

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

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

DATE: 22.06.2023
TIME: 02.30 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.A.(CAA)/156/MB/2023		Admission	230-232,234	Teleperformance Global Services Private Limited.	Hemant Sethi And Co.			
2	C.P.(IB)-503(MB)/2023		Admission	U/s 7 of (IBC)	Vyoman India Private Limited Vs. Welby Farms Private Limited.	Gautam Bhandari			
3	C.P.(IB)-1499(MB)/2017	*Intervention Petition/27/2023	New Application	U/s 9 of (IBC)	EPFO Vs. CA Kshitiz Gupta. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra			TCP
4	C.P.(IB)-513(MB)/2022	*I.A. 2614/2023 (22(3)(b))	New Application	U/s 9 of (IBC)	Committee of Creditors of Future Enterprises Limited Through Central Bank of India Vs. Mr.Jitendra Kothari. <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal			

ORDINARY LIST

5	C.A.(CAA)/130/MB/2021 (Hard Copy Not Received)		Further Consideration (Last listed 11.05.2023)	230-232	Sunlite Corporate Advisory Services Private Limited.	Rajesh Shah Co.			TCP
6	C.A.(CAA)/43/MB/2023		Further Consideration (Last listed 15.06.2023)	230- 232,234	Asher Foods Private Limited.	Poonam Somani			
7	C.A.(CAA)/50/MB/2023		Further Consideration (Last listed 15.06.2023)	230 (I)	Delta Infosolutions Private Limited.	Harsh Ruparelia			
8	C.A.(CAA)/55/MB/2023		Further Consideration (Last listed 15.06.2023)	230- 232,234	Aniya Investment P Ltd.	Vijaykumar Tiwari			
9	C.A.(CAA)/85/MB/2023		Further Consideration (Last listed 15.06.2023)	230- 232,234	Fujisan Technologies Limited	Ajit Singh Tawar			
10	C.A.(CAA)/86/MB/2023		Further Consideration (Last listed 15.06.2023)	230- 232,234	Metropolitan Stock Exchange Of India Limited	Hemant Sethi And Co.			
11	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 15.06.2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
12	C.A.(CAA)/122/MB/2023		Further Consideration (Last listed 15.06.2023)	230 (I)	Kumar Agro Products Private Limited.	Hemant Sethi And Co.			
13	C.P.(CAA)/190/MB/2022 IN C.A.(CAA)/156/MB/2022		Further Consideration (Last listed 15.06.2023)	230-232	Ebix Paytech Private Limited.	Jupiter Legal Advocates			
14	C.P.(CAA)/11/MB/2023 IN C.A.(CAA)/269/MB/2022		Further Consideration (Last listed 15.06.2023)	230 (I)	Pizi Marketing Services Private Limited.	Rajesh Shah Co.			

15	C.P.(CAA)/26/MB/2023 IN C.A.(CAA)/123/MB/2022		Further Consideration (Last listed 15.06.2023)	230-232	Nivo Holdings Private Limited.	Manish Maheshwari			
16	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022		Further Consideration (Last listed 15.06.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			
17	C.P.(CAA)/30/MB/2023 IN C.A.(CAA)/57/MB/2022		Further Consideration (Last listed 04.05.2023)	230-232	Aiocd Pharma Softtech Awacs Private Limited.	Sanjay Udeshi & Co.			
18	C.P.(CAA)/54/MB/2023 IN C.A.(CAA)/171/MB/2022		Further Consideration (Last listed 11.05.2023)	230-232	K. Raheja Private Limited.	Wadia Ghandy and Co. Bindi Dave			
19	C.P.(CAA)/63/MB/2023 IN C.A.(CAA)/264/MB/2022		Further Consideration (Last listed 04.05.2023)	230(I)	Amn Life Private Limited.	Rajesh Shah Co.			
20	C.P.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		Further Consideration (Last listed 18.05.2023)	230- 232,234	Rathore Organic Products Private Limited.	Prachi Mota			
21	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		Further Consideration (Last listed 08.06.2023)	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
22	C.P.(CAA)/86/MB/2023 IN C.A.(CAA)/33/MB/2023		Further Consideration (Last listed 15.06.2023)	230(I)	Signpost India Limited.	Hemant Sethi And Co.			
23	C.P.(CAA)/88/MB/2023 IN C.A.(CAA)/212/MB/2022		Further Consideration (Last listed 02.05.2023)	230(I)	Grindwell Norton Limited.	Hemant Sethi And Co.			
24	C.P.(CAA)/96/MB/2023 IN C.A.(CAA)/8/MB/2023		Further Consideration (Last listed 15.06.2023)	230(I)	Creixent Special Steels Limited.	Shardul Amarchand Mangaldas			

