

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: 28.02.2023
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.P.(IB)-3708(MB)/2019	*I.A. 744/2023 (Hard Copies Not Received) I.A. 2588/2022 19(2)	New Application	U/s 7 of (IBC)	IA 744/2023 – Mr. Dharit Kishorbhai Shah IA 2588/2022 - Dharit Kishorbhai Shah Vs. Mr. Chirag Suresh Thakkar & Ors. <u>IN THE MATTER OF</u> Corporation Bank V/s. Nihar Cotspin Pvt Ltd.	Geeta Lundwani			

2	C.P.(IB)-935(MB)/2020	*I.A. 742/2023 (19(2))	New Application	U/s 7 of (IBC)	IA 742/2023 - Bhrugesh Amin Vs. Mr. Shripal Sevantilal Morakhia <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul			
3	C.P.(IB)-2092(MB)/2018	*I.A. 747/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Ritesh Adatiya Resolution Professional <u>IN THE MATTER OF</u> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				
4	C.P.(IB)-184(MB)/2022	*I.A. 746/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 10 of (IBC)	Atul Mehta - IRP <u>IN THE MATTER OF</u> Anagha Steel Marketing Limited. (Formerly Known as ESSAR STEEL MARKETING LIMITED.)	khalid kazi			

ORDINARY LIST

5	C.P.(IB)-4333(MB)/2018		Further Consideration	U/s 9 of (IBC)	ASR Engineering & Projects Ltd V/s. Gammon Engineers and Contractors Pvt Ltd.	Sr Legal			HOB TCP
6	C.P.(IB)-649(MB)/2020		Further Consideration	U/s 9 of (IBC)	Starcon Projects Pvt. Ltd. V/s. Netizen Engineering Pvt. Ltd. (Reliance Infocomm Engineering Pvt. Ltd.)	Exponent Attorneys at Law			HOB
7	C.P.(IB)-969(MB)/2020		Further Consideration	U/s 9 of (IBC)	Karveer Nivasini Engineers & Suppliers V/s. Popular Steel Works and Agricultural Implements Private Limited.	SD Israni Law Chambers			HOB
8	C.P.(IB)-187(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			

9	C.P.(IB)-203(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			
10	C.P.(IB)-376(MB)/2022	I.A. 405/2023	Further Consideration	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)-1021(MB)/2022		Further Consideration	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Cyma Investments Private Limited.	Khaitan And Co Llp			
12	C.P.(IB)-1262(MB)/2022		Further Consideration	U/s 7 of (IBC)	HDFC Bank Limited V/s. Arden Maschinfabrik Private Limited.	India Law Llp			
13	C.P.(IB)-1299(MB)/2022		Further Consideration	U/s 7 of (IBC)	Prakash Kirtilal Mehta V/s. C Mahendra International Ltd.	Vijaykumar Tiwari			
14	C.P.(IB)-1305(MB)/2022		Further Consideration	U/s 7 of (IBC)	Vsj Investments Private Limited V/s. Deserve Exim Private Limited.	Argus Partners			
15	C.P.(IB)-64(MB)/2023		Further Consideration	U/s 7 of (IBC)	The Federal Bank Ltd V/s. M. P. Enterprises & Associates Limited.	India Law Llp			
16	C.P.(IB)-76(MB)/2022		Further Consideration	U/s 9 of (IBC)	Archana Gandhi V/s. Avr Little Italy Foods LLP	Rahul S. Agarwal			
17	C.P.(IB)-772(MB)/2022		Further Consideration	U/s 9 of (IBC)	Ashish Kapoor V/s. Alt Digital Media Entertainment Limited.	AVS Legal			

