

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: 21.06.2023
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)-85(MB)/2022	I.A. 1204/2023	For Pronouncement of Order	U/s 9 of (IBC)	Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	Arijee Banerjee			
2	C.P.(IB)-3119(MB)/2018	I.A. 1342/2022 (60(5))	For Pronouncement of Order	U/s 9 of (IBC)	India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
SUPPLEMENTARY LIST									
3	C.P.(IB)-3633(MB)/2018	*I.A. 2610/2023 (60(5))	New Application	U/s 7 of (IBC)	Kizhakkekara Kuriakose Jose Vs. Seema K Nair and Anr. <u>IN THE MATTER OF</u> Seema K Nair & Anr. V/s. Mather Projects Pvt Ltd.	Keystone Partners			
4	C.P.(IB)-4108(MB)/2018	*I.A. 2601/2023	New Application	U/s 7 of (IBC)	Ishrat Ali Vs. Cosmos Co-op bank ltd_ <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuvra			

5	C.P.(IB)-4182(MB)/2018	*I.A. 2609/2023 (60(5))	New Application	U/s 7 of (IBC)	Keshavdas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			
6	C.P.(IB)-3493(MB)/2019	*I.A. 2598/2023 (60(5))	New Application	U/s 7 of (IBC)	Sonu Gupta Liquidator <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
7	C.P.(IB)-3352(MB)/2019	*I.A. 2593/2023 (60(5))	New Application	U/s 9 of (IBC)	Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
8	C.P. 64/2022	*I.A. 110/2023	New Application	241-242	Vijay Citispace Private Limited Vs. Ashish Vyas <u>IN THE MATTER OF</u> Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			

ORDINARY LIST

9	C.P.(IB)-935(MB)/2020	I.A. 2430/2023 (19(2)) I.A. 742/2023 (19(2)) I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration (Last listed 19.06.2023)	U/s 7 of (IBC)	IA 742/2023, IA 2430/2023 - Bhrugesh Amin Vs. Shripal Morakhia IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited. IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhrugesh Amin Resolution Professional. IA 2115/2022 - Bhrugesh Amin Vs. Fun Gateway Arena Private Limited. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited	Argus Partners Adv Rahul			HOB
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10	C.P.(IB)-289(MB)/2022	I.A. 2068/2023 (60(5))	Further Consideration (Last listed 19.05.2023)	U/s 7 of (IBC)	Canara Bank Vs.Glamour India Pvt Ltd. <u>IN THE MATTER OF</u> Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar			
11	C.P.(IB)-484(MB)/2022		Further Consideration (Last listed 15.05.2023)	U/s 7 of (IBC)	Jayantkumar Nanalal Vanani V/s. Modest Infrastructure Private Limited.	Amit Tungare			
12	C.P.(IB)-910(MB)/2022	I.A. 1799/2023 (60(5))	Further Consideration (Last listed 16.06.2023)	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajguru Developers Private Limited <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Limited. V/s. Rajguru Developers Private Limited.	Dhaval Vussonji			
13	C.P.(IB)-3273(MB)/2018		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	Mr. Prashant Agarwal & Another V/s. Planet M Retail Ltd.				TCP
14	C.P.(IB)-3467(MB)/2018		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	Wow Creations V/s. Reliance Big TV Ltd.				TCP
15	C.P.(IB)-3836(MB)/2018		Further Consideration (Last listed 26.04.2023)	U/s 9 of (IBC)	Om Sairam Enterprises V/s. Roy Constructions Pvt Ltd.				TCP
16	C.P.(IB)-1267(MB)/2021		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited.	Argus Partners			
17	C.P.(IB)-920(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Sanyo Special Steel Manufacturing India Private Limited V/s. Supreme Engineering Limited.	Kavita Mahesh Pawar			
18	C.P.(IB)-932(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Skorydov Systems Private Limited V/s. Protean Egov Technologies Limited.	Prachi Wazalwar			

19	C.P.(IB)-1139/(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Kataria Infrastructure Corporation V/s. Manas Vyapar Private Limited.	Aniruth Purusothaman G			
20	C.P.(IB)-1181(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 9 of (IBC)	Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	Argus Partner			
21	C.P.(IB)-1283/MB/2022	I.A. 1473/2023 (60(5))	Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	Santosh Packaging Private Limited Vs. S. K. Agrotech Industries Limited. <u>IN THE MATTER OF</u> S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.				
22	C.P.(IB)-289(MB)/2023		Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	L.K.H. Developers & Builders Private Limited V/s. Radius Project Developers LLP	Rahul Karnik			
23	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
24	C.P.(IB)-2019(MB)/2019	I.A. 1521/2023 I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	IA 1521/2023, IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			

25	C.P.(IB)-2640(MB)/2019	I.A. 1335/2023 (60(5)) I.A. 916/2023 I.A. 3616/2022 I.A. 3450/2022 (60(5)) I.A. 2783/2022 (60(5)) I.A. 2540/2022 I.A. 2185/2022 (42, 60(5)) I.A. 1855/2022 (60(5)) I.A. 1850/2022 (60(5)) I.A. 1816/2022 (60(5)) I.A. 1695/2022 I.A. 1578/2022 (60(5)) I.A. 1314/2022 (60(5)) I.A. 708/2022 (60(5)) I.A. 2687/2021 (60(5)) I.A. 2654/2021 (60(5)) I.A. 1749/2021 (66(1)) I.A. 799/2020 I.A. 795/2020 (60(5))	Further Consideration (Last listed 16.05.2023)	U/s 7 of (IBC)	IA 1335/2023 - Mr. Ashutosh Agarwala Vs. Axis Bank IA 916/2023, IA 3616/2022, IA 2540/2022 - Mr. Ashutosh Agarwala IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd IA 2783/2022 - Mr. Ashutosh Agarwala Vs. Additional Director General of Foreign Trade IA 2185/2022 - Writer Business Services Pvt. Ltd. Vs. Ashutosh Agrawala Liquidator for Cox and Kings Ltd. IA 1855/2022 - Mr. Ashutosh Agarwala Vs. Etihad Airways PJSC IA 1850/2022 - Mr. Ashutosh Agarwala Vs. Air India Limited IA 1816/2022 - Mr. Ashutosh Agarwala Vs. Ernst & Young Services Private Limited IA 1695/2022 - Airpay Payment Services Private Limited Vs. Mr. Ashutosh Agrawala IA 1578/2022 - Ashutosh Agarwala Vs. Pay U Payments Private Limited IA 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police IA 708/2022 - Mr. Ashutosh Agarwala Vs. Pegasystems Worldwide India Private Limited IA 2687/2021 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Income Tax Mumbai IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar IA 799/2020, IA 795/2020 - Rattan India Finance Pvt Ltd Vs. Cox & kings Ltd <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners			
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26	C.P.(IB)-1557(MB)/2017	I.A. 1721/2022 (54(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> F1 Info Solutions & Services Pvt. Ltd V/s. Apps Daily Solutions Pvt Ltd.				TCP
27	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration (Last listed 19.05.2023)	U/s 9 of (IBC)	IA 426/2022, IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP
28	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 21.04.2023)	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			
29	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 21.04.2023)	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			

30	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 21.04.2023)	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 - dskmotorsliquidation@gmail.com			
31	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30)	Further Consideration (Last listed 16.06.2023)	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam <u>IN THE MATTER OF</u> MCT Cards & Technology Pvt LtdV/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			
32	C.P.(IB)-1745(MB)/2017	I.A. 1886/2023 (33(3)) I.A. 1510/2023 (49(2)) I.A. 2714/2022 (60(5))	Further Consideration (Last listed 28.04.2023)	U/s 10 of (IBC)	IA 1510/2023 - Prabhakar N Patil Vs. State Bank of India IA 1886/2023, IA 2714/2022 - Mahendra Prasad Jindal Chairman of Monitoring Committee & Erstwhile RP of Gajanan Paper Mills Pvt. Ltd. Vs. Prabhakar Narayan Patil <u>IN THE MATTER OF</u> Gajanan Paper Mills Pvt Ltd	Kalyani & Associates Rajesh Bhora			
33	C.P.(IB)-58(MB)/2023	I.A. 1736/2023	Further Consideration (Last listed 21.04.2023)	U/s 95(1) of (IBC)	Pankaj Yadav Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
34	C.P.(IB)-59(MB)/2023		Further Consideration (Last listed 21.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			

35	C.P.(IB)-60(MB)/2023		Further Consideration (Last listed 21.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Surinder Sharma	Subir Kumar			
36	C.P. 3105/2019	M.A. 166/2020	Further Consideration (Last listed 21.04.2023)	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			
37	C.P. 1649/2019	*I.A. 108/2023 R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration (Last listed 18.05.2023)	241-242	<u>RA 2/2022</u> - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd <u>RA 3/2022</u> - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd <u>Intervention Petition 1/2022</u> - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd. IA 108/2023, IA 41/2022 - Mr Vijay Mohanlal Parmar <u>IN THE MATTER OF</u> Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd & Ors.	R. K. Mishra & Co. Pulkitesh Dutt Tiwari			
38	C.P. 21/2022		Further Consideration (Last listed 21.04.2023)	59, 241-242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
39	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration (Last listed 21.04.2023)	241-242	Meena B. Shah V/s. Esenpro Power Transmission Private Limited.	Law Offices Of Divya Bahl			
40	C.P. 113/2022		Further Consideration (Last listed 21.04.2023)	252 (3)	Pr. Commissioner of Income Tax 8 V/s. Registrar of Companies	Suresh Kumar			
41	C.P. 183/2018	M.A. 825/2018	Further Consideration (Last listed 21.04.2023)	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 Haty & Co. Prachi Wazalwar			

42	C.P. 127/2019		Further Consideration (Last listed 12.05.2023)	59	First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			
43	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration (Last listed 21.04.2023)	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				
44	C.P. 10/2023		Further Consideration (Last listed 21.04.2023)	441	Tropical Landscapes Private Limited V/s. Registrar Of Companies	Hitesh V Jain			

-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