

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: 30.09.2022
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
1	C.P.(IB)-537(MB)/2020		For Pronouncement of Order	U/s 9 of (IBC)	Guideline Finance Pvt. Ltd. V/s Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal			
SUPPLEMENTARY LIST									
2	C.P.(IB)-1048(MB)/2022 (Hard Copies Not Received)		Admission	U/s 7 of (IBC)	PHOENIX ARC PRIVATE LIMITED Vs. TRANSPARENT FOOD TECHNOLOGISTS PRIVATE LIMITED.	ZASTRIYA			

3	C.P.(IB)-1037(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	INDIAN BANK THROUGH RP ANIL KASHI DROLIA Vs. AMIT AMARCHAND NARANG- PERSONAL GUARANTOR OF M/S NARANG DEVELOPERS PRIVATE LIMITED	RAINA BIRLA			
4	C.P.(IB)-1038(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	INDIAN BANK THROUGH RP ANIL KASHI DROLIA Vs. GUNIT AMIT NARANG- PERSONAL GUARANTOR OF M/S NARANG DEVELOPERS PRIVATE LIMITED.	RAINA BIRLA			
5	C.P.(IB)-1040(MB)/2022		Admission	U/s 95(1) of (IBC)	BANK OF BARODA Vs. SANJIV R. SHETH	Subir Kumar			
6	C.P.(IB)-1047(MB)/2022 (Hard Copies Not Received)		Admission	U/s 95(1) of (IBC)	COSMOS CO-OPERATIVE BANK LIMITED Vs. MR. ISHRAT ALI MIRZA	V.Deshpande & Co.			
7	C.P.(IB)-402(MB)/2018	*I.A. 2752/2022 (60(5))	Admission	U/s 7 of (IBC)	SREI Infrastructure Finance Ltd. V/s Sterling International Enterprises Ltd.	Singhs & Co.			
8	C.P.(IB)-4227(MB)/2019	*I.A. 2744/2022 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Syndicate Bank V/s Rahi Shipping (I) Pvt ltd.	MV Kini			
9	C.P.(IB)-587(MB)/2018	*I.A. 2733/2022 (Hard Copies Not Received)	Admission	U/s 9 OF IBC	Rama Subramanjan V/s Sixth Dimension Projects Solutions Ltd.	Abhishek A Adke Utangale & Co.			

ORDINARY LIST

10	C.P.(IB)-4359(MB)/2019	I.A. 1161/2022 (60(5)) I.A. 737/2022 (19(2)) I.A. 461/2022 (60(5)) I.A. 2951/2021 (19(2))	Further Consideration	U/s 7 of (IBC)	Mrs. Bhanu Navin NisarV/s M/s. Vijay Group Realty LLP	Prachi Wazalwar			Physical Hearing At 12.00 PM
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11	C.P.(IB)-243(MB)/2022		Further Consideration	U/s 7 of (IBC)	DINOSAUR MERCHANT BANK LIMITED Vs. SIDDHAYU AYURVEDIC RESEARCH FOUNDATIONPVT LTD.	Prithvi Rohan Kapur			
12	C.P.(IB)-322(MB)/2022		Further Consideration	U/s 7 of (IBC)	DINOSAUR MERCHANT BANK LIMITED Vs. UNISIDDHA TRADING PRIVATE LIMITED.	Prithvi Rohan Kapur			
13	C.P.(IB)-641(MB)/2022		Further Consideration	U/s 7 of (IBC)	INTEC CAPITAL LIMITED Vs. SHIVANI FLEXIPACK LIMITED	AMIR ARSIWALA			
14	C.P.(IB)-732(MB)/2022		Further Consideration	U/s 7 of (IBC)	OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Vs. AUTOCREATE WHEELS PRIVATE LIMITED	V.Deshpande & Co.			
15	C.P.(IB)746/MB/2022		Further Consideration	U/s. 7 OF IBC	ASREC (INDIA) LIMITED Vs. WARDEN SURGICAL COMPANY PRIVATE LIMITED	Agam H Maloo			
16	C.P.(IB)-800(MB)/2022		Further Consideration	U/s 7 of (IBC)	EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED Vs. NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED.	MDP and PARTNERS Nishit Dhruva			
17	C.P.(IB)-1560(MB)/2017		Further Consideration	U/s 9 of (IBC)	Amit Mittal V/s. Krupa Tradepipes Pvt Ltd.				TCP
18	C.P.(IB)-4665(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP

19	C.P.(IB)-4666(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
20	C.P.(IB)-4667(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				TCP
21	C.P.(IB)-4669(MB)/2018		Further Consideration	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP
22	C.P.(IB)-2082(MB)/2019		Further Consideration	U/s 9 of (IBC)	CYMK Inks And Coatings Pvt Ltd V/s Avaran Packaging Pvt Ltd	KAIRAV ANIL TRIVEDI			TCP
23	C.P.(IB)-1281(MB)/2021		Further Consideration	U/s 9 of (IBC)	FOURTH DIMENSION SOLUTIONS LIMITED Vs. MEGASOFT INFORMATION SYSTEMS PRIVATE LIMITED.	Arjun Padhiyar Atul Sharma Sumit Parikh			
24	C.P.(IB)-96(MB)/2022		Further Consideration	U/s 9 OF IBC	DHL ECOMMERCE (INDIA) PRIVATE LIMITED Vs. FUTURE SUPPLY CHAIN SOLUTIONS LIMITED.	kunal bhanage			
25	C.P.(IB)-368(MB)/2022		Further Consideration	U/s 9 of (IBC)	GLOSTER CABLES LIMITED Vs. SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED.	LEX FIRMUS Durgaprasad Sabnis			
26	C.P.(IB)-661(MB)/2022		Further Consideration	U/s 9 of (IBC)	UMIYA GARMENTS PRIVATE LIMITED Vs. SHOWROOM 79 CLOTHING PRIVATE LIMITED.	BHAVIN WAGHELA			
27	C.P.(IB)2489/MB/2018	I.A. 1457/2020 I.A. 1376/2020 (Hard Copies Not Received)	Further Consideration	U/s. 7 OF IBC	Pranami Trading Pvt Ltd. V/s. Kieon Developers Pvt Ltd.	GANESH AND CO Suraj Iyer Amit Karle			TCP

