

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: 16.09.2022

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 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)-975(MB)/2022 (Hard Copies Not Received) | | Admission | U/s 95(1) of (IBC) | CENTRAL BANK OF INDIA Vs. RAKESH RAWAT | V K NAIR | | | |
| 2 | C.P.(IB)-981(MB)/2022 | | Admission | U/s 95(1) of (IBC) | INDIAN OVERSEAS BANK Vs. PUSHKAR MOHAN TAPRE | YAHYA BATATAWAL A | | | |

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|---|------------------------|---|-----------|--------------------|--|---------------------------|--|--|--|
| 3 | C.P.(IB)-983(MB)/2022 | | Admission | U/s 95(1) of (IBC) | INDIAN OVERSEAS BANK Vs. MAHESH PRABHAKAR PARICHARAK | YAHYA BATATAWAL A | | | |
| 4 | C.P.(IB)-984(MB)/2022 | | Admission | U/s 95(1) of (IBC) | INDIAN OVERSEAS BANK Vs. UMESH PRABHAKAR PARICHARAK | YAHYA BATATAWAL A | | | |
| 5 | C.A.(CAA)/223/MB/2022 | | Admission | 230(I) | NORTONLIFELOCK SOFTWARE SOLUTIONS PRIVATE LIMITED. | HEMANT SETHI AND CO | | | |
| 6 | C.P.(IB)-2641(MB)/2019 | *I.A. 2555/2022 (Hard Copies Not Received) | Admission | U/s 7 of (IBC) | Ratan India Finance Pvt Ltd V/s Sneh Sadan Traders & Agents Ltd. | Apex Law Partners | | | |
| 7 | C.P.(IB)-955(MB)/2020 | *I.A. 2545/2022 (60(5)) | Admission | U/s 7 OF IBC | JHP Finvest Pvt. Ltd. V/s Smart Card IT Solutions Ltd. | S. H. Merchant | | | |
| 8 | C.P.(IB)-625(MB)/2018 | *I.A. 2550/2022 (60(5)) (Hard Copies Not Received) | Admission | U/s 9 of (IBC) | Shree Khodiyar Pacakaging V/s. Datsun Fasion Ltd | Reeti Law Associates | | | |
| 9 | C.P.(IB)-3442(MB)/2019 | *I.A. 2571/2022 (60(5)) (Hard Copies Not Received) | Admission | U/s 9 of (IBC) | Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd | Sahil Mahajan | | | |

ORDINARY LIST

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| 10 | C.P.(IB)-1571(MB)/2019 | I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1)) | Further Consideration | U/s 9 of (IBC) | Hoya Lens India Pvt Ltd V/s Hollywood Opticians Pvt Ltd | PANKAJ K KANDHARI | | | TCP Physical Hearing At 12.00 PM |
| 11 | C.P.(IB)-415(MB)/2022 (Hard Copies Not Received) | | Further Consideration | U/s 9 of (IBC) | FUTURE UNIVERSAL PETROCHEM PRIVATE LIMITED Vs. GANNON DUNKERLEY AND COMPANY LIMITED. | YASH ANAND & ASSOCIATES DEEPALI UPADHYAY | | | |

