

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: 21.02.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

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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.

ORDINARY LIST

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
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SUPPLEMENTARY LIST

1	C.P.(IB)-1801(MB)/2017	*I.A. 618/2023	Further Consideration	U/s 9 of (IBC)	Sundararajan Devanathan <u>IN THE MATTER OF</u> Reliance Communications and Infrastructure Ltd V/s. TVC Skyshop Ltd.	India Law LLP Abhineet Pange			TCP
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ORDINARY LIST

2	C.P.(IB)-4404(MB)/2019	I.A. 3419/2022 (60(5)) I.A. 2713/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 959/2022 (33(3)) I.A. 523/2022 I.A. 452/2022 (60(5)) I.A. 19/2022 (60(5)) I.A. 1274/2021 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	IA 3419/2022 - State Bank of India Vs. Girish Siriram Juneja IA 2713/2022 - Harish Mittal Vs. Mercator Limited and Ors. IA 1544/2022 - Yes Bank Ltd. Vs. Mr. Girish Juneja RP IA 959/2022 - Girish S Juneja IA 523/2022 - Girish S Juneja Vs. MCS Holding Pte Ltd IA 452/2022 - Bank of Baroda Vs. Girish Juneja IA 19/2022 - Girish Siriram Juneja Vs. Directorate General of Goods & Services Tax Intelligence IA 1274/2021 - Mr. Harish Mittal Vs. Anand Rathi Global Finance Limited <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			HOB
3	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 (31) I.A. 1866/2022 (45(1)) I.A. 1350/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josepluis Joseluis Dsouza IA 1350/2022 - Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			HOB
4	C.P.(IB)-2279(MB)/2019	I.A. 852/2022 (66(1)) I.A. 459/2022 (60(5)) I.A. 403/2022 (30) I.A. 60/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 852/2022 - Deepesh Asnani Vs. H. P. Ore Processors Pvt. Ltd IA 459/2022 - Deepesh Asnani Vs. Mr. Srigini Rajat Naidu IA 403/2022 - CMA Srigini Rajat Naidu IA 60/2022 - CMA Srigini Rajat Naidu Vs. Shri Satyabata Satpathy <u>IN THE MATTER OF</u> The Standard Scientific Co V/s. M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			HOB

5	C.P.(IB)-198(MB)/2022		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave			
6	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Phulchand Export Private Limited Vs. India Bulls Asset Reconstruction Private Limited <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			
7	C.P.(IB)-778(MB)/2022		Further Consideration	U/s 7 of (IBC)	Charu Shah V/s. Indus Projects Limited.	ABH LAW LLP			
8	C.P.(IB)-1067(MB)/2022	I.A. 414/2023 (60(5))	Further Consideration	U/S 7 of (IBC)	Faime Makers Private Limited <u>IN THE MATTER OF</u> LPHP Real Estate Private Limited V/s. Faime Makers Private Limited.	Mithila Damle Aneesa			
9	C.P.(IB)-613(MB)/2022		Further Consideration	U/s 9 of (IBC)	Kaybee Industrial Alloys (P) Ltd. V/s. Isinox Limited.	Amar Khanna			
10	C.P.(IB)-4091(MB)/2019	I.A. 3288/2022 (60(5)) I.A. 556/2022 I.A. 1608/2020 (14,25 and 60)	Further Consideration	U/s 7 of (IBC)	IA 3288/2022, IA 556/2022 - Jovita Reema Mathias IA 1608/2020 - Jovita Reema Mathias Vs. Gran Electronics Pvt Ltd <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
11	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP

