

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLEMEMBER (J)
ANURADHA BHATIA, HON'BLE MEMBER (T)

DATE: 19.10.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

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

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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
1	C.P.(IB)-3815(MB)/2019	I.A. 1752/2022 (30)	For Pronouncement of Order	U/s 9 of (IBC)	Moksha Designs Pvt Ltd V/s. Ompal Technologies Pvt Ltd.	Parks Legal ADV Chandani Shekh			
SUPPLEMENTARY LIST									
2	C.P.(IB)-3799(MB)/2018	*I.A. 3008/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	RAHUL TOTALA ANIRUTH PURUSOTHA MAN G			TCP

3	C.P.(IB)-105(MB)/2019	*I.A. 3032/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Equites Small Finance Bank Ltd V/s Gajanan Industries Ltd	S.K Singhi & Co			
4	C.P.(IB)-38(MB)/2022	*I.A. 2985/2022 (60(5))	Admission	U/s 7 of (IBC)	RAGHULEELA ESTATES PRIVATE LIMITED Vs. KAMBALA HOSPITALITY PRIVATE LIMITED.	HEMANT SETHI AND CO.			
5	C.P.(IB)-641(MB)/2022	*I.A. 2959/2022	Admission	U/s 7 of (IBC)	INTEC CAPITAL LIMITED Vs. SHIVANI FLEXIPACK LIMITED	AMIR ARSIWALA			
6	C.P.(IB)-2672(MB)/2018	*I.A. 3005/2022	Admission	U/s 9 of (IBC)	Rubicon Formulations Pvt Ltd V/s MCPL Pvt Ltd.	SOLICISLEX Agam H Maloo			TCP
7	C.P.(IB)-3580(MB)/2018	*I.A. 3012/2022 (Hard Copies Not Received)	Admission	U/s 9 OF IBC	Fairdeal International V/S Sacros Indigo Pvt Ltd.				TCP
8	C.P.(IB)-4793(MB)/2018	*I.A. 2991/2022	Admission	U/s 9 of (IBC)	Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited.	CNS Juris Avinash Khanolkar			
9	C.P.(IB)-2034(MB)/2019	*I.A. 3031/2022 (12A) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Narendra Sakariya V/s Kelvolt (India) Private Limited.	NIKITA HINGER			TCP
10	C.P.(IB)-472(MB)/2020	*I.A. 3002/2022 (33(3)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Arvind Pipes And Fittings Industries Pvt Ltd. V/s KH Foges India Pvt Ltd.	Aniruth G. Purusothaman			
11	C.P.(IB)-1104(MB)/2017	*I.A. 2987/2022 (60(5))	Admission	U/S 10 of (IBC)	Antrix Diamond Exports Pvt.Ltd.	Vertices Partners			
12	C.P. 1693/2019	*C.A. 545/2022 (Hard Copies Not Received)	Admission	241-242	Aloukik City LLP V/s Aiko Builders Pvt Ltd.	Mily T. Ghoshal			

ORDINARY LIST

13	C.P.(IB)-2776(MB)/2018	I.A. 1269/2021 (42)	Reopen of the RFO Matter	U/S 8 & 9 of (IBC)	TCPL Packaging Ltd. V/s Prothom Industries India Pvt.Ltd.	Amit Karle			
14	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			
15	C.P.(IB)-560(MB)/2022		Further Consideration	U/s 7 of (IBC)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND IV PVT. LTD. Vs. RAJESH ESTATES AND NIRMAN PRIVATE LIMITED.	ARGUS PARTNERS			
16	C.P.(IB)-965(MB)/2022		Further Consideration	U/s 7 of (IBC)	KARMAVEER BHAURAO PATIL MULTI-STATE CO-OP CREDIT SOCIETY LIMITED Vs. SHRI SHIVSAGAR SUGAR AND AGRO PRODUCTS LIMITED.	RAVINDRA UTTURE			
17	C.P.(IB)-2952(MB)/2019		Further Consideration	U/s 9 of (IBC)	Timex Bond Industries Pvt Ltd V/s Deist Industries Pvt Ltd.	JAIDEEP V THAKKER			TCP
18	C.P.(IB)-332(MB)/2022		Further Consideration	U/s 9 of (IBC)	M/S. RMD KWIKFORM INDIA PVT. LTD. Vs. CAPACIT,E INFRAPROJECTS LIMITED.	A K MYLSAMY AND ASSOCIATES Prithvi Raj			