18	C.P.(IB)-2641(MB)/2019	I.A. 243/2023 I.A. 3574/2022 I.A. 2862/2022 (60(5)) I.A. 2555/2022 I.A. 2398/2022 (60(5)) I.A. 2896/2021 (60(5))	Further Consideration	U/s 7 of (IBC)	IA 243/2023 IA 3574/2022 IA 2862/2022 IA 2555/2022 - Alok Kumar Agarwal IA 2398/2022 - Alok Kumar Agarwal Vs. National Stock Exchange of India Limited IA 2896/2021 - Mr. Alok Kumar Agarwal Vs. Elisabetha Kerkar <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
19	C.P.(IB)-4227(MB)/2019	I.A. 562/2023	Further Consideration	U/s 7 of (IBC)	Ajay G Marathe <u>IN THE MATTER OF</u> Syndicate Bank V/s. Rahi Shipping (I) Pvt ltd.	MV Kini			
20	C.P.(IB)-1398(MB)/2017		Further Consideration	U/s 9 of (IBC)	Bank of India V/s. Gupta Infratec Pvt Ltd.				TCP
21	C.P.(IB)-4513(MB)/2018	Contempt Petition 1/2023 I.A. 1375/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1131/2021 (66(1)) I.A. 1119/2021 (66(1)) I.A. 1118/2021 (66(1))	Further Consideration	U/s 9 of (IBC)	Contempt Petition 1/2023 - Chairman of Monitoring Committee Mr. Ram Ratan Kanoongo Vs. Patsons Constructions IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun- Power Metalics Private Limited) IA 1131/2021 - Mr. Ram Ratan Kanoongo Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited	Nishit Dhruva			

		I.A. 1116/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1018/2021 (66(1))			IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1073/2021 - Mr. Ram Ratan Kanoongo Vs. Alucast Engineering Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.				
22	C.P.(IB)-4719(MB)/2018	I.A. 825/2022 (60(5)) I.A. 470/2021 I.A. 2067/2020 (33(3))	Further Consideration	U/s 9 of (IBC)	IA 825/2022 - Department of State Tax through the State Tax Officer V/s. A R Coating Soluation India Pvt. Ltd. IA 470/2021 - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd. IA 2067/2020 - Hemantprakash Shyamsunder Jain V/s A R Coating Solution (India) Private Limited. <u>IN THE MATTER OF</u> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP
23	C.P.(IB)-98(MB)/2020	I.A. 925/2020	Further Consideration	U/s 9 of (IBC)	Hindustan Zinc Ltd Vs. Western Coalfields Ltd. <u>IN THE MATTER OF</u> Hindustan Zinc Limited V/s. Western Coalfields Limited.	Apex Law Partners.			
24	C.P.(IB)-961(MB)/2022		Further Consideration	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			

25	C.P. 275/2019	M.A. 3873/2019	Further Consideration	241-242	Rukman Kumar Naik Vs. Wifonic Technologies Pvt. Ltd <u>IN THE MATTER OF</u> Rukman Kumar Naik V/s. Wifonic Technologies Pvt Ltd.	LegumAmicuss			
26	C.P. 1356/2019	M.A. 3935/2019 M.A. 3493/2019 M.A. 2775/2019 M.A. 2347/2019	Further Consideration	213, 241 & 242	MA 3935/2019, MA 3493/2019, MA 2775/2019, MA 2347/2019 - Maheshkumar Bhakarh & Others Vs. Rishi Ispat Pvt Ltd <u>IN THE MATTER OF</u> Maheshkumar Bhakarh & Others V/s. Rishi Ispat Pvt. Ltd.	S.K. Jain & Co.			
27	C.P. 3105/2019	M.A. 166/2020	Further Consideration	241-242	Wifonic Technologies Pvt. Ltd & Ors Vs. Rukmani Kumar Naik <u>IN THE MATTER OF</u> Wifonic Technologies Pvt. Ltd. & Ors. V/s. Rukman Kumar Naik	Bimal Rajshekhar			
28	C.P. 21/2022		Further Consideration	59, 241-242	Anuradha Bhokare V/s. Jai-Malhar Flour Mills Private Limited.	Pramodkumar Ladda			
29	C.P. 65/2022	C.A. 251/2022 C.A. 205/2022	Further Consideration	241-242	Meena B. Shah V/s. Esenpro Power Transmission Private Limited.	Law Offices Of Divya Bahl			
30	C.P. 2762/2019	M.A. 3725/2019	Further Consideration	213 & 59	Vinayak Jashwantlal Bardolia Vs. Rudrapriya Fabrics Pvt Ltd & Ors. <u>IN THE MATTER OF</u> Vinayak Jashwantlal Bardolia V/s. Rudrapriya Fabrics Pvt Ltd & Ors.	Dhiren R Dave			
31	C.P. 78/2022	R.A. 7/2022	Further Consideration	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			

-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