

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J))
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 27.04.2022
TIME: 10.30 AM

Video Conference ID 25172860532 – Cisco Webex

<https://ncltmum.webex.com/join/ncltmum3>

Note: - While entering Video conferencing hearing you have to write the Item No. along with your Name otherwise entry will not be given in VC.
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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
1	C.P.(IB)509/MB/2022 (Hard Copies Not Received)		Admission	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			
2	C.P. 126/2022		Admission	241-242	VENKATRAMAN NARAYAN BHAGWAT Vs. ASVIK PHARMA & CHEMICALS PRIVATE LIMITED.	Sushma Nagaraj			

3	C.P.(IB)-3795(MB)/2018	*I.A. 1041/2022 (66(1)) (Hard Copies Not Received)	Admission	U/s 9 of (IBC)	Darshita Haresh Mehta V/s Gloabtel Convergence Limited.	Vaishali Shah			
4	C.P.(IB)-3978(MB)/2019	*I.A. 1040/2022 (30)	Admission	U/s 9 of (IBC)	MCT Cards & Technology Pvt Ltd V/s TMW Fintech Pvt Ltd.	Jayesh Gopal Gawde Adv			
5	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) (Hard Copies Not Received) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2)) I.A. 1953/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Prafulla Shah V/s Safetec Healthcare & Hygiene Pvt Ltd.	Ranit Basu			Physical Hearing at 10.30 Am
6	C.P. 275/2019	M.A. 3873/2019	Further Consideration	241-242	Rukman Kumar Naik V/s Wifonic Technologies Pvt Ltd	Legum Amicuss			HOB
7	C.P. 3105/2019	M.A. 166/2020	Further Consideration	241-242	Wifonic Technologies Pvt. Ltd. & Ors. V/s Rukmani Kumar Naik	Bimal Rajshekhar			HOB
8	C.P.(IB)3966/MB/2018		Further Consideration	U/s. 7 OF IBC	Reliance Commercial Finance Ltd. V/s. Pawar Electro Systems Pvt Ltd.	VIDHII PARTNERS			
9	C.P.(IB)-541(MB)/2020		Further Consideration	U/s 7 of (IBC)	IL & FS Financial Services Limited V/s Empower India Limited	MKA Manilal Kher Ambalal & Co.			
10	C.P.(IB)-64(MB)/2022		Further Consideration	U/s 7 OF (IBC)	NIDHAAN ENTERPRISES Vs. CONSOLIDATED CROP PROTECTION PRIVATE LIMITED.	PRACHI WAZAL WAR			
11	C.P.(IB)-132(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED Vs. SHWETA HOUSING AND HOSPITALITY PRIVATE LIMITED.	AVP PARTNERS			

12	C.P.(IB)-136(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCELIMITED Vs. SUMER BUILD CORP PRIVATE LIMITED.	DSK LEGAL			
13	C.P.(IB)-155(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. SUMER RADIUS REALTY PRIVATE LIMITED.	DSK LEGAL			
14	C.P.(IB)-187(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. MARVEL LANDMARKS PRIVATE LIMITED.	DSK LEGAL			
15	C.P.(IB)-203(MB)/2022		Further Consideration	U/s 7 of (IBC)	PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Vs. PAX HOMES LLP	DSK LEGAL			
16	C.P.(IB)-215(MB)/2022		Further Consideration	U/s 7 of (IBC)	SOUND INVESTMENTS AND HOLDINGS THROUGH ITS POWER OF ATTORNEY HOLDER MR. KAVI RAM SHAHANI Vs. SIDDHITECH HOMES PRIVATE LIMITED.	Kezer Kharawala			
17	C.P.(IB)-225(MB)/2022		Further Consideration	U/s 7 of (IBC)	SREI EQUIPMENT FINANCE LIMITED Vs. SUPREME STAR VILLA PRIVATE LIMITED.	AVP PARTNERS			
18	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			

19	C.P.(IB)-1798(MB)/2018	I.A. 1000/2021 (60(5)) I.A. 1029/2021 (45(1)) I.A. 1435/2021 (30)	Further Consideration	U/S 7 of (IBC)	Samarth Lifeters Pvt.Ltd. V/s DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
20	C.P.(IB)-1886(MB)/2018	I.A. 2155/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/S NRC Ltd.	Intralegal G. Thulasidas Bhattacharya			
21	C.P.(IB)-105(MB)/2019	I.A. 706/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Equites Small Finance Bank Ltd V/s Gajanan Industries Ltd	S.K Singhi & Co			
22	C.P.(IB)-1808(MB)/2019	I.A. 644/2022 (19(2)) (Hard Copies Not Received) I.A. 2892/2021 (66(1))	Further Consideration	U/s 7 of (IBC)	Jalgaon Janta Sahakari Bank Ltd V/s Desimran Cartons Pvt Ltd.	Ritesh R Mahajan			
23	C.P.(IB)-1201(MB)/2021	*I.A. 956/2022 (60(5))	Further Consideration	U/s. 7 OF IBC	AXIS BANK LIMITED Vs. OMKAR SPECIALITY CHEMICALS LIMITED.	Shreyas Lele			
24	C.P.(IB)-1284(MB)/2021		Further Consideration	U/s 9 of (IBC)	AHLUWALIA CONTRACTS (INDIA) LIMITED Vs. KUMAR URBAN DEVELOPMENT PRIVATE LIMITED.	Dhiraj Mhetre			
25	C.P.(IB)-76(MB)/2022		Further Consideration	U/s 9 of (IBC)	ARCHANA GANDHI Vs. AVR LITTLE ITALY FOODS LLP	Rahul S. Agarwal			
26	C.P.(IB)-298(MB)/2022		Further Consideration	U/s 9 of (IBC)	G M ENTERPRISES Vs. M/S. VARROC ENGINEERING LIMITED.	LAW COUNSELLO RS Akhilesh Dubey			
27	C.P.(IB)-211(MB)/2018	I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	Dena Bank V/s Om Shiv Hydro Power & Constructions Pvt.Ltd.	S.K.Singhi & Co			
28	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration	U/s 9 of (IBC)	Smart Serve Houseware Pvt.Ltd. V/s Virgo Home Deziner Pvt.Ltd.	Vikrant D.Shetty			

