

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 28.06.2023
TIME: 02.30 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 Trail 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)-539(MB)/2023		Admission	U/s 7 of (IBC)	AXIS Bank Limited V/s. Arshiya Limited.	Vineetha M.G			
2	C.P.(IB)-540(MB)/2023		Admission	59 IBC	Boxcare Packagings Pvt Ltd.	Saurabh Jhaveri			
3	C.P.(IB)-3794(MB)/2019	*I.A. 2694/2023 (60(5))	New Application	U/s 7 of (IBC)	Central Bank of India Vs. Bijendra Kumar Jha <u>IN THE MATTER OF</u> Central Bank of India V/s. Neptune Developer Limited	Rathina Marawarman			
4	C.P.(IB)-935(MB)/2020	*I.A. 2677/2023 (60(5)) (New Application) I.A. 2430/2023 (19(2)) I.A. 742/2023 (19(2))	Further Consideration (Last listed 21.06.2023)	U/s 7 of (IBC)	IA 2677/2023 - CH Robinson Worldwide Freight India Pvt. Ltd. Vs. Smaaash Entertainment Private Limited IA 2430/2023, IA 742/2023 - Bhrugesh Amin Vs. Mr. Shripal Sevantilal Morakhia <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			

5	C.P.(IB)-394(MB)/2022	*I.A. 2683/2023 (60(5)) (New Application) I.A. 1250/2022	Further Consideration (Last listed 26.06.2023)	U/s 7 of (IBC)	IA 2683/2023 - UCO Bank V/s. Kesar Enterprises Limited IA 1250/2022 - Kesar Enterprises Limited V/s. UCO Bank <u>IN THE MATTER OF</u> UCO Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			
6	C.P.(IB)-184(MB)/2022	*I.A. 2704/2023 (33(3))	New Application	U/s 10 of (IBC)	Atul Mehta <u>IN THE MATTER OF</u> Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi			
ORDINARY LIST									
7	C.P.(CAA)/125/MB/2023 IN C.A.(CAA)/57/MB/2023		Further Consideration (Last listed 27.06.2023)	230- 232,234	Reliance Industries Limited.	Khaitan and Co LLP			
8	C.P.(IB)-27(MB)/2019	*I.A. 2646/2023 I.A. 2406/2023 (66(1)), (45(1)) I.A. 2392/2023 (60(5)) I.A. 1480/2023 I.A. 1277/2023 (60(5)) Intervention Petition/18/2023 I.A. 1159/2023 (60(5)) I.A. 1056/2023 (60(5)) I.A. 1045/2023 (60(5))	Further Consideration (Last listed 15.05.2023)	U/s 7 of (IBC)	I.A. 2646/2023 - Guru Valmiki Sra Co-Op Housign Society Vs. Platinum properties Pvt Ltd. IA 2406/2023, 2392/2023 - Majestic Towers Flat Owners Association Vs. Mr. Abhay Narayan Manudhane IA 1480/2023 - Abhay Narayan Manudhane IA 1277/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane <u>Intervention Petition/18/2023</u> - Majestic Consumer Welfare Association Vs. Unity Small Finance Bank Limited. IA 1159/2023 - Paradise Welfare Association Vs. Housing Developement And Infrastructure Limited IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane	Meghna Rao Subir Kumar			

		I.A. 942/2023 (60(5)) I.A. 784/2023 (60(5)) I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5))			IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane IA 784/2023 - Galaxy Apartment F Wing Welfare Association Vs. Abhay Narayan Manudhane IA 701/2023 - Bank of India Vs. Mr. Abhay Manudhane Resolution Professional IA 343/2023, IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL IA 3627/2022, IA 3626/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.				
9	C.P.(IB)-569(MB)/2020	I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5)) I.A. 1526/2022 (30)	Further Consideration (Last listed 06.06.2023)	U/s 9 of (IBC)	IA 2097/2022 - Kailash Shah Vs. HDFC Bank Ltd. IA 1680/2022 - Kailash Shah Vs. ICICI Bank Limited. IA 1632/2022 - Kailash Shah Vs. Employees Provident Fund Organization IA 1526/2022 - Kailash Shah <u>IN THE MATTER OF</u> Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
10	C.P.(IB)-246(MB)/2022		Further Consideration (Last listed 20.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm Media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			
11	C.P.(IB)-248(MB)/2022		Further Consideration (Last listed 20.06.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			
12	C.P.(IB)-641(MB)/2022		Further Consideration (Last listed 15.05.2023)	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			