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| 12 | C.P.(IB)-846(MB)/2022 | | Further Consideration | U/S 9 OF IBC | MR. VIKRAM RATHOR PROPRIETOR OF VISHNU ENTERPRISES Vs. BELLA JEWELRY PRIVATE LIMITED. | Vinodkumar Surendralal Shah | | | |
| 13 | C.P.(IB)-219(MB)/2019 | I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1453/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021 | Further Consideration | U/s 7 of (IBC) | Punjab National Bank V/S Zicom Saas Private Limited. | Intralegal | | | |
| 14 | C.P.(IB)-859(MB)2019 | *I.A. 2524/2022 (Hard Copies Not Received) I.A. 1005/2022 (60(5)) I.A. 166/2022 (60(5)) I.A. 2505/2021 (42) I.A. 2346/2021 (60(5)) I.A. 1370/2020 (44(1)) I.A. 1442/2020 (44(1)) I.A. 1413/2020 (44(1)) | Further Consideration | U/S 7 OF IBC | Parish Tekriwal. V/s VRG Digital Corporation Pvt Ltd. | Ankur Kumar | | | |
| 15 | C.P.(IB)-147(MB)/2022 | I.A. 1104/2022 (60(5)) | Further Consideration | U/s 7 of (IBC) | LAXMINARAYAN MANDIR TRUST Vs. RAMGOPAL GANPATRAI AND SONS PRIVATE LIMITED. | Sankalp Anantwar | | | |
| 16 | C.P.(IB)-394(MB)/2022 | I.A. 1250/2022 | Further Consideration | U/s 7 of (IBC) | UCO BANK Vs. KESAR ENTERPRISES LIMITED. | INTRALEGAL PANKAJ VIJAYAN | | | |
| 17 | C.P.(IB)-3120(MB)/2018 | I.A. 3682/2019 | Further Consideration | U/s 9 OF (IBC) | Sunder Enterprises V/s Gandhigljaj Agro Alcochem Ltd. | | | | TCP |
| 18 | C.P.(IB)-1880(MB)/2019 | I.A. 693/2022 (60(5)) | Further Consideration | U/s 9 of (IBC) | Landmark Realty V/s Nirmal Lifestyle Ltd. | Law Chamber of Siddharth Murark, | 07/09 | | |
| 19 | C.P.(IB)-1879(MB)/2019 | I.A. 2839/2021 (60(5)) | Further Consideration | U/s 9 of (IBC) | Landmark Realty V/s Nirmal Lifestyle Ltd. | Law Chamber of Siddharth Murark, | 07/09 | | |

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| 20 | C.P.(IB)-3815(MB)/2019 | I.A. 1752/2022 (30) | Further Consideration | U/s 9 of (IBC) | Moksha Designs Pvt LTd V/s Ompal Technologies Pvt Ltd | Parks Legal ADV Chandani Shekh | | | |
| 21 | C.P.(IB)-841(MB)/2020 | I.A. 1423/2022 (12A) I.A. 1352/2022 (60(5)) I.A. 1253/2022 (60(5)) | Further Consideration | U/s 9 of (IBC) | H. R. Bearing Corporation V/s Teknik Plant & Machinery MFG. Co. Pvt. Ltd. | V.K. Gupta | | | |
| 22 | C.P.(IB)586/MB/2022 | | Further Consideration | U/s 95(1) of (IBC) | VISTRA ITCL (INDIA) LIMITED Vs. CHETAN BHANUSHALI | TANUJ LODHA | | | |
| 23 | C.P.(IB)587/MB/2022 | | Further Consideration | U/s 95(1) of (IBC) | VISTRA ITCL (INDIA) LIMITED Vs. PRAVIN CHAMARIA | TANUJ LODHA | | | |
| 24 | C.P.(IB)588/MB/2022 | | Further Consideration | U/s 95(1) of (IBC) | VISTRA ITCL (INDIA) LIMITED Vs. MAYA UDHAN | TANUJ LODHA | | | |
| 25 | C.P.(IB)589/MB/2022 | | Further Consideration | U/s 95(1) of (IBC) | VISTRA ITCL (INDIA) LIMITED Vs. DHANJI PATEL | TANUJ LODHA | | | |
| 26 | 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 | | | |
| 27 | C.P.(IB)-358(MB)/2022 | I.A. 2054/2022 | Further Consideration | U/s 95 of (IBC) | STATE BANK OF INDIA THROUGH PROPOSED RESOLUTION PROFESSIONAL MR. HARISH KANT KAUSHIK Vs. MR. RAJINDER MIGLANI | Prajakta Menezes | | | |
| 28 | C.P.(CAA)/68/MB/2021 IN C.A.(CAA)/934/MB/2018 | | Further Consideration | 230-232 | Trivoli Investments & Trading Company Private Limited. | NILESH SHAH AND ASSOCIATES | | | TCP |
| 29 | C.P. 2355/2018 | | Further Consideration | 241-242 | Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr | Adhia & Adhia | | | |

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| 30 | C.P. 2977/2018 | M.A. 1688/2019 M.A. 1658/2019 M.A. 152/2020 M.A. 621/2020 | Further Consideration | 241-244 | Mr. Mukund Muley & Ors V/s Cotmac Electronics Pvt Ltd. | Mr. S.A. Gundecha SRG LEGAL | | | |
| 31 | C.P. 3783/2018 | | Further Consideration | 241-242 | Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors. | Royston J. Pereira | | | |
| 32 | C.P. 93/2022 | C.A. 364/2022 | Further Consideration | 241-242 | RSM MANAGEMENT PRIVATE LIMITED Vs. SANDEEP SHARMA | Eshaan Saroop | | | |

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