25	C.P.(CAA)/98/MB/2023 IN C.A.(CAA)/49/MB/2023		Further Consideration (Last listed 08.06.2023)	230- 232,234	Ltimindtree Limited.	Ashish O Lalpuria			
26	C.P.(CAA)/110/MB/2023 IN C.A.(CAA)/240/MB/2022		Further Consideration (Last listed 15.06.2023)	230(I)	Ugar Theatres Private Limited.	Hemant Sethi And Co.			
27	C.P.(CAA)/112/MB/2023 IN C.A.(CAA)/29/MB/2023		Further Consideration (Last listed 27.04.2023)	230(I)	Ulink Agritech Private Limited.	Hemant Sethi And Co.			
28	C.P.(CAA)/114/MB/2023 IN C.A.(CAA)/23/MB/2023		Further Consideration (Last listed 15.06.2023)	230(I)	Sudarshan Exports Ltd.	Rajesh Shah Co.			
29	C.P.(CAA)/115/MB/2023 IN C.A.(CAA)/21/MB/2023		Further Consideration (Last listed 15.06.2023)	230(I)	Gangwal Chemicals Pvt Ltd.	Shardul Amarchand Mangaldas			
30	C.P.(CAA)/122/MB/2023 IN C.A.(CAA)/5/MB/2023		Further Consideration (Last listed 09.05.2023)	230(I)	ACK Media Direct Limited.	Rajesh Shah Co.			
31	C.P.(CAA)/124/MB/2023 IN C.A.(CAA)/24/MB/2023		Further Consideration (Last listed 09.05.2023)	230(I)	Romax Solutions Private Limited.	Rajesh Shah Co.			
32	C.P.(CAA)/125/MB/2023 IN C.A.(CAA)/57/MB/2023		Further Consideration (Last listed 12.05.2023)	230- 232,234	Reliance Industries Limited.	Khaitan and Co LLP			
33	C.P.(CAA)/129/MB/2023 IN C.A.(CAA)/13/MB/2023		Further Consideration (Last listed 17.05.2023)	230- 232,234	Baisakhi Trade Link Private Limited.	Ashish O Lalpuria			
34	C.P.(CAA)/137/MB/2023 IN C.A.(CAA)/66/MB/2023		Further Consideration (Last listed 18.05.2023)	230-232, 234	Motherson Consultancies Service Limited.	Khaitan And Co LLP			

35	C.A.(CAA)/1364/MB/2019	C.A. 54/2022	Further Consideration (Last listed 18.05.2023)	230-232	AMPLY Infotech Pvt Ltd.	Dipesh U Siroya Adv			
36	C.P.(CAA)/2012/MB/2018	C.A. 312/2022	Further Consideration (Last listed 04.05.2023)	230-232	Piramal Texturising Pvt Ltd.	Nimay Dave			
37	C.P.(CAA)/195/MB/2022 IN C.A.(CAA)/65/MB/2021	C.A. 658/2022	Further Consideration (Last listed 04.05.2023)	230-232	Globanet India Private Limited.	Hemant Sethi And Co			
38	C.P.(IB)-113(MB)2023		Further Consideration (Last listed 28.04.2023)	U/s 7 of (IBC)	Absotherm Energy Solutions Private Limited V/s. Ina Techfm Global Solution Private Limited.	Aagam J Doshi			
39	C.P.(IB)-363(MB)/2020		Further Consideration (Last listed 15.06.2023)	U/s 9 of (IBC)	CTA Apparels Pvt. Ltd. V/s. Harish Textile Engineers Ltd.	Triumph Legal			
40	C.P.(IB)-1286(MB)/2021		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Ujjawal Refinery Private Limited V/s. Bhumi Cottex Industry Private Limited.	J Shekhar and Co Shekhar Jagtap			
41	C.P.(IB)-13(MB)/2022		Further Consideration (Last listed 28.04.2023)	U/s 9 of (IBC)	Narnarayan Infrastructure Private Limited V/s. Essel Ahmedabad GodhraToll Roads Limited.	Maulik Nanavati			
42	C.P.(IB)-955(MB)/2020	I.A. 1655/2023 (66(1)) I.A. 1653/2023 (66(1)) I.A. 424/2023 (66(1)) I.A. 3933/2022 (66(1)) I.A. 3848/2022 (66(1))	Further Consideration (Last listed 28.04.2023)	U/s 7 of (IBC)	IA 1655/2023, IA 1653/2023 - Jitender Kumar Jain Vs. Deven J. Mehta IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex 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	S. H. Merchant			

