

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III
(PHYSICAL HEARING)

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)

DATE: 01.09.2023

SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

TIME: 10.30 AM

Note: - The orders passed in these cases will be uploaded in NCLT website.

All the Counsels, CS, CAs, CMAs, Petitioners, Respondents etc. are hereby 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 Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

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)-401(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Mehta Metalcon Private Limited V/s. Sunita Developers Private Limited.	Equilex			
2	C.P.(IB)-463(MB)/2022	I.A. 3672/2023	For Clarification	U/s 9 of (IBC)	Trau Bros NV V/s. DRD Gems LLP	Aastha Kaushal			

SUPPLEMENTARY LIST

101	C.A.(CAA)/205/MB/2023		Admission	230 (I)	TVS Industrial & Logistics Parks Private Limited.	Hemant Sethi And Co.			
102	C.A.(CAA)/112/MB/2023	*C.P.(CAA)/240/MB/2023	Admission	230 (I)	IREFR Recruitment Solutions Private Limited.	Rajesh Shah Co.			
103	C.A.(CAA)/50/MB/2023	*C.P.(CAA)/239/MB/2023	Admission	230 (I)	Delta Infosolutions Private Limited.	Harsh Ruparelia			
104	C.P. 214/2023		Admission	441	DIGHI Agencies Pvt Ltd V/s. Registrar of Companies Pune	Akshay Petkar			

105	C.P.(IB)-840(MB)/2022	*R.A. 28/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
106	C.P.(IB)-3747(MB)/2018	*I.A. 3924/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			
107	C.P.(IB)-2641(MB)/2019	*I.A. 3942/2023	New Application	U/s 7 of (IBC)	Alok Kumar Agarwal Vs. Sneh Sadan Traders And Agents Ltd. <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
108	C.P.(IB)-935(MB)/2020	*I.A. 3907/2023 (60(5))	New Application	U/s 7 of (IBC)	CH Robinson Worldwide Freight India Pvt. Ltd. Vs. Smaaash Entertainment Private Limited <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	
109	C.P.(IB)-4533(MB)/2018	*I.A. 3897/2023 (60(5))	New Application	U/s 8 & 9 of (IBC)	Sanjay Mishra Vs. MITC Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> MITC Rolling Mills Pvt Ltd V/s. Alfara'a Infraprojects Pvt Ltd.			Abhay Manudhane	
110	C.P.(IB)-350(MB)/2019	*I.A. 3935/2023 (60(5))	New Application	U/s 10 of (IBC)	Devendra Singh Vs. Federal Bank Limited <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			

111	C.P.(IB)-4374(MB)/2018	*I.A. 3921/2023 (New Application) I.A. 3352/2022 (60(5)) I.A. 3104/2022 (30)	Further Consideration (Last listed 07.08.2023)	U/s 7 of (IBC)	IA 3921/2023 - Vijendra Kumar Jain IA 3352/2022 - Central Bank of India Vs. Virendra Kumar Jain IA 3104/2022 - Vijendra Kumar Jain Vs. M/s. SAB Events & Governance Now Media Ltd. <u>IN THE MATTER OF</u> Central Bank of India V/s. Shri Adhikari Brothers Television Network Ltd.	Raina Birla		Vijendra Kumar Jain	
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ORDINARY LIST

201	C.P.(IB)-1208(MB)/2021		Further Consideration (Last listed 21.08.2023)	U/s 7 of (IBC)	Raajratna Ventures Limited V/s. Maruti Inox (India) Private Limited.	Sanjeev Sambasivan			
202	C.P.(IB)-746(MB)/2022		Further Consideration (Last listed 14.07.2023)	U/s 7 of (IBC)	ASREC (India) Limited V/s. Warden Surgical Company Private Limited.	Agam H Maloo		Shashant Yeola	
203	C.P.(IB)-1067(MB)/2022		Further Consideration (Last listed 01.08.2023)	U/s 7 of (IBC)	LPHP Real Estate Private Limited V/s. Faime Makers Private Limited.	Mithila Damle Aneesa			
204	C.P.(IB)-1299(MB)/2022		Further Consideration (Last listed 24.07.2023)	U/s 7 of (IBC)	Prakash Kirtilal Mehta V/s. C Mahendra International Ltd.	Vijaykumar Tiwari			
205	C.P.(IB)-113(MB)/2023		Further Consideration (Last listed 19.07.2023)	U/s 7 of (IBC)	Absotherm Energy Solutions Private Limited V/s. Ina Techfm Global Solution Private Limited.	Aagam J Doshi			
206	C.P.(IB)-426(MB)/2022		Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	Nashik Workers Union Through Its Secretary Mr. Santosh Murlidhar Kakade V/s. Premium Tools Private Limited.	Yahya Batatawala			
207	C.P.(IB)-577(MB)/2022		Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	Jaatvedas Construction and Contractors LLP V/s. B.P. Gangar Construction Pvt Ltd.	Devul Dighe			

