

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: 24.06.2022

TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

<https://ncltmum.webex.com/join/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.

All of you are requested to join video conferencing hearing through Laptop and not through mobile Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing Kindly keep your Audio & Video muted till your item is called out.

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)746/MB/2022 (Hard Copies Not Received)		Admission	U/s. 7 OF IBC	ASREC (INDIA) LIMITED Vs. WARDEN SURGICAL COMPANY PRIVATE LIMITED	Agam H Maloo			
2	C.P.(IB)751/MB/2022 (Hard Copies Not Received)		Admission	U/s 95(1) OF IBC	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. SUNIL SAROJBHAI SHAH	I V MERCHANT AND COMPANY DIMPLE MERCHANT			

3	C.P.(IB)-569(MB)/2020	*I.A. 1680/2022 (60(5))	Admission	U/s 9 of (IBC)	Om Logistics Limited V/s Mitashi Edutainment Pvt Ltd.	Yourvakil Advocates And Law Consultants.			
4	C.P.(IB)-3367(MB)/2019	*I.A. 1687/2022 (60(5))	Admission	U/s 9 of (IBC)	Parco Engineers M Private Limited V/s Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
5	C.P.(IB)-1569(MB)/2018	*I.A. 1692/2022 (60(5))	Admission	U/s 9 of (IBC)	Sherif Travell & Cargo Services (p) Ltd. V/s Real Estate Cargo Express Pvt.Ltd.	Sukrut Mhatre			
6	C.P. 349/2018	*R.A. 1/2022 (60(5)) (Hard Copies Not Received)	Admission	241-242	Wadhwa Estates and Developers (India) Pvt.Ltd. V/s Makwana Properties Pvt.Ltd. & Others.	Lodha Legal			
7	C.P.(IB)1559/MB/2017		Further Consideration	U/s. 7 OF IBC	Zenith Birla (India) Ltd. V/S. BBNC Consultancy Pvt Ltd.				
8	C.P.(IB)-270(MB)/2022		Further Consideration	U/s 7 of (IBC)	CANARA BANK LIMITED Vs. ATITHI BUILDERS AND CONSTRUCTORS PRIVATE LIMITED.	Nishit Dhruva			
9	C.P.(IB)-292(MB)/2022		Further Consideration	U/S 7 OF IBC	CANARA BANK LIMITED Vs. ASHVI DEVELOPERS PRIVATE LIMITED.	Nishit Dhruva			
10	C.P.(IB)-396(MB)/2018	I.A. 1440/2022 (60(5))	Further Consideration	U/S 7 OF IBC	Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
11	C.P.(IB)-4087(MB)/2018	I.A. 1347/2022 (60(5)) (Hard Copies Not Received) I.A. 1195/2022 (60(5)) I.A. 665/2022 (30) I.A. 2247/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Supreme Hydro Engineering Pvt Ltd. V/s. Dolphin Offshore Enterprises (India) Ltd.	BOSE AND MITRA AND CO NIRAV P SHAH Kiran K. Gandhi			

12	C.P.(IB)-4135(MB)/2018	*I.A. 1700/2022 (60(5)) (Hard Copies Not Received) I.A. 477/2022 (60(5)) I.A. 1301/2021 (60(5)) I.A. 2741/2021 (60(5)) I.A. 2736/2021 I.A. 2370/2021 (60(5)) I.A. 2302/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 2298/2021 (60(5)) I.A. 325/2021 (60(5)) I.A. 308/2021 (60(5)) I.A. 174/2021 (60(5)) I.A. 402/2021 (60(5)) I.A. 304/2021 (60(5)) I.A. 33/2021 I.A. 2489/2020 (66(1)) I.A. 1489/2020 (66(1)) I.A. 962/2020	Further Consideration	U/s 7 of (IBC)	USV Pvt. Ltd V/s Lok housing & Construction Ltd.	Ashish Jha			
13	C.P.(IB)-859(MB)2019	I.A. 1005/2022 (60(5)) I.A. 166/2022 (60(5)) I.A. 2505/2021 (42) I.A. 2346/2021 (60(5)) I.A. 1370/2020 (44(1)) I.A. 1442/2020 (44(1)) I.A. 1413/2020 (44(1))	Further Consideration	U/S 7 OF IBC	Parish Tekriwal. V/s VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
14	C.P.(IB)-49(MB)/2022	I.A. 1567/2022 (60(5))	Further Consideration	U/s 7 OF IBC	KANUPRIYA COMMERCIAL PRIVATE LIMITED Vs. SKIL INFRASTRUCTURE LIMITED.	PSL ADVOCATES AND SOLICITORS anuj jhaveri			
15	C.P.(IB)-3148(MB)/2018		Further Consideration	U/s 9 OF (IBC)	Darshan Roadlines Pvt Ltd V/s DSV Air & Sea Pvt.Ltd.				
16	C.P.(IB)-3556(MB)/2018		Further Consideration	U/s 9 OF (IBC)	Smart Technocraft & Consultancy Service (I) Pvt Ltd V/s Unison Engineering and Constrution Pvt Ltd.				

