

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: 22.02.2023
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
1	C.P.(IB)-690(MB)/2022		For Pronouncement of Order	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan And Co Llp			
2	C.P.(IB)-221(MB)/2022	I.A. 1378/2022 (60(5)) I.A. 742/2022	For Pronouncement of Order	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Zee Entertainment Enterprises Limited.	Khaitan And Co LLP			
3	C.P.(IB)-51(MB)/2017	M.A. 884/2018	For Pronouncement of Order	U/s 9 of (IBC)	Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.				TCP

SUPPLEMENTARY LIST

4	C.P.(IB)-1487/MB/2017	*I.A. 646/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Om Prakash Kanoongo <u>IN THE MATTER OF</u> ICICI Bank Ltd V/s. Western India Shipyard Ltd.	Cyril Amarchand Mangaldas AKR Advisors LLP			
5	C.P.(IB)-2677/(MB)/2018	*I.A. 643/2023 (60(5))	New Application	U/s 7 of (IBC)	Sanjay Mishra <u>IN THE MATTER OF</u> Union Bank of India V/s. Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
6	C.P.(IB)-4658(MB)/2018	*I.A. 636/2023 (Hard Copies Not Received) I.A. 3857/2022	New Application	U/s 7 of (IBC)	IA 636/2023, IA 3857/2022 - Pankaj Sham Joshi <u>IN THE MATTER OF</u> Reliance Asset Reconstruction Company Ltd. V/s. Kosak Engineering & Rubber Products Pvt Ltd.	Vidhi Partenrs			
7	C.P.(IB)-105(MB)/2019	*I.A. 620/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Vijendra Kumar Jain <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co			
8	C.P.(IB)-4001(MB)/2019	*I.A. 657/2023 (30)	New Application	U/s 7 of (IBC)	Mr. Gajesh Labhchand Jain <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Broadband Pacenet India Pvt Ltd.	AKR Advisors LLP.			
9	C.P.(IB)-3533(MB)/2018	*I.A. 637/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Umang S. Khandelwal <u>IN THE MATTER OF</u> Praxis Corporate Services Pvt Ltd V/s. Powai Cubicles Pvt Ltd.	Kookada & Associates			

10	C.P.(IB)-4694(MB)/2018	*Company Appeal/9/2023 (Hard Copies Not Received) I.A. 3017/2022 I.A. 516/2022 (54(1)) I.A. 895/2021 (60(5))	New Appeal	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 3017/2022, IA 516/2022, IA 895/2021 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
11	C.P.(IB)-1291(MB)/2021	*I.A. 658/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Connect Residuary Private Limited Vs. Mt Educare Limited <u>IN THE MATTER OF</u> Connect Residuary Private Limited V/s. MT Educare Limited.	Nazish Alam			
12	C.P. 181/2022	*I.A. 26/2023	New Application	59	Anamika Bansal Partner of M/s Kishan Lal Sohan Lal Vs. Hindustan Unilever Limited <u>IN THE MATTER OF</u> Pardeep Kumar Bansal V/s. Hindustan Unilever Limited.	Devarajan Raman			
ORDINARY LIST									
13	C.P.(IB)-1092(MB)/2017	I.A. 391/2023 I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 391/2023 - Mr. Rajeev Mannadiar Liquidator of Kamla Real Estate Hub Private Limited IA 1183/2022 - Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 1123/2022, IA 1113/2022 - Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 663/2022 - HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd.	Virendra Pereira			HOB TCP Physical Hearing

		I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))			IA 1962/2021 - Mr.Rajeev Mannadiar-Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain IA 1518/2021 - Hemant Suri Vs. Rajeev Mannadiar Liquidator IA 1517/2021 - Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator IA 514/2021 - Rattonse Group Vs. Rajeev Mannadiar Liquidator <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			HOB TCP Physical Hearing
14	C.P.(IB)-3794(MB)/2019	I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	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 Physical Hearing
15	C.P.(IB)-1286(MB)/2021		Further Consideration	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex IndustryPrivate Limited.	J Shekhar and Co Shekhar Jagtap			
16	C.P.(IB)-1667(MB)/2018	I.A. 555/2023 (60(5)) I.A. 2734/2022 (60(5)) I.A. 1631/2022 (66(1)) I.A. 610/2021 (60(5)) I.A. 1742/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 555/2023 - Small Industries Development Bank of India Vs. Amit Gupta IA 2734/2022 - Assistant Commissioner of State and Taxes Vs. CA Amit Gupta <u>IA 1631/2022, IA 1742/2020</u> - Amit Gupta Vs. Prozone Intu Properties Limited IA 610/2021 - Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			

