

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: 14.11.2022
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)-1181(MB)/2022		Admission	U/s 9 of (IBC)	HIMATSINGKA SEIDE LIMITED. Vs. UMIYA TEXTILE PRIVATE LIMITED.	ARGUS PARTNER			
2	C.P.(IB)-1184(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	M/S SURAJ CABLES Vs. ARTARNA MULTI TRADING PRIVATE LIMITED.	SINHA SHREY NIKHILESH			

3	C.A.(CAA)/254/MB/2022 (Hard Copies Not Received)		Admission	230(I)	TATA MOTORS FINANCE LIMITED.	HEMANT SETHI AND CO.			
4	C.P.(IB)-2660(MB)/2018	*I.A. 3344/2022 (60(5)) (Hard Copies Not Received)	Admission	U/S 7 OF IBC	Dena Bank V/s EMI Transmission Ltd.	AKR ADVISORS LLP			
5	C.P.(IB)-859(MB)2019	*I.A. 3332/2022 (Hard Copies Not Received) (Submission of Progress Report)	Admission	U/S 7 OF IBC	Parish Tekriwal. V/s VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
6	C.P.(IB)-187(MB)/2022	*I.A. 3345/2022 (Hard Copies Not Received) (Amendment of the Company Petition)	Admission	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. MARVEL LANDMARKS PRIVATE LIMITED.	DSK LEGAL			
7	C.P.(IB)-203(MB)/2022	*I.A. 3330/2022 (Hard Copies Not Received) (Amendment of the Company Petition)	Admission	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. PAX HOMES LLP	DSK LEGAL			
8	C.P.(IB)-2776(MB)/2018	*I.A. 3329/2022	Admission	U/s 9 of (IBC)	TCPL Packaging Ltd. V/s Prothom Industries India Pvt Ltd.	Amit Karle			
9	C.P.(IB)-4182(MB)/2018	*I.A. 3382/2022 (60(5)) *I.A. 3327/2022 (60(5))	Admission	U/s 9 of (IBC)	Union Bank of India V/s Indian Transformers Co. Ltd.	Interjuris			
10	C.P. 206/2022	*C.A. 582/2022 (Hard Copies Not Received) *C.A. 573/2022 *I.A. 149/2022 (Hard Copies Not Received)	Admission	241(1) 242(4), 245	DIVEN DEMBLA Vs. PRECISION RUBBER INDUSTRIES PRIVATE LIMITED.	Varun rawal			

ORDINARY LIST

11	C.P.(IB)-872(MB)/2022		Further Consideration	U/s 9 of (IBC)	PIAGGIO VEHICLES PRIVATE LIMITED. Vs. PETRONAS LUBRICANTS (INDIA) PRIVATE LIMITED.	VM LEGAL			HOB
12	C.P.(IB)-147(MB)/2022		Further Consideration	U/s 7 of (IBC)	LAXMINARAYAN MANDIR TRUST Vs. RAMGOPAL GANPATRAI AND SONS PRIVATE LIMITED.	Sankalp Anantwar			
13	C.P.(IB)-484(MB)/2022		Further Consideration	U/s 7 of (IBC)	JAYANTKUMAR NANALAL VANANI Vs. MODEST INFRASTRUCTURE PRIVATE LIMITED.	AMIT TUNGARE			
14	C.P.(IB)598/MB/2022		Further Consideration	U/s 7 of (IBC)	JAGSON COLORCHEM LIMITED Vs. JAYAPUSHPAM INVESTMENTS AND TRADING PRIVATE LIMITED.	JAYESH RATHOD			
15	C.P.(IB)-641(MB)/2022		Further Consideration	U/s 7 of (IBC)	INTEC CAPITAL LIMITED Vs. SHIVANI FLEXIPACK LIMITED	AMIR ARSIWALA			
16	C.P.(IB)-537(MB)/2018		Further Consideration	U/s 9 of (IBC)	SCI International Securites Ltd. V/s. Orbit Eduworls Pvt Ltd.				TCP
17	C.P.(IB)-4485(MB)/2019		Further Consideration	U/s 9 of (IBC)	Sarwan Kumar V/s C.S Hospitality And Management.	Manisha Bhatia			
18	C.P.(IB)-23(MB)/2019		Further Consideration	U/s 9 of (IBC)	Putman Travel NC, Inc V/s. Smart Money Capital Analysis Pvt Ltd.	Neharu & Co.			

