

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: 24.04.2023
TIME: 02.30 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-324(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Abhishek Ranganathan V/s. Acme Realities Private Limited.	Khaitan And Co LLP			
2	C.P.(IB)-320(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95 of (IBC)	Bank of Maharashtra V/s. Santosh Gulabrao Shinde	Subir Kumar			
3	C.P.(IB)-319(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95 of (IBC)	Bank of Maharashtra V/s. Mrs. Tejaswini Santosh Shinde	Subir Kumar			

4	C.P.(IB)-318(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95 of (IBC)	Bank of Maharashtra V/s. Gulabrao Khanderao Shinde	Subir Kumar			
5	C.P.(IB)-317(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95 of (IBC)	Bank of Maharashtra V/s. Nitin Gulabrao Shinde	Subir Kumar			
6	C.A.(CAA)/107/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Capetown Exports Private Limited.	Harsh Ruparelia			
7	C.P.(IB)-3272(MB)/2018	*I.A. 1516/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Gajesh Labhchand Jain Liquidator of Speciality Polymers Private Limited. <u>IN THE MATTER OF</u> Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
8	C.P.(IB)-2019(MB)/2019	*I.A. 1521/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			
9	C.P.(IB)-342(MB)/2018	*I.A. 1533/2023 (60(5)) (Hard Copies Not Received) *I.A. 1528/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	IA 1533/2023, IA 1528/2023 - Vijay Pitamber Lulla <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty			
10	C.P.(IB)-2044(MB)/2018	*I.A. 1539/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jovita Reema Mathias <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
11	C.P.(IB)-2672(MB)/2018	*I.A. 1532/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
12	C.P.(IB)-3580(MB)/2018	*I.A. 1523/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.				TCP

13	C.P.(IB)-4694(MB)/2018	*I.A. 1520/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
14	C.P.(IB)-3953(MB)/2019	*I.A. 1518/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Pramod Kumar Dokania <u>IN THE MATTER OF</u> Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.			
15	C.P.(IB)-1745(MB)/2017	*I.A. 1510/2023 (49(2)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	Prabhakar N Patil Vs. State Bank of India <u>IN THE MATTER OF</u> Gajanan Paper Mills Pvt Ltd	Kalyani & Associates Rajesh Bhora			
16	C.P.(IB)-1795(MB)/2018	*I.A. 1538/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	Jovita Reema Mathias <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			

ORDINARY LIST

17	C.P.(IB)-4682(MB)/2018	I.A. 671/2022 (60(5)) I.A. 2859/2021 I.A. 533/2021 (30(1)) I.A. 1460/2020 I.A. 530/2020	Further Consideration (Last listed 10.04.2023)	U/s 9 of (IBC)	IA 671/2022 - Nagindas Properties Private Limited Vs. Jayesh Sanghrajhka RP of Sutlej Housing Pvt Ltd. IA 2859/2021 - Dadar Neelkanth Apartment Co-operative Housing society limited Vs. Sutlej Housing Pvt Ltd. IA 533/2021 - Jayesh Sanghrajhka IA 1460/2020 - Nagindas Properties Private Limited Vs. Sutlej Housing Pvt Ltd. IA 530/2020 - Mr. Jitendra kantilal shah Vs. Sutlej Housing Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Jitendra Kantilal Shah V/s. Sutlej Housing Pvt Ltd.	Juris Corp			TCP HOB
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18	C.P.(CAA)/209/MB/2022 IN C.A.(CAA)/204/MB/2022	C.A. 151/2023 Intervention Petition 1/2023 Intervention Petition 3/2022 I.A. 124/2022	Further Consideration (Last listed 13.04.2023)	230(I)	CA 151/2023 - J.C. Flowers Asset Reconstruction Private Limited Vs. Dr. Subhash Chandra INVT PETITION 1/2023 - IDBI Bank Limited Vs. Zee Entertainment Enterprises Limited. INVT PETITION 3/2022 - Imax Corporation IA 124/2022 - Axis Finance Limited Vs. Zee Entertainment Enterprises Limited <u>IN THE MATTER OF</u> Zee Entertainment Enterprises Limited.	Vatsala Nitesh Jain			HOB
19	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 21.03.2023)	241(1)	IA 167/2022 - Shaku Kishore Sadarangani IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited. <u>IN THE MATTER OF</u> Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			HOB
20	C.P.(IB)-880/MB/2022		Further Consideration (Last listed 15.03.2023)	U/s 7 of (IBC)	Metamorphosis Trading LLP V/s. Membrane Filters (India) Private Limited.	Rishabh Dhanuka			
21	C.P.(IB)-1067(MB)/2022		Further Consideration (Last listed 21.03.2023)	U/s 7 of (IBC)	LPHP Real Estate Private Limited V/s. Faime Makers Private Limited.	Mithila Damle Aneesa			
22	C.P.(IB)-1216(MB)/2022		Further Consideration (Last listed 09.03.2023)	U/s 7 of (IBC)	Kalpesh Kini V/s. Vijay Group Infra Llp	Bindu Parekh			
23	C.P.(IB)-140(MB)/2023		Further Consideration (Last listed 20.03.2023)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited Vs. Silver-Sky Real Estates Private Limited.	JSA Advocates			

