

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: 16.11.2022
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)1833/MB/2017 (Hard Copies Not Received)	*I.A. 3412/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s. 7 OF IBC	JM Financial Asset Reconstruction Co. Ltd V/s Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
2	C.P.(IB)-315(MB)/2019	*I.A. 3395/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Aasan Corporate Solutions Pvt Ltd V/s Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.			

3	C.P.(IB)-493(MB)/2018	*I.A. 3370/2022	Admission	U/s 9 of (IBC)	Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt Ltd.	Sonal Mishal			TCP
4	C.P.(IB)-314(MB)/2019	*I.A. 3362/2020 (60(5))	Admission	U/s 9 of (IBC)	Saraswati Marketing V/s H & V Engineering & Construction Pvt Ltd.	VIS LEGIS LAW PRACTICE			
5	C.P.(IB)-2783(MB)/2019	*I.A. 3387/2022 (60(5))	Admission	U/s 9 of (IBC)	Jawaria Enterprises Pvt Ltd. V/s Vashistha Merchantile & Trading Pvt. Ltd.	Bindu Bhatia			
6	C.A.(CAA)/193/MB/2022	*C.P.(CAA)/215/MB/2022	Admission	230 (I)	ALL CARGO LOGISTICS LIMITED.	HEMANT SETHI AND CO			

ORDINARY LIST

7	C.P.(IB)-221(MB)/2022	I.A. 1378/2022 (60(5)) I.A. 742/2022 I.A. 594/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	INDUSIND BANK LTD. Vs. ZEE ENTERTAINMENT ENTERPRISES LIMITED.	KHAITAN AND CO LLP			HOB
8	C.P.(IB)-248(MB)/2022		Further Consideration	U/s 7 of (IBC)	INDIABULLS HOUSING FINANCE LIMITED Vs. ESSEL HOME PVT LTD.	JSA ADVOCATES MAHENDRA GORE			
9	C.P.(IB)-778(MB)/2022		Further Consideration	U/s 7 of (IBC)	CHARU SHAH Vs. INDUS PROJECTS LIMITED	ABH LAW LLP			
10	C.P.(IB)-933(MB)/2022		Further Consideration	U/S 7 OF IBC	SREI EQUIPMENT FINANCE LIMITED Vs. VALECHA ENGINEERING LIMITED.	AVP PARTNERS			
11	C.P.(IB)-1048(MB)/2022		Further Consideration	U/s 7 of (IBC)	PHOENIX ARC PRIVATE LIMITED Vs. TRANSPARENT FOOD TECHNOLOGISTS PRIVATE LIMITED.	ZASTRIYA			

12	C.P.(IB)-85(MB)/2022		Further Consideration	U/s 9 of (IBC)	COLLEGEDUNIA WEB PRIVATE LIMITED Vs. ARRINA EDUCATION SERVICE PRIVATE LIMITED.	ARIJEE BANERJEE			
13	C.P.(IB)-368(MB)/2022		Further Consideration	U/s 9 of (IBC)	GLOSTER CABLES LIMITED Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED.	LEX FIRMUS Durgaprasad Sabnis			
14	C.P.(IB)-661(MB)/2022		Further Consideration	U/s 9 of (IBC)	UMIYA GARMENTS PRIVATE LIMITED Vs. SHOWROOM 79 CLOTHING PRIVATE LIMITED.	BHAVIN WAGHELA			
15	C.P.(IB)-864(MB)/2022		Further Consideration	U/s 9 of (IBC)	TCI EXPRESS LIMITED Vs. TELEVISION HOME SHOPPING NETWORK LIMITED.	AJAY LAW ASSOCIATES AJAY PANICKER			
16	C.P.(IB)-1033(MB)/2022		Further Consideration	U/s 9 of (IBC)	DEZIRE GROUP THROUGH HARMANJEET SINGH BEDI PARTNER Vs. INDAMER MJETS AIRPORT SERVICES PRIVATE LIMITED.	Palash Singhai			
17	C.P.(IB)-3272(MB)/2018	*I.A. 3296/2022 I.A. 2211/2021 (54(1)) M.A. 165/2020 (66(1))	Further Consideration	U/S 7 of (IBC)	Corporation Bank V/s. Specialty Polymers Pvt Ltd.	MDP & Partners			
18	C.P.(IB)-4065(MB)/2018	I.A. 2641/2021 (60(5)) M.A. 3668/2019 (33(3))	Further Consideration	U/s 7 of (IBC)	Dena Bank V/s. Jogma Laminates Industry Pvt Ltd.	PRANAV KHATKUL			TCP
19	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Bank of Baroda V/s Asahi Industries Ltd & Ors.	Rathina Maravarman			
20	C.P.(IB)-1619(MB)/2019	*I.A. 3357/2022 (60(5)) (Hard Copies Not Received) I.A. 3109/2022 (60(5)) I.A. 1549/2022 (54(1)) I.A. 2166/2021 (66(1))	Further Consideration	U/S 7 of IBC	Sai Projects And Engineers Pvt. Ltd. V/s Kalpyog Chemicals Pvt. Ltd	Vijaykumar Tiwari			

