

**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: 04.05.2022**  
**TIME: 10.30 AM**

**Video Conference ID 25172860532 – Cisco Webex**

**<https://ncltmum.webex.com/join/ncltmum3>**

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**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 |
|--------|------------------------|-----------------------------------------------------------------|-----------------------------|----------------|------------------------------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 1      | C.P.(IB)1222(MB)/2019  | I.A. 244/2022<br>I.A. 203/2022<br>I.A. 200/2022<br>I.A. 35/2022 | For Pronouncement of Order  | U/S 7 of (IBC) | Bank of Maharashtra<br>V/s<br>Fabtech Projects & Engineers Ltd.              | Prajakta Menezes      |                       |                           |         |
| 2      | C.P.(IB)-2660(MB)/2018 | I.A. 1631/2021 (66(1))                                          | Rehearing of the RFO Matter | U/S 7 OF IBC   | Dena Bank<br>V/s<br>EMI Transmission Ltd.                                    | AKR ADVISORS LLP      |                       |                           |         |
| 3      | C.P.(IB)-4190(MB)/2018 | M.A. 3155/2019 (43, 45, 60(5), 66)                              | Rehearing of the RFO Matter | U/S 7 OF (IBC) | ICICI Prudential Real Estate AIF I<br>V/s<br>Mayur Pankh Properties Pvt Ltd. | Trilegal              |                       |                           |         |

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|----|-----------------------------------------------------|-------------------------------------------------------|--------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|-----|
| 4  | C.P.(IB)-535(MB)/2022<br>(Hard Copies Not Received) |                                                       | Admission                | U/s 95(1)<br>of (IBC) | SREI INFRASTRUCTURE<br>FINANCE LIMITED<br>Vs.<br>BHAWANI SHANKAR SHARMA                                            | AVP<br>PARTNERS               |  |  |     |
| 5  | C.P.(IB)-536(MB)/2022<br>(Hard Copies Not Received) |                                                       | Admission                | U/s 95(1)<br>of (IBC) | SREI INFRASTRUCTURE<br>FINANCE LIMITED<br>Vs.<br>VIKAS SHARMA                                                      | AVP<br>PARTNERS               |  |  |     |
| 6  | C.P.(IB)-538(MB)/2022<br>(Hard Copies Not Received) |                                                       | Admission                | U/s 95(1)<br>of (IBC) | SREI INFRASTRUCTURE<br>FINANCE LIMITED<br>Vs.<br>VIKRAM SHARMA                                                     | AVP<br>PARTNERS               |  |  |     |
| 7  | C.P.(IB)-544(MB)/2022<br>(Hard Copies Not Received) |                                                       | Admission                | U/s 59 of<br>(IBC)    | SEVENSEAS SECURITIES<br>PRIVATE LIMITED.                                                                           | Yash Jariwala                 |  |  |     |
| 8  | C.P.(IB)-1319(MB)/2017                              | *I.A. 1084/2022 (60(5))<br>(Hard Copies Not Received) | Admission                | U/s 9 of<br>(IBC)     | Elecon Engineering Company<br>Limited<br>V/s.<br>Enviro Bulk Handling Systems<br>Pvt.Ltd.                          | PABARI<br>LEGAL<br>ASSOCIATES |  |  |     |
| 9  | C.P.(IB)-342(MB)/2018                               | *I.A. 1087/2022<br>(Hard Copies Not Received)         | Admission                | U/s 9 of<br>(IBC)     | Smart Serve Houseware Pvt.Ltd.<br>V/s<br>Virgo Home Deziner Pvt.Ltd.                                               | Vikrant<br>D.Shetty           |  |  |     |
| 10 | C.P.(IB)-284(MB)/2022                               | *I.A. 958/2022                                        | Admission                | U/s 9 of<br>(IBC)     | KIMIKA GMPSOL PRIVATE<br>LIMITED<br>Vs.<br>VITAL LABORATORIES<br>PRIVATE LIMITED.                                  | Bindi Dave                    |  |  |     |
| 11 | C.P.(IB)-307(MB)/2022                               | *I.A. 1090/2022<br>*I.A. 1091/2022                    | Admission                | U/s 7 of<br>(IBC)     | CLEARWATER CAPITAL<br>PARTNERS SINGAPORE FUND V<br>PVT. LTD.<br>Vs.<br>RENAISSANCE INDUS INFRA<br>PRIVATE LIMITED. | ARGUS<br>PARTNERS             |  |  |     |
| 12 | C.P.(IB)-869(MB)/2020                               |                                                       | Further<br>Consideration | U/s 9 of<br>(IBC)     | Marine Electricals (I) Ltd.<br>V/s<br>Platinum Exports Pvt. Ltd.                                                   | Consulta Juris                |  |  | HOB |

