

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: 20.10.2022
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 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)-1130(MB)/2022		Admission	U/s 59 of (IBC)	PROALPHA SYSTEMATIC CAPITAL ADVISORS PRIVATE LIMITED.	ZADN AND ASSOCIATES CA			
2	C.P.(IB)-100(MB)/2022	*I.A. 3067/2022 (Hard Copies NotReceived)	Admission	U/s 7 of (IBC)	IDBI BANK LIMITED Vs. S.S. INVESTMENTS PRIVATE LIMITED.	Grishma Dalvi			

3	C.P.(IB)-64(MB)/2017	*I.A. 3068/2022	Admission	U/s 9 of (IBC)	M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	ANIRUTH PURUSOTHA MAN G			TCP
4	C.P.(IB)-1559(MB)/2018	*I.A. 3078/2022 (33(3)) (Hard Copies NotReceived)	Admission	U/s 9 of (IBC)	Punjab Renewable Energy Systems Pvt Ltd. V/s Spark Green Energy (Ahmednagar) Pvt Ltd.	Juristech legal & Partners.			
5	C.P.(IB)-4182(MB)/2018	*I.A. 3051/2022 (60(5))	Admission	U/s 9 of (IBC)	Union Bank of India V/s Indian Transformers Co. Ltd.	Interjuris			
6	C.P.(IB)-3994(MB)/2019	*I.A. 3052/2022	Admission	U/s 9 of (IBC)	Vandana Enterprises Pvt Ltd V/s Varun Sacks Pvt Ltd	P S Thakre & Co.			
7	C.A.(CAA)/139/MB/2022	*C.P.(CAA)/201/MB/2022	Admission	230-232	JAYANT FINVEST LIMITED	JSA ADVOCATES MAHENDRA GORE			
8	C.A.(CAA)/126/MB/2022	*C.P.(CAA)/202/MB/2022	Admission	230- 232,234	NARMADA TRADERS AND COMMERCIAL PRIVATE LIMITED.	SANCHETI & SANCHETI			

ORDINARY LIST

9	C.P 148/2022		Further Consideration	66(1)	MAHINDRA HOMES PRIVATE LIMITED	HEMANT SETHI AND CO			HOB
10	C.P.(IB)-594(MB)/2020		Further Consideration	U/s 7 of (IBC)	Interglobe Finance Ltd. V/s Rajesh Estates & Nirman Pvt. Ltd.	A & P Partners			
11	C.P.(IB)-132(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED Vs. SHWETA HOUSING AND HOSPITALITY PRIVATE LIMITED.	AVP PARTNERS			

12	C.P.(IB)-198(MB)/2022		Further Consideration	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED Vs. AADITRI CONSTRUCTIONS PRIVATE LIMITED.	Bindi Dave			
13	C.P.(IB)-281(MB)/2022		Further Consideration	U/s 7 of (IBC)	ICICI HOME FINANCE COMPANY LIMITED Vs. DSK GLOBAL EDUCATION AND RESEARCH LIMITED	Samrudhi Chothani			
14	C.P.(IB)-759(MB)/2022		Further Consideration	U/s 7 of (IBC)	ASSET RECONSTRUCTION COMPANY (INDIA)LIMITED Vs. VIJAY GROUP HOUSING PRIVATE LIMITED	RAJINDER SINGH LOONA			
15	C.P.(IB)-800(MB)/2022		Further Consideration	U/s 7 of (IBC)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED Vs. NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED.	MDP and PARTNERS Nishit Dhruva			
16	C.P.(IB)-23(MB)/2019		Further Consideration	U/s 9 of (IBC)	Putman Travel NC, Inc V/s. Smart Money Capital Analysis Pvt Ltd.	Neharu & Co.			
17	C.P.(IB)-932(MB)/2022		Further Consideration	U/s 9 of (IBC)	SKORYDOV SYSTEMS PRIVATE LIMITED Vs. PROTEAN EGOV TECHNOLOGIES LIMITED.	PRACHI WAZALWAR			
18	C.P.(IB)-948(MB)/2022		Further Consideration	U/s 9 of (IBC)	PRECISION INFRATECHPRIVATE LIMITED Vs. MANISHA INFRASTRUCTURE PRIVATE LIMITED.	PRASSAN NAVIN KUMAR SINHA			
19	C.P.(IB)-962(MB)/2022		Further Consideration	U/s 9 of (IBC)	SHREE GIRRAJEE INFRA HEIGHTS PRIVATELIMITED Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED.	Akash Menon			

