

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

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 29.08.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

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)-768(MB)/2023		Admission	U/s 59 of (IBC)	Fivee Renewable Finance Private Limited	Nikhil Kumar Verma Kamna Singh			
2	C.P.(IB)-3493(MB)/2019	*I.A. 3859/2023 (60(5))	New Application	U/s 7 of (IBC)	Ms. Sonu Gupta Liquidator of PAN India Network Ltd. Vs. Dy. Commissioner of State Tax <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania		Hemant Sharma	
3	C.P.(IB)-419(MB)/2023	*I.A. 3829/2023 (60(5))	New Application	U/s 7 of (IBC)	Taquito Lease Operators Private Limited Vs. Centbank Financial Services Limited <u>IN THE MATTER OF</u> Centbank Financial Services Limited V/s. Taquito Lease Operators Private Limited.	Miraj R Bharapuria			

4	C.P.(IB)-1328(MB)/2019	*I.A. 3860/2023	New Application	U/s 9 of (IBC)	Mukesh Khaturia Liquidator of Paramount Wheels Private Limited <u>IN THE MATTER OF</u> Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
5	C.P.(IB)-3770(MB)/2019	*I.A. 3842/2023 (60(5))	New Application	U/s 9 of (IBC)	Landmarc Leisure Corporation Ltd Vs. S.K.M. Real Infra Limited <u>IN THE MATTER OF</u> Jigar Kanti Chheda Vs. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraja Kartik	
ORDINARY LIST									
101	C.P.(IB)-3794(MB)/2019	I.A. 2694/2023 (60(5)) I.A. 1661/2023 (30) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5))	Further Consideration (Last listed 22.08.2023)	U/s 7 of (IBC)	IA 2694/2023 - Central Bank of India Vs. Bijendra Kumar Jha IA 1661/2023 - Mr. Bijendra Kumar Jha IA 3331/2022 - Mr. Bijendra Kumar Jha Resolution Professional of Neptune Developers Ltd Vs. Central Bank of India IA 514/2022 - Mr. Vijay P. Lulla Vs. Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India Vs. Neptune Developer Limited.	Rathina Marawarman			
102	C.P.(IB)-2054(MB)/2019		Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	Sujata Shekhar Shaha & Ors Vs Mirador Construction Private Limited	Juris Corp			
103	C.P.(IB)-2394(MB)/2019		Further Consideration (Last listed 30.06.2023)	U/s 7 of (IBC)	Suraksha Asset Reconstruction Ltd Vs. RNA Lifestyle Pvt Ltd.	Desai & Diwanji			
104	C.P.(IB)-1552(MB)/2017	I.A. 3156/2023 I.A. 225/2023	Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	IA 3156/2023, IA 225/2023 - R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gourmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. Vs. Lemon Chilli Veg Gourmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP

105	C.P.(IB)-1191(MB)/2019		Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	City Scaffoldings V/s. Kumar Urban Development Pvt Ltd	Nehru & Co.			
106	C.P.(IB)-641(MB)/2020	I.A. 745/2022	Further Consideration (Last listed 20.07.2023)	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.			
107	C.P.(IB)-1213(MB)/2021		Further Consideration (Last listed 14.07.2023)	U/s 9 of (IBC)	Adecco India Private Limited V/s. Wardwiz India Solutions Private Limited.	King StubbAnd Kesiva			
108	C.P.(IB)-724(MB)/2022	I.A. 2070/2022 (60(5))	Further Consideration (Last listed 19.07.2023)	U/s 9 of (IBC)	Bagalkot Cement & Industries Limited. Vs. Vyshali Energy Private Limited <u>IN THE MATTER OF</u> Vyshali Energy Private Limited V/s. Bagalkot Cement & Industries Limited.	A K Mysamy and Associates Prithvi Raj JS			
109	C.P.(IB)-401(MB)/2023		Further Consideration (Last listed 04.08.2023)	U/s 9 of (IBC)	Mehta Metalcon Private Limited V/s. Sunita Developers Private Limited.	Equilex			
110	C.P.(IB)-738(MB)/2023		Further Consideration (Last listed 22.08.2023)	U/s 9 of (IBC)	M.K. Metals V/s. Kundan Industries Limited.	Wadia Ghandy And Co.			
111	C.P.(IB)-740(MB)/2022	I.A. 2271/2023 (33(3)) I.A. 3609/2022 (22(3)(a))	Further Consideration (Last listed 25.07.2023)	U/s 10 of (IBC)	IA 2271/2023, IA 3609/2022 - CA Prasad Dharap <u>IN THE MATTER OF</u> Sai Youths Agro Products Private Limited.	Psl Advocates & Solicitors		CA Prasad Dharap	
112	C.P.(IB)-1425/MB/2017	I.A. 2665/2021 (54(1)) I.A. 2437/2019	Further Consideration (Last listed 25.07.2023)	U/s 7 of (IBC)	IA 2665/2021 - Amit Gupta as Liquidator of Nimit Steels and Alloys Private Limited. IA 2437/2019 – Amit Gupta V/s Akshay Bhansali & Ors. <u>IN THE MATTER OF</u> Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			TCP