21	C.P.(IB)-4404(MB)/2019	*I.A. 3419/2022 (60(5)) (Hard Copies Not Received) I.A. 2713/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 1274/2021 (60(5)) (Hard Copies Not Received) I.A. 959/2022 (33(3)) I.A. 523/2022 I.A. 452/2022 (60(5)) I.A. 19/2022 (60(5))	Further Consideration	U/S 7 of IBC	ICICI Bank Limited V/s Mercator Limited & Anr.	Tri Legal			
22	C.P.(IB)-185(MB)/2017	R.A. 8/2022	Further Consideration	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.	Arvindkumar yadav			TCP
23	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1))	Further Consideration	U/s 9 of (IBC)	Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
24	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration	U/s 9 OF IBC	Pentax Ferro Incorporate V/s Trako Infra (India) Pvt Ltd	MANSHA BHATIA			TCP
25	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			
26	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration	U/s 9 of (IBC)	Steel India V/s Ayyappa Developers Pvt Ltd.	Vinod K Sharma			
27	C.P.(IB)-4320(MB)/2019	I.A. 1750/2021 I.A. 1755/2021	Further Consideration	U/s 9 of (IBC)	Jay Nihalani & 11 Ors V/s Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			
28	C.P.(IB)-4367(MB)/2019	I.A. 1747/2021	Further Consideration	U/s 9 of (IBC)	Pawankumar Chamadia & Others V/s Marvel Sigma Homes Pvt Ltd.	Chaitanya B Nikte			
29	C.P.(IB)-346(MB)/2020	R.A. 2/2022	Further Consideration	U/s 8 & 9 of (IBC)	MITC Rolling Mills Pvt Ltd V/s Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma.			

30	C.P.(IB)-787(MB)/2022	I.A. 2352/2022 (49(2))	Further Consideration	U/s 9 of (IBC)	ROYAL CONSTRUCTION Vs. GANNON DUNKERLEY AND COMPANY LIMITED	Akash Menon			
31	C.P.(IB)-406(MB)/2021	I.A. 1630/2022	Further Consideration	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V. Deshpande & Co.			
32	C.P.(IB)-374(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED Vs. VIKAS SHARMA	WADIA GHANDY AND CO.			
33	C.P.(IB)-840(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. KUSHAL SUNIL SHAH	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
34	C.P.(IB)-898(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	INTEC CAPITAL LIMITED Vs. SRICHAND KUKREJA	V. Deshpande & Co.			
35	C.P.(IB)-902(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. ANITA N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
36	C.P.(IB)-913(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. NARENDRA S SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
37	C.P.(IB)-914(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. ASHWIN N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			

38	C.P. 250/2022		Further Consideration	241 (1), 242 (4)	MUKESH NATHALAL BAROT Vs. A E INFRA PROJECTS PRIVATE LIMITED.	Advocate Arjun Amanchi			
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-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