17	C.P.(IB)-4057(MB)/2018		Further Consideration	U/s 9 of (IBC)	CEVA Logistics India Pvt Ltd V/s Prabhat Telecoms (India) Ltd	HEMANT SETHI AND CO			
18	C.P.(IB)-4084(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sainath Packaging V/s Health Secure (India) Pvt Ltd	SAHIL MAHAJAN			
19	C.P.(IB)-418(MB)/2017	I.A. 1377/2022	Further Consideration	U/s 9 of (IBC)	Krystal Integrated Services Pvt Ltd. V/s. Global Gallarie Motors Pvt Ltd.				
20	C.P.(IB)-1319(MB)/2017	I.A. 1084/2022 (60(5)) I.A. 2758/2021 I.A. 2428/2021 I.A. 1526/2021 I.A. 1279/2021 M.A. 1096/2019 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Elecon Engineering Company Limited V/s. Enviro Bulkk Handling Systems Pvt.Ltd.	PABARI LEGAL ASSOCIATES			
21	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.				
22	C.P.(IB)-1569(MB)/2017	I.A. 1249/2022 (60(5)) (Hard Copy Not Received)	Further Consideration	U/s 9 of (IBC)	Fairmacs Shipping & Transport Services Pvt Ltd V/s. Mrunmaha Agro Foods Pvt Ltd				
23	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				
24	C.P.(IB)-1604(MB)/2017	*I.A. 1711/2022 (60(5)) (Hard Copies Not Received) 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			

25	C.P.(IB)-1559(MB)/2018	I.A. 1346/2022 (12(2)) I.A. 424/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Punjab Renewable Energy Systems Pvt Ltd. V/s Spark Green Energy (Ahmednagar) Pvt Ltd.	Juristech legal & Partners.			
26	C.P.(IB)-3120(MB)/2018	I.A. 3682/2019	Further Consideration	U/s 9 OF (IBC)	Sunder Enterprises V/s Gandhigljaj Agro Alcochem Ltd.				
27	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2)) (Hard Copy Not Received)	Further Consideration	U/s 9 OF (IBC)	Kiwi International V/s Alaska Creations Pvt Ltd				
28	C.P.(IB)-446(MB)/2019	I.A. 481/2022 I.A. 2331/2021 (60(5)) I.A. 944/2020 I.A. 906/2020 M.A. 2720/2019	Further Consideration	U/s 9 of (IBC)	Jai Bhavani Construction V/S Ariha Chemicals Pvt Ltd.	Dipika Biyani			
29	C.P.(IB)-3352(MB)/2019	I.A. 1536/2022 (60(5)) I.A. 1207/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Regency Ispat Pvt Ltd V/s Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka			
30	C.P.(IB)-353(MB)/2020	I.A. 934/2020	Further Consideration	U/s 9 of (IBC)	Easy Energy Solutions (India) LLP V/s Gloob Interior Design Pvt Ltd.	Vinay D. Taliwal			
31	C.P.(IB)-471(MB)/2022		Further Consideration	U/S 95(1) of IBC	IDBI TRUSTEESHIP SERVICES LIMITED Vs. MR. VISHWAJEET JHAVAR	DSK LEGAL			
32	C.P.(IB)-529(MB)/2022		Further Consideration	U/s 59 of (IBC)	BNP PARIBAS WEALTH MANAGEMENT INDIA PRIVATE LIMITED.	khalid kazi			
33	C.P. 1655(MB)/2018	C.A. 117/2022 (Hard Copies Not Received)	Further Consideration	230-232, 234	PERFECT HOUSE PRIVATE LIMITED.	Pramod Shantilal Shah			
34	C.P. 773/2017	M.A. 2607/2019	Further Consideration	59-213-241-242	Arya Mittara V/S Marke Precitech Pvt Ltd	Reetilaw Associates			

35	C.P. 1999/2018	M.A. 834/2018	Further Consideration	241, 242 & 244	SRS Pvt Investments Powai Ltd. V/s Supreme Housing & Hospitality Pvt Ltd & Ors.	Juris Corp			
36	C.P. 275/2019	M.A. 3873/2019	Further Consideration	241-242	Rukman Kumar Naik V/s Wifonic Technologies Pvt Ltd	Legum Amicuss			
37	C.P. 3105/2019	M.A. 166/2020	Further Consideration	241-242	Wifonic Technologies Pvt. Ltd. & Ors. V/s Rukmani Kumar Naik	Bimal Rajshekhar			
38	C.P. 233/2020	M.A. 260/2020	Further Consideration	59, 62, 100, 241, 242, 244 & 246	HSL Holdings S.A.R.L. V/s Klopman India Pvt. Ltd. & Ors.	Veritas Legal			
39	C.P 4176/2018		Further Consideration	433,434 &439	BBNC Consultancy Pvt Ltd. V/S. Asian Distributors Pvt Ltd.				
40	C.P. 3627/2019		Further Consideration	213	Narendrakumar Shankarlal Vishnoi V/s Nayantara Properties Private limited	Sitesh Sharma & Vijay Upadhyay			
41	C.P. 121/2022		Further Consideration	441	ASHRAY PREMISES PRIVATE LIMITED.	ANIRUTH PURUSOTHA MAN G			

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