

NATIONAL COMPANY LAW TRIBUNAL MUMBAI
(SPECIAL BENCH)
COURT-III

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

DATE: 13.03.2023
TIME: 12.30 PM

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 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.P.(IB)-208(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sangita Dharu (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
2	C.P.(IB)-206(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Chirag Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			

3	C.P.(IB)-205(MB)/2023 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Tushar Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd).	Chaitanya B Nikte Raina Birla			
4	C.A.(CAA)/58/MB/2023		Admission	230(I)	Hornic Commodity Dealers Private Limited.	Rajesh Shah Co.			
5	C.A.(CAA)/229/MB/2022	*C.P.(CAA)/71/MB/2023	Admission	230(I)	JSW Ispat Special Products Limited.	Hemant Sethi And Co.			
6	C.P.(IB)-160(MB)/2022	*I.A. 869/2023 (60(5))	New Application	U/s 7 of (IBC)	Prakash Dattatraya Naringrekar Vs. Tin Time Consultancy Private Limited. <u>IN THE MATTER OF</u> Hubtown Limited V/s. Tin Time Consultancy Private Limited.	Nithish Bangera			
7	C.P.(IB)-571(MB)/2022	*I.A. 876/2023 (12(2)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mahesh G. Bagla <u>IN THE MATTER OF</u> Union Bank of India V/s. Peri Nitrates Private Limited.	Agam H Maloo			

ORDINARY LIST

8	C.P.(IB)-132(MB)/2022		Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			HOB
9	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 2054/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 426/2022; IA 283/2022 - Department of State Tax through the Deputy Commissioner of state Tax Vs. RP for Calchem Industries India Ltd. IA 2117/2020 - Ritesh Adatiya IA 2054/2020 - Amir Dodhia Vs. Ritesh Adatiya <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP HOB

10	C.P.(IB)-1220(MB)/2022		Further Consideration	U/s 7 of (IBC)	Encore Asset Reconstruction Company Private Limited V/s. Koncentric Forge Private Limited	Optimus Legal Archit Virmani			
11	C.P.(IB)-1254(MB)/2022		Further Consideration	U/s 7 of (IBC)	Bank of India V/s. Sushitex Industries Private Limited.	C P Ravindranath Menon			
12	C.P.(IB)-2952(MB)/2019		Further Consideration	U/s 9 of (IBC)	Timex Bond Industries Pvt Ltd V/s. Deist Industries Pvt Ltd.	Jaideep V Thakker			TCP
13	C.P.(IB)-833(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s Kesar Tubes V/s. South Seas Distilleries and Breweries Private Limited.	Balaji Lakhame			
14	C.P.(IB)-3622(MB)/2018	I.A. 717/2023 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	Pankaj Sham Joshi <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
15	C.P.(IB)-2915(MB)/2019	I.A. 604/2023 (60(5)) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 604/2023 – Odisha Power Transmission Corporation Ltd Vs. Ravi Sethia IA 3384/2022 – Anuj Jain Vs. Superintendent of Police Yamunanagar Haryana IA 2939/2022 - Anuj Jain Vs. Avantha Centre for Industrial Research & Development <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
16	C.P.(IB)-539(MB)/2022	I.A. 3801/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Supreme Infrastructure India Limited Vs. Srei Infrastructure Finance Limited <u>IN THE MATTER OF</u> Srei Infrastructure Finance Limited V/s. Supreme Infrastructure India Limited	AVP Partners			

17	C.P.(IB)-51(MB)/2017	M.A. 1682/2018 (60(5))	Further Consideration	U/s 9 of (IBC)	Global Marine Supply Co. V/s Swiber Offshore India Pvt Ltd. <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP
18	C.P.(IB)-64(MB)/2017	I.A. 3068/2022 I.A. 2435/2022 (60(5)), (54(1)) I.A. 1492/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 3068/2022 - Avil Menezes Liquidator of Wind-ways Packaging Private Limited IA 2435/2022, IA 1492/2020 - Avil Menezes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	Aniruth Purusothaman G Rakesh Gupta			TCP
19	C.P.(IB)-185(MB)/2017	R.A. 8/2022	Further Consideration	U/s 9 of (IBC)	RA 8/2022 - ab & co. global pvt ltd V/s. seth developers pvt ltd <u>IN THE MATTER OF</u> M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
20	C.P.(IB)-2476(MB)/2018	I.A. 3389/2022 (33(3))	Further Consideration	U/s 9 of (IBC)	Janaseva Sahakari Bank Limited Vs. Shri Ravindra P Birole <u>IN THE MATTER OF</u> Premium Transmission Pvt Ltd. V/s. Utech Engineering Works (India) Pvt. Ltd.	Geeta Lundwani, Naveen Maheshwari			
21	C.P.(IB)-2776(MB)/2018	I.A. 353/2023 I.A. 3256/2022 (60(5)) I.A. 1282/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 353/2023 - Mr. Devang Sampat Liquidator of Prothom Industries Pvt Ltd. IA 3256/2022 - Mr. Devang Sampat IA 1282/2022 - Devang Sampat Liquidator of Prothom Industries India Pvt Ltd Vs. Mr Arun Chandrachud <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			

22	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration	U/s 9 of (IBC)	MA 2859/2019, MA 972/2019 - Galaxy Ceramic Studio Vs. Passion for Lifestyles Pvt Ltd. <u>IN THE MATTER OF</u> Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
23	C.P.(IB)-3593(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s. Greencart Ventures Pvt Ltd.				TCP
24	C.P.(IB)-3615(MB)/2019	I.A. 1184/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	Mr. Shyam Sundar Kasera Vs. Ramesh Paras Singh <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
25	C.P.(IB)-111(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Punjab and Maharashtra Cooperative Bank Limited V/s. Mr. Sarang Rakesh Wadhawan	Dhrupad Vaghani			
26	C.P.(IB)-140(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Pawan V Kikavat Personal Guarantor to CD-M/s. Mahavir Roads and infrastructure Pvt Ltd	Kairav Anil Trivedi CA			
27	C.P.(IB)-493(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	State Bank of India V/s. Lallubhai Chitalia	ZBA Advocates & solicitors Umang Thakar			
28	C.P. 64/2022		Further Consideration	241-242	Shri Madhukar Anantrao Pathak V/s. MPTA Education Limited.	Avinash R Khanolkar			
29	C.P. 277/2022		Further Consideration	241(1), 242(4), 244(1)	Aruna Rathi V/s. Mertinez Entex Industries Limited.	Mr. Suddhasattwa Roy Vis Legis Law Practice			

30	C.P. 3662/2018		Further Consideration	271	Aditya Prakash Entertainment Pvt Ltd V/s. Magikwand Media Pvt Ltd.	The Law Point			
31	C.P. 184/2022		Further Consideration	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			
32	C.P. 236/2022		Further Consideration	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