20	C.P.(IB)-402(MB)/2018	I.A. 2752/2022 (60(5)) I.A. 2715/2022(60(5))	Further Consideration	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. V/s. Sterling International Enterprises Ltd.	Singhs& Co.			
21	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	International Asset Reconstruction Company Pvt Ltd. V/s Ketan Ceramic Pvt Ltd.	Singhi & Co.			
22	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			
23	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			
24	C.P.(IB)-3739(MB)/2018	M.A. 2541/2019 (43 & 44)	Further Consideration	U/s 7 of (IBC)	Omkara Assets Reconstruction PvtLtd V/s. Anoushka Hospital Consultancy & Management Services Pvt Ltd.	Cogito Legal			
25	C.P.(IB)-909(MB)/2019	I.A. 1902/2021 (60(5)) I.A. 1909/2021 (45(1)) I.A. 1912/2021 (66(1)) I.A. 644/2021 (60(5)) I.A. 641/2021 (Hard Copies Not Received) I.A. 633/2021 (60(5)) I.A. 529/2021 (60(5)) I.A. 477/2021 (60(5)) M.A. 281/2020 (19(2))	Further Consideration	U/s 7 of (IBC)	Bank of India V/s RNA Corp Pvt. Ltd.	Parag M Shah			
26	C.P.(IB)-4227(MB)/2019	I.A. 2744/2022	Further Consideration	U/s 7 of (IBC)	Syndicate Bank V/s. Rahi Shipping (I) Pvt ltd.	MV Kini			
27	C.P.(IB)-1569(MB)/2017	I.A. 1249/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt Ltd V/s. Mrunmaha Agro Foods Pvt Ltd				TCP

28	C.P.(IB)-2092(MB)/2018	I.A. 426/2022 (60(5)) I.A. 409/2022 (60(5)) I.A. 283/2022 (60(5)) I.A. 2117/2020 (30) I.A. 1260/2020 (12(2)) (Hard Copies Not Received) I.A. 2054/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP
29	C.P.(IB)-1745(MB)/2017	I.A. 2714/2022 (60(5)), (33(3))	Further Consideration	U/s 10 of (IBC)	Gajanan Paper Mills Pvt Ltd	Kalyani & Associates Rajesh Bhora			
30	C.P.(IB)-230(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA LIMITED Vs. SACHIN MANOHAR DESHMUKH	MDP and PARTNERS			
31	C.P.(IB)-422(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA LIMITED Vs. NAYAN BHEDA	MDP and PARTNERS Nishit Dhruva			
32	C.P.(IB)-454(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	YES BANK LIMITED Vs. NAVYA KAKANI	SUKANYA BHAUMIK			
33	C.P.(IB)-1015(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. DHANISH VIJAYRAJ MEHTA	MANIPUR VASANT KINI			
34	C.P.(IB)-1016(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. UTTAMBEN VIJAYRAJ MEHTA	MANIPUR VASANT KINI			
35	C.P.(IB)-1018(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	COSMOS CO-OPERATIVE BANK LIMITED Vs. MRS. ZOHRA ISHRAT ALI	V.Deshpande & Co.			
36	C.P.(CAA)/165/MB/2022 IN C.A.(CAA)/147/MB/2022		Further Consideration	230-232	WILHELMSEN MARITIME SERVICES PRIVATE LIMITED	AVINASH R KHANOLKAR			

37	C.P.(CAA)/184/MB/2022 IN C.A.(CAA)/154/MB/2022		Further Consideration	230-232	KALPAVRUKSH SYSTEMS PRIVATE LIMITED.	ZADN AND ASSOCIATES CA			
38	Company Appeal/3/2022		Further Consideration	252(1)	FASHION COTTAGE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	KALA AGARWAL			
39	Company Appeal/6/2022		Further Consideration	252 (1)	TGG VENTURES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	Sadhana Yadav			
40	C.P. 36/2022		Further Consideration	252(3)	AMARPAL SINGH BANSAL Vs. REGISTRAR OF COMPANIES MUMBAI	HARSH KESHARIA			
41	C.P. 44/2022		Further Consideration	252(3)	MUNIR MOHAMED KHAN Vs. REGISTRAR OF COMPANIES	S K JAIN AND CO.			
42	C.P. 95/2022		Further Consideration	252 (3)	DEESHA LEASECON PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI.	BATHIYA LEGAL			
43	C.P. 113/2022		Further Consideration	252 (3)	PR. COMMISSIONER OF INCOME TAX 8 Vs. REGISTRAR OF COMPANIES	SURESH KUMAR			
44	C.P. 167/2022		Further Consideration	66(1)	CUMMINS GENERATOR TECHNOLOGIES INDIA PRIVATE LIMITED.	ANIL T AGARWAL Dharmesh S Jain			

-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