

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: 28.07.2022
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.A.(CAA)/187/MB/2022		Admission	230 (I)	SUNSHOT SOLAR PRIVATE LIMITED.	RAJESH SHAH CO			
2	C.A.(CAA)/193/MB/2022		Admission	230 (I)	ALL CARGO LOGISTICS LIMITED.	HEMANT SETHI AND CO			

3	C.A.(CAA)/110/MB/2022	*C.P.(CAA)/148/MB/2022	Admission	230-232,234	DAMAN ENTERTAINMENT PRIVATE LIMITED.	KHAITAN AND CO LLP			
ORDINARY LIST									
4	C.P.(IB)-126(MB)2019	I.A. 957/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 9 OF IBC	Mahakali Fuel Pvt.Ltd. V/s Etco Denim Pvt.Ltd.	Fortis India Law			HOB
5	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			HOB
6	C.P.(IB)1729/MB/2017		Further Consideration	U/s. 7 OF IBC	JM Financial Asset Reconstruction Co. Ltd. V/s. Yes Power & Infrastructure Ltd.				TCP
7	C.P.(IB)-759(MB)/2022		Further Consideration	U/s 7 of (IBC)	ASSET RECONSTRUCTION COMPANY (INDIA)LIMITED Vs. VIJAY GROUP HOUSING PRIVATE LIMITED	RAJINDER SINGH LOONA			
8	C.P.(IB)-3208(MB)/2019		Further Consideration	U/S 9 OF IBC	Raunak Mercantile and Trading Private Limited V/s Alankrit Mercantile Private Limited.	Ravina Soni			
9	C.P.(IB)-3443(MB)/2019		Further Consideration	U/s 9 OF IBC	Shri Sadguru Traders Vs M/S Gajalee Coastal Foods Pvt Ltd	PARAS N VIRA			TCP
10	C.P.(IB)-3768(MB)/2019		Further Consideration	U/s 9 of (IBC)	Shri Sadguru Traders V/s Hotel Jal Tarang Pvt Ltd.	PARAS N VIRA			TCP

11	C.P.(IB)-1286(MB)/2021		Further Consideration	U/s 9 of (IBC)	UJJAWAL REFINERY PRIVATE LIMITED Vs. BHUMI COTTEX INDUSTRY PRIVATE LIMITED	J SHEKHAR AND CO Shekhar Jagtap			
12	C.P.(IB)577/MB/2022		Further Consideration	U/s 9 of (IBC)	JAATVEDAS CONSTRUCTION AND CONTRACTORS LLP Vs. B.P. GANGAR CONSTRUCTION PVT LTD.	Devul Dighe			
13	C.P.(IB)-219(MB)/2019	*I.A. 1995/2022 (60(5)) (Hard Copies Not Received) I.A. 1844/2022 (60(5)) I.A. 1453/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/S Zicom Saas Private Limited.	Intralegal			
14	C.P.(IB)-581(MB)/2017	I.A. 222/2020 (33(3)) M.A. 1455/2018	Further Consideration	U/s 9 of (IBC)	Punit S/o. Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP
15	C.P.(IB)-3593(MB)/2018	I.A. 507/2020	Further Consideration	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s Greencart Ventures Pvt Ltd.				TCP
16	C.P.(IB)-3806(MB)/2018	I.A. 1529/2022	Further Consideration	U/s 9 of (IBC)	ISMT Limited V/s Asmi Metal Products Pvt.Ltd.	AVINASH R KHANOLKAR			TCP
17	C.P.(IB)-3895(MB)/2018	I.A. 1137/2020 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Kousalya arecanut Trading Company V/s Shree Meenakshi Food Products Pvt Ltd	Mansi Madhukant Patel			TCP
18	C.P.(IB)-2279(MB)/2019	I.A. 60/2022 (66(1))	Further Consideration	U/S 9 OF (IBC)	The Standard Scientific Co V/s M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar			
19	C.P.(IB)-2892(MB)/2019	I.A. 676/2022	Further Consideration	U/s 9 of (IBC)	Moonlight Metal Industries Pvt Ltd V/s Firefly Led Products Pvt Ltd.	Arvind Rathod & co.			

20	C.P.(IB)-1566(MB)/2018	I.A. 2359/2021 (54(1))	Further Consideration	U/S 10 OF (IBC)	Turbo Metals Pvt.Ltd.	Z H Pardiwala & Co. AKR Advisors LLP			
21	C.P.(IB)-406(MB)/2021	I.A. 1630/2022	Further Consideration	U/s 95(1) of (IBC)	DBS Bank Ltd. V/s. Prakashchandra Kapoor	V.Deshpande & Co.			
22	C.P.(IB)-479(MB)/2022		Further Consideration	U/s 95(1) OF IBC	HDFC BANK LTD. Vs. MR. MANOJ LALWANI	K.P. SREEJITH			
23	C.P.(IB)-632(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. JAYVANTIBEN GANDHI	Shavez Mukri			
24	C.P.(IB)-633(MB)/2022		Further Consideration	U/s 95(1) OF IBC	THE BANK OF BARODA LIMITED Vs. DINIKA GANDHI	Shavez Mukri			
25	C.P.(IB)-714(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. ANSHUL GANDHI	Shavez Mukri			
26	C.P.(IB)-717(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	THE BANK OF BARODA LIMITED Vs. AJAY GANDHI	Shavez Mukri			
27	C.P.(IB)-396(MB)/2022		Further Consideration	U/s 59 of (IBC)	TOP RIGHT GROUP INDIA KNOWLEDGE SERVICES PRIVATE LIMITED.	MOHD NAZIM KHAN			
28	C.P.(IB)-703(MB)/2022		Further Consideration	U/s 59 of (IBC)	Q SQUARED SOLUTIONS (INDIA) PRIVATE LIMITED.	SAJI P JOHN			
29	C.A.(CAA) 1095/2020		Further Consideration	230-232	Loyal Motors Pvt Ltd.				