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| 13 | C.P.(IB)-4324(MB)/2018 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Further Consideration | U/s 7 of (IBC) | Bank of India<br>V/s<br>Sahyadri Agro Industries & Foods Pvt Ltd.            | BINDU BHATIA        |  |  |  |
| 14 | C.P.(IB)-64(MB)/2022   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Further Consideration | U/s 7 OF (IBC) | NIDHAAN ENTERPRISES<br>Vs.<br>CONSOLIDATED CROP PROTECTION PRIVATE LIMITED.  | PRACHI WAZAL WAR    |  |  |  |
| 15 | C.P.(IB)-3633(MB)/2018 | I.A. 585/2022 (60(5))<br>I.A. 2260/2021 (60(5))                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Further Consideration | U/s 7 of (IBC) | Seema k Nair & Anr.<br>V/s<br>Mather Projects Pvt Ltd.                       | Keystone Partners   |  |  |  |
| 16 | C.P.(IB)-4301(MB)/2018 | *I.A. 1054/2022 (33(3))<br>I.A. 840/2022 (60(5))<br>(Hard Copies Not Received)                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Further Consideration | U/s 7 of (IBC) | BMW Financial Services Private Limited<br>V/s<br>S K Wheels Private Limited. | M/s Auris Legal MKV |  |  |  |
| 17 | C.P.(IB)-4447(MB)/2018 | *I.A. 1152/2022 (60(5))<br>(Hard Copies Not Received)<br>I.A. 315/2022 (33(3))<br>I.A. 2825/2021 (60(5))<br>I.A. 2158/2021 (60(5))<br>I.A. 2087/2021 (60(5))<br>I.A. 1827/2021 (60(5))<br>I.A. 1208/2021 (60(2))<br>I.A. 466/2021 (60(2))<br>I.A. 237/2021 (60(2))<br>I.A. 209/2021 (60(2))<br>I.A. 156/2021 (60(2))<br>M.A. 757/2020 (60)<br>M.A. 449/2020 (210(2))<br>M.A. 552/2020 (43, 44 & 60(5))<br>M.A. 559/2020 (43, 44 & 66)<br>M.A. 565/2020 (60(5))<br>M.A. 647/2020 (12)<br>M.A. 648/2020 (12)<br>M.A. 649/2020 (12) | Further Consideration | U/s 7 of (IBC) | IFCI Ltd<br>V/s<br>Heera Construction Company Ltd.                           | Apex Law Partners   |  |  |  |

