

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: 20.04.2023
TIME: 02.30 PM

Video Conference ID 2513 768 2724 – Cisco Webex

<https://ncltmum.webex.com/meet/ncltmum3>

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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 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.

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.P. 118/2023		Admission	441	CCS (INDIA) Private Limited V/s. Registrar of Companies Mumbai.	Shruti Kelji Pednekar			
2	C.P. 119/2023		Admission	55(3)	Rusan Health Care Private Limited.	Hemant Sethi And Co.			

3	C.P.(IB)-1076/MB/2017	*I.A. 1469/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Rajeev Mannadiar -Liquidator of Esskay Motors Private Limited <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP
4	C.P.(IB)-1092(MB)/2017	*I.A. 1458/2023 (60(5))	New Application	U/s 7 of (IBC)	Mr. Rajeev Mannadiar - Liquidator of Kamla Real Estate Hub Private Limited <u>IN THE MATTER OF</u> HDFC Bank Ltd. V/s. Jitendra Jain & Ors. (Kamla Real Estate Hub Pvt Ltd.)	Virendra Pereira			TCP
5	C.P.(IB)-2312(MB)/2019	*I.A. 1464/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Rajesh Jhunjunwala <u>IN THE MATTER OF</u> IL & FS Financial Services Ltd V/s. G.C. Property Private Ltd.	DSK Legal			
6	C.P.(IB)-51(MB)/2017	*I.A. 1467/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Rajeev Mannadiar - Liquidator of Swiber Offshore (India) Pvt. Ltd. <u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.		PMH Law		TCP
7	C.P.(IB)-4675(MB)/2018	*I.A. 1460/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Kamal Kishor Gurnani as Liquidator of Salelink Ecom Private Limited. <u>IN THE MATTER OF</u> Aramex India Pvt Ltd. V/s. Salelink Ecom Pvt Ltd.	Prajakta Menezes			TCP
8	C.P.(IB)-3615(MB)/2019	*I.A. 1465/2023 (60(5))	New Application	U/s 9 of (IBC)	Prakash Dattatraya Naringrekar Vs. Magdha Creative Merchant LLP <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			

9	C.P.(IB)-1283/MB/2022	*I.A. 1473/2023 (60(5))	New Application	U/s 9 of (IBC)	Santosh Packaging Private Limited Vs. S. K. Agrotech Industries Limited. <u>IN THE MATTER OF</u> S. K. Agrotech Industries Limited V/s. Santosh Packaging Private Limited.	Vilas Bane			
10	C.P.(CAA)/71/MB/2023 IN C.A.(CAA)/229/MB/2022	*C.A. 158/2023	New Application	230(I)	JSW Ispat Special Products Limited.	Hemant Sethi And Co.			

ORDINARY LIST

11	C.P.(IB)-935(MB)/2020	I.A. 2656/2022 (60(5)) I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration (Last listed 10.04.2023)	U/s 7 of (IBC)	IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited. IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhruvesh Amin Resolution Professional. IA 2115/2022 - Bhruvesh Amin Vs. Fun Gateway Arena Private Limited. <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			HOB
12	C.P.(IB)-1199/MB/2022		Further Consideration (Last listed 21.03.2023)	U/s 9 of (IBC)	Shree Sainath Tradelink Private Limited V/s. Donear Industries Limited.	Aniruth Purusothaman G			HOB
13	C.P.(IB)-2672(MB)/2018	I.A. 337/2023 (44(2)) r/w (60(5)) (Hard Copies Not Received) I.A. 3851/2022 (60(5)) I.A. 1691/2022 I.A. 2457/2021 (19(2)) (Hard Copies Not Received) I.A. 1972/2021 (60(5))	Further Consideration (Last listed 06.03.2023)	U/s 9 of (IBC)	IA 337/2023, IA 1691/2022 - Rakesh Kumar Tulsyan IA 3851/2022 - Eric Menezes Vs. Rakesh Kumar Tulsyan Liquidator for MCPL Pvt Ltd. IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes IA 1972/2021 - CFL Pharmaceuticals Limited Vs Mr. Rakesh Kumar Tulsyan <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP HOB

