

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: 11.11.2022
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
1	C.P.(IB)-962(MB)/2020		For Pronouncement of Order	U/s 9 OF IBC	Sai Infraaequipments Private Limited V/s Capacit Infra Projects Limited.	Madhusudhana Reddy R			
SUPPLEMENTARY LIST									
2	Company Appeal/60/2022 (Hard Copies Not Received)		Admission	252 (1)	ALFATECH THERMAL ENGINEERS PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES PUNE	ADV G. R. KENDRE			

3	C.P.(IB)1729/MB/2017	*I.A. 3321/2022 (Submission of Progress Report)	Admission	U/s. 7 OF IBC	JM Financial Asset Reconstruction Co. Ltd. V/s. Yes Power & Infrastructure Ltd.	Amar Khanna			TCP
4	C.P.(IB)-3622(MB)/2018	*I.A. 3306/2022	Admission	U/s 7 of (IBC)	TJSB Sahakari Bank Ltd V/s Unimetal Casting Ltd.	DSK Legal			
5	C.P.(IB)-3747(MB)/2018	*I.A. 3324/2022 (66(1))	Admission	U/S 7 of (IBC)	Bank of India V/s Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			
6	C.P.(IB)-4431(MB)/2019	*I.A. 3314/2022	Admission	U/s 7 of (IBC)	PPG Asian paints Private Limited V/s Neel Motors LLP	Dhir andDhir			

ORDINARY LIST

7	C.P.(IB)-4114(MB)/2018		Further Consideration	U/s 7 of (IBC)	Apian Finance & Investments Ltd V/s. Edico Ventures Pvt Ltd				HOB TCP
8	C.P.(IB)-2915(MB)/2019	I.A. 2939/2022 (60(5)) I.A. 1311/2022 (60(5)) I.A. 1143/2022 (30) 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 mehak.suri@tri legal.com			Physical Hearing At 12.00 PM
9	C.P.(IB)-155(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. SUMER RADIUS REALTY PRIVATE LIMITED.	DSK LEGAL			
10	C.P.(IB)-2956(MB)/2018	I.A. 1556/2022 (60(5)) I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration	U/S 7 OF IBC	Cosmos Co-Operative Bank Limited. V/S New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	KartikeyaDesai			
11	C.P.(IB)-4190(MB)/2018	*I.A. 3230/2022 (60(5)) I.A. 3159/2022 (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			

12	C.P.(IB)-1067(MB)/2019	I.A. 2613/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022	Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited V/S. Osian's Connoisseurs of Art Private Limited	MDP & Partners			
13	C.P.(IB)-1118/(MB)/2019	I.A. 1007/2022 (60(5)) I.A. 1283/2020	Further Consideration	U/S 7 OF IBC	Bank of India V/s Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
14	C.P.(IB)-2019(MB)/2019	*I.A. 3365/2022 (Hard Copies Not Received) I.A. 2879/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Corporation Bank V/s Firestar International Limited.	MDP & Partners Jyoti Singh			
15	C.P.(IB)-4091(MB)/2019	*I.A. 3288/2022 (60(5)) (Hard Copies Not Received) I.A. 556/2022 I.A. 1608/2020 (14,25 and 60)	Further Consideration	U/s 7 of (IBC)	Universal Digital Connect Ltd. V/s Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
16	C.P.(IB)-716(MB)/2022	I.A. 2646/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	RELIANCE COMMERCIAL FINANCE LIMITED Vs. GOREGAON HOTEL AND REALTY PRIVATE LIMITED.	Shailesh Poria			
17	C.P.(IB)-581(MB)/2017	I.A. 2748/2021 I.A. 503/2020 I.A. 379/2020 I.A. 302/2020 I.A. 301/2020 I.A. 300/2020 I.A. 222/2020 (33(3)) M.A. 3718/2019 M.A. 3188/2019 M.A. 3106/2019 M.A. 2845/2019 M.A. 2844/2019 M.A. 2743/2019 M.A. 2509/2019 M.A. 1628/2019 M.A. 567/2019 M.A. 1455/2018 M.A. 1024/2018	Further Consideration	U/s 9 of (IBC)	Punit S/o. Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP

18	C.P.(IB)-3552(MB)/2018	I.A. 1248/2022 (60(5)) I.A. 850/2021	Further Consideration	U/s 9 of (IBC)	Mahalaxmi TMT Pvt Ltd V/s Shree Siddhi.Vinayak Ispat Pvt Ltd.	KUNAL CHHEDA			TCP
19	C.P.(IB)-4333(MB)/2018	I.A. 2250/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	ASR Engineering & Projects Ltd V/s Crescent Records & Management Pvt Ltd.	SR LEGAL			TCP
20	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 697/2021 (60(5)) I.A. 108/2020 (60(5))	Further Consideration	U/S 10 Of (IBC)	Wings Travels Management (I) Pvt Ltd	Ami Jain			
21	C.P.(IB)-450(MB)/2022		Further Consideration	U/s 59 of (IBC)	HTIL INFO SYSTEMS PRIVATE LIMITED.	SHRUTI KELJI PEDNEKAR			
22	C.P.(IB)-529(MB)/2022		Further Consideration	U/s 59 of (IBC)	BNP PARIBAS WEALTH MANAGEMENT INDIA PRIVATE LIMITED.	khalid kazi			
23	C.P.(IB)-703(MB)/2022		Further Consideration	U/s 59 of (IBC)	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED.	SAJI P JOHN			
24	C.P.(IB)-607(MB)/2020		Further Consideration	U/s 95 of (IBC)	Vistra ITCL (India) Ltd. & Anr. V/s Hemendra Bosmiya (Rashmi Housing Pvt Ltd)	Vaish Associates Advocat			
25	C.P.(IB)-244(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	DBS BANK INDIA LTD V/s VIJAY KUMAR	V.Deshpande & Co.			TCP
26	C.P.(IB)-705(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Joy Broto Roy	K.P. SREEJITH			TCP
27	C.P.(IB)-707(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Subrata Roy Sahara	K.P. SREEJITH			TCP
28	C.P.(IB)-82(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STCI FINANCE LIMITED Vs. MS. PRIYAL MANSUKHANI	AKR ADVISORS LLP			

29	C.P.(IB)-211(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IFCI LIMITED Vs. ASHOK RAJANI	V.Deshpande & Co.			
30	C.P.(IB)-796(MB)/2022		Further Consideration	U/s 95(1) OF IBC	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. AKSHAY SUNIL SHAH	I V MERCHANT AND COMPANY			
31	C.P.(IB)-797(MB)/2022		Further Consideration	U/s 95(1) OF IBC	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. Vs. MR. ANKUR PANDHE	Parisha Shah			
32	C.P.(IB)-798(MB)/2022		Further Consideration	U/s 95(1) OF IBC	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. Vs. MRS. ROHINI PANDHE	Parisha Shah			
33	C.P.(IB)-808(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. MR. NIKHIL ANUPENDRA CHATURVEDI	V K NAIR			
34	C.P.(IB)-975(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. RAKESH RAWAT	V K NAIR			
35	C.P.(IB)-988(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SHRI. VIKAS TAKAWANE PERSONAL GUARANTOR TO CD M/S SIDDHESHWAR INDUSTRIES PVT LTD.	KAIRAV ANIL TRIVEDI CA			
36	C.P.(IB)-995(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	MARWAH FIANANCE PRIVATE LIMITED Vs. KAPIL AGARWAL	ANIRUTH PURUSOTHA MAN G			
37	C.P.(CAA)/182/MB/2022 IN C.A.(CAA)/115/MB/2022		Further Consideration	230-232,234	ANVIL SHARE AND STOCK BROKING PRIVATE LIMITED.	SANKET JOSHI			

38	C.P. 3983/2019		Further Consideration	241-242	Darshan Manoharlal Bhoot V/s Deegee Infracon Pvt Ltd.	Arthya Legal			
39	C.P. 4065/2019	C.A. 205/2021	Further Consideration	241-242	Jayantilal Bhimshi Gangar& Anr V/s Gangar Opticians Pvt Ltd & Ors.	White and Brief Advocates and Solicitors Aarti Deodhar			
40	C.P. 45/2022		Further Consideration	241-242	BHAVIK RASHMI BHIMJIYANI Vs. SAFAL DEVELOPERS PVT.LTD.	AAK LEGAL Aziza Khatri			

-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