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| 18 | C.P.(IB)-4404(MB)/2019  | I.A. 523/2022<br>I.A. 452/2022 (60(5))<br>I.A. 19/2022 (60(5))<br>I.A. 2826/2021 (60(5))    | Further<br>Consideration | U/S 7<br>OF IBC   | ICICI Bank Limited<br>V/s<br>Mercator Limited & Anr.                                              | Tri Legal                             |  |  |  |
| 19 | C.P.(IB)-1672(MB)/2017  |                                                                                             | Further<br>Consideration | U/s 9 of<br>(IBC) | Parksons Packaging Pvt Ltd.<br>V/s.<br>Parekh Aluminex Ltd.                                       |                                       |  |  |  |
| 20 | C.P.(IB)-1328(MB)/2019  |                                                                                             | Further<br>Consideration | U/s 9 of<br>(IBC) | Shri Krishna Enterprises<br>Vs.<br>Paramount Wheels Pvt. Ltd.                                     | Counsel Darryl<br>B Pereira           |  |  |  |
| 21 | C.P.(IB)-1466/(MB)/2019 |                                                                                             | Further<br>Consideration | U/s 9 of<br>(IBC) | Interocean Fincap Services Pvt Ltd<br>V/s<br>Max Alert Systems Ltd.                               | Manoj Kumar<br>Mishra                 |  |  |  |
| 22 | C.P.(IB)-1286(MB)/2021  |                                                                                             | Further<br>Consideration | U/s 9 of<br>(IBC) | UJJAWAL REFINERY PRIVATE<br>LIMITED<br>Vs.<br>BHUMI COTTEX INDUSTRY<br>PRIVATE LIMITED            | J SHEKHAR<br>AND CO<br>Shekhar Jagtap |  |  |  |
| 23 | C.P.(IB)-1559(MB)/2018  | I.A. 424/2022 (19(2))<br>(Hard Copies Not Received)                                         | Further<br>Consideration | U/s 9 of<br>(IBC) | Punjab Renewable Energy Systems<br>Pvt Ltd.<br>V/s<br>Spark Green Energy (Ahmednagar)<br>Pvt Ltd. | Juristech legal<br>& Partners.        |  |  |  |
| 24 | C.P.(IB)-446(MB)/2019   | I.A. 481/2022<br>I.A. 2331/2021 (60(5))<br>I.A. 944/2020<br>I.A. 906/2020<br>M.A. 2720/2019 | Further<br>Consideration | U/s 9 of<br>(IBC) | Jai Bhavani Construction<br>V/S<br>Ariha Chemicals Pvt Ltd.                                       | Dipika Biyani                         |  |  |  |
| 25 | C.P.(IB)-1016(MB)/2019  | I.A. 976/2021<br>I.A. 330/2021<br>I.A. 1368/2020 (19(2))                                    | Further<br>Consideration | U/s 9 of<br>(IBC) | Mr. Vijay A. Jain<br>V/s<br>Shree Daksh Jyot Silk Mills Pvt. Ltd.                                 | ADV KUNAL<br>KANUNGO                  |  |  |  |
| 26 | C.P.(IB)-1138 (MB)/2019 | I.A. 656/2021<br>(Hard Copies Not Received)                                                 | Further<br>Consideration | U/s 9 of<br>(IBC) | Bedmutha Industries Ltd<br>v/s<br>Sham Eleectromech Pvt Ltd.                                      | Adv. Monish K<br>Vig                  |  |  |  |

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| 27 | C.P.(IB)-2279(MB)/2019 | I.A. 60/2022 (66(1))                                                       | Further Consideration | U/S 9 OF (IBC)     | The Standard Scientific Co<br>V/s<br>M.S. Mining & Consultancy Pvt Ltd                                                 | Avinash R Khanolkar                         |  |  |  |
| 28 | C.P.(IB)-2892(MB)/2019 | I.A. 676/2022                                                              | Further Consideration | U/s 9 of (IBC)     | Moonlight Metal Industries Pvt Ltd<br>V/s<br>Firefly Led Products Pvt Ltd.                                             | Arvind Rathod & co.                         |  |  |  |
| 29 | C.P.(IB)-3198(MB)/2019 | I.A. 2479/2021 (60(5))<br>I.A. 2477/2021 (60(5))<br>I.A. 1836/2021 (60(5)) | Further Consideration | U/s 9 of (IBC)     | Total Global Pvt Ltd<br>V/s<br>Gopinath Engineering Co Pvt Ltd.                                                        | Yadav P R                                   |  |  |  |
| 30 | C.P.(IB)-3042(MB)/2018 |                                                                            | Further Consideration | U/s 10 of (IBC)    | Rahi Electronics Pvt Ltd                                                                                               | Hemant Sethi & Co                           |  |  |  |
| 31 | C.P.(IB)-197(MB)/2022  |                                                                            | Further Consideration | U/s 95(1) of (IBC) | STATE BANK OF INDIA<br>(THROUGH RESOLUTION<br>PROFESSIONAL MR. ANUJ<br>BAJPAI)<br>Vs.<br>MR. MEHUL CHINUBHAI<br>CHOKSI | AKR ADVISORS LLP                            |  |  |  |
| 32 | C.P. 704/2018          |                                                                            | Further Consideration | 241-242            | Prashant Hingorani & Ors<br>V/s<br>Poona Galvanizers Pvt Ltd & Ors.                                                    | Dastur Kalambi & Associates                 |  |  |  |
| 33 | C.P. 3035/2018         | M.A. 503/2019                                                              | Further Consideration | 241-242            | Kamal Kanti Mukherjee<br>V/s<br>Vinca Land Developers Pvt.Ltd.                                                         | Apte Joshi & Associates                     |  |  |  |
| 34 | C.P. 4598/2018         |                                                                            | Further Consideration | 241-244            | Netroniks Pvt. Ltd & Ors.                                                                                              | Harshal R Joshi                             |  |  |  |
| 35 | C.P. 1649/2019         | I.A. 41/2022                                                               | Further Consideration | 241-242            | Mr Vijay Mohanlal Parmar<br>V/s<br>Dream City Construction Pvt Ltd &<br>ORS.                                           | R. K. Mishra & Co.<br>Pulkitesh Dutt Tiwari |  |  |  |

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| 36                         | C.P. 87/2022           |                                                                                                                                                                                                    | Further Consideration | 213            | MR. HEMANT RAYKUMAR<br>KHINVASARA<br>Vs.<br>KIMAYA FINTECH PRIVATE<br>LIMITED. | PRASHANT<br>THAKRE                                                                 |  |  |  |
| <b>TRANSFERRED MATTERS</b> |                        |                                                                                                                                                                                                    |                       |                |                                                                                |                                                                                    |  |  |  |
| 37                         | C.P.(IB)-472(MB)/2018  | M.A. 1597/2019                                                                                                                                                                                     | Further Consideration | U/s 9 of (IBC) | Yogesh N. Sawant<br>V/s.<br>Pancard Clubs Ltd.                                 |                                                                                    |  |  |  |
| 38                         | C.P.(IB)-530(MB)/2018  | I.A. 2803/2021                                                                                                                                                                                     | Further Consideration | U/s 9 of (IBC) | Walchandnagar Industires Ltd.<br>V/s.<br>Swaraj india Agro Ltd.                | PRACHI<br>WAZALWAR                                                                 |  |  |  |
| 39                         | C.P.(IB)-1658(MB)/2018 |                                                                                                                                                                                                    | Further Consideration | U/s 9 of (IBC) | MDS Digital Media Pvt.Ltd.<br>V/s.<br>Planet 41 Mobi.Ventures Ltd.             |                                                                                    |  |  |  |
| 40                         | C.P.(IB)-2284(MB)/2018 | *I.A. 1030/2022<br>I.A. 2185/2021 (60(5))<br>I.A. 731/2021 (60(5))<br>(Hard Copies Not Received)<br>I.A. 166/2021 (60(5))<br>(Hard Copies Not Received)<br>I.A. 1894/2020<br>I.A. 890/2020 (60(5)) | Further Consideration | U/s 9 of (IBC) | Raychem RPG Pvt.Ltd.<br>V/s.<br>Herodex RPG Pvt.Ltd.                           | MANOJ<br>KUMAR<br>MISHRA<br>Devul Dighe                                            |  |  |  |
| 41                         | C.P.(IB)-2661(MB)/2018 |                                                                                                                                                                                                    | Further Consideration | U/s 9 of (IBC) | M/s. Jayesh Tradex Pvt Ltd<br>V/s<br>M/s. vexta Laboratories Pvt Ltd.          |                                                                                    |  |  |  |
| 42                         | C.P.(IB)-3141(MB)/2018 | I.A. 469/2022<br>I.A. 2553/2021 (60(5))<br>(Hard Copies Not Received)<br>I.A. 2524/2021 (60(5))<br>I.A. 2464/2021 (30)<br>I.A. 2463/2021 (60(5))<br>(Hard Copies Not Received)                     | Further Consideration | U/s 9 of (IBC) | Mahavir Interchem<br>V/s<br>Lakeland Chemicals (India) Ltd.                    | TAURUS<br>LEGAL<br>PRADNYESH<br>G SABNIS<br>Madhav Thorat<br>INDIA LAW<br>ALLIANCE |  |  |  |

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| 43 | C.P.(IB)-3536(MB)/2018 |               | Further Consideration | U/s 9 of (IBC) | Capgemini Technology Services India Pvt Ltd<br>V/s<br>First Flight Couriers Ltd.    |  |  |  |  |
| 44 | C.P.(IB)-3593(MB)/2018 | I.A. 507/2020 | Further Consideration | U/s 9 of (IBC) | Shark Advertising Pvt Ltd<br>V/s<br>Greencart Ventures Pvt Ltd.                     |  |  |  |  |
| 45 | C.P.(IB)-3677(MB)/2018 |               | Further Consideration | U/s 9 of (IBC) | Virtuaal Retail Pvt Ltd<br>V/s<br>BMI Wholesale Trading Pvt Ltd                     |  |  |  |  |
| 46 | C.P.(IB)-3932(MB)/2018 |               | Further Consideration | U/s 9 of (IBC) | Marinetech Ship Managers & Surveyors<br>V/s<br>Secutech Automation (India) Pvt Ltd. |  |  |  |  |

**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