

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: 21.04.2023
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)-1833/(MB)/2017 (Hard Copies Not Received)	*I.A. 1504/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	CA Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
2	C.P.(IB)-3161(MB)/2018	*I.A. 1456/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	<u>Ravi Prakash Ganti - Liquidator</u> <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			

3	C.P.(IB)-27(MB)/2019	*I.A. 1480/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Abhay Narayan Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
4	C.P.(IB)-1808(MB)/2019	*I.A. 1445/2023 (60(5)) (Hard Copies Not Received) I.A. 1195/2023 (Hard Copies Not Received) I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	New Application	U/s 7 of (IBC)	IA 1445/2023, IA 1195/2023 - Vivek Murlidhar Dabhade IA 672/2023 - Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade IA 2012/2022, IA 644/2022, IA 2892/2021-Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited. <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
5	C.P.(IB)-160(MB)/2022	*I.A. 1489/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs. Tin Time Consultancy Private Limited <u>IN THE MATTER OF</u> Hubtown Limited V/s. Tin Time Consultancy Private Limited.	Nithish Bangera			
6	C.P.(IB)-2284(MB)/2018	*I.A. 1474/2023 (60(5))	New Application	U/s 9 of (IBC)	Shashank Kalkar Vs. Prakash Nath Mishra <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP
7	C.P.(IB)-3310(MB)/2018	*I.A. 1502/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Ashish Vyas <u>IN THE MATTER OF</u> Om Scaffolders V/s. Vag Buildtech Ltd.				TCP
8	C.P.(IB)-3533(MB)/2018	*I.A. 1506/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Macrotech Developers Limited Vs. Powai Cubicles Pvt Ltd. <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			

9	C.P.(IB)-3578(MB)/2018	*I.A. 1493/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mangesh Vitthal Kekre <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
10	C.P.(IB)-4537(MB)/2018	*I.A. 1483/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Manoj Kumar Jain <u>IN THE MATTER OF</u> European Projects & Aviation Ltd. V/s. Infro Alliance Trading Pvt Ltd.	Balasaheb S Yewale Pranav Avhad			TCP
ORDINARY LIST									
11	C.P.(IB)-1150(MB)/2022		Further Consideration (Last listed 29.03.2023)	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	Dsk Legal Saloni Shah			HOB
12	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 14.03.2023)	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			HOB
13	C.P.(IB)-3794(MB)/2019	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 23.03.2023)	U/s 7 of (IBC)	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			HOB
14	C.P.(IB)-1272(MB)/2022		Further Consideration (Last listed 10.03.2023)	U/s 7 of (IBC)	Yes Bank Limited V/s. Vadraj Cement Limited.	Indus Law Amit Jajoo			

15	C.P.(IB)-4190(MB)/2018	I.A. 1434/2023 (60(5)) I.A. 695/2023 (60(5)) I.A. 543/2023 (60(5))	Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	IA 1434/2023 - Rajender Kumar Girdhar Vs. Lakshyaswarupa Housing Projects Private Limited. IA 695/2023 - Fervent Securities Private Limited Vs. Rajendra Kumar Girdhar IA 543/2023 - Lakshya Swarupa Housing Projects Pvt. Ltd Vs. Icici Prudential Real Estate AIF I <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
16	C.P.(IB)-4251(MB)/2018	I.A. 763/2022 (66(1))	Further Consideration (Last listed 10.03.2023)	U/s 7 of (IBC)	Mr. Vikas Prakash Gupta Vs. Anand Murlidhar Rathi Suspended Director of M/s. Monarch Multilayers Pvt. Ltd. <u>IN THE MATTER OF</u> Pegasus Assets Reconstruction Pvt Ltd. V/s. Monarch Multilayers Pvt. Ltd & Ors.	Sai Consultancy Services			
17	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2)) I.A. 1953/2021(60(5))	Further Consideration (Last listed 09.03.2023)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021, IA 1953/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygience Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare &Hygine Pvt Ltd.	RanitBasu			
18	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5))	Further Consideration (Last listed 07.03.2023)	U/s 7 of (IBC)	Nanubhai Desai Vs. Vishram Narayan Pachpor <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			

19	C.P.(IB)-2941(MB)/2019	I.A. 928/2023 (60(5))	Further Consideration (Last listed 15.03.2023)	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			
20	C.P.(IB)-4359(MB)/2019	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 24.02.2023)	U/s 7 of (IBC)	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			
21	C.P.(IB)-2100(MB)/2018	I.A. 367/2022 (60(5)) I.A. 105/2021 M.A. 3881/2019 (25 & 35A) M.A. 2953/2019 M.A. 2481/2019	Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	IA 367/2022 - CA Subrata Maity IA 105/2021 - Shri Subrata Maity MA 3881/2019, MA 2953/2019, MA 2481/2019 - Ingram Micro Pvt India Ltd Vs. Sakri IT Solutions Pvt Ltd <u>IN THE MATTER OF</u> Ingram Micro Pvt. India Ltd. V/s. Sakri IT Solutions Pvt. Ltd.	Kedar Wagle			
22	C.P.(IB)-3643(MB)/2018	I.A. 3736/2022 M.A. 3009/2019 (66(1) & 69) M.A. 1803/2019 (21(d) & 25)	Further Consideration (Last listed 07.03.2023)	U/s 9 of (IBC)	IA 3736/2022 - Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd MA 3009/2019, MA 1803/2019 - Kairav Anil Trivedi Liquidator of SAPS Infrastructure Pvt Ltd <u>IN THE MATTER OF</u> Fairmate Chemicals Pvt Ltd V/s. SAPS Infrastructure Pvt Ltd.	R & R Associates Kairav Anil Trivedi			