113	C.P.(IB)-4135(MB)/2018	*Intervention Petition/38/2023 *I.A. 3875/2023 (60(5)) I.A. 3628/2023 (60(5)) I.A. 3011/2023 (60(5)) I.A. 2510/2023 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))	Further Consideration (Last listed 18.07.2023)	U/s 7 of (IBC)	Intervention Petition/38/2023, I.A. 3875/2023, IA 3628/2023, IA 3011/2023, IA 2510/2023 - Mr. Darshan Latit kumar Gandhi Vs. Hemant Mehta 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 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 325/2021 - Mr. Hemant Mehta Vs. Apex Grievance Redressal Committee IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta	Ashish Jha				
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		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			IA 402/2021, IA 304/2021 - Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions Ltd. 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.				
114	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 510/2021 (33(2))	Further Consideration (Last listed 02.08.2023)	U/s 7 of (IBC)	IA 2137/2022 - Mrs. Mayura Attal Vs. Vimal Kumar Agarwal Resolution Professional of Vaishno Devi Dairy Products Ltd. IA 510/2021 - Vimal Kumar Agarwal Vs. Vistra ITCL India Limited. <u>IN THE MATTER OF</u> Vistra ITCL (India) Ltd. V/s. Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal		Vimal Kumar Agrawal	
115	C.P.(IB)-4321(MB)/2018	I.A. 1902/2023	Further Consideration (Last listed 26.07.2023)	U/s 7 of (IBC)	Jitender Kumar Jain Liquidator of Loyal Motors Private Limited <u>IN THE MATTER OF</u> Central Bank of India V/s. Loyal Motors Pvt Ltd.	Maneesha Patel			
116	C.P.(IB)-935(MB)/2020	I.A. 2430/2023 (19(2)) I.A. 742/2023 (19(2)) I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration (Last listed 26.07.2023)	U/s 7 of (IBC)	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		Bhru gesh Amin	
117	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 1492/2020 - Avil Menenzes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	Aniruth Purusothaman G Rakesh Gupta			TCP

118	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	<u>Company Appeal 17/2022</u> - EPFO Kandivali Vs. Nascent Jewellery Private Limited <u>IA 657/2021</u> - Jitendrakumar Rambaran Yadav Vs. Nascent Jewellery Private Limited. <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
119	C.P.(IB)-896(MB)/2017	I.A. 3528/2022 M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 M.A. 542/2017	Further Consideration (Last listed 07.07.2023)	U/s 9 of (IBC)	IA 3528/2022 - Omprakash Goenka Vs. Citrus Check Inns Ltd. MA 2346/2019, MA 1959/2019, MA 1860/2019, MA 814/2018, MA 542/2017 - Sayali S Rane Vs. Citrus Check Inns Ltd. <u>IN THE MATTER OF</u> Sayali S Rane V/s. Citrus Check Inns Ltd.				TCP
120	C.P.(IB)-2521(MB)/2018	M.A. 3954/2019 (12)	Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	Harsh Vinimay Pvt Ltd Vs. Maa Mahamaya Steels Pvt Ltd <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
121	C.P.(IB)-2044(MB)/2018	I.A. 93/2023 I.A. 3969/2022 I.A. 114/2021 M.A. 3049/2019 (43 & 44) M.A. 3048/2019 (66(1))	Further Consideration (Last listed 26.07.2023)	U/s 9 of (IBC)	IA 93/2023 IA 3969/2022 - Urvil Jani Vs. Ajay Gupta Resolution Professional of One World Creation IA 114/2021 - Jovita Reema Mathias Vs. Oneworld Creations Private Limited MA 3049/2019, MA 3048/2019 - Shanaya Fashions Vs. Oneworld Creations Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			

