

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: 25.01.2023
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 hereby 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)-1798(MB)/2018	I.A. 1435/2021 (30)	For Pronouncement of Order	U/s 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
2	C.P.(IB)-502(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar			

SUPPLEMENTARY LIST

3	C.P.(IB)-4348(MB)/2018	*I.A. 295/2022	Admission	U/s 7 of (IBC)	Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
4	C.P.(IB)-2941(MB)/2019	*I.A. 304/2023 (60(5))	Admission	U/s 7 of (IBC)	Xander Finance Pvt Ltd V/s. Liz Traders & Agents Pvt Ltd.	K Law			
5	C.P.(IB)-2041(MB)/2018	*I.A. 305/2023 (60(5))	Admission	U/s 9 of (IBC)	Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
6	C.P.(IB)-2044(MB)/2018	*I.A. 289/2023 (60(5)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Shanaya Fashions V/s. Oneworld Creations Pvt Ltd.	Anil D'souza Harshal P. Damania			
7	C.P.(IB)-3806(MB)/2018	*I.A. 274/2022 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP
8	C.P.(IB)-3116(MB)/2019	*I.A. 296/2023 (60(5))	Admission	U/s 9 of (IBC)	M/s Mayank Arora & Co V/s. Pacific Shares and Stock Broker Limited.	Haresh Kesharia			
9	C.P.(IB)-3994(MB)/2019	*I.A. 270/2023 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Vandana Enterprises Pvt Ltd V/s. Varun Sacks Pvt Ltd.	P S Thakre & Co.			
10	C.P.(IB)-1795(MB)/2018	*I.A. 301/2023 (60(5)) (Hard Copies Not Received)	Admission	U/s 10 of (IBC)	Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
11	C.P. 4312/2019	*C.A. 27/2023 (Hard Copies Not Received)	Admission	66 & 169	Ashok Kumar Premchand Pandey V/s. Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			

ORDINARY LIST

12	C.P. 2977/2018	M.A. 621/2020 M.A. 152/2020 M.A. 1688/2019 M.A. 1658/2019	Further Consideration	241-244	Mr. Mukund Muley & Ors V/s. Cotmac Electronics Pvt Ltd.	Mr. S.A. Gundecha Srg Legal			HOB
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13	C.P. 197/2022	I.A. 167/2022 I.A. 166/2022 I.A. 129/2022	Further Consideration	241(1)	Shaku K. Sadarangani V/s. Alisha Holdings Private Limited.	Agam H Maloo			Physical Hearing 12.00 noon
14	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			
15	C.P.(IB)-1286(MB)/2021		Further Consideration	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			
16	C.P.(IB)-566/MB/2022		Further Consideration	U/s 9 of (IBC)	Sunflag Iron And Steel Co Ltd V/s. Adico Forge Private Limited.	Jaydeep Mehta			
17	C.P.(IB)-1283/MB/2022		Further Consideration	U/s 9 of (IBC)	S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.	Vilas Bane			
18	C.P.(IB)-1092(MB)/2017	I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (60(5)) I.A. 1962/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 514/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			TCP
19	C.P.(IB)-382(MB)/2018	*I.A. 302/2023 (60(5)) *I.A. 268/2023 (60(5)) (Hard Copies Not Received) I.A. 1209/2021 (54(1)) M.A. 2829/2019 (60(5))	Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd V/s. Reid Taylor (India) Ltd.	Argus Partners			
20	C.P.(IB)-405(MB)/2018	*I.A. 203/2023 I.A. 3809/2022 (Hard Copies Not Received) I.A. 2584/2022 43(1) r/w 44 (1) I.A. 1717/2022 (44(1)) M.A. 1181/2019 (43 & 66)	Further Consideration	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd V/s. Sterling Sez And Infrastructure Ltd.	Karishma Murli Kherajani			

