NATIONAL COMPANY LAW TRIBUNAL <u>MUMBAI BENCH</u> <u>COURT-III</u>

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)

SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

Video Conference ID 126 010 1811 – Cisco Webex

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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.

All of you are requested to join video conferencing hearing through Laptop and not through mobile Appearance should be shared during hearing in the Chat Box in the Cisco webex with Item No. and for whom you are appearing Kindly keep your Audio & Video muted till your item is called out.

DATE: 03.08.2021

TIME: 11:00 AM

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.

Please be prepared for Screen Sharing the copies of pleadings.

Sr. No	IA No. / CP. No.	Purpose	Section	Name of Parties	Advocate for Petitioner / Applicant	Advocate for Respondent and Number	Remarks
1	C.P.(IB)-63(MB)/2020	Listed earlier on 22.07.2021	U/s 7 of (IBC)	PEC Limited V/s Phulchand Exports Pvt Ltd.	Pan India Legal Services LLP		*
2	C.P.(IB)-591(MB)/2020	Listed earlier on 02.08.2021	U/s 9 of (IBC)	Searock International Pvt. Ltd. V/s Shri Venketeshwara Bio Refineries and bio- Fuels Pvt. Ltd.	Juris Link 9821066047 9920066131		

3	C.P.(IB)-343(MB)/2020	Listed earlier on 30.07.2021	U/s 7 of (IBC)	Gajendra Investment Pvt Ltd V/s Bleu Noir Infrastructure Development Pvt Ltd.	Ramesh Saraogi 9821208847	
4	C.P.(IB)-4648(MB)/2019	Listed earlier on 30.07.2021	U/s 9 of IBC	H. Jeevanlal & Company V/s VHM Industries Ltd	Vakati Balasubramanyam Reddy 8369170484	
5	C.P.(IB)-103(MB)/2020	Listed earlier on 22.07.2021	U/s 7 of (IBC)	Vivek John And Others V/s HBS Seaview Pvt. Ltd.	Harish Shroff & co. 9820013775	
6	C.P.(IB)-104(MB)/2020	Listed earlier on 22.07.2021	U/s 7 of (IBC)	Deccan Enterprises and Initiatives Pvt. Ltd. V/s HBS Seaview Pvt. Ltd.	Harish Shroff & co. 9820013775	
7	C.P.(IB)-4244(MB)/2019	Listed earlier on 22.07.2021	U/s 9 of (IBC)	Sumeet Trans Logistics Pvt Ltd V/s Ayoki Cembol Erectors Pvt Ltd	Manish Malpani 9322235342 9819965323	
8	C.P.(IB)-663(MB)/2020	Listed earlier on 22.07.2021	U/s 9 of (IBC)	Briskworld Ventures Pvt. Ltd. V/s. Ayoki Cembol Erectors Pvt. Ltd.	Shreyas Shrivastava	
9	C.P.(IB)-594(MB)/2020	Listed earlier on 13.07.2021	U/s 7 of (IBC)	Interglobe Finance Ltd. V/s Rajesh Estates & Nirman Pvt. Ltd.	A & P Partners 7506185133	
10	C.P.(IB)-346(MB)/2020	Listed earlier on 13.07.2021	U/s 8 & 9 of (IBC)	MITC Rolling Mills Pvt Ltd V/s Rajesh Estates & Nirman Pvt Ltd.	Vinod K. Sharma. 9821470990 8169825580	
11	C.P.(IB)-2645(MB)/2019	Listed earlier on 13.07.2021	U/s 9 of (IBC)	V/s Rajesh Estates & Nirman Pvt Ltd.	Sanjay Udeshi &Co 9819191026 9819291260	
12	I.A. 837/2021 IN C.P.(IB)-79(MB)/2020	Listed earlier on 13.07.2021	U/s 7 of (IBC)	Altico Capital India Ltd V/s Rajesh Estate And Nirman Pvt Ltd & Anr	P & A Law Offices 9717913045	

