

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: 22.09.2022
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.A.(CAA)/225/MB/2022		Admission	230(I)	OBEROI CONSTRUCTIONS LIMITED.	HEMANT SETHI AND CO.			
2	C.A.(CAA)/115/MB/2022	*C.P.(CAA)/182/MB/2022	Admission	230-232,234	ANVIL SHARE AND STOCK BROKING PRIVATE LIMITED.	SANKET JOSHI			

3	C.A.(CAA)/154/MB/2022	*C.P.(CAA)/184/MB/2022	Admission	230-232	KALPAVRUKSH SYSTEMS PRIVATE LIMITED.	ZADN AND ASSOCIATES CA			
4	C.A.(CAA)/187/MB/2022	*C.P.(CAA)/180/MB/2022	Admission	230 (I)	SUNSHOT SOLAR PRIVATE LIMITED.	RAJESH SHAH CO			
5	C.P.(IB)-716(MB)/2022	*I.A. 2646/2022 (60(5))	Admission	U/s 7 of (IBC)	RELIANCE COMMERCIAL FINANCE LIMITED Vs. GOREGAON HOTEL AND REALTY PRIVATE LIMITED.	Shailesh Poria			
6	C.P.(IB)-1405(MB)/2018	*I.A. 2461/2022	Admission	U/s 9 OF (IBC)	Asianet Satellite Communications Ltd. V/s. Cinema 24*7 Pvt.Ltd.				TCP

ORDINARY LIST

7	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 Enterprises V/s Can Enterprises Pvt Ltd	ZAID S ANSARI AND ASSOCIATES			TCP Physical Hearing At 10.30 AM
8	C.P.(IB)-3542(MB)/2019	I.A. 1778/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Amit Kumar Mehta V/s New Steel Trading Pvt Ltd.	S K Jain & Co			HOB
9	C.P.(IB)-1388(MB)/2017		Further Consideration	U/s 9 of (IBC)	Artefact Infrastructure Ltd. V/s. Valecha Engineering Ltd.				TCP
10	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Bank of Baroda V/s Asahi industries Ltd & Ors.	Rathina Maravarman			
11	C.P.(IB)-1621(MB)/2019	I.A. 2569/2022 I.A. 1731/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Suraksha Asset Reconstructions Pvt Ltd. V/s Mack Star Marketing Pvt Ltd.	Anil T Agarwal			

12	C.P.(IB)-2915(MB)/2019	*I.A. 2605/2022 (60(5)) I.A. 2300/2022 I.A. 148/2022 (60(5)) (Hard Copies Not Received) I.A. 1125/2022 (60(5)) I.A. 1143/2022 (30) I.A. 1311/2022 (60(5)) I.A. 2860/2021 (60(5)) I.A. 2196/2021 (60(5)) I.A. 706/2021 (60(5)) I.A. 588/2021 (43(1)) I.A. 504/2021 (66(1)) I.A. 496/2021 (45(1)) I.A. 457/2021 (45(1)) I.A. 453/2021 (45(1)) I.A. 188/2021 (60(5)) I.A. 2408/2020 I.A. 2388/2020 (60(5)) I.A. 2283/2020 (60(5)) I.A. 2282/2020 (60(5)) I.A. 2279/2020 (60(5)) I.A. 2163/2020 (60(5))	Further Consideration	U/S 7 OF IBC	M/S. Finquest Financial Solutions Pvt Ltd. V/s Ballarpur Industries Ltd.	Mehak Suri mehak.suri@tri legal.com			
13	C.P.(IB)-439(MB)/2022	I.A. 2338/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	VISTRA ITCL (INDIA) LIMITED Vs. ASHAPURA OPTIONS PRIVATE LIMITED.	Tanuj Lodha			
14	C.P.(IB)-1307(MB)/2017	I.A. 2322/2022	Further Consideration	U/s 9 OF (IBC)	L & T Finance Limited V/s. Global Gallarie Agencies Pvt.Ltd.	Navin Arora			TCP
15	C.P.(IB)-486(MB)/2018	I.A. 2234/2022 I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration	U/s 9 of (IBC)	BMSS Steel Industries Pvt.Ltd. V/s Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
16	C.P.(IB)-680(MB)/2022		Further Consideration	(33(3))	SHRIYASH KULKARNI Vs. SHRID METAL TECHNOLOGIES PRIVATE LIMITED	Filji Fredrick			

