

**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: 31.03.2022**  
**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. WhatsApp Group will not be created.**

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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.A.(CAA)/30/MB/2022                                | *C.P.(CAA)/76/MB/2022 | Admission | 230-232        | JSW FUTURE ENERGY LIMITED.                                                  | HEMANT SETHI AND CO.      |                       |                           |         |
| 2      | C.P.(IB)-394(MB)/2022<br>(Hard Copies Not Received) |                       | Admission | U/s 7 of (IBC) | UCO BANK<br>Vs.<br>KESAR ENTERPRISES LIMITED.                               | INTRALEGAL PANKAJ VIJAYAN |                       |                           |         |
| 3      | C.P.(IB)-411(MB)/2022<br>(Hard Copies Not Received) |                       | Admission | U/s 7 of (IBC) | MORYA BUILDCON PRIVATE LIMITED Vs.<br>MORYA INFRACONSTRUCT PRIVATE LIMITED. | Smita Sawant              |                       |                           |         |

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| 4  | C.P.(IB)-402(MB)/2022<br>(Hard Copies Not Received) |                                                      | Admission | U/s 9 of (IBC)     | MS. NEHA R. PUNDIR<br>Vs.<br>RAO EDUSOLUTIONS PRIVATE LIMITED.                             | ADV CHIRAG VAJANI                           |  |  |  |
| 5  | C.P.(IB)-415(MB)/2022<br>(Hard Copies Not Received) |                                                      | Admission | U/s 9 of (IBC)     | FUTURE UNIVERSAL PETROCHEM PRIVATE LIMITED<br>Vs.<br>GANNON DUNKERLEY AND COMPANY LIMITED. | YASH ANAND & ASSOCIATES<br>DEEPALI UPADHYAY |  |  |  |
| 6  | C.P.(IB)-416(MB)/2022<br>(Hard Copies Not Received) |                                                      | Admission | U/s 94(1) of (IBC) | SHRI SHYAMSUNDER NANDKISHORE GUPTA.                                                        | Kunjal Dalal                                |  |  |  |
| 7  | C.P.(IB)-401(MB)/2022<br>(Hard Copies Not Received) |                                                      | Admission | U/s 95(1) of (IBC) | APAC FINANCIAL SERVICES PRIVATE LIMITED<br>Vs.<br>SANJAY COUTINHO                          | ANIRUTH PURUSOTHA MAN G                     |  |  |  |
| 8  | C.P.(IB)-396(MB)/2022<br>(Hard Copies Not Received) |                                                      | Admission | U/s 59 of (IBC)    | TOP RIGHT GROUP INDIA KNOWLEDGE SERVICES PRIVATE LIMITED.                                  | MOHD NAZIM KHAN                             |  |  |  |
| 9  | C.P. 87/2022                                        |                                                      | Admission | 213                | MR. HEMANT RAYKUMAR KHINVASARA<br>Vs.<br>KIMAYA FINTECH PRIVATE LIMITED.                   | PRASHANT THAKRE                             |  |  |  |
| 10 | C.P.(IB)-4301(MB)/2018                              | *I.A. 840/2022 (60(5))<br>(Hard Copies Not Received) | Admission | U/s 7 of (IBC)     | BMW Financial Services Private Limited<br>V/s<br>S K Wheels Private Limited.               | M/s Auris Legal MKV                         |  |  |  |
| 11 | C.P.(IB)-1701(MB)/2019                              | *I.A. 834/2022 (60(5))<br>(Hard Copies Not Received) | Admission | U/s 7 of (IBC)     | Indiabulls Consumer Finance Ltd<br>V/S<br>Mansi International Pvt Ltd.                     | CHAITANYA B NIKTE<br>RAINA<br>BIRLA         |  |  |  |
| 12 | C.P.(IB)-297(MB)/2019                               | *I.A. 839/2022 (60(5))<br>(Hard Copies Not Received) | Admission | U/s 7 of (IBC)     | Axis Bank Ltd.<br>V/s<br>Digicable Network India Ltd.                                      | Suchitra Valjee                             |  |  |  |
| 13 | C.P.(IB)-1067(MB)/2019                              | *I.A. 819/2022 (19(2))                               | Admission | U/s 7 of (IBC)     | IDBI Bank Limited<br>V/S<br>Osian's Connoisseurs of Art Private Limited                    | MDP & Partners                              |  |  |  |