19	C.P.(IB)-932(MB)/2022		Further Consideration	U/s 9 of (IBC)	SKORYDOV SYSTEMS PRIVATE LIMITED Vs. PROTEAN EGOV TECHNOLOGIES LIMITED.	PRACHI WAZALWAR			
20	C.P.(IB)-948(MB)/2022		Further Consideration	U/s 9 of (IBC)	PRECISION INFRATECHPRIVATE LIMITED Vs. MANISHA INFRASTRUCTURE PRIVATE LIMITED.	PRASSAN NAVIN KUMAR SINHA			
21	C.P.(IB)-962(MB)/2022		Further Consideration	U/s 9 of (IBC)	SHREE GIRRAJEE INFRA HEIGHTS PRIVATELIMITED Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED.	Akash Menon			
22	C.P.(IB)-4108(MB)/2018	I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) (Hard Copies Not Received) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022	Further Consideration	U/s 7 of (IBC)	M/s. Cosmos Co-op. Bank Ltd V/S. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
23	C.P.(IB)-3844(MB)/2019	I.A. 1988/2022 (66(1)) I.A. 2744/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	State Bank of India V/s Bilpower Limited.	India Law			
24	C.P.(IB)-225(MB)/2022	I.A. 2884/2022	Further Consideration	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED Vs. SUPREME STAR VILLA PRIVATE LIMITED.	AVP PARTNERS			
25	C.P.(IB)-629(MB)/2022	I.A. 2864/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	CATALYST TRUSTEESHIP LIMITED Vs. REYNOLD SHIRTING LIMITED	KSHITIJA WADATKAR AND ASSOCIATES			
26	C.P.(IB)-3593(MB)/2018	I.A. 507/2020	Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s Greencart Ventures Pvt Ltd.				TCP

27	C.P.(IB)-1400(MB)/2019	I.A. 1134/2022 (33(3)) I.A. 09/2022 (60(5)) I.A. 2106/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Crab & Taur Pvt Ltd V/s Mercator Oil & Gas Ltd.	Bharucha & Partners			
28	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Arvind Pipes And Fittings Industries Pvt Ltd. V/s KH Foges India Pvt Ltd.	Aniruth G. Purusothaman			
29	C.P.(IB)-225(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s SANDEEP JAYANT PAREKH	Nishit Dhruva MDP AND PARTNERS			TCP
30	C.P.(IB)-268(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA V/s AMAR BRIJKISHORE GUPTA	GP AND ASSOCIATES			TCP
31	C.P.(IB)-274(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	HDFC BANK LTD V/s SHEETAL CHANDRA PARKASH	K.P. SREEJITH			TCP
32	C.P.(IB)-766(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s MANOJ UTTAM KHUSHLANI PERSONAL GUARANTOR OF WORLDSTAR FABRICS LLP	Jesal Singh			TCP
33	C.P.(IB)573/MB/2022	I.A. 1964/2022	Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SHRI. KUMAR ANJAYYA PEDDI	Dheeraj Patil DrupadSopan Patil			
34	C.P.(IB)575/MB/2022	I.A. 1971/2022	Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SHRI. RAGHAVENDRA SHRIPATRAO JOSHI	Dheeraj Patil DrupadSopan Patil			
35	C.P.(IB)576/MB/2022	I.A. 1970/2022	Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. SMT. MEENA RAGHAVENDRA JOSHI	Dheeraj Patil DrupadSopan Patil			
36	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration	241-242	Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others.	Lodha Legal			

37	C.P. 3255/2019	I.A. 1648/2021	Further Consideration	213, 241-242, 244, 447	Harshvardhan Kumar & Anr V/s Comarete Technologies Pvt Ltd.	Amit ATungare			
38	C.P. 197/2022		Further Consideration	241(1)	SHAKU KISHORESADARANGANI Vs. ALISHA HOLDINGS PRIVATE LIMITED.	Agam H Maloo			
39	C.P. 121/2022		Further Consideration	441	ASHRAY PREMISES PRIVATE LIMITED.	ANIRUTH PURUSOTHA MAN G			

**-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