

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: 25.08.2022
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.P.(IB)-910(MB)/2022 (Hard Copies Not Received)		Admission	U/S 7 of (IBC)	ASSETS CARE & RECONSTRUCTION ENTERPRISE LIMITED. Vs. RAJGURU DEVELOPERS PRIVATE LIMITED.	DHAVAL VUSSONJI			
2	C.P.(IB)-901(MB)/2022		Admission	U/s 9 of (IBC)	BALAJI CONSTRUCTION Vs. LARSEN AND TOUBRO LIMITED.	SARKAR PRATIK PARTHO Akash Sharma			

3	C.A.(CAA)/210/MB/2022 (Hard Copies Not Received)		Admission	230 (I)	PRIYANK MERCANTILE LIMITED.	HEMANT SETHI AND CO			
4	Company Appeal/37/2022		Admission	252 (1)	ARTI SADARANGANI Vs. THE REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA				
5	C.P.(IB)-4447(MB)/2018	*I.A. 2238/2022 (60(5))	Admission	U/s 7 of (IBC)	IFCI Ltd V/s Heera Construction Company Ltd.	Apex Law Partners			
6	C.P.(IB)-1307(MB)/2017	*I.A. 2322/2022	Admission	U/s 9 OF (IBC)	L & T Finance Limited V/s. Global Gallarie Agencies Pvt.Ltd.	Navin Arora			TCP
7	C.A.(CAA)/1095/MB/2020	*I.A. 110/2022	Admission	230-232	Loyal Motors Pvt Ltd.	Rajdeep Lahiri			
8	C.A.(CAA)/147/MB/2022	*C.P.(CAA)/165/MB/2022 (Hard Copies Not Received)	Admission	230-232	WILHELMSEN MARITIME SERVICES PRIVATE LIMITED	AVINASH R KHANOLKAR			
9	C.A.(CAA)/164/MB/2022	*C.P.(CAA)/164/MB/2022	Admission	230-232	LARSEN & TOUBRO INFOTECH LIMITED.	CYRIL AMARCH AND MANGALDAS INDRANIL DESHMUKH			
10	C.A.(CAA)/102/MB/2022	*C.A. 438/2022	Admission	230-232	LINK MERCANTILE PRIVATE LIMITED.	Ashish O Lalpuria			
11	C.A.(CAA)/129/MB/2022	*C.A. 424/2022 (Hard Copies Not Received)	Admission	230-232,234	OPUS SOLUTIONS PRIVATE LIMITED.	VINUTA VENKAT RAO UNDALE			

ORDINARY LIST

12	C.P.(IB)-23(MB)/2019		Further Consideration	U/s 9 of (IBC)	Putman Travel NC, Inc V/s Smart Money Capital Analysis Pvt Ltd.	Neharu & Co.			
13	C.P.(IB)-528(MB)/2022		Further Consideration	U/s 9 of (IBC)	MR. ABHIJIT TUKARAM YESANE AND OTHERS Vs. ROLTA INDIA LIMITED.	Arushi Kaulaskar			
14	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			
15	C.P.(IB)-2640(MB)/2019	*I.A. 2185/2022 (42, 60(5)) I.A. 1855/2022 (60(5)) I.A. 1850/2022 (60(5)) I.A. 1816/2022 (60(5)) I.A. 1695/2022 I.A. 1578/2022 (60(5)) I.A. 1314/2022 (60(5)) I.A. 708/2022 (60(5)) I.A. 2687/2021 (60(5)) I.A. 2654/2021 (60(5)) I.A. 1749/2021 (66(1)) I.A. 1680/2020 (60(2)) I.A. 799/2020 I.A. 795/2020 (60(5))	Further Consideration	U/s 7 OF IBC	Rattan India Finance Pvt Ltd V/s Cox & Kings Ltd.	AZB & PARTNERS			
16	C.P.(IB)-51(MB)/2017	I.A. 2071/2020 (60(5)) M.A. 175/2019 (60(5)) M.A. 1682/2018 (60(5))	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
17	C.P.(IB)-1541(MB)/2017	*I.A. 2233/2022 (60(5),33(3)) (Hard Copies Not Received) I.A. 907/2022 (60(5)) I.A. 1964/2021 I.A. 557/2020	Further Consideration	U/s 9 of (IBC)	Vipul Diamond V/s. Tara Jewels Ltd.	Akash Menon			TCP
18	C.P.(IB)-1628(MB)/2017	I.A. 1662/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Acasia Tele Services Pvt Ltd. V/s. Auspice Trading Pvt Ltd.				TCP

