

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: 09.11.2022
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 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)-1146(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Vs. AMI ASHUTOSH MAJUMDAR	V.Deshpande & Co.			
2	C.P.(IB)-1166(MB)/2022		Admission	U/s 95(1) of (IBC)	BANK OF MAHARASHTRA Vs. SANDIP LOD PERSONAL GUARANTOR OF SUDHIR BUILDTECH PRIVATE LIMITED.	CHAITANYA B NIKTE RAINA BIRLA			

3	C.A.(CAA)/252/MB/2022		Admission	230(I)	HONEYCOMB LOGISTICS PRIVATE LIMITED.	RAJESH SHAH CO.			
4	C.P 251/2022		Admission	U/s 66 (1)	ARAMEX INDIA PRIVATE LIMITED	CHANDRAKANT R MAHADESHWAR			
5	C.P 252/2022		Admission	U/s 66 (1)	DEWAS BHOPAL CORRIDOR PRIVATE LIMITED.	HEMANT SETHI AND CO.			
6	C.P.(IB)-579(MB)/2018	*I.A. 3295/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	TAURUS LEGAL AKSHAT SINGH Mrinali Prasad			TCP
7	C.P.(IB)-4348(MB)/2018	*I.A. 3275/2022 (60(5))	Admission	U/s 7 of (IBC)	Dena Bank. V/s Man Tunibox Ltd.	Manoj Kumar Mishra			
8	C.P.(IB)-3073(MB)/2019	*I.A. 3277/2022 (60(5))	Admission	U/s 7 of (IBC)	Gannon Dunkerley & Co. Ltd V/s Sangeeta Aviation Services Pvt Ltd	Manoj Kumar			
9	C.P.(IB)-571(MB)/2022	*I.A. 3276/2022 (Hard Copies Not Received) (Submission of COC Report & Progress Report)	Admission	U/s 7 of (IBC)	UNION BANK OF INDIA Vs. PERI NITRATES PRIVATE LIMITED.	Agam H Maloo			
10	C.P.(IB)-2776(MB)/2018	*I.A. 3256/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	TCPL Packaging Ltd. V/s Prothom Industries India Pvt Ltd.	Amit Karle			
11	C.P.(IB)-54(MB)/2019	*I.A. 3278/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecnomic Laws Practice			
12	C.P.(IB)-1795(MB)/2018	*I.A. 3285/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 10 of (IBC)	Maiia Commodity Management Pvt Ltd.	HSA ADVOCATES			

ORDINARY LIST

13	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co.			HOB
14	C.P.(IB)-215(MB)/2018	I.A. 2707/2022 (60(5)) I.A. 1460/2022 (60(5)) I.A. 1318/2022 (60(5)) I.A. 1067/2022 (42) I.A. 2706/2021 (60(5)) I.A. 2096/2021 I.A. 786/2021 (Hard Copy Not Received) I.A. 2309/2020 (60(5)) (Hard Copy Not Received) M.A. 3408/2019 (60(5)(c)) M.A. 3020/2019 (43,66, &60 (5)(c))	Further Consideration	U/S 9 OF IBC	Soorajmull Baijnath Pvt Ltd V/S Pingle Builders Pvt. Ltd.	Pritesh Burad Associates			HOB
15	C.P 148/2022		Further Consideration	66(1)	MAHINDRA HOMES PRIVATE LIMITED.	HEMANT SETHI AND CO			HOB
16	C.P. 197/2022	I.A. 129/2022	Further Consideration	241(1)	SHAKU KISHORESADARANGANI Vs. ALISHA HOLDINGS PRIVATE LIMITED	Agam H Maloo			Physical Hearing At 12.00 PM
17	C.P.(IB)-1005(MB)/2022		Further Consideration	U/s 7 of (IBC)	ASREC (INDIA) LIMITED Vs. MUDHAI DAIRY PRIVATE LIMITED.	MANOJ KUMAR MISHRA			
18	C.P.(IB)-76(MB)/2022		Further Consideration	U/s 9 of (IBC)	ARCHANA GANDHI Vs. AVR LITTLE ITALY FOODS LLP	Rahul S. Agarwal			
19	C.P.(IB)-463(MB)/2022		Further Consideration	U/s 9 of (IBC)	TRAU BROS NV Vs. DRD GEMS LLP	Aastha Kaushal			

