

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 21.08.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

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 Trial 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-3243(MB)/2018	*I.A. 3653/2023 (Progress Report)	New Application	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Mithiya Developers Pvt Ltd.	Wadia Ghandy & Co.			
2	C.P.(IB)-3799(MB)/2018	*I.A. 3654/2023 (60(5)) (Exclusion)	New Application	U/s 7 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
3	C.P.(IB)-1902(MB)/2019	*I.A. 3663/2023 (60(5))	New Application	U/s 7 of (IBC)	Union Bank of India Vs. Privilege Healthcare Services Private Limited. <u>IN THE MATTER OF</u> Corporation Bank V/s. Privilege Healthcare Services Pvt. Ltd.	MDP & Partners			

4	C.P.(IB)-185(MB)/2017	*I.A. 3678/2023 (12A) (New Application) I.A. 3571/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	IA 3678/2023 - Umesh Chand Goyal IA 3571/2023 - Seth Developers Pvt Ltd vs. Ab & co. Global Pvt Ltd. <u>IN THE MATTER OF</u> M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
5	C.P.(IB)-2041(MB)/2018	*I.A. 3661/2023 (Replacement of Resolution Professional)	New Application	U/s 9 of (IBC)	Mrudula Cletus Brodie Vs. Shanaya Fashions <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
6	C.P.(IB)-1328(MB)/2019	*I.A. 3657/2023 (Progress Report)	New Application	U/s 9 of (IBC)	Mukesh Khathuria <u>IN THE MATTER OF</u> Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
7	C.P.(IB)-463(MB)/2022	*I.A. 3672/2023	New Application	U/s 9 of (IBC)	Hirachand Nemichand Bafna <u>IN THE MATTER OF</u> Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			

ORDINARY LIST

8	C.P.(IB)-1208(MB)/2021		Further Consideration (Last listed 04.08.2023)	U/s 7 of (IBC)	Raajratna Ventures Limited V/s. Maruti Inox (India) Private Limited.	Sanjeev Sambasivan			
9	C.P.(IB)-839(MB)/2022	I.A. 797/2023 (60(5))	Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	Iskrupa Mall Management Company Private Limited Vs. Central Bank of India Limited. <u>IN THE MATTER OF</u> Central Bank of India Limited Vs. Iskrupa Mall Management Company Private Limited.	K.P. Sreejith			
10	C.P.(IB)-452(MB)/2023		Further Consideration (Last listed 28.07.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited. V/s. Naiknavare Developers Private Limited.	Darshan Mehta			

11	C.P.(IB)-559(MB)/2023		Further Consideration (Last listed 28.07.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Naiknavare Housing Developments Private Limited.	Darshan Mehta			
12	C.P.(IB)-935(MB)/2020	I.A. 1177/2023 (60(5)) I.A. 1176/2023 (60(5)) I.A. 1175/2023 (60(5)) I.A. 2644/2022	Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IA 1177/2023 - Shripal Morakhia Vs. Bhrugesh Amin IA 1176/2023, IA 1175/2023 - Shripal Morakhia Vs. Bhrugesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. IA 2644/2022 - Mr. Bhrugesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Kumar Sharma) <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
13	C.P.(IB)-335(MB)/2022		Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	Samata Nagari SahkariPatsanstha Maryadit Kopargaon Vs. Vikram kakade constructions private Limited.	Seetalaxmi Swamy Karunya Raghunath			
14	C.P.(IB)-1673(MB)/2017	I.A. 1369/2023 I.A. 3802/2022 (54(1)) I.A. 1432/2022 (60(2))	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	IA 1369/2023 - Arvind Gaudana Liquidator of Oren Kitchen Appliance Pvt Ltd Vs. Pegasus Asset Reconstruction Private Limited_ IA 3802/2022 - Arvind Gaudana Liquidator of Oren Kitchen Appliances Private Limited IA 1432/2022 - Kinjal D Halpati <u>IN THE MATTER OF</u> M. S. Enterprises V/s. Oren Kitchen Appliances Pvt. Ltd.	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal			
15	C.P.(IB)-2672(MB)/2018	I.A. 2457/2021 (19(2)) I.A. 1627/2021	Further Consideration (Last listed 09.08.2023)	U/s 9 of (IBC)	IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP

16	C.P.(IB)-3504(MB)/2018	I.A. 3263/2023 (60(5)) I.A. 1956/2022 (60(5)) I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	IA 3263/2023 - Mr. Anuj Bajpai IA 1956/2022 - Department of State Tax through the Deputy Commissioner of State Tax Vs. Mr. Anuj Bajpai Liquidator of Gajanan Oil Pvt. Ltd. IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR Advisors LLP			
17	C.P.(IB)-3533(MB)/2018	I.A. 1943/2023 (60(5)) I.A. 1506/2023 (60(5)) I.A. 637/2023 I.A. 2771/2022 (66(1))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	IA 1943/2023 - Skylark Lifestyle Private Limited Vs. Mr. Umang Khandelwal Liquidator of Powai Cubicles Private Limited IA 1506/2023 - Macrotech Developers Limited Vs. Powai Cubicles Pvt Ltd. IA 637/2023, IA 2771/2022 - Umang Subhashchandra Khandelwal Vs. Anil Sharma <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			
18	C.P.(IB)-3753(MB)/2018	I.A. 375/2021 (12A) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	IA 375/2021 - Manish Jaju Vs. Paton Constructions Pvt Ltd IA 15/2021 - Manish Jaju IA 1609/2020 - Naresh Sevantilal Shah Vs. M/s. Malharshanti Enterprises IA 1241/2020 - M/s. Malharshanti Enterprises Vs. Can Enterprises Ltd. <u>IN THE MATTER OF</u> Malharshanti Enterprises V/s. Can Enterprises Pvt Ltd.	Zaid S Ansari And Associates			TCP
19	C.P.(IB)-99(MB)/2019	I.A. 964/2023 (60(5))	Further Consideration (Last listed 30.06.2023)	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			

20	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 30.06.2023)	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
21	C.P.(IB)-1084(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 94 of (IBC)	Rangbahadur Sahjeet Singh	Akhlak Abbas Khan			
22	C.P.(IB)-1085(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 94 of (IBC)	Brijeshpratap Rangbahadur Singh	Akhlak Abbas Khan			
23	C.P.(IB)-422(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			
24	C.P.(IB)-454(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	J C Flower Asset Reconstruction Private Limited V/s. Navya Kakani	Sukanya Bhaumik			
25	C.P.(IB)-586(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Chetan Bhanushali	Tanuj Lodha			
26	C.P.(IB)-587(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Pravin Chamaria	Tanuj Lodha			
27	C.P.(IB)-588(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Maya Udhan	Tanuj Lodha			
28	C.P.(IB)-589(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Dhanji Patel	Tanuj Lodha			
29	C.P.(IB)-1018(MB)/2022		Further Consideration (Last listed 28.06.2023)	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mrs. Zohra Ishrat Ali	V. Deshpande & Co.			

30	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
31	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
32	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
33	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 27.07.2023)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
34	C.P.(IB)-317(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
35	C.P.(IB)-318(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Gulabrao Khanderao Shinde	Subir Kumar			
36	C.P.(IB)-319(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Mrs. Tejaswini Santosh Shinde	Subir Kumar			
37	C.P.(IB)-320(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 95 of (IBC)	Bank of Maharashtra V/s. Santosh Gulabrao Shinde	Subir Kumar			

38	C.P. 206/2022	I.A. 55/2023 C.A. 46/2023 I.A. 17/2023 I.A. 15/2023 (Application under any other Provisions, Rule 11 of NCLT, Sec 221) C.A. 599/2022 C.A. 582/2022 C.A. 573/2022 C.A. 568/2022 C.A. 561/2022 I.A. 149/2022 I.A. 142/2022	Further Consideration (Last listed 28.06.2023)	241(1) 242(4), 245	CA 55/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited CA 46/2023 - Aarti Yogesh Karia Vs. Diven Dembla IA 17/2023 - Diven Dembla Vs. Niraj Ishwar Thakkar IA 15/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited. CA 599/2022 - Cold Weld Engineers Pvt. Ltd. Vs. Diven Dembla CA 582/2022 - Minali Thakkar CA 573/2022 - Ghansham Dembla CA 568/2022 - Aarya Machine Design and Manufacturing LLP Vs Diven Dembla CA 561/2022 - Mrs. Seema Srivastava IA 149/2022 - Diven Dembla Vs. Precision Yarns Private Limited IA 142/2022 - Diven Dembla Vs. Precision Yarns Private Limited. <u>IN THE MATTER OF</u> Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			
39	Company Appeal/53/2023		Further Consideration (Last listed 02.08.2023)	252 (1)	Leyoree Ventures Private Limited V/s. Registrar of Companies Pune				
40	Company Appeal/86/2023		Further Consideration (Last listed 05.07.2023)	252 (1)	Ashish Shukla V/s. The Registrar of Companies (Roc Mumbai)	Abhishek Mishra Ravi Kumar Singh			
41	C.P. 87/2022		Further Consideration (Last listed 07.07.2023)	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
42	C.P. 281/2022		Further Consideration (Last listed 07.07.2023)	58(3),59, 241(1), 242(4), 244(1)	Shri. Mukesh Deodutta Gupta V/s. Sanvijay Alloys And Power Limited.	Prashant Thakre			

**-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 Admission/ Liquidation/ Final 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