

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)

DATE: 04.10.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

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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 Trial 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)-1118/(MB)/2019	I.A. 1573/2021 (60(5))	For Pronouncement of Order	U/S 7 OF IBC	Bank of India V/s Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
2	C.P.(IB)-3677(MB)/2018		For Pronouncement of Order	U/s 9 of (IBC)	Virtuaal Retail Pvt Ltd V/s BMI Wholesale Trading Pvt Ltd.				

SUPPLEMENTARY LIST

3	C.P.(IB)-1049(MB)/2022		Admission	U/s 9 of (IBC)	CHAMUNDA SERVICES THROUGH ITS SOLE PROPRIETOR MR. HARESH WADHAWANA Vs. KANAKIA SPACES REALTY PRIVATE LIMITED.	VIS LEGIS LAW PRACTICE Mr. Suddhasattwa Roy			
4	C.P.(IB)-1059(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA THROUGH K. EASWARA PILLAI RESOLUTION PROFESSIONAL Vs. MR. SUNIL KUMAR M AKKARAKARAN PERSONAL GUARANTOR OF M/S GOODWIN JEWELLERS PVT. LTD.	Vidya kata Radhika Raman			
5	C.P.(IB)-1060(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA THROUGH K. EASWARA PILLAI RESOLUTION PROFESSIONAL Vs. MR. SUDHEER KUMAR M AKKARAKARAN PERSONAL GUARANTOR OF M/S GOODWIN JEWELLERS PVT. LTD.	Vidya kata Radhika Raman			
6	C.P.(IB)-825(MB)/2022	*I.A. 2804/2022	Admission	U/s 7 of (IBC)	COMFORT FINCAP LIMITED Vs. SEVEN INDIAN HEADS INFRABUILD PRIVATE LIMITED.	J M BHALGAT			
7	C.P.(IB)-3683(MB)/2018	*I.A. 2800/2022 (60(5)) (Hard Copies Not Received)	Admission	U/S 9 OF IBC	Asit C. Mehta Investment Intermediates Ltd Vs. Brajesh Construction Pvt Ltd	Abhishek A. Adke			
8	C.P.(IB)-168(MB)/2022	*I.A. 2796/2022 (43(1)) r/w (44(1)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	ZENIL TRADERS PRIVATE LIMITED Vs. MAKALU TRADING LIMITED	AKR ADVISORS LLP			
9	C.P.(IB)-14(MB)/2022	*I.A. 2791/2022 (Hard Copies Not Received)	Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. PRAKASH PUNDLIK SHENVI	Aniket Malu			

10	C.P. 192/2022	*I.A. 130/2022 (Hard Copies Not Received)	Admission	59, 241(1), 242(4)	SGY PROPERTIES PRIVATE LIMITED Vs. JUHU HOTEL PRIVATE LIMITED	rana ranjitsingh			
ORDINARY LIST									
11	C.P.(IB)-3536(MB)/2018		Further Consideration	U/s 9 of (IBC)	Capgemini Technology Services India Pvt Ltd V/s First Flight Couriers Ltd.				TCP HOB
12	C.P.(IB)-4114(MB)/2018		Further Consideration	U/s 7 of (IBC)	Apian Finance & Investments Ltd V/s. Edico Ventures Pvt Ltd				TCP
13	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 CHANDRAKA NT			
14	C.P.(IB)-387(MB)/2022		Further Consideration	U/s 7 of (IBC)	AXIS BANK LIMITED Vs. KHADKESHWAR HATCHERIES LIMITED.	Shreyas Lele			
15	C.P.(IB)-769(MB)/2022		Further Consideration	U/s 7 of (IBC)	INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED Vs. PHULCHAND EXPORTS PRIVATE LTD	Trilok Tripathi			
16	C.P.(IB)-1638(MB)/2017		Further Consideration	U/s 9 of (IBC)	Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt ltd.	Ajinkya Kurdukar			TCP
17	C.P.(IB)-1640(MB)/2017		Further Consideration	U/s 9 of (IBC)	Viral Rajashi Mehta V/s. Neptune Ventures & Developers Pvt Ltd.				TCP

