

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

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 08.06.2023
TIME: 01.00 PM

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 Trail 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
SUPPLEMENTARY LIST									
1	C.P.(IB)-4468(MB)/2018	*I.A. 2377/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Anshuman Chaturvedi <u>IN THE MATTER OF</u> Standard Chartered Bank V/s. Khubchandani Hospitals Pvt.Ltd.	JSA Advocates & Solicitors Vesta Legal			
2	C.P.(IB)-2640(MB)/2019	*I.A. 2376/2023	New Application	U/s 7 of (IBC)	Ashutosh Agarwala <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners			
3	C.P.(IB)-935(MB)/2020	*I.A. 2378/2023 (60(5))	New Application	U/s 7 of (IBC)	Sameer Haribhau Sawant Vs. Bhrugesh Amin Resolution Professional for Smaaash Entertainment Private Ltd. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			

4	C.P.(IB)-2100(MB)/2018	*I.A. 2369/2023 (60(5))	New Application	U/s 9 of (IBC)	Axis Bank Limited Vs. Sakri IT Solutions Pvt Ltd. <u>IN THE MATTER OF</u> Ingram Micro Pvt. India Ltd. V/s. Sakri IT Solutions Pvt. Ltd.	Kedar Wagle			
ORDINARY LIST									
5	C.P.(IB)-778(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 7 of (IBC)	Charu Shah V/s. Indus Projects Limited.	ABH Law LLP			
6	C.P.(IB)-859(MB)2019	I.A. 2505/2021 (42) I.A. 1442/2020 (44(1)) I.A. 1413/2020 (44(1)) I.A. 1370/2020 (44(1))	Further Consideration (Last listed 20.04.2023)	U/s 7 of (IBC)	IA 2505/2021 - Horizon Outsouce Solutions Private Limited Vs. Birendra Kumar Agrawal Liquidator of VRG Digital Corporation Private Limited IA 1442/2020 - Birendra Kumar Agrawal Vs. Jewel Chitranjan Gamadia IA 1413/2020 - Birendra Kumar Agrawal Vs. Prabhleen Harwantsingh Sandhu IA 1370/2020 - Birendra Kumar Agrawal Vs. Silver Cloud Studios Private Limited <u>IN THE MATTER OF</u> Parish Tekriwal. V/s. VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
7	C.P.(IB)-1808(MB)/2019	I.A. 1765/2023 I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	Further Consideration (Last listed 03.05.2023)	U/s 7 of (IBC)	IA 1765/2023 - Vivek Murlidhar Dabhade IA 672/2023 - Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade IA 2012/2022, IA 644/2022, IA 2892/2021- Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited. <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
8	C.P.(IB)-3542(MB)/2019	I.A. 2154/2022 (60(5))	Further Consideration (Last listed 11.04.2023)	U/s 7 of (IBC)	Shah Scrap Corporation Through Partner Niyaz Ahmed Shah Vs. Amit Kumar Mehta <u>IN THE MATTER OF</u> Amit Kumar Mehta V/s. New Steel Trading Pvt Ltd.	S K Jain & Co			

9	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration (Last listed 11.04.2023)	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP
10	C.P.(IB)-4320(MB)/2019	I.A. 1755/2021 I.A. 1750/2021 (Dismissal of the CP)	Further Consideration (Last listed 03.05.2023)	U/s 9 of (IBC)	IA 1755/2021, IA 1750/2021 - Marvel Landmark Private Limited Vs. Jay Nihalani & 11 Ors. <u>IN THE MATTER OF</u> Jay Nihalani & 11 Ors V/s. Marvel Landmark Pvt Ltd.	Chaitanya B Nikte			
11	C.A.(CAA)/56/MB/2023		Further Consideration (Last listed 04.05.2023)	230(I)	Dante Investments Private Limited.	Rajesh Shah Co.			
12	C.A.(CAA)/83/MB/2023		Further Consideration (Last listed 04.05.2023)	230- 232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
13	C.A.(CAA)/84/MB/2023		Further Consideration (Last listed 04.05.2023)	230 (I)	Krishna Madhav Oil And Gas Private Limited.	Harsh Ruparelia			
14	C.A.(CAA)/101/MB/2023		Further Consideration (Last listed 17.04.2023)	230-232, 234	Shah Financial Services Limited.	Hemant Sethi And Co.			
15	C.A.(CAA)/112/MB/2023		Further Consideration (Last listed 01.05.2023)	230 (I)	IREFR Recruitment Solutions Private Limited.	Rajesh Shah Co.			
16	C.A.(CAA)/118/MB/2023		Further Consideration (Last listed 04.05.2023)	230 (I)	D D Cotton Private Limited.	Rajesh Shah Co.			
17	C.A.(CAA)/119/MB/2023		Further Consideration (Last listed 08.05.2023)	230- 232,234	API Holdings Limited.	Khaitan And Co LLP			

