

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: 21.11.2022
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/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. WhatsApp Group will not be created.

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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)1193/MB/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	VIVAN AGGREGATES PRIVATE LIMITED Vs. SKYWAY RMC PLANTS PRIVATE LIMITED.	Dr. Sanjay Chaturvedi			
2	C.P.(IB)1199/MB/2022		Admission	U/s 9 of (IBC)	SHREE SAINATH TRADELINK PRIVATE LIMITED Vs. DONEAR INDUSTRIES LIMITED.	ANIRUTH PURUSOTHA MAN G			

3	C.P.(IB)1729/MB/2017	*I.A. 3474/2022 (Hard Copies Not Received) (Submission of Progress Report)	Admission	U/s. 7 of IBC	JM Financial Asset Reconstruction Co. Ltd. V/s. Yes Power & Infrastructure Ltd.	Amar Khanna			TCP
4	C.P.(IB)-909(MB)/2019	*I.A. 3475/2022 (60(5))	Admission	U/s 7 of (IBC)	Bank of India V/s RNA Corp Pvt. Ltd.	Parag M Shah			
5	C.P.(IB)-2019(MB)/2019	*I.A. 3448/2022 (60(5))	Admission	U/s 7 of (IBC)	Corporation Bank V/s Firestar International Limited.	MDP & Partners Jyoti Singh			
6	C.P.(IB)-4412(MB)/2019	*I.A. 3196/2022	Admission	U/s 7 of (IBC)	IDBI Trusteeship Services Limited V/s Nirmal Lifestyle Limited.	Desai & Diwanji			
7	C.P.(IB)-3770(MB)/2019	*I.A. 3488/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Jigar Kanti Chheda V/s S. K. M. Real Infra Ltd.	Gangar & co.			
8	C.P. 206/2022	*C.A. 599/2022 (Hard Copies Not Received)	Admission	241(1) 242(4), 245	DIVEN DEMBLA Vs. PRECISION RUBBER INDUSTRIES PRIVATE LIMITED.	Varun rawal			

ORDINARY LIST

9	C.P.(IB)-1570(MB)/2017	M.A. 3479/2019	Further Consideration	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt. Ltd V/s. Trimurti Corns Agro Foods Pvt. Ltd				TCP Physical Hearing At 12.00 PM
10	C.P.(IB)-1201(MB)/2021		Further Consideration	U/s 7 of (IBC)	AXIS BANK LIMITED Vs. OMKAR SPECIALITY CHEMICALS LIMITED.	Shreyas Lele			
11	C.P.(IB)-376(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED Vs. SURANA INFRASTRUCTURE PRIVATE LIMITED.	DSK LEGAL			
12	C.P.(IB)-429(MB)/2022		Further Consideration	U/s 7 of (IBC)	STATE BANK OF INDIA Vs. DEOGIRI INFRASTRUCTURE PRIVATE LIMITED.	Dheeraj Patil Drupad Sopan Patil			

13	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			
14	C.P.(IB)-922(MB)/2020		Further Consideration	U/s 8 & 9 of (IBC)	AB & CO Global Private Limited V/s Cowtown Infotech Services Private Limited.	ADVOCATE NAVIN MAHESHWARI			
15	C.P.(IB)-18(MB)/2022		Further Consideration	U/s 9 of (IBC)	SHREE MARKETING Vs. VHM INDUSTRIES LIMITED.	Niket Mehta			
16	C.P.(IB)-495(MB)/2022		Further Consideration	U/s 9 of (IBC)	ARNAV INFRA PROJECTS Vs. ACME HOUSING INDIA PRIVATE LIMITED.	Prasad Sarvankar CHAITANYA B NIKTE			
17	C.P.(IB)-920(MB)/2022		Further Consideration	U/s 9 of (IBC)	SANYO SPECIAL STEEL MANUFACTURING INDIA PRIVATE LIMITED Vs. SUPREME ENGINEERING LIMITED.	Kavita Mahesh Pawar			
18	C.P.(IB)-4251(MB)/2018	I.A. 763/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	Pegasus Assets Reconstruction Pvt Ltd. V/s Monarch Multilayers Pvt. Ltd & Ors.	Sai Consultancy Services			
19	C.P.(IB)-27(MB)/2019	*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)	Further Consideration	U/S 7 of (IBC)	Bank of India V/s Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			

		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)) 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							
20	C.P.(IB)-411(MB)/2022	I.A. 3062/2022 I.A. 3060/2022	Further Consideration	U/s 7 of (IBC)	MORYA BUILDCON PRIVATE LIMITED Vs. MORYA INFRACONSTRUCT PRIVATE LIMITED.	Smita Sawant			
21	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
22	C.P.(IB)-2672(MB)/2018	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
23	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			

24	C.P.(IB)-2838(MB)/2018	I.A. 3149/2022 I.A. 2313/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Jay Jay International V/s Parth Chem Impex Pvt Ltd.	Mandar Soman			
25	C.P.(IB)-3310(MB)/2018	I.A. 2472/2022 (60(5)) I.A. 1768/2022 (33(3)) I.A. 630/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Om Scaffolders V/s Vag Buildtech Ltd				TCP
26	C.P.(IB)-3683(MB)/2018	I.A. 2800/2022 (60(5)) (Hard Copies Not Received) I.A. 1541/2021 (60(5)) M.A. 2703/2019 M.A. 2652/2019	Further Consideration	U/S 9 of (IBC)	Asit C. Mehta Investment Intermediates Ltd V/s Brajesh Construction Pvt Ltd	Abhishek A. Adke			
27	C.P.(IB)-4694(MB)/2018	I.A. 3017/2022 I.A. 516/2022 (54(1)) I.A. 895/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	FORTIS INDIA LAW			TCP
28	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd	PANKAJ K KANDHARI			TCP
29	C.P.(IB)-2279(MB)/2019	I.A. 852/2022 (66(1)) I.A. 459/2022 (60(5)) I.A. 403/2022 (30) I.A. 60/2022 (66(1))	Further Consideration	U/S 9 of (IBC)	The Standard Scientific Co V/s M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			
30	C.P.(IB)-3615(MB)/2019	I.A. 1184/2022 (66(1)) I.A. 914/2022 (33(3))	Further Consideration	U/s 9 of (IBC)	Ayush Food Products V/s Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
31	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	KHUSHBU DYE-CHEM PRIVATE LIMITED Vs. BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	MOHAMMED ZAIN KHAN			
32	C.P.(IB)-1566(MB)/2018	I.A. 2359/2021 (54(1))	Further Consideration	U/S 10 of (IBC)	Turbo Metals Pvt. Ltd.	Z H Pardiwala & Co. AKR Advisors LLP			
33	C.P.(IB)-2869(MB)/2018	I.A. 638/2021 (54(1))	Further Consideration	U/s 10 of (IBC)	C.S. Tubes Pvt. Ltd.				

34	C.P. 1356/2019	M.A. 3935/2019 M.A. 3493/2019 M.A. 2775/2019 M.A. 2347/2019	Further Consideration	213, 241 & 242	Maheshkumar Bhakarh & Others V/s Rishi Ispat Pvt. Ltd.	S.K. Jain & Co.			
35	C.P. 1649/2019	R.A. 2/2022 IN C.A. 200/2021 R.A. 3/2022 IN C.A. 285/2021 Intervention Petition 1/2022 I.A. 41/2022	Further Consideration	241-242	Mr Vijay Mohanlal Parmar V/s Dream City Construction Pvt. Ltd & ORS.	R. K. Mishra & Co. Pulkitesh Dutt 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