited. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra			TCP
12	C.P.(IB)-1604(MB)/2017	*I.A. 3014/2023 (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
13	C.P.(IB)-493(MB)/2018	*I.A. 3049/2023	New Application	U/s 9 of (IBC)	Shrikant Madanlal Zavar the Liquidator 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
14	C.P.(IB)-3235(MB)/2018	*I.A. 3043/2023 (60(5))	New Application	U/s 9 of (IBC)	Jeetendra Daryani <u>IN THE MATTER OF</u> Benteler Trading International Gmbh V/s. Excel Metal Processors Pvt Ltd.	India Law			
15	C.P.(IB)-3806(MB)/2018	*I.A. 3022/2023	New Application	U/s 9 of (IBC)	CS Milind Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited <u>IN THE MATTER OF</u> ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP
16	C.P.(IB)-4675(MB)/2018	*I.A. 3046/2023	New Application	U/s 9 of (IBC)	Aramex India Pvt. Ltd. Vs. Salelink Ecom Pvt. Ltd. <u>IN THE MATTER OF</u> Aramex India Pvt.Ltd. V/s. Salelink Ecom Pvt.Ltd.	Prajakta Menezes			TCP

17	C.P.(IB)-569(MB)/2020	*I.A. 3047/2023 (66(1))	New Application	U/s 9 of (IBC)	Mr. Kailash Shah the Resolution Professional of Mitashi Edutainment Pvt Ltd Vs. Mr. Hasmukh Ramjibhai Gada being Ex-director of Mitashi Edutainment Pvt Ltd <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates AndLaw Consultants.			
18	C.P.(IB)-17(MB)/2022	*I.A. 3034/2023	New Application	U/s 9 of (IBC)	Kairav Anil Trivedi Cogent Engineers Private Limited. <u>IN THE MATTER OF</u> Cogent Engineers Private Limited V/s. KBK Chem-Engineering Private Limited.	Kairav Anil Trivedi			

ORDINARY LIST

19	C.P.(CAA)/63/MB/2023 IN C.A.(CAA)/264/MB/2022		Further Consideration (Last listed 22.06.2023)	230(I)	Amn Life Private Limited.	Rajesh Shah Co.			
20	C.P.(CAA)/110/MB/2023 IN C.A.(CAA)/240/MB/2022		Further Consideration (Last listed 22.06.2023)	230(I)	Ugar Theatres Private Limited.	Hemant Sethi And Co.			
21	C.P.(IB)-136(MB)/2022	I.A. 2212/2023	Further Consideration (Last listed 03.07.2023)	U/s 7 of (IBC)	Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
22	C.P.(IB)-155(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal			
23	C.P.(IB)-215(MB)/2022		Further Consideration (Last listed 19.06.2023)	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			

24	C.P.(IB)-254(MB)/2023		Further Consideration (Last listed 19.06.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
25	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <u>IN THE MATTER OF</u> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
26	C.P.(IB)-732(MB)/2022		Further Consideration (Last listed 26.06.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			
27	C.P.(IB)-84(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	Nirav Trivedi V/s. Surya-Landmark Developers Private Limited.	Nikhil Ghate			
28	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 02.06.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
29	C.P.(IB)-298(MB)/2022		Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	G M Enterprises V/s. M/s. Varroc Engineering Limited.	Law Counsellors Rs AkhileshDubey			
30	C.P.(IB)-325(MB)/2022		Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				
31	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 19.06.2023)	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			
32	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 13.06.2023)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited.	Meraki Chambers			

