

NATIONAL COMPANY LAW TRIBUNAL MUMBAI
(SPECIAL BENCH)
COURT-III

Coram: SH. KISHORE VEMULAPALLI, HON'BLE MEMBER (J)
MS. MADHU SINHA, HON'BLE MEMBER (T)

DATE: 15.03.2023
TIME: 12.30 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.

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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.(IB)-2640(MB)/2019	*I.A. 916/2023 (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			
2	C.P.(IB)-2941(MB)/2019	*I.A. 928/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Mrudula Cletus Brodie Vs. National Stock Exchange of India Ltd. <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law			

ORDINARY LIST

3	C.P.(IB)-246/MB/2022		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Pricomm media Distribution Ventures Private Limited.	Jsa Advocates Mahendra Gore			HOB
4	C.P.(IB)-248(MB)/2022		Further Consideration	U/s 7 of (IBC)	Indiabulls Housing Finance Limited V/s. Essel Home Pvt Ltd.	Jsa Advocates Mahendra Gore			HOB
5	C.P.(IB)-2480(MB)/2018		Further Consideration	U/s 9 of (IBC)	3M India Ltd V/s. MPS Car Care & Services (P) Ltd.				TCP HOB
6	C.P.(IB)-162(MB)/2019		Further Consideration	U/s 7 of (IBC)	Punjab National Bank V/s. Harneshwar Agro Products Power & Yeast (I) Ltd.	Intralegal			
7	C.P.(IB)-880/MB/2022		Further Consideration	U/s 7 of (IBC)	Metamorphosis Trading Llp V/s. Membrane Filters (India) Private Limited.	Rishabh Dhanuka			
8	C.P.(IB)-4619(MB)/2019		Further Consideration	U/s 9 of (IBC)	CQRA Pvt Ltd V/s. Xrbia Warai Developers Pvt Ltd.	Adv. Prasad Sudhakar Sapte			
9	C.P.(IB)-1145(MB)/2022		Further Consideration	U/s 9 of (IBC)	Tedco Estates Private Limited V/s. Cinema Ventures Private Limited.	Rajesh Bhardwaj			
10	C.P.(IB)-1334(MB)/2022		Further Consideration	U/s 9 of (IBC)	Montecino Industries Private Limited V/s. Future Lifestyle Fashions Limited.	Christopher Dsouza			

11	C.P.(IB)-2469(MB)/2018	I.A. 684/2023 (60(5)) I.A. 3243/2022 (60(5)) I.A. 2503/2021 I.A. 1072/2021 M.A. 1497/2019	Further Consideration	U/s 7 of (IBC)	IA 684/2023 - DCIT Vs. Shri Ram Ratan Kanoongo (Resolution Professional) For M/s PMT Machines Limited. IA 3243/2022 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Mrs. Monica Shah IA 2503/2021 - Shimnit Utsch India Private Limited. IA 1072/2021 - Mr. Ram Ratan Kanoongo Vs. Shimnit Utsch India Private Limited MA 1497/2019 - UCO Bank Vs. PMT Machines Ltd. <u>IN THE MATTER OF</u> UCO Bank V/s. PMT Machines Ltd.	Hasakr Advisors			
12	C.P.(IB)-798(MB)/2020	I.A. 824/2022 (66(1))	Further Consideration	U/s 7 of (IBC)	Jugraj Singh Bedi Vs. Rameshkumar Babulal Patel <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd.	Srijan Sinha			
13	C.P.(IB)-935(MB)/2020	I.A. 742/2023 (19(2)) I.A. 2656/2022 (60(5)) I.A. 2644/2022 I.A. 2328/2022 (60(5)) I.A. 2115/2022 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 742/2023 - Bhrugesh Amin Vs. Mr. Shripal Sevantilal Morakhia IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited IA 2644/2022 - Mr. Bhrugesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Kumar Sharma) IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhrugesh Amin Resolution Professional IA 2115/2022 - Bhrugesh 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			

14	C.P.(IB)-1557(MB)/2017	I.A. 1721/2022 (54(1))	Further Consideration	U/s 9 of (IBC)	Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> F1 Info Solutions & Services Pvt. Ltd V/s. Appsdaily Solutions Pvt Ltd.				TCP
15	C.P.(IB)-211(MB)/2018	I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 511/2021 - Rajender Kumar Girdhar IA 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
16	C.P.(IB)-2701(MB)/2018	I.A. 3178/2022 (60(5)) I.A. 639/2020 (19(2))	Further Consideration	U/s 9 of (IBC)	IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP
17	C.P.(IB)-2823(MB)/2018	I.A. 2068/2020 (60(5)) I.A. 1983/2020 (60(5)) I.A. 894/2020 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 1983/2020, IA 894/2020 - Ultratech Cement Limited Vs. Silveroak Commercials Limited IA 2068/2020 - Mr. Alkesh Rawka Vs. M/s Aquadry Excipients Private Limited <u>IN THE MATTER OF</u> Ultratech Cement Limited V/s. Silveroak Commercials Limited.	Mahajan & Mahajan			