18	C.P.(IB)-1193(MB)/2021		Further Consideration	U/s 9 OF IBC	VARDHAMAN CABLE & CONDUCTOR Vs. SHRINIVAS ELECTRICALS GTD PRIVATE LIMITED.	Neil L Chettiar			
19	C.P.(IB)-76(MB)/2022		Further Consideration	U/s 9 of (IBC)	ARCHANA GANDHI Vs. AVR LITTLE ITALY FOODS LLP	Rahul S. Agarwal			
20	C.P.(IB)-2677/(MB)/2018	I.A. 2575/2021 (60(5))	Further Consideration	U/S 7 OF IBC	Union Bank of India V/s Rajahmundry Godavari Bridge Ltd	Aniruth Purusothaman			
21	C.P.(IB)-2827(MB)/2019	I.A. 210/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 OF IBC	Rahul Jain V/s Rajesh Estates and Nirman Pvt Ltd	VerticsPartners			
22	C.P.(IB)-3073(MB)/2019	I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3)) I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	Gannon Dunkerley & Co. Ltd V/s Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			
23	C.P.(IB)-955(MB)/2020	I.A. 2545/2022 (60(5)) 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	JHP Finvest Pvt. Ltd. V/s Smart Card IT Solutions Ltd.	S. H. Merchant			
24	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	SHREEM CORPORATION LTD - RP OF SHREEM CORPORATION LTD Vs. THE RUBY MILLS LIMITED.	K.P. SREEJITH			
25	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
26	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			TCP

27	C.P.(IB)-3226(MB)/2018	I.A. 2405/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Soham Polymers Pvt Ltd V/s Dex-Vin Polymers Pvt Ltd.	Sachin B. Pinjari NVB & Associates			
28	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			
29	C.P.(IB)-3344(MB)/2019	I.A. 843/2021 (44(1))	Further Consideration	U/s 9 of (IBC)	Sureways Shipping Solutions V/s Sun Acrylics Pvt Ltd.	Rajan D Agarwal			
30	C.P.(IB)-3352(MB)/2019	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			
31	C.P.(IB)-955(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SHRI. RAVIRAJ VIKAS TAKAWANE PERSONAL GUARANTOR TO CD M/S SIDDHESHWAR INDUSTRIES PVT LTD.	KAIRAV ANIL TRIVEDI CA			
32	C.P.(IB)-956(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SHRI. YUVRAJ TAKAWANE	KAIRAV ANIL TRIVEDI CA			
33	C.P.(IB)-958(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SMT. NANDA TAKAWANE PERSONAL GUARANTOR TO CD M/S SIDDHESHWAR INDUSTRIES PVT LTD.	KAIRAV ANIL TRIVEDI CA			
34	C.P.(IB)-961(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	ASSET RECONSTRUCTION COMPANY (INDIA)LIMITED Vs. MR. ATEEV VRAJLAL GALA	RAJINDER SINGH LOONA			

35	C.P.(IB)-493(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. LALLUBHAI CHITALIA	ZBA ADVOCATES & SOLICITORS UMANG THAKAR			
36	C.P.(IB)-1040(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	BANK OF BARODA Vs. SANJIV R. SHETH	Subir Kumar			
37	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration	241(1)(a)	Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
38	C.P. 207/2018		Further Consideration	58	Pushpa D/o. Vithalrao Shinde V/s Himalaya House Co Ltd.	Suresh Dhole & Associates			
39	C.P 132/2022		Further Consideration	213	SOUTH INDIA TRADING CORPORATION - REP BY ITS PARTNER NAVNEET KUMAR RANKA Vs. ICE STEEL 1 PRIVATE LIMITED.	CS.K. Gaurav Kumar			

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