

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: 26.09.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

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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)-1021(MB)/2022 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCELIMITED Vs. CYMA INVESTMENTS PRIVATE LIMITED.	KHAITAN AND CO LLP			
2	C.P.(IB)-1015(MB)/2022		Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. DHANISH VIJAYRAJ MEHTA	MANIPUR VASANT KINI			

3	C.P.(IB)-1016(MB)/2022		Admission	U/s 95(1) of (IBC)	STATE BANK OF INDIA Vs. UTTAMBEN VIJAYRAJ MEHTA	MANIPUR VASANT KINI			
4	C.P.(IB)-1018(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	COSMOS CO-OPERATIVE BANK LIMITED Vs. MRS. ZOHRA ISHRAT ALI	V.Deshpande & Co.			
5	C.P.(IB)-3954(MB)/2018	*I.A. 2633/2022 (54(1))	Admission	U/s 7 OF IBC	Reliance Commercial Finance Ltd V/s Sharp Knife Company Pvt Ltd.	Vidhi Partners			
6	C.P.(IB)-99(MB)/2019	*I.A. 2702/2022 (60(5)) (Hard Copies Not Received) *I.A. 2670/2022	Admission	U/s 9 of (IBC)	Buzz Events V/s Varron Aluminium Pvt Ltd.	P S Thakre & Co			
7	C.P.(IB)-3770(MB)/2019	*I.A. 2660/2022 (12(2)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Jigar Kanti Chheda V/s S. K. M. Real Infra Ltd.	Gangar & co			

ORDINARY LIST

8	C.P.(IB)-4277(MB)/2018		Further Consideration	U/s 7 of (IBC)	Phoenix Arc Pvt Ltd V/s Ajanta Paper & General Products Ltd & Ors.	Verus Advocates			
9	C.P.(IB)-176(MB)/2020		Further Consideration	U/s 7 of (IBC)	Sushma Anand Jain V/s Nirmal Lifestyle Limited.	Junnarkar & Associates			
10	C.P.(IB)-248(MB)/2022		Further Consideration	U/s 7 of (IBC)	INDIABULLS HOUSING FINANCE LIMITED Vs. ESSEL HOME PVT LTD.	JSA ADVOCATES MAHENDRA GORE			
11	C.P.(IB)-681(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCELIMITED Vs. TENACITY REAL ESTATE PRIVATE LIMITED	WADIA GHANDY AND CO Bindi Dave			

12	C.P.(IB)-851(MB)/2022		Further Consideration	U/s 7 OF IBC	ROHIT MOTILAL AGRAWAL Vs. CYPERUS MULTITRADE PRIVATE LIMITED.	CRAWFORD BAYLEY CO			
13	C.P.(IB)-1314(MB)/2017		Further Consideration	U/s 9 of (IBC)	Cytech Coating Pvt Ltd. V/s. Immense Packaging Pvt Ltd.				TCP
14	C.P.(IB)-1291(MB)/2021		Further Consideration	U/s 9 of (IBC)	CONNECT RESIDUARY PRIVATE LIMITED Vs. MT EDUCARE LIMITED	NAZISH ALAM			
15	C.P.(IB)-402(MB)/2022		Further Consideration	U/s 9 of (IBC)	MS. NEHA R. PUNDIR Vs. RAO EDUSOLUTIONS PRIVATE LIMITED.	ADV CHIRAG VAJANI			
16	C.P.(IB)-857(MB)/2022		Further Consideration	U/s 9 of (IBC)	NITCO LIMITED Vs. EPITOME RESIDENCY PRIVATE LIMITED.	Sankalp Anantwar			
17	C.P.(IB)-864(MB)/2022		Further Consideration	U/s 9 of (IBC)	TCI EXPRESS LIMITED Vs. TELEVISION HOME SHOPPING NETWORK LIMITED.	AJAY LAW ASSOCIATES AJAY PANICKER			
18	C.P.(IB)1092(MB)/2017	I.A. 514/2021 (60(5)) I.A. 1518/2021 (60(5)) I.A. 1517/2021 (60(5)) I.A. 1183/2022 (60(5)) I.A. 1123/2022 (60(5)) I.A. 1113/2022 (60(5)) I.A. 663/2022 (33(3)) I.A. 1962/2021 (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)-31(MB)/2018	I.A. 1295/2022 (60(5)) I.A. 1297/2022 (60(5)) I.A. 860/2020	Further Consideration	U/s 7 of (IBC)	Oriental Bank of Commerce V/s Hotel Reeva Pvt. Ltd	Anup Khaitan & Co			
20	C.P.(IB)-2956(MB)/2018	I.A. 1556/2022 (60(5)) I.A. 2489/2021 (60(5)) I.A. 2074/2020 (60(5))	Further Consideration	U/S 7 OF IBC	Cosmos Co-Operative Bank Limited. V/S New Phaltan Sugar Works & Office of The Sugar Commissioner Ltd.	Kartikeya Desai			

