

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: 16.05.2023

TIME: 12.30 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.(IB)-2915(MB)/2019	*I.A. 1959/2023	New Application	U/s 7 of (IBC)	Odisha Power Transmission Corporation Ltd. Vs. Anuj Jain RP of Ballarpur Industries Ltd. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			

2	C.P.(IB)-1299(MB)/2022	*I.A. 1982/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	C Mahendra International Ltd Vs. Prakash Kirtilal Mehta <u>IN THE MATTER OF</u> Prakash Kirtilal Mehta V/s. C Mahendra International Ltd.	Vijaykumar Tiwari			
3	C.P.(IB)-4793(MB)/2018	*I.A. 1961/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	CS Milind Kasodekar Liquidator for M/s. Damoh - Jabalpur Toll Roads Limited. <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar			
4	C.P.(IB)-54(MB)/2019	*I.A. 1989/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Sudip Bhattacharya <u>IN THE MATTER OF</u> R.H. Petroleum Pvt Ltd. V/s. Tag Offshore Ltd.	Ecnoic Laws Practice			
5	C.P.(IB)-2663(MB)/2019	*I.A. 1983/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	CS Sunil Nanal <u>IN THE MATTER OF</u> SKM Steel Ltd V/s. Phoenix Aluminium Products Pvt Ltd.	NVB & Associates			
6	C.P.(IB)-96(MB)/2022	*I.A. 1988/2023 (60(5)), (66(1)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	LEAP India Private Limited Vs. Mr. Rajan Rawat Interim Resolution Professional <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited.	kunal bhanage			
7	C.P.(IB)-1193/MB/2022	*I.A. 1976/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Vivan Aggregates Private Limited Vs. Skyway Rmc Plants Private Limited. <u>IN THE MATTER OF</u> Vivan Aggregates Private Limited V/s. Skyway RMC Plants Private Limited.	Dr. Sanjay Chaturvedi			
8	C.P.(IB)-1209(MB)/2021	*I.A. 1964/2023 (Hard Copies Not Received)	New Application	95(1) of (IBC)	Jitender Kumar Jain Resolution Professional for Mr. Balaji Shrirangrao Chaudhary <u>IN THE MATTER OF</u> State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil			

ORDINARY LIST

9	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 Mylsamy and Associates Prithvi Raj			HOB
10	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 01.05.2023)	U/s 7 of (IBC)	IA 1656/2023 - Mr. Shailesh Bhalchandra Desai Company Appeal/8/2023 - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd IA 315/2023 - L7 Hitech Private Limited Vs. Mr. Shailesh Bhalchandra Desai Liquidator of EMI Transmission Limited IA 1809/2022 - Al Wasmi Equipment Trading LLC Vs. Mr. Shailesh Bhalchanra Desai Resolution Professional of Emi Transmission Limited IA 43/2022 - Union Bank of India of Shailesh Balchandra Desai Liquidator 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. - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth 1548/2020 - 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
11	C.P.(IB)-851(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Rohit Motilal Agrawal V/s. Cyperus Multitrade Private Limited.	Crawford Bayley Co.			
12	C.P.(IB)-910(MB)/2022	I.A. 1799/2023 (60(5))	Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Assets Care & Reconstruction Enterprise Limited Vs. Rajguru Developers Private Limited <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise Limited. V/s. Rajguru Developers Private Limited.	Dhaval Vussonji			

13	C.P.(IB)-1109(MB)/2022		Further Consideration (Last listed 12.04.2023)	U/s 7 of (IBC)	Janakalyan Sahakari Bank Limited V/s. Maas Infra And Logistics Limited.	Tushar S Yelkar Omkar V Deosthale			
14	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
15	C.P.(IB)-2019(MB)/2019	I.A. 1521/2023 I.A. 3365/2022 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	IA 1521/2023, IA 3365/2022 - Santanu T. Ray IA 2879/2022 - Punjab National Bank Vs. Indian Bank (Erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Corporation Bank V/s. Firestar International Limited.	MDP & Partners Jyoti Singh			
16	C.P.(IB)-2640(MB)/2019	I.A. 1335/2023 (60(5)) I.A. 916/2023 I.A. 3616/2022 I.A. 3450/2022 (60(5)) I.A. 2783/2022 (60(5)) I.A. 2540/2022 I.A. 2185/2022 (42, 60(5)) I.A. 1855/2022 (60(5)) I.A. 1850/2022 (60(5)) I.A. 1816/2022 (60(5))	Further Consideration (Last listed 30.03.2023)	U/s 7 of (IBC)	IA 1335/2023 - Mr. Ashutosh Agarwala Vs. Axis Bank IA 916/2023, IA 3616/2022, IA 2540/2022 - Mr. Ashutosh Agarwala IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd IA 2783/2022 - Mr. Ashutosh Agarwala Vs. Additional Director General of Foreign Trade IA 2185/2022 - Writer Business Services Pvt. Ltd. Vs. Ashutosh Agrawala Liquidator for Cox and Kings Ltd. IA 1855/2022 - Mr. Ashutosh Agarwala Vs. Etihad Airways PJSC IA 1850/2022 - Mr. Ashutosh Agarwala Vs. Air India Limited IA 1816/2022 - Mr. Ashutosh Agarwala Vs. Ernst & Young Services Private Limited	Azb & Partners			