13	C.P.(IB)-2492(MB)/2019	Listed earlier on 12.07.2021	U/s 9 of (IBC)	Pradeep Thakore V/s MFC Transport Pvt Ltd.	Zaman Ali 9167628833	
14	C.P.(IB)-3966(MB)/2019	Listed earlier on 23.07.2021	U/s 9 of (IBC)	Kkalpana Industries India Ltd V/s Atharva Polymers Pvt Ltd	SDS Advocate 9769441090	
15	C.P.(IB)-370(MB)/2020	Listed earlier on 22.07.2021	U/s 9 of (IBC)	Samkit Naresh Shah V/s Jagannath Craneways Pvt. Ltd.	Ulhas Shetty & Co. 9867988449	
16	I.A. 610/2021 I.A. 1742/2020 IN C.P.(IB)-1667(MB)/2018	Listed earlier on 15.04.2021	U/s 7 of (IBC)	Andhra Bank V/S Provogue (India) Ltd.	Arihant Associates 9821230449	
17	M.A. 345/2020 IN C.P.(IB)-834(MB)/2019	Listed earlier on 12.04.2021	U/s 7 of (IBC)	The Solapur Dist. Central Co.Op Bank Ltd V/s Swami Samarth Sahakari Sakhar Karkhana Ltd.	S Raghunath & Co. 9820644090	
18	M.A. 344/2020 IN C.P.(IB)-263(MB)/2019	Listed earlier on 12.04.2021	U/s 7 of (IBC)	The Solapur Dist Central Co Op Bank Limited V/s Sangola Taluka Sahakari Sakhar Karkhana Limited	S. Raghunath & Co 9820644090	
19	I.A. 1930/2020 IN CP(IB)-935(MB)/2020	Listed earlier on 07.07.2021	U/S 7 OF IBC	Edelweiss Asset Reconstruction Company Limited V/S Smaaash Entertainment Private Limited	ARGUS PARTNERS Mob :9930350202 Adv Rahul 9099631822	
20	I.A. 193/2021 IN C.P.(IB)-3683(MB)/2018	Listed earlier on 29.07.2021	U/S 9 OF IBC	Asit C. Mehta Investment Intermediates Ltd V/s Brajesh Construction Pvt Ltd	Abhishek A. Adke 9820257125	
21	I.A. 1611/2021 (Hard Copies Not Received) M.A. 80/2019 (66) IN C.P.(IB)-2041(MB)/2018	Listed earlier on 12.04.2021	U/s 9 of (IBC)	Shanaya Fashions V/s Ultimo Fabrics Pvt. Ltd.	Anil D'souza 9892098346 anil.dsouza@gmail. com	

22	I.A. 1299/2021 (19(2)) (Hard Copies Not Received) IN C.P.(IB)-3615(MB)/2019	Listed earlier on 22.07.2021	U/s 9 of (IBC)	Ayush Food Products V/s Magdha Creative Merchant LLP	Ghanshyam B Sakpal 9699087467	
23	I.A. 1570//2021 (12(2)) IN C.P.(IB)-2279(MB)/2019	Listed earlier on 26.07.2021	U/S 9 OF IBC	The Standard Scientific Co V/s M.S. Mining & Consultancy Pvt Ltd	Avinash R Khanolkar 9970229636 avik2646@gmail.co m	
24	I.A. 76/2021 I.A. 220/2021 I.A. 1551/2021 (60(5)) I.A. 1320/2021 I.A. 2162/2020 IN C.P.(IB)-1328(MB)/2019	Listed earlier on 22.07.2021	U/s 9 of (IBC)	Shri Krishna Enterprises Vs. Paramount Wheels Pvt. Ltd	Counsel Darryl B Pereira 9167734342	
25	C.P. 207/2018	Listed earlier on 12.04.2021	58	Pushpa D/o. Vithalrao Shinde V/s Himalaya House Co Ltd.	Suresh Dhole & Associates	
26	C.P. 3182/2019	Listed earlier on 06.04.2021	73(4)	Bhausaheb karbhari Shelkar V/s Alliance Assembling & Stampings Pvt Ltd	Nawaj Sayyad & Associates 9766119669	
27	I.A. 729/2021 I.A. 281/2021 I.A. 1134/2021 (60(5)) I.A. 2348/2020 (Hard Copies Not Received) I.A. 2050/2020 (60(5)) I.A. 976/2020 M.A. 3802/2019 M.A. 3572/2019 (60(5)) M.A. 3558/2019 (60(5)) M.A. 2954/2019 M.A. 2779/2019 (60(5)) M.A. 2939/2019 (60(5))	Listed earlier on 02.06.2021	U/s 7 of (IBC)	BMW Financial Services Private Limited V/s S K Wheels Private Limited	M/s Auris Legal MKV 9673271208 9768055550	

	IN C.P.(IB)-4301(MB)/2018					
28	I.A. 964/2021 I.A. 1292/2021 (Hard Copies Not Received) I.A. 1432/2021 (Hard Copies Not Received) I.A. 1463/2021 I.A. 1176/2021 (Hard Copies Not Received) M.A. 454/2020 M.A. 454/2020 M.A. 488/2020 M.A. 505/2020 M.A. 609/2020 I.A. 1516/2020 I.A. 1516/2020 I.A. 1414/2020 (Hard Copies Not Received) I.A. 1337/2020 (Hard Copies Not Received) I.A. 1658/2020 (Hard Copies Not Received) I.A. 2376/2020 I.A. 2299/2020 I.A. 2299/2020 I.A. 178/2021 I.A. 178/2021 I.A. 178/2021 I.A. 632/2021 I.A. 827/2021 (Hard Copies Not Received) I.A. 757/2021 IN I.A. 757/2021 IN I.A. 757/2021 IN I.A. 1848/2020 (60(5) IN	Listed earlier on 30.07.2021	U/S 7 OF IBC	Bank of India V/s Housing Development & Infrastructure Ltd.	Meghna Rao 9833318005 9820173931 9820017910 9821804242 9167688370 Subir Kumar	
	C.P.(IB)-27(MB)/2019					

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. 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.