

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

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

DATE: 25.08.2023

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
1	C.P.(IB)-24(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Mr. Zameer Nathani V/s. Ding Entertainment Private Limited.	Nikhil Ghate			
2	Company Appeal/53/2023		For Pronouncement of Order	252 (1)	Leyoree Ventures Private Limited V/s. Registrar of Companies Pune				
3	C.P.(IB)-463(MB)/2022	I.A. 3672/2023	For Clarification	U/s 9 of (IBC)	Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			

SUPPLEMENTARY LIST

4	C.A.(CAA)/67/MB/2023	*C.P.(CAA)/235/MB/2023	Admission	230 (I)	Global Aviation Services Private Limited.	Khaitan And Co LLP			
5	C.P.(IB)-324(MB)/2023	*I.A. 3823/2023 (60(5)) (New Application)	Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	Acme Realities Private Limited Vs. Abhishek Ranganathan <u>IN THE MATTER OF</u> Abhishek Ranganathan V/s. Acme Realities Private Limited.	Khaitan And Co LLP			

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
6	C.P.(IB)-1397(MB)/2017	*I.A. 3809/2023 (60(5)) (Progress Report)	New Application	U/s 9 of (IBC)	Atul Rajwadkar <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	PSL Advocates And Solicitors			TCP
7	C.P.(IB)-1638(MB)/2017	*I.A. 3813/2023 (54(1))	New Application	U/s 9 of (IBC)	Rajeev B. Sawangikar <u>IN THE MATTER OF</u> Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt Ltd.	Ajinkya Kurdukar			TCP
8	C.P.(IB)-569(MB)/2020	*I.A. 3820/2023 (Re - Constitution of COC)	New Application	U/s 9 of (IBC)	Kailash T Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
ORDINARY LIST									
9	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 12.07.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
10	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <u>IN THE MATTER OF</u> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
11	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
12	C.P.(IB)-732(MB)/2022		Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	Om Kara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			

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
13	C.P.(IB)-1005(MB)/2022	I.A. 2047/2023 (19(2))	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 2047/2023 - Ashish Vyas Vs. Anil Viththalarav Chavan <u>IN THE MATTER OF</u> ASREC (India) Limited V/s. Mudhai Dairy Private Limited.	Manoj Kumar Mishra			
14	C.P.(IB)-254(MB)/2023		Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
15	C.P.(IB)-419(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	Centbank Financial Services Limited V/s. Taquito Lease Operators Private Limited.	Miraj R Bharapuria			
16	C.P.(IB)-3283(MB)/2019	I.A. 2368/2021	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	Om Logistics Ltd Vs. Tri Auto India Pvt Ltd. <u>IN THE MATTER OF</u> Om Logistics Ltd V/s. Tri Auto India Pvt Ltd	Your vakil Advocates & Law			
17	C.P.(IB)-282(MB)/2023		Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	Quality Heightcon Private Limited V/s. Joyous Housing Limited.	Prachi Wazalwar			
18	C.P.(IB)-414(MB)/2023		Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	Oswal Minerals Limited V/s. Vidhi Minerals & Alloys Private Limited.	Almt Legal Sameer Tapia			
19	C.P.(IB)-1076(MB)/2017	I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration (Last listed 20.07.2023)	U/s 7 of (IBC)	IA 1864/2020 - Mr. Rajeev Mannadiar IA 938/2018 - HDFC Bank Ltd. Vs. Esskay Motors Pvt. Ltd. <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP

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
20	C.P.(IB)-402(MB)/2018	Company Appeal/12/2023 I.A. 3142/2022 I.A. 2752/2022 (60(5))	Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	Company Appeal/12/2023 - Securities and Exchange Board of India Vs. Vishal Ghisulal Jain IA 3142/2022, IA 2752/2022 - Vishal Ghisulal Jain Vs. Rajbhushan Omprakash Dixit <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs & Co.		Vishal Ghisulal Jain	
21	C.P.(IB)-3272(MB)/2018	I.A. 2211/2021 (54(1)) M.A. 165/2020 (66(1))	Further Consideration (Last listed 24.07.2023)	U/s 7 of (IBC)	IA 2211/2021 - Mr. Gajesh Labhchand Jain Liquidator of Speciality Polymers Private Limited MA 165/2020 - Corporation bank Vs. Specialty Polymers Pvt Ltd. <u>IN THE MATTER OF</u> Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
22	C.P.(IB)-3747(MB)/2018	I.A. 2556/2023 (60(5)) I.A. 3324/2022 (66(1)) I.A. 2459/2022 (60(5))	Further Consideration (Last listed 27.07.2023)	U/s 7 of (IBC)	IA 2556/2023 - Star Blue Jewels Pvt Ltd Vs. Sanghavi Exports International Pvt. Ltd Rep. by its Liquidator Mr Shailesh Bhalchandran Desai IA 3324/2022 - Mr. Shailesh Bhalchandra Desai Vs. Chandrakantbhai Ravchandrabhai Sanghavi (suspended Director) IA 2459/2022 - Mr. Shailesh Bhalchandra Desai Vs. Diamond & Gem Development Corporation Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			

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
23	C.P.(IB)-27(MB)/2019	I.A. 1730/2023 (60(5)) I.A. 772/2022 (60(5))	Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	IA 1730/2023 - Subodh Tyagi Vs. Housing Development and Infrastructure Limited. IA 772/2022 - Abhay N. Manudhane Vs. Proctech Solutions Private Limited_ <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar		Mr. Abhay narayan manudhane	
24	C.P.(IB)-625(MB)/2018	M.A. 3527/2019 (43, 45, (66(1))	Further Consideration (Last listed 03.07.2023)	U/s 9 of (IBC)	MA 3527/2019 - Shree Khodiyar Pacakaging Vs. Datsun Fasion Ltd <u>IN THE MATTER OF</u> Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.	Reeti Law Associates			
25	C.P.(IB)-1757(MB)/2018	M.A. 3450/2019 M.A. 2219/2019	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	MA 3450/2019, MA 2219/2019 - Raj Infrastrycture Dvelopment India Pvt Ltd Vs. Warasagaon Assets Maintencenance Ltd. <u>IN THE MATTER OF</u> Raj Infrastructure Development (India) Pvt Ltd. V/s. Warasagaon Assets Maintenance Ltd.				TCP
26	C.P.(IB)-3770(MB)/2019	I.A. 985/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5))	Further Consideration (Last listed 02.08.2023)	U/s 9 of (IBC)	IA 985/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraja Kartik	

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27	C.P.(IB)-3144(MB)/2019	I.A. 1800/2023 (60(5))	Further Consideration (Last listed 25.07.2023)	U/s 59 of (IBC)	CA Subrata M Maity V/s. Homeshine Properties LLP	CA Subrata Maity			
28	C.P.(IB)-491(MB)/2023		Further Consideration (Last listed 13.07.2023)	U/s 59 of (IBC)	APS Wealth Ventures LLP	Aashutosh Srivastava			
29	C.P.(IB)-210(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
30	C.P.(IB)-919(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Salil Anupendra Chaturvedi	V K NAIR			
31	C.P.(IB)-961(MB)/2022		Further Consideration (Last listed 03.08.2023)	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			
32	C.P.(IB)-964(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nigam Anil Patel	V K Nair			
33	C.P.(IB)-966(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Deep Subhash Gupta	V K Nair			
34	C.P.(IB)-967(MB)/2022		Further Consideration (Last listed 10.07.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Akhil Anupendra Chaturvedi	V K Nair			
35	C.P.(IB)-1037(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Amit Amarchand Narang- Personal Guarantor of M/s Narang Developers Private Limited	Raina Birla			

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
36	C.P.(IB)-1038(MB)/2022		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Indian Bank Through RP Anil Kashi Drolia V/s. Gunit Amit Narang- Personal Guarantor of M/s Narang Developers Private Limited.	Raina Birla			
37	C.P.(IB)-267(MB)/2023		Further Consideration (Last listed 07.07.2023)	U/s 95(1) of (IBC)	Punjab National Bank Interantional Limited V/s. Dileep Thakurdesai	Mithilesh Kumar Pandey			
38	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 05.07.2023)	241(1)	Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			

-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