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| 14 | C.P.(IB)-3815(MB)/2019                                              | *I.A. 805/2022 (12(2))                                                                              | Admission                | U/s 9 of (IBC)    | Moksha Designs Pvt LTd<br>V/s<br>Ompal Technologies Pvt Ltd                                                | Parks Legal<br>ADV Chandani<br>Shekh |  |  |   |
| 15 | C.P. 15/2022                                                        | *I.A. 50/2022<br>(Hard Copies Not Received)                                                         | Admission                | U/s<br>73(4)      | JIGAR BHARAT GOSAR<br>Vs.<br>ANUSMERA REALTY & INFRA<br>PRIVATE LIMITED.                                   | RAMESH D<br>CHHEDA                   |  |  |   |
| 16 | C.P.(IB)-3615(MB)/2019                                              | I.A. 1299/2021 (19(2))                                                                              | Further<br>Consideration | U/s 9 of<br>(IBC) | Ayush Food Products<br>V/s<br>Magdha Creative Merchant LLP                                                 | Ghanshyam B<br>Sakpal                |  |  | * |
| 17 | C.P 2440/2018                                                       | I.A. 14/2021                                                                                        | Further<br>Consideration | 241-242           | Kanji Bhanji Shah & Anr.<br>V/s<br>Hind Dyes Manufacturing Co. Pvt<br>Ltd. & 2Ors.                         | Manish<br>Malpani                    |  |  | * |
| 18 | C.P.(IB)-2279(MB)/2019                                              | *I.A. 852/2022 (66(1))<br>(Hard Copies Not Received)<br>I.A. 459/2022 (60(5))<br>I.A. 403/2022 (30) | Further<br>Consideration | U/S 9 of<br>(IBC) | The Standard Scientific Co<br>V/s<br>M.S. Mining & Consultancy Pvt Ltd                                     | Avinash R<br>Khanolkar               |  |  |   |
| 19 | C.A.(CAA)/1364/MB/<br>2019                                          | C.A. 54/2022                                                                                        | Further<br>Consideration | 230-232           | AMPLY Infotech Pvt Ltd.                                                                                    | DIPESH U<br>SIROYA ADV               |  |  |   |
| 20 | C.P.(IB)-246(MB)/2022                                               |                                                                                                     | Further<br>Consideration | U/s 7 of<br>(IBC) | INDIABULLS HOUSING FINANCE<br>LIMITED<br>Vs.<br>PRICOMM MEDIA<br>DISTRIBUTION VENTURES<br>PRIVATE LIMITED. | JSA<br>ADVOCATES<br>MAHENDRA<br>GORE |  |  |   |
| 21 | C.P.(IB)-3802(MB)/2019                                              |                                                                                                     | Further<br>Consideration | U/s 9 of<br>(IBC) | Mirah Dekor Pvt Ltd<br>V/s<br>Promozone India Pvt Ltd                                                      | Raman<br>Misra                       |  |  |   |
| 22 | C.P.(IB)-2616(MB)/2019<br><b>(Rehearing of the RFO<br/>Matters)</b> |                                                                                                     | Further<br>Consideration | U/s 9 of<br>(IBC) | Sonal Trading Company<br>V/s<br>Tradco India Pvt Ltd.                                                      | Singhanian<br>Legal Services         |  |  |   |
| 23 | C.P.(IB)-962(MB)/2020<br><b>(Rehearing of the RFO<br/>Matters)</b>  |                                                                                                     | Further<br>Consideration | U/s 9 OF<br>IBC   | Sai Infraequipments Private Limited<br>V/s<br>Capacit Infra Projects Limited.                              | Madhusudhana<br>Reddy R              |  |  |   |

