

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 02.06.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

<https://ncltmum.webex.com/join/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 here by 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)-4087(MB)/2018	*I.A. 1347/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	BOSE AND MITRA AND CO NIRAV P SHAH Kiran K. Gandhi			
2	C.P.(IB)-2312(MB)/2019	*I.A. 1327/2022 (60(5))	Admission	U/s 7 of (IBC)	IL & FS Financial Services Ltd V/s G.C Property Private Ltd.	DSK Legal			

3	C.P.(IB)-2704(MB)/2019	*I.A. 1344/2022 (60(5))	Admission	U/s 7 OF (IBC)	Ulric Francis Sequeira & Anr V/s Richa Homes Pvt Ltd	Vesta Legal			
4	C.P.(IB)-3442(MB)/2019	*I.A. 1462/2022 (60(5)) *I.A. 1321/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd.	Sahil Mahajan			
5	C.A.(CAA)/9/MB/2022	*C.P.(CAA)/107/MB/2022 (Hard Copies Not Received)	Admission	230-232	FOCUS VANIJYA PRIVATE LIMITED.	Vidisha Poonja			
6	C.P.(IB)-1192(MB)/2021		Further Consideration	U/s. 7 OF IBC	G.G. PHOTO LIMITED Vs. SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED	CHHEDA KUNAL CHANDRAKANT			
7	C.P.(IB)-335(MB)/2022		Further Consideration	U/s 7 of (IBC)	SAMATA NAGARI SAHKARI PATSANSTHA MARYADIT KOPARGAON Vs. VIKRAM KAKADE CONSTRUCTIONS PRIVATE LIMITED.	SEETALAXMI SWAMY Karunya Raghunath			
8	C.P.(IB)-387(MB)/2022		Further Consideration	U/s 7 of (IBC)	AXIS BANK LIMITED Vs. KHADKESHWAR HATCHERIES LIMITED.	Shreyas Lele			
9	C.P.(IB)-3954(MB)/2018	M.A. 2949/2019	Further Consideration	U/s 7 OF IBC	Reliance Commercial Finance Ltd V/s Sharp Knife Company Pvt Ltd.	Vidhi Partners			
10	C.P.(IB)-1619(MB)/2019	I.A. 1916/2021 I.A. 2166/2021 (66(1)) (Hard Copies Not Received)	Further Consideration	U/S 7 OF IBC	Sai Projects And Engineers Pvt. Ltd. V/s Kalpyog Chemicals Pvt. Ltd	Vijaykumar Tiwari			
11	C.P.(IB)-1207(MB)/2021	I.A. 537/2022 (60(5))	Further Consideration	U/s. 7 OF IBC	PHOENIX ARC PRIVATE LIMITED Vs. KLT AUTOMOTIVE AND TUBULAR PRODUCTS LIMITED.	aneesa			

12	C.P.(IB)-185(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.				
13	C.P.(IB)-382(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Uday M Shimp V/s. M/s Nooper Housing Ltd.				
14	C.P.(IB)-1260(MB)/2017	I.A. 2362/2021 (54(1)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Sai Trading Co. V/s. Padmavati Wire & Cables Pvt Ltd.	Prajakta Menezes			
15	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) (Hard Copies Not Received) I.A. 859/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	SAHIL MAHAJAN			
16	C.P.(IB)-1559(MB)/2018	*I.A. 1346/2022 (12(2)) I.A. 424/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Punjab Renewable Energy Systems Pvt Ltd. V/s Spark Green Energy (Ahmednagar) Pvt Ltd.	Juristech legal & Partners.			
17	C.P.(IB)-3235(MB)/2018	I.A. 1016/2022 (44(2))	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Excel Metal Processors Pvt Ltd.	India Law			
18	C.P.(IB)-3795(MB)/2018	I.A. 1215/2022 I.A. 1041/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	Darshita Hareesh Mehta V/s Gloabtel Convergence Limited.	Vaishali Shah			
19	C.P.(IB)-4694(MB)/2018	I.A. 516/2022 I.A. 895/2021 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	FORTIS INDIA LAW			
20	C.P.(IB)-1237(MB)/2019	I.A. 2739/2021 (54(1)) I.A. 1635/2021 (60(5)) M.A. 384/2020	Further Consideration	U/s 9 OF IBC	Mrs. Lata Ajit Shah V/s Panama Systems Private Limited.	PRACHI WAZALWAR			
21	C.P.(IB)-479(MB)/2022		Further Consideration	U/s 95(1) OF IBC	HDFC BANK LTD. Vs. MR. MANOJ LALWANI	K.P. SREEJITH			

22	C.A.(CAA) 1095/2020		Further Consideration	230-232	Loyal Motors Pvt Ltd.				
23	C.A.(CAA)/78/MB/2021		Further Consideration	230-232	Sukhi Facility Services Private Limited.	HEMANT SETHI AND CO			
24	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/2020		Further Consideration	230-232	Norman Alternate Rcyling Private Limited.	RAJESH SHAH CO			
25	C.P.(CAA)/5/MB/2022 IN C.A.(CAA)/1092/MB/2020		Further Consideration	230-232	Unilight Insurance Brokers Private Limited.	Rupal			
26	C.P.(CAA)/ 84 /MB/2022 IN C.A.(CAA)/ 2 /MB/2022		Further Consideration	230-232	VECTORCAST SOFTWARE TEST AUTOMATION PRIVATE LIMITED.	RAJESH SHAH			
27	C.P.(CAA)/940/MB/2019 C.P.(CAA)/941/MB/2019	C.A. 22/2021	Further Consideration	230-232	P S A Engineering Works Private Limited Fresco Radiator Private Limited	RAHUL DOAK			
28	C.P. (CAA) 74/2021	C.A. 111/2022	Further Consideration	230-232	TribeTech Private Limited.	Mr. Shahezad Kazi			
29	C.P. 704/2018	C.A. 143/ 2022	Further Consideration	241-242	Prashant Hingorani & Ors V/s Poona Galvanizers Pvt Ltd & Ors.	Dastur Kalambi & Associates			
30	C.P. 118/2022		Further Consideration	252(1)	USHA JAYKAR Vs. REGISTRAR OF COMPANIES MUMBAI				
31	C.P. 1555/2018		Further Consideration	64 (a) & (f) LLP	Annuziato Bonello V/s BFA Quality Management Consultants LLP & Anr.	Ameya Mahajan			

32	C.P. 78/2022		Further Consideration	224 (2), 271-272 of the company act 2013	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE Vs. UTKARSHA PLOTTERS & MULTI- AGRO SOLUTIONS INDIA LIMITED.	Manisha Shekhar Jagtap			
33	C.P. 121/2022		Further Consideration	441	ASHRAY PREMISES PRIVATE LIMITED.	ANIRUTH PURUSOTHA MAN G			

BY ORDER
-SD-
(JOINT REGISTRAR)

NOTE:

1. All efforts have 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