

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: 25.11.2022
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 Trial 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. 78/2022	*R.A. 7/2022 (Hard Copies Not Received)	Admission	224 (2), 271-272 of the company act 2013	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE V/s. UTKARSHA PLOTTERS & MULTI- AGRO SOLUTIONS INDIA LIMITED.	Manisha Shekhar Jagtap			

ORDINARY LIST

2	C.P.(IB)-147(MB)/2022		Further Consideration	U/s 7 of (IBC)	LAXMINARAYAN MANDIR TRUST V/s. RAMGOPAL GANPATRAI AND SONS PRIVATE LIMITED.	Sankalp Anantwar			
3	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			
4	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			
5	C.P.(IB)-1134(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED V/s. SUPREME INNOVATIVE BUILDING PROJECTS PRIVATE LIMITED.	AVP PARTNERS			
6	C.P.(IB)-367(MB)/2022		Further Consideration	U/s 9 of (IBC)	MANOJ STONE INFRA PRIVATE LIMITED V/s. RAILSYS ENGINEERS PRIVATE	AKSHAY PETKAR			
7	C.P.(IB)-661(MB)/2022		Further Consideration	U/s 9 of (IBC)	UMIYA GARMENTS PRIVATE LIMITED V/s. SHOWROOM 79 CLOTHING PRIVATE LIMITED.	BHAVIN WAGHELA			

8	C.P.(IB)-1833/(MB)/2017 (Hard Copies Not Received)	I.A. 3412/2022 (60(5)) I.A. 560/2022 (60(5)) I.A. 865/2021 (44(1)) (Hard Copies Not Received) I.A. 12/2021 (60(5)) I.A. 2437/2020 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	JM Financial Asset Reconstruction Co. Ltd V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			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)-2312(MB)/2019	I.A. 2826/2022 (60(5)) I.A. 1792/2022 (45(1)) I.A. 1327/2022 (60(5)) I.A. 1132/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	IL & FS Financial Services Ltd V/s. G.C Property Private Ltd.	DSK Legal			
11	C.P.(IB)-1105(MB)/2017	I.A. 2947/2022 (54(1)) M.A. 697/2018 M.A. 512/2017	Further Consideration	U/s 9 of (IBC)	Universal Agency V/s. Deep Water Services Ltd.				TCP
12	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/2020		Further Consideration	230-232	Norman Alternate Recycling Private Limited.	RAJESH SHAH CO			TCP
13	C.P.(CAA)/5/MB/2022 IN C.A.(CAA)/1092/MB/2020		Further Consideration	230-232	Unilight Insurance Brokers Private Limited.	Rupal			
14	C.P.(CAA)/101/MB/2022 IN C.A.(CAA)/19/MB/2022		Further Consideration	230-232	CELETRONIX INDIA PRIVATE LIMITED.	RAJESH SHAH CO			
15	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			
16	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	TOP RIGHT GROUP INDIA KNOWLEDGE SERVICES PRIVATE LIMITED.	MOHDNAZIM KHAN			

17	C.P.(IB)751/MB/2022		Further Consideration	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED V/s. SUNIL SAROJBHAI SHAH	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
18	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			
19	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			
20	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			
21	C.P.(IB)-964(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s. NIGAM ANIL PATEL	V K NAIR			
22	C.P.(IB)-966(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s. DEEP SUBHASH GUPTA	V K NAIR			
23	C.P.(IB)-967(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA V/s. MR. AKHIL ANUPENDRA CHATURVEDI	V K NAIR			
24	C.P.(IB)-1002(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	BANK OF MAHARASHTRA V/s. SUNIL KUMAR PRABHAKARAN MENON (PERSONAL GUARANTOR OF NARAYANA FARM PRODUCE PVT. LTD)	CHAITANYA B NIKTE RAINA BIRLA			

