

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: 27.04.2023
TIME: 02.30 PM

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 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.A.(CAA)/29/MB/2023	*C.P.(CAA)/112/MB/2023 (Hard Copies Not Received)	Admission	230(I)	Ulink Agritech Private Limited.	Hemant Sethi And Co.			
2	C.P.(IB)-3799(MB)/2018	*I.A. 1607/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Vikas Prakash Gupta <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP

3	C.P.(IB)-4182(MB)/2018	*I.A. 1598/2023 (60(5))	New Application	U/s 7 of (IBC)	Ankur Kumar- Liquidator of Indian Transformers Co. Ltd. <u>IN THE MATTER OF</u> Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris			
4	C.P.(IB)-2640(MB)/2019	*I.A. 1614/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mr. Ashutosh Agarwala <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners			
5	C.P.(IB)-4091(MB)/2019	*I.A. 1627/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Jovita Reema Mathias <u>IN THE MATTER OF</u> Universal Digital Connect Ltd. V/s. Gran Electronics Pvt Ltd & Others.	Amir Arsiwala			
6	C.P.(IB)-3504(MB)/2018	*I.A. 1612/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Mr. Anuj Bajpa <u>IN THE MATTER OF</u> Ashapura Perfoclay Ltd V/s. Gajanan Oil Private Limited.	Akr Advisors LLP			
7	C.P.(IB)-4675(MB)/2018	*I.A. 1604/2023 (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)-1973(MB)/2019	*I.A. 1635/2023 (54(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Amar Agarwal <u>IN THE MATTER OF</u> Gopal Sound V/s ASA production & Entertainment Pvt Ltd	Prachi Wazalwar			
9	C.P.(IB)-3994(MB)/2019	*I.A. 1596/2023 (Hard Copies Not Received) I.A. 2449/2022 I.A. 32/2022 (43(1))	New Application	U/s 9 of (IBC)	IA 1596/2023 - Pramod Kumar Dokania IA 2449/2022, IA 32/2022 - Pramod Kumar Dokania Vs. Aditya Govindlal Agrawal <u>IN THE MATTER OF</u> Vandana Enterprises Pvt Ltd V/s. Varun Sacks Pvt Ltd	P S Thakre & Co.			

10	C.P.(IB)-1417/(MB)/2018	*I.A. 1609/2023 (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	CS Anagha Anasingaraju Liquidator of Brainer Trade & Fin- Tech Pvt Ltd. <u>IN THE MATTER OF</u> Brainer Trade & Fin-Tech Pvt Ltd	Avinash R Khanolkar			
11	C.P.(IB)-274(MB)/2021	*I.A. 1602/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 95(1) of (IBC)	HDFC Bank Ltd <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Sheetal Chandra Parkash	K.P. Sreejith			TCP

ORDINARY LIST

12	C.P.(IB)-3747(MB)/2018	*I.A. 1621/2023 (Hard Copies Not Received) I.A. 2459/2022 (60(5))	Further Consideration (Last listed 19.04.2023)	U/s 7 of (IBC)	IA 1621/2023 - Mr. Shailesh Bhalchandra Desai IA 2459/2022 - Mr. Shailesh Bhalchandra Desai Vs. Diamond & Gem Development Corporation Ltd <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			HOB
13	C.P.(IB)-1067(MB)/2019	I.A. 3787/2022 (60(5)) I.A. 2645/2022 (30) I.A. 2629/2022 (60(5)) I.A. 2191/2022 (60(5)) I.A. 2188/2022 (60(5))	Further Consideration (Last listed 17.03.2023)	U/s 7 of (IBC)	IA 3787/2022 - Securities and Exchange Board of India Vs. Girish S Juneja IA 2645/2022 - Girish Sriram Juneja IA 2629/2022 - Prudent ARC Limited Vs Mr. Girish Sriram Juneja Resolution Professional of M/s Osians Connoisseurs of Art Private Limited & Anr. IA 2191/2022, IA 2188/2022 - Mr. Girish Sriram Juneja IRP for Osian Vs Office of Assistance Commissioner of Income Tax <u>IN THE MATTER OF</u> IDBI Bank Limited V/s. Osian's Connoisseurs of Art Private Limited.	MDP & Partners Abhishek Anand			
14	C.P.(IB)-4175(MB)/2018	I.A. 1649/2022 (60(5))	Further Consideration (Last listed 27.03.2023)	U/s 9 of (IBC)	Rama Treders Vs. Rocktet Engineering Corporation Pvt Ltd. <u>IN THE MATTER OF</u> Rama Traders V/s. Rocket Engineering Corporation Pvt Ltd.	K.S. Legal			

