

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 19.04.2022
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
1	C.P.(IB)-1798(MB)/2018	I.A. 500/2021 (60(5))	For Pronouncement of Order	U/S 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
2	C.P.(IB)-3123(MB)/2019		For Pronouncement of Order	U/s 9 of (IBC)	Parimal Vakharia Couture V/s Kiaasa Retail LLP	Dhiren R Dave			

3	C.P.(IB)-484(MB)/2022 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	JAYANTKUMAR NANALAL VANANI Vs. MODEST INFRASTRUCTURE PRIVATE LIMITED.	AMIT TUNGARE			
4	C.P.(IB)-475(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	NAGARJUNA ENTERPRISES REPRESENTED BY ITS PROPRIETOR K NAGARJUNA RAO Vs. GAMMON ENGINEERS AND CONTRACTORS PRIVATE LIMITED.	MS Mano Ranjani			
5	C.P.(IB)-487(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. RAMESHCHANDRA MANSUKHANI	ABH LAW LLP			
6	C.P. 118/2022		Admission	252(1)	USHA JAYKAR Vs. REGISTRAR OF COMPANIES MUMBAI				
7	C.P. 121/2022 (Hard Copies Not Received)		Admission	441	ASHRAY PREMISES PRIVATE LIMITED.	ANIRUTH PURUSOTHA MAN G			
8	C.P.(IB)-3622(MB)/2018	I.A. 1370/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	TJSB Sahakari Bank Ltd V/s Unimetal Casting Ltd.	DSK Legal			HOB
9	C.P.(IB)-4321(MB)/2018	I.A. 319/2022 (44(2))	Further Consideration	U/S 7 OF IBC	Central Bank of India V/S Loyal Motors Pvt Ltd.	Maneesha Patel			HOB
10	C.A.(CAA) 1095/2020		Further Consideration	230-232	Loyal Motors Pvt Ltd.				HOB
11	C.P.(IB)-470(MB)/2019		Further Consideration	U/s 9 of (IBC)	ADAQI Infra Pvt Ltd V/S Naaptol Online Shopping Pvt Ltd.	AKR Advisor LLP			HOB

12	C.P.(IB)-2417(MB)/2019 (Rehearing of the RFO Matter)		Rehearing	U/s 9 of (IBC)	Rameshwar Transport Co. V/s Eusu Logistics India Pvt Ltd	SRA Legal.			
13	C.P.(IB)-874(MB)/2020 (Rehearing of the RFO Matter)		Rehearing	U/s 95 of (IBC)	Altico Capital India Ltd. V/s Shantilal Maru	P & A Law			
14	C.P.(IB)-49(MB)/2022		Further Consideration	U/s 7 OF IBC	KANUPRIYA COMMERCIAL PRIVATE LIMITED Vs. SKIL INFRASTRUCTURE LIMITED.	PSL ADVOCATES AND SOLICITORS anuj jhaveri			
15	C.P.(IB)-100(MB)/2022		Further Consideration	U/s 7 of (IBC)	IDBI BANK LIMITED Vs. S.S. INVESTMENTS PRIVATE LIMITED.	Grishma Dalvi			
16	C.P.(IB)-177(MB)/2022		Further Consideration	U/S 7 OF (IBC)	INTEC CAPITAL LIMITED Vs. FORTUNE AUTOCAST PRIVATE LIMITED	AMIR ARSIWALA			
17	C.P.(IB)-198(MB)/2022		Further Consideration	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED Vs. AADITRI CONSTRUCTIONS PRIVATE LIMITED.	Bindi Dave			
18	C.P.(IB)-270(MB)/2022		Further Consideration	U/s 7 of (IBC)	CANARA BANK LIMTED Vs. ATITHI BUILDERS AND CONSTRUCTORS PRIVATE LIMITED.	Nishit Dhruva			
19	C.P.(IB)-292(MB)/2022		Further Consideration	U/S 7 OF IBC	CANARA BANK LIMTED Vs. ASHVI DEVELOPERS PRIVATE LIMITED.	Nishit Dhruva			
20	C.P.(IB)-394(MB)/2022		Further Consideration	U/s 7 of (IBC)	UCO BANK Vs. KESAR ENTERPRISES LIMITED.	INTRALEGAL PANKAJ VIJAYAN			