		I.A. 1994/2022 (66(1)) I.A. 1533/2022 (60(5)) I.A. 1478/2022 (66(1))			IA 1994/2022 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited Vs. Tata Capital Financial Services Limited 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.				
43	C.P.(IB)-1397(MB)/2017	I.A. 2391/2021 I.A. 2216/2021 I.A. 2156/2021 I.A. 1805/2021 I.A. 1770/2021 I.A. 1764/2021 I.A. 1737/2021 I.A. 1711/2021 I.A. 1710/2021 I.A. 1704/2021 M.A. 2078/2019	Further Consideration (Last listed 01.05.2023)	U/s 9 of (IBC)	IA 2216/2021, IA 2391/2021 - Atul Rajwadkar Vs. Gupta Infrastructure India Pvt Ltd IA 2156/2021 - Atul Rajwadkar Vs. Gupta Energy Private Limited. IA 1737/2021, IA 1711/2021, IA 1710/2021, IA 1704/2021, IA 1770/2021, IA 1805/2021, IA 1764/2021 MA 2078/2019 - Bank of India Vs. Gupta Infrastructure India Pvt Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
44	C.P.(IB)-2284(MB)/2018	I.A. 2034/2023 I.A. 1474/2023 (60(5)) I.A. 731/2021 (60(5)) I.A. 166/2021 (60(5)) I.A. 890/2020 (60(5)) I.A. 654/2020	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	IA 2034/2023 - Prakash Nath Mishra Vs. S Janardhan Tahsildar IA 1474/2023 - Shashank Kalkar Vs. Prakash Nath Mishra IA 731/2021, IA 166/2021 - Shashank Kalkar Vs. Prakash Nath Mishra IA 890/2020 - Raychem RPG Pvt Ltd Vs. Herodex Power Systems Pvt Ltd IA 654/2020 - Raychem RPG Pvt Ltd Vs. Herodex Power Systems Pvt Ltd. <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP

45	C.P.(IB)-281(MB)/2019	I.A. 1745/2022 (60(5))	Further Consideration (Last listed 24.04.2023)	U/s 9 of (IBC)	Consortium led by Syonira Invecast Private Limited V/s. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Steel and Scrap Private Limited V/s. Goa Invescast Limited.	Nvb & Associates Devarajan Raman	Ravi Rattesar Durgaprasad Halwai		
46	C.P.(IB)-1600(MB)/2019	I.A. 1882/2020 (60(5)) I.A. 1047/2020 (60(5))	Further Consideration (Last listed 28.04.2023)	U/s 10 of (IBC)	IA 1882/2020, IA 1047/2020 - Virgo Marine Shipyards Pvt Ltd Vs. Virgo Marine Shipyards Pvt Ltd. <u>IN THE MATTER OF</u> Virgo Marine Shipyard Pvt Ltd.	SNG & Partners G. Gopala Krishnan			
47	C.P.(IB)-740(MB)/2022	I.A. 2271/2023 (33(3)) I.A. 3609/2022 (22(3)(a))	Further Consideration (Last listed 28.04.2023)	U/s 10 of (IBC)	IA 2271/2023, IA 3609/2022 - CA Prasad Dharap <u>IN THE MATTER OF</u> Sai Youths Agro Products Private Limited.	Psl Advocates & Solicitors			
48	C.P. 894/2020		Further Consideration (Last listed 18.05.2023)	66	IWK India Pvt. Ltd.	MAG Legal			
49	C.P. 167/2022		Further Consideration (Last listed 18.05.2023)	66(1)	Cummins Generator Technologies India Private Limited.	Anil T Agarwal Dharmesh S Jain			
50	C.P. 95/2022		Further Consideration (Last listed 18.05.2023)	252 (3)	Deesha Leasecon Private Limited V/s. Registrar of Companies Mumbai.	Bathiya Legal			
51	C.P.(IB)-30(MB)/2023		Further Consideration (Last listed 24.04.2023)	U/s 59 of (IBC)	Kumudini Bhalerao The Liquidator Of Paarkadel Ballast Technology Private Limited	Arihant Associates			
52	C.P. 1246/2020		Further Consideration (Last listed 24.04.2023)	241-242	Durgaprasad Allparthi V/s. Manomay Interiors Private Limited & Ors.	Vijaykumar Tiwari			

-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