17	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration	U/s 9 OF IBC	Galaxy Ceramic Studio V/s Passion for Lifestyles Pvt Ltd.	R.R. Verma			
18	C.P.(IB)-569(MB)/2020	I.A. 1526/2022 (30) I.A. 2097/2022 (60(5)) I.A. 1680/2022 (60(5)) I.A. 1632/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Om Logistics Limited V/s Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
19	C.A.(CAA)/179/MB/2022		Further Consideration	230-232	IMS LEARNING RESOURCES PRIVATE LIMITED	Rupal			
20	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/ 2020		Further Consideration	230-232	Norman Alternate Rcyling Private Limited.	RAJESH SHAH CO			
21	C.P. (CAA)/123/MB/2021 IN C.A.(CAA)/377/MB/2020		Further Consideration	230-232	Avinaya Resources Limited.	Rajesh Shah &Co.			
22	C.P.(CAA)/5/MB/2022 IN C.A.(CAA)/1092/MB/ 2020		Further Consideration	230-232	Unilight Insurance Brokers Private Limited.	Rupal			
23	C.P.(CAA)/84/MB/2022 IN C.A.(CAA)/2/MB/2022		Further Consideration	230-232	VECTORCAST SOFTWARE TEST AUTOMATION PRIVATE LIMITED.	RAJESH SHAH			
24	C.P.(CAA)/ 101/MB/2022 IN C.A.(CAA)/ 19/MB/2022		Further Consideration	230-232	CELETRONIX INDIA PRIVATE LIMITED.	RAJESH SHAH CO			
25	C.P.(CAA)/104/MB/2022 IN C.A.(CAA)/8/MB/2022		Further Consideration	230-232	SE SHIPPING INDIA PRIVATE LIMITED.	HEMANT SETHI AND CO			
26	C.P.(CAA)/107/MB/2022 IN C.A.(CAA)/9/MB/2022		Further Consideration	230-232	FOCUS VANIJYA PRIVATE LIMITED.	Vidisha Poonja			

27	C.P.(CAA)/127/MB/2022 IN C.A.(CAA)/7/MB/2022		Further Consideration	230-232	INTELLECTUAL BUILDING SYSTEMS PRIVATE LIMITED.	RAJESH SHAH CO			
28	C.P.(CAA)/141/MB/2022 IN C.A.(CAA)/89/MB/2022		Further Consideration	230-232	ADHIVITIYA PROPERTIES LIMITED.	RAJESH SHAH CO.			
29	C.P.(CAA)/145/MB/2022 IN C.A.(CAA)/68/MB/2022		Further Consideration	230-232	NATIONAL PEROXIDE LIMITED.	KHAITAN AND CO LLP			
30	C.P.(CAA)/153/MB/2022 IN C.A.(CAA)/99/MB/2022		Further Consideration	230-232	SURYA MOTHER AND CHILD CARE JAIPUR PRIVATE LIMITED.	ZADN AND ASSOCIATES CA			
31	C.P.(CAA)/154/MB/2022 IN C.A.(CAA)/78/MB/2021		Further Consideration	230-232	Sukhi Facility Services Private Limited.	HEMANT SETHI AND CO			
32	C.P.(CAA)/940/MB/2019 C.P.(CAA)/941/MB/2019	C.A. 22/2021	Further Consideration	230-232	P S A Engineering Works Private Limited Fresco Radiator Private Limited	RAHUL DOAK			
33	C.P. (CAA) 74/2021	C.A. 111/2022	Further Consideration	230-232	TribeTech Private Limited.	Mr. Shahezad Kazi			
34	C.P. 1100/2019	I.A. 27/2021	Further Consideration	241-242 & 244	Harish Ratilal Salot & Ors V/S MX Systems International Private Limited & ORS	JSA Advocate & Solicitors			
35	C.P. 192/2022		Further Consideration	59, 241(1), 242(4)	SGY PROPERTIES PRIVATE LIMITED Vs. JUHU HOTEL PRIVATE LIMITED	rana ranjit singh			
36	Company Appeal/2/2022		Further Consideration	252(1)	NKT TRANS STRUCTURAL PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	R MAHADESH WAR AND CO.			

37	Company Appeal/3/2022		Further Consideration	252(1)	FASHION COTTAGE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	KALA AGARWAL			
38	Company Appeal/6/2022		Further Consideration	252 (1)	TGG VENTURES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	Sadhana Yadav			
39	C.P. 36/2022		Further Consideration	252(3)	AMARPAL SINGH BANSAL Vs. REGISTRAR OF COMPANIES MUMBAI	HARSH KESHARIA			
40	C.P. 44/2022		Further Consideration	252(3)	MUNIR MOHAMED KHAN Vs. REGISTRAR OF COMPANIES	S K JAIN AND CO.			
41	C.P. 95/2022		Further Consideration	252 (3)	DEESHA LEASECON PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI.	BATHIYA LEGAL			
42	C.P. 113/2022		Further Consideration	252 (3)	PR. COMMISSIONER OF INCOME TAX 8 Vs. REGISTRAR OF COMPANIES	SURESH KUMAR			
43	C.P. 2639/2018		Further Consideration	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
44	C.P. 4312/2019		Further Consideration	66 & 169	Ashok Kumar Premchand Pandey V/s. Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			
45	C.P. 4259/2019		Further Consideration	66 & 169	Dinesh Kumar Premchand Pandey V/s Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			
46	C.P. 757/2020		Further Consideration	66	Essel Corporate Resources Pvt. Ltd.	Ravi Prakash Sharma			

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