

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: 27.03.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

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

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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)/71/MB/2023 (Hard Copies Not Received)		Admission	230-232,234	Gaurav Containers Limited.	Ajit Singh Tawar			
2	C.A.(CAA)/226/MB/2022	*C.P.(CAA)/81/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Ceramics Properties Private Limited.	Shruti Kelji Pednekar			

3	C.P.(IB)-2660(MB)/2018	*I.A. 1100/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			
4	C.P.(IB)-4108(MB)/2018	*I.A. 1089/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Ishrat Ali Vs. Cosmos Co-op bank ltd <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
5	C.P.(IB)-955(MB)/2020	*I.A. 1107/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Shanti GD Ispat and Power Pvt Ltd Vs. Jitender Kumar Jain <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
6	C.P.(IB)-51(MB)/2017	*I.A. 1096/2023	New Application	U/s 9 of (IBC)	Mr. Rajeev Mannadiar - Liquidator of Swiber Offshore (India) Pvt. Ltd. <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP
7	C.P.(IB)-587(MB)/2018	*I.A. 1104/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Santanu T Ray Vs. Black Diamond Project Engineering Private Limited <u>IN THE MATTER OF</u> Rama Subramanjan V/s. Sixth Dimension Projects Solutions Ltd.	Abhishek A Adke Utangale & Co			
8	C.P.(IB)-3578(MB)/2018	*I.A. 1109/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mangesh Vitthal Kekre <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
9	C.P.(IB)-97(MB)/2018	*Company Appeal/13/2023 (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	Employees Provident Fund Organisation Vs. Shri Narendra Parikh (Liquidator) of M/s Delta Automobiles Private Limited <u>IN THE MATTER OF</u> Delta Automobiles Pvt Ltd.	Suresh Kumar Parul Pandya			

ORDINARY LIST

10	C.P.(IB)-1808(MB)/2019	I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	Further Consideration	U/s 7 of (IBC)	IA 672/2023 - Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade <u>IA 2012/2022, IA 644/2022, IA 2892/2021</u> -Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited. <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			HOB
11	C.P.(IB)-76(MB)/2022		Further Consideration	U/s 9 of (IBC)	Archana Gandhi V/s. Avr Little Italy Foods LLP	Rahul S. Agarwal			HOB
12	C.P.(IB)-85(MB)/2022		Further Consideration	U/s 9 of (IBC)	Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	Arijee Banerjee			HOB
13	C.P.(IB)-772(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ashish Kapoor V/s. Alt Digital Media Entertainment Limited.	AVS Legal			HOB
14	C.P.(IB)-284(MB)/2022	I.A. 958/2022 (65 r/w 76)	Further Consideration	U/s 9 of (IBC)	Vital Laboratories Private Limited Vs. Kimika Gmpsol Private Limited. <u>IN THE MATTER OF</u> Kimika Gmpsol Private Limited V/s. Vital Laboratories Private Limited.	Bindi Dave			HOB
15	C.P.(IB)-1134(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Innovative Building Projects Private Limited.	AVP Partners			

16	C.P.(IB)-4135(MB)/2018	I.A. 3984/2022 (60(5)) I.A. 3054/2022 (60(5)) I.A. 3053/2022 (60(5)) I.A. 2261/2022 (60(5)) I.A. 2173/2022 (60(5)) I.A. 1700/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021 I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 1301/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 174/2021 (60(5)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020	Further Consideration	U/s 7 of (IBC)	IA 3984/2022 - AMN Enterprises LLP Vs. Hemant Mehta Resolution Professional of Lok Housing and Constructions Private Limited IA 3054/2022 - Gaurav Mahesh Gautam Vs. Lok Housing and Constructions Limited IA 3053/2022 - Saroj Vishnu Gautam Vs. Lok Housing and Constructions Limited IA 2261/2022 - Union of India through Deputy Salt Commissioner Vs. Hemant J Mehta IA 2173/2022 - Subhash Chandra Tiwari Vs. Hemant J. Mehta IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta IA 477/2022 - Hemant Mehta Vs. Sub- Registrar Andheri-4 IA 2741/2021 - abhimanyu yashwant jadhav and ors Vs. Resolution Professional of Lok Housing and Construction Ltd and Ors IA 2736/2021, IA 2489/2020 - Darshan Lalitkumar Gandhi Vs. hemant Mehta	Ashish Jha			
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					IA 2370/2021 - Mitesh Babaria Vs. Hemant Mehta IA 2302/2021 - AMN Enterprises LLP Vs. Lok Housing & Construction Ltd. IA 2298/2021 - Accel Lifestyle Private Limited Vs. Lok Housing & Construction Limited IA 2297/2021 - Nath properties Private Limited Vs. Lok housing & Construction Ltd. IA 1301/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. IA 325/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta IA 174/2021 - Ellora Infrastructure Pvt. Ltd. Vs. Lok Nagari Developers IA 33/2021 - Darshan Gandhi Vs. Hemant Mehta IA 1489/2020 - Hemant Mehta Vs. Lok Housing & Construction Ltd. IA 962/2020 - USV Pvt. Ltd. Vs. Lok Housing & Construction Ltd. <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.				
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17	C.P.(IB)-4348(MB)/2018	*I.A. 1071/2023 (60(5)) Company Appeal/6/2023 I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration	U/s 7 of (IBC)	IA 1071/2023 - Vikas Prakash Gupta <u>Company Appeal/6/2023</u> - Securities and Exchange Board of India Vs. Vikas Gupta IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
18	C.P.(IB)-105(MB)/2019	I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44(1))	Further Consideration	U/s 7 of (IBC)	IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co			
19	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kothare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			

