

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: 24.03.2023
TIME: 01.00 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

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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)-560(MB)/2022		For Pronouncement of Order	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt Ltd. V/s. Rajesh Estates And Nirman Private Limited.	Argus Partners			
2	C.P.(IB)-367(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	Manoj Stone Infra Private Limited V/s. Railsys Engineers Private	Akshay Petkar			

3	C.P.(IB)-1570(MB)/2017	M.A. 3479/2019 (30)	For Pronouncement of Order	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				
SUPPLEMENTARY LIST									
4	C.P.(IB)-4076(MB)/2018	*I.A. 1070/2023 (60(5)) (Hard Copies Not Received) *I.A. 1069/2023 (60(5))	New Application	U/s 7 of (IBC)	IA 1070/2023 - Arunkumar Muchhala Vs. Prashant Jain IA 1069/2023 - Prashant Jain <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
5	C.P.(IB)-513(MB)/2022	*I.A. 1062/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jitendra Kothari Vs. Future Enterprises Limited <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			
6	C.P.(IB)-577(MB)/2022	*I.A. 1046/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	B.P. Gangar Construction Pvt Ltd Vs. Jaatvedas Construction and Contractors LLP <u>IN THE MATTER OF</u> Jaatvedas Construction and Contractors LLP V/s. B.P. Gangar Construction Pvt Ltd.	Devul Dighe			
7	C.P.(IB)-633(MB)/2022	*I.A. 1029/2023 (Hard Copies Not Received)	New Application	U/s 95(1) of (IBC)	Jeetendra Rajpal Daryani Vs. Dinika Gandhi <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Dinika Gandhi	Shavez Mukri			
8	C.A.(CAA)/285/MB/2022	*C.P.(CAA)/78/MB/2023 (Hard Copies Not Received)	Admission	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
9	C.A.(CAA)/10/MB/2023 (Hard Copies Not Received)	*C.P.(CAA)/80/MB/2023 (Hard Copies Not Received)	Admission	230- 232,234	Edelweiss Financial Services Limited.	Khaitan And Co LLP			

10	C.A.(CAA)/1095/MB/2020	*C.A. 127/2023 (Hard Copies Not Received)	New Application	230-232	Loyal Motors Pvt Ltd.				
11	C.A.(CAA)/1121/MB/2020	*C.A. 128/2023	New Application	230-232,234	Kanakia Spaces Realty Private Limited	Hemant Sethi & Co.			
ORDINARY LIST									
12	C.P.(IB)-821(MB)/2022		Further Consideration	U/s 9 of (IBC)	Purna Nayak V/s. Hindustan Construction Company Limited.	Abhishek Singh			HOB
13	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 426/2022; IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP HOB
14	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration	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 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP HOB
15	C.P.(IB)-187(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			
16	C.P.(IB)-203(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			

17	C.P.(IB)-64(MB)/2023		Further Consideration	U/s 7 of (IBC)	The Federal Bank Ltd V/s. M. P. Enterprises & Associates Limited.	India Law Llp			
18	C.P.(IB)-842(MB)/2022		Further Consideration	U/s 9 of (IBC)	Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon			
19	C.P.(IB)-1342(MB)/2022		Further Consideration	U/s 9 of (IBC)	Velani Roadbuilders India Private Limited V/s. MEP Infrastructure Developers Limited.	Akash Shah			
20	C.P.(IB)-24(MB)/2023		Further Consideration	U/s 9 of (IBC)	Mr. Zameer Nathani V/s. Ding Entertainment Private Limited.	Nikhil Ghate			
21	C.P.(IB)-4301(MB)/2018	I.A. 3942/2022 I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3942/2022 - Vishal Ghisulal Jain IA 1620/2022 - Commissioner of CGST & Central Excise Vs. Vishal Ghisulal Jain IA 1364/2022 - Anil Kumar Vs. Vishal Ghisulal Jain and Ors. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
22	C.P.(IB)-1929(MB)/2019	I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <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.			

23	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			
24	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			
25	C.P.(IB)-3310(MB)/2018	I.A. 3634/2022 (60(5)) I.A. 2472/2022 (60(5)) I.A. 1768/2022 (33(1)) I.A. 630/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3634/2022, IA 2472/2022, IA 1768/2022 - Ashish Vyas IA 630/2022 - Ashish Vyas Vs. Om Scaffolders <u>IN THE MATTER OF</u> Om Scaffolders V/s. Vag Buildtech Ltd.				TCP
26	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
27	C.P.(IB)-714(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri			
28	C.P.(IB)-717(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri			

29	C.P.(IB)-751/MB/2022	I.A. 96/2023 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Rajesh Ramnani RP in respect of Sunil Sarojbhai Shah <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			
30	C.P.(IB)-995(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Marwah Fianance Private Limited V/s. Kapil Agarwal	Aniruth Purusothaman G			
31	C.P.(IB)-988(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
32	C.P.(IB)-1059(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
33	C.P.(IB)-1060(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
34	C.P.(IB)-1072(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

35	C.P.(IB)-1088(MB)/2022		Further Consideration	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
36	C.P.(IB)-147(MB)/2023		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda V/s. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
37	C.P.(IB)-416(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Shri Shyamsunder Nandkishore Gupta.	Kunjal Dala			
38	C.P.(IB)-112(MB)2023		Further Consideration	U/s 59 of (IBC)	RHRH Services Private Limited.	Pranav Khatkul			
39	C.P.(IB)-173(MB)/2023		Further Consideration	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			
40	C.P. 51/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Sandesh P Samjiskar and Mrs Sandhya Ramesh Samjiskar V/s. Nirmal Lifestyle (Kalyan)Private Limited.	Pushkar Varma			
41	C.P. 97/2022		Further Consideration	55(3)	Empire Audio Centre Private Limited.	Rigved Shyamkant Kalekar			

-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