18	C.P.(IB)-2913(MB)/2018	I.A. 515/2023 (60(5)) I.A. 245/2023 (60(5)) I.A. 3563/2022 (Hard Copies Not Received) I.A. 2130/2022 (60(5)) I.A. 2072/2021 (60(5))	Further Consideration	U/s 9 of (IBC)	IA 515/2023 - Shri. SriginiRajat Naidu Liquidator for M/s. Vastu Land Realtors Private Limited IA 245/2023 - Collector and District Magistrate Vs. Srigini Rajat Naidu IA 3563/2022, IA 2130/2022 - CMA Srigini Rajat Naidu IA 2072/2021 - CMA Rajat Naidu Vs. District Collector Dist. Indore State Madhya Pradesh. <u>IN THE MATTER OF</u> Nitin Tupkar Engineers & Contractor V/s. Vastu Land Realtors Pvt. Ltd.	CA Subrata Maithy Adv Avinashkhanol kar			
19	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2))	Further Consideration	U/s 9 of (IBC)	Mr. Amit C. Poddar Vs. Madhu Kandunni Nair <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
20	C.P.(IB)-3578(MB)/2018	I.A. 635/2021 (60(5)) I.A. 2469/2020 (19(2))	Further Consideration	U/s 9 of (IBC)	IA 635/2021 - Mangesh Kekre Rp of Ms Poly Logic International Pvt Ltd Vs. Madhya Pradesh State Industrial Development Corporation Ltd. IA 2469/2020 - Mangesh Vitthal Kekre Vs. Nandita Trivedi <u>IN THE MATTER OF</u> Fairdeal International V/s. Polylogic International Pvt Ltd.	Ethos Legal Alliance			TCP
21	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration	U/s 9 of (IBC)	IA 722/2022 - Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd IA 275/2021 - Preeti Vimal Agrawal Vs. Latif Yusuf Manikkhot <u>IN THE MATTER OF</u> Kiwi International V/s. Alaska Creations Pvt Ltd.				TCP

22	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration	U/s 9 of (IBC)	IA 1127/2022 - Mr. Balkrishan Sharma Vs. ICSI Institute of Insolvency Professionals IA 825/2021 - Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd. IA 2175/2020 - Mr. Balkrishan Sharm Vs. Saleem Rafik Sarang <u>IN THE MATTER OF</u> Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd.	Pankaj K Kandhari			TCP
23	C.P.(IB)-3442(MB)/2019	I.A. 565/2023 (33(3)) I.A. 3759/2022 (60(5)) I.A. 3715/2022 (60(5)) I.A. 2938/2022 (60(5)) I.A. 2571/2022 (60(5)) I.A. 2482/2022 (60(5)) I.A. 199/2022 (19(2))	Further Consideration	U/s 9 of (IBC)	IA 565/2023, IA 2482/2022 - Arun Kapoor IA 3759/2022, IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh IA 3715/2022, IA 2938/2022 - Arun Kapoor Vs. Schema Enterprises Private Limited. IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.	Sahil Mahajan			
24	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India Vs. Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh singh			
25	C.P.(IB)-4442(MB)/2018	I.A. 2403/2021 (60(5)) I.A. 1841/2020 (43)	Further Consideration	U/s 10 of (IBC)	IA 2403/2021 - Asish Narayan IA 1841/2020 - Asish Narayan Vs. Mr. Rakesh Kumar Agrawal <u>IN THE MATTER OF</u> Asis Global Ltd.	Garima Mehrotra			
26	C.P.(IB)-1073(MB)/2022	Intervention Petition/1/2023	Further Consideration	U/s 95 of (IBC)	The Yashwant Co Opertative Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mr. Nitin Chandrakant Naik	Droit Chambers			

27	C.P.(IB)-1074(MB)/2022	Intervention Petition/2/2023	Further Consideration	U/s 95 of (IBC)	The Yashwant Co Opertaive Bank Ltd Vs. Sanidhya Industries LLP <u>IN THE MATTER OF</u> Sanidhya Industries LLP V/s. Mrs. Megha Nitin Naik	Droit Chambers			
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-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