14	C.P.(IB)-3119(MB)/2018	Intervention Petition 9/2022 I.A. 1342/2022 (60(5))	Further Consideration (Last listed 30.03.2023)	U/s 9 of (IBC)	Intervention Petition 9/2022 - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. IA 1342/2022 - Om Prakash Agrawal Vs. Hemendra Bosmiya <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr V/s. Rashmi Housing Pvt Ltd.	Vikrant D Shetty			HOB
15	C.P.(IB)-350(MB)/2019	M.A. 2905/2019 (60(5)) M.A. 2555/2019 (60(5))	Further Consideration (Last listed 21.03.2023)	U/s 10 of (IBC)	MA 2905/2019, MA 2555/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			HOB
16	C.P.(IB)-657(MB)/2022		Further Consideration (Last listed 10.04.2023)	U/s 59 of (IBC)	Investcorp Credit Solutions Private Limited.	Jayesh Desai and Associates			HOB
17	C.P.(IB)-64(MB)/2023		Further Consideration (Last listed 14.03.2023)	U/s 7 of (IBC)	The Federal Bank Ltd V/s. M. P. Enterprises & Associates Limited.	India Law Llp			
18	C.P.(IB)-4665(MB)/2018		Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Arlen Trading Pvt Ltd.				TCP
19	C.P.(IB)-4666(MB)/2018		Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. YES star Trading Pvt Ltd.				TCP
20	C.P.(IB)-4667(MB)/2018		Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Nesta Sales Agency Pvt Ltd.				TCP
21	C.P.(IB)-4669(MB)/2018		Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Gupta Coal India Pvt Ltd. (Through It's Liquidator) V/s. Namrah Mercantile Pvt Ltd.				TCP

22	C.P.(IB)-859(MB)2019	I.A. 166/2022 (60(5)) 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 14.03.2023)	U/s 7 of (IBC)	IA 166/2022 - Birendra Kumar Agarwal Vs. Axis Bank 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			
23	C.P.(IB)-4404(MB)/2019	I.A. 1320/2023 (60(5)) I.A. 3419/2022 (60(5)) I.A. 2713/2022 (60(5)) I.A. 1544/2022 (60(5)) I.A. 523/2022 (Hard Copies Not Received) I.A. 19/2022 (60(5))	Further Consideration (Last listed 21.02.2023)	U/s 7 of (IBC)	IA 1320/2023 - J.C. Flowers Asset Reconstruction Private Limited. IA 3419/2022 - State Bank of India Vs. Girish Siriram Juneja IA 2713/2022 - Harish Mittal Vs. Mercator Limited and Ors. IA 1544/2022 - Yes Bank Ltd. Vs. Mr. Girish Juneja RP IA 523/2022 - Girish S Juneja Vs. MCS Holding Pte Ltd IA 19/2022 - Girish Siriram Juneja Vs. Directorate General of Goods & Services Tax Intelligence <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Mercator Limited & Anr.	Tri Legal			

24	C.P.(IB)-955(MB)/2020	I.A. 1107/2023 (60(5)) I.A. 775/2023 (30) I.A. 424/2023 (66(1)) I.A. 200/2023 I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 3933/2022 (66(1)) I.A. 3848/2022 (66(1)) I.A. 2039/2022 (60(5)) I.A. 1994/2022 (66(1)) I.A. 1657/2022 (60(5)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))	Further Consideration (Last listed 31.03.2023)	U/s 7 of (IBC)	IA 1107/2023 - Shanti GD Ispat and Power Pvt Ltd Vs. Jitender Kumar Jain IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex IA 200/2023 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain IA 3933/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Mr. Deven J. Mehta IA 3848/2022 - Jitender Kumar Jain Vs. Deven J. Mehta IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited IA 1994/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Tata Capital Financial Services Limited IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain IA 1533/2022, IA 1478/2022 - The Resolution Professional of Smart Card IT Solutions Limited Vs. Dr. Ushma Deven Mehta <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant			
25	C.P.(IB)-1308(MB)/2017	M.A. 942/2018	Further Consideration (Last listed 16.03.2023)	U/s 9 of (IBC)	L & T Finance Limited Vs. GMV Agencies Pvt Ltd. <u>IN THE MATTER OF</u> L & T Finance Limited V/s. GMV Agencies Pvt Ltd.				TCP

