

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

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

DATE: 22.08.2023

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)-735(MB)/2023		Admission	U/s 7 of (IBC)	Pegasus Assets Reconstruction Private Limited V/s. Konshila Infrastructures Private Limited.	Prachi Wazalwar			
2	C.P.(IB)-738(MB)/2023		Admission	U/s 9 of (IBC)	M.K. Metals V/s. Kundan Industries Limited.	Wadia Ghandy And Co.			
3	C.P.(IB)-716(MB)/2023		Admission	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. MR. Prakash Madhukar Mokashi	DSK Legal			
4	C.P.(IB)-715(MB)/2023		Admission	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. MRS. Mansi Madan	DSK Legal			
5	C.P.(IB)-714(MB)/2023		Admission	U/s 95(1) of (IBC)	Stressed Asset Stabilization Fund V/s. MR. Vikas A Makharia	Geeta Lundwani Amey Hadwale			

6	C.P.(IB)-713(MB)/2023		Admission	U/s 95(1) of (IBC)	Stressed Asset Stabilization Fund V/s. MRS. Pushpa A Makharia	Geeta Lundwani Amey Hadwale			
7	C.P. 206/2023		Admission	241-242, 244	Mr. Sanjay Pandurang Kalate V/s. Envirant Constructions Private Limited.	Srividya Venkatramanan			
8	Company Appeal/115/2023		Admission	252 (3)	ZEP Womens Infrastructure Private Limited V/s. The Registrar of Companies	Anuj Rajendra Modi			
9	C.P.(IB)-3161(MB)/2018	*I.A. 3728/2023	New Application	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
10	C.P.(IB)-27(MB)/2019	*I.A. 3692/2023 (60(5))	New Application	U/s 7 of (IBC)	Anand Muddu Shetty Vs. Abhay Narayan Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar			
11	C.P.(IB)-3844(MB)/2019	*I.A. 3652/2023	New Application	U/s 7 of (IBC)	Mr. G Madhusudhan Rao Liquidator of Bilpower Limited <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
12	C.P.(IB)-512(MB)/2019	*I.A. 3716/2023 (60(5))	New Application	U/s 9 of (IBC)	Canara Bank Vs. Indrajit Mukherjee <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
13	Company Appeal/82/2023	*C.A. 356/2023	New Application	252 (1)	Saddam Husain (Shareholder of JWS Interiors Private Limited) <u>IN THE MATTER OF</u> Saddam Husain (Shareholder of Jws Interiors Private Limited) V/s. Registrar of Companies - Mumbai	Prashant Thakre			

ORDINARY LIST

14	C.P.(IB)-3794(MB)/2019	I.A. 2694/2023 (60(5)) I.A. 1661/2023 (30) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	IA 2694/2023 - Central Bank of India Vs. Bijendra Kumar Jha IA 1661/2023 - Mr. Bijendra Kumar Jha 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			
15	C.P.(IB)-709(MB)/2022		Further Consideration (Last listed 03.08.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Last Mile Online Limited.	Amit Jajoo			
16	C.P.(IB)-1216(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	Kalpesh Kini V/s. Vijay Group Infra Llp	Bindu Parekh			
17	C.P.(IB)-99/MB/2023	I.A. 3486/2023 (10A)	Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	In And Out Advertising Private Limited Vs. Asrec (India) Limited <u>IN THE MATTER OF</u> Asrec (India) Limited V/s. In And Out Advertising Private Limited	S Jalan And Co Advocates			
18	C.P.(IB)-1405(MB)/2018	I.A. 2461/2022	Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	Cinema 24 X7 Pvt Ltd Vs. Asianet Satellite Communications Ltd. <u>IN THE MATTER OF</u> Asianet Satellite Communications Ltd. V/s. Cinema 24*7 Pvt Ltd.				TCP
19	C.P.(IB)-24(MB)/2023		Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	Mr. Zameer Nathani V/s. Ding Entertainment Private Limited.	Nikhil Ghate			

20	C.P.(IB)-382(MB)/2018	I.A. 2387/2023 (60(5))	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	Shri Ravi Sankar Devarkonda <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s. Reid Taylor (India) Ltd.	Argus Partners			
21	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) I.A. 315/2023 (60(5))	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai IA 315/2023 - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
22	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration (Last listed 10.07.2023)	U/s 7 of (IBC)	IA 548/2022, IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			
23	C.P.(IB)-859(MB)2019	I.A. 2498/2023 I.A. 2505/2021 (42) I.A. 1442/2020 (44(1)) I.A. 1413/2020 (44(1)) I.A. 1370/2020 (44(1))	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	IA 2498/2023 - Birendra Kumar Agarwal IA 2505/2021 - Horizon Outsouce Solutions Private Limited Vs. Birendra Kumar Agrawal Liquidator of VRG Digital Corporation Private Limited IA 1442/2020 - Birendra Kumar Agrawal Vs. Jewel Chitranjan Gamadia IA 1413/2020 - Birendra Kumar Agrawal Vs. Prabhleen Harwantsingh Sandhu IA 1370/2020 - Birendra Kumar Agrawal Vs. Silver Cloud Studios Private Limited <u>IN THE MATTER OF</u> Parish Tekriwal. V/s. VRG Digital Corporation Pvt Ltd.	Ankur Kumar			

