

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 09.05.2023
TIME: 12.00 Noon

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 hereby 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.A.(CAA)/24/MB/2023	*C.P.(CAA)/124/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Romax Solutions Private Limited.	Rajesh Shah Co.			
2	C.A.(CAA)/5/MB/2023	*C.P.(CAA)/122/MB/2023	Admission	230(I)	ACK Media Direct Limited.	Rajesh Shah Co.			
3	C.A.(CAA) 1095/2020	*C.A. 195/2023 (Hard Copies Not Received)	Admission	230-232	Loyal Motors Pvt Ltd.				

4	C.P.(IB)-429(MB)/2022	*I.A. 1836/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil			
5	C.P.(IB)-965(MB)/2022	*I.A. 1825/2023 (12(2)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Raj Kumar Dad <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-op Credit Society Limited V/s. Shri Shivsagar Sugar and Agro Products Limited.	Ravindra Utture			
6	C.P.(IB)-1272(MB)/2022	*I.A. 1832/2023 (60(5)) *I.A. 1818/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 1832/2023, IA 1818/2023 - JC Flowers Asset Reconstruction Pvt. Ltd. Vs. Vadraj Cement Limited. <u>IN THE MATTER OF</u> Yes Bank Limited V/s. Vadraj Cement Limited.	Indus Law Amit Jajoo			
7	C.P.(IB)-518(MB)/2018	*I.A. 1831/2023 (19(2)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Mukesh Kathuria Vs. Mr. Krunal Rathod Jayantilal <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			
8	C.P.(IB)-513(MB)/2022	*I.A. 1830/2023 (60(5))	New Application	U/s 9 of (IBC)	Jitender Kothari Vs. Future Enterprises Limited. <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			
ORDINARY LIST									
9	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			HOB

10	C.P.(IB)-225(MB)/2022		Further Consideration (Last listed 17.04.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	AVP Partners			HOB
11	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration (Last listed 24.04.2023)	241(1)	IA 167/2022 - Shaku Kishore Sadarangani IA 166/2022 - Alisha Holdings Private Limited Vs. Shaku Kishore Sadarangani IA 129/2022 - Shaku Kishore Sadarangani Vs. Alisha Holdings Private Limited. <u>IN THE MATTER OF</u> Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			HOB
12	C.P.(IB)-2714(MB)/2018	I.A. 647/2022 (60(5))	Further Consideration (Last listed 30.03.2023)	U/s 7 of (IBC)	Dipco Pvt Ltd V/s. Ariisto Developers Pvt Ltd.	Devesh Juvekar			
13	C.P.(IB)-307(MB)/2022	I.A. 3023/2022 I.A. 1091/2022	Further Consideration (Last listed 11.04.2023)	U/s 7 of (IBC)	IA 3023/2022, IA 1091/2022 - Renaissance Indus Infra Private Limited Vs. Clearwater Capital Partners Singapore Fund V Pvt. Ltd. <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund V Pvt. Ltd. V/s. Renaissance Indus Infra Private Limited.	Argus Partners			
14	C.P.(IB)-394(MB)/2022	I.A. 1250/2022	Further Consideration (Last listed 31.03.2023)	U/s 7 of (IBC)	Kesar Enterprises Limited V/s. UCO Bank <u>IN THE MATTER OF</u> UCO Bank V/s. Kesar Enterprises Limited.	Intralegal Pankaj Vijayan			
15	C.P.(IB)-257(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			

16	C.P.(IB)-833(MB)/2022		Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	M/s Kesar Tubes V/s. South Seas Distilleries and Breweries Private Limited.	Balaji Lakhame			
17	C.P.(IB)-1193(MB)/2022		Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	Vivan Aggregates Private Limited V/s. Skyway RMC Plants Private Limited.	Dr. Sanjay Chaturvedi			
18	C.P.(IB)-1425(MB)/2017	I.A. 2665/2021 (54(1)) I.A. 2437/2019	Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	IA 2665/2021 - Amit Gupta as Liquidator of Nimit Steels and Alloys Private Limited. IA 2437/2019 – Amit Gupta V/s Akshay Bhansali & Ors. <u>IN THE MATTER OF</u> Bank of India V/s. Nimit Steel & Alloys Pvt Ltd.	Prajakta Menezes Geeta Milind Toraskar			TCP
19	C.P.(IB)-3272(MB)/2018	I.A. 2211/2021 (54(1)) M.A. 165/2020 (66(1))	Further Consideration (Last listed 11.04.2023)	U/s 7 of (IBC)	IA 2211/2021 - Mr. Gajesh Labhchand Jain Liquidator of Speciality Polymers Private Limited MA 165/2020 - Corporation bank Vs. Specialty Polymers Pvt Ltd. <u>IN THE MATTER OF</u> Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
20	C.P.(IB)-1222(MB)/2019	*I.A. 1846/2023 (60(5)) (Hard Copies Not Received) I.A. 2946/2022 (60(5)) I.A. 2587/2022 I.A. 2585/2022 (60(5)) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5))	Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	IA 1846/2023 - Vijay Pitamber Lulla IA 2946/2022 - Indian Bank Vs. Fabtech Projects and Engineers Ltd. IA 2587/2022, IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1199/2022 - Manjeet Cotton Pvt Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd.	Prajakta Menezes			