19	C.P.(IB)-1801(MB)/2017	I.A. 1746/2022	Further Consideration	U/s 9 of (IBC)	Reliance Communications and Infrastructure Ltd V/s. TVC Skyshop Ltd	INDIA LAW LLP ABHINEET PANGE			TCP
20	C.P.(IB)-2701(MB)/2018	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
21	C.P.(IB)-4537(MB)/2018	I.A. 1564/2022 (33(3))	Further Consideration	U/s 9 of (IBC)	European Projects & Aviation Ltd. V/s Infro.Alliance Trading Pvt.Ltd.	BALASAHEB S YEWALE			TCP
22	C.P.(IB)-3698(MB)/2019	I.A. 1842/2022 (22(3)(b)) I.A. 1820/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Harshad V Vora V/s Atharva Metals Pvt Ltd	Rajeshwer K Gupta & Co			
23	C.P.(IB)-3815(MB)/2019	I.A. 1752/2022 (30)	Further Consideration	U/s 9 of (IBC)	Moksha Designs Pvt LTd V/s Ompal Technologies Pvt Ltd	Parks Legal ADV Chandani Shekh			
24	C.P.(IB)-1288(MB)/2021	I.A. 1424/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	KHUSHBU DYE-CHEM PRIVATE LIMITED Vs. BHANGE ORGANIC CHEMICALS PRIVATE LIMITED	MOHAMMED ZAIN KHAN			
25	C.P.(IB)-1795(MB)/2018	I.A. 113/2021 (Hard Copies Not Received) I.A. 287/2021 (60(5)) M.A. 143/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 389/2019 (60(5))	Further Consideration	U/s 10 of (IBC)	Maiia Commodity Management Pvt.Ltd.	HSA ADVOCATES			
26	C.P.(IB)-3042(MB)/2018	I.A. 1869/2022 (33(3)) I.A. 1876/2022 (43(1)) r/w (44(1))	Further Consideration	U/s 10 of (IBC)	Rahi Electronics Pvt Ltd	Hemant Sethi & Co			
27	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5))	Further Consideration	U/s 10 of (IBC)	Virgo Marine Shipyard Pvt. Ltd.	SNG & Partners G. Gopala Krishnan			

28	C.P.(IB)-416(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	SHRI SHYAMSUNDER NANDKISHORE GUPTA.	Kunjai Dalal			
29	C.P.(IB)-722(MB)/2021	I.A. 721/2022 (60(5))	Further Consideration	U/s 95(1) of (IBC)	Huzefa Sitabkhan V/s. Chandra Prakash Madrecha	Grishma Dalvi KHAITAN LEGAL ASSOCIATES Dhiraj Mhetre			
30	C.P.(IB)-1270(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	BHANWARLAL TAPARIA Vs. RAJESH SAVLA	AMIT TUNGARE			
31	C.P.(IB)-111(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	PUNJAB AND MAHARASHTRA COOPERATIVE BANK LIMITED Vs. MR. SARANG RAKESH WADHAWAN	Dhrupad Vaghani			
32	C.P.(IB)-840(MB)/2022		Further Consideration	U/S 95(1) of IBC	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. KUSHAL SUNIL SHAH	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
33	C.A.(CAA)/179/MB/2022		Further Consideration	230-232	IMS LEARNING RESOURCES PRIVATE LIMITED	Rupal			
34	C.P. (CAA)/123/MB/2021 IN C.A.(CAA)/377/MB/2020		Further Consideration	230-232	Avinaya Resources Limited.	Rajesh Shah &Co.			
35	C.P.(CAA)/76/MB/2022 IN C.A.(CAA)/30/MB/2022		Further Consideration	230-232	JSW FUTURE ENERGY LIMITED.	HEMANT SETHI AND CO.			
36	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			

37	C.P.(CAA)/132/MB/2022 IN C.A.(CAA)/28/MB/2022		Further Consideration	230-232	STARLITE LIGHTING LIMITED	AJIT SINGH TAWAR			
38	C.P.(CAA)/145/MB/2022 IN C.A.(CAA)/68/MB/2022		Further Consideration	230-232	NATIONAL PEROXIDE LIMITED.	KHAITAN AND CO LLP			
39	C.P. 1726/2018		Further Consideration	241-242	Rachna Sushell Puri V/s Shot Formats Digital Products	U A Patel			
40	C.P. 3195/2018		Further Consideration	241-242	Rajeev Kumar Gupta V/s Attitude Plastics Pvt.Ltd & Ors.	Khaitan & Co			
41	C.P. 4351/2018	M.A. 1640/2019	Further Consideration	241-242	Prateek Kumar V/s Sunshine Infracity Private Limited.	Sanket Shah Akshay Petkar			
42	Company Appeal/3/2022		Further Consideration	252(1)	FASHION COTTAGE PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES	KALA AGARWAL			
43	C.P. 36/2022		Further Consideration	252(3)	AMARPAL SINGH BANSAL Vs. REGISTRAR OF COMPANIES MUMBAI	HARSH KESHARIA			
44	C.P. 44/2022		Further Consideration	252(3)	MUNIR MOHAMED KHAN Vs. REGISTRAR OF COMPANIES	S K JAIN AND CO.			
45	C.P. 2762/2019	M.A. 3725/2019	Further Consideration	213 & 59	Vinayak Jashwantlal Bardolia V/s Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			

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