

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: 23.12.2022
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
1	C.P.(IB)-184(MB)/2022		For Pronouncement of Order	U/s 10 of (IBC)	Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi			
2	C.P.(IB)-3552(MB)/2018	I.A. 850/2021	For Pronouncement of Order	U/s 9 of (IBC)	Mahalaxmi TMT Pvt Ltd V/s. Shree Siddhi Vinayak Ispat Pvt Ltd.	KUNAL CHHEDA			TCP

SUPPLEMENTARY LIST

3	C.P.(IB)-4658(MB)/2018	*I.A. 3857/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Reliance Asset Reconstruction Company Ltd. V/s. Kosak Engineering & Rubber Products Pvt Ltd.	Vidhi Partenrs			
4	C.P.(IB)-105(MB)/2019	*I.A. 3870/2022 (60(5))	Admission	U/s 7 of (IBC)	Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co			
5	C.P.(IB)-3794(MB)/2019	*I.A. 3855/2022 (60(5))	Admission	U/s 7 of (IBC)	Central Bank of India V/s. Neptune Developer Limited	Rathina Marawarman			
6	C.P.(IB)-3795(MB)/2018	*I.A. 3862/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah			
7	C.P. 197/2022	*I.A. 167/2022	Admission	241(1)	SHAKU K. SADARANGANI V/s. ALISHA HOLDINGS PVT LTD.	Agam H Maloo			

ORDINARY LIST

8	C.P.(IB)-4160(MB)/2018		Further Consideration	U/s 9 of (IBC)	5.Elements V/s. Kimaya Fashions Pvt Ltd.	DM LEGAL			HOB TCP
9	C.P.(IB)-4301(MB)/2018	I.A. 2767/2022 (60(5)), (33(3)) I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
10	C.P.(IB)-1852(MB)/2019	I.A. 1984/2021 (33(3)) I.A. 1899/2021 (60(5)) I.A. 2178/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
11	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			

12	C.P.(IB)-955(MB)/2020	*I.A. 3848/2022 (66(1)) (Hard Copies Not Received) I.A. 2039/2022 (60(5)) I.A. 1994/2022 (66(1)) I.A. 1657/2022 (60(5)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
13	C.P.(IB)-307(MB)/2022	I.A. 3023/2022 I.A. 2463/2022 (60(5)) I.A. 1091/2022	Further Consideration	U/s 7 of (IBC)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND V PVT. LTD. V/s. RENAISSANCE INDUS INFRA PRIVATE LIMITED.	ARGUS PARTNERS			
14	C.P.(IB)-51(MB)/2017	M.A. 1682/2018 (60(5)) M.A. 884/2018	Further Consideration	U/s 9 of (IBC)	Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.				TCP
15	C.P.(IB)-587(MB)/2018	I.A. 2840/2022 I.A. 2811/2022 (60(5)) I.A. 2583/2022 (60(5)) I.A. 2878/2021 (60(5)) I.A. 1468/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 2379/2020	Further Consideration	U/s 9 of (IBC)	Rama Subramanjan V/s. Sixth Dimension Projects Solutions Ltd.	Abhishek A Adke Utangale & Co.			
16	C.P.(IB)-625(MB)/2018	I.A. 3227/2022 I.A. 2550/2022 (60(5)) M.A. 3527/2019 (43, 45, (66(1))	Further Consideration	U/s 9 of (IBC)	Shree Khodiyar Packaging V/s. Datsun Fasion Ltd	Reeti Law Associates			
17	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			
18	C.P.(IB)-2913(MB)/2018	I.A. 3563/2022 (Hard Copies Not Received) I.A. 2130/2022 (60(5)) I.A. 2072/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv Avinashkhanol kar			
19	C.P.(IB)-3310(MB)/2018	I.A. 3634/2022 (60(5)) 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

20	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			
21	C.P.(IB)-4682(MB)/2018	I.A. 671/2022 (60(5)) I.A. 2859/2021 I.A. 533/2021 (30(1)) I.A. 1460/2020 I.A. 530/2020	Further Consideration	U/s 9 of (IBC)	Mr. Jitendra Kantilal Shah V/s. Sutlej Housing Pvt Ltd.	JURIS CORP			TCP
22	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
23	C.P.(IB)-1466(MB)/2019	I.A. 1953/2022 I.A. 1866/2022 (45(1)) I.A. 1350/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.	Manoj Kumar Mishra			
24	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
25	C.P.(IB)-2510(MB)/2019	*I.A. 3879/2022 (60(5)) (Hard Copies Not Received) I.A. 2729/2022 (30) I.A. 1703/2022 (12(2))	Further Consideration	U/s 9 of (IBC)	National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta.			
26	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration	U/s 9 of (IBC)	Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma			
27	C.P.(IB)-284(MB)/2022	I.A. 958/2022	Further Consideration	U/s 9 of (IBC)	KIMIKA GMPSOL PRIVATE LIMITED V/s. VITAL LABORATORIES PRIVATE LIMITED.	Bindi Dave			
28	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			
29	C.P. 2639/2018		Further Consideration	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			

30	C.P. 4312/2019		Further Consideration	66 & 169	Ashok Kumar Premchand Pandey V/s. Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			
31	C.P. 4259/2019		Further Consideration	66 & 169	Dinesh Kumar Premchand Pandey V/s. Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			
32	C.P. 757/2020		Further Consideration	66	Essel Corporate Resources Pvt. Ltd.	Ravi Prakash Sharma			
33	C.P. 23/2022		Further Consideration	66 (1)	BRASKEM INDIA PRIVATE LIMITED V/s. BIOTOR INDUSTRIES LTD.	RAJESH SHAH CO			
34	C.P. 15/2022	C.A. 225/2022 I.A. 50/2022	Further Consideration	U/s 73(4)	JIGAR BHARAT GOSAR V/s. ANUSMERA REALTY & INFRA PRIVATE LIMITED.	RAMESH D CHHEDA			

-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