

**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: 30.03.2023**  
**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.**

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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 |
|---------------------------|----------------------------------------------------|-------------------------------------------------|-------------------|----------------|------------------------------------------------------|-----------------------|-----------------------|---------------------------|---------|
| 1                         | C.P.(IB)-2714(MB)/2018                             | I.A. 647/2022 (60(5))<br>I.A. 1123/2021 (60(5)) | For Clarification | U/s 7 of (IBC) | Dipco Pvt Ltd<br>V/s.<br>Ariisto Developers Pvt Ltd. | Devesh Juvekar        |                       |                           |         |
| <b>SUPPLEMENTARY LIST</b> |                                                    |                                                 |                   |                |                                                      |                       |                       |                           |         |
| 2                         | C.A.(CAA)/82/MB/2023<br>(Hard Copies Not Received) |                                                 | Admission         | 230(I)         | Zuari Sugar & Power Limited.                         | Rajesh Shah Co.       |                       |                           |         |
| 3                         | C.A.(CAA)/77/MB/2023<br>(Hard Copies Not Received) |                                                 | Admission         | 230(I)         | Abbott Healthcare Private Limited                    | Rajesh Shah Co.       |                       |                           |         |

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| 4 | C.A.(CAA)/33/MB/2023  | *C.P.(CAA)/86/MB/2023<br>(Hard Copies Not Received)   | Admission          | 230(I)                   | Signpost India Limited.                                                                                                                                                       | Hemant Sethi<br>And Co.                   |  |  |  |
| 5 | C.P.(IB)-99(MB)/2019  | *I.A. 1170/2023 (60(5))<br>(Hard Copies Not Received) | New<br>Application | U/s 9 of<br>(IBC)        | State Bank of India Vs. Mukund Kulkarni<br><b><u>IN THE MATTER OF</u></b><br>Buzz Events<br>V/s.<br>Varron Aluminium Pvt Ltd.                                                 | P S Thakre &<br>Co.<br>Dhrupad<br>Vaghani |  |  |  |
| 6 | C.P.(IB)-168(MB)/2022 | *I.A. 1172/2023 (60(5))<br>(Hard Copies Not Received) | New<br>Application | U/s 9 of<br>(IBC)        | Indian Overseas Bank<br><b><u>IN THE MATTER OF</u></b><br>Zenil Traders Private Limited<br>V/s.<br>Makalu Trading Limited                                                     | Akr Advisors<br>Llp                       |  |  |  |
| 7 | C.P. 206/2022         | *I.A. 55/2023<br>(Hard Copies Not Received)           | New<br>Application | 241(1)<br>242(4),<br>245 | Diven Dembla Vs. Precision Rubber<br>Industries Private Limited.<br><b><u>IN THE MATTER OF</u></b><br>Diven Dembla<br>V/s.<br>Precision Rubber Industries Private<br>Limited. | Varun Rawal                               |  |  |  |

### ORDINARY LIST

|   |                       |                                                                                                                                                                                                    |                          |                   |                                                                                                                                                                                                                                                                         |                                                |  |  |                    |
|---|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--|--|--------------------|
| 8 | C.P.(IB)-579(MB)/2018 | I.A. 3295/2022 (60(5))<br>I.A. 2009/2021 (60(5))<br>I.A. 171/2021 (45(1))<br>I.A. 2416/2020 (66(1))<br>I.A. 2414/2020 (44(1))                                                                      | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 3295/2022 - Shrinika Infra Limited<br>Vs. Anil Goel<br>IA 2009/2021 - Ravi Bagri<br>IA 171/2021, IA 2416/2020, IA<br>2414/2020 - Anil Goel<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction Co.<br>Ltd.<br>V/s.<br>M/s. Birla Cotysn (India) Ltd. | Taurus Legal<br>Akshat Singh<br>Mrinali Prasad |  |  | <b>HOB<br/>TCP</b> |
| 9 | C.P.(IB)-935(MB)/2020 | *I.A. 1177/2023 (60(5))<br>(Hard Copies Not Received)<br>*I.A. 1176/2023 (60(5))<br>(Hard Copies Not Received)<br>*I.A. 1175/2023 (60(5))<br>(Hard Copies Not Received)<br>*I.A. 1075/2023 (60(5)) | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 1177/2023 - Shripal Morakhia Vs.<br>Bhrugesh Amin<br>IA 1176/2023, IA 1175/2023 - Shripal<br>Morakhia Vs. Bhrugesh Amin Resolution<br>Professional for Smaaash Entertainment<br>Private Ltd. IA 1075/2023 - Bhrugesh<br>Amin                                         | Argus Partners<br>Adv Rahul                    |  |  | <b>HOB</b>         |

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|----|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--|--|------------|
|    |                                                      | I.A. 742/2023 (19(2))<br>I.A. 2656/2022 (60(5))<br>I.A. 2644/2022<br>I.A. 2328/2022 (60(5))<br>I.A. 2115/2022 (60(5)) |                       |                | IA 742/2023 - Bhrugesh Amin Vs. Mr. Shripal Sevantilal Morakhia<br>IA 2656/2022 - Fun Gateway Arena Private Limited Vs. Edelweiss Asset Reconstruction Company Limited<br>IA 2644/2022 - Mr. Bhrugesh Amin Vs. International Recreation & Amusement Limited (through its Resolution Professional Mr. Pramod Kumar Sharma)<br>IA 2328/2022 - Fun Gateway Arena Pvt. Ltd. Vs. Bhrugesh Amin Resolution Professional<br>IA 2115/2022 - Bhrugesh Amin Vs. Fun Gateway Arena Private Limited<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction Company Limited<br>V/s.<br>Smaaash Entertainment Private Limited. |                     |  |  |            |
| 10 | C.P.(IB)-3119(MB)/2018                               | Intervention Petition 9/2022<br>I.A. 1342/2022 (60(5))                                                                | Further Consideration | U/s 9 of (IBC) | Intervention Petition 9/2022 - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd.<br>IA 1342/2022 - Om Prakash Agrawal Vs. Hemendra Bosmiya<br><b><u>IN THE MATTER OF</u></b><br>India Asset Growth Fund Through Essel Finance Advisors & Managers LLP & Anr<br>V/s.<br>Rashmi Housing Pvt Ltd.                                                                                                                                                                                                                                                                                                      | Vikrant D Shetty    |  |  | <b>HOB</b> |
| 11 | C.P.(CAA)/209/MB/2022<br>IN<br>C.A.(CAA)/204/MB/2022 | C.A. 45/2023<br>Intervention Petition 1/2023<br>Intervention Petition 3/2022<br>I.A. 124/2022                         | Further Consideration | 230(I)         | CA 45/2023 - IndusInd Bank Limited Vs. Zee Entertainment Enterprises Limited<br>INVT PETITION 1/2023 - IDBI Bank Limited Vs. Zee Entertainment Enterprises Limited.<br>INVT PETITION 3/2022 - Imax Corporation<br>IA