23	C.P.(IB)-4513(MB)/2018	Contempt Petition 1/2023 I.A. 1375/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1131/2021 (66(1)) I.A. 1119/2021 (66(1)) I.A. 1118/2021 (66(1)) I.A. 1116/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1018/2021 (66(1))	Further Consideration (Last listed 28.02.2023)	U/s 9 of (IBC)	Contempt Petition 1/2023 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Patsons Constructions IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun- Power Metalics Private Limited) IA 1131/2021 - Mr. Ram Ratan Kanoongo Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1073/2021 - Mr. Ram Ratan Kanoongo Vs. Alucast Engineering Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.	Nishit Dhruva			
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24	C.P.(IB)-512(MB)/2019	I.A. 3234/2022 I.A. 1616/2022 (60(5)) I.A. 2357/2021 (60(5)) I.A. 1436/2021 I.A. 1431/2021 I.A. 1401/2021	Further Consideration (Last listed 10.03.2023)	U/s 9 of (IBC)	IA 3234/2022 - Nitin Shantinath Vasagadekar Vs. Indrajit Mukherjee Liquidator of DSK Motors Pvt. Ltd. IA 1616/2022 - Canara Bank Vs. Indrajit Mukherjee IA 2357/2021 - Employees Provident Fund Organisation VS. DSK Motors Pvt Ltd IA 1436/2021 - Opulent Auto Care Pvt Ltd Vs. DSK Motors Pvt Ltd IA 1431/2021 - DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs. The Deputy Secretary Home Department of Gov of Maharashtra & Anr IA 1401/2021 - DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs. Directorate of Enforcement Mumbai <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee email - dskmotorsliqui dation@gmail.c om			
25	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	IA 1127/2022 - Mr. Balkrishan Sharma Vs. ICSI Institute of Insolvency Professionals IA 825/2021 - Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd. IA 2175/2020 - Mr. Balkrishan Sharma Vs. Saleem Rafik Sarang <u>IN THE MATTER OF</u> Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd.	Pankaj K Kandhari			TCP
26	C.P.(IB)-3442(MB)/2019	I.A. 565/2023 (33(3)) I.A. 2571/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	IA 565/2023 - Arun Kapoor IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan			

27	C.P.(IB)-58(MB)/2023		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
28	C.P.(IB)-59(MB)/2023		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			
29	C.P.(IB)-60(MB)/2023		Further Consideration (Last listed 23.02.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Surinder Sharma	Subir Kumar			
30	C.P. 3105/2019	M.A. 166/2020	Further Consideration (Last listed 28.02.2023)	241-242	Wifonic Technologies Pvt. Ltd & Ors Vs. Rukman Kumar Naik <u>IN THE MATTER OF</u> Wifonic Technologies Pvt. Ltd. & Ors. V/s. Rukman Kumar Naik	Bimal Rajshekhar			
31	C.P. 21/2022		Further Consideration (Last listed 28.02.2023)	59, 241-242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
32	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration (Last listed 28.02.2023)	241-242	Meena B. Shah V/s. Esenpro Power Transmission Private Limited.	Law Offices Of Divya Bahl			
33	C.P. 113/2022		Further Consideration (Last listed 24.02.2023)	252 (3)	Pr. Commissioner of Income Tax 8 V/s. Registrar of Companies	Suresh Kumar			
34	C.P. 183/2018	M.A. 825/2018	Further Consideration (Last listed 24.02.2023)	59, 213, 241 (1), 447	Bijay Kumar Radhakrishna Jalan & Ors Vs. Mettallica Industries Ltd & Ors <u>IN THE MATTER OF</u> Bijay Kumar Radhakrishna Jalan & Ors. V/s. Mettallica Industries Ltd. & Ors.	Manoj Hatiy & Co. Prachi Wazalwar			
35	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration (Last listed 24.02.2023)	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				

36	C.P. 10/2023		Further Consideration (Last listed 24.02.2023)	441	Tropical Landscapes Private Limited V/s. Registrar Of Companies	Hitesh V Jain			
TRANSFERRED MATTERS									
37	C.P.(IB)-45(MB)/2017		Further Consideration	U/s 9 of (IBC)	DF Deutsche Forfait AG and Anr. V/s. Uttam Galva Steel Ltd.				
38	C.P.(IB)-1179(MB)/2017		Further Consideration	U/s 9 of (IBC)	Valia & Co V/s. Brinzk Powertech Private Limited.				
39	C.P.(IB)-1333(MB)/2017	I.A. 2324/2020 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Machhar Polymer Private Limited V/s. Sabre Helmets Private Limited.	Akshay V Kamble			

-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