

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: 26.08.2022
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)-920(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	SANYO SPECIAL STEEL MANUFACTURING INDIA PRIVATE LIMITED Vs. SUPREME ENGINEERING LIMITED.	Kavita Mahesh Pawar			

2	C.P.(IB)-923(MB)/2022 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	XANADU REALTY LIMITED Vs. PEER REALTY PRIVATE LIMITED.	Suhail Shariff Rinky Deb			
3	C.P.(IB)-898(MB)/2022		Admission	U/s 95(1) of (IBC)	INTEC CAPITAL LIMITED Vs. SRICHAND KUKREJA	V.Deshpande & Co.			
4	C.P.(IB)-902(MB)/2022		Admission	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. ANITA N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
5	C.P.(IB)-913(MB)/2022		Admission	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. NARENDRA S SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
6	C.P.(IB)-914(MB)/2022		Admission	U/s 95(1) of (IBC)	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. ASHWIN N SABNANI	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
7	C.P.(IB)-919(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	CENTRAL BANK OF INDIA Vs. MR. SALIL ANUPENDRA CHATURVEDI	V K NAIR			
8	C.P. 217/2022 (Hard Copies Not Received)		Admission	441	PARINEE DEVELOPERS PRIVATE LIMITED Vs. THE REGISTRAR OF COMPANIES	SATYAJIT MISHRA AND CO			
9	C.P.(IB)-4135(MB)/2018	*I.A. 2261/2022 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	USV Pvt. Ltd V/s Lok housing & Construction Ltd.	Ashish Jha			

10	C.P.(IB)-4190(MB)/2018	*I.A. 2252/2022 (30) (Hard Copies Not Received) *I.A. 2253/2022 (30)	Admission	U/S 7 OF (IBC)	ICICI Prudential Real Estate AIF I V/s Mayur Pankh Properties Pvt Ltd.	Trilegal			
11	C.P.(IB)-70(MB)/2022	*I.A. 2267/2022 (60(5))	Admission	U/s. 7 OF IBC	SHIMNIT INDIA PRIVATE LIMITED Vs. RUSHABH PRECISION BEARINGS LIMITED.	AKR ADVISORS LLP			
12	C.P.(IB)-554(MB)/2022	*I.A. 2289/2022 (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	MR. ATANU KUMAR CHATTERJEE AND OTHERS Vs. ROLTA DEFENCE TECHNOLOGY SYSTEMS PRIVATE LIMITED	Arushi Kaulaskar			
13	C.P. 151/2022	*C.A. 428/2022	Admission	221,222, 241,242, 246 r/w 339	UOI MCA THROUGH RD WEST Vs. BIRLA SHLOKA EDUTECH LIMITED	Regional Director Western Region Mumbai			
ORDINARY LIST									
14	C.P.(IB)-297(MB)/2019	I.A. 1878/2022 (60(5)) I.A. 991/2022 (30)	Further Consideration	U/s 7 of (IBC)	Axis Bank Ltd V/s. Digicable Network India Ltd.	Suchitra Valjee			HOB
15	C.P.(IB)-376(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED Vs. SURANA INFRASTRUCTURE PRIVATE LIMITED.	DSK LEGAL			
16	C.P.(IB)-411(MB)/2022		Further Consideration	U/s 7 of (IBC)	MORYA BUILDCON PRIVATE LIMITED Vs. MORYA INFRACONSTRUCT PRIVATE LIMITED.	Smita Sawant			

17	C.P.(IB)509/MB/2022		Further Consideration	U/s 7 of (IBC)	M/S PHOOLCHAND BHAGATSINGH THROUGH ITS PARTNER MR. SANJIV KHANDELWAL Vs. RADIUS PROJECT DEVELOPERS LLP	PARINAM LAW ASSOCIATES Rima Desai			
18	C.P.(IB)-3677(MB)/2018		Further Consideration	U/s 9 of (IBC)	Virtuaal Retail Pvt Ltd V/s BMI Wholesale Trading Pvt Ltd				TCP
19	C.P.(IB)-4084(MB)/2018		Further Consideration	U/s 9 of (IBC)	Sainath Packaging V/s Health Secure (India) Pvt Ltd	SAHIL MAHAJAN			TCP
20	C.P.(IB)-444(MB)/2022		Further Consideration	U/s 9 of (IBC)	SHIPRA INFRATECH PRIVATE LIMITED Vs. VEDANTA LIMITED.	Preetika			
21	C.P.(IB)-513(MB)/2022		Further Consideration	U/s 9 of (IBC)	FORESIGHT INNOVATIONS PRIVATE LIMITED Vs. FUTURE ENTERPRISES LIMITED.	Sushil Aggarwal			
22	C.P.(IB)1076/MB/2017	I.A. 938/2018 I.A. 1864/2020 (54(1))	Further Consideration	U/s. 7 OF IBC	HDFC Bank Ltd V/s Esskay Motors Pvt Ltd.	K.P. SREEJITH INDIALAW LLP			TCP
23	C.P.(IB)1833/MB/2017 (Hard Copies Not Received)	I.A. 560/2022 (60(5)) I.A. 2437/2020 (60(5)) (Hard Copies Not Received) I.A. 12/2021 (60(5)) I.A. 640/2021 (60(5)) I.A. 865/2021 (44(1)) (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
24	C.P.(IB)-405(MB)/2018	I.A. 1937/2022 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			