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| 24 | C.P.(IB)-82(MB)/2022   |                                                                                                                                                                                                                            | Further Consideration | U/s 95(1) of (IBC) | STCI FINANCE LIMITED<br>Vs.<br>MS. PRIYAL MANSUKHANI                             | AKR ADVISORS LLP                      |  |  |  |
| 25 | C.P.(IB)-129(MB)/2022  |                                                                                                                                                                                                                            | Further Consideration | U/s 95(1) of (IBC) | UNION BANK OF INDIA LIMITED<br>Vs.<br>ROHIT ASHOK JINDAL                         | MANIPUR VASANT KINI                   |  |  |  |
| 26 | C.P.(IB)-3226(MB)/2018 | I.A. 314/2022 (60(5))                                                                                                                                                                                                      | Further Consideration | U/s 9 of (IBC)     | Soham Polymers Pvt Ltd<br>V/s<br>Dex-Vin Polymers Pvt Ltd.                       | Sachin B. Pinjari<br>NVB & Associates |  |  |  |
| 27 | C.P.(IB)-482(MB)/2019  | I.A. 1136/2021 (60(5))<br>M.A. 566/2020 (33(2))                                                                                                                                                                            | Further Consideration | U/s 9 of (IBC)     | Brahmacharini Vyapaar Pvt Ltd<br>V/s<br>Champalal Motilal Vyapaar Pvt Ltd        | Anshul Bhatt<br>And Associates        |  |  |  |
| 28 | C.P.(IB)-2783(MB)/2019 | I.A. 3013/2021 (33(3))                                                                                                                                                                                                     | Further Consideration | U/s 9 of (IBC)     | Jawaria Enterprises Pvt Ltd.<br>V/s<br>Vashistha Merchantile & Trading Pvt. Ltd. | Bindu Bhatia                          |  |  |  |
| 29 | C.P.(IB)-1795(MB)/2018 | I.A. 287/2021 (60(5))<br>I.A. 113/2021<br>(Hard Copies Not Received)<br>M.A. 143/2019 (60(5))<br>M.A. 355/2019 (60(5))<br>M.A. 361/2019 (60(5))<br>M.A. 379/2019 (60(5))<br>M.A. 383/2019 (60(5))<br>M.A. 389/2019 (60(5)) | Further Consideration | U/s 10 of (IBC)    | Maiia Commodity Management Pvt.Ltd.                                              | HSA ADVOCATES                         |  |  |  |
| 30 | C.P.(IB)-622(MB)/2020  |                                                                                                                                                                                                                            | Further Consideration | U/s 7 of (IBC)     | Union Bank of India<br>V/s<br>BLA Power Pvt Ltd.                                 | MDP & Partners.                       |  |  |  |
| 31 | C.P. 65/2022           |                                                                                                                                                                                                                            | Further Consideration | 241-242            | MEENA B. SHAH<br>Vs.<br>ESENPRO POWER TRANSMISSION PRIVATE LIMITED.              | LAW OFFICES OF DIVYA BAHL             |  |  |  |
| 32 | C.P. 4259/2019         |                                                                                                                                                                                                                            | Further Consideration | 66 & 169           | Dinesh Kumar Premchand Pandey<br>V/s<br>Telebuild Constructions Pvt Ltd.         | Yatin R Shah & Co                     |  |  |  |

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| 33 | C.P. 4312/2019 |  | Further Consideration | 66 & 169 | Ashok Kumar Premchand Pandey<br>V/s<br>Telebuild Construction Pvt Ltd &<br>ORS. | Yatin R<br>Shah &<br>Co. |  |  |  |
| 34 | C.P. 757/2020  |  | Further Consideration | 66       | Essel Corporate Resources Pvt. Ltd.                                             | Ravi Prakash<br>Sharma   |  |  |  |
| 35 | C.P. 23/2022   |  | Further Consideration | 66 (1)   | BRASKEM INDIA PRIVATE<br>LIMITED<br>Vs.<br>BIOTOR INDUSTRIES LTD.               | RAJESH<br>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. All concerned may note that Appearance of all attendus should be sent on “ncltcourt3mumapp@gmail.com”
4. **“THE PLEADING CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE [ncltmumcourt3@gmail.com](mailto:ncltmumcourt3@gmail.com). MAIL ADAY PRIOR TO THE HEARING, PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON BOARD.”**
5. The orders passed in the listed matters would be communicated to the parties concerned through email and website.
6. 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