

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: 24.02.2023
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.A.(CAA)/43/MB/2023 (Hard Copies Not Received)		Admission	230-232,234	Asher Foods Private Limited.	Poonam Somani			
2	C.A.(CAA)/42/MB/2023 (Hard Copies Not Received)		Admission	230(I)	Katalyst Software Services Limited.	Ajit Singh Tawar			

3	C.P.(IB)-2469(MB)/2018	*I.A. 684/2023 (60(5))	New Application	U/s 7 of (IBC)	DCIT Vs. Shri Ram Ratan Kanoongo (Resolution Professional) For M/s PMT Machines Limited. <u>IN THE MATTER OF</u> UCO Bank V/s. PMT Machines Ltd.	Hasakr Advisors			
4	C.P.(IB)-4190(MB)/2018	*I.A. 695/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Fervent Securities Private Limited Vs. Rajendra Kumar Girdhar <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
5	C.P.(IB)-4431(MB)/2019	*I.A. 709/2023 (Hard Copies Not Received) I.A. 3962/2022	New Application	U/s 7 of (IBC)	IA 709/2023, IA 3962/2022 - Mukesh Kumar Gupta <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir			
6	C.P.(IB)-716(MB)/2022	*I.A. 670/2023 I.A. 2646/2022 (60(5))	New Application	U/s 7 of (IBC)	IA 670/2023 - Reliance Commercial Finance Limited Vs. Goregaon Hotel and Realty Private Limited IA 2646/2022 - Goregaon Hotel and Realty Pvt Ltd Vs. Reliance Commercial Finance Limited_ <u>IN THE MATTER OF</u> Reliance Commercial Finance Limited V/s. Goregaon Hotel And Realty Private Limited.	Shailesh Poria			
7	C.P.(IB)-2829(MB)/2019	*I.A. 689/2023 (54(1))	New Application	U/s 9 of (IBC)	Mr. Pawan Kumar Ramdhan Agarwal <u>IN THE MATTER OF</u> M/s Mayank Arora & Co V/s. Avani Impex Private Limited	Haresh Kesharia			

8	C.P.(IB)-3208(MB)/2019	*I.A. 698/2023 (60(5))	New Application	U/s 9 of (IBC)	Sachin Jain Liquidator of Alankrit Mercantile Pvt Ltd <u>IN THE MATTER OF</u> Raunak Mercantile and Trading Private Limited V/s. Alankrit Mercantile Private Limited.	Ravina Soni			
9	C.P.(IB)-1049/MB/2022	*I.A. 694/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Kanakia Spaces Realty Private Limited Vs. Chamunda Services <u>IN THE MATTER OF</u> Chamunda Services Through Its Sole Proprietor MR. Haresh wadhawana V/s. Kanakia Spaces Realty Private Limited.	Vis Legis Law Practice Mr. Suddhasattwa Roy			
10	C.A.(CAA)/16/MB/2023	*C.P.(CAA)/46/MB/2023	Admission	230-232,234	Reliance Infratel Limited.	Khaitan And Co LLP			

ORDINARY LIST

11	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
12	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuveer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuveer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	Sahil Mahajan			TCP HOB
13	C.P.(IB)-325(MB)/2022		Further Consideration	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				

14	C.P.(IB)-989(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S Rrotek Engineers V/s. Shapoorji Pallonji And Company Private Limited.	Bhagabati Prasad Padhy			
15	C.P.(IB)-1833/(MB)/2017 (Hard Copies Not Received)	I.A. 3412/2022 (60(5)) I.A. 560/2022 (60(5)) I.A. 865/2021 (44(1)) (Hard Copies Not Received) I.A. 12/2021 (60(5)) I.A. 2437/2020 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	IA 3412/2022 - CA Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap IA 865/2021 - Prasad Kamlakar Dharap Vs. Kailash Jejani IA 2437/2020 - Sushil Jejani Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
16	C.P.(IB)-27(MB)/2019	*I.A. 701/2023 (60(5)) I.A. 2285/2022 (60(5)) I.A. 2030/2021 (60(5)) I.A. 2376/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 701/2023 - BANK OF INDIA Vs. Mr. Abhay Manudhane Resolution Professional IA 2285/2022 - Yes Bank Ltd. Vs. Mr. Abhay Manudhane RP IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane IA 2376/2020 - Global Indian School Education Services Pvt Ltd. Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
17	C.P.(IB)-1267(MB)/2019	I.A. 948/2021 (12(2)) (Hard Copies Not Received) I.A. 2019/2020 (60(5)) I.A. 2018/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 948/2021, IA 2019/2020, IA 2018/2020 - Anshul Pathania Vs. Brick Eagle Affordable Housing Advisory LLP <u>IN THE MATTER OF</u> Bennett Property Holdings Co Ltd V/s. Brick Egale Affordable Housing Advisory LLP.	Dhaval Vussonji			