		I.A. 1695/2022 I.A. 1578/2022 (60(5)) I.A. 1314/2022 (60(5)) I.A. 708/2022 (60(5)) I.A. 2687/2021 (60(5)) I.A. 2654/2021 (60(5)) I.A. 1749/2021 (66(1)) I.A. 799/2020 I.A. 795/2020 (60(5))			IA 1695/2022 - Airpay Payment Services Private Limited Vs. Mr. Ashutosh Agrawala IA 1578/2022 - Ashutosh Agarwala Vs. Pay U Payments Private Limited IA 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police IA 708/2022 - Mr. Ashutosh Agarwala Vs. Pegasystems Worldwide India Private Limited IA 2687/2021 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Income Tax Mumbai IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar IA 799/2020, IA 795/2020 - Rattan India Finance Pvt Ltd Vs. Cox & kings Ltd <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.				
17	C.P.(IB)-3493(MB)/2019	I.A. 1801/2023 (60(5)) I.A. 2679/2021	Further Consideration (Last listed 08.05.2023)	U/s 7 of (IBC)	IA 1801/2023 - Ms. Sonu Gupta IA 2679/2021 - Hemant Sharma Vs. Ashok Balvantrai Sahgnvi. <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd	Harshal Damania			
18	C.P.(IB)-3844(MB)/2019	I.A. 3755/2022 I.A. 1988/2022 (66(1)) I.A. 2744/2021 (19(2))	Further Consideration (Last listed 28.03.2023)	U/s 7 of (IBC)	IA 3755/2022 - Anuj Bajpai IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav IA 2744/2021 - Anuj Bajpai Vs. Kiren Shrivastav <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			

19	C.P.(IB)-3753(MB)/2018	I.A. 375/2021 (12A) I.A. 15/2021 (60(5)) I.A. 1609/2020 (60(5)) I.A. 1241/2020 (60(5))	Further Consideration (Last listed 23.03.2023)	U/s 9 of (IBC)	IA 375/2021 - Manish Jaju Vs. Paton Constructions Pvt Ltd IA 15/2021 - Manish Jaju IA 1609/2020 - Naresh Sevantilal Shah Vs. M/s. Malharshanti Enterprises IA 1241/2020 - M/s. Malharshanti Enterprises Vs. Can Enterprises Ltd. <u>IN THE MATTER OF</u> Malharshanti Enterprises V/s. Can Enterprises Pvt Ltd.	Zaid S Ansari And Associates			TCP
20	C.P.(IB)-3861(MB)/2018	I.A. 94/2022 (60(5)) I.A. 2774/2021 (60(5)) I.A. 744/2021 (66(1)) M.A. 3727/2019	Further Consideration (Last listed 23.03.2023)	U/s 9 of (IBC)	IA 94/2022 - M/s. Sentini Bioproducts Private Limited IA 2774/2021 - Kairav Trivedi- Liquidator Cogent Engineers Pvt Ltd Vs. Sentini Bioproducts Private Limited IA 744/2021 - Kairav Anil Trivedi - RP Cogent Engineers Pvt Ltd Vs. Mr. Suchinto Roy- Promoters & Erstwhile Directors R-1 MA 3727/2019 - Rushahs Engineering Co Pvt Ltd Vs. Cogent Engineers Pvt Ltd <u>IN THE MATTER OF</u> Rushahs Engineering Co. Pvt Ltd. V/s. Cogent Engineers Pvt Ltd.	Kairav Anil Trivedi Avinash R Khanolkar			TCP
21	C.P.(IB)-3911(MB)/2018	I.A. 843/2023 (60(5)) I.A. 3440/2022 I.A. 1382/2022 (60(5))	Further Consideration (Last listed 23.03.2023)	U/s 9 of (IBC)	IA 843/2023 - Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd. IA 3440/2022 - Mahesh Gupta Vs. Denovo Enterprises Pvt Ltd IA 1382/2022 - Hemendra Paliwal Vs. Gopal Das Mittal <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal			
22	C.P.(IB)-126(MB)2019	I.A. 3819/2022 (60(5)) I.A. 317/2022 (60(5)) I.A. 04/2022 (60(5)) I.A. 2895/2021 (30) I.A. 2007/2020 (60(5))	Further Consideration (Last listed 28.03.2023)	U/s 9 of (IBC)	IA 3819/2022, IA 04/2022 - Mr. Nandkishor V. Deshpande Vs. Hubli Electricity Supply Company Limited IA 2895/2021 - Mr. Nandkishor V. Deshpande IA 2007/2020 - Swapnil Agrawal Vs. Corporation Bank <u>IN THE MATTER OF</u> Mahakali Fuel Pvt Ltd. V/s. Etco Denim Pvt Ltd.	Fortis India Law			