29	C.P.(IB)-3119(MB)/2018	I.A. 2811/2021 (60(5)) I.A. 2302/2020 (60(5)) I.A. 1603/2020 (60(5)) I.A. 1458/2020 (33(3))	Further Consideration	U/s 9 of (IBC)	India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
30	C.P.(IB)-4182(MB)/2018	I.A. 876/2022 (12(2))	Further Consideration	U/s 9 of (IBC)	Union Bank of India V/s Indian Transformers Co. Ltd.	Interjuris			
31	C.P.(IB)-82(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	STCI FINANCE LIMITED Vs. MS. PRIYAL MANSUKHANI	AKR ADVISORS LLP			
32	C.P.(IB)-129(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	UNION BANK OF INDIA LIMITED Vs. ROHIT ASHOK JINDAL	MANIPUR VASANT KINI			
33	C.P.(IB)-140(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED VS Mr. Pawan V Kikavat Personal Guarantor to CD-M/s. Mahavir Roads and infrastructure Pvt Ltd	KAIRAV ANIL TRIVEDI CA			
34	C.P.(IB)-358(MB)/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			
35	C.P. 2355/2018		Further Consideration	241-242	Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr	Adhia & Adhia			
36	C.P. 3783/2018		Further Consideration	241-242	Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors.	Royston J. Pereira			
37	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			

38	C.P. 684/2020		Further Consideration	241-242	Starport Logistics Ltd. V/s Alba Asia Pvt. Ltd. & Anr.	Argus Partners			
39	C.P. 1230/2020		Further Consideration	241(1)	Kirtish Moghe V/S Saphal Hospital And Research Center Pvt. Ltd. And Anr	Mrudula M Marathe And Company			
40	C.P. 19/2022	C.A. 52/ 2022	Further Consideration	241-242	CHOWGULE AND COMPANY PRIVATE LIMITED Vs. CHOWGULE SHIPBUILDING PRIVATE LIMITED.	Cyril Amarchand Mangaldas Indranil Deshmukh			
41	C.P. 20/2022	C.A. 135/ 2022	Further Consideration	241-242	CHOWGULE AND COMPANY PRIVATE LIMITED Vs. ANGRE PORT PRIVATE LIMITED.	CYRIL AMARCHAN D MANGALDAS INDRANIL DESHMUKH			

TRANSFERRED MATTERS

42	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.				
43	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration	U/s 9 of (IBC)	Aesthetique Solutions (Heena Prakash Desai) V/s Best Deal Tv Pvt Ltd.				
44	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.				
45	C.P.(IB)-1308(MB)/2017	M.A. 942/2018	Further Consideration	U/s 9 of (IBC)	L & T Finance Limited V/s. GMV Agencies Pvt.Ltd.				
46	C.P.(IB)-1367(MB)/2017	I.A. 2403/2020 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Dalmia Cement Ltd. V/s. Hiranandani palace Gardens	BATHIYA LEGAL			

47	C.P.(IB)-1398(MB)/2017		Further Consideration	U/s 9 of (IBC)	Bank of India V/s. Gupta Infratec Pvt.Ltd.				
48	C.P.(IB)-1479(MB)/2017 (Hard Copies Not Received)	I.A. 1508/2021 (66(1)) I.A. 1372/2021 (60(5)) I.A. 1156/2021 (60(5)) I.A. 1137/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	Biostadt India Ltd V/s. Sonachi Industries Ltd				
49	C.P.(IB)-1499(MB)/2017	I.A. 2527/2021 (42) I.A. 3200/2019 (Hard Copies Not Received) I.A. 1762/2019 (60(5))	Further Consideration	U/s 9 of (IBC)	Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd V/s. Abhishek Corporate Ltd.	Amar Mishra			
50	C.P.(IB)-1557(MB)/2017	M.A. 2220/2019	Further Consideration	U/s 9 of (IBC)	F1 Info Solutions & Services Pvt. Ltd V/s. Appsdaily Solutions Pvt Ltd.				
51	C.P.(IB)-2480(MB)/2018		Further Consideration	U/s 9 of (IBC)	3M India Ltd V/s. MPS Car Care & Services (P) Ltd.				

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