21	C.P.(IB)-411(MB)/2022		Further Consideration	U/s 7 of (IBC)	MORYA BUILDCON PRIVATE LIMITED Vs. MORYA INFRACONSTRUCT PRIVATE LIMITED.	Smita Sawant			
22	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	STATE BANK OF INDIA Vs. DEOGIRI INFRASTRUCTURE PRIVATE LIMITED.	Dheeraj Patil Drupad Sopan Patil			
23	C.P.(IB)-439(MB)/2022		Further Consideration	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED Vs. ASHAPURA OPTIONS PRIVATE LIMITED.	Tanuj Lodha			
24	C.P.(IB)-4277(MB)/2018	I.A. 930/2022 (12(2))	Further Consideration	U/s 7 of (IBC)	Phoenix Arc Pvt Ltd V/s Ajanta Paper & General Products Ltd & Ors.	Verus Advocates			
25	C.P.(IB)-3542(MB)/2019	I.A.880/2022 (22(3)(b))	Further Consideration	U/s 7 of (IBC)	Amit Kumar Mehta V/s New Steel Trading Pvt Ltd.	S K Jain & Co			
26	C.P.(IB)-3844(MB)/2019	I.A. 966/2022 (33(3)) (Hard Copies Not Received) I.A. 2744/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	State Bank of India V/s Bilpower Limited.	India Law			
27	C.P.(IB)-1285(MB)/2021		Further Consideration	U/s 9 of (IBC)	ADECCO INDIA PRIVATE LIMITED Vs. WELKIN IT SERVICES PRIVATE LIMITED	KING STUBB AND KESIVA			
28	C.P.(IB)-367(MB)/2022		Further Consideration	U/s 9 of (IBC)	MANOJ STONE INFRA PRIVATE LIMITED Vs. RAILSYS ENGINEERS PRIVATE LIMITED.	AKSHAY PETKAR			
29	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			

30	C.P.(IB)-402(MB)/2022		Further Consideration	U/s 9 of (IBC)	MS. NEHA R. PUNDIR Vs. RAO EDUSOLUTIONS PRIVATE LIMITED.	ADV CHIRAG VAJANI			
31	C.P.(IB)-297(MB)/2018	I.A. 947/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Vijisan Exports Pvt.Ltd. V/s Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			
32	C.P.(IB)-4016(MB)/2018	I.A. 118/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Godrej & Boyce Mfg.Co. Ltd V/s Technic Projects Constructions Pvt Ltd.	Sagar Divekar			
33	C.P.(IB)-4513(MB)/2018	I.A. 519/2022	Further Consideration	U/s 9 OF IBC	M/S. S.K Ganguli V/s D. Thakkar Constructions Pvt Ltd	Nishit Dhruva			
34	C.P.(IB)-3367(MB)/2019	*I.A. 941/2022 (12(2)) (Hard Copies Not Received) I.A. 518/2022 (60(5)) (Hard Copy Not Received) I.A. 6/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	Parco Engineers M Private Limited V/s Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
35	C.P.(IB)-3815(MB)/2019	I.A.893/2022	Further Consideration	U/s 9 of (IBC)	Moksha Designs Pvt LTd V/s Ompal Technologies Pvt Ltd	Parks Legal ADV Chandani Shekh			
36	C.P.(IB)-3978(MB)/2019	I.A. 674/2022 I.A. 435/2022 (43(1)) r/w (44(1))	Further Consideration	U/s 9 of (IBC)	MCT Cards & Technology Pvt Ltd V/s TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			
37	C.P.(IB)-743(MB)/2020	I.A. 649/2022 (22(3)(b))	Further Consideration	U/s 9 of (IBC)	SVG Fashions Ltd. V/s Tulips Ambbience Pvt. Ltd.	Ajay L.			
38	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.			