15	C.P.(IB)-3456(MB)/2019	I.A. 1407/2022 (60(5))	Further Consideration (Last listed 27.03.2023)	U/s 9 of (IBC)	Omega Corrugators Pvt Ltd Vs. Apex Consumer Appliances Pvt Ltd. <u>IN THE MATTER OF</u> Omega Corrugators Pvt Ltd V/s. Apex Consumer Appliances Pvt Ltd.	Kunal Kanungo			
16	C.P.(IB)-1213(MB)/2021	I.A. 2112/2022	Further Consideration (Last listed 10.03.2023)	U/s 9 of (IBC)	Wardwiz India Solutions Private Limited. <u>IN THE MATTER OF</u> Adecco India Private Limited V/s. Wardwiz India Solutions Private Limited.	King StubbAnd Kesiva			
17	C.P.(IB)-1049/MB/2022	I.A. 694/2023	Further Consideration (Last listed 27.03.2023)	U/s 9 of (IBC)	Kanakia Spaces Realty Private Limited Vs. Chamunda Services <u>IN THE MATTER OF</u> Chamunda Services Through Its Sole Proprietor Mr. Haresh wadhawana V/s. Kanakia Spaces Realty Private Limited.	Vis Legis Law Practice Mr. Suddhasattwa Roy			
18	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 16.03.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
19	C.P.(CAA)/210/MB/2022 IN C.A.(CAA)/ 96 /MB/2022		Further Consideration (Last listed 16.03.2023)	230-232	Core Infinity Services Private Limited.	Rajesh Shah Co.			
20	C.P.(CAA)/10/MB/2023 IN C.A.(CAA)/237/MB/2022		Further Consideration (Last listed 16.03.2023)	230-232,234	Ramdev Chemical Private Limited.	Chandrakant R Mahadeshwar			
21	C.P.(CAA)/26/MB/2023 IN C.A.(CAA)/123/MB/2022		Further Consideration (Last listed 16.03.2023)	230-232	Nivo Holdings Private Limited.	Manish Maheshwari			
22	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022		Further Consideration (Last listed 16.03.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			

23	C.P.(CAA)/48/MB/2023 IN C.A.(CAA)/243/MB/2022		Further Consideration (Last listed 23.03.2023)	230(I)	Monica Trading Private Limited.	Shruti Kelji Pednekar			
24	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		Further Consideration (Last listed 24.03.2023)	230(I)	SRS Freight Management Limited.	Rajesh Shah Co.			
25	C.P.(CAA)/80/MB/2023 IN C.A.(CAA)/10/MB/2023		Further Consideration (Last listed 24.03.2023)	230- 232,234	Edelweiss Financial Services Limited.	Khaitan And Co LLP			
26	C.P.(CAA)/81/MB/2023 IN C.A.(CAA)/226/MB/2022		Further Consideration (Last listed 27.03.2023)	230(I)	Ceramics Properties Private Limited.	Shruti Kelji Pednekar			
27	C.P. 49/2023		Further Consideration (Last listed 16.03.2023)	66(1)	Stubbs Inn Private Limited.	Chandrakant R Mahadeshwar			
28	C.P.(IB)-1270(MB)/2021		Further Consideration (Last listed 23.03.2023)	U/s 95(1) of (IBC)	Bhanwarlal Taparia V/s. Rajesh Savla	Amit Tungare			
29	C.P.(IB)-1059(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sunil Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
30	C.P.(IB)-1060(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Sudheer Kumar M Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			

31	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
32	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
33	C.P.(IB)-222/MB/2023		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Mr. Chhaganlal Patel	Dsk Legal			
34	C.P. 418/2018		Further Consideration (Last listed 02.03.2023)	241-244	Anant Dinkar Naik V/s. Ogale Glass Works Limited & Ors.	Prachi Wazalwar			
35	C.P. 4395/2018		Further Consideration (Last listed 02.03.2023)	241-244	Natural Hut Pvt Ltd V/s. Apple Land Development Pvt Ltd & Ors.	Zunjarrao & Co			
36	C.P. 1014/2019		Further Consideration (Last listed 02.03.2023)	213,241, 242 & 244	Amit Kumar Mehta V/s. JM Ferro Alloys Private Limited.	S.K. Jain & Co.			
37	C.P. 59/2022		Further Consideration (Last listed 02.03.2023)	241-242	Rakesh Panchal V/s. Empire Tobacco Company Private Limited.	Dhruve Liladhar And Co.			
38	Company Appeal/31/2022		Further Consideration (Last listed 02.03.2023)	Rule 11 of NCLT, 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar of Companies (Mumbai)	Argus Partners			

39	C.P. 141/2022		Further Consideration (Last listed 02.03.2023)	213	Fuso Glass India Private Limited V/s. Ashbee Industries India Private Limited.	Cs K Gaurav Kumar			
40	C.P. 86/2023		Further Consideration (Last listed 17.03.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
41	C.P. 87/2023		Further Consideration (Last listed 17.03.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
42	C.P. 90/2023		Further Consideration (Last listed 20.03.2023)	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			

-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