

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
SH. SATYA RANJAN PRASAD, HON'BLE MEMBER (T)

DATE: 20.12.2022
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 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
SUPPLEMENTARY LIST									
1	C.P. 281/2022		Admission	58(3),59, 241(1), 242(4), 244(1)	SHRI. MUKESH DEODUTTA GUPTA V/s. SANVIJAY ALLOYS AND POWER LIMITED.	PRASHANT THAKRE			
2	C.P.(IB)-405(MB)/2018	*I.A. 3809/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			

3	C.P.(IB)-4076(MB)/2018	*I.A. 3844/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.				TCP
4	C.P.(IB)-176(MB)/2020	*I.A. 3849/2022 *I.A. 3847/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Sushma Anand Jain V/s. Nirmal Lifestyle Limited.	Junnarkar & Associates			
5	C.P.(IB)-493(MB)/2022	*I.A. 3812/2022 (Hard Copies Not Received)	Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA V/s. LALLUBHAI CHITALIA	ZBA ADVOCATES & SOLICITORS			
6	C.P. 197/2022	*I.A. 166/2022	Admission	241(1)	SHAKU KISHORESADARANGANI Vs. ALISHA HOLDINGS PRIVATE LIMITED.	Agam H Maloo			

ORDINARY LIST

7	C.P.(IB)-2915(MB)/2019	I.A. 3746/2022 (60(5)) I.A. 3583/2022 (60(5)) (Hard Copies Not Received) I.A. 3384/2022 (60(5)) I.A. 2939/2022 (60(5)) I.A. 1311/2022 (60(5)) I.A. 1143/2022 (30) I.A. 188/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	M/S. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			HOB
8	C.P.(IB)-2827(MB)/2019		Further Consideration	U/s 7 OF (IBC)	Rahul Jain V/s. Rajesh Estates and Nirman Pvt Ltd.	Vertics Partners			
9	C.P.(IB)-155(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED V/s. SUMER RADIUS REALTY PRIVATE LIMITED.	DSK LEGAL			
10	C.P.(IB)-484(MB)/2022		Further Consideration	U/s 7 of (IBC)	JAYANTKUMAR NANALAL VANANI V/s. MODEST INFRASTRUCTURE PRIVATE LIMITED.	AMIT TUNGARE			

11	C.P.(IB)-1092(MB)/2017	I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (33(3)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			TCP
12	C.P.(IB)-2489(MB)/2018	I.A. 3353/2022 (33(3)) I.A. 2830/2022 (60(5)) I.A. 2825/2022 (12(2)) I.A. 1457/2020 (Hard Copies Not Received) I.A. 1376/2020 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	GANESH AND CO Suraj Iyer Amit Karle			TCP
13	C.P.(IB)-27(MB)/2019	I.A. 3627/2022 I.A. 3626/2022 I.A. 3625/2022 I.A. 3624/2022 I.A. 3425/2022 (60(5)) I.A. 3408/2022 (60(5)) I.A. 3163/2022 (60(5)) I.A. 3088/2022 (60(5)) I.A. 2285/2022 (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. 704/2022 (60(5)) I.A. 2656/2021 (60(5)) I.A. 2590/2021 (60(5)) I.A. 2309/2021(60(5))	Further Consideration	U/s 7 of (IBC)	Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			

		I.A. 2030/2021 (60(5)) I.A. 1176/2021 (66(1)) I.A. 632/2021 (60(5)) I.A. 198/2021 (60(5)) I.A. 178/2021 (60(5)) I.A. 2376/2020 (60(5)) I.A. 757/2021 (60(5)) IN I.A. 1848/2020 (60(5)) I.A. 1658/2020 (60(5)) (Hard Copies Not Received) 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) M.A. 505/2020 M.A. 454/2020							
14	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration	U/s 7 of (IBC)	ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			
15	C.P.(IB)-798(MB)/2020	I.A. 824/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	Devika Sharma & Ors. V/s. Kasata Homotech (India) Pvt. Ltd.	Srijan Sinha			
16	C.P.(IB)-70(MB)/2022	I.A. 1589/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	SHIMNIT INDIA PRIVATE LIMITED V/s. RUSHABH PRECISION BEARINGS LIMITED.	AKR ADVISORS LLP			
17	C.P.(IB)-64(MB)/2017	I.A. 3068/2022 I.A. 2435/2022 (60(5)), (54(1)) I.A. 1492/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	ANIRUTH PURUSOTHA MAN G			TCP
18	C.P.(IB)-418(MB)/2017	I.A. 3173/2022 (60(5)) I.A. 3169/2022 (60(5)) I.A. 3167/2022 (60(5)) I.A. 2731/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.				TCP

19	C.P.(IB)-2672(MB)/2018	*I.A. 3851/2022 (60(5)) (Hard Copies Not Received) I.A. 1691/2022 I.A. 2457/2021 (19(2)) (Hard Copies Not Received) I.A. 1972/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	SOLICISLEX Agam H Maloo			TCP
20	C.P.(IB)-2776(MB)/2018	I.A. 3256/2022 (60(5)) I.A. 1282/2022 (66(1))	Further Consideration	U/s 9 of (IBC)	TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle			
21	C.P.(IB)-3593(MB)/2018		Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s. Greencart Ventures Pvt Ltd.				TCP
22	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			
23	C.P.(IB)-211(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IFCI LIMITED V/s. ASHOK RAJANI	V. Deshpande & Co.			
24	C.P.(IB)-796(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s. AKSHAY SUNIL SHAH	I V MERCHANT AND COMPANY			
25	C.P.(IB)-797(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. V/s. MR. ANKUR PANDHE	Parisha Shah			
26	C.P.(IB)-798(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. V/s. MRS. ROHINI PANDHE	Parisha Shah			
27	C.P.(IB)-808(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s. MR. NIKHIL ANUPENDRA CHATURVEDI	V K NAIR			

28	C.P.(IB)-975(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s. RAKESH RAWAT	V K NAIR			
29	C.P.(IB)-988(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA V/s. SHRI. VIKAS TAKAWANE PERSONAL GUARANTOR TO CD M/S SIDDHESHWAR INDUSTRIES PVT LTD.	KAIRAV ANIL TRIVEDI CA			
30	C.P.(IB)-995(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	MARWAH FIANANCE PRIVATE LIMITED V/s. KAPIL AGARWAL	ANIRUTH PURUSOTHA MAN G			
31	C.P. 1194/2020		Further Consideration	241-242	Brijesh Pratap Rangbahadur Singh V/s. Soni Life Spaces & Infra Pvt. Ltd.	Manoj Kumar Mishra			
32	C.P. 1230/2020		Further Consideration	241(1)	Kirtish Moghe V/s. Saphal Hospital and Research Center Pvt. Ltd. And Anr	Mrudula M Marathe And Company			
33	C.P. 4/2022	I.A. 125/2022	Further Consideration	241-242	AZIZ MAKANI V/s. STERLING SPARES PRIVATE LIMITED.	AMIR ARSIWALA			
34	C.P. 59/2022		Further Consideration	241-242	RAKESH PANCHAL V/s. EMPIRE TOBACCO COMPANY PRIVATE LIMITED.	DHRUVE LILADHAR AND CO.			
35	C.P. 189/2022		Further Consideration	241-242	SUDHA KIRAN KALANTRY V/s. DEVAGIRI TEXTILE MILLS LIMITED & OTHERS.	Vijay kumar Tiwari			

**-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