

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 22.04.2022
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
1	C.P.(IB)-495(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	ARNAV INFRA PROJECTS Vs. ACME HOUSING INDIA PRIVATE LIMITED.	Prasad Sarvankar CHAITAN YA B NIKTE			
2	C.P.(IB)-502(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	NATIONAL STEEL AND AGRO INDUSTRIESLIMITED Vs. TOPTRADE MERCANTILES PRIVATE LIMITED.	Devesh Juvekar			

3	C.P.(IB)-3542(MB)/2019	*I.A. 996/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Amit Kumar Mehta V/s New Steel Trading Pvt Ltd.	S K Jain & Co			
4	C.P.(IB)-3235(MB)/2018	*I.A. 1016/2022 (44(2)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Benteler Trading International Gmbh V/s Excel Metal Processors Pvt Ltd.	India Law			
5	C.P.(IB)-493(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. LALLUBHAI CHITALIA	ZBA ADVOCATES & SOLICITORS UMANG THAKAR			
6	C.P.(IB)-1291(MB)/2021		Further Consideration	U/s 9 of (IBC)	CONNECT RESIDUARY PRIVATE LIMITED Vs. MT EDUCARE LIMITED	NAZISH ALAM			HOB
7	C.P.(IB)1347/MB/2017 (Hard Copies Not Received)		Further Consideration	U/s. 7 OF IBC	Punjab National Bank V/s. Vandana Energy & Steels Pvt Ltd.				
8	CP(IB)-3634/MB/2019		Further Consideration	U/s 7 of (IBC)	Bank of India Ltd V/s Govindam Metal & Alloy Private limited.	CHHEDA KUNAL CHANDRAKA NT			
9	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			
10	C.P.(IB)-387(MB)/2022		Further Consideration	U/s 7 of (IBC)	AXIS BANK LIMITED Vs. KHADKESHWAR HATCHERIES LIMITED.	Shreyas Lele			

11	C.P.(IB)1077/MB/2017	M.A. 2565/2019	Further Consideration	U/s. 7 OF IBC	HDFC Bank Ltd. V/s. Kamla Landmarc Motors Pvt Ltd.				
12	C.P.(IB)-4312(MB)/2018	I.A. 2336/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	Bank of Baroda V/s Asahi industries Ltd & Ors.	Rathina Maravarman			
13	C.P.(IB)-27(MB)/2019	*I.A. 993/2022 (60(5)) *I.A. 920/2022 (60(5)) (Hard Copies Not Received) I.A. 772/2022 (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)) M.A. 454/2020 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) I.A. 1658/2020 (60(5)) (Hard Copies Not Received) I.A. 178/2021 (60(5)) I.A. 632/2021 (60(5)) I.A. 704/2022 (60(5)) (Hard Copies Not Received) M.A. 505/2020 I.A. 2376/2020 (60(5)) I.A. 198/2021 (60(5)) I.A. 757/2021 (60(5)) IN I.A. 1848/2020 (60(5))	Further Consideration	U/S 7 OF IBC	Bank of India V/s Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar			

14	C.P.(IB)-297(MB)/2019	*I.A. 991/2022 (30) I.A. 38/2022 (60(5)) I.A. 839/2022 (60(5)) I.A. 2854/2021 I.A. 2480/2021 (60(5)) I.A. 2203/2021 (60(5)) I.A. 1865/2021 (60(5)) I.A. 1555/2021 (60(5)) I.A. 161/2021 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	Axis Bank Ltd. V/s Digicable Network India Ltd.	Suchitra Valjee			
15	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			
16	C.P.(IB)-1067(MB)/2019	I.A. 819/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited V/S Osian's Connoisseurs of Art Private Limited	MDP & Partners			
17	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) (Hard Copies Not Received) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2)) I.A. 1953/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Prafulla Shah V/s Safetec Healthcare & Hygiene Pvt Ltd.	Ranit Basu			
18	C.P.(IB)-2827(MB)/2019	I.A. 210/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 OF IBC	Rahul Jain V/s Rajesh Estates and Nirman Pvt Ltd	Vertics Partners			
19	C.P.(IB)-3493(MB)/2019	I.A. 2679/2021	Further Consideration	U/s 7 of (IBC)	Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
20	C.P.(IB)-3802(MB)/2019		Further Consideration	U/s 9 of (IBC)	Mirah Dekor Pvt Ltd V/s Promozone India Pvt Ltd	Raman Misra			

