

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

Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

DATE: 27.09.2023
TIME: 01.00 PM

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)-895(MB)/2023		Admission	U/s 7 of (IBC)	Ramesh Sukhadev Andhare Proprietor of M/s. R A Traders V/s. Pandhe Constructions Private Limited.	Mrunali Khanvelkar			
2	C.A.(CAA)/233/MB/2023		Admission	230-232,234	Supreme Housing And Hospitality Private Limited.	Sujit Lahoti			
3	C.P.(IB)-800(MB)/2022	*I.A. 4339/2023 (19(2))	New Application	U/s 7 of (IBC)	Sandeep Mahajan Interim Resolution Professional Vs. Mr. Nayan Thakarshi Shah IN THE MATTER OF Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva			
4	C.P.(IB)-3235(MB)/2018	*Company Appeal/51/2023	New Application	U/s 9 of (IBC)	Seven Seas Holdings Limited Vs. Jeetendra Rajpal Daryani. IN THE MATTER OF Benteler Trading International GmbH V/s. Excel Metal Processors Pvt Ltd.	India Law		Jitendra Rajpal Daryani	

5	C.P.(IB)-96(MB)/2022	*I.A. 4333/2023 (60(5))	New Application	U/s 9 of (IBC)	Siemens Factoring Private Limited Vs. Mr. Rajan Rawat Resolution Professional of Future Supply Chain Solutions Limited. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage		Rajan Rawat	
ORDINARY LIST									
101	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5)) (De – reserved)	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	Phulchand Export Private Limited Vs.India Bulls Asset Reconstruction Private Limited. <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			
102	C.P.(IB)-910(MB)/2022	I.A. 1799/2023 (60(5)) (De – reserved)	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited. V/s. Rajguru Developers Private Limited.	Dhaval Vussonji			
103	C.P.(IB)-1286(MB)/2021 (De – reserved)		Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			
104	C.P.(IB)-214(MB)/2023 (De – reserved)		Further Consideration (Last listed 18.08.2023)	U/s 9 of (IBC)	Novacare Healthcare Solutions Private Limited V/s. Max Healthcare Institute Limited.	Yakshay Mukesh Chheda Nikhil Ghate		Hemant Sethi And Co.	
105	C.P.(IB)-545(MB)/2023		Further Consideration (Last listed 17.08.2023)	U/s 10 of (IBC)	Prathamesh Ceramics Private Limited	A&P Partners			

106	C.P.(IB)-1092(MB)/2017	I.A. 3867/2023 I.A. 3015/2023 (60(5)) I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	IA 3867/2023 - Mr. Rajeev Mannadiar Liquidator of Kamla Real Estate Hub Pvt Ltd. IA 3015/2023 - Fashion TV India Private Limited Vs. Mr. Satinder Pal Singh Ahuja. IA 1183/2022 - Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar IA 1123/2022, IA 1113/2022 - Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar. IA 663/2022 - HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd. IA 1962/2021 - Mr.Rajeev Mannadiar- Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain. IA 1518/2021 - Hemant Suri Vs. Rajeev Mannadiar Liquidator. IA 1517/2021 - Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator. IA 514/2021 - Rattonse Group Vs. Rajeev Mannadiar Liquidator. <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla RealEstate Hub Pvt Ltd.)	Virendra Pereira			TCP
107	C.P.(IB)-1701(MB)/2019	I.A. 947/2023	Further Consideration (Last listed 17.08.2023)	U/s 7 of (IBC)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla		Vijay P Lulla	

108	C.P.(IB)-1222(MB)/2019	I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes		Vijay Pitambar	
109	C.P.(IB)-289(MB)/2022	I.A. 3770/2023 (33(3)) I.A. 2068/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 3770/2023 - Canara Bank Vs. Vishnu Kant Kabra. IA 2068/2023 - Canara Bank Vs. Glamour India Pvt Ltd. <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	
110	C.P.(IB)-965(MB)/2022	I.A. 3189/2023 (60(5)) I.A. 3057/2023 (60(5)) I.A. 2916/2023 (60(5)) I.A. 2619/2023 (60(5))	Further Consideration (Last listed 18.08.2023)	U/s 7 of (IBC)	IA 3057/2023 - Vishwaraj Sugar Industries Ltd Vs. Raj Kumar Dad IA 3189/2023, IA 2916/2023 - Belagavi District Central Cooperative Bank Limited Vs. Mr. Raj Kumar Dad IA 2619/2023 - Mr. Raj Kumar Dad Vs. Shri Arihant Credit Souhard Sahakar Limited <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri Shivsagar Sugar And Agro Products Limited.	Ravindra Utture		Devika Sathyana rayana	