30	C.A.(CAA)/16/MB/2021 (Hard Copy Not Received)		Further Consideration	230-232	Sidel End Of Line Solutions India Private Limited. (Cermex India Pvt Ltd).	Manoj Kumar Malik			TCP
31	C.A.(CAA)/86/MB/2021		Further Consideration	230-232	Standard chartered Finance Private Limited.				TCP
32	C.A.(CAA)/123/MB/2022		Further Consideration	230-232	NIVO HOLDINGS PRIVATE LIMITED.	Manish Maheshwari Yuvraj G Thakore			
33	C.A.(CAA)/165/MB/2022		Further Consideration	230-232	ASIAN COLOUR COATED ISPAT LIMITED.	HEMANT SETHI AND CO			
34	C.P.(CAA)/77/MB/2021 IN C.A.(CAA)/1173/MB/ 2020		Further Consideration	230-232	Norman Alternate Rcyling Private Limited.	RAJESH SHAH CO			TCP
35	C.P.(CAA)/5/MB/2022 IN C.A.(CAA)/1092/MB/ 2020		Further Consideration	230-232	Unilight Insurance Brokers Private Limited.	Rupal			
36	C.P.(CAA)/ 101/MB/2022 IN C.A.(CAA)/ 19/MB/2022		Further Consideration	230-232	CELETRONIX INDIA PRIVATE LIMITED.	RAJESH SHAH CO			
37	C.P.(CAA)/104/MB/2022 IN C.A.(CAA)/8/MB/2022		Further Consideration	230-232	SE SHIPPING INDIA PRIVATE LIMITED.	HEMANT SETHI AND CO			
38	C.P.(CAA)/107/MB/2022 IN C.A.(CAA)/9/MB/2022		Further Consideration	230-232	FOCUS VANIJYA PRIVATE LIMITED.	Vidisha Poonja			
39	C.P.(CAA)/127/MB/2022 IN C.A.(CAA)/7/MB/2022		Further Consideration	230-232	INTELLECTUAL BUILDING SYSTEMS PRIVATE LIMITED.	RAJESH SHAH CO			
40	C.P.(CAA)/2012/MB/2018	C.A. 312/2022	Further Consideration	230-232	Piramal Texturising Pvt Ltd	Nimay Dave			

41	C.P.(CAA)/940/MB/2019 C.P.(CAA)/941/MB/2019	C.A. 22/2021	Further Consideration	230-232	P S A Engineering Works Private Limited Fresco Radiator Private Limited	RAHUL DOAK			
42	C.A.(CAA)/1364/MB/ 2019	C.A. 54/2022	Further Consideration	230-232	AMPL Y Infotech Pvt Ltd.	DIPESH U SIROYA ADV			
43	C.P. (CAA) 74/2021	C.A. 111/2022	Further Consideration	230-232	TribeTech Private Limited.	Mr. Shahezad Kazi			
44	C.P. 4395/2018		Further Consideration	241-244	Natural Hut Pvt Ltd V/s Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
45	C.P. 1014/2019		Further Consideration	213,241, 242 & 244	Amit Kumar Mehta V/s JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
46	C.P. 405/2020	I.A. 77/2022	Further Consideration	241-242	Kaustubh Arvind Marathe & Ors. V/s Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
47	C.P. 465/2020	C.A. 37/2022	Further Consideration	241-242	Sunil K. Gupta V/s Hindustan Candle Manufacturing Co. Pvt. Ltd.	Mulla & Mulla and Craigie Blunt & Caroe			
48	Company Appeal/2/2022		Further Consideration	252(1)	NKT TRANS STRUCTURAL PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	R MAHADESH WAR AND CO.			
49	Company Appeal/6/2022		Further Consideration	252 (1)	TGG VENTURES PRIVATE LIMITED Vs. REGISTRAR OF COMPANIES MUMBAI	Sadhana Yadav			
50	C.P. 2639/2018		Further Consideration	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			

51	C.P. 4312/2019		Further Consideration	66 & 169	Ashok Kumar Premchand Pandey V/s Telebuild Construction Pvt Ltd & ORS.	Yatin R Shah & Co.			
52	C.P. 757/2020		Further Consideration	66	Essel Corporate Resources Pvt. Ltd.	Ravi Prakash Sharma			

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