33	C.P.(IB)-2956(MB)/2018	I.A. 2550/2023 I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	IA 2550/2023 - Shetkari Kamgar Gramin Bigarsheti Sahkari Pathsanstha Maryadit Vs. Mr. Vivek Murlidhar Dabhade IA 2489/2021 - Shri Dutt India Pvt. Ltd Vs. Maharashtra State Electricity Distribution Company Limited IA 2074/2020 - Shri Dutt India Pvt. Ltd Vs. Office of Niral Uja Kalwa <u>IN THE MATTER OF</u> Cosmos Co-Operative Bank Limited. V/s. New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			
34	C.P.(IB)-4087(MB)/2018	I.A. 2230/2023 (60(5)) I.A. 105/2023 (60(5))	Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	IA 2230/2023 - Deep Industries Limited Vs. Vashi Steel Ltd. IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
35	C.P.(IB)-27(MB)/2019	I.A. 2841/2023 (45(1)) I.A. 2605/2023 (60(5)) I.A. 2519/2023 (60(5)) I.A. 2517/2023 (60(5)) I.A. 2515/2023 (60(5)) I.A. 2249/2023 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 2030/2021 (60(5))	Further Consideration (Last listed 23.06.2023)	U/s 7 of (IBC)	IA 2841/2023 - Abhay Narayan Manudhane Vs. Sehaj Kochar IA 2605/2023 - Abhay Narayan Manudhane Vs. Kotak Mahindra Bank Limited. IA 2519/2023 - Rudaram Dungararamji Choudhary Vs Abhay Naryan Manudhane IA 2517/2023, IA 2515/2023 - Ganesh Jagaji Modi Vs. Abhay Naryan Manudhane IA 2479/2023 - Galaxy Apartment F Wing Welfare Association IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar			

36	C.P.(IB)-2641(MB)/2019	I.A. 2862/2022 (60(5)) I.A. 2555/2022 I.A. 2398/2022 (60(5)) I.A. 2896/2021 (60(5))	Further Consideration (Last listed 09.06.2023)	U/s 7 of (IBC)	IA 2862/2022, IA 2555/2022 - Alok Kumar Agarwal IA 2398/2022 - Alok Kumar Agarwal Vs. National Stock Exchange of India Limited IA 2896/2021 - Mr. Alok Kumar Agarwal Vs. Elisabetha Kerkar <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
37	C.P.(IB)-935(MB)/2020	I.A. 1129/2023 (19(2)) I.A. 1019/2023 (25(j))	Further Consideration (Last listed 13.06.2023)	U/s 7 of (IBC)	IA 1129/2023 - Bhrugesh Amin Vs. Sameer Haribhau Sawant IA 1019/2023 - Bhrugesh Amin Vs. Tata Capital Financial Services Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
38	C.P.(IB)-1005(MB)/2022	I.A. 2047/2023 (19(2))	Further Consideration (Last listed 14.06.2023)	U/s 7 of (IBC)	IA 2047/2023 - Ashish Vyas Vs. Anil Viththalarav Chavan <u>IN THE MATTER OF</u> ASREC (India) Limited Vs. Mudhai Dairy Private Limited.	Manoj Kumar Mishra			
39	C.P.(IB)-3310(MB)/2018	I.A. 1502/2023 (60(5)) I.A. 1768/2022 (33(1)) I.A. 630/2022 (60(5))	Further Consideration (Last listed 09.06.2023)	U/s 9 of (IBC)	IA 1502/2023, IA 1768/2022 - Ashish Vyas IA 630/2022 - Ashish Vyas Vs. Om Scaffolders <u>IN THE MATTER OF</u> Om Scaffolders V/s. Vag Buildtech Ltd.				TCP
40	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	Rama Treders Vs. Rocket Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			

41	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration (Last listed 28.06.2023)	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
42	C.P.(IB)-1285(MB)/2021	I.A. 2533/2023 (33(3)) I.A. 290/2023	Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	IA 2533/2023 - Rajendra K Joshi IA 290/2023 - Mr. Rajendra K. Joshi Vs. Mr. Abhijeet Khot. <u>IN THE MATTER OF</u> Adecco India Private Limited V/s. Welkin IT Services Private Limited.	King Stubb And Kesiva			
43	Company Appeal/31/2022		Further Consideration (Last listed 12.06.2023)	Rule 11 of NCLT, 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar of Companies (Mumbai)	Argus Partners			

-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