18	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5))	Further Consideration	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.			
19	C.P.(IB)-2312(MB)/2019	I.A. 3977/2022 (60(5)) I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 3977/2022 - Smt Anupama Agarwal Vs. Rajesh Jhunjhunwala IA 2826/2022 - Rajesh Jhunjhunwala Vs. Directorate of Enforcement IA 1792/2022, IA 1132/2022 - Mr. Rajesh Jhunjhunwala Vs. Sandeep Kasare IA 1327/2022 - Rajesh Jhunjhunwala Vs. Kamlesh Agarwal <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C Property Private Ltd.	DSK Legal			
20	C.P.(IB)-2640(MB)/2019	I.A. 3616/2022 I.A. 3450/2022 (60(5)) I.A. 2783/2022 (60(5)) I.A. 2540/2022 I.A. 2185/2022 (42, 60(5)) I.A. 1855/2022 (60(5)) I.A. 1850/2022 (60(5)) I.A. 1816/2022 (60(5)) I.A. 1695/2022 I.A. 1578/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3616/2022, IA 2540/2022 - Mr. Ashutosh Agarwala IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd IA 2783/2022 - Mr. Ashutosh Agarwala Vs. Additional Director General of Foreign Trade IA 2185/2022 - Writer Business Services Pvt. Ltd. Vs. Ashutosh Agrawala Liquidator for Cox and Kings Ltd. IA 1855/2022 - Mr. Ashutosh Agarwala Vs. Etihad Airways PJSC IA 1850/2022 - Mr. Ashutosh Agarwala Vs. Air India Limited IA 1816/2022 - Mr. Ashutosh Agarwala Vs. Ernst & Young Services Private Limited IA 1695/2022 - Airpay Payment Services Private Limited Vs. Mr. Ashutosh Agrawala IA 1578/2022 - Ashutosh Agarwala Vs. PayU Payments Private Limited	Azb & Partners			

		I.A. 1314/2022 (60(5)) I.A. 708/2022 (60(5)) I.A. 2687/2021 (60(5)) I.A. 2654/2021 (60(5)) I.A. 1749/2021 (66(1)) I.A. 799/2020 I.A. 795/2020 (60(5))			IA 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police IA 708/2022 - Mr. Ashutosh Agarwala Vs. Pegasystems Worldwide India Private Limited IA 2687/2021 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Income Tax Mumbai IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar IA 799/2020, IA 795/2020 - Rattan India Finance Pvt Ltd Vs. Cox & kings Ltd <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.					
21	C.P.(IB)-3493(MB)/2019	Company Appeal/29/2022 I.A. 2679/2021	Further Consideration	U/s 7 of (IBC)	Company Appeal/29/2022 - Department of State Tax through the State Tax Officer Vs. Pan India Network Limited. IA 2679/2021 - Hemant Sharma Vs. Ashok Balvantrai Sahgnvi <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania				
22	C.P.(IB)-955(MB)/2020	I.A. 424/2023 (66(1)) I.A. 200/2023 I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 3933/2022 (66(1)) I.A. 3848/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex IA 200/2023 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain IA 3933/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Mr. Deven J. Mehta IA 3848/2022 - Jitender Kumar Jain Vs. Deven J. Mehta	S. H. Merchant				

		I.A. 2039/2022 (60(5)) I.A. 1994/2022 (66(1)) I.A. 1657/2022 (60(5)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))			IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited IA 1994/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Tata Capital Financial Services Limited IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain IA 1533/2022, IA 1478/2022 - The Resolution Professional of Smart Card IT Solutions Limited Vs. Dr. Ushma Deven Mehta <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.				
23	C.P.(IB)-307(MB)/2022	I.A. 3023/2022 I.A. 1091/2022	Further Consideration	U/s 7 of (IBC)	IA 3023/2022, IA 1091/2022 - Renaissance Indus Infra Private Limited Vs. Clearwater Capital Partners Singapore Fund V Pvt. Ltd. <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund V Pvt. Ltd. V/s. Renaissance Indus Infra Private Limited.	Argus Partners			

