

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: 23.03.2023
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.A.(CAA)/68/MB/2023		Admission	230-232, 234	Mahindra Susten Private Limited.	Khaitan And Co LLP			
2	C.A.(CAA)/67/MB/2023		Admission	230 (I)	Global Aviation Services Private Limited.	Khaitan And Co LLP			
3	C.A.(CAA)/66/MB/2023		Admission	230-232, 234	Motherson Consultancies Service Limited.	Khaitan And Co LLP			

4	C.A.(CAA)/62/MB/2023		Admission	230-232, 234	Clover Livestock Private Limited.	Ajit Singh Tawar			
5	C.A.(CAA)/8/MB/2023	*I.A. 49/2023 (Hard Copies Not Received)	New Application	230(I)	Creixent Special Steels Limited.	Shardul Amarchand Mangaldas			
6	C.P.(IB)-402(MB)/2018	* Company Appeal/12/2023	New Appeal	U/s 7 of (IBC)	Securities and Exchange Board of India Vs. Vishal Ghisulal Jain <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.			
7	C.P.(IB)-3747(MB)/2018	*I.A. 1022/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			
8	C.P.(IB)-4160(MB)/2018	*I.A. 1032/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Sandeep D. Maheshwari <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal			
9	C.P.(IB)-99(MB)/2019	*I.A. 1050/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Avil Menezes Erstwhile Resolution Professional & Member of Monitoring Committee of Varron Aluminium Private Limited <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			
10	C.P.(IB)-3442(MB)/2019	*I.A. 1047/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Arun Kapoor Vs. Schema Enterprises Private Limited. <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan			

11	C.P.(IB)-3994(MB)/2019	*I.A. 1026/2023 (New Application) (Hard Copies Not Received) I.A. 270/2023 I.A. 2449/2022 I.A. 222/2022 (60(5)) I.A. 32/2022 (43(1))	Further Consideration	U/s 9 of (IBC)	IA 1026/2023, IA 270/2023 - Pramod Kumar Dokania IA 2449/2022, IA 32/2022 - Pramod Kumar Dokania Vs. Aditya Govindlal Agrawal IA 222/2022 - Rajivkumar Nirmal kumar Baid Vs. Pramod Kumar Dokania <u>IN THE MATTER OF</u> Vandana Enterprises Pvt Ltd V/s. Varun Sacks Pvt Ltd	P S Thakre & Co.			
ORDINARY LIST									
12	C.P.(IB)-225(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	Avp Partners			HOB
13	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration	U/s 7 of (IBC)	IA 1039/2022 - Lasa Supergenerics Limited Vs. Bank of Baroda <u>IN THE MATTER OF</u> Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			HOB
14	C.P. 127/2019		Further Consideration	59	First Virasat Realcon Pvt Ltd V/s. DDPL Global Infrastructure Pvt Ltd & Ors.	Jyoti Narayan Kholia & Co.			HOB
15	C.P.(IB)-3794(MB)/2019	*I.A. 1035/2023 (60(5)) (Hard Copies Not Received) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 1035/2023 - 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			HOB Physical Hearing
16	C.P.(IB)-1286(MB)/2021		Further Consideration	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			

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)-4087(MB)/2018	I.A. 741/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Mr. Dinesh Kumar Aggarwal Vs. M/s. Deep Industries Ltd <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India)Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
19	C.P.(IB)-1118/(MB)/2019	I.A. 1283/2020	Further Consideration	U/s 7 of (IBC)	Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel <u>IN THE MATTER OF</u> Bank of India V/s. Suwarnsparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			

20	C.P.(IB)-1222(MB)/2019	I.A. 2946/2022 (60(5)) I.A. 2587/2022 I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 2946/2022 - Indian Bank Vs. Fabtech Projects and Engineers Ltd. IA 2587/2022, IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1199/2022 - Manjeet Cotton Pvt Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd.	Prajakta Menezes			
21	C.P.(IB)-2915(MB)/2019	I.A. 731/2023 (60(5)) I.A. 539/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 731/2023 - Anuj Jain Vs. Haryana State Pollution Control Board IA 539/2023 - Agarwal Fuel Corporation Private Limited Vs. Mr. Anuj Jain Resolution Professional of M/s. Ballarpur Industries Limited. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			

