

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: 01.05.2023
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.A.(CAA)/112/MB/2023		Admission	230 (I)	IREFR Recruitment Solutions Private Limited.	Rajesh Shah Co.			
2	C.P. 122/2023 (Hard Copies Not Received)		Admission	131 (1)	KGK Tradelinks Private Limited.	Yogesh Choudhary And Associates			

3	C.P.(IB)-4076(MB)/2018	*I.A. 1698/2023 (22(3)(b)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Committee of Creditors of M/S Tarapur Textiles Park Limited Vs. Mr. Prashant Jain Interim Resolution Professional of M/s Tarapur Textiles Park Limited <u>IN THE MATTER OF</u> Awaited Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal			TCP
4	C.P.(IB)-4270(MB)/2018	*I.A. 1683/2023 (74) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Jagdish Kumar Vs. M/s Asha Enterprises <u>IN THE MATTER OF</u> CT Technologies Aps V/s. Essal Infraprojects Ltd.	Khaitan And Co LLP			TCP
ORDINARY LIST									
5	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5))	Further Consideration (Last listed 25.04.2023)	U/s 7 of (IBC)	Phulchand Export Private Limited Vs. India Bulls Asset Reconstruction Private Limited. <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			HOB (Part Heard)
6	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj			HOB
7	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			HOB

8	C.P.(IB)-2660(MB)/2018	*I.A. 1656/2023 (60(5)) Company Appeal/8/2023 I.A. 315/2023 (60(5)) I.A. 1809/2022 I.A. 177/2022 (66(1)) I.A. 43/2022 (60(5)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration (Last listed 17.03.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai <u>Company Appeal/8/2023</u> - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd <u>IA 315/2023</u> - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited <u>IA 1809/2022</u> - Al Wasmi Equipment Trading LLC Vs. Mr. Shailesh Bhalchanra Desai Resolution Professional of Emi Transmission Limited <u>IA 43/2022</u> - Union Bank of India of Shailesh Balchandra Desai Liquidator <u>IA 177/2022, IA 1629/2021, IA 1359/2021, IA 380/2021, IA 355/2021, IA 352/2021, IA 1757/2020, IA 1315/2020, IA 1310/2020.</u> - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth <u>1548/2020</u> - Mr. Shailesh Bhalchandra Desai Vs. Al wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			HOB
9	C.P.(IB)-215(MB)/2022		Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited.	Kezer Kharawala			
10	C.P.(IB)-376(MB)/2022	I.A. 405/2023	Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Surana Infrastructure Private Limited Vs. Piramal Capital and Housing Finance Limited <u>IN THE MATTER OF</u> Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			

11	C.P.(IB)-778(MB)/2022	I.A. 1331/2023 (Hard Copies Not Received)	Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Indus Projects Limited Vs. Charu Shah <u>IN THE MATTER OF</u> Charu Shah V/s. Indus Projects Limited.	ABH Law LLP			
12	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 21.03.2023)	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
13	C.P.(IB)-3593(MB)/2018		Further Consideration (Last listed 13.03.2023)	U/s 9 of (IBC)	Shark Advertising Pvt Ltd V/s. Greencart Ventures Pvt Ltd.				TCP
14	C.P.(IB)-1666(MB)/2019	I.A. 339/2022 (19(2))	Further Consideration (Last listed 20.03.2023)	U/s 9 of (IBC)	Tushar Ashar (IRP) Vs. Slipcon Engineering Pvt Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal			
15	C.P.(IB)-3615(MB)/2019	I.A. 1247/2023 (60(5)) I.A. 1184/2022 (66(1))	Further Consideration (Last listed 13.03.2023)	U/s 9 of (IBC)	IA 1247/2023, IA 1184/2022 - Mr. Shyam Sundar Kasera Vs. Ramesh Paras Singh <u>IN THE MATTER OF</u> Ayush Food Products V/s. Magdha Creative Merchant LLP	Ghanshyam B Sakpal			
16	C.P.(IB)-97(MB)/2018	Company Appeal/13/2023	Further Consideration (Last listed 27.03.2023)	U/s 10 of (IBC)	Employees Provident Fund Organisation Vs. Shri Narendra Parikh (Liquidator) of M/s Delta Automobiles Private Limited <u>IN THE MATTER OF</u> Delta Automobiles Pvt Ltd.	Suresh Kumar Parul Pandya			

17	C.P.(IB)-4774(MB)/2018	I.A. 218/2023 (54(1))	Further Consideration (Last listed 10.04.2023)	U/s 10 of (IBC)	Ganesh Venkata Siva Rama Krishna Remani <u>IN THE MATTER OF</u> Plast Link Polymers India Pvt Ltd.	Surendar Jindal Mahendra Prasad Jindal			
18	C.P.(IB)-306(MB)/2021		Further Consideration (Last listed 067.03.2023)	U/s 95(1) of (IBC)	Harkar Developers Private Limited V/s. Mr. Anand Bhamore	Adv Amit Agrawal			TCP
19	C.P.(IB)-633(MB)/2022	I.A. 1029/2023 (Hard Copies Not Received)	Further Consideration (Last listed 24.03.2023)	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			
20	C.P.(IB)-714(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Anshul Gandhi	Shavez Mukri			
21	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 24.03.2023)	U/s 95(1) of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri			
22	C.P.(IB)-796(MB)/2022		Further Consideration (Last listed 09.03.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Akshay Sunil Shah	I V Merchant And Company			
23	C.P.(IB)-1015(MB)/2022		Further Consideration (Last listed 09.03.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Dhanish Vijayraj Mehta	Manipur Vasant Kini			
24	C.P.(IB)-1016(MB)/2022		Further Consideration (Last listed 09.03.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Uttamben Vijayraj Mehta	Manipur Vasant Kini			
25	C.P.(IB)-450(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 59 of (IBC)	HTIL Info Systems Private Limited.	Shruti Kelji Pednekar			

26	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 19.04.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			
27	C.P. 3255/2019	I.A. 1648/2021	Further Consideration (Last listed 06.03.2023)	213, 241-242, 244, 447	Harshvardhan Kumar Vs. M/s Comarete Technologies Private Limited <u>IN THE MATTER OF</u> Harshvardhan Kumar & Anr V/s. Comarete Technologies Pvt Ltd.	Amit ATungare			

-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