23	C.P.(IB)-3367(MB)/2019	*I.A. 1952/2023 (Hard Copies Not Received) I.A. 1307/2023 (60(5)) I.A. 518/2022 (60(5)) I.A. 6/2022 (66(1))	Further Consideration (Last listed 28.03.2023)	U/s 9 of (IBC)	IA 1307/2023 - Mahesh Sureka Vs. The Director of Enforcement IA 1952/2023, IA 518/2022 - Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited IA 6/2022 - Mahesh Sureka - Resolution Professional of Golden Beach Infracon Pvt Ltd Vs. Dewan Housing Finance Corporation Limited. <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
24	C.P.(IB)-840(MB)/2022		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
25	C.P.(IB)-898(MB)/2022		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Intec Capital Limited V/s. Srichand Kukreja	V. Deshpande & Co.			
26	C.P.(IB)-1333(MB)/2022		Further Consideration (Last listed 17.03.2023)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
27	C.P.(IB)-278(MB)/2023		Further Consideration (Last listed 11.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shilpa Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
28	C.P.(IB)-285(MB)/2023		Further Consideration (Last listed 11.04.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shripal Morakhia (Personal Guarantor of M/s Gloabtel Convergence Ltd)	Chaitanya B Nikte Raina Birla			
29	C.P.(IB)-112(MB)/2023		Further Consideration (Last listed 24.03.2023)	U/s 59 of (IBC)	RHRH Services Private Limited.	Pranav Khatkul			

30	C.P.(IB)-173(MB)/2023		Further Consideration (Last listed 24.03.2023)	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			
31	C.P. 704/2018	C.A. 518/ 2022	Further Consideration (Last listed 27.03.2023)	241-242	Prashant Hingorani & Ors V/s. Poona Galvanizers Pvt Ltd & Ors.	Dastur Kalambi & Associates Aditi Bhatt			
32	C.P. 2355/2018		Further Consideration (Last listed 27.03.2023)	241-242	Leonys Pereira &Anr V/s. Crale Foodlink Pvt Ltd & Anr	Adhia & Adhia			
33	C.P. 2804/2018		Further Consideration (Last listed 17.03.2023)	241-242	Parizad Vawadia V/s. Cratos Aviation Services Pvt. Ltd.	Adv Jash J Dalia			
34	C.P. 3192/2018	M.A. 1477/2018	Further Consideration (Last listed 27.03.2023)	241	Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd <u>IN THE MATTER OF</u> Sunil Kishor Gandharva V/s. Mac Station Pvt.Ltd.	Heena Vichare			
35	C.P. 3783/2018		Further Consideration (Last listed 27.03.2023)	241-242	Sanjay Manohar Vazirani V/s. Crale Foodlink Pvt Ltd. & Ors.	Royston J. Pereira			
36	C.P. 01/2022		Further Consideration (Last listed 17.03.2023)	241-242	Karad Chemicals and Allied Products Private Limited V/s. Katalyst Software Services Limited.	Apex Law Partners			
37	C.P. 31/2023		Further Consideration (Last listed 29.03.2023)	441	Arrel Herald Furtado V/s. Registrar of Companies Mumbai	Chirag Shah			
38	C.P. 32/2023		Further Consideration (Last listed 29.03.2023)	441	Kirti Dhanpal Bhawsar V/s. Registrar of Companies Mumbai	Chirag Shah			
39	C.P. 33/2023		Further Consideration (Last listed 29.03.2023)	441	Dolphin Knowledge Institution Private Limited V/s. Registrar of Companies Mumbai	Chirag Shah			

-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