25	C.P.(IB)-266(MB)/2022	*I.A. 2378/2022 (60(5)) (Hard Copies Not Received) I.A. 1039/2022	Further Consideration	U/s 7 of (IBC)	BANK OF BARODA Vs. LASA SUPERGENERIC LIMITED.	RATHINA MARAVARM AN			
26	C.P.(IB)-307(MB)/2022	I.A. 1091/2022	Further Consideration	U/s 7 of (IBC)	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND V PVT. LTD. Vs. RENAISSANCE INDUS INFRA PRIVATE LIMITED.	ARGUS PARTNERS			
27	C.P.(IB)-297(MB)/2018	I.A. 1468/2022 (60(5)) I.A. 1167/2022 (60(5)) I.A. 1014/2022 (60(5)) I.A. 947/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	Vijisan Exports Pvt.Ltd. V/s Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			
28	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				TCP
29	C.P.(IB)-530(MB)/2019	I.A. 2162/2022 (60(5)) I.A. 1748/2021 (60(5)) I.A. 422/2021 (60(5)) I.A. 731/2022 (60(5))	Further Consideration	U/S 9 OF IBC	Satyaprakash Agarwal V/S R K Constro Projects Pvt Ltd	Anuj jhaveri			
30	C.P.(IB)-841(MB)/2020	I.A. 1423/2022 (12A) I.A. 1352/2022 (60(5)) I.A. 1253/2022 (60(5))	Further Consideration	U/s 9 of (IBC)	H. R. Bearing Corporation V/s Teknik Plant & Machinery MFG. Co. Pvt. Ltd.	V.K. Gupta			
31	C.P.(IB)-211(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	IFCI LIMITED Vs. ASHOK RAJANI	V.Deshpande & Co.			
32	C.P.(IB)-358(MB)/2022	I.A. 2054/2022	Further Consideration	U/s 95 of (IBC)	STATE BANK OF INDIA THROUGH PROPOSED RESOLUTION PROFESSIONAL MR. HARISH KANT KAUSHIK Vs. MR. RAJINDER MIGLANI	Prajakta Menezes			

33	C.P.(IB)-796(MB)/2022		Further Consideration	U/s 95(1) OF IBC	TATA CAPITAL FINANCIAL SERVICES LIMITED Vs. AKSHAY SUNIL SHAH	I V MERCHANT AND COMPANY DIMPLE MERCHANT			
34	C.P.(IB)-797(MB)/2022		Further Consideration	U/s 95(1) OF IBC	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. Vs. MR. ANKUR PANDHE	Parisha Shah			
35	C.P.(IB)-798(MB)/2022		Further Consideration	U/s 95(1) OF IBC	M/S. ANKUR SARVA VAYVSAYIK NAGRI SAHKARI PATSANSTA LTD. Vs. MRS. ROHINI PANDHE	Parisha Shah			
36	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	TOP RIGHT GROUP INDIA KNOWLEDGE SERVICES PRIVATE LIMITED.	MOHD NAZIM KHAN			
37	C.P.(IB)-529(MB)/2022		Further Consideration	U/s 59 of (IBC)	BNP PARIBAS WEALTH MANAGEMENT INDIA PRIVATE LIMITED.	khalid kazi			
38	C.P.(IB)-703(MB)/2022		Further Consideration	U/s 59 of (IBC)	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED.	SAJI P JOHN			
39	C.P.(CAA)/159/MB/2021 IN C.A.(CAA)/148/MB/2021		Further Consideration	230-232	Nishant Infin Private Limited.	RAJESH SHAH CO			TCP
40	C.P.(CAA)/ 85 /MB/2022 IN C.A.(CAA)/ 13/MB/2022		Further Consideration	230-232	UNILAZER VENTURES PRIVATE LIMITED	RAJESH SHAH CO			
41	C.P.(CAA)/141/MB/2022 IN C.A.(CAA)/89/MB/2022		Further Consideration	230-232	ADHIVITIYA PROPERTIES LIMITED.	RAJESH SHAH CO.			

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