25	C.P.(IB)-1003(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	BANK OF MAHARASHTRA V/s. SMT. JAYASHREE SURESH NAIR (PERSONAL GUARANTOR OF NARAYANA FARMS PRODUCE PVT. LTD.)	CHAITANYA B NIKTE RAINA BIRLA			
26	C.P.(IB)-1006(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	BANK OF MAHARASHTRA V/s. MR. SURESH NARAYANAN NAIR (PERSONAL GUARANTOR OF NARAYANA FARM PRODUCE PVT. LTD.)	CHAITANYA B NIKTE RAINA BIRLA			
27	C.P.(IB)-306(MB)/2021	I.A. 2447/2022 (60(5))	Further Consideration	U/s 95(1) of (IBC)	HARKAR DEVELOPERS PRIVATE LIMITED V/s. MR. ANAND BHAMORE	ADV AMIT AGRAWAL			
28	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			TCP
29	C.P. 707/2018	I.A. 19/2021 (42(2))	Further Consideration	241(1)(a)	Kundanbala Wd/o. Ratilal Busa V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
30	C.P. 1513/2018	M.A. 3535/2019	Further Consideration	241-242	Atul V. Borikar V/s. The Provident Investments Co. Ltd.	Ravinder Sharma &Assocaites			
31	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			
32	C.P. 3035/2018	M.A. 503/2019	Further Consideration	241-242	Kamal Kanti Mukherjee V/s. Vinca Land Developers Pvt Ltd.	Apte Joshi & Associates			
33	C.P. 3931/2018	M.A. 1536/2019	Further Consideration	241-242	Rakesh R. Gupta V/s. Bejod Niwas Pvt Ltd &Ors.	Lawfin& Associates			

34	C.P. 275/2019	M.A. 3873/2019	Further Consideration	241-242	Rukman Kumar Naik V/s. Wifonic Technologies Pvt Ltd	LegumAmicuss			
35	C.P. 3105/2019	M.A. 166/2020	Further Consideration	241-242	Wifonic Technologies Pvt. Ltd. & Ors. V/s. Rukman Kumar Naik	Bimal Rajshekhar			
36	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			
37	C.P. 213/2022		Further Consideration	242(4), 241 (2), 246, 339	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE V/s. MAXX MOBILE COMMUNICATIONS LIMITED.	Pradeep Kumar Yadav Amit Karkhanis			
38	C.P. 118/2022		Further Consideration	252(1)	USHA JAYKAR V/s. REGISTRAR OF COMPANIES MUMBAI				
39	C.P. 207/2018		Further Consideration	58	Pushpa D/o. Vithalrao Shinde V/s. Himalaya House Co Ltd.	Suresh Dhole & Associates			
40	C.P. 70/2022		Further Consideration	441	SAMSON MARITIME LIMITED V/s. BVG INDIA LIMITED.	Ketan Dand			
41	C.P. 121/2022		Further Consideration	441	ASHRAY PREMISES PRIVATE LIMITED.	ANIRUTH PURUSOTHA MAN G			
42	C.P 132/2022		Further Consideration	213	SOUTH INDIA TRADING CORPORATION - REP BY ITS PARTNER NAVNEET KUMAR RANKA V/s. ICE STEEL 1 PRIVATE LIMITED.	CS.K. Gaurav Kumar			

43	C.P 148/2022		Further Consideration	66(1)	MAHINDRA HOMES PRIVATE LIMITED.	HEMANT SETHI AND CO			
44	C.P. 181/2022		Further Consideration	59	PARDEEP KUMAR BANSAL V/s. HINDUSTAN UNILEVER LIMITED.	Devarajan Raman			
45	C.P 241/2022 (Hard Copies Not Received)		Further Consideration	71(10)	THE MAHARASHTRA AGRO INDUSTRIESDEVELOPMENT CORPORATION LIMITED V/s. PIRAMAL CAPITAL & HOUSING FINANCE LIMITED.	Kanade Shubham Kalyan			

-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