

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 11.01.2023
TIME: 10.30 AM

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.

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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 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.P.(IB)-335(MB)/2022	*I.A. 107/2023	Admission	U/s 7 of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon V/s. Vikram Kakade Constructions Private Limited.	Seetalaxmi Swamy Karunya Raghunath			
2	C.P.(IB)-4537(MB)/2018	*I.A. 109/2023 (60(5))	Admission	U/s 9 of (IBC)	European Projects & Aviation Ltd. V/s. Infro Alliance Trading Pvt Ltd.	Balasaheb S Yewale			TCP

3	C.P.(IB)-1193(MB)/2021	*I.A. 104/2023 (60(5))	Admission	U/s 9 of (IBC)	Vardhaman Cable & Conductor V/s. Shrinivas Electricals Gtd Private Limited.	Neil L Chettiar			
ORDINARY LIST									
4	C.P.(IB)-629(MB)/2022		Further Consideration	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Reynold Shirting Limited.	Kshitija Wadatkarand Associates			HOB
5	C.P.(IB)-2915(MB)/2019	I.A. 3746/2022 (60(5)) I.A. 3583/2022 (60(5)) (Hard Copies Not Received) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5)) I.A. 188/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			Physical Hearing At 12.00 Noon
6	C.P.(IB)-594(MB)/2020		Further Consideration	U/s 7 of (IBC)	Interglobe Finance Ltd. V/s. Rajesh Estates & Nirman Pvt. Ltd.	A & P Partners			
7	C.P.(IB)-198(MB)/2022		Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave			
8	C.P.(IB)509/MB/2022		Further Consideration	U/s 7 of (IBC)	M/s Phoolchand Bhagatsingh Through its Partner MR. Sanjiv Khandelwal V/s. Radius Project Developers LLP	Parinam Law Associates Rima Desai			
9	C.P.(IB)-4665(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP
10	C.P.(IB)-4666(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
11	C.P.(IB)-4667(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				TCP

12	C.P.(IB)-4669(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP
13	C.P.(IB)-32(MB)/2022		Further Consideration	U/s 9 of (IBC)	Asian Granito India Limited V/s. Shapoorji Pallonji And Company Pvt Ltd.	khalid kazi			
14	C.P.(IB)-325(MB)/2022		Further Consideration	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				
15	C.P.(IB)-367(MB)/2022		Further Consideration	U/s 9 of (IBC)	Manoj Stone Infra Private Limited V/s. Railsys Engineers Private	Akshay Petkar			
16	C.P.(IB)-415(MB)/2022		Further Consideration	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			
17	C.P.(IB)-810(MB)/2022		Further Consideration	U/s 9 of (IBC)	Hydro Care Fluid Power Systems V/s. Larsen And Toubro Limited.	prabhakar a raghavendra			
18	C.P.(IB)-920(MB)/2022		Further Consideration	U/s 9 of (IBC)	Sanyo Special Steel Manufacturing India Private Limited V/s. Supreme Engineering Limited.	Kavita Mahesh Pawar			
19	C.P.(IB)-1139/(MB)/2022		Further Consideration	U/s 9 of (IBC)	Kataria Infrastructure Corporation V/s. Manas Vyapar Private Limited.	Aniruth Purusothaman G			
20	C.P.(IB)-1076/MB/2017	I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP

21	C.P.(IB)-2660(MB)/2018	I.A. 1809/2022 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration	U/s 7 of (IBC)	Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			
22	C.P.(IB)-4135(MB)/2018	I.A. 3984/2022 (60(5)) I.A. 3054/2022 (60(5)) I.A. 3053/2022 (60(5)) I.A. 2261/2022 (60(5)) I.A. 2173/2022 (60(5)) I.A. 1700/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021 I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 1301/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 174/2021 (60(5)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020	Further Consideration	U/s 7 of (IBC)	USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
23	C.P.(IB)-4190(MB)/2018	I.A. 3521/2022 (60(5)) I.A. 3230/2022 (60(5)) I.A. 2253/2022 (30)	Further Consideration	U/s 7 of (IBC)	ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			

24	C.P.(IB)-4348(MB)/2018	I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration	U/s 7 of (IBC)	Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
25	C.P.(IB)-1067(MB)/2019	I.A. 2645/2022 (30) I.A. 2629/2022 I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners			
26	C.P.(IB)-1963(MB)/2019	I.A. 3487/2022 (60(5)) I.A. 1454/2022	Further Consideration	U/s 7 of (IBC)	United Bank of India V/s. Punjab Biomass Power Limited.	Taurus Legal			
27	C.P.(IB)-3691(MB)/2019	*I.A. 123/2023 (60(5)) (Hard Copies Not Received) I.A. 3397/2022 (60(5)) I.A. 2865/2022 (60(5)) I.A. 2303/2022 (30) I.A. 2204/2022 (60(5)) I.A. 2034/2022 (60(5)) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
28	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration	U/s 9 of (IBC)	Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP
29	C.P.(IB)-1397(MB)/2017	I.A. 3517/2022 (60(5)) I.A. 2728/2022 (60(5)) I.A. 2698/2022 (60(5)) I.A. 1320/2022 (60(5)) I.A. 868/2022 (60(5)) I.A. 604/2022 (60(5)) I.A. 511/2022 (42) I.A. 2391/2021 I.A. 2216/2021 I.A. 2156/2021 I.A. 1805/2021 I.A. 1770/2021	Further Consideration	U/s 9 of (IBC)	Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP

		I.A. 1764/2021 I.A. 1737/2021 I.A. 1711/2021 I.A. 1710/2021 I.A. 1704/2021 M.A. 2078/2019							
30	C.P.(IB)-1673(MB)/2017	I.A. 3802/2022 (54(1)) I.A. 2898/2022 I.A. 1432/2022 (60(2)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	M. S. Enterprises V/s. Oren Kitchen Appliances Pvt. Ltd.	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal			
31	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) 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
32	C.P.(IB)-126(MB)2019	I.A. 3819/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	Mahakali Fuel Pvt Ltd. V/s. Etco Denim Pvt Ltd.	Fortis India Law			
33	C.P.(IB)-1566(MB)/2018	I.A. 2359/2021 (54(1))	Further Consideration	U/S 10 of (IBC)	Turbo Metals Pvt. Ltd.	Z H Pardiwala & Co. AKR Advisors LLP			
34	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration	U/s 10 of (IBC)	C.S. Tubes Pvt. Ltd.				
35	C.P.(IB)-1248(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
36	C.P. 275/2019	M.A. 3873/2019	Further Consideration	241-242	Rukman Kumar Naik V/s. Wifonic Technologies Pvt Ltd.	LegumAmicuss			
37	C.P. 3105/2019	M.A. 166/2020	Further Consideration	241-242	Wifonic Technologies Pvt. Ltd. & Ors. V/s. Rukman Kumar Naik	Bimal Rajshekhar			

38	C.P. 21/2022		Further Consideration	59, 241- 242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
39	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration	241(1)	Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			

-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