208	C.P.(IB)-1184(MB)/2022		Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	M/s. Suraj Cables V/s. Artarna Multi Trading Private Limited.	Sinha Shrey Nikhilesh			
209	C.P.(IB)-596(MB)/2023		Further Consideration (Last listed 18.07.2023)	U/s 9 of (IBC)	Telecom Network Solutions Pvt Ltd. V/s. Stelmec Limited.	Amitabh			
210	C.P.(IB)-623(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 9 of (IBC)	Divya Jyot Entertainment Private Limited V/s. Cinema Ventures Private Limited.	Meraki Chambers			
211	C.P.(IB)-631(MB)/2023		Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	Strategic Credit Capital Private Limited V/s. Prime Securities Limited	Sandesh K Jadhav			
212	C.P.(IB)-3161(MB)/2018		Further Consideration (Last listed 31.07.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Sigma Leisure Pvt Ltd.	Wadia Ghandy & Co.			
213	C.P.(IB)-3243(MB)/2018		Further Consideration (Last listed 31.07.2023)	U/s 7 of (IBC)	Indiabulls Housing Finance Ltd V/s. Mithiya Developers Pvt Ltd.	Wadia Ghandy & Co.			
214	C.P.(IB)-2941(MB)/2019	I.A. 928/2023 (60(5))	Further Consideration (Last listed 21.07.2023)	U/s 7 of (IBC)	Mrudula Cletus Brodie Vs. National Stock Exchange of India Ltd. <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law		Prajakta Menezes	
215	C.P.(IB)-104(MB)/2020	I.A. 1145/2022 (44(1))	Further Consideration (Last listed 07.08.2023)	U/s 7 of (IBC)	Manish Jaju Vs. HBS City Private Limited <u>IN THE MATTER OF</u> Deccan Enterprises and Initiatives Pvt. Ltd. V/s. HBS Seaview Pvt. Ltd.	Harish Shroff & co.			
216	C.P.(IB)-1333(MB)/2017	I.A. 2324/2020	Further Consideration (Last listed 28.07.2023)	U/s 9 of (IBC)	Machhar Polymer Private Limited V/s. Sabre Helmets Private Limited.	Akshay V Kamble			TCP

217	C.P.(IB)-3806(MB)/2018	Company Appeal/35/2023 I.A. 438/2023 I.A. 3919/2022 (60(5))	Further Consideration (Last listed 03.08.2023)	U/s 9 of (IBC)	Company Appeal/35/2023 - Regional Provident Fund Commissioner - II (Legal) Vs. Mr. Milind B. Kasodekar IA 438/2023, IA 3919/2022 - CS Milind Kasodekar Liquidator for M/s. Asmi Metal Products Private Limited Vs. Asst. / Chief Income Tax Commissioner Ward 60/61 Pune <u>IN THE MATTER OF</u> ISMT Limited V/s. Asmi Metal Products Pvt Ltd.	Avinash R Khanolkar			TCP
218	C.P.(IB)-54(MB)/2019	I.A. 1789/2023 I.A. 3651/2022 (60(5)) I.A. 2972/2021 (60(5)) I.A. 1023/2021 (60(5)) I.A. 2412/2020	Further Consideration (Last listed 27.07.2023)	U/s 9 of (IBC)	IA 1789/2023, IA 3651/2022 - Sudip Bhattacharya IA 2972/2021 - Export Import Bank of India Vs. Ms Tag Offshore Ltd. IA 1023/2021 - Castle Hill Pacific Limited Vs. Sudip Bhattacharya IA 2412/2020 - Neeraj Prakash Gandhi Vs. Ms Tag Offshore Ltd <u>IN THE MATTER OF</u> R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecnonomic Laws Practice			
219	C.P.(IB)-1737(MB)/2019	M.A. 02/2020	Further Consideration (Last listed 21.08.2023)	U/s 9 of (IBC)	Pentax Ferro Incorporate Vs. Trako Infra India Pvt Ltd. <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
220	C.P.(IB)-2887(MB)/2019	I.A. 3753/2022	Further Consideration (Last listed 01.08.2023)	U/s 9 of (IBC)	Deadline Advertising Private Limited Vs. Meltwater Experia Private Limited. <u>IN THE MATTER OF</u> Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited.				TCP
221	C.P.(IB)-30(MB)/2023		Further Consideration (Last listed 08.08.2023)	U/s 59 of (IBC)	Kumudini Bhalerao The Liquidator Of Paarkadel Ballast Technology Private Limited	Arihant Associates			
222	C.P.(IB)-1084(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 94 of (IBC)	Rangbahadur Sahjeet Singh	Akhilak Abbas Khan			

223	C.P.(IB)-1085(MB)/2022		Further Consideration (Last listed 21.08.2023)	U/s 94 of (IBC)	Brijeshpratap Rangbahadur Singh	Akhilak Abbas Khan			
224	C.P.(IB)-626(MB)/2023		Further Consideration (Last listed 25.07.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shri Satish Govind Dharne	Kay Legal And Associates LLP			
225	C.P. 118/2022		Further Consideration (Last listed 17.07.2023)	252(1)	Usha Jaykar V/s. Registrar of Companies Mumbai				
226	Company Appeal/68/2022		Further Consideration (Last listed 17.07.2023)	252 (1)	Power Experts India Private Limited V/s. Registrar of Companies	Yash Badkur			
227	Company Appeal/94/2023		Further Consideration (Last listed 19.07.2023)	252 (1)	Landmount Infra Private Limited V/s. Registrar of Companies				
228	C.P. 166/2020	I.A. 139/2023	Further Consideration (Last listed 10.07.2023)	58 & 59	Evelyn Anita Matthew V/s. National Securities Depository Ltd. & Ors.	Jayesh Desai & Associates	Allaince Law		

-SD-
CHANDANKUMARI DUBEY
(OFFICIATING COURT OFFICER)

-SD-
SACHIN KUMAR
(DEPUTY REGISTRAR)

NOTE:

1. All efforts have been 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. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. 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