20	C.P.(IB)-989(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S ROTEK ENGINEERS Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED.	Bhagabati Prasad Padhy			
21	C.P.(IB)-3164(MB)/2018	*I.A. 3225/2022 (Hard Copies Not Received) (Submission of Progress Report) I.A. 1656/2020	Further Consideration	U/s 7 of (IBC)	Indiabulls Commercial Credit Ltd V/s Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co			
22	C.P.(IB)-4277(MB)/2018	I.A. 2848/2022 (12(2))	Further Consideration	U/s 7 of (IBC)	Phoenix Arc Pvt Ltd V/s Ajanta Paper & General Products Ltd & Ors.	Verus Advocates			
23	C.P.(IB)-935(MB)/2020	I.A. 2656/2022 (60(5)) I.A. 2644/2022 I.A. 2328/2022 (60(5)) I.A. 2264/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited V/S Smaaash Entertainment Private Limited.	ARGUS PARTNERS Adv Rahul			
24	C.P.(IB)-825(MB)/2022	I.A. 2804/2022	Further Consideration	U/s 7 of (IBC)	COMFORT FINCAP LIMITED Vs. SEVEN INDIAN HEADS INFRABUILD PRIVATE LIMITED.	J M BHALGAT			
25	C.P.(IB)-418(MB)/2017	*I.A. 3173/2022 (60(5)) *I.A. 3169/2022 (60(5)) *I.A. 3167/2022 (60(5)) I.A. 2731/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.				TCP
26	C.P.(IB)-1569(MB)/2018	I.A. 1692/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Sherif Travell & Cargo Services (p) Ltd. V/s Real Estate Cargo Express Pvt Ltd.	Sukrut Mhatre			
27	C.P.(IB)-3235(MB)/2018	*I.A. 3161/2022 (60(5)) I.A. 1627/2022 (60(5)) I.A. 1624/2022 (60(5)) I.A. 1622/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Excel Metal Processors Pvt Ltd.	India Law			
28	C.P.(IB)-4587(MB)/2018	I.A. 87/2022 I.A. 1778/2021 (60(5)) I.A. 135/2021 (60(5)) I.A. 1515/2020 (Hard Copy Not Received) I.A. 562/2020	Further Consideration	U/s 9 of (IBC)	Balaji Engineering V/s Piletech Infra Pvt Ltd.	PSJ LEGAL			TCP

29	C.P.(IB)-482(MB)/2019	I.A. 1136/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	BrahmachariniVyapaar Pvt Ltd V/s Champalal Motilal Vyapaar Pvt Ltd	Anshul Bhatt And Associates			
30	C.P.(IB)-1666(MB)/2019	I.A. 898/2022 (33(3)) I.A. 339/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Freight Wings Pvt Ltd V/s Slipcon Engineering Pvt Ltd.	SC Legal			
31	C.P.(IB)-2783(MB)/2019		Further Consideration	U/s 9 of (IBC)	Jawaria Enterprises Pvt Ltd. V/s Vashistha Merchantile & Trading Pvt. Ltd.	Bindu Bhatia			
32	C.P.(IB)-4345(MB)/2019	I.A. 2050/2022 (60(5)) I.A. 1259/2022 (45(1)) I.A. 1227/2022 (30) I.A.894/2022 (60(5)) I.A. 2729/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Midas Impex Pvt ltd V/s Prince Swr Systems Pvt Ltd.	Prem Kumar R Pandey			
33	C.P.(IB)-54(MB)/2022	I.A. 2330/2022	Further Consideration	U/s 9 OF IBC	ANILKUMAR SHANTARAM MORE Vs. ROLTA INDIA LIMITED.	UDAYA SANKAR SAMUDRALA			
34	C.P.(IB)-1053(MB)/2022		Further Consideration	U/s 95(1) of(IBC)	MARWAH FIANANCE PRIVATE LIMITED Vs. VIPUL KUMAR AGARWAL.	ANIRUTH PURUSOTHA MAN G			
35	C.P. 1240/2019		Further Consideration	241	Meet Srikanthbai Shah & Ors V/s Jayant Structurals Pvt & Ors	Tap Legal			
36	Company Appeal/46/2022		Further Consideration	252 (3)	SNN DIAMONDS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI.				
37	C.P. 3501/2019		Further Consideration	42,213,216, 220, 221 & 447	Alipe Memon Mohammed Shafi &anr V/s Abellio Marine foods Pvt Ltd & Ors	U A Patel			
38	C.P. 1183/2020	C.A. 32/2022 C.A. 28/2022 C.A. 197/2021 C.A. 195/2021 (59)	Further Consideration	59, 213	Dalhousie Holdings Ltd V/S Bombay Burmah Trading Corporation Limited & Ors.	IC LEGAL Abhishek Pai			

-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