111	C.P.(IB)-3141(MB)/2018	I.A. 4272/2023 I.A. 3909/2023 (60(5)) I.A. 796/2023 (66(1))	Further Consideration (Last listed 11.08.2023)	U/s 9 of (IBC)	IA 4272/2023 - Vijay Narayan Athalye Vs. Brijendra Kumar Mishra. IA 3909/2023 - Lakeland Chemicals (India) Ltd Vs. Employees Provident Funds Organization. IA 796/2023 - Mr. Brijendra Kumar Mishra Vs. Chemical Brothers Private Limited. <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			TCP
112	C.P.(IB)-3753(MB)/2018	I.A. 375/2021 (12A) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	IA 375/2021 - Manish Jaju Vs. Paton Constructions Pvt Ltd IA 15/2021 - Manish Jaju IA 1609/2020 - Naresh Sevantilal Shah Vs. M/s. Malharshanti Enterprises IA 1241/2020 - M/s. Malharshanti Enterprises Vs. Can Enterprises Ltd. <u>IN THE MATTER OF</u> Malharshanti Enterprises V/s. Can Enterprises Pvt Ltd.	Zaid S Ansari And Associates		Jitendra Kumar Yadav	TCP
113	C.P.(IB)-350(MB)/2019	I.A. 4153/2023 (60(5)) I.A. 3935/2023 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2)) (b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 10.08.2023)	U/s 10 of (IBC)	IA 4153/2023 - Shantech International Pvt Ltd Vs. Devendra Singh Liquidator of Venus Rolling Mills Pvt Ltd. IA 3935/2023 - Devendra Singh Vs. Federal Bank Limited. IA 886/2020, MA 182/2020, MA 179/2020, MA 09/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
114	C.P.(IB)-225(MB)/2021	I.A. 3375/2023 (60(5))	Further Consideration(Last listed 18.08.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
115	C.P.(IB)-244(MB)/2021		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	DBS Bank India Ltd V/s. Vijay Kumar	V. Deshpande & Co.			TCP

116	C.P.(IB)-766(MB)/2021		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh			TCP
117	C.P.(IB)-401(MB)/2022		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purusothaman G			
118	C.P.(IB)-422(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			
119	C.P.(IB)-454(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	J C Flower Asset Reconstruction Private Limited V/s. Navya Kakani	Sukanya Bhaumik			
120	C.P.(IB)-586(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Chetan Bhanushali	Tanuj Lodha		Debi Prassana Sarangi	
121	C.P.(IB)-587(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Pravin Chamaria	Tanuj Lodha		Debi Prassana Sarangi	
122	C.P.(IB)-588(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Maya Udhan	Tanuj Lodha		Debi Prassana Sarangi	
123	C.P.(IB)-589(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Dhanji Patel	Tanuj Lodha		Debi Prassana Sarangi	
124	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

125	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
126	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
127	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
128	C.P.(IB)-250(MB)/2023		Further Consideration (Last listed 11.08.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
129	C.P.(IB)-278(MB)/2023		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shilpa Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
130	C.P.(IB)-285(MB)/2023		Further Consideration (Last listed 18.08.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shripal Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			

131	C.P. 206/2022	I.A. 55/2023 C.A. 46/2023 I.A. 17/2023 I.A. 15/2023 C.A. 599/2022 C.A. 582/2022 C.A. 573/2022 C.A. 568/2022 C.A. 561/2022 I.A. 149/2022 I.A. 142/2022	Further Consideration (Last listed 21.08.2023)	241(1) 242(4), 245	Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			
132	Company Appeal/86/2023		Further Consideration (Last listed 21.08.2023)	252 (1)	Ashish Shukla V/s. The Registrar of Companies (Roc Mumbai)	Abhishek Mishra Ravi Kumar Singh			
133	C.P. 1183/2020	C.A. 32/2022 C.A. 28/2022 C.A. 197/2021 C.A. 195/2021 (59)	Further Consideration (Last listed 27.06.2023)	59, 213	Dalhousie Holdings Ltd V/s. Bombay Burmah Trading Corporation Limited & Ors.	IC Legal Abhishek Pai			
134	C.P. 281/2022		Further Consideration (Last listed 21.08.2023)	58(3),59, 241(1), 242(4), 244(1)	Shri. Mukesh Deodutta Gupta V/s. Sanvijay Alloys And Power Limited.	Prashant Thakre			
135	C.P. 118/2023 (De – reserved)		Further Consideration (Last listed 18.08.2023)	441	CCS (INDIA) Private Limited V/s. Registrar of Companies Mumbai.	Shruti Kelji Pednekar			

-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