24	C.P.(IB)-587(MB)/2018	I.A. 2840/2022 I.A. 2811/2022 (60(5)) I.A. 2583/2022 (60(5)) I.A. 2878/2021 (60(5)) I.A. 1468/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 2379/2020	Further Consideration	U/s 9 of (IBC)	IA 2840/2022 - Santanu T Ray IA 2811/2022 - Santanu T Ray Vs. Rajesh Rai IA 2583/2022 - Black Diamond Project Engineering Pvt. Ltd. Vs. Santanu T Ray IA 2878/2021 - Mr. S Gopalakrishnan Vs. Axis Bank Ltd. IA 1468/2021 - Black Diamond Project Engineering Private Limited Vs. Mr. Santanu T. Ray Liquidator of Sixth Dimension Project Solution Ltd. IA 958/2021 - Santanu T Ray Vs. Satyendra Singh IA 2379/2020 - Santanu T Ray Vs. Computer Age Management Services Limited <u>IN THE MATTER OF</u> Rama Subramanjan V/s. Sixth Dimension Projects Solutions Ltd.	Abhishek A Adke Utangale & Co.			
25	C.P.(IB)-2041(MB)/2018	M.A. 80/2019 (66)	Further Consideration	U/s 9 of (IBC)	Shanaya Fashions Vs. Ultimo Fabrics Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
26	C.P.(IB)-4533(MB)/2018	I.A. 566/2023 (60(5)) I.A. 2580/2021 (60(5)) I.A. 1727/2021 (43(1))	Further Consideration	U/s 8 & 9 of (IBC)	IA 566/2023 - Union Bank of India Vs. Mr. Praful Raghunath Renuse IA 2580/2021 - Anish Gupta Vs. Bank of Baroda IA 1727/2021 - Abhay Manudhane Vs. Mr. Nitesh Gangaramani <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.				

27	C.P.(IB)-446(MB)/2019	I.A. 3743/2022 I.A. 2695/2022 (60(5)) I.A. 1776/2022 (60(5)) I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration	U/s 9 of (IBC)	IA 3743/2022 - Rohit J Vora IA 2695/2022, IA 1776/2022 - S V Engineering & Consultancy Services Vs. Rohit Vora IA 481/2022 - Rohit Vora Vs. Satyawan Sathe IA 2331/2021 - Rohit Vora Vs. Sitson India Pvt. Ltd. IA 944/2020, IA 906/2020, MA 2720/2019 - Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
28	C.P.(IB)-1016(MB)/2019	I.A. 207/2023 (60(5)) I.A. 976/2021 I.A. 330/2021 I.A. 1368/2020 (19(2))	Further Consideration	U/s 9 of (IBC)	IA 207/2023 - Indrajit Mukherjee IA 976/2021, IA 330/2021, IA 1368/2020 - Vinodkumar P. Ambavat Vs. Rajendra Kumar Kundanmal Jain <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	Adv Kunal Kanungo			
29	C.P.(IB)-3344(MB)/2019	I.A. 843/2021 (44(1))	Further Consideration	U/s 9 of (IBC)	Vijay P Lulla RP for Sun Acrylics Private Limited Vs. Sun Acrylics Pvt Ltd <u>IN THE MATTER OF</u> Sureways Shipping Solutions V/s. Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
30	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
31	C.P.(IB)-1248(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
32	C.P.(IB)-41(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Shashikant Dinkar Gosavi	Dua Associates Shikha Ginodia			

33	C.P.(IB)-450(MB)/2022		Further Consideration	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			
34	C.P.(IB)-529(MB)/2022		Further Consideration	U/s 59 of (IBC)	Bnp Paribas Wealth Management India Private Limited.	khalid kazi			
35	C.P.(IB)-703(MB)/2022		Further Consideration	U/s 59 of (IBC)	Q Squared Solutions (India)Private Limited.	Saji P John			
36	C.P.(IB)-1257(MB)/2022		Further Consideration	U/s 59 of (IBC)	Cs Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
37	C.P. 10/2023		Further Consideration	441	Tropical Landscapes Private Limited V/s. Registrar Of Companies	Hitesh V Jain			

-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