		I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))			IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd.				
21	C.P.(IB)-3691(MB)/2019	I.A. 123/2023 (60(5)) I.A. 2303/2022 (30) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	IA 123/2023 - Rekha Shah Vs. Axis Bank Limited IA 2303/2022 - Rekha Shah IA 803/2022 - Rekha Shah Vs. Aarti Videotrix IA 718/2022 - Rekha Shah Vs. Gothic Entertainment IA 2846/2021 - M/s Gothic Entertainment Vs. Pramod Mulgund <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
22	C.P.(IB)-571(MB)/2022	I.A. 876/2023 (12(2)) I.A. 3276/2022	Further Consideration (Last listed 31.03.2023)	U/s 7 of (IBC)	IA 876/2023, IA 3276/2022 - Mahesh G. Bagla <u>IN THE MATTER OF</u> Union Bank of India V/s. Peri Nitrates Private Limited.	Agam H Maloo			
23	C.P.(IB)-1976(MB)/2018	I.A. 2982/2022 (45(1)) I.A. 2082/2022 (66(1)) I.A. 2008/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	IA 2982/2022, IA 2082/2022, IA 2008/2022 - Vijay Pitamber Lulla Vs. Worldstar Fabric LLP <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Worldstar Fabric LLP.	Anil D'souza Adv Kunal Kanungo			

24	C.P.(IB)-3795(MB)/2018	I.A. 50/2023 I.A. 3862/2022 (60(5)) I.A. 1041/2022 (66(1))	Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	IA 50/2023 - Vijay Pitamber Lulla (Liquidator of Gloabtel Convergence Limited) Vs Bank of Maharashtra IA 3862/2022 - Ganesh Enterprise Vs. Vijay Lulla IA 1041/2022 - Vijay Pitamber Lulla Vs Chirag Ashokkumar Morakhia <u>IN THE MATTER OF</u> Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla			
25	C.P.(IB)-99(MB)/2019	I.A. 964/2023 (60(5))	Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	State Bank of India Vs. Sanjiv Visvambhar Pophale. <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			
26	C.P.(IB)-2952(MB)/2019	I.A. 1267/2023 (Hard Copies Not Received)	Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	Deist Industries Private Limited Vs. Timex Bond Industries Private Limited <u>IN THE MATTER OF</u> Timex Bond Industries Pvt Ltd V/s. Deist Industries Pvt Ltd.	Jaideep V Thakker			TCP
27	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration (Last listed 12.04.2023)	U/s 10 of (IBC)	Mr. Pradeep V. Samant <u>IN THE MATTER OF</u> C.S. Tubes Pvt. Ltd.	Suyash Gadre			
28	C.P.(IB)-586(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Chetan Bhanushali	Tanuj Lodha			
29	C.P.(IB)-587(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Pravin Chamaria	Tanuj Lodha			
30	C.P.(IB)-588(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Maya Udhan	Tanuj Lodha			

31	C.P.(IB)-589(MB)/2022		Further Consideration (Last listed 14.03.2023)	U/s 95(1) of (IBC)	Vistra ITCL (India) Limited V/s. Dhanji Patel	Tanuj Lodha			
32	C.P. 64/2022		Further Consideration (Last listed 13.03.2023)	241-242	Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			
33	C.P. 277/2022		Further Consideration (Last listed 13.03.2023)	241(1), 242(4), 244(1)	Aruna Rathi V/s. Mertinez Entex Industries Limited.	Mr. Suddhasattwa Roy Vis Legis Law Practice			
34	C.P. 3662/2018		Further Consideration (Last listed 13.03.2023)	271	Aditya Prakash Entertainment Pvt Ltd V/s. Magikwand Media Pvt Ltd.	The Law Point			
35	C.P. 184/2022		Further Consideration (Last listed 13.03.2023)	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			
36	C.P. 236/2022		Further Consideration (Last listed 13.03.2023)	U/s 59, 241(1), 242(4)	Manoj Jain V/s. S.P.J. Stock Brokers Private Limited.	Susmit Paradkar			

-SD-

VASANT A. POHANKAR
(COURT OFFICER)

-SD-

SACHIN KUMAR
(DEPUTY REGISTRAR)

NOTE:

1. All efforts have been 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