13	C.P.(IB)-376(MB)/2023		Further Consideration (Last listed 12.05.2023)	U/s 7 of (IBC)	Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homesprivate Limited	Shreni Shetty			
14	C.P.(IB)-2331(MB)/2018		Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	Orient Abrasives Ltd. V/s. Neco Ceramics Ltd.				TCP
15	C.P.(IB)-2777(MB)/2018		Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	Mott MacDonald Pvt Ltd V/s. Hindustan Construction Company Ltd.				TCP
16	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration (Last listed 12.06.2023)	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			
17	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration (Last listed 12.06.2023)	U/s 9 of (IBC)	Express Machines & Scaffolding Private Limited Vs. M/s Timblo Drydocks Private Limited. <u>IN THE MATTER OF</u> Express Machines & Scaffolding Pvt Ltd. V/s. Timblo Drydocks Pvt Ltd.	Arthya Legal.			
18	C.P.(IB)-500(MB)/2023		Further Consideration (Last listed 20.06.2023)	U/s 9 of (IBC)	Korea Trade Insurance Corporation V/s. Futura Polyesters Limited.	Harsh Ruparelia			
19	C.P.(IB)-2714(MB)/2018	I.A. 647/2022 (60(5))	Further Consideration (Last listed 09.05.2023)	U/s 7 of (IBC)	Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			

20	C.P.(IB)-4301(MB)/2018	I.A. 3942/2022 I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration (Last listed 11.05.2023)	U/s 7 of (IBC)	IA 3942/2022 - Vishal Ghisulal Jain IA 1620/2022 - Commissioner of CGST & Central Excise Vs. Vishal Ghisulal Jain IA 1364/2022 - Anil Kumar Vs. Vishal Ghisulal Jain and Ors. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
21	C.P.(IB)-105(MB)/2019	I.A. 1304/2023 (60(5)) 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 (Last listed 04.05.2023)	U/s 7 of (IBC)	IA 1304/2023 - Mr. Vijendra Kumar Jain 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.			
22	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 (Last listed 04.05.2023)	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			
23	C.P.(IB)-506(MB)/2018	I.A. 2182/2021 I.A. 2458/2020 M.A. 3355/2019 (43(1))	Further Consideration (Last listed 08.05.2023)	U/s 9 of (IBC)	IA 2182/2021 - Adeshkumar Gupta IA 2458/2020 - Adesh Kumar Gupta Vs. Union of India Ministry of Commerce MA 3355/2019 - Dinesh Sharma Vs. Peerless Fabrikernce Ltd. <u>IN THE MATTER OF</u> Dinesh Sharma V/s. Peerless Fabrikernce Ltd.	Jay Lathigara			

24	C.P.(IB)-1257(MB)/2019	I.A. 1292/2023 (54(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
25	C.P.(IB)-3116(MB)/2019	I.A. 1361/2023 (54(1))	Further Consideration (Last listed 11.05.2023)	U/s 9 of (IBC)	Pawan Kumar Ramdhan Agarwal <u>IN THE MATTER OF</u> M/s Mayank Arora & Co V/s. Pacific Shares and Stock Broker Limited.	Haresh Kesharia			
26	C.P.(IB)-1193(MB)/2021	I.A. 104/2023 (60(5)) I.A. 2893/2022 (66(1))	Further Consideration (Last listed 12.05.2023)	U/s 9 of (IBC)	IA 104/2023-Mrs. Vaishali Arun Patrikar V/s Omkar Realtors & Developers Pvt Ltd. IA 2893/2022-CS Vaishali Arun Patrikar Resolution Professional for M/s. Shrinivas Electricals GTD Pvt Ltd. V/s Shri Prakash Murlidhar Bhamare <u>IN THE MATTER OF</u> Vardhaman Cable & Conductor V/s. Shrinivas Electricals Gtd Private Limited.	Neil L Chettiar Avinash R Khanolkar Akshay petkar			
27	C.P.(IB)-1417/(MB)/2018	I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration (Last listed 12.05.2023)	U/s 10 of (IBC)	IA 1325/2021 - CS Anagha Anasingaraju IA 1194/2021, IA 1193/2021 - CS Anagha Anasingaraju Vs. M/s. Innovative Enterprise <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
28	C.P.(IB)-14(MB)/2022	I.A. 3552/2022 (60(5))	Further Consideration (Last listed 26.04.2023)	U/s 95(1) of (IBC)	Pradeep Kumar Kabra <u>IN THE MATTER OF</u> State Bank of India V/s. Prakash Pundlik Shenvi	Aniket Malu			
29	C.P.(IB)-230(MB)/2022		Further Consideration (Last listed 26.04.2023)	U/s 95(1) of (IBC)	Central Bank of India Limited V/s. Sachin Manohar Deshmukh	MDP and Partners			
30	C.P.(IB)-401(MB)/2022		Further Consideration (Last listed 26.04.2023)	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purusothaman G			

