

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: 28.03.2023
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
1	C.P.(IB)-27(MB)/2019	I.A. 2376/2020 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
SUPPLEMENTARY LIST									
2	C.P.(IB)-253(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Mr. Santosh Mate (Prop. of Mahalaxmi Traders) V/s. Satyam Transformers P Ltd.	Prashant Thakre			

3	C.P.(IB)-247(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	Indiabulls Commercial Credit Limited V/s. Koshika Bioscience Private Limited	Parinam Law Associates			
4	C.P.(IB)-250(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
5	C.P.(IB)-3691(MB)/2019	*I.A. 1130/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Rekha Shah <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
6	C.P.(IB)-935(MB)/2020	*I.A. 1129/2023 (19(2)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Bhrugesh Amin Vs. Sameer Haribhau Sawant <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
7	C.P.(IB)-1638(MB)/2017	*I.A. 1126/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. 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)-2672(MB)/2018	*I.A. 1123/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
9	C.P.(IB)-2701(MB)/2018	*I.A. 1117/2023 (66(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP

10	C.P.(IB)-4793(MB)/2018	*I.A. 1114/2023 (60(5))	New Application	U/s 9 of (IBC)	M/s. Damoh - Jabalpur Toll Roads Limited through its Liquidator CS Milind B Kasodekar Vs. Madhya Pradesh Road Development Corporation Limited. <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar			
ORDINARY LIST									
11	C.P.(IB)-1092(MB)/2017	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	U/s 7 of (IBC)	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 Real Estate Hub Pvt Ltd.)	Virendra Pereira			HOB TCP
12	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration	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			HOB

13	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration	U/s 9 of (IBC)	Company Appeal 17/2022 - EPFO Kandivali Vs. Nascent Jewellery Private Limited IA 657/2021 - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP HOB
14	C.P.(IB)-136(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	Dsk Legal			
15	C.P.(IB)-198(MB)/2022		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave			
16	C.P.(IB)-215(MB)/2022		Further Consideration	U/s 7 of (IBC)	Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited.	Kezer Kharawala			
17	C.P.(IB)-778(MB)/2022		Further Consideration	U/s 7 of (IBC)	Charu Shah V/s. Indus Projects Limited.	ABH LAW LLP			
18	C.P.(IB)-1021(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Cyma Investments Private Limited.	Khaitan And Co Llp			
19	C.P.(IB)-13(MB)/2022		Further Consideration	U/s 9 of (IBC)	Nannarayan Infrastructure Private Limited V/s. Essel Ahmedabad GodhraToll Roads Limited.	Maulik Nanavati			
20	C.P.(IB)-257(MB)/2022		Further Consideration	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			

21	C.P.(IB)-332(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. Rmd Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj			
22	C.P.(IB)-962(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shree Girrajjee Infra Heights Private Limited V/s. Shapoorji Pallonji And Company Private Limited.	Akash Menon			
23	C.P.(IB)-315(MB)/2019	I.A. 3689/2022 (60(5)) I.A. 3504/2022 (60(5)) I.A. 2931/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1)) I.A. 1205/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3689/2022 - Mr. Dharmesh Jain Vs. Mr. Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 3504/2022, IA 2455/2022 - Mr. Jayesh Natvarlal Sanghrajka IA 2931/2022 - Bhavesh Enterprises Vs. Nirmal Lifestyle Realty Pvt Ltd. IA 2687/2022 - Mr Chandrakant Shah Vs. Mr Jayesh Sanghrajka Resolution Professional of Nirmal Lifestyle Realty Private Limited IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain IA 1205/2022 - Arun Kapoor Vs. Tehsildar Cum Executive Magistrate <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Realty Pvt Ltd.	Wadia Ghandy & Co.			
24	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
25	C.P.(IB)-2019(MB)/2019	I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			

26	C.P.(IB)-3844(MB)/2019	I.A. 3755/2022 I.A. 1988/2022 (66(1)) I.A. 2744/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	IA 3755/2022 - Anuj Bajpai IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav IA 2744/2021 - Anuj Bajpai Vs. Kiren Shrivastav <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
27	C.P.(IB)-376(MB)/2022	I.A. 405/2023	Further Consideration	U/s 7 of (IBC)	Surana Infrastructure Private Limited Vs. Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			
28	C.P.(IB)-126(MB)/2019	I.A. 3819/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3819/2022, IA 04/2022 - Mr. Nandkishor V. Deshpande Vs. Hubli Electricity Supply Company Limited IA 2895/2021 - Mr. Nandkishor V. Deshpande IA 2007/2020 - Swapnil Agrawal Vs. Corporation Bank <u>IN THE MATTER OF</u> Mahakali Fuel Pvt Ltd. V/s. Etco Denim Pvt Ltd.	Fortis India Law			
29	C.P.(IB)-3367(MB)/2019	I.A. 518/2022 (60(5)) I.A. 6/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 518/2022 - Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited IA 6/2022 - Mahesh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			

30	C.P.(IB)-524(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Viniet Kewalchand Jain Personal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.	Kairav Anil Trivedi			
31	C.P.(IB)-752(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 94(1) of (IBC)	Yatendra Singh Pawar	Vardhan Jain			
32	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/2020		Further Consideration	230-232	Norman Alternate Recycling Private Limited.	Rajesh Shah Co			TCP
33	C.P. 4/2022	I.A. 125/2022	Further Consideration	241-242	Ayaz Shamshuddin Thanawala Vs. Sterling Spares Private Limited. <u>IN THE MATTER OF</u> Aziz Makani V/s. Sterling Spares Private Limited.	Amir Arsiwala			
34	C.P. 180/2022	C.A. 394/2022 (Hard Copies Not Received)	Further Consideration	241-242	Jayant Manjunath Vaknalli V/s. Sunila Sharad Vaknalli <u>IN THE MATTER OF</u> Sunila Sharad Vaknalli V/s. Medisynth Naturals Private Limited.	Sandeep Raman Khaitan And Co LLP			
35	C.P. 262/2022	C.A. 651/2022 C.A. 630/2022	Further Consideration	241(1), 242(4), 244(1), 246	<u>CA 651/2022</u> Adarsh Rajivbhai Mehta V/s. Namra Parikh <u>CA 630/2022</u> Namra Parikh V/s. Credify Technologies Private Limited. <u>IN THE MATTER OF</u> Namra Parikh V/s. Credify Technologies Private Limited.	Aneesa Khaitan And Co LLP			

36	C.P. 1088/2018	M.A. 866/2019 M.A. 316/2019 M.A. 1479/2018	Further Consideration	59,241	MA 866/2019, MA 316/2019, MA 1479/2018 - Mr. Om Prakash Kanoongo Liquidator of Punjab Biomass Power Limited Vs. Prem Chand Goyal <u>IN THE MATTER OF</u> Jagdish Dulichand Agarwal Garg Aka Jagdish Dulichand Agrawal & Anr V/s. Hira Kimaya Promoters & Builders Pvt Ltd.	Dhanesh Rale Kanj & Co. LLP Kanj			
37	C.P. 281/2022		Further Consideration	58(3),59, 241(1), 242(4), 244(1)	Shri. Mukesh Deodutta Gupta V/s. Sanvijay Alloys And Power Limited.	Prashant Thakre			

-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