21	C.P.(IB)-113(MB)/2020		Further Consideration	U/s 9 of (IBC)	Dormakaba India Pvt. Ltd. V/s Sheth Developers Pvt. Ltd.	Vis Legis Law Practice			
22	C.P.(IB)-711(MB)/2020		Further Consideration	U/s 9 of (IBC)	Rajendra Shrikrishnadas Shah V/s Pragmatic Infrastructure Ltd.	Akshay Kapadia.			
23	C.P.(IB)-1213(MB)/2021		Further Consideration	U/s 9 of (IBC)	ADECCO INDIA PRIVATE LIMITED Vs. WARDWIZ INDIA SOLUTIONS PRIVATE LIMITED.	KING STUBB AND KESIVA			
24	C.P.(IB)-17(MB)/2022		Further Consideration	U/s 9 of (IBC)	COGENT ENGINEERS PRIVATE LIMITED Vs. KBK CHEM-ENGINEERING PRIVATE LIMITED.	KAIRAV ANIL TRIVED			
25	C.P.(IB)-386(MB)/2022		Further Consideration	U/s 9 of (IBC)	PMC YM-PHARMA PRIVATE LIMITED Vs. KEVIN VENTURES LLP	CH SRINIVASU LU			
26	C.P.(IB)-65(MB)/2018	I.A. 775/2022 (54(1)) (Hard Copy Not Received) I.A. 2839/2019	Further Consideration	U/s 9 of (IBC)	Pariman Enterprise Pvt. Ltd. V/s Atlantis Life Science Pvt. Ltd.	MZM Legal			
27	C.P.(IB)-126(MB)2019	*I.A. 957/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2799/2021 (60(5)) I.A. 2304/2021 (60(5)) I.A. 2224/2021 (60(5)) I.A. 1617/2021 (60(5)) I.A. 540/2021 (60(5)) I.A. 2007/2020 (60(5)) (Hard Copies Not Received) I.A. 1371/2020 (60(5))	Further Consideration	U/s 9 OF IBC	Mahakali Fuel Pvt.Ltd. V/s Etco Denim Pvt.Ltd.	Fortis India Law			
28	C.P.(IB)-918(MB)/2019	I.A. 1946/2020 (60(5))	Further Consideration	U/s 9 OF IBC	Gandhi Gas Services V/s M S Ship Braking Pvt Ltd	Pradeep Kumar Mishra			

29	C.P.(IB)-1400(MB)/2019	I.A. 09/2022 (60(5)) I.A. 2106/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Crab & Taur Pte Ltd V/s Mercator Oil & Gas Ltd.	Bharucha & Partners			
30	C.P.(IB)-3615(MB)/2019	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)-4320(MB)/2019	I.A. 1750/2021 I.A. 1755/2021	Further Consideration	U/s 9 of (IBC)	Jay Nihalani & 11 Ors V/s Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			
32	C.P.(IB)-4367(MB)/2019	I.A. 1747/2021	Further Consideration	U/s 9 of (IBC)	Pawankumar Chamadia & Others V/s Marvel Sigma Homes Pvt Ltd.	Chaitanya B Nikte			
33	C.P.(IB)-1104(Mb)/2017	I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration	U/S 10 Of (IBC)	Antrix Diamond Exports Pvt.Ltd.	Vertices Partners			
34	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (33(3))	Further Consideration	U/s 10 of (IBC)	ASIS GLOBAL LTD.	Garima Mehrotra			
35	C.P.(IB)-374(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED Vs. VIKAS SHARMA	WADIA GHANDY AND CO.			
36	C.P. 3195/2018		Further Consideration	241-242	Rajeev Kumar Gupta V/s Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co			

BY ORDER
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(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

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

TRANSFERRED MATTERS

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 22.04.2022

TIME: 03.00 PM

Video Conference ID 25172860532 – Cisco Webex

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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
1	C.P.(IB)-1326(MB)/2017	M.A. 3801/2019 M.A. 2309/2019 M.A. 1163/2019	Further Consideration	U/s 9 of (IBC)	Saba Bahar Iranian Co. V/s. Royal Agro Green Food Industries Pvt Ltd.				
2	C.P.(IB)-1582(MB)/2017	M.A. 4115/2019 (54))	Further Consideration	U/s 9 of (IBC)	Chamunda Earthmover V/s. Girna Infraprojects Pvt Ltd.				
3	C.P.(IB)-1604(MB)/2017	I.A. 2902/2021 (60(5)) I.A. 1953/2020 (60(5)) (Hard Copies Not Received) M.A. 3224/2019 (60(5)) M.A. 2630/2019	Further Consideration	U/s 9 of (IBC)	Drive India Enterprise Solution Ltd. V/s. The Mobile Store Services Ltd.	Nishit Dhruva			
4	C.P.(IB)-1628(MB)/2017		Further Consideration	U/s 9 of (IBC)	Acasia Tele Services Pvt Ltd. V/s. Auspice Trading Pvt Ltd.				
5	C.P.(IB)-1640(MB)/2017		Further Consideration	U/s 9 of (IBC)	Viral Rajashi Mehta V/s. Neptune Ventures & Developers Pvt Ltd.				

6	C.P.(IB)-1766(MB)/2017	I.A. 940/2021 (33(3)) (Hard Copies Not Received) I.A. 859/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Maheshwari Industries V/s. Raghuveer Urban Construction Co. Pvt Ltd.	SAHIL MAHAJAN			
7	C.P.(IB)-306(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	HARKAR DEVELOPERS PRIVATE LIMITED V/s. MR. ANAND BHAMORE	ADV AMIT AGRAWAL			
8	C.P.(IB)-379(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Madan Lal Goyal	Ankur Kumar			
9	C.P.(IB)-406(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V.Deshpande & Co.			
10	C.P.(IB)-705(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Joy Broto Roy	K.P. SREEJITH			
11	C.P.(IB)-707(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	IDBI Bank Limited V/s. Shri Subrata Roy Sahara	K.P. SREEJITH			
12	C.P.(IB)-722(MB)/2021	I.A. 721/2022 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			
13	C.P.(IB)-724(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Yogesh Alias Yogeshh Mehra	MANEESHA PATEL			
14	C.P.(IB)-726(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Central Bank of India V/s. Ajay J Mehra	MANEESHA PATEL			
15	C.P.(IB)-734(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	Laxmi Organic Industries Ltd. V/s. Datta Balbhim Shinde.	PARINAM LAW ASSOCIATES			

BY ORDER
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(JOINT REGISTRAR)