26	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration (Last listed 06.03.2023)	U/s 9 of (IBC)	IA 387/2022 - Anand Vora Vs. Vijay Lulla IA 213/2022 - Anand Vora IA 1785/2020 – Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd. <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty			
27	C.P.(IB)-3283(MB)/2019	I.A. 2368/2021 (Hard Copies Not Received)	Further Consideration (Last listed 03.03.2023)	U/s 9 of (IBC)	Om Logistics Ltd Vs. Tri Auto India Pvt Ltd. <u>IN THE MATTER OF</u> Om Logistics Ltd V/s. Tri Auto India Pvt Ltd	Your vakil Advocates & Law			
28	C.P.(IB)-96(MB)/2022	I.A. 889/2023 (Hard Copies Not Received) I.A. 572/2023 (60(5))	Further Consideration (Last listed 16.02.2023)	U/s 9 of (IBC)	IA 889/2023 - Rajan Rawat IRP of Future Supply Chain Solutions Limited. IA 572/2023 - Rajan Rawat IRP of Future Supply Chain Solutions Limited <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage			
29	C.P.(IB)-168(MB)/2022	I.A. 1403/2023 (33(3)) I.A. 531/2023 (60(5)) I.A. 2796/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 10.03.2023)	U/s 9 of (IBC)	IA 1403/2023 - Ashish Saoji IA 531/2023 - Mr. Rakesh Bothra IA 2796/2022 - Rakesh Bothra Vs. Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited V/s. Makalu Trading Limited	Akr Advisors Llp			
30	C.P.(IB)-502(MB)/2022	I.A. 900/2023 (22(3)(a))	Further Consideration (Last listed 14.03.2023)	U/s 9 of (IBC)	IRP Navin Khandelwal <u>IN THE MATTER OF</u> National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar			

31	C.A.(CAA)/45/MB/2023		Further Consideration (Last listed 16.03.2023)	230 (I)	Neelkanth Manasarovar Developers Private Limited.	Ajit Singh Tawar			
32	C.A.(CAA)/47/MB/2023		Further Consideration (Last listed 23.03.2023)	230(I)	Ador Welding Limited.	Hemant Sethi And Co.			
33	C.A.(CAA)/71/MB/2023		Further Consideration (Last listed 14.03.2023)	230-232,234	Gaurav Containers Limited.	Ajit Singh Tawar			
34	C.P.(CAA)/154/MB/2022 IN C.A.(CAA)/78/MB/2021		Further Consideration (Last listed 16.03.2023)	230-232	Sukhi Facility Services Private Limited.	Hemant Sethi And Co			
35	C.P.(CAA)/202/MB/2022 IN C.A.(CAA)/126/MB/2022		Further Consideration (Last listed 23.03.2023)	230-232,234	Narmada Traders And Commercial Private Limited.	Sancheti & Sancheti			
36	C.P.(CAA)/1/MB/2023 IN C.A.(CAA)/219/MB/2022		Further Consideration (Last listed 23.03.2023)	230(I)	Integrated Marketing Pvt Ltd.	Hemant S Shetye			
37	C.P.(CAA)/46/MB/2023 IN C.A.(CAA)/16/MB/2023		Further Consideration (Last listed 23.03.2023)	230-232,234	Reliance Infratel Limited.	Khaitan And Co LLP			
38	C.P.(CAA)/88/MB/2023 IN C.A.(CAA)/212/MB/2022		Further Consideration (Last listed 31.03.2023)	230(I)	Grindwell Norton Limited.	Hemant Sethi And Co.			
39	Company Appeal/68/2022		Further Consideration (Last listed 23.03.2023)	252 (1)	Power Experts India Private Limited V/s. Registrar of Companies	Yash Badkur			
40	Company Appeal/71/2022		Further Consideration (Last listed 27.03.2023)	252(3)	Rohan Alloys Steel and Graded Iron Pvt Ltd. V/s. Registrar of Companies Pune	Pramod kumar Ladda			

41	C.P. 118/2022		Further Consideration (Last listed 23.03.2023)	252(1)	Usha Jaykar V/s. Registrar of Companies Mumbai				
42	C.P.(IB)-185(MB)/2023 (Hard Copies Not Received)		Further Consideration (Last listed 06.03.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates LLP			
43	C.P.(IB)-187(MB)/2023		Further Consideration (Last listed 06.03.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mr. Jatin Chandrakant Doshi (Personal Guarantor of M/s Priti Gems Exports Pvt Ltd)	Chaitanya B Nikte Raina Birla			
44	C.P. 63/2023		Further Consideration (Last listed 06.03.2023)	441	Pluto Hotels Private Limited Vs. Registrar of Companies Mumbai	Chirag Shah			
45	C.P. 64/2023		Further Consideration (Last listed 24.03.2023)	441	Pluto Properties and Entertainment Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			

-SD-

VASANT A. POHANKAR
(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. 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