

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: 03.01.2023
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC. WhatsApp Group will not be created.

All of you are requested to join video conferencing hearing through Laptop and not through mobile Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing Kindly keep your Audio & Video muted till your item is called out.

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
SUPPLEMENTARY LIST									
1	C.P.(IB)-1334(MB)/2022		Admission	U/s 9 of (IBC)	Montecino Industries Private Limited V/s. Future Lifestyle Fashions Limited.	Christopher Dsouza			
2	C.P.(IB)-4301(MB)/2018	*I.A. 3942/2022	Admission	U/s 7 of (IBC)	BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			

3	C.P.(IB)-2312(MB)/2019	*I.A. 3977/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	IL & FS Financial Services Ltd V/s. G.C Property Private Ltd.	DSK Legal			
4	C.P.(IB)-3493(MB)/2019	*Company Appeal/29/2022	Admission	U/s 7 of (IBC)	Sagar E-Shop Pvt Ltd V/s. Pan India Network Ltd	Harshal Damania			
5	C.P.(IB)-4431(MB)/2019	*I.A. 3962/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir			
6	C.P.(IB)-955(MB)/2020	*I.A. 3933/2022 (66(1)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
7	C.P.(IB)-335(MB)/2022	*I.A. 3/2023 (22(3)(a)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon V/s. Vikram Kakade Constructions Private Limited.	SEETALAXMI SWAMY Karunya Raghunath			
8	C.P.(IB)-2044(MB)/2018	*I.A. 3969/2022 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
9	C.P.(IB)-3119(MB)/2018	*I.A. 3911/2022 (60(5))	Admission	U/s 9 of (IBC)	India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
10	C.P.(IB)-3806(MB)/2018	*I.A. 3919/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	ISMT Limited V/s. Asmi Metal Products Pvt.Ltd.	AVINASH R KHANOLKAR			TCP
11	C.P.(IB)-99(MB)/2019	*I.A. 3952/2022 (Hard Copies Not Received) *I.A. 3935/2022 I.A. 2702/2022 (60(5))	Admission	U/s 9 of (IBC)	Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co			

12	C.P.(IB)-1016(MB)/2019	*I.A. 3956/2022 (60(5)) *I.A. 3955/2022	Admission	U/s 9 of (IBC)	Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd.	ADV KUNAL KANUNGO			
13	C.P.(IB)-3953(MB)/2019	*I.A. 3913/2022 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co			
14	C.P.(IB)-168(MB)/2022	*I.A. 3974/2022 (60(5)), (12(2)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Zenil Traders Private Limited V/s. Makalu Trading Limited.	AKR ADVISORS LLP			
15	C.P.(IB)-274(MB)/2021	*I.A. 3939/2022 (Hard Copies Not Received)	Admission	U/s 95(1) of (IBC)	HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. SREEJITH			TCP

ORDINARY LIST

16	C.P.(IB)-2103(MB)/2019	I.A. 3867/2019	Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Limited. V/s. SKIL Shipyard Holdings Pvt Ltd.	SHARDUL AMARCHAN D MANGALDAS			TCP HOB
17	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			HOB
18	C.P.(IB)-2915(MB)/2019	I.A. 3746/2022 (60(5)) I.A. 3583/2022 (60(5)) (Hard Copies Not Received) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5)) I.A. 1311/2022 (60(5)) I.A. 1143/2022 (30) I.A. 188/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	M/S. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			Physical Hearing At 11.30 AM
19	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			

20	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
21	C.P.(IB)-426(MB)/2022		Further Consideration	U/s 9 of (IBC)	Nashik Workers Union Through Its Secretary Mr. Santosh Murlidhar Kakade V/s. Premium Tools Private Limited.	Yahya Batatawala			
22	C.P.(IB)-1181(MB)/2022		Further Consideration	U/s 9 of (IBC)	Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	ARGUS PARTNER			
23	C.P.(IB)-1184(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S Suraj Cables V/s. Artarna Multi Trading Private Limited.	SINHA SHREY NIKHILESH			
24	C.P.(IB)-1425(MB)/2017	I.A. 3065/2022 I.A. 2665/2021 (54(1)) I.A. 2437/2019	Further Consideration	U/s 7 of (IBC)	Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes			TCP
25	C.P.(IB)-579(MB)/2018	I.A. 3295/2022 (60(5)) I.A. 2009/2022 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1)) I.A. 2414/2020 (44(1))	Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	TAURUS LEGAL AKSHAT SINGH Mrinali Prasad			TCP
26	C.P.(IB)-315(MB)/2019	I.A. 3689/2022 (60(5)) I.A. 3504/2022 (60(5)) I.A. 2931/2022 (60(5)) I.A. 2687/2022 (60(5)) I.A. 2455/2022 (30) I.A. 2048/2022 (66(1)) I.A. 1205/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			
27	C.P.(IB)-571(MB)/2022	I.A. 3276/2022	Further Consideration	U/s 7 of (IBC)	Union Bank of India V/s. Peri Nitrates Private Limited.	Agam H Maloo			

28	C.P.(IB)-1479(MB)/2017 (Hard Copies Not Received)	I.A. 3182/2022 (60(5)) I.A. 2114/2022 I.A. 312/2022 (54(1)) I.A. 1508/2021 (66(1)) I.A. 1372/2021 (60(5)) I.A. 1156/2021 (60(5)) I.A. 1137/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Biostadt India Ltd V/s. Sonachi Industries Ltd.				TCP
29	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Sherif Travell & Cargo Services (p) Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			
30	C.P.(IB)-3235(MB)/2018	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)	Benteler Trading International Gmbh V/s. Excel Metal Processors Pvt Ltd.	India Law			
31	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)	Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	AKR ADVISORS LLP			
32	C.P.(IB)-2279(MB)/2019	I.A. 852/2022 (66(1)) I.A. 459/2022 (60(5)) I.A. 403/2022 (30) I.A. 60/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	The Standard Scientific Co V/s. M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			
33	C.P.(IB)-3352(MB)/2019	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)	Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
34	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	U/s 9 of (IBC)	Om Logistics Limited V/s. Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
35	C.P.(IB)-751/MB/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			

36	C.P. 3983/2019		Further Consideration	241-242	Darshan Manoharlal Bhoot V/s. Deegee Infracon Pvt Ltd.	Arthya Legal			
37	C.P. 4065/2019	C.A. 205/2021	Further Consideration	241-242	Jayantilal Bhimshi Gangar & Anr V/s. Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			
38	C.P. 45/2022		Further Consideration	241-242	Bhavik Rashmi Bhimjiyani V/s. Safal Developers Pvt Ltd.	AAK LEGAL Aziza Khatri			
39	C.P. 192/2022	I.A. 130/2022	Further Consideration	59, 241(1), 242(4)	Sgy Properties Private Limited V/s. Juhu Hotel Private Limited	rana ranjitsingh			
40	C.P. 1152/2022		Further Consideration	U/s 94 (1)	Arun Prabhudas Fifadra	MANOJ KUMAR MISHRA			

-SD-

VASANT A. POHANKAR
(COURT OFFICER)

-SD-

SACHIN KUMAR
(DEPUTY 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