18	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 27.04.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
19	C.P.(CAA)/48/MB/2023 IN C.A.(CAA)/243/MB/2022		Further Consideration (Last listed 27.04.2023)	230(I)	Monica Trading Private Limited.	Shruti Kelji Pednekar			
20	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		Further Consideration (Last listed 27.04.2023)	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
21	C.P.(CAA)/90/MB/2023 IN C.A.(CAA)/30/MB/2023		Further Consideration (Last listed 10.04.2023)	230(I)	Professional Knowledge Management Solutions Private Limited.	Harsh Ruparelia			
22	C.P.(CAA)/94/MB/2023 IN C.A.(CAA)/20/MB/2023		Further Consideration (Last listed 12.04.2023)	230(I)	Aveva Software Private Limited.	Shruti Kelji Pednekar.			
23	C.P.(CAA)/98/MB/2023 IN C.A.(CAA)/49/MB/2023		Further Consideration (Last listed 11.04.2023)	230- 232,234	Ltimindtree Limited.	Ashish O Lalpuria			
24	C.P.(CAA)/106/MB/2023 IN C.A.(CAA)/286/MB/2022		Further Consideration (Last listed 19.04.2023)	230(I)	Bajaj Electricals Limited.	Hemant Sethi And Co.			
25	C.P. 46/2023		Further Consideration (Last listed 23.02.2023)	66 (1)	Volkswagen Finance Private Limited.	Hemant Sethi And Co.			
26	C.P. 118/2022		Further Consideration (Last listed 20.04.2023)	252(1)	Usha Jaykar V/s. Registrar of Companies Mumbai				
27	Company Appeal/68/2022		Further Consideration (Last listed 20.04.2023)	252 (1)	Power Experts India Private Limited V/s. Registrar of Companies	Yash Badkur			

28	Company Appeal/71/2022		Further Consideration (Last listed 20.04.2023)	252(3)	Rohan Alloys Steel and Graded Iron Pvt Ltd. V/s. Registrar of Companies Pune	Pramod kumar Ladda			
29	Company Appeal/38/2023 (Hard Copies Not Received)		Further Consideration (Last listed 11.04.2023)	252 (3) - By Governm ent Body	PR. Commissioner of Income Tax-1 V/s. Registrar of Companies Pune				
30	C.P.(IB)-306(MB)/2021		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP
31	C.P.(IB)-633(MB)/2022	I.A. 1029/2023	Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	Jeetendra Rajpal Daryani Vs. Dinika Gandhi <u>IN THE MATTER OF</u> The Bank of Baroda V/s. Dinika Gandhi	Shavez Mukri			
32	C.P.(IB)-714(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri			
33	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri			
34	C.P.(IB)-796(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Akshay Sunil Shah	I V Merchant And Company			
35	C.P.(IB)-1015(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Dhanish Vijayraj Mehta	Manipur Vasant Kini			
36	C.P.(IB)-1016(MB)/2022		Further Consideration (Last listed 01.05.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Uttamben Vijayraj Mehta	Manipur Vasant Kini			
37	C.P. 166/2020		Further Consideration (Last listed 10.04.2023)	58 & 59	Evelyn Anita Matthew V/s. National Securities Depository Ltd. & Ors.	Jayesh Desai & Associates			

38	C.P. 106/2023		Further Consideration (Last listed 11.04.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
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-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 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