21	C.P.(IB)-2469(MB)/2018	I.A. 3243/2022 (60(5)) I.A. 242/2022 I.A. 241/2022 I.A. 2503/2021 I.A. 1072/2021 M.A. 1497/2019	Further Consideration	U/s 7 of (IBC)	UCO Bank V/s. PMT Machines Ltd.	Hasakr Advisors			
22	C.P.(IB)-2489(MB)/2018	I.A. 2830/2022 (60(5)) I.A. 2825/2022 (12(2)) I.A. 1457/2020 (Hard Copies Not Received) I.A. 1376/2020 (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	Ganesh And Co. Suraj Iyer Amit Karle			TCP
23	C.P.(IB)-4301(MB)/2018	I.A. 3942/2022 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			
24	C.P.(IB)-1267(MB)/2019	I.A. 948/2021 (12(2)) (Hard Copies Not Received) I.A. 2019/2020 (60(5)) I.A. 2018/2020 (60(5))	Further Consideration	U/s 7 of (IBC)	Bennett Property Holdings Co Ltd V/s. Brick Egale Affordable Housing Advisory LLP.	Dhaval Vussonji			
25	C.P.(IB)-1852(MB)/2019	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			
26	C.P.(IB)-3794(MB)/2019	I.A. 3855/2022 (60(5)) I.A. 3331/2022 (60(5)) I.A. 514/2022 (60(5)) I.A. 1868/2021	Further Consideration	U/s 7 of (IBC)	Central Bank of India V/s. Neptune Developer Limited	Rathina Marawarman			
27	C.P.(IB)-289(MB)/2022	I.A. 3683/2022 (60(5)) I.A. 2895/2022 (60(5)) I.A. 1961/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Glamour India Private Limited V/s. Shree Sai Oto Tubes Mill Limited.	G. Sai Krishna Kumar			
28	C.P.(IB)-825(MB)/2022	I.A. 2804/2022	Further Consideration	U/s 7 of (IBC)	Comfort Fincap Limited V/s. Seven Indian Heads Infrabuild Private Limited.	J M Bhalgat			
29	C.P.(IB)-493(MB)/2018	I.A. 1903/2020 (60(5)) I.A. 745/2020	Further Consideration	U/s 9 of (IBC)	Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt.Ltd.	Sonal Mishal			TCP

30	C.P.(IB)-518(MB)/2018	I.A. 2812/2022	Further Consideration	U/s 9 of (IBC)	Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd.	Mahajan & Mahajan			
31	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			
32	C.P.(IB)-1559(MB)/2018	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.			
33	C.P.(IB)-2701(MB)/2018	I.A. 3178/2022 (60(5)) I.A. 639/2020 (19(2))	Further Consideration	U/s 9 of (IBC)	Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
34	C.P.(IB)-2823(MB)/2018	I.A. 2068/2020 (60(5)) I.A. 1983/2020 (60(5)) I.A. 894/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	Ultratech Cement Limited V/s. Silveroak Commercials Limited	Mahajan & Mahajan			
35	C.P.(IB)-2913(MB)/2018	*I.A. 245/2023 (60(5)) 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 Avinashkhanolkar			
36	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2))	Further Consideration	U/s 9 of (IBC)	Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
37	C.P.(IB)-1916(MB)/2019	I.A. 2290/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Payal Gold Pvt. Ltd. V/s. Goodwin Jewelers Pvt. Ltd.	Girish Paryani			
38	C.P.(IB)-3442(MB)/2019	I.A. 3759/2022 (60(5)) I.A. 3715/2022 (60(5)) I.A. 2938/2022 (60(5)) I.A. 2571/2022 (60(5)) I.A. 2482/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan			

39	C.P.(IB)-724(MB)/2022	I.A. 2070/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Vyshali Energy Private Limited V/s. Bagalkot Cement & Industries Limited.	A K Mysamy and Associates Prithvi Raj JS			
40	C.P.(IB)-1417/(MB)/2018	*I.A. 269/2023 (Hard Copies Not Received) I.A. 1325/2021 I.A. 1194/2021 (60(5)) I.A. 1193/2021 (60(5))	Further Consideration	U/s 10 of (IBC)	Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
41	C.P.(IB)-840(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
42	C.P.(IB)-898(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
43	C.P. 4259/2019		Further Consideration	66 & 169	Dinesh Kumar Premchand Pandey V/s. Telebuild Constructions Pvt Ltd.	Yatin R Shah & Co			

-SD-

VASANT A. POHANKAR
(COURT OFFICER)

-SD-

SACHIN KUMAR
(DEPUTY REGISTRAR)

NOTE:

1. All efforts have been 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