24	C.P.(IB)-1667(MB)/2018	I.A. 555/2023 (60(5)) I.A. 2734/2022 (60(5)) I.A. 1631/2022 (66(1)) I.A. 610/2021 (60(5)) I.A. 1742/2020 (60(5))	Further Consideration (Last listed 22.02.2023)	U/s 7 of (IBC)	IA 555/2023 - Small Industries Development Bank of India Vs. Amit Gupta IA 2734/2022 - Assistant Commissioner of State and Taxes Vs. CA Amit Gupta <u>IA 1631/2022, IA 1742/2020</u> - Amit Gupta Vs. Prozone Intu Properties Limited IA 610/2021 - Prozone Intu Properties Limited Vs. Amit Gupta Liquidator of Provogue (India) Limited <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
25	C.P.(IB)-162(MB)/2019		Further Consideration (Last listed 15.03.2023)	U/s 7 of (IBC)	Punjab National Bank V/s. Harneshwar Agro Products Power & Yeast (I) Ltd.	Intralegal			
26	C.P.(IB)-1619(MB)/2019	I.A. 2166/2021 (66(1))	Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	Sreekumar Nair Liquidator of Kalpyog Chemicals Pvt Ltd Vs. M/s. Hemadri Chemicals Through Its Sole Proprietor Hemadri Hemant Upadhyay <u>IN THE MATTER OF</u> Sai Projects and Engineers Pvt. Ltd. V/s. Kalpyog Chemicals Pvt. Ltd.	Vijaykumar Tiwari			
27	C.P.(IB)-825(MB)/2022	I.A. 2804/2022	Further Consideration (Last listed 01.03.2023)	U/s 7 of (IBC)	Comfort Fincap Limited Vs. Seven Indian Heads Infrabuild Private Limited. <u>IN THE MATTER OF</u> Comfort Fincap Limited V/s. Seven Indian Heads Infrabuild Private Limited.	J M Bhalgat			

28	C.P.(IB)-1319(MB)/2017	I.A. 1084/2022 (60(5)) I.A. 2758/2021 I.A. 2428/2021	Further Consideration (Last listed 01.03.2023)	U/s 9 of (IBC)	IA 1084/2022 - Milind Dixit Erstwhile Director Shareholder Vs. Invent Assets Securitisation & Reconstruction P Ltd through Their officer Swati Gopalani IA 2758/2021 - Rajat Mukherjee IA 2428/2021 - EPFO Vs. Enviro Bulkk Handling Systems Pvt Ltd. <u>IN THE MATTER OF</u> Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt Ltd.	Pabari Legal Associates			TCP
29	C.P.(IB)-1673(MB)/2017	I.A. 1369/2023 I.A. 3802/2022 (54(1)) I.A. 2898/2022 I.A. 1432/2022 (60(2)) (Hard Copies Not Received)	Further Consideration (Last listed 24.03.2023)	U/s 9 of (IBC)	IA 1369/2023 - Arvind Gaudana Liquidator of Oren Kitchen Appliance Pvt Ltd Vs. Pegasus Asset Reconstruction Private Limited_ <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			
30	C.P.(IB)-486(MB)/2018	I.A. 2234/2022 I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	IA 2234/2022, IA 1858/2022 - Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise IA 1815/2022 - Union Bank of India Limited Vs. Mr. Shriyash Kulkarni <u>IN THE MATTER OF</u> BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			