31	C.P.(IB)-422(MB)/2022		Further Consideration (Last listed 26.04.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			
32	C.P.(IB)-454(MB)/2022		Further Consideration (Last listed 26.04.2023)	U/s 95(1) of (IBC)	Yes Bank Limited V/s. Navya Kakani	Sukanya Bhaumik			
33	C.P.(IB)-1018(MB)/2022		Further Consideration (Last listed 02.05.2023)	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mrs. Zohra Ishrat Ali	V. Deshpande & Co.			
34	C.P. 206/2022	I.A. 55/2023 C.A. 46/2023 I.A. 17/2023 I.A. 15/2023 (Application under any other Provisions, Rule 11 of NCLT, Sec 221) 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 12.05.2023)	241(1) 242(4), 245	CA 55/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited CA 46/2023 - Aarti Yogesh Karia Vs. Diven Dembla IA 17/2023 - Diven Dembla Vs. Niraj Ishwar Thakkar IA 15/2023 - Diven Dembla Vs. Precision Rubber Industries Private Limited. CA 599/2022 - Cold Weld Engineers Pvt. Ltd. Vs. Diven Dembla CA 582/2022 - Minali Thakkar CA 573/2022 - Ghansham Dembla CA 568/2022 - Aarya Machine Design and Manufacturing LLP Vs Diven Dembla CA 561/2022 - Mrs. Seema Srivastava IA 149/2022 - Diven Dembla Vs. Precision Yarns Private Limited IA 142/2022 - Diven Dembla Vs Precision Yarns Private Limited. <u>IN THE MATTER OF</u> Diven Dembla V/s. Precision Rubber Industries Private Limited.	Varun Rawal			
35	C.P. 44/2022		Further Consideration (Last listed 04.05.2023)	252(3)	Munir Mohamed Khan V/s. Registrar of Companies.	S K Jain And Co.			

36	Company Appeal/6/2022		Further Consideration (Last listed 15.06.2023)	252 (1)	TGG Ventures Private Limited V/s. Registrar of Companies Mumbai.	Sadhana Yadav			
37	Company Appeal/37/2022		Further Consideration (Last listed 04.05.2023)	252 (1)	Arti Sadarangani V/s. The Registrar of Companies Mumbai Maharashtra				
38	Company Appeal/50/2023		Further Consideration (Last listed 11.05.2023)	252 (3)	Mr. Pandurang S. Nayak V/s. Registrar of Companies Mumbai.	Naman Joshi			
39	Company Appeal/51/2023		Further Consideration (Last listed 11.05.2023)	252 (1)	Isakkha Pathan V/s. Registrar of Companies Pune.	Sunila Chavan			
40	C.P. 2639/2018		Further Consideration (Last listed 02.05.2023)	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
41	C.P. 66/2022		Further Consideration (Last listed 04.05.2023)	441	Heritage Asian Spa Private Limited V/s. Registrar of Companies Mumbai.	Avinash R Khanolkar			
42	C.P. 141/2022		Further Consideration (Last listed 27.04.2023)	213	Fuso Glass India Private Limited V/s. Ashbee Industries India Private Limited.	Cs K Gaurav Kumar			
43	C.P 149/2022	C.A. 563/2022 C.A. 333/2022	Further Consideration (Last listed 28.04.2023)	221,222, 241,242, 246 r/w 339	CA 563/2022 - Zenith Birla (India) Limited Vs. UOI MCA through RD WEST CA 333/2022 - Yashovardhan Birla Vs. UIO MCA through RD WEST <u>IN THE MATTER OF</u> UIO MCA Through Rd West V/s. Zenith Birla (India) Limited	Regional Director Western Region Mumbai			

44	C.P. 150/2022	C.A. 353/2022 C.A. 332/2022	Further Consideration (Last listed 28.04.2023)	221,222, 241,242, 246 r/w 339	CA 353/2022 - Om Prakash Jain Vs. UOI MCA through RD WEST CA 332/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Birla Cotsyn (India) Limited	Regional Director Western Region Mumbai			
45	C.P. 151/2022	C.A. 428/2022	Further Consideration (Last listed 28.04.2023)	221,222, 241,242, 246 r/w 339	CA 428/2022 - Yashovardhan Birla Vs. UOI MCA through RD WEST <u>IN THE MATTER OF</u> UOI MCA Through Rd West V/s. Birla Shloka Edutech Limited	Regional Director Western Region Mumbai			

-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 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