

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 22.12.2022
TIME: 10.30 AM

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.(IB)-1305(MB)/2022		Admission	U/s 7 of (IBC)	VSJ INVESTMENTS PRIVATE LIMITED V/s. DESERVE EXIM PRIVATE LIMITED.	ARGUS PARTNERS			
2	C.P.(IB)-1310(MB)/2022 (Hard Copies Not Received)		Admission	U/s 59 of (IBC)	NIKICERAMICS INDUSTRIES LIMITED.	DHRUMIL M SHAH AND CO.			

3	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021	*C.A. 658/2022 (Hard Copies Not Received)	Admission	230-232	Globanet India Private Limited.	HEMANT SETHI AND CO.			
ORDINARY LIST									
4	C.P.(IB)-3119(MB)/2018	Intervention Petition 9/2022 I.A. 1342/2022 (60(5)) I.A. 2811/2021 (60(5)) I.A. 1603/2020 (60(5)) I.A. 1458/2020 (33(3)) I.A. 52/2020 I.A. 49/2020	Further Consideration	U/s 9 of (IBC)	India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			HOB Physical Hearing
5	C.P.(IB)-1192(MB)/2021		Further Consideration	U/s 7 of (IBC)	G.G. PHOTO LIMITED V/s. SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED.	CHHEDA KUNAL CHANDRAKA NT			
6	C.P.(IB)-38(MB)/2022		Further Consideration	U/s 7 of (IBC)	RAGHULEELA ESTATES PRIVATE LIMITED V/s. KAMBALA HOSPITALITY PRIVATE LIMITED.	HEMANT SETHI AND CO.			
7	C.P.(IB)-376(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/s. SURANA INFRASTRUCTURE PRIVATE LIMITED.	DSK LEGAL			
8	C.P.(IB)-1109(MB)/2022		Further Consideration	U/s 7 of (IBC)	JANAKALYAN SAHAKARI BANK LIMITED V/s. MAAS INFRA AND LOGISTICS LIMITED.	TUSHAR S YELKAR Omkar V Deosthale Harshavardhan Bhende			
9	C.P.(IB)-1188(MB)/2022		Further Consideration	U/s 7 of (IBC)	YES BANK LIMITED V/s. DIGITAL VENTURES PRIVATE LIMITED.	INDUS LAW Amit Jajoo			

10	C.P.(IB)-1116(MB)/2022		Further Consideration	U/s 7 of (IBC)	ENCORE ASSET RECONSTRUCTION COMPANYPRIVATE LIMITED V/s. SHRI TRADCO INDIA PRIVATE LIMITED.	OPTIMUS LEGAL Archit Virmani			
11	C.P.(IB)-4713(MB)/2018		Further Consideration	U/s 9 of (IBC)	Mukesh Sahani V/s. Windals Auto Pvt Ltd.				TCP
12	C.P.(IB)-920(MB)/2022		Further Consideration	U/s 9 of (IBC)	SANYO SPECIAL STEEL MANUFACTURING INDIA PRIVATE LIMITED V/s. SUPREME ENGINEERING LIMITED.	Kavita Mahesh Pawar			
13	C.P.(IB)-1033(MB)/2022		Further Consideration	U/s 9 of (IBC)	DEZIRE GROUP THROUGH HARMANJEET SINGH BEDI PARTNER V/s. INDAMER MJETS AIRPORT SERVICES PRIVATE LIMITED.	Palash Singhai			
14	C.P.(IB)-4190(MB)/2018	I.A. 3521/2022 (60(5)) I.A. 3230/2022 (60(5)) I.A. 3159/2022 (60(5)) I.A. 2253/2022 (30)	Further Consideration	U/s 7 of (IBC)	ICICI Prudential Real Estate AIF I V/s. Mayur Pankh Properties Pvt Ltd.	Trilegal			
15	C.P.(IB)-1118/(MB)/2019	I.A. 1007/2022 (60(5)) I.A. 1283/2020	Further Consideration	U/s 7 of (IBC)	Bank of India V/s. Suwarnasparsh Gems And Jewellery Ltd.	Adv. Sarthak P. Shetty			
16	C.P.(IB)-935(MB)/2020	I.A. 3480/2022 (60(5)) I.A. 2656/2022 (60(5)) I.A. 2644/2022 I.A. 2328/2022 (60(5)) I.A. 2264/2022 (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			
17	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

