

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: 21.09.2022
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
SUPPLEMENTARY LIST									
1	C.P.(IB)-1067(MB)/2019	*I.A. 2613/2022 (60(5))	Admission	U/s 7 of (IBC)	IDBI Bank Limited V/S Osian's Connoisseurs of Art Private Limited.	MDP & Partners			
2	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Fine Jewellery ltd. V/s. Nascent Jewellery Ltd.				TCP

ORDINARY LIST

3	C.P.(IB)-3753(MB)/2018	I.A. 375/2021 (12A) I.A. 47/2021 (60(5)) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	Malharshanti Enterorises V/s Can Enterprises Pvt Ltd	ZAID S ANSARI AND ASSOCIATES			TCP Physical Hearing At 12.00 PM
4	C.P.(IB)-4076(MB)/2018		Further Consideration	U/s 7 of (IBC)	Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.				TCP
5	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			
6	C.P.(IB)-372(MB)/2017		Further Consideration	U/s 9 of (IBC)	M/s Globe Forex & Travel Ltd. V/s. M/s TC Express Hospitality Services Pvt.Ltd.				TCP
7	C.P.(IB)-4619(MB)/2019		Further Consideration	U/s 9 of (IBC)	CQRA Pvt Ltd V/s Xrbia Warai Developers Pvt Ltd.	Adv. Prasad Sudhakar Sapte			
8	C.P.(IB)-649(MB)/2020		Further Consideration	U/s 9 of (IBC)	Starcon Projects Pvt. Ltd. V/s Netizen Engineering Pvt. Ltd. (Reliance Infocomm Engineering Pvt. Ltd.)	Exponent Attorneys at Law			
9	C.P.(IB)-945(MB)/2020		Further Consideration	U/s 9 OF IBC	VL Astra Engineers (I) Pvt Ltd V/S Aubrey Builders Pvt Ltd.	Krupa Parekh			

10	C.P.(IB)1222(MB)/2019	*I.A. 2585/2022 (60(5)) *I.A. 2587/2022 (Hard Copies Not Received) I.A. 2132/2022 (60(5)) I.A. 1199/2022 I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5)) I.A. 710/2022 (60(5)) I.A. 677/2022 (60(5))	Further Consideration	U/S 7 of (IBC)	Bank of Maharashtra V/s Fabtech Projects & Engineers Ltd.	Prajakta Menezes			
11	C.P.(IB)-3794(MB)/2019	*I.A. 2608/2022 (60(5)), (12(2)) I.A. 514/2022 (60(5)) I.A. 1979/2021 (60(5)) I.A. 1980/2021 (60(5)) I.A. 1868/2021	Further Consideration	U/s 7 of (IBC)	Central Bank of India V/s Neptune Developer Limited	Rathina Marawarman			
12	C.P.(IB)-935(MB)/2020	*I.A. 2656/2022 (60(5)) *I.A. 2644/2022 (Hard Copies Not Received) I.A. 2264/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration	U/S 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited V/S Smaaash Entertainment Private Limited.	ARGUS PARTNERS Adv Rahul			
13	C.P.(IB)-581(MB)/2017	I.A. 222/2020 (33(3)) M.A. 1455/2018 I.A. 2748/2021 I.A. 503/2020 I.A. 379/2020 I.A. 302/2020 I.A. 301/2020 I.A. 300/2020 M.A. 3106/2019 M.A. 3718/2019 M.A. 3188/2019 M.A. 2845/2019 M.A. 2844/2019	Further Consideration	U/s 9 of (IBC)	Punit S/o. Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP

		M.A. 2743/2019 M.A. 2509/2019 M.A. 1628/2019 M.A. 567/2019 M.A. 1024/2018							
14	C.P.(IB)-1319(MB)/2017	I.A. 1084/2022 (60(5)) I.A. 2758/2021 I.A. 2428/2021	Further Consideration	U/s 9 of (IBC)	Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt.Ltd.	PABARI LEGAL ASSOCIATES			TCP
15	C.P.(IB)-3593(MB)/2018	I.A. 507/2020	Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s Greencart Ventures Pvt Ltd.				TCP
16	C.P.(IB)-3806(MB)/2018	I.A. 1529/2022	Further Consideration	U/s 9 of (IBC)	ISMT Limited V/s Asmi Metal Products Pvt.Ltd.	AVINASH R KHANOLKAR			TCP
17	C.P.(IB)-3895(MB)/2018	I.A. 1137/2020 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Kousalya arecanut Trading Company V/s Shree Meenakshi Food Products Pvt Ltd	Mansi Madhukant Patel			TCP
18	C.P.(IB)-3283(MB)/2019	I.A. 2368/2021 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Om Logistics Ltd V/s Tri Auto India Pvt Ltd	Your vakil Advocates & Law			
19	C.P.(IB)-3442(MB)/2019	I.A. 2571/2022 (60(5)) (Hard Copies Not Received) I.A. 2482/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd.	Sahil Mahajan			
20	C.P.(IB)-528(MB)/2022	I.A. 2390/2022	Further Consideration	U/s 9 of (IBC)	MR. ABHIJIT TUKARAM YESANE AND OTHERS Vs. ROLTA INDIA LIMITED.	Arushi Kaulaskar			
21	C.P.(IB)-554(MB)/2022	I.A. 2289/2022	Further Consideration	U/s 9 of (IBC)	MR. ATANU KUMAR CHATTERJEE AND OTHERS Vs. ROLTA DEFENCE TECHNOLOGY SYSTEMS PRIVATE LIMITED	Arushi Kaulaskar			

22	C.P.(IB)-612(MB)/2022	I.A. 2445/2022	Further Consideration	U/s 9 of (IBC)	MR. ANIRUDH NAMDEO AND OTHERS Vs. ROLTA INDIA LIMITED	Arushi Kaulaskar			
23	C.P.(IB)-350(MB)/2019	*I.A. 2535/2022 *I.A. 2536/2022 (Hard Copies Not Received) I.A. 1988/2020 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2)(b) r/w 60(5)) M.A. 09/2020 (60(5)) M.A. 3957/2019 (60(5)) M.A. 2905/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44) M.A. 2555/2019 (60(5))	Further Consideration	U/s 10 OF (IBC)	Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
24	C.P.(IB)-406(MB)/2021	I.A. 1630/2022	Further Consideration	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V.Deshpande & Co.			
25	C.P.(IB)-197(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA (THROUGH RESOLUTION PROFESSIONAL MR. ANUJ BAJPAI) Vs. MR. MEHUL CHINUBHAI CHOKSI	AKR ADVISORS LLP			
26	C.P.(IB)-261(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. MR. KRISHNA KUMAR MENON	Nitin Jain			
27	C.P.(IB)-479(MB)/2022		Further Consideration	U/s 95(1) OF IBC	HDFC BANK LTD. Vs. MR. MANOJ LALWANI	K.P. SREEJITH			

28	C.P.(IB)-524(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. MR. VINIET KEWALCHAND JAIN PERSONAL GUARANTOR TO TWO CD- M/S DATSUN FASHION LIMITED AND M/S ROLSON SYNTHETICS PRIVATE LIMITED.	KAIRAV ANIL TRIVEDI			
29	C.P.(IB)-531(MB)/2022	I.A. 2203/2022 I.A. 2078/2022	Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. RAKESH KUMAR WADHAWAN	NIKITA MODY			
30	C.P.(IB)-632(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. JAYVANTIBEN GANDHI	Shavez Mukri			
31	C.P.(IB)-633(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. DINIKA GANDHI	Shavez Mukri			
32	C.P.(IB)-714(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. ANSHUL GANDHI	Shavez Mukri			
33	C.P.(IB)-717(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. AJAY GANDHI	Shavez Mukri			
34	C.P.(IB)-553(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	MOHAN NANDKISHORE GUPTA Vs. STATE BANK OF INDIA	Shavez Mukri			
35	C.P.(IB)-752(MB)/2022 (Hard Copies Not Received)		Further Consideration	U/s 94(1) of (IBC)	YATENDRA SINGH PAWAR	Vardhan Jain			
36	C.P. 66/2022		Further Consideration	441	HERITAGE ASIAN SPA PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI.	AVINASH R KHANOLKAR			

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