

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: 31.03.2023
TIME: 01.00 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)-2915(MB)/2019	I.A. 539/2023 (60(5)) I.A. 3746/2022 (60(5)) I.A. 1311/2022 (60(5)) I.A. 1143/2022 (30) I.A. 188/2021 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	M/s. Finquest Financial Solutions Pvt Ltd V/s. Ballarpur Industries Ltd.	Mehak Suri			
2	C.P.(IB)-4447(MB)/2018	I.A. 2238/2022 (60(5)) I.A. 1841/2022 (30(6))	For Pronouncement of Order	U/s 7 of (IBC)	IFCI Ltd V/s. Heera Construction Company Ltd.	Apex Law Partners			
3	C.P.(IB)-2714(MB)/2018	I.A. 1123/2021 (60(5))	For Clarification	U/s 7 of (IBC)	Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			

SUPPLEMENTARY LIST

4	C.P.(IB)-267(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Punjab National Bank Interantional Limited V/s. Dileep Thakurdesai	Mithilesh Kumar Pandey			
5	C.A.(CAA)/212/MB/2022	*C.P.(CAA)/88/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Grindwell Norton Limited.	Hemant Sethi And Co.			
6	C.P.(IB)-859(MB)2019	*I.A. 1199/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Birendra Kumar Agrawal <u>IN THE MATTER OF</u> Parish Tekriwal V/s. VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
7	C.P.(IB)-1808(MB)/2019	*I.A. 1195/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Vivek Murlidhar Dabhade <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
8	C.P.(IB)-798(MB)/2020	*I.A. 1179/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			
9	C.P.(IB)-965(MB)/2022	*I.A. 1191/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Raj Kumar Dad <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri shivsagar sugar andagro products limited.	Ravindra Utture			
10	C.P.(IB)-1028(MB)/2022	*I.A. 1189/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Indrajit Mukherjee <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			

11	C.P.(IB)-85(MB)/2022	*I.A. 1204/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Arrina Education Services Private Limited Vs. Collegedunia Web Private Limited <u>IN THE MATTER OF</u> Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	Arijee Banerjee			
ORDINARY LIST									
12	C.P.(IB)-1267(MB)/2021		Further Consideration	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited.	Argus Partners			
13	C.P.(IB)-303(MB)/2022		Further Consideration	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
14	C.P.(IB)-386(MB)/2022		Further Consideration	U/s 9 of (IBC)	Pmc Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
15	C.P.(IB)-415(MB)/2022		Further Consideration	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			
16	C.P.(IB)-1283/MB/2022		Further Consideration	U/s 9 of (IBC)	S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.	Vilas Bane			
17	C.P.(IB)-11(MB)/2023		Further Consideration	U/s 9 of (IBC)	Furnace and Foundry Equipment Co V/s. Larsen And Toubro Limited.	Ganesh And Co.			
18	C.P.(IB)-3493(MB)/2019	Company Appeal/29/2022 I.A. 2679/2021	Further Consideration	U/s 7 of (IBC)	Company Appeal/29/2022 - Department of State Tax through the State Tax Officer Vs. Pan India Network Limited. IA 2679/2021 - Hemant Sharma Vs. Ashok Balvantrai Sahgnvi <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			

19	C.P.(IB)-955(MB)/2020	I.A. 1107/2023 (60(5)) I.A. 775/2023 (30) I.A. 424/2023 (66(1)) I.A. 200/2023 I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 3933/2022 (66(1)) I.A. 3848/2022 (66(1)) I.A. 2039/2022 (60(5)) I.A. 1994/2022 (66(1)) I.A. 1657/2022 (60(5)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	IA 1107/2023 - Shanti GD Ispat and Power Pvt Ltd Vs. Jitender Kumar Jain IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex IA 200/2023 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain IA 3933/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Mr. Deven J. Mehta IA 3848/2022 - Jitender Kumar Jain Vs. Deven J. Mehta IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited IA 1994/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Tata Capital Financial Services Limited IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain IA 1533/2022, IA 1478/2022 - The Resolution Professional of Smart Card IT Solutions Limited Vs. Dr. Ushma Deven Mehta <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
20	C.P.(IB)-394(MB)/2022	I.A. 1250/2022	Further Consideration	U/s 7 of (IBC)	Kesar Enterprises Limited V/s. Uco Bank <u>IN THE MATTER OF</u> Uco Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			

21	C.P.(IB)-571(MB)/2022	I.A. 876/2023 (12(2)) (Hard Copies Not Received) I.A. 3276/2022	Further Consideration	U/s 7 of (IBC)	IA 876/2023, IA 3276/2022 - Mahesh G. Bagla <u>IN THE MATTER OF</u> Union Bank of India V/s. Peri Nitrates Private Limited.	Agam H Maloo			
22	C.P.(IB)-732/MB/2022	I.A. 3853/2022	Further Consideration	U/s 7 of (IBC)	Autocreate Wheels Private Limited Vs. Omkara Assets Reconstruction Privatelimited <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited	V. Deshpande & Co.			
23	C.P.(IB)-625(MB)/2018	I.A. 3227/2022 I.A. 2550/2022 (60(5)) M.A. 3527/2019 (43, 45, (66(1))	Further Consideration	U/s 9 of (IBC)	IA 3227/2022 - Vijay Pitamber Lulla Liquidator of Datsun Fashion Limited Vs. Datsun Fashions Ltd. IA 2550/2022 - Mr.Vijender Sharma Vs. Mr. Vijay Pitamber Lulla MA 3527/2019 - Shree Khodiyar Pacakaging Vs. Datsun Fasion Ltd <u>IN THE MATTER OF</u> Shree Khodiyar Packaging V/s. Datsun Fasion Ltd.	Reeti Law Associates			
24	C.P.(IB)-3235(MB)/2018	I.A. 546/2023 (60(5)) I.A. 3161/2022 (60(5)) I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5)) I.A. 1622/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 546/2023, IA 3161/2022 - Jeetendra Daryani IA 1627/2022 - Jeetendra Daryani Vs. Kaxita Steel Processors Pvt. Ltd. IA 1624/2022 - Jeetendra Daryani Vs. Seven Seas Holdings Limited IA 1622/2022 - Jeetendra Daryani Vs. Vinay Kumar Dubey <u>IN THE MATTER OF</u> Benteler Trading International Gmbh V/s. Excel Metal Processors Pvt Ltd.	India Law			