17	C.P.(IB)-3799(MB)/2018	I.A. 2476/2022 I.A. 2346/2022 (60(5)) I.A. 1471/2022 (60(5)) I.A. 658/2022 (60(5)) I.A. 189/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 2476/2022 - Vikas Prakash Gupta IA 2346/2022 - Mr Ashok Kaduba Tapre Vs. Mr. Vikas Prakash Gupta Liquidator of M/S Abhay Nutrition Private Limited (In Liquidation) IA 1471/2022 - Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta IA 658/2022 - Mr Prashant Rajendraprasad Agrawal Vs. Vikas Prakash Gupta Liquidator of Abhay Nutrition Private Limited IA 189/2022 - Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP
18	C.P.(IB)-4686(MB)/2019	I.A. 1402/2022 (66(1)) I.A. 2793/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 1402/2022 - Manoj Anant Mainkar Vs. Maheshkumar Murlidhar Saraf IA 2793/2021 - M/s Jalaram Industrial Estate <u>IN THE MATTER OF</u> Punjab National Bank V/s. Ammanarul Spinners Pvt Ltd.	Bhuta & Associates.			
19	C.P.(IB)-394(MB)/2022	I.A. 1250/2022	Further Consideration	U/s 7 of (IBC)	Kesar Enterprises Limited V/s. Uco Bank <u>IN THE MATTER OF</u> Uco Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			
20	C.P.(IB)-732/MB/2022	I.A. 3853/2022	Further Consideration	U/s 7 of (IBC)	Autocreate Wheels Private Limited Vs. Omkara Assets Reconstruction Privatelimited <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			

21	C.P.(IB)-918(MB)/2019	I.A. 3561/2022 I.A. 2020/2022 (60(5)) I.A. 1277/2022 I.A. 1174/2022 (45(1)) I.A. 1946/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3561/2022 - Rajkumar Mahto IA 2020/2022 - Rajkumar Mahto Vs. Surendra Re-Rollers Pvt. Ltd. IA 1277/2022 - Rajkumar Mahto Vs. A M Steel IA 1174/2022 - Rajkumar Mahto Vs. Pankaj Agarwal IA 1946/2020 - Rajkumar Mahto Vs. M J Scrap Pvt Ltd <u>IN THE MATTER OF</u> Gandhi Gas Services V/s. M S Ship Braking Pvt Ltd	Pradeep Kumar Mishra			
22	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration	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
23	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022	Further Consideration	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd <u>IN THE MATTER OF</u> Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited.				TCP
24	C.P.(IB)-1002(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
25	C.P.(IB)-1003(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
26	C.P.(IB)-1006(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			

27	C.P.(IB)-34(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Ritika Arunkumar Muchhala	Mithilesh Kumar Pandey			
28	C.P.(IB)-35(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Suraj Arunkumar Muchhala	Mithilesh Kumar Pandey			
29	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration	241(1)(a)	Smt. Kundanbala Wd/o Ratilal Busa Vs. Himalaya House <u>IN THE MATTER OF</u> Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
30	C.P. 1726/2018		Further Consideration	241-242	Rachna Sushell Puri V/s. Shot Formats Digital Products	U A Patel			
31	C.P. 1230/2020		Further Consideration	241(1)	Kirtish Moghe V/s. Saphal Hospital and Research Center Pvt. Ltd. And Anr	Mrudula M Marathe And Company			
32	C.P. 207/2018		Further Consideration	58	Pushpa D/o. Vithalrao Shinde V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
33	C.P. 3627/2019		Further Consideration	213	Narendrakumar Shankarlal Vishnoi V/s. Nayantara Properties Private Limited.	Sitesh Sharma & Vijay Upadhyay			

-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