22	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.			
23	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	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
24	C.P.(IB)-3861(MB)/2018	I.A. 94/2022 (60(5)) I.A. 2774/2021 (60(5)) I.A. 744/2021 (66(1)) M.A. 3727/2019	Further Consideration	U/s 9 of (IBC)	IA 94/2022 - M/s. Sentini Bioproducts Private Limited IA 2774/2021 - Kairav Trivedi- Liquidator Cogent Engineers Pvt Ltd Vs. Sentini Bioproducts Private Limited IA 744/2021 - Kairav Anil Trivedi - RP Cogent Engineers Pvt Ltd Vs. Mr. Suchinto Roy- Promoters & Erstwhile Directors R-1 MA 3727/2019 - Rushahs Engineering Co Pvt Ltd Vs. Cogent Engineers Pvt Ltd <u>IN THE MATTER OF</u> Rushahs Engineering Co. Pvt Ltd. V/s. Cogent Engineers Pvt Ltd.	Kairav Anil Trivedi Avinash R Khanolkar			TCP
25	C.P.(IB)-3911(MB)/2018	I.A. 843/2023 (60(5)) I.A. 3440/2022 I.A. 1382/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 843/2023 - Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd. IA 3440/2022 - Mahesh Gupta Vs. Denovo Enterprises Pvt Ltd IA 1382/2022 - Hemendra Paliwal Vs. Gopal Das Mittal <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			

26	C.A.(CAA)/42/MB/2023		Further Consideration	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			
27	C.A.(CAA)/47/MB/2023		Further Consideration	230(I)	Ador Welding Limited.	Hemant Sethi And Co.			
28	C.P.(CAA)/1/MB/2023 IN C.A.(CAA)/219/MB/2022		Further Consideration	230(I)	Integrated Marketing Pvt Ltd.	Hemant S Shetye			
29	C.P.(CAA)/43/MB/2023 IN C.A.(CAA)/274/MB/2022		Further Consideration	230-232,234	Vyoman Management Services Private Limited.	Khaitan And Co LLP			
30	C.P.(CAA)/46/MB/2023 IN C.A.(CAA)/16/MB/2023		Further Consideration	230-232,234	Reliance Infratel Limited.	Khaitan And Co LLP			
31	C.P.(CAA)/48/MB/2023 IN C.A.(CAA)/243/MB/2022		Further Consideration	230(I)	Monica Trading Private Limited.	Shruti Kelji Pednekar			
32	C.P.(CAA)/202/MB/2022 IN C.A.(CAA)/126/MB/2022		Further Consideration	230-232,234	Narmada Traders And Commercial Private Limited.	Sancheti & Sancheti			
33	C.P. 757/2020		Further Consideration	66	Essel Corporate Resources Pvt. Ltd.	Ravi Prakash Sharma			
34	Company Appeal/34/2022		Further Consideration	252 (1)	Iqlub Online Marketing Private Limited V/s. Registrar of Companies Mumbai.	Sharatkumar Shetty			
35	Company Appeal/68/2022		Further Consideration	252 (1)	Power Experts India Private Limited V/s. Registrar of Companies	Yash Badkur			
36	C.P. 118/2022		Further Consideration	252(1)	Usha Jaykar V/s. Registrar of Companies Mumbai				
37	C.P.(IB)-1270(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Bhanwarlal Taparia V/s. Rajesh Savla	Amit Tungare			

38	C.P.(IB)-808(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Nikhil Anupendra Chaturvedi	V K Nair			
39	C.P.(IB)-975(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Rakesh Rawat	V K Nair			
40	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration	241-242	Wadhwa Estates and Developers India Pvt Ltd Vs. Makwana Properties Pvt Ltd & Others <u>IN THE MATTER OF</u> Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others.	Lodha Legal			
41	C.P. 250/2022	I.A. 2/2023	Further Consideration	241 (1), 242 (4)	Mukesh Nathalal Barot Vs. A E Infra Projects Private Limited. <u>IN THE MATTER OF</u> Mukesh Nathalal Barot V/s. A E Infra Projects Private Limited.	Advocate Arjun Amanchi			
42	C.P.(IB)-999(MB)/2022		Further Consideration	U/s 121(1)	State Bank of India V/s. Ameet Rupnar.	Pradeep Kumar Mishra			

-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