28	C.P.(IB)-2660(MB)/2018	I.A. 1809/2022 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1359/2021 (66(1)) I.A. 1629/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration	U/S 7 OF IBC	Dena Bank V/s EMI Transmission Ltd.	AKR ADVISORS LLP			
29	C.P.(IB)-4348(MB)/2018	I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1))	Further Consideration	U/s 7 of (IBC)	Dena Bank. V/s Man Tunibox Ltd.	Manoj Kumar Mishra			
30	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration	U/s 7 of (IBC)	ICICI Bank Limited V/s Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil			
31	C.P.(IB)-1067(MB)/2019	I.A. 2613/2022 (60(5)) I.A. 2188/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022	Further Consideration	U/s 7 of (IBC)	IDBI Bank Limited V/S. Osian's Connoisseurs of Art Private Limited	MDP & Partners			
32	C.P.(IB)-4001(MB)/2019	*I.A. 2612/2022 (60(5)) (Hard Copies Not Received) I.A. 1114/2022 (19(2))	Further Consideration	U/s 7 of (IBC)	Reliance Commercial Finance Ltd V/s Broadband Pacenet India PVt LTd.	AKR Advisors LLP.			
33	C.P.(IB)-581(MB)/2017	I.A. 222/2020 (33(3)) M.A. 1455/2018 I.A. 2748/2021 I.A. 503/2020 I.A. 379/2020 I.A. 302/2020 I.A. 301/2020 I.A. 300/2020	Further Consideration	U/s 9 of (IBC)	Punit S/o. Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.				TCP

		M.A. 3106/2019 M.A. 3718/2019 M.A. 3188/2019 M.A. 2845/2019 M.A. 2844/2019 M.A. 2743/2019 M.A. 2509/2019 M.A. 1628/2019 M.A. 567/2019 M.A. 1024/2018							
34	C.P.(IB)-1319(MB)/2017	I.A. 1084/2022 (60(5)) I.A. 2758/2021 I.A. 2428/2021	Further Consideration	U/s 9 of (IBC)	Elecon Engineering Company Limited V/s. Enviro Bulk Handling Systems Pvt.Ltd.	PABARI LEGAL ASSOCIATES			TCP
35	C.P.(IB)-1479(MB)/2017 (Hard Copies Not Received)	I.A. 2114/2022 I.A. 312/2022 (54(1)) 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				TCP
36	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
37	C.P.(IB)-126(MB)2019	I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5))	Further Consideration	U/s 9 OF IBC	Mahakali Fuel Pvt.Ltd. V/s Etco Denim Pvt.Ltd.	Fortis India Law			
38	C.P.(IB)-3671(MB)/2019	I.A. 1706/2022 (Hard Copies Not Received)	Further Consideration	U/s 9 of (IBC)	Rajkamal Ram Mohan Maroo (HUF) V/s Immense Packaging Pvt Ltd	S R Gupta			
39	C.P.(IB)-4320(MB)/2019	I.A. 1750/2021 I.A. 1755/2021	Further Consideration	U/s 9 of (IBC)	Jay Nihalani & 11 Ors V/s Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			
40	C.P.(IB)-4367(MB)/2019	I.A. 1747/2021	Further Consideration	U/s 9 of (IBC)	Pawankumar Chamadia & Others V/s Marvel Sigma Homes Pvt Ltd.	Chaitanya B Nikte			

41	C.P.(IB)-416(MB)/2022		Further Consideration	U/s 94(1) of (IBC)	SHRI SHYAMSUNDER NANDKISHORE GUPTA.	Kunjal Dala			
42	C.P.(IB)-535(MB)/2022	I.A. 1924/2022	Further Consideration	U/s 95(1) of (IBC)	SREI INFRASTRUCTURE FINANCE LIMITED Vs. BHAWANI SHANKAR SHARMA	AVP PARTNERS			
43	C.P.(IB)-536(MB)/2022	I.A. 1917/2022	Further Consideration	U/s 95(1) of (IBC)	SREI INFRASTRUCTURE FINANCE LIMITED Vs. VIKAS SHARMA	AVP PARTNERS			
44	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration	U/s 95(1) of (IBC)	SREI INFRASTRUCTURE FINANCE LIMITED Vs. VIKRAM SHARMA	AVP PARTNERS			
45	C.P. (CAA) 74/2021	C.A. 111/2022	Further Consideration	230-232	TribeTech Private Limited.	Mr. Shahezad Kazi			
46	C.P. 3192/2018	M.A. 1477/2018	Further Consideration	241	Sunil Kishor Gandharva V/s Mac Station Pvt.Ltd.	Heena Vichare			
47	C.P 148/2022		Further Consideration	66(1)	MAHINDRA HOMES PRIVATE LIMITED	HEMANT SETHI AND 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