

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

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. PRABHAT KUMAR, HON'BLE MEMBER (T)

DATE: 15.02.2023
TIME: 02.30 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)-132(MB)/2023 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	M/S. Nidhaan Enterprises Vs. Integrated Spaces Limited	Prachi Wazalwar			
2	C.P. 33/2023 (Hard Copies Not Received)		Admission	441	Dolphin Knowledge Institution Private Limited V/s. Registrar Of Companies Mumbai	Chirag Shah			
3	C.P. 32/2023 (Hard Copies Not Received)		Admission	441	Kirti Dhanpal Bhawsar V/s. Registrar Of Companies Mumbai	Chirag Shah			

4	C.P. 31/2023 (Hard Copies Not Received)		Admission	441	Arrel Herald Furtado V/s. Registrar Of Companies Mumbai	Chirag Shah			
5	C.P.(IB)-402(MB)/2018	*I.A. 550/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Vishal Ghisulal Jain <u>IN THE MATTER OF</u> SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs& Co.			
6	C.P.(IB)-1667(MB)/2018	*I.A. 555/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Small Industries Development Bank of India Vs. Amit Gupta <u>IN THE MATTER OF</u> Andhra Bank V/s. Provogue (India) Ltd.	Arihant Associates			
7	C.P.(IB)-3747(MB)/2018	*I.A. 549/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			
8	C.P.(IB)-4108(MB)/2018	*Intervention Petition/9/2023 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Intervention Petition/9/2023 - Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
9	C.P.(IB)-4190(MB)/2018	*I.A. 543/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Lakshya Swarupa Housing Projects Pvt. Ltd Vs. Icici Prudential Real Estate AIF I <u>IN THE MATTER OF</u> ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
10	C.P.(IB)-2915(MB)/2019	*I.A. 539/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Agarwal Fuel Corporation Private Limited Vs. Mr. Anuj Jain Resolution Professional of M/s. Ballarpur Industries Limited. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			

ORDINARY LIST

11	C.P.(IB)-1192(MB)/2021		Further Consideration	U/s 7 of (IBC)	G.G. Photo Limited V/s. Shah Group Builders & Infraprojects Limited.	Chheda Kunal Chandrakant			HOB
12	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
13	C.P.(IB)-13(MB)/2022		Further Consideration	U/s 9 of (IBC)	Narnarayan Infrastructure Private Limited V/s. Essel Ahmedabad GodhraToll Roads Limited.	Maulik Nanavati			
14	C.P.(IB)-18(MB)/2022		Further Consideration	U/s 9 of (IBC)	Shree Marketing V/s. VHM Industries Limited.	Niket Mehta			
15	C.P.(IB)-257(MB)/2022		Further Consideration	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			
16	C.P.(IB)-426(MB)/2022		Further Consideration	U/s 9 of (IBC)	Nashik Workers Union Through Its Secretary Mr. Santosh Murlidhar Kakade V/s. Premium Tools Private Limited.	Yahya Batataw ala			
17	C.P.(IB)-528(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Abhijit Tukaram Yesane And Others V/s. Rolta India Limited.	Arushi Kaulaskar			

18	C.P.(IB)-554(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Atanu Kumar Chatterjee And Others V/s. Rolta Defence Technology Systems Private Limited.	Arushi Kaulaskar			
19	C.P.(IB)-612(MB)/2022		Further Consideration	U/s 9 of (IBC)	Mr. Anirudh Namdeo And Others V/s. Rolta India Limited.	Arushi Kaulaskar			
20	C.P.(IB)-1181(MB)/2022		Further Consideration	U/s 9 of (IBC)	Himatsingka Seide Limited. V/s. Umiya Textile Private Limited.	Argus Partner			
21	C.P.(IB)-1184(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/s. Suraj Cables V/s. Artarna Multi Trading Private Limited.	Sinha Shrey Nikhilesh			
22	C.P.(IB)-1193(MB)/2022		Further Consideration	U/s 9 of (IBC)	Vivan Aggregates Private Limited V/s. Skyway Rmc Plants Private Limited.	Dr. Sanjay Chaturvedi			
23	C.P.(IB)-1929(MB)/2019	I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			
24	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			

25	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Rama Treders Vs. Rocket Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			
26	C.P.(IB)-3770(MB)/2019	I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 3488/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited IA 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited IA 3488/2022 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd <u>IN THE MATTER OF</u> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
27	C.P.(IB)-04(MB)/2020	I.A. 675/2022	Further Consideration	U/s 9 of (IBC)	Kushal Mital & Steel Vs. Ramco Extrusion Pvt Ltd. <u>IN THE MATTER OF</u> Kushal Metal & Steel Industries V/s. Ramco Extrusion Pvt Ltd.	Sunil B Kadam			
28	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Bhange Organic Chemicals Private Limited through Mr. Rakesh Maganlal Nathwani <u>IN THE MATTER OF</u> Khushbu Dye-Chem Private Limited V/s. Bhange Organic Chemicals Private Limited.	Mohammed Zain Khan			

29	C.P.(IB)-2866(MB)/2018	I.A. 1048/2022 (54(1)) I.A. 108/2020 (60(5))	Further Consideration	U/s 10 of (IBC)	IA 1048/2022 - Vishal Pawankumar Bidawatjika IA 108/2020 - Wings Travels Management India Pvt Ltd. <u>IN THE MATTER OF</u> Wings Travels Management (I) Pvt Ltd.	Ami Jain			
30	C.P. 1100/2019	I.A. 27/2021	Further Consideration	241-242 & 244	Minimax International GmbH Vs. Harish Ratilal Salot <u>IN THE MATTER OF</u> Harish Ratilal Salot & Ors V/s. MX Systems International Private Limited & Ors.	JSA Advocate & Solicitors			
31	C.P. 1240/2019		Further Consideration	241	Meet Srikantbhai Shah & Ors V/s. Jayant Structurals Pvt & Ors	Tap Legal			
32	C.P. 405/2020	I.A. 77/2022	Further Consideration	241-242	Kaustubh Arvind Marathe Vs. Pranaav Marathe Jewellers Private Limited <u>IN THE MATTER OF</u> Kaustubh Arvind Marathe & Ors. V/s. Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
33	C.P. 465/2020	C.A. 37/2022	Further Consideration	241-242	Sunil K. Gupta V/s. Hindustan Candle Manufacturing Co. Pvt. Ltd.	Mulla & Mulla and Craigie Blunt & Caroe			
34	C.P. 233/2020	M.A. 260/2020	Further Consideration	59, 62, 100, 241, 242, 244 & 246	HSL Holdings S A R L Vs. Klopman India Pvt Ltd and Ors <u>IN THE MATTER OF</u> HSL Holdings S.A.R.L. V/s. Klopman India Pvt. Ltd. & Ors.	Veritas Legal			
35	C.P. 87/2022		Further Consideration	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			

-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