122	C.P.(IB)-4533(MB)/2018	I.A. 2541/2023 I.A. 2580/2021 (60(5)) I.A. 1727/2021 (43(1))	Further Consideration (Last listed 18.07.2023)	U/s 8 & 9 of (IBC)	IA 2541/2023 - Praful Renuse Vs. Abhay N. Manudhane IA 2580/2021 - Anish Gupta Vs. Bank of Baroda IA 1727/2021 - Abhay Manudhane Vs. Mr. Nitesh Gangaramani <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.			Abhay Manudhane	
123	C.P.(IB)-4587(MB)/2018	I.A. 87/2022 I.A. 1778/2021 (60(5)) I.A. 135/2021 (60(5)) I.A. 1515/2020 I.A. 562/2020	Further Consideration (Last listed 02.08.2023)	U/s 9 of (IBC)	IA 87/2022 - Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta IA 135/2021 - Dipti Mehta Vs. Naman Jagdish Patil IA 1515/2020 - Dipti Mehta IA 562/2020 - Balaji Engineering & Seri Equipment Finance Ltd. Vs. Piletech Infra Pvt. Ltd. <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
124	C.P.(IB)-1138(MB)/2019	I.A. 656/2021	Further Consideration (Last listed 24.07.2023)	U/s 9 of (IBC)	Naren Seth <u>IN THE MATTER OF</u> Bedmutha Industries Ltd V/s. Sham Electromech Pvt Ltd.	Adv. Monish K Vig			
125	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	IA 3002/2022 - RP Navin Khandelwal IA 2877/2022 - PSL Engineering Pte Ltd Vs. Mr. Navin Khandelwal <u>IN THE MATTER OF</u> Arvind Pipes and Fittings Industries Pvt Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth Purusothaman G.		Navin Khandelwal	
126	C.P.(IB)-1285(MB)/2021	I.A. 2533/2023 (33(3))	Further Consideration (Last listed 20.07.2023)	U/s 9 of (IBC)	IA 2533/2023 - Rajendra K Joshi <u>IN THE MATTER OF</u> Adecco India Private Limited V/s. Welkin IT Services Private Limited.	King Stubb And Kesiva		Rajendra Kishan rao Joshi	

127	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 108/2020 (60(5))	Further Consideration (Last listed 21.07.2023)	U/s 10 of (IBC)	IA 1048/2022 - Vishal Pawankumar Bidawatjika IA 108/2020 - Wings Travels Management India Pvt Ltd. <u>IN THE MATTER OF</u> Wings Travels Management (I) Pvt Ltd.	Ami Jain			
128	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration (Last listed 21.07.2023)	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
129	C.P.(IB)-450(MB)/2022		Further Consideration (Last listed 17.07.2023)	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			
130	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 26.07.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			
131	C.P.(IB)-540(MB)/2023		Further Consideration (Last listed 26.07.2023)	U/s 59 of (IBC)	Boxcare Packagings Pvt Ltd.	Saurabh Jhaveri			
132	C.P.(IB)-752(MB)/2022		Further Consideration (Last listed 18.07.2023)	U/s 94(1) of (IBC)	Yatendra Singh Pawar	Vardhan Jain			
133	C.P.(IB)-995(MB)/2022		Further Consideration (Last listed 18.07.2023)	U/s 95(1) of (IBC)	Marwah Fianance Private Limited V/s. Kapil Agarwal	Aniruth Purusothaman G			
134	C.P.(IB)-1018(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 95(1) of (IBC)	Cosmos Co-Operative Bank Limited V/s. Mrs. Zohra Ishrat Ali	V. Deshpande & Co.			
135	C.P.(IB)-713(MB)/2023		Further Consideration (Last listed 22.08.2023)	U/s 95(1) of (IBC)	Stressed Asset Stabilization Fund V/s. MRS. Pushpa A Makharia	Geeta Lundwani Amey Hadwale			
136	C.P.(IB)-714(MB)/2023		Further Consideration (Last listed 22.08.2023)	U/s 95(1) of (IBC)	Stressed Asset Stabilization Fund V/s. MR. Vikas A Makharia	Geeta Lundwani Amey Hadwale			

137	C.P.(CAA)/54/MB/2023 IN C.A.(CAA)/171/MB/2022		Further Consideration (Last listed 22.06.2023)	230-232	K. Raheja Private Limited.	Wadia Ghandy and Co. Bindi Dave			
138	Company Appeal/37/2022		Further Consideration (Last listed 24.07.2023)	252 (1)	Arti Sadarangani V/s. The Registrar of Companies Mumbai Maharashtra				

-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