18	C.P.(IB)-1541(MB)/2017		Further Consideration	U/s 9 of (IBC)	Vipul Diamond V/s. Tara Jewels Ltd.	Akash Menon			TCP
19	C.P.(IB)-1569(MB)/2017	I.A. 1249/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt Ltd V/s. Mrunmaha Agro Foods Pvt Ltd.				TCP
20	C.P.(IB)-1405(MB)/2018	I.A. 2461/2022	Further Consideration	U/s 9 of (IBC)	Asianet Satellite Communications Ltd. V/s. Cinema 24*7 Pvt Ltd.				TCP
21	C.P.(IB)-2521(MB)/2018	I.A. 3495/2022 (60(5)) I.A. 2469/2022 M.A. 3954/2019 (12)	Further Consideration	U/s 9 of (IBC)	Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
22	C.P.(IB)-2284(MB)/2018	I.A. 2185/2021 (60(5)) I.A. 731/2021 (60(5)) (Hard Copies Not Received) I.A. 166/2021 (60(5)) (Hard Copies Not Received) I.A. 1894/2020 I.A. 890/2020 (60(5)) I.A. 654/2020	Further Consideration	U/s 9 of (IBC)	Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	MANOJ KUMAR MISHRA Devul Dighe			TCP
23	C.P.(IB)-1880(MB)/2019	I.A. 693/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
24	C.P.(IB)-1879(MB)/2019	I.A. 2839/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Landmark Realty V/s. Nirmal Lifestyle Ltd.	Law Chamber of Siddharth Murark,			
25	C.P.(IB)-3770(MB)/2019	I.A. 3695/2022 (60(5)) I.A. 3488/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.			
26	C.A.(CAA)/130/MB/2021 (Hard Copy Not Received)		Further Consideration	230-232	Sunlite Corporate Advisory Services Private Limited.	RAJESH SHAH CO			TCP

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)/165/MB/2022 IN C.A.(CAA)/147/MB/2022		Further Consideration	230-232	WILHELMTSEN MARITIME SERVICES PRIVATE LIMITED	AVINASH R KHANOLKAR			
29	C.P.(IB)-848(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA THROUGH RP AMIT GUPTA V/s. VIJAY BIYANI PG OF SYNTEX TRADING AND AGENCY PVT LTD.	K.P. SREEJITH			
30	C.P.(IB)-853(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA THROUGH RP AMIT GUPTA V/s. SHRI KISHORE BIYANI	K.P. SREEJITH			
31	C.P.(IB)-856(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA THROUGH RP MR. AMIT GUPTA V/s. SHRI VIJAY BIYANI PERSONAL GUARANTOR OF UNIQUE MALLS PVT LTD.	K.P. SREEJITH			
32	C.P.(IB)-902(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. ANITA N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
33	C.P.(IB)-913(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED V//s. NARENDRA S SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
34	C.P.(IB)-914(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s. ASHWIN N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			

35	C.P. 418/2018		Further Consideration	241-244	Anant Dinkar Naik V/s. Ogale Glass Works Limited And ORS	Prachi Wazalwar			
36	C.P. 4395/2018		Further Consideration	241-244	Natural Hut Pvt Ltd V/s. Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
37	C.P. 1014/2019		Further Consideration	213,241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
38	Company Appeal/34/2022		Further Consideration	252 (1)	IQLUB ONLINE MARKETING PRIVATE LIMITED V/s. REGISTRAR OF COMPANIES MUMBAI	Sharatkumar Shetty			
39	C.P.(IB)-999(MB)/2022		Further Consideration	U/s 121(1)	STATE BANK OF INDIA V/s. AMEET RUPNAR.	Pradeep Kumar Mishra			

-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