31	C.P.(IB)-2284(MB)/2018	I.A. 1474/2023 (60(5)) I.A. 731/2021 (60(5)) I.A. 166/2021 (60(5)) (Hard Copies Not Received) I.A. 890/2020 (60(5)) I.A. 654/2020	Further Consideration (Last listed 01.03.2023)	U/s 9 of (IBC)	IA 1474/2023 - Shashank Kalkar Vs. Prakash Nath Mishra IA 731/2021, IA 166/2021 - Shashank Kalkar Vs. Prakash Nath Mishra IA 890/2020 - Raychem RPG Pvt Ltd Vs. Herodex Power Systems Pvt Ltd IA 654/2020 - Raychem RPG Pvt Ltd Vs. Herodex Power Systems Pvt Ltd. <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP
32	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) (Hard Copies Not Received) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 15.03.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
33	C.P.(IB)-3226(MB)/2018	I.A. 217/2023 I.A. 3183/2022 (66(1)) I.A. 2405/2022 (60(5))	Further Consideration (Last listed 01.03.2023)	U/s 9 of (IBC)	IA 217/2023 - Mr. Anish Gupta Resolution Professional of M/s Dex-Vin Polymers Pvt Ltd IA 3183/2022 - Mr. Anish Gupta Resolution Professional of M/s Dex-Vin Polymers Pvt Ltd Vs. Meena Padmanabha Sharma IA 2405/2022 - Dex-Vin Polymers Pvt Ltd Vs. Soham Polymers Pvt Ltd <u>IN THE MATTER OF</u> Soham Polymers Pvt Ltd V/s. Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			
34	C.P.(IB)-3310(MB)/2018	I.A. 1502/2023 (60(5)) 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 (Last listed 24.03.2023)	U/s 9 of (IBC)	IA 1502/2023, 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

35	C.P.(IB)-3806(MB)/2018	I.A. 438/2023 I.A. 3919/2022 (60(5))	Further Consideration (Last listed 09.03.2023)	U/s 9 of (IBC)	IA 438/2023 - CS Milind B Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited. IA 3919/2022 - CS Milind Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited Vs. Asst. / Chief Income Tax Commissioner Ward 60/61 Pune <u>IN THE MATTER OF</u> ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP
36	C.P.(IB)-4719(MB)/2018	I.A. 983/2023 (54(1)) (Hard Copies Not Received) I.A. 825/2022 (60(5)) I.A. 470/2021 I.A. 2067/2020 (33(3))	Further Consideration (Last listed 21.03.2023)	U/s 9 of (IBC)	IA 983/2023 - Hemantprakash Shaymsunder Jain Vs A R Coating Soluotion India Pvt Ltd. IA 825/2022 - Department of State Tax through the State Tax Officer V/s. A R Coating Soluotion India Pvt. Ltd. IA 470/2021 - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. IA 2067/2020 - Hemantprakash Shyamsunder Jain V/s A R Coating Solution (India) Private Limited. <u>IN THE MATTER OF</u> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP
37	C.P.(IB)-281(MB)/2019	I.A. 1745/2022 (60(5))	Further Consideration (Last listed 06.03.2023)	U/s 9 of (IBC)	Consortium led by Syonira Invecast Private Limited V/s. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Steel and Scrap Private Limited V/s. Goa Invescast Limited.	Nvb & Associates Devarajan Raman	Ravi Rattesar Durgaprasad Halwai		
38	C.P.(IB)-30(MB)/2023		Further Consideration (Last listed 23.02.2023)	U/s 59 of (IBC)	Kumudini Bhalariao The Liquidator Of Paarkadel Ballast Technology Private Limited	Arihant Associates			
39	C.P. 1246/2020		Further Consideration (Last listed 03.03.2023)	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			

40	C.P. 126/2022	C.A. 244/2022 C.A. 235/2022	Further Consideration (Last listed 03.03.2023)	241-242	Venkatraman Narayan Bhagwat V/s. Asvik Pharma & Chemicals Private Limited.	SushmaNagaraj			
41	C.P. 213/2022		Further Consideration (Last listed 23.02.2023)	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			
42	C.P. 70/2022		Further Consideration (Last listed 23.02.2023)	441	Samson Maritime Limited V/s. BVG India Limited.	Ketan Dand			
43	C.P. 2762/2019	M.A. 3725/2019	Further Consideration (Last listed 28.02.2023)	213 & 59	Vinayak Jashwantlal Bardolia Vs. Rudrapriya Fabrics Pvt Ltd & Ors. <u>IN THE MATTER OF</u> Vinayak Jashwantlal Bardolia V/s. Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			
44	C.P. 78/2022	R.A. 7/2022	Further Consideration (Last listed 28.02.2023)	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			

TRANSFERRED MATTERS

45	C.P.(IB)-135(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				
46	C.P.(IB)-136(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				
47	C.P.(IB)-137(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				

48	C.P.(IB)-138(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				
49	C.P.(IB)-139(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				
50	C.P.(IB)-140(MB)/2018		Further Consideration	U/s 9 of (IBC)	Naik Environmental Engineering Pvt Ltd V/s. Indiabulls Construction Ltd.				

-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