

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: 27.02.2023
TIME: 02.45 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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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)/45/MB/2023 (Hard Copies Not Received)		Admission	230 (I)	Neelkanth Manasarovar Developers Private Limited.	Ajit Singh Tawar			
2	C.P. 49/2023 (Hard Copies Not Received)		Admission	66(1)	Stubbs Inn Private Limited.	Chandrakant R Mahadeshwar			

3	C.P.(IB)-3622(MB)/2018	*I.A. 717/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Pankaj Sham Joshi <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
4	C.P.(IB)-4091(MB)/2019	*I.A. 639/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jovita Reema Mathias <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
5	C.A.(CAA)/243/MB/2022 (Hard Copies Not Received)	*C.P.(CAA)/48/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Monica Trading Private Limited.	Shruti Kelji Pednekar			

ORDINARY LIST

6	C.P.(IB)-4447(MB)/2018	I.A. 2238/2022 (60(5)) I.A. 1841/2022 (30(6))	Further Consideration	U/s 7 of (IBC)	IA 2238/2022 - IFCI Limited Vs. Raju Palanilkunnathil Kesavan IA 1841/2022 - Raju Palanilkunnathil Kesavan <u>IN THE MATTER OF</u> IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			HOB
7	C.P.(IB)-1067(MB)/2019	I.A. 3787/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja IA 2645/2022 - Girish Siriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr. IA 2191/2022, IA 2188/2022 - Mr. Girish Siriram Juneja Irp for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			HOB

8	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration	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
9	C.P.(IB)-387(MB)/2022		Further Consideration	U/s 7 of (IBC)	AXIS Bank Limited V/s. Khadkeshwar Hatcheries Limited.	MDP Partners			
10	C.P.(IB)-851(MB)/2022		Further Consideration	U/s 7 of (IBC)	Rohit Motilal Agrawal V/s. Cyperus Multitrade Private Limited.	Crawford Bayley Co.			
11	C.P.(IB)-910(MB)/2022		Further Consideration	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited. V/s. Rajguru Developers Private Limited.	Dhaval Vussonji			
12	C.P.(IB)-1160(MB)/2022		Further Consideration	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
13	C.P.(IB)-523(MB)/2020		Further Consideration	U/s 9 of (IBC)	Moti Ram Dokania V/s. SRK Real Heights Pvt. Ltd.	Akshay Petkar			
14	C.P.(IB)-109(MB)/2022		Further Consideration	U/s 9 of (IBC)	Maheshwari Fuelchem Private Limited V/s. Tuljabhavani Paper Mills Private Limited	Rahul Totala			
15	C.P.(IB)-513(MB)/2022		Further Consideration	U/s 9 of (IBC)	Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			

16	C.P.(IB)-787(MB)/2022		Further Consideration	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon			
17	C.P.(IB)-11(MB)/2023		Further Consideration	U/s 9 of (IBC)	Furnace And Foundry Equipment Co V/s. Larsen And Toubro Limited.	Ganesh And Co.			
18	C.P.(IB)-396(MB)/2018	I.A. 523/2023 43(1) r/w 44(1) I.A. 522/2023 (66(1)) I.A. 1519/2020	Further Consideration	U/s 7 of (IBC)	IA 523/2023, IA 522/2023, IA 1519/2020 - CIRP Consultancy Services Private Limited Manish Malani <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
19	C.P.(IB)-3161(MB)/2018	I.A. 530/2023	Further Consideration	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
20	C.P.(IB)-3243(MB)/2018	I.A. 503/2023	Further Consideration	U/s 7 of (IBC)	Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Housing Finance Ltd V/s. Mithiya Developers Pvt Ltd.	Wadia Ghandy & Co.			
21	C.P.(IB)-3747(MB)/2018	I.A. 3324/2022 (66(1)) I.A. 2459/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	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 Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			

22	C.P.(IB)-4087(MB)/2018	I.A. 105/2023 (60(5)) I.A. 3257/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 105/2023 - Vashi Steels Private Limited VS. Dinesh kumar Aggarwal IA 3257/2022 - Dinesh Kumar Aggarwal Vs. Mr. Mandar P. Sadhale <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
23	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5)) I.A. 2336/2020	Further Consideration	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			
24	C.P.(IB)-1808(MB)/2019	I.A. 672/2023 (60(5))	Further Consideration	U/s 7 of (IBC)	Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
25	C.P.(IB)-4359(MB)/2019	I.A. 142/2023 (43(1)) r/w (44(1)), (66(1)) I.A. 3588/2022 (60(5)) I.A. 2821/2022 (12(2)) I.A. 1161/2022 (60(5)) I.A. 737/2022 (19(2)) I.A. 2951/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 142/2023 - Anshul Gupta Vs. Ateev Vrajlal Gala IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP IA 2821/2022 - Anshul Gupta IA 1161/2022 - Asset Reconstruction Company (India) Limited IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP & ORS IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			

26	C.P.(IB)-418(MB)/2017	I.A. 3173/2022 (60(5)) I.A. 3169/2022 (60(5)) I.A. 3167/2022 (60(5)) I.A. 2731/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	IA 3173/2022, IA 3169/2022, IA 3167/2022, IA 2731/2022 - Mr. Jayantilal Jain <u>IN THE MATTER OF</u> Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.	Akr Advisors Llp			TCP
27	C.P.(IB)-1306(MB)/2017		Further Consideration	U/s 9 of (IBC)	Autostriping India Pvt Ltd. V/s. Encyclo Media Networks Pvt Ltd.				TCP
28	C.P.(IB)-1552(MB)/2017	I.A. 225/2023	Further Consideration	U/s 9 of (IBC)	R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gaurmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. V/s. Lemon chilli Veg Gaurmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP
29	C.P.(IB)-2663(MB)/2019	I.A. 3543/2022	Further Consideration	U/s 9 of (IBC)	Mr. Sunil G Nanal (Insolvency Professional) <u>IN THE MATTER OF</u> SKM Steel Ltd V/s. Phoenix Aluminium Products Pvt Ltd	NVB & Associates			
30	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30) I.A. 435/2022 (43(1)) r/w (44(1))	Further Consideration	U/s 9 of (IBC)	IA 2025/2022 - The Federal Bank Limited Vs. Mr. Pramod Dattaram Rasam IA 1040/2022 - Pramod Rasam IA 435/2022 - Pramod Rasam Vs. Subhash Shukla <u>IN THE MATTER OF</u> MCT Cards & Technology Pvt Ltd V/s. TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			
31	C.P.(IB)-8(MB)/2023		Further Consideration	U/s 94(1) of (IBC)	Komal Sandeep Bansal	Arpit Singhvi			
32	C.P. 95/2022		Further Consideration	252 (3)	Deesha Leasecon Private Limited V/s. Registrar Of Companies Mumbai.	Bathiya Legal			

33	C.P. 113/2022		Further Consideration	252 (3)	Pr. Commissioner of Income Tax 8 V/s. Registrar of Companies	Suresh Kumar			
34	C.P. 183/2018	M.A. 825/2018	Further Consideration	59, 213, 241 (1), 447	Bijay Kumar Radhakrishna Jalan & Ors Vs. Mettallica Industries Ltd & Ors <u>IN THE MATTER OF</u> Bijay Kumar Radhakrishna Jalan & Ors. V/s. Mettallica Industries Ltd. & Ors.	Manoj Hatiy & Co. Prachi Wazalwar			
35	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				

-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