39	C.P.(IB)-419(MB)/2020	*I.A. 842/2022 (60(5)) I.A. 673/2021 (60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021 (60(5)) I.A. 1771/2020 (60(5))	Further Consideration	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s Tusharkumar Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures.			
40	C.P.(IB)-439(MB)/2020	I.A. 1808/2021 (60(5)) (Hard Copies Not Received) I.A. 682/2021 (60(5)) I.A. 262/2021 (60(2)) I.A. 99/2021 (60(5)) I.A. 1770/2020 (60(5))	Further Consideration	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			
41	C.P.(IB)-457(MB)/2020	*I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures			
42	C.P. 95/2022		Further Consideration	252 (3)	DEESHA LEASECON PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI.	BATHIYA LEGAL			

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

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

TRANSFERRED MATTERS

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 19.04.2022

TIME: 03.00 PM

Video Conference ID 25172860532 – Cisco Webex

<https://ncltmum.webex.com/join/ncltmum3>

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
1	C.P.(IB)-2103(MB)/2019	I.A. 3867/2019	Further Consideration	U/s 7 of (IBC)	Reliance Commercial finance Limited. V/s. SKIL Shipyard Holdings Pvt Ltd.	SHARDUL AMARCHAN D MANGALDAS			
2	C.P.(IB)-2488(MB)/2019		Further Consideration	U/s 7 of (IBC)	Pentakota Visvesvaraya V/s. Mirador Dwellers Pvt Ltd.	KALYANI TULANKAR			
3	C.P.(IB)-4235(MB)/2019		Further Consideration	U/s 7 of (IBC)	IL & FS Transportation Networks Ltd. V/s. Kaleidoscope Infra Ventures Pvt Ltd.	MKA MANILAL KHER AMBALAL AND CO			
4	C.P.(IB)-92(MB)/2017		Further Consideration	U/s 9 of (IBC)	Alpesh Metals V/s. Apex Engineering Solution & Services Pvt Ltd.				
5	C.P.(IB)-182(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Industrial x. Ray & Allied Radiographers (I) Pvt Ltd. V/s. M/s Gammon India Limited.				

6	C.P.(IB)-185(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s A B & Co. Global Pvt Ltd. V/s. M/s Seth Developers Pvt Ltd.				
7	C.P.(IB)-382(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Uday M Shimp V/s. M/s Nooper Housing Ltd.				
8	C.P.(IB)-895(MB)/2017	M.A. 2345/2019 M.A. 1958/2019 M.A. 1859/2019 M.A. 1527/2019 M.A. 1528/2019 M.A. 720/2019 M.A. 721/2019 M.A. 18/2018 M.A. 17/2018 M.A. 16/2018 M.A. 15/2018 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Eknath A Aher V/s. Royal Twinkle Star Club Ltd.				
9	C.P.(IB)-896(MB)/2017	M.A. 2346/2019 M.A. 1959/2019 M.A. 1860/2019 M.A. 814/2018 (Hard Copies Not Received) M.A. 542/2017	Further Consideration	U/s 9 of (IBC)	Sayali S Rane V/s. Citrus Check Inns Ltd.				
10	C.P.(IB)-1154(MB)/2017		Further Consideration	U/s 9 of (IBC)	Transport Corporation of India V/s. Indsur Global Ltd.				
11	C.P.(IB)-1260(MB)/2017	I.A. 2362/2021 (54(1)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Sai Trading Co. V/s. Padmavati Wire & Cables Pvt Ltd.	Prajakta Menezes			
12	C.P.(IB)-1301(MB)/2017		Further Consideration	U/s 9 of (IBC)	S.S. Construction V/s. Gammon India Limited.				
13	C.P.(IB)-1302(MB)/2017		Further Consideration	U/s 9 of (IBC)	Ajay Kumar Krushna Pradhan V/s. Gammon India Limited.				

14	C.P.(IB)-1303(MB)/2017		Further Consideration	U/s 9 of (IBC)	Deepak kumar Maheswar Dash V/s. Gammon India Limited.				
15	C.P.(IB)-1304(MB)/2017		Further Consideration	U/s 9 of (IBC)	Jaya Krushana Parida V/s. Gammon India Limited.				

BY ORDER
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(JOINT REGISTRAR)