

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLEMEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)

DATE: 12.10.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

<https://ncltmum.webex.com/join/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)-3443(MB)/2019		For Pronouncement of Order	U/s 9 OF IBC	Shri Sadguru Traders V/s. M/S Gajalee Coastal Foods Pvt Ltd	PARAS N VIRA			TCP
2	C.P.(IB)-3768(MB)/2019		For Pronouncement of Order	U/s 9 of (IBC)	Shri Sadguru Traders V/s. Hotel Jal Tarang Pvt Ltd.	PARAS N VIRA			TCP

SUPPLEMENTARY LIST

3	C.P.(IB)-1067(MB)/2022 (Hard Copies Not Received)		Admission	U/S 7 of (IBC)	LPHP REAL ESTATE PRIVATE LIMITED Vs. FAIME MAKERS PRIVATE LIMITED.	Mithila Damle aneesa			
4	C.P.(IB)-1087(MB)/2022 (Hard Copies Not Received)		Admission	U/S 7 of (IBC)	IDBI TRUSTEESHIP SERVICES LIMITED Vs. ENVIRANT CONSTRUCTIONS PRIVATE LIMITED.	DSK LEGAL			
5	C.P.(IB)-1070(MB)/2022		Admission	U/s 9 of (IBC)	SOHAMS FOUNDATION ENGINEERING PRIVATE LIMITED Vs. LARSEN AND TOUBRO LIMITED.	Avinash H Fatangare			
6	C.P.(IB)-1091(MB)/2022		Admission	U/s 9 of (IBC)	IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED Vs. OFFSHORE INFRASTRUCTURES LIMITED	NEGANDHI SHAH AND HIMAYATUL LAH Gaurav Sanatkumar Shah			
7	C.P. 236/2022 (Hard Copies Not Received)		Admission	U/s. 59, 241(1), 242(4)	MANOJ JAIN Vs. S.P.J. STOCK BROKERS PRIVATE LIMITED.	Susmit Paradkar			
8	C.P.(IB)-2829(MB)/2019	*I.A. 2911/2022 (60(5))	Admission	U/s 9 of (IBC)	M/s Mayank Arora & Co V/s Avani Impex Private Limited	Haresh Kesharia			
9	C.P.(IB)-3116(MB)/2019	*I.A. 2900/2022 (60(5))	Admission	U/s 9 of (IBC)	M/s mayank Arora & Co V/s Pacific Shares and Stock Broker Limited.	Haresh Kesharia			
10	C.P.(IB)-3442(MB)/2019	*I.A. 2914/2022 (60(5)) (Hard Copies Not Received) *I.A. 2904/2022 (60(5))	Admission	U/s 9 of (IBC)	Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd	Sahil Mahajan			

ORDINARY LIST

11	C.P.(IB)-1798(MB)/2018	I.A. 1000/2021 (60(5)) I.A. 1029/2021 (45(1)) I.A. 1435/2021 (30)	Further Consideration	U/S 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			HOB
12	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
13	C.P. 192/2022	I.A. 130/2022	Further Consideration	59, 241(1), 242(4)	SGY PROPERTIES PRIVATE LIMITED Vs. JUHU HOTEL PRIVATE LIMITED	rana ranjitsingh			Physical Hearing At 12.00 PM
14	C.P.(IB)-376(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED Vs. SURANA INFRASTRUCTURE PRIVATE LIMITED.	DSK LEGAL			
15	C.P.(IB)-411(MB)/2022		Further Consideration	U/s 7 of (IBC)	MORYA BUILDCON PRIVATE LIMITED Vs. MORYA INFRACONSTRUCT PRIVATE LIMITED.	Smita Sawant			
16	C.P.(IB)-3580(MB)/2018		Further Consideration	U/s 9 OF IBC	Fairdeal International V/S Sacos Indigo Pvt Ltd				TCP
17	C.P.(IB)-4084(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sainath Packaging V/s Health Secure (India) Pvt Ltd	SAHIL MAHAJAN			TCP
18	C.P.(IB)-923(MB)/2022		Further Consideration	U/s 9 of (IBC)	XANADU REALTY LIMITED Vs. PEER REALTY PRIVATE LIMITED.	Suhail Shariff Rinky Deb			
19	C.P.(IB)-740(MB)/2022		Further Consideration	U/s 10 of (IBC)	SAI YOUTHS AGRO PRODUCTS V/S. PRIVATE LIMITED	PSL ADVOCATES & SOLICITORS			

