

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

Coram: SH. KULDIP KUMAR KAREER, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 20.01.2023

TIME: 02.30 PM

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 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)-46(MB)/2023 (Hard Copies Not Received)		Admission	U/s 121(1)	State Bank of India V/s. Rajabhau Rupnar	Pradeep Kumar Mishra			
2	C.P.(IB)-49(MB)/2023 (Hard Copies Not Received)		Admission	U/s 121(1)	State Bank of India V/s. Bhausahab Rupnar	Pradeep Kumar Mishra			

3	C.P.(IB)-2660(MB)/2018	*I.A. 228/2023 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors Llp			
4	C.P.(IB)-1552(MB)/2017	*I.A. 225/2023	Admission	U/s 9 of (IBC)	R Mall Developers Pvt Ltd. V/s. Lemon chilli Veg Gourmet Foods LLP.	Gravitas Legal Ajay Kumar			
5	C.P.(IB)-2829(MB)/2019	*I.A. 232/2023 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	M/s Mayank Arora & Co V/s. Avani Impex Private Limited	Haresh Kesharia			
6	C.P.(IB)-4774(MB)/2018	*I.A. 218/2023	Admission	U/s 10 of (IBC)	Plast Link Polymers India Pvt Ltd.	Surendar Jindal Mahendra Prasad Jindal			

ORDINARY LIST

7	C.P.(IB)-215(MB)/2022		Further Consideration	U/s 7 of (IBC)	Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited.	Kezer Kharawala			
8	C.P.(IB)-281(MB)/2022		Further Consideration	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited	Samrudhi Chothani			
9	C.P.(IB)-387(MB)/2022		Further Consideration	U/s 7 of (IBC)	AXIS Bank Limited V/s. Khadkeshwar Hatcheries Limited.	Shreyas Lele			
10	C.P.(IB)-1160(MB)/2022		Further Consideration	U/s 7 of (IBC)	Cosmos Co-Operative Bank Limited V/s. Tristar Cars Private Limited.	V. Deshpande & Co.			
11	C.P.(IB)-109(MB)/2022		Further Consideration	U/s 9 of (IBC)	Maheshwari Fuelchem Private Limited V/s. Tuljabhavani Paper Mills Private Limited	Rahul Totala			

12	C.P.(IB)-513(MB)/2022		Further Consideration	U/s 9 of (IBC)	Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			
13	C.P.(IB)-1076(MB)/2017	*I.A. 133/2023 I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP
14	C.P.(IB)-1092(MB)/2017	I.A. 127/2023	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			TCP
15	C.P.(IB)-3161(MB)/2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
16	C.P.(IB)-3243(MB)/2018		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Mithiya developers Pvt Ltd.	Wadia Ghandy & Co.			
17	C.P.(IB)-2641(MB)/2019	*I.A. 243/2023 (Hard Copies Not Received) I.A. 3574/20222 I.A. 2862/2022 (60(5)) I.A. 2555/2022 I.A. 2398/2022 (60(5)) I.A. 2896/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
18	C.P.(IB)-100(MB)/2022	I.A. 3067/2022	Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited V/s. S.S. Investments Private Limited.	Grishma Dalvi			
19	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Shreem Corporation Ltd -Rp of Shreem Corporation Ltd. V/s. The Ruby Mills Limited.	K.P. Sreejith			
20	C.P.(IB)-439(MB)/2022	I.A. 2338/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Vistra Itcl (India) Limited V/s. Ashapura Options Private Limited.	Tanuj Lodha			

21	C.P.(IB)-273(MB)/2018	M.A. 348/2019 M.A. 313/2019	Further Consideration	U/s 9 of (IBC)	Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd	Nvb & Associates Rajeev Mannadiar AjayLaw Associates			
22	C.P.(IB)-2476(MB)/2018	I.A. 3389/2022 (33(3))	Further Consideration	U/s 9 of (IBC)	Premium Transmission Pvt Ltd. V/s. Utech Engineering Works (India) Pvt. Ltd.	Geeta Lundwani, Naveen Maheshwari			
23	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3)) I.A. 2877/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Arvind Pipes and Fittings Industries Pvt Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth G. Purusothaman			
24	C.P.(IB)-54(MB)/2022	I.A. 2330/2022	Further Consideration	U/s 9 of (IBC)	Anilkumar Shantaram More V/s. Rolta India Limited.	Udaya Sankar Samudrala			
25	C.P.(IB)-264(MB)/2018	I.A. 3655/2022	Further Consideration	U/s 10 of (IBC)	Nandkishore Steel Industries Pvt. Ltd.	Nitin Lalwani			
26	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5))	Further Consideration	U/s 10 of (IBC)	Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan			
27	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.			
28	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			
29	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			

30	C.P.(IB)-274(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith			TCP
31	C.P.(IB)-210(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
32	C.P.(IB)-487(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
33	C.P.(IB)-1084(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 94 of (IBC)	Rangbahadur Sahjeet Singh	Akhilak Abbas Khan			
34	C.P.(IB)-1085(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 94 of (IBC)	Brijeshpratap Rangbahadur Singh	Akhilak Abbas Khan			
35	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	Top Right Group India Knowledge Services Private Limited.	Mohd Nazim Khan			
36	C.P 1655(MB)/2018	C.A. 117/2022	Further Consideration	441	Scaffold Properties Private Limited. V/s. ROC, Mumbai.				
37	Company Appeal/31/2022		Further Consideration	Rule 11 of NCLT; 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar Of Companies (Mumbai)	Argus Partners			
38	C.P. 141/2022		Further Consideration	213	Fuso Glass India Private Limited V/s. Ashbee Industries India Private Limited.	Cs K Gaurav Kumar			
39	C.P. 192/2022	I.A. 130/2022	Further Consideration	59, 241(1), 242(4)	Sgy Properties Private Limited V/s. Juhu Hotel Private Limited	Rana Ranjit singh			

-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