

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
COURT-III

Coram: SH. H.V. SUBBA RAO, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 09.01.2023
TIME: 10.30 AM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/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.

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.

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
SUPPLEMENTARY LIST									
1	C.A.(CAA)/1/MB/2023 (Hard Copies Not Received)		Admission	230(I)	Khanna Hotels Private Limited.	Rajesh Shah Co.			
2	C.A.(CAA)/5/MB/2023 (Hard Copies Not Received)		Admission	230(I)	ACK Media Direct Limited.	Rajesh Shah Co.			

3	C.P.(IB)-859(MB)2019	*I.A. 70/2023 (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	Parish Tekriwal. V/s. VRG Digital Corporation Pvt Ltd.	Ankur Kumar			
4	C.P.(IB)-955(MB)/2020	*I.A. 80/2023 *I.A. 72/2023 (60(5)) (Hard Copies Not Received)	Admission	U/s 7 of (IBC)	JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
5	C.P.(IB)-2041(MB)/2018	*I.A. 48/2023 (60(5)) *I.A. 38/2023 (60(5)) *I.A. 37/2023 (60(5)) *I.A. 32/2023 (60(5)) *I.A. 16/2023 (60(5)) I.A. 916/2022 (60(5)) M.A. 80/2019 (66)	Admission	U/s 9 of (IBC)	Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			

ORDINARY LIST

6	C.P.(IB)-225(MB)/2022	I.A. 2884/2022	Further Consideration	U/s 7 of (IBC)	Srei Equipment Finance Limited V/s. Supreme Star Villa Private Limited.	AVP PARTNERS			HOB
7	C.P.(IB)-523(MB)/2020		Further Consideration	U/s 9 of (IBC)	Moti Ram Dokania V/s. SRK Real Heights Pvt. Ltd.	Akshay Petkar			HOB
8	C.P.(IB)509/MB/2022		Further Consideration	U/s 7 of (IBC)	M/s Phoolchand Bhagatsingh Through its Partner MR. Sanjiv Khandelwal V/s. Radius Project Developers LLP	PARINAM LAW ASSOCIATES Rima Desai			
9	C.P.(IB)-560(MB)/2022		Further Consideration	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt Ltd. V/s. Rajesh Estates And Nirman Private Limited.	ARGUS PARTNERS			
10	C.P.(IB)-598/MB/2022		Further Consideration	U/s 7 of (IBC)	Jagson Colorchem Limited V/s. Jayapushpam Investments and Trading Private Limited.	JAYESH RATHOD			

11	C.P.(IB)-778(MB)/2022		Further Consideration	U/s 7 of (IBC)	Charu Shah V/s. Indus Projects Limited.	ABH LAW LLP			
12	C.P.(IB)-800(MB)/2022		Further Consideration	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and PARTNERS Nishit Dhruva			
13	C.P.(IB)-1244(MB)/2022	I.A. 3803/2022 (60(5)) (Hard Copies Not Received)	Further Consideration	U/s 7 of (IBC)	Buldana Urban Cooperative Credit Society Ltd Buldana V/s. Yashwant Sugar And Power Private Limited.	Ninad Deshpande			
14	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
15	C.P.(IB)-4278(MB)/2019		Further Consideration	U/s 9 of (IBC)	Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala			
16	C.P.(IB)-922(MB)/2020		Further Consideration	U/s 8 & 9 of (IBC)	AB & CO Global Private Limited V/s Cowtown Infotech Services Private Limited.	ADVOCATE NAVIN MAHESHWARI			
17	C.P.(IB)-1281(MB)/2021		Further Consideration	U/s 9 of (IBC)	Fourth Dimension Solutions Limited V/s. Megasoft Information Systems Private Limited.	Arjun Padhiyar Atul Sharma Sumit Parikh			
18	C.P.(IB)-85(MB)/2022		Further Consideration	U/s 9 of (IBC)	Collegedunia Web Private Limited V/s. Arrina Education Service Private Limited.	ARIJEE BANERJEE			
19	C.P.(IB)-842(MB)/2022		Further Consideration	U/s 9 of (IBC)	Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon			
20	C.P.(IB)-864(MB)/2022		Further Consideration	U/s 9 of (IBC)	TCI Express Limited V/s. Television Home Shopping Network Limited.	AJAY LAW ASSOCIATES AJAY PANICKER			

21	C.P.(IB)-1487/MB/2017	I.A. 18/2022 I.A. 1697/2021 (60(5)) I.A. 256/2019 (60(5))	Further Consideration	U/s 7 of (IBC)	ICICI Bank Ltd V/s. Western India Shipyard Ltd.	Cyril Amarchand Mangaldas AKR Advisors LLP			TCP
22	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			
23	C.P.(IB)-1307(MB)/2017	I.A. 2322/2022	Further Consideration	U/s 9 of (IBC)	L & T Finance Limited V/s. Global Gallarie Agencies Pvt Ltd.	Navin Arora			TCP
24	C.P.(IB)-1308(MB)/2017	M.A. 942/2018	Further Consideration	U/s 9 of (IBC)	L & T Finance Limited V/s. GMV Agencies Pvt Ltd.				TCP
25	C.P.(IB)-506(MB)/2018	I.A. 2182/2021 I.A. 2458/2020 M.A. 3355/2019 (43(1))	Further Consideration	U/s 9 of (IBC)	Dinesh Sharma V/s. Peerless Fabrikernce Ltd.	Jay Lathigara			
26	C.P.(IB)-3119(MB)/2018	Intervention Petition 9/2022 I.A. 1342/2022 (60(5)) I.A. 2811/2021 (60(5)) I.A. 1603/2020 (60(5)) I.A. 1458/2020 (33(3)) I.A. 52/2020 I.A. 49/2020	Further Consideration	U/s 9 of (IBC)	India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			
27	C.P.(IB)-3698(MB)/2019	I.A. 2406/2022 (33(3)) I.A. 1842/2022 (22(3)(b)) I.A. 1820/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	Harshad V Vora V/s. Atharva Metals Pvt Ltd.	Rajeshwer K Gupta & Co			
28	C.P. 3192/2018	M.A. 1477/2018	Further Consideration	241	Sunil Kishor Gandharva V/s. Mac Station Pvt.Ltd.	Heena Vichare			
29	C.P. 1693/2019	C.A. 545/2022 (Hard Copies Not Received)	Further Consideration	241-242	Aloukik City LLP V/s. Aiko Builders Pvt Ltd.	Mily T. Ghoshal			

30	C.P. 405/2020	I.A. 77/2022	Further Consideration	241-242	Kaustubh Arvind Marathe & Ors. V/s. Pranaav Marathe Jewellers Pvt Ltd & Ors.	Ajay M. Antarkar			
31	C.P. 465/2020	C.A. 37/2022	Further Consideration	241-242	Sunil K. Gupta V/s. Hindustan Candle Manufacturing Co. Pvt. Ltd.	Mulla & Mulla and Craigie Blunt & Caroe			
32	C.P. 87/2022		Further Consideration	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	PRASHANT THAKRE			

-SD-

VASANT A. POHANKAR
(COURT OFFICER)

-SD-

SACHIN KUMAR
(DEPUTY 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