

NATIONAL COMPANY LAW TRIBUNAL MUMBAI
(SPECIAL BENCH)
COURT-III

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

DATE: 04.11.2022
TIME: 02.30 PM

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 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-1890(MB)/2018	*I.A. 3251/2022 (60(5))	Admission	U/S 7 OF IBC	Dena Bank V/S Nitin Fire Protection Industries Ltd.	Link Legal MDP & PARTNERS			
2	C.P.(IB)-27(MB)/2019	*I.A. 3163/2022 (60(5)) *I.A. 3088/2022 (60(5)) (Hard Copy 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)-539(MB)/2022	*I.A. 3112/2022 (Hard Copy Not Received) (Permit the Respondent to file its Affidavit-in-Reply)	Admission	U/s 7 of (IBC)	SREI INFRASTRUCTURE FINANCE LIMITED Vs. SUPREME INFRASTRUCTURE INDIA LIMITED	AVP PARTNERS			
4	C.P.(IB)-3895(MB)/2018	*I.A. 3152/2022 I.A. 1137/2020 (Hard Copies Not Received) (Submission of 5th Progress Report)	Admission	U/s 9 of (IBC)	Kousalya arecanut Trading Company V/s Shree Meenakshi Food Products Pvt Ltd	Mansi Madhukant Patel			TCP
5	C.P.(IB)-1600(MB)/2019	*I.A. 3228/2022 (60(5)) (Hard Copy Not Received) I.A. 1882/2020 (60(5))	Admission	U/s 10 of (IBC)	Virgo Marine Shipyard Pvt. Ltd.	SNG & Partners G. Gopala Krishnan			
6	C.P. 206/2022	*C.A. 568/2022 (For Dismissal & Rejection of the Company Petition) *I.A. 142/2022 (Hard Copies Not Received) (Transfer of C.P from NCLT Mumbai to NCLT Delhi)	Admission	241(1) 242(4), 245	DIVEN DEMBLA Vs. PRECISION RUBBER INDUSTRIES PRIVATE LIMITED.	Varun rawal			
7	C.P. 582/2019	*I.A. 139/2022	Admission	252	Legend Sugar India Pvt Ltd V/s Roc, Mumbai	Arpita Shrivastava Rishabh Dhanuka			

ORDINARY LIST

8	C.P.(IB)-523(MB)/2020		Further Consideration	U/s 9 of (IBC)	Moti Ram Dokania V/s SRK Real Heights Pvt. Ltd.	AkshayPetkar			
9	C.P.(IB)-945(MB)/2020		Further Consideration	U/s 9 OF IBC	VL Astra Engineers (I) Pvt Ltd V/S Aubrey Builders Pvt Ltd.	Krupa Parekh			
10	C.P.(IB)-1798(MB)/2018	I.A. 1435/2021 (30) I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration	U/S 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			

11	C.P.(IB)-2827(MB)/2019	I.A. 210/2021	Further Consideration	U/s 7 OF IBC	Rahul Jain V/s Rajesh Estates and Nirman Pvt Ltd	VerticsPartners			
12	C.P.(IB)-3073(MB)/2019	I.A. 2863/2021 (60(5)) I.A. 2742/2021 (19(2)) I.A. 1767/2022 (66(1)) I.A. 1395/2022 (60(5)) I.A. 438/2022 (33(3))	Further Consideration	U/s 7 of (IBC)	Gannon Dunkerley & Co. Ltd V/s Sangeeta Aviation Services Pvt Ltd.	Manoj Kumar			
13	C.P.(IB)-955(MB)/2020	I.A. 2858/2022 (60(5)) 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			
14	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
15	C.P.(IB)-3806(MB)/2018	*I.A. 3015/2022 I.A. 1529/2022	Further Consideration	U/s 9 of (IBC)	ISMT Limited V/s Asmi Metal Products Pvt.Ltd.	AVINASH R KHANOLKAR			TCP
16	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			
17	C.P.(IB)-3442(MB)/2019	I.A. 2938/2022 (60(5)) I.A. 2571/2022 (60(5)) I.A. 2482/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd.	Sahil Mahajan			
18	C.P.(IB)-3042(MB)/2018	I.A. 1876/2022 (43(1)) r/w (44(1)) I.A. 1869/2022 (33(3))	Further Consideration	U/s 10 of (IBC)	Rahi Electronics Pvt Ltd	Hemant Sethi& Co			
19	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (33(3))	Further Consideration	U/s 10 of (IBC)	ASIS GLOBAL LTD.	Garima Mehrotra			

20	C.P.(IB)-531(MB)/2022	I.A. 2203/2022 I.A. 2078/2022	Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. RAKESH KUMAR WADHAWAN	NIKITA MODY			
21	C.P.(IB)-553(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	MOHAN NANDKISHORE GUPTA Vs. STATE BANK OF INDIA	Shavez Mukri			
22	C.P.(IB)-632(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. JAYVANTIBEN GANDHI	Shavez Mukri			
23	C.P.(IB)-633(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. DINIKA GANDHI	Shavez Mukri			
24	C.P.(IB)-714(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. ANSHUL GANDHI	Shavez Mukri			
25	C.P.(IB)-717(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. AJAY GANDHI	Shavez Mukri			
26	C.P. 1088/2018	M.A. 866/2019 M.A. 316/2019 M.A. 1479/2018	Further Consideration	59,241	Jagdish Dulichand Agarwal Garg Aka Jagdish Dulichand Agrawal & Anr V/s Hira Kimaya Promoters & Builders Pvt Ltd.	Dhanesh Rale Kanj & Co. LLP Kanj			
27	C.P. 684/2020		Further Consideration	241-242	Starport Logistics Ltd. V/s. Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
28	C.P. 975/2020	C.A. 245/2021	Further Consideration	241-242	Pralhad Hage & Ors. V/S. Shyam Sirur & Ors. (Cotmac Electronics Pvt. Ltd.)	SRG LEGAL Shrenik Gandhi			
29	C.P. 1020/2020	C.A. 1128/2020 C.A. 1110/2020	Further Consideration	241-242	AgriTrade Power Holdings Pvt. Limited V/s SKS Power Generation (Chhattisgarh) Ltd. & Ors.	Mustafa Motiwala			

30	C.P. 1194/2020		Further Consideration	241-242	Brijesh Pratap Rangbahadur Singh V/s Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
31	C.P. 1230/2020		Further Consideration	241(1)	Kirtish Moghe V/S Saphal Hospital And Research Center Pvt. Ltd. And Anr	Mrudula M Marathe And Company			
32	C.P. 4/2022	I.A. 125/2022	Further Consideration	241-242	AZIZ MAKANI Vs. STERLING SPARES PRIVATE LIMITED.	AMIR ARSIWALA			
33	C.P. 59/2022		Further Consideration	241-242	RAKESH PANCHAL Vs. EMPIRE TOBACCO COMPANY PRIVATE LIMITED.	DHRUVE LILADHAR AND CO.			
34	C.P. 189/2022		Further Consideration	241-242	SUDHA KIRAN KALANTRY Vs. DEVAGIRI TEXTILE MILLS LIMITED & OTHERS.	Vijaykumar Tiwari			

-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