21	C.P.(IB)-3004(MB)/2018	I.A. 1976/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	International Asset Reconstruction Company Pvt Ltd. V/s Ketan Ceramic Pvt Ltd.	Singhi & Co.			
22	C.P.(IB)-4230(MB)/2018	I.A. 2137/2022 (60(5)) I.A. 2315/2021 (60(5))	Further Consideration	U/S 7 OF (IBC)	Vistra ITCL (India) Ltd. V/s Vaishno Devi Dairy Products Ltd.	Rahul S. Agarwal			
23	C.P.(IB)-297(MB)/2019	I.A. 2530/2022 I.A. 2439/2022 (60(5)) I.A. 1878/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Axis Bank Ltd V/s. Digicable Network India Ltd.	Suchitra Valjee			
24	C.P.(IB)-1105(MB)/2017	M.A. 697/2018 M.A. 512/2017	Further Consideration	U/s 9 of (IBC)	Universal Agency V/s. Deep Water Services Ltd.				TCP
25	C.P.(IB)-587(MB)/2018	*I.A. 2583/2022 (60(5)) (Hard Copies Not Received) I.A. 2379/2020 I.A. 2878/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 1468/2021 (60(5))	Further Consideration	U/s 9 OF IBC	Rama Subramanjan V/s Sixth Dimension Projects Solutions Ltd.	Abhishek A Adke Utangale & Co.			
26	C.P.(IB)-3932(MB)/2019	I.A. 1138/2022 (33(3))	Further Consideration	U/s 9 of (IBC)	All Access Events & Promotions Private Limited V/s Interspace Connect Private Limited.	Robin Nazareth			
27	C.P.(IB)-04(MB)/2020	I.A. 675/2022	Further Consideration	U/s 9 of (IBC)	Kushal Metal & Steel Industries V/s Ramco Extrusion Pvt Ltd.	Sunil B Kadam			
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			
29	C.P.(IB)-1270(MB)/2021		Further Consideration	U/s 95(1) of (IBC)	BHANWARLAL TAPARIA Vs. RAJESH SAVLA	AMIT TUNGARE			

30	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			
31	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			
32	C.P.(IB)-450(MB)/2022		Further Consideration	U/s 59 of (IBC)	HTIL INFO SYSTEMS PRIVATE LIMITED.	SHRUTI KELJI PEDNEKAR			
33	C.P.(IB)-529(MB)/2022		Further Consideration	U/s 59 of (IBC)	BNP PARIBAS WEALTH MANAGEMENT INDIA PRIVATE LIMITED.	khalid kazi			
34	C.P.(IB)-703(MB)/2022		Further Consideration	U/s 59 of (IBC)	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED.	SAJI P JOHN			
35	C.P. 1356/2019	M.A. 3935/2019 M.A. 3493/2019 M.A. 2775/2019 M.A. 2347/2019	Further Consideration	213, 241 & 242	Maheshkumar Bhakarh & Others V/s Rishi Ispat Pvt Ltd.	S.K. Jain & Co.			
36	Company Appeal/37/2022		Further Consideration	252 (1)	ARTI SADARANGANI Vs. THE REGISTRAR OF COMPANIES MUMBAI MAHARASHTRA				

TRANSFERRED MATTERS

37	C.P.(IB)-3552(MB)/2018	*I.A. 1248/2022 (60(5)) I.A. 850/2021	Further Consideration	U/s 9 of (IBC)	Mahalaxmi TMT Pvt Ltd V/s Shree Siddhi.Vinayak Ispat Pvt Ltd.	KUNAL CHHEDA			
38	C.P.(IB)-4333(MB)/2018	*I.A. 2250/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	ASR Engineering & Projects Ltd V/s Crescent Records & Management Pvt Ltd.	SR LEGAL			

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