25	C.P.(IB)-3504(MB)/2018	I.A. 1956/2022 (60(5)) I.A. 1248/2021 (66(1)) I.A. 1247/2021 (66(1)) I.A. 1185/2021 (66(1)) I.A. 351/2021 (66(1)) I.A. 350/2021 (66(1)) I.A. 1756/2020 (66(1)) I.A. 1389/2020 (66(1)) I.A. 1331/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 1956/2022 - Department of Sales Tax through the Deputy Commissioner of State Tax Vs. Mr. Anuj Bajpai Liquidator of Gajanan Oil Pvt. Ltd. IA 1248/2021, IA 1247/2021, IA 1185/2021, IA 351/2021, IA 350/2021, IA 1756/2020, IA 1389/2020, IA 1331/2020 - Mr. Anuj Bajpai Vs. Mr. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	Akr AdvisorsLlp			
26	C.P.(IB)-918(MB)/2019	I.A. 3561/2022 I.A. 2020/2022 (60(5)) I.A. 1277/2022 I.A. 1174/2022 (45(1)) I.A. 1946/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3561/2022 - Rajkumar Mahto IA 2020/2022 - Rajkumar Mahto Vs. Surendra Re-Rollers Pvt. Ltd. IA 1277/2022 - Rajkumar Mahto Vs. A M Steel IA 1174/2022 - Rajkumar Mahto Vs. Pankaj Agarwal IA 1946/2020 - Rajkumar Mahto Vs. M J Scrap Pvt Ltd <u>IN THE MATTER OF</u> Gandhi Gas Services V/s. M S Ship Braking Pvt Ltd	Pradeep Kumar Mishra			
27	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
28	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022	Further Consideration	U/s 9 of (IBC)	Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited.				TCP

29	C.P.(IB)-3352(MB)/2019	*I.A. 1152/2023 (60(5)) I.A. 3644/2022 (60(5)) I.A. 2310/2022 (60(5)) I.A. 1885/2022 (60(5)) I.A. 1536/2022 (60(5)) I.A. 1207/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	<u>IA 1152/2023</u> - Ashish Vyas Vs. Rajan Kumar Chhibber <u>IA 3644/2022, IA 1885/2022, IA 1536/2022</u> - Ashish Vyas IA 2310/2022 - Ashish Vyas Vs. Ateev Gala IA 1207/2022 - Vinayak Harnekar Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
30	C.P.(IB)-225(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
31	C.P.(IB)-406(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V. Deshpande & Co.			TCP
32	C.P.(IB)-705(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Joy Broto Roy	K.P. Sreejith			TCP
33	C.P.(IB)-707(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Subrata Roy Sahara	K.P. Sreejith			TCP
34	C.P.(IB)-766(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh			TCP
35	C.P.(IB)-82(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Stci Finance Limited V/s. Ms. Priyal Mansukhani	Akr AdvisorsLlp			

36	C.P. 1649/2019	R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration	241-242	RA 2/2022 - Jawahar Mohanlal Doshi Vs. Dream City Constructions Pvt Ltd RA 3/2022 - Abhay Suresh Malap Vs. Dream City Constructions Pvt Ltd <u>Intervention Petition 1/2022</u> - Geeta Shantilal Chheda through C.A. Nitesh Shantilal Chheda Vs. Dream City Constructions Pvt Ltd. IA 41/2022 - Mr Vijay Mohanlal Parmar <u>IN THE MATTER OF</u> Mr Vijay Mohanlal Parmar V/s. Dream City Construction Pvt. Ltd & Ors.	R. K. Mishra & Co. Pulkitesh DuttTiwari			
37	C.P. 405/2020	I.A. 77/2022	Further Consideration	241-242	Kaustubh Arvind Marathe Vs. Pranaav Marathe Jewellers Private Limited <u>IN THE MATTER OF</u> Kaustubh Arvind Marathe & Ors. V/s. Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
38	C.P. 465/2020	C.A. 37/2022	Further Consideration	241-242	Sunil K. Gupta V/s. Hindustan Candle Manufacturing Co. Pvt. Ltd.	Mulla & Mulla and Craigie Blunt & Caroe			
39	C.P. 233/2020	M.A. 260/2020	Further Consideration	59, 62, 100, 241, 242, 244 & 246	HSL Holdings S A R L Vs. Klopman India Pvt Ltd and Ors <u>IN THE MATTER OF</u> HSL Holdings S.A.R.L. V/s. Klopman India Pvt. Ltd. & Ors.	Veritas Legal			
40	C.P. 87/2022		Further Consideration	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private 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