19	C.P.(IB)-27(MB)/2019	I.A. 2285/2022 (60(5)) I.A. 2174/2022 (60(5)) I.A. 1906/2022 (60(5)) I.A. 1730/2022 (60(5)) I.A. 1244/2022 (45(1)) I.A. 1147/2022 (60(5)) I.A. 1077/2022 (60(5)) I.A. 993/2022 (60(5)) I.A. 920/2022 (60(5)) (Hard Copies Not Received) I.A. 772/2022 (60(5)) I.A. 2656/2021 (60(5)) I.A. 2590/2021 (60(5)) I.A. 2309/2021(60(5)) I.A. 2030/2021 (60(5)) I.A. 1176/2021 (66(1)) M.A. 454/2020 I.A. 1516/2020 (19(2)) I.A. 1414/2020 (60(5)) (Hard Copies Not Received) I.A. 1337/2020 (60(5)) (Hard Copies Not Received) I.A. 1658/2020 (60(5)) (Hard Copies Not Received) I.A. 178/2021 (60(5)) I.A. 632/2021 (60(5)) I.A. 704/2022 (60(5)) M.A. 505/2020 I.A. 2376/2020 (60(5)) I.A. 198/2021 (60(5)) I.A. 757/2021 (60(5)) IN I.A. 1848/2020 (60(5))	Further Consideration	U/S 7 OF IBC	Bank of IndiaV/s Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			
20	C.P.(IB)-219(MB)/2019	*I.A. 2891/2022 (60(5)) I.A. 1995/2022 (60(5)) I.A. 1844/2022 (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			
21	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021 (Hard Copies Not Received)	Further Consideration	U/S 7 OF IBC	SDA Developers LLP V/S Deron Properties Ltd.	Chaitanya B Nikte.			

22	C.P.(IB)-2328(MB)/2019	I.A. 1335/2021 (Hard Copies Not Received)	Further Consideration	U/S 7 OF IBC	Sri Dipankar Goswami & Smt. Sunita Goswami V/s. Deron Properties Pvt Ltd.	Chaitanya B Nikte.			
23	C.P.(IB)-3691(MB)/2019	I.A. 2865/2022 (60(5)) I.A. 2303/2022 (30) I.A. 2034/2022 (60(5)) I.A. 2204/2022 (60(5)) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021(60(5))	Further Consideration	U/s 7 of (IBC)	Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar			
24	C.P.(IB)-307(MB)/2022	*I.A. 3023/2022 I.A. 2463/2022 (60(5)) I.A. 1091/2022	Further Consideration	U/s 7 of (IBC)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND V PVT. LTD. Vs. RENAISSANCE INDUS INFRA PRIVATE LIMITED.	ARGUS PARTNERS			
25	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			
26	C.P.(IB)-3978(MB)/2019	I.A. 2025/2022 (60(5)) I.A. 1040/2022 (30) 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			
27	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	TOP RIGHT GROUP INDIA KNOWLEDGE SERVICES PRIVATE LIMITED.	MOHDNAZIM KHAN			
28	C.P.(IB)-964(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. NIGAM ANIL PATEL	V K NAIR			
29	C.P.(IB)-966(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. DEEP SUBHASH GUPTA	V K NAIR			
30	C.P.(IB)-967(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. MR. AKHIL ANUPENDRA CHATURVEDI	V K NAIR			

31	C.A.(CAA)/179/MB/2022		Further Consideration	230-232	IMS LEARNING RESOURCES PRIVATE LIMITED	Rupal			
32	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/2020		Further Consideration	230-232	Norman Alternate Rcyling Private Limited.	RAJESH SHAH CO			
33	C.P.(CAA)/123/MB/2021 IN C.A.(CAA)/377/MB/2020		Further Consideration	230-232	Avinaya Resources Limited.	Rajesh Shah &Co.			
34	C.P.(CAA)/5/MB/2022 IN C.A.(CAA)/1092/MB/2020		Further Consideration	230-232	Unilight Insurance Brokers Private Limited.	Rupal			
35	C.P.(CAA)/84/MB/2022 IN C.A.(CAA)/2/MB/2022		Further Consideration	230-232	VECTORCAST SOFTWARE TEST AUTOMATION PRIVATE LIMITED.	RAJESH SHAH			
36	C.P.(CAA)/ 101/MB/2022 IN C.A.(CAA)/ 19/MB/2022		Further Consideration	230-232	CELETRONIX INDIA PRIVATE LIMITED.	RAJESH SHAH CO			
37	C.P.(CAA)/104/MB/2022 IN C.A.(CAA)/8/MB/2022		Further Consideration	230-232	SE SHIPPING INDIA PRIVATE LIMITED.	HEMANT SETHI AND CO			
38	C.P.(CAA)/107/MB/2022 IN C.A.(CAA)/9/MB/2022		Further Consideration	230-232	FOCUS VANIJYA PRIVATE LIMITED.	Vidisha Poonja			
39	C.P. 840/2018	M.A. 1130/2018 (59) M.A. 531/2018 M.A. 1074/2018 (213)	Further Consideration	59, 210, 213, 241, 242 & 244	Dinesh Amarchand Shah V/s. Grace Realty Pvt Ltd & Ors.	KANJ & Associates Mahomed bhai & Co. Kanj & Co			
40	C.P. 709/2020	R.A. 4/2022	Further Consideration	131	Raj Petro Specialities Pvt. Ltd.	S. Rathna Prabha Dipika biyani			

TRANSFERRED MATTERS

41	C.P.(IB)-537(MB)/2018		Further Consideration	U/s 9 of (IBC)	SCI International Securites Ltd. V/s. Orbit Eduworks Pvt Ltd.				
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-SD-
VASANT A. POHANKAR
(COURT OFFICER)

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