24	C.P.(IB)-2915(MB)/2019	I.A. 2863/2023 (60(5)) I.A. 731/2023 (60(5)) I.A. 604/2023 (60(5)) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5))	Further Consideration (Last listed 11.07.2023)	U/s 7 of (IBC)	IA 2863/2023 - Anuj Jain Vs. Assitant Commissioner of Income Tax Nagpur. IA 731/2023 - Anuj Jain Vs. Haryana State Pollution Control Board IA 604/2023 – Odisha Power Transmission Corporation Ltd Vs. Ravi Sethia IA 3384/2022 – Anuj Jain Vs. Superintendent of Police Yamunanagar Haryana IA 2939/2022 - Anuj Jain Vs. Avantha Centre for Industrial Research & Development <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
25	C.P.(IB)-1604(MB)/2017	I.A. 1711/2022 (60(5)) M.A. 3224/2019 (60(5)) M.A. 2630/2019	Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	IA 1711/2022 - Drive India Enterprise Solutions Limited Vs. Pranav Damania. MA 3224/2019 - Pranav Damania Vs. Mr. Narottam Vyas MA 2630/2019 - Pranav Damania Vs. The Mobile Store Ltd <u>IN THE MATTER OF</u> Drive India Enterprise Solution Ltd. V/s. The Mobile Store Services Ltd.	Nishit Dhruva			TCP
26	C.P.(IB)-1559(MB)/2018	I.A. 2450/2023 (60(5)) I.A. 424/2022 (19(2))	Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	IA 2450/2023, IA 424/2022 - Mr. Suyash Chhaged Vs. Mr. Srinivas Sunderrajan Naval <u>IN THE MATTER OF</u> Punjab Renewable Energy Systems Pvt Ltd. V/s. Spark Green Energy (Ahmednagar)Pvt Ltd.	Juristech legal & Partners.			
27	C.P.(IB)-482(MB)/2019	I.A. 2944/2023 (54(1)) I.A. 1136/2021 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 9 of (IBC)	IA 2944/2023 - Rajan Rawat IA 1136/2021 - Shrilekha Trading Pvt. Limited V/s. Champalal Motilal Steel Company Private Limited. <u>IN THE MATTER OF</u> Brahmacharini Vyapaar Pvt Ltd V/s. Champalal Motilal Steel Company Private Limited.	Anshul Bhatt and Associates Bharat B Merchant			

28	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 (Last listed 05.07.2023)	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			
29	C.P.(IB)-1257(MB)/2019	I.A. 1292/2023 (54(1)) I.A. 3167/2023 (60(5))	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	IA 1292/2023 - Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. IA 3167/2023 - Income Tax Department TDS WARD 2 (3)(2) Vs. Mahesh Kumar Gupta (Liquidator) <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
30	C.P.(IB)-3116(MB)/2019	I.A. 1361/2023 (54(1))	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	Pawan Kumar Ramdhan Agarwal <u>IN THE MATTER OF</u> M/s Mayank Arora & Co V/s. Pacific Shares and Stock Broker Limited.	Haresh Kesharia			
31	C.P.(IB)-846(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 9 of (IBC)	Mr. Vikram Rathor Proprietor of Vishnu Enterprises V/s. Bella Jewelry Private Limited.	Vinodkumar Surendralal Shah			

32	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) I.A. 1158/2023 (60(5)) I.A. 790/2023 (60(5)) 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 (Last listed 02.08.2023)	U/s 10 of (IBC)	IA 1158/2023, IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 1728/2023, 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			
33	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (43)	Further Consideration (Last listed 05.07.2023)	U/s 10 of (IBC)	IA 2403/2021 - Asish Narayan IA 1841/2020 - Asish Narayan Vs. Mr. Rakesh Kumar Agrawal <u>IN THE MATTER OF</u> Asis Global Ltd.	Garima Mehrotra			
34	C.P.(IB)-406(MB)/2021		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V. Deshpande & Co.			TCP
35	C.P.(IB)-575/MB/2022	I.A. 2247/2023 I.A. 1971/2022	Further Consideration (Last listed 30.06.2023)	U/s 95(1) of (IBC)	IA 2247/2023 - Shri. Raghavendra Shripatrao Joshi Vs. Indian Bank IA 1971/2022 - Anurag Kumar Sinha Vs. Shri. Raghavendra Shripatrao Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil DrupadSopan Patil			
36	C.P.(IB)-848(MB)/2022	I.A. 440/2023 (66(1))	Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd Vs. Central Bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Vijay Biyani PG of Syntex Trading and Agency Pvt Ltd.	K.P. Sreejith			

37	C.P.(IB)-853(MB)/2022	I.A. 825/2023 (60(5))	Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	Shri Kishore Biyani Vs. Central Bank of India through RP Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Amit Gupta V/s. Shri Kishore Biyani	K.P. Sreejith			
38	C.P.(IB)-856(MB)/2022	I.A. 448/2023 (60(5))	Further Consideration (Last listed 06.07.2023)	U/s 95(1) of (IBC)	Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd Vs. Central Bank of India through RP Mr. Amit Gupta <u>IN THE MATTER OF</u> Central Bank of India Through RP Mr. Amit Gupta V/s. Shri Vijay Biyani Personal Guarantor of Unique Malls Pvt Ltd.	K.P. Sreejith			
39	C.P.(IB)-898(MB)/2022		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
40	C.P.(IB)-1333(MB)/2022	I.A. 2962/2023 (60(5)) I.A. 2302/2023	Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	IA 2962/2023 - Mr Akshat Arvind Jain IA 2302/2023 - Hetal Gaurang Kothari <u>IN THE MATTER OF</u> Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
41	C.P.(IB)-147(MB)/2023		Further Consideration (Last listed 11.07.2023)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
42	C.P.(IB)-293(MB)/2023		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	The Federal Bank Ltd Vs. Jitendra Jagannath Mehta	Manish Desai			
43	C.P.(IB)-425(MB)/2023		Further Consideration (Last listed 13.07.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Murari Vipul Shah	Niranjan S Karmarkar			

**-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