20	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) I.A. 859/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 940/201 - Vimal Kumar Agarwal Vs. Raghuveer Urban Construction Company Pvt. Ltd. IA 859/2021 - Nina Percept Private Limited Vs. Raghuveer Urban Construction Company Pvt. Ltd. <u>IN THE MATTER OF</u> Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	Sahil Mahajan			TCP
21	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Rama Treders Vs. Rocket Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			
22	C.P.(IB)-3456(MB)/2019	I.A. 1407/2022 (60(5))	Further Consideration	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			
23	C.P.(IB)-3770(MB)/2019	I.A. 985/2023 (60(5)) I.A. 793/2023 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 3488/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 985/2023, IA 793/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. 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 IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 3488/2022 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			

24	C.P.(IB)-1049/MB/2022	I.A. 694/2023	Further Consideration	U/s 9 of (IBC)	Kanakia Spaces Realty Private Limited Vs. Chamunda Services <u>IN THE MATTER OF</u> Chamunda Services Through Its Sole Proprietor MR. Haresh wadhawana V/s. Kanakia Spaces Realty Private Limited.	Vis Legis Law Practice Mr. Suddhasattwa Roy			
25	C.P.(IB)-575/MB/2022	I.A. 1971/2022	Further Consideration	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Shri. Raghavendra Shripatrao Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Shri. Raghavendra Shripatrao Joshi	Dheeraj Patil DrupadSopan Patil			
26	C.P.(IB)-576/MB/2022	I.A. 1970/2022	Further Consideration	U/s 95(1) of (IBC)	Anurag Kumar Sinha Vs. Smt. Meena Raghavendra Joshi <u>IN THE MATTER OF</u> State Bank of India V/s. Smt. Meena Raghavendra Joshi	Dheeraj Patil DrupadSopan Patil			
27	C.P.(IB)-1037(MB)/2022		Further Consideration	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			
28	C.P.(IB)-1038(MB)/2022		Further Consideration	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			
29	C.P.(IB)-553(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	Mohan Nandkishore Gupta V/s. State Bank Of India	Shavez Mukri			
30	C.P. 704/2018	C.A. 518/ 2022	Further Consideration	241-242	Prashant Hingorani & Ors V/s. Poona Galvanizers Pvt Ltd & Ors.	Dastur Kalambi & Associates Aditi Bhatt			

31	C.P. 2355/2018		Further Consideration	241-242	Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr	Adhia & Adhia			
32	C.P. 3192/2018	M.A. 1477/2018	Further Consideration	241	Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd <u>IN THE MATTER OF</u> Sunil Kishor Gandharva V/s. Mac Station Pvt.Ltd.	Heena Vichare			
33	C.P. 3783/2018		Further Consideration	241-242	Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors.	Royston J. Pereira			
34	C.P. 1693/2019	C.A. 545/2022	Further Consideration	241-242	Aloukik City LLP V/s. Aiko Builders Pvt Ltd.	Mily T. Ghoshal			
35	C.P. 1194/2020		Further Consideration	241-242	Brijesh Pratap Rangbahadur Singh V/s. Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
36	C.P. 15/2022	C.A. 90/2023 C.A. 225/2022 I.A. 50/2022	Further Consideration	U/s 73(4)	CA 90/2023 - Satish Balan Vs. Jigar Bharat Gosar CA 225/2022 - Anusmera Realty & Infra Private Limited Vs. Jigar Bharat Gosar IA 50/2022 - Jigar Bharat Gosar Vs. Anusmera Realty & Infra Private Limited. <u>IN THE MATTER OF</u> Jigar Bharat Gosar V/s. Anusmera Realty & Infra Private Limited.	Ramesh D Chheda Rajan Deshraj Agarwal			

-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