20	C.P.(IB)-3954(MB)/2018	I.A. 2633/2022 (54(1))	Further Consideration	U/s 7 OF IBC	Reliance Commercial Finance Ltd V/s Sharp Knife Company Pvt Ltd.	Vidhi Partners			
21	C.P.(IB)-4190(MB)/2018	I.A. 2253/2022 (30)	Further Consideration	U/S 7OF (IBC)	ICICI Prudential Real Estate AIF I V/s Mayur Pankh Properties Pvt Ltd.	Trilegal			
22	C.P.(IB)1222(MB)/2019	I.A. 1063/2022 (60(5))	Further Consideration	U/S 7 of (IBC)	Bank of Maharashtra V/s Fabtech Projects & Engineers Ltd.	Prajakta Menezes			
23	C.P.(IB)-2103(MB)/2019	I.A. 3867/2019	Further Consideration	U/s 7 of (IBC)	Reliance Commercial finance Limited. V/s. SKIL Shipyard Holdings Pvt Ltd.	SHARDUL AMARCHAN D MANGALDAS			TCP
24	C.P.(IB)-3493(MB)/2019	I.A. 1697/2022 (60(5)) I.A. 1170/2022 I.A. 1172/2022 I.A. 2679/2021	Further Consideration	U/s 7 of (IBC)	Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
25	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2)) I.A. 811/2020	Further Consideration	U/s 9 of (IBC)	Mahalaxmi Trading Corporation V/s En Power Solution Pvt Ltd	VISHAL S SHRIYAN			TCP
26	C.P.(IB)-54(MB)/2019	I.A. 2972/2021 (60(5)) I.A. 1023/2021 (60(5)) (Hard Copies Not Received) I.A. 2412/2020	Further Consideration	U/s 9 of (IBC)	R.H. Petroleum Pvt Ltd. V/s Tag Offshore Ltd.	Ecnomic Laws Practice			
27	C.P.(IB)-314(MB)/2019	M.A. 135/2020 (45(1))	Further Consideration	U/s 9 of (IBC)	Saraswati Marketing V/s H & V Engineering & Construction Pvt Ltd.	VIS LEGIS LAW PRACTICE			
28	C.P.(IB)-446(MB)/2019	I.A. 2695/2022 (60(5)) I.A. 1776/2022 (60(5)) I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration	U/s 9 of (IBC)	Jai Bhavani Construction V/S Ariha Chemicals Pvt Ltd.	Dipika Biyani			

29	C.P.(IB)-530(MB)/2019	I.A. 2162/2022 (60(5)) I.A. 1748/2021 (60(5)) I.A. 422/2021 (60(5)) I.A. 731/2022 (60(5))	Further Consideration	U/S 9 OF IBC	Satyaprakash Agarwal V/S R K Constro Projects Pvt Ltd	Anuj jhaveri			
30	C.P.(IB)-3698(MB)/2019	I.A. 2406/2022 (33(3)) I.A. 1842/2022 (22(3)(b)) I.A. 1820/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Harshad V Vora V/s Atharva Metals Pvt Ltd	Rajeshwer K Gupta & Co			
31	C.P.(IB)-211(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IFCI LIMITED Vs. ASHOK RAJANI	V.Deshpande & Co.			
32	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			
33	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			
34	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			
35	C.P.(IB)-975(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. RAKESH RAWAT	V K NAIR			
36	C.P. 1726/2018		Further Consideration	241-242	Rachna Sushell Puri V/s Shot Formats Digital Products	U A Patel			
37	C.P. 3195/2018		Further Consideration	241-242	Rajeev Kumar Gupta V/s Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co			
38	C.P. 4351/2018	M.A. 1640/2019	Further Consideration	241-242	Prateek Kumar V/s Sunshine Infracity Private Limited.	Sanket Shah Akshay Petkar			

39	C.P. 64/2022		Further Consideration	241-242	SHRI MADHUKAR ANANTRAO PATHAK Vs. MPTA EDUCATION LIMITED.	AVINASH R KHANOLKAR			
40	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration	241-242	MEENA B. SHAH Vs. ESENPRO POWER TRANSMISSION PRIVATE LIMITED.	LAW OFFICES OF DIVYA BAHL			
41	C.P. 166/2020		Further Consideration	58 & 59	Evelyn Anita Matthew V/s National Securities Depository Ltd. & Ors.	Jayesh Desai & Associates			
TRANSFERRED MATTERS									
42	C.P.(IB)-2972(MB)/2018		Further Consideration	U/s 9 of (IBC)	Daffodil Projects Pvt Ltd V/s Deccan Water Treatment Pvt Ltd.				
43	C.P.(IB)-3440(MB)/2018		Further Consideration	U/s 9 of (IBC)	M/s Hydra Engineering V/s. M/s Nipro Tubeglass Pvt. Ltd.				

-SD-
VASANT A. POHANKAR
(COURT OFFICER)

BY ORDER
-SD-
(JOINT 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