

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. PRABHAT KUMAR, HON'BLE MEMBER (T)

DATE: 31.01.2023
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)/20/MB/2023 (Hard Copies Not Received)		Admission	230(I)	Aveva Software Private Limited.	Shruti Kelji Pednekar.			
2	C.A.(CAA)/17/MB/2023 (Hard Copies Not Received)		Admission	230(I)	DB Man Realty Limited.	Rajesh Shah Co.			

3	C.P.(IB)-4076(MB)/2018	*I.A. 368/2023 (19(2))	New Application	U/s 7 of (IBC)	Prashant Jain Vs. Arunkumar Jayantilal Muchhala <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
4	C.P.(IB)-4087(MB)/2018	*I.A. 360/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Dinesh Kumar Aggarwal <u>IN THE MATTER OF</u> Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	Bose and Mitra and co. Nirav P Shah			TCP
5	C.P.(IB)-935(MB)/2020	*I.A. 372/2023 (60(5))	New Application	U/s 7 of (IBC)	Bhrugesh Amin <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul JSA Advocates			
6	C.P.(IB)-160(MB)/2022	*I.A. 373/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs Tin Time Consultancy Private Limited. <u>IN THE MATTER OF</u> Hubtown Limited V/s. Tin Time Consultancy Private Limited.	Nithish Bangera			
7	C.P.(IB)-1285(MB)/2021	*I.A. 369/2023 (12(2))	New Application	U/s 9 of (IBC)	Rajendra K Joshi <u>IN THE MATTER OF</u> Adecco India Private Limited V/s. Welkin It Services Private Limited.	King Stubb and Kesiva Aniruth Purusothaman G			
ORDINARY LIST									
8	C.P.(IB)-1067(MB)/2022		Further Consideration	U/S 7 of (IBC)	Lphp Real Estate Private Limited V/s. Faime Makers Private Limited.	Mithila Damle Aneesa			
9	C.P.(IB)-2006(MB)/2019		Further Consideration	U/s 9 of (IBC)	Intelsat Global Sales & Marketing Limited V/s. Neo Sports Broadcast Pvt Ltd.	Fortitude Law Associates			TCP

10	C.P.(IB)-3004(MB)/2018	I.A. 163/2023 (44(2)) I.A. 1976/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 163/2023 - Prajakta Shidhore IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.			
11	C.P.(IB)-3164(MB)/2018	I.A. 3225/2022	Further Consideration	U/s 7 of (IBC)	IA 3225/2022 - Ravi Prakash Ganti - Liquidator <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
12	C.P.(IB)-1067(MB)/2019	I.A. 3787/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja IA 2645/2022 - Girish Siriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr. IA 2191/2022, IA 2188/2022 - Mr. Girish Siriram Juneja Irp for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
13	C.P.(IB)-2672(MB)/2018	*I.A. 337/2023 (44(2)) r/w (60(5)) (Hard Copies Not Received) I.A. 3851/2022 (60(5)) I.A. 1691/2022 I.A. 2457/2021 (19(2)) (Hard Copies Not Received) I.A. 1972/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 337/2023, IA 1691/2022 - Rakesh Kumar Tulsyan IA 3851/2022 - Eric Menezes Vs. Rakesh Kumar Tulsyan Liquidator for MCPL Pvt Ltd. IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes IA 1972/2021 - CFL Pharmaceuticals Limited Vs Mr. 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

14	C.P.(IB)-2776(MB)/2018	*I.A. 353/2023 (Hard Copies Not Received) I.A. 3256/2022 (60(5)) I.A. 1282/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 353/2023 - Mr. Devang Sampat Liquidator of Prothom Industries Pvt Ltd. IA 3256/2022 - Mr. Devang Sampat IA 1282/2022 - Devang Sampat Liquidator of Prothom Industries India Pvt Ltd Vs. Mr Arun Chandrachud <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle Indialaw Llp K.P. Sreejith			
15	C.P.(IB)-3593(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s. Greencart Ventures Pvt Ltd.				TCP
16	C.P.(IB)-3795(MB)/2018	I.A. 50/2023 I.A. 3862/2022 (60(5)) I.A. 1041/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 50/2023 - Vijay Pitamber Lulla (Liquidator of Gloabtel Convergence Limited) Vs Bank of Maharashtra IA 3862/2022 - Ganesh Enterprise Vs. Vijay Lulla IA 1041/2022 - Vijay Pitamber Lulla Vs Chirag Ashokkumar Morakhia <u>IN THE MATTER OF</u> Darshita Hareesh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla			
17	C.P.(IB)-99(MB)/2019	I.A. 3935/2022 I.A. 2702/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3935/2022 - State Bank of India Vs. Mukund Kulkarni IA 2702/2022 - CIAN Agro Industries and Infrastructure Limited Vs. Registrar of Companies Mumbai <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani Aniruth Purusothaman G			
18	C.P.(IB)-1466/(MB)/2019	I.A. 1953/2022 I.A. 1866/2022 (45(1)) I.A. 1350/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josepluis Joseluis Dsouza IA 1350/2022 - Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra Agam H Maloo			

19	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India VS Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh singh			
20	C.P.(IB)-374(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indiabulls Asset Reconstruction Company Limited V/s. Vikas Sharma	Wadia Ghandy And Co.			
21	C.P.(IB)-1059(MB)/2022		Further Consideration	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			
22	C.P.(IB)-1060(MB)/2022		Further Consideration	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			
23	C.P.(IB)-1072(MB)/2022		Further Consideration	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			
24	C.P.(IB)-1088(MB)/2022		Further Consideration	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			

25	C.P. 206/2022	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	241(1) 242(4), 245	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			
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-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