

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: 04.01.2023
TIME: 10.30 AM

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 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)-4135(MB)/2018	*I.A. 3984/2022 (60(5))	Admission	U/s 7 of (IBC)	USV Pvt Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
2	C.P.(IB)-27(MB)/2019	*I.A. 3982/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			

3	C.P.(IB)-1109(MB)/2022	*I.A. 2/2023 (60(5))	Admission	U/s 7 of (IBC)	Janakalyan Sahakari Bank Limited V/s. Maas Infra And Logistics Limited.	Tushar S Yelkar Omkar V Deosthale Harsha vardhan Bhende			
4	C.P.(IB)-821(MB)/2022	*I.A. 11/2023 (60(5))	Admission	U/s 9 of (IBC)	Purna Nayak V/s. Hindustan Construction Company Limited.	Abhishek singh			
5	Company Appeal/2/2022	*C.A. 668/2022	Admission	252(1)	NKT Trans Structural Private Limited V/s. Registrar of Companies Mumbai	R MAHADESH WAR AND CO.			

ORDINARY LIST

6	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			HOB
7	C.P.(IB)-221(MB)/2022	I.A. 1378/2022 (60(5)) I.A. 742/2022	Further Consideration	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Zee Entertainment Enterprises Limited.	KHAITAN AND CO LLP			HOB
8	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration	241(1)	Shaku K. Sadarangani V/s. Alisha Holdings Private Limited	Agam H Maloo			HOB
9	C.P.(IB)-136(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK LEGAL			
10	C.P.(IB)-690(MB)/2022		Further Consideration	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Siti Networks Limited.	KHAITAN AND CO LLP			
11	C.P.(IB)-1048(MB)/2022		Further Consideration	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	ZASTRIYA			

12	C.P.(IB)-1150(MB)/2022		Further Consideration	U/s 7 of (IBC)	Beacon Trusteeship Limited V/s. Nirmal Lifestyle (Mulund) Private Limited.	DSK LEGAL Saloni Shah			
13	C.P.(IB)-2480(MB)/2018		Further Consideration	U/s 9 of (IBC)	3M India Ltd V/s. MPS Car Care & Services (P) Ltd.				TCP
14	C.P.(IB)-1281(MB)/2021		Further Consideration	U/s 9 of (IBC)	Fourth Dimension Solutions Limited V/s. Megasoft Information Systems Private Limited.	Arjun Padhiyar Atul Sharma Sumit Parikh			
15	C.P.(IB)-888(MB)/2022		Further Consideration	U/s 9 of (IBC)	Praveen Mangilal Jain V/s. Nec Electromech (India) Private Limited.	MANISHA CHAUDHARY			
16	C.P.(IB)-3272(MB)/2018	I.A. 2211/2021 (54(1)) M.A. 165/2020 (66(1))	Further Consideration	U/S 7 of (IBC)	Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
17	C.P.(IB)-3622(MB)/2018		Further Consideration	U/s 7 of (IBC)	TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
18	C.P.(IB)-105(MB)/2019	I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A. 2342/2020 (43(1) r/w Sec 44 (1))	Further Consideration	U/s 7 of (IBC)	Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co			
19	C.P.(IB)-185(MB)/2017	R.A. 8/2022	Further Consideration	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
20	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration	U/s 9 of (IBC)	Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	MANSHA BHATIA			TCP
21	C.P.(IB)-4320(MB)/2019	I.A. 1755/2021 I.A. 1750/2021	Further Consideration	U/s 9 of (IBC)	Jay Nihalani & 11 Ors V/s. Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			

22	C.P.(IB)-4367(MB)/2019	I.A. 1747/2021	Further Consideration	U/s 9 of (IBC)	Pawankumar Chamadia & Others V/s. Marvel Sigma Homes Pvt Ltd.	Chaitanya B Nikte			
23	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration	U/s 8 & 9 of (IBC)	MITC Rolling Mills Pvt Ltd V/s. Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			
24	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
25	C.P.(IB)-268(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Amar Brijkishore Gupta	GP AND ASSOCIATES			TCP
26	C.P.(IB)-306(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	ADV AMIT AGRAWAL			TCP
27	C.P.(IB)-722(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi KHAITAN LEGAL ASSOCIATES			TCP
28	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
29	C.P.(IB)-689(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			
30	C.P.(IB)-919(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Salil Anupendra Chaturvedi	V K NAIR			
31	C.P.(IB)-964(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Nigam Anil Patel	V K NAIR			
32	C.P.(IB)-966(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Deep Subhash Gupta	V K NAIR			

33	C.P.(IB)-967(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Akhil Anupendra Chaturvedi	V K NAIR			
34	C.P.(IB)-981(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Pushkar Mohan Tapre	YAHYA BATATAWAL A			
35	C.P.(IB)-983(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Mahesh Prabhakar Paricharak	YAHYA BATATAWAL A			
36	C.P.(IB)-984(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Indian Overseas Bank V/s. Umesh Prabhakar Paricharak	YAHYA BATATAWAL A			
37	C.P.(IB)-1002(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayanafarm Produce Pvt Ltd)	CHAITANYA B NIKTE RAINA BIRLA			
38	C.P.(IB)-1003(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	CHAITANYA B NIKTE RAINA BIRLA			
39	C.P.(IB)-1006(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Suresh Narayanan Nair(Personal Guarantor of Narayana Farm Produce Pvt. Ltd.)	CHAITANYA B NIKTE RAINA BIRLA			
40	C.P.(IB)-1268(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Gurinder Singh Arora.	V. Deshpande & Co.			
41	C.P.(IB)-1269(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Tarvinder Kaur Arora.	V. Deshpande & Co.			

42	C.P.(IB)-1040(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
43	C.P. 1100/2019	I.A. 27/2021	Further Consideration	241-242 & 244	Harish Ratilal Salot & Ors V/s. MX Systems International Private Limited & Ors.	JSA Advocate & Solicitors			

-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