

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: 23.02.2023
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
SUPPLEMENTARY LIST									
1	C.P.(IB)-147(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Baroda Vs. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
2	C.P. 46/2023 (Hard Copies Not Received)		Admission	66 (1)	Volkswagen Finance Private Limited.	Hemant Sethi And Co.			

3	C.A.(CAA)/41/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Sangam Rooftop Solar Private Limited.	Hemant Sethi And Co.			
4	C.A.(CAA)/274/MB/2022	*C.P.(CAA)/43/MB/2023	Admission	230-232,234	Vyoman Management Services Private Limited.	Khaitan And Co LLP			
5	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/2020	*C.A. 69/2023	New Application	230-232	Norman Alternate Recycling Private Limited.	Rajesh Shah Co			TCP
6	C.P.(IB)-4108(MB)/2018	*I.A. 690/2023 (60(5)) (Hard Copies Not Received) *I.A. 669/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
7	C.P.(IB)-1808(MB)/2019	*I.A. 672/2023 (60(5))	New Application	U/s 7 of (IBC)	Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
8	C.P.(IB)-1929(MB)/2019	*I.A. 678/2023 (60(5))	New Application	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.			

9	C.P.(IB)-3119(MB)/2018	*I.A. 682/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Om Prakash Agarwal <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
10	C.P.(IB)-3352(MB)/2019	*I.A. 675/2023 (60(5))	New Application	U/s 9 of (IBC)	Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
11	C.P.(IB)-3815(MB)/2019	*I.A. 664/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Mayur Rajendrakumar Popat <u>IN THE MATTER OF</u> Moksha Designs Pvt LTd V/s. Ompal Technologies Pvt Ltd	Parks Legal ADV Chandani Shekh			

ORDINARY LIST

12	C.P.(IB)-132(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	Avp Partners			HOB
13	C.P.(IB)-155(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	Dsk Legal			HOB
14	C.P.(IB)-246(MB)/2022		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			HOB
15	C.P.(IB)-248(MB)/2022		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			HOB

16	C.P.(IB)-4374(MB)/2018	I.A. 3352/2022 (60(5)) I.A. 3104/2022 (30)	Further Consideration	U/s 7 of (IBC)	IA 3352/2022 - Central Bank of India Vs. Virendra Kumar Jain IA 3104/2022 - Vijendra Kumar Jain Vs. M/s. SAB Events & Governance Now Media Ltd. <u>IN THE MATTER OF</u> Central Bank of India V/s. Shri Adhikari Brothers Television Network Ltd.	Raina Birla			HOB
17	C.P.(IB)-298(MB)/2022		Further Consideration	U/s 9 of (IBC)	G M Enterprises V/s. M/s. Varroc Engineering Limited.	Law Counsellors Akhilesh Dubey			
18	C.P.(IB)-1231(MB)/2022		Further Consideration	U/s 9 of (IBC)	Holisol Logistics Private Limited V/s. Vnf Ideas Private Limited.	Deepakar Livingston			
19	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.			
20	C.P.(IB)-3739(MB)/2018	M.A. 2541/2019 (43 & 44)	Further Consideration	U/s 7 of (IBC)	Omkara Assets Reconstruction Pvt Ltd Vs. Anoushka Hospital Consultancy & Management Services Pvt Ltd. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd V/s. Anoushka Hospital Consultancy & Management Services Pvt Ltd.	Cogito Legal			
21	C.P.(IB)-1638(MB)/2017		Further Consideration	U/s 9 of (IBC)	Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt Ltd.	Ajinkya Kurdukar			TCP

22	C.P.(IB)-1673(MB)/2017	I.A. 3802/2022 (54(1)) I.A. 2898/2022 I.A. 1432/2022 (60(2)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	<u>IA 3802/2022, IA 2898/2022</u> - 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			
23	C.P.(IB)-2783(MB)/2019	I.A. 390/2023 (54(1))	Further Consideration	U/s 9 of (IBC)	Ankur Kumar- Liquidator of Vashistha Mercantile & Trading Pvt. Ltd. <u>IN THE MATTER OF</u> Jawaria Enterprises Pvt Ltd. V/s. Vashistha Mercantile & Trading Pvt. Ltd.	Bindu Bhatia Ankur Kumar			
24	C.A.(CAA)/14/MB/2023		Further Consideration	230- 232,234	Metro Exporters Private Limited.	CA Piyush S. Chhajed			
25	C.A.(CAA)/17/MB/2023		Further Consideration	230(I)	DB Man Realty Limited.	Rajesh Shah Co.			
26	C.A.(CAA)/20/MB/2023		Further Consideration	230(I)	Aveva Software Private Limited.	Shruti Kelji Pednekar.			
27	C.A.(CAA)/30/MB/2023		Further Consideration	230(I)	Professional Knowledge Management Solutions Private Limited.	Harsh Ruparelia			
28	C.P.(CAA)/123/MB/2021 IN C.A.(CAA)/377/MB/2020		Further Consideration	230-232	Avinaya Resources Limited.	Rajesh Shah & Co.			
29	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			

30	C.P.(CAA)/30/MB/2023 IN C.A.(CAA)/57/MB/2022		Further Consideration	230-232	Aiocd Pharma Softtech Awacs Private Limited.				
31	C.P.(IB)-479(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Hdfc Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
32	C.P.(IB)-524(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Viniet Kewalchand Jain Personal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.	Kairav Anil Trivedi			
33	C.P.(IB)-1031(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Sandeep Jevanlal Gupta (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
34	C.P.(IB)-1034(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
35	C.P.(IB)-1035(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Ms. Neelima Pradip Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
36	C.P.(IB)-58(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Pankaj Yadav	Subir Kumar			
37	C.P.(IB)-59(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Shashank Gokhale	Subir Kumar			
38	C.P.(IB)-60(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Surinder Sharma	Subir Kumar			

39	C.P.(IB)-30(MB)/2023		Further Consideration	U/s 59 of (IBC)	Kumudini Bhalerao The Liquidator Of Paarkadel Ballast Technology Private Limited	Arihant Associates			
40	C.P. 213/2022		Further Consideration	242(4), 241 (2), 246, 339	Union of India Through Serious Fraud Investigation Office V/s. Maxx Mobile Communications Limited.	Pradeep Kumar Yadav Amit Karkhanis			
41	C.P. 70/2022		Further Consideration	441	Samson Maritime Limited V/s. BVG India Limited.	Ketan Dand			

-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