

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 24.08.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

Note: - 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 Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

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)-750(MB)/2023		Admission	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. MR. Ashutosh Ranjeet Majmudar	V. Deshpande & Co.			
2	C.A.(CAA)/195/MB/2023		Admission	230 (I)	Dhruva Woollen Mills Private Limited.	Hemant Sethi And Co.			
3	C.P.(IB)-2915(MB)/2019	*I.A. 3753/2023 (60(5))	New Application	U/s 7 of (IBC)	Putta Masthan Rao Vs. Finquest Financial Solutions Private Limited. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
4	C.P.(IB)-289(MB)/2022	*I.A. 3770/2023 (33(3))	New Application	U/s 7 of (IBC)	Canara Bank Vs. Vishnu Kant Kabra. <u>IN THE MATTER OF</u> Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar		Vishnu Kant Kabra	

5	C.P.(IB)-293(MB)/2023	*I.A. 3771/2023 (60(5))	New Application	U/s 95(1) of (IBC)	The Federal Bank Ltd Vs. Jitendra Jagannath Mehta	Manish Desai			
6	C.P. 192/2022	*I.A. 161/2023	New Application	59, 241(1), 242(4)	SGY Properties Private Limited V/s. Juhu Hotel Private Limited.	Rana Ranjit singh Sundar Khatri			

ORDINARY LIST

7	Transfer Petition/1/2023		Further Consideration (Last listed 18.07.2023)	230 (I)	ADOR Fontech Limited.	Saji P John			
8	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 27.07.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
9	C.P.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		Further Consideration (Last listed 27.07.2023)	230- 232,234	Rathore Organic Products Private Limited.	Prachi Mota			
10	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		Further Consideration (Last listed 27.07.2023)	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
11	C.P.(CAA)/114/MB/2023 IN C.A.(CAA)/23/MB/2023		Further Consideration (Last listed 27.07.2023)	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
12	C.P.(CAA)/124/MB/2023 IN C.A.(CAA)/24/MB/2023		Further Consideration (Last listed 27.07.2023)	230(I)	Romax Solutions Private Limited.	Rajesh Shah Co.			
13	C.P.(CAA)/145/MB/2023 IN C.A.(CAA)/261/MB/2022		Further Consideration (Last listed 27.07.2023)	230(I)	Ap Tulsyan Properties Private Limited.	Rajesh Shah Co.			
14	C.P.(CAA)/147/MB/2023 IN C.A.(CAA)/95/MB/2023		Further Consideration (Last listed 27.07.2023)	230(I)	Reliance-Grand Vision India Supply Private Limited.	Harsh Ruparelia			

15	C.P.(CAA)/132/MB/2023 IN C.A.(CAA)/62/MB/2023		Further Consideration (Last listed 27.07.2023)	230-232, 234	Clover Livestock Private Limited.	Ajit Singh Tawar			
16	C.P.(CAA)/134/MB/2023 IN C.A.(CAA)/1/MB/2023		Further Consideration (Last listed 27.07.2023)	230(I)	Khanna Hotels Private Limited.	Rajesh Shah Co.			
17	C.P.(CAA)/141/MB/2023 IN C.A.(CAA)/11/MB/2023		Further Consideration (Last listed 27.07.2023)	230- 232,234	East West Holdings Limited.	PRS Associates			
18	C.P.(CAA)/185/MB/2023 IN C.A.(CAA)/71/MB/2023		Further Consideration (Last listed 12.07.2023)	230- 232,234	Gaurav Containers Limited.	Ajit Singh Tawar			
19	C.P.(CAA)/186/MB/2023 IN C.A.(CAA)/97/MB/2023		Further Consideration (Last listed 12.07.2023)	230 (I)	Bhagyalaxmi General Trading Private Limited.	Shruti Kelji Pednekar			
20	C.P.(CAA)/187/MB/2023 IN C.A.(CAA)/56/MB/2023		Further Consideration (Last listed 13.07.2023)	230(I)	Dante Investments Private Limited.	Rajesh Shah Co.			
21	C.P.(CAA)/188/MB/2023 IN C.A.(CAA)/58/MB/2023		Further Consideration (Last listed 13.07.2023)	230(I)	Hornic Commodity Dealers Private Limited.	Rajesh Shah Co.			
22	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021		Further Consideration (Last listed 27.07.2023)	230-232	Globanet India Private Limited.	Hemant Sethi And Co			

23	C.P.(IB)-955(MB)/2020	Intervention Petition/30/2023 (60(5)) I.A. 775/2023 (30) I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 2039/2022 (60(5)) I.A. 1657/2022 (60(5))	Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	Intervention Petition/30/2023 - Rosmerta Technologies Limited Vs. Jitender Kumar Jain Resolution IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain. IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited. IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain. <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant		Sudha Bhushan	
24	C.P.(IB)-266(MB)/2022	I.A. 1039/2022	Further Consideration (Last listed 19.07.2023)	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			
25	C.P.(IB)-247(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
26	C.P.(IB)-350(MB)/2023		Further Consideration (Last listed 13.07.2023)	U/s 7 of (IBC)	Bank of India V/s. Essenzaa Lifescience Limited	Prajakta Menezes	Kunjal Dalal		
27	C.P.(IB)-443(MB)/2023		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	IIFL Home Finance Limited V/s. RMB Event Management Private Limited	Disha Karambar Mulgaonkar	Ecnomic Laws Practice		
28	C.P.(IB)-4320(MB)/2019	I.A. 1755/2021 I.A. 1750/2021	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	IA 1755/2021, IA 1750/2021 - Marvel Landmark Private Limited Vs. Jay Nihalani & 11 Ors. <u>IN THE MATTER OF</u> Jay Nihalani & 11 Ors V/s. Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			

29	C.P.(IB)-91(MB)/2023		Further Consideration (Last listed 17.07.2023)	U/s 9 of (IBC)	Sai Roadlines V/s. Bilt Graphic Paper Products Limited.	MS Mano Ranjani			
30	C.P.(IB)-3622(MB)/2018		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
31	C.P.(IB)-27(MB)/2019	*I.A. 3781/2023 (60(5)) (New Application) I.A. 2841/2023 (45(1)) I.A. 2605/2023 (60(5)) I.A. 2519/2023 (60(5)) I.A. 2517/2023 (60(5)) I.A. 2515/2023 (60(5)) I.A. 2249/2023 (60(5)) I.A. 3163/2022 (60(5)) I.A. 2285/2022 (60(5)) I.A. 2030/2021 (60(5))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 3781/2023 - Abhay Manudhane Vs. My Palace Mutually Aided Co-Operative Society Limited. IA 2841/2023 - Abhay Narayan Manudhane Vs. Sehaj Kochar IA 2605/2023 - Abhay Narayan Manudhane Vs. Kotak Mahindra Bank Limited. IA 2519/2023 - Rudaram Dungararamji Choudhary Vs Abhay Naryan Manudhane IA 2517/2023, IA 2515/2023 - Ganesh Jagaji Modi Vs. Abhay Naryan Manudhane IA 2479/2023 - Galaxy Apartment F Wing Welfare Association IA 2249/2023 - Tagore Park CHSL Vs. Abhay Narayan Manudhane IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 2285/2022 - J C Flower Asset Reconstruction Ltd. Vs. Mr. Abhay Manudhane RP IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar		Mr. Abhay Narayan Manudhane	

32	C.P.(IB)-3119(MB)/2018	I.A. 3491/2023 (60(5)) I.A. 1788/2023 (60(5)) Intervention Petition 9/2022 I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	IA 3491/2023 - Om Prakash Agrawal Vs. Punjab National Bank IA 1788/2023 - Mr. Pankaj Majithia Vs. Mr. Om Prakash Agarwal Resolution Professional of the Corporate Debtor. <u>Intervention Petition 9/2022</u> - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. IA 1603/2020 - Dewswarup Ojha Vs. Rashmi Housing Private Limited Through its RP IA 52/2020 IA 49/2020 - India Asset Growth Fund Through Essel Finance Advisors and Managers LLP and Anr Vs. Rashmi Housing Pvt Ltd. <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			
33	C.P.(IB)-3456(MB)/2019	I.A. 1407/2022 (60(5))	Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	Omega Corrugators Pvt Ltd Vs. Apex Consumer Appliances Pvt Ltd. <u>IN THE MATTER OF</u> Omega Corrugators Pvt Ltd V/s. Apex Consumer Appliances Pvt Ltd.	Kunal Kanungo			
34	C.P.(IB)-1257(MB)/2022		Further Consideration (Last listed 19.07.2023)	U/s 59 of (IBC)	CS Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
35	C.P.(IB)-112(MB)2023		Further Consideration (Last listed 19.07.2023)	U/s 59 of (IBC)	RHRH Services Private Limited.	Pranav Khatkul			
36	C.P.(IB)-173(MB)/2023		Further Consideration (Last listed 19.07.2023)	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			
37	C.P.(IB)-416(MB)/2022		Further Consideration (Last listed 26.07.2023)	U/s 94(1) of (IBC)	Shri Shyamsunder Nandkishore Gupta.	Kunjal Dala			

38	C.P.(IB)-553(MB)/2022		Further Consideration (Last listed 26.07.2023)	U/s 94(1) of (IBC)	Mohan Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
39	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed 05.07.2023)	U/s 95(1) of (IBC)	IA 3718/2022 - The Bank of Baroda erstwhile Dena Bank & erstwhile Vijaya Bank Vs. Rakesh Kumar Wadhawan IA 2203/2022 - Prakash V Kukreja IA 2078/2022 - The Bank of Baroda Limited Vs. Rakesh Kumar Wadhawan <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Rakesh Kumar Wadhawan	Nikita Mody		Prakash Kukreja	
40	C.P.(IB)-404(MB)/2023		Further Consideration (Last listed 05.07.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited V/s. Daksha Vipul Shah	Niranjan S Karmarkar			
41	C.P.(IB)-405(MB)/2023	I.A. 2817/2023 (60(5))	Further Consideration (Last listed 05.07.2023)	U/s 95(1) of (IBC)	Rite Nutan Homes Private Limited Vs. Asset Care and Reconstruction Enterprise Limited. <u>IN THE MATTER OF</u> Rite Nutan Homes Private Limited V/s. Vipul Himatlal Shah	Niranjan S Karmarkar			
42	Company Appeal/51/2023		Further Consideration (Last listed 24.07.2023)	252 (1)	Isakkha Pathan V/s. Registrar of Companies Pune.	Sunila Chavan			
43	Company Appeal/78/2023		Further Consideration (Last listed 24.07.2023)	252 (3)	PR. Commissioner of Income Tax V/s. Registrar of Companies Mumbai.				
44	Company Appeal/83/2023		Further Consideration (Last listed 24.07.2023)	252(1)	Ravi Bagri V/s. Registrar of Companies				
45	C.P. 894/2020		Further Consideration (Last listed 27.07.2023)	66	IWK India Pvt. Ltd.	MAG Legal			

46	C.P. 167/2022		Further Consideration (Last listed 27.07.2023)	66(1)	Cummins Generator Technologies India Private Limited.	Anil T Agarwal Dharmesh S Jain			
47	C.P. 90/2023		Further Consideration (Last listed 24.07.2023)	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			

-SD-
CHANDANKUMARI DUBEY
(OFFICIATING 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. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. 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