12	C.P.(IB)-895(MB)/2017	M.A. 2345/2019 M.A. 1958/2019 M.A. 1859/2019 M.A. 1528/2019 M.A. 1527/2019 M.A. 721/2019 M.A. 720/2019 M.A. 18/2018 M.A. 17/2018 M.A. 16/2018 M.A. 15/2018	Further Consideration	U/s 9 of (IBC)	MA 2345/2019, MA 1958/2019, MA 1859/2019, MA 1528/2019, MA 1527/2019, MA 721/2019, MA 720/2019, MA 18/2018, MA 17/2018, MA 16/2018, MA 15/2018 - Eknath A Aher Vs. Royal Twinkle Star Club Ltd. <u>IN THE MATTER OF</u> Eknath A Aher V/s. Royal Twinkle Star Club Ltd.				TCP
13	C.P.(IB)-486(MB)/2018	I.A. 2234/2022 I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration	U/s 9 of (IBC)	IA 2234/2022, IA 1858/2022 - Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise IA 1815/2022 - Union Bank of India Limited Vs. Mr. Shriyash Kulkarni <u>IN THE MATTER OF</u> BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
14	C.P.(IB)-569(MB)/2020	I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5)) I.A. 1526/2022 (30)	Further Consideration	U/s 9 of (IBC)	IA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd. IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited. IA 1632/2022 - Kailash Shah Vs. Employees Provident Fund Organization IA 1526/2022 - Kailash Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
15	C.P.(IB)-1104(MB)/2017	*I.A. 552/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration	U/S 10 of (IBC)	IA 552/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			

16	C.P.(IB)-1795(MB)/2018	I.A. 301/2023 (60(5)) I.A. 287/2021 (60(5)) I.A. 113/2021 (Hard Copies Not Received) M.A. 389/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 143/2019 (60(5))	Further Consideration	U/s 10 of (IBC)	IA 301/2023 - Ms. Jovita Reema Mathias IA 287/2021 - Jovita Reema Mathias Vs. Principal Commissioner of Income Tax 3 IA 113/2021 - Jovita Reema Mathias Vs. MAIIA Commodity Management Pvt. Ltd. MA 389/2019, MA 383/2019, MA 379/2019, MA 361/2019, MA 355/2019, MA 143/2019 - Maiia Commodity Management Pvt. Ltd. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
17	C.P.(IB)-3042(MB)/2018	I.A. 1876/2022 (43(1)) r/w (44(1)) I.A. 1869/2022 (33(3))	Further Consideration	U/s 10 of (IBC)	IA 1876/2022, IA 1869/2022 - Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd. <u>IN THE MATTER OF</u> Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			
18	C.P.(IB)-487(MB)/2021	I.A. 2906/2022	Further Consideration	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Ashish Mahajan	Grishma Dalvi Agam H Maloo			TCP
19	C.P.(IB)-488(MB)/2021	I.A. 2903/2022	Further Consideration	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Dhyaneshwar Mahajan	Grishma Dalvi Agam H Maloo			TCP
20	C.P.(IB)-493(MB)/2021	I.A. 2902/2022	Further Consideration	U/s 95 of (IBC)	Poonam Basak <u>IN THE MATTER OF</u> State Bank of India V/s. Mr. Sachin Mahajan	Grishma Dalvi Agam H Maloo			TCP
21	C.P.(IB)-797(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. MR. Ankur Pandhe	Parisha Shah			
22	C.P.(IB)-798(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			

23	C.P.(IB)-981(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Pushkar Mohan Tapre	Yahya Batatawala			
24	C.P.(IB)-983(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Mahesh Prabhakar Paricharak	Yahya Batatawala			
25	C.P.(IB)-984(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Umesh Prabhakar Paricharak	Yahya Batatawala			
26	C.P.(IB)-1268(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Gurinder Singh Arora.	V. Deshpande & Co.			
27	C.P.(IB)-1269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Tarvinder Kaur Arora.	V. Deshpande & Co.			
28	C.P. 1513/2018	M.A. 3535/2019	Further Consideration	241-242	Atul V Borikar Vs. The Provident Investment Co Ltd. <u>IN THE MATTER OF</u> Atul V. Borikar V/s. The Provident Investments Co. Ltd.	Ravinder Sharma & Assocaites			
29	C.P. 3035/2018	M.A. 503/2019	Further Consideration	241-242	Kamal Kanti Mukherjee Vs. Vinca Land Developers Pvt Ltd <u>IN THE MATTER OF</u> Kamal Kanti Mukherjee V/s. Vinca Land Developers Pvt Ltd.	Apte Joshi & Associates			
30	C.P. 3931/2018	M.A. 1536/2019	Further Consideration	241-242	Rakesh R Gupta Vs. Bejod Niwas Pvt Ltd & Ors <u>IN THE MATTER OF</u> Rakesh R. Gupta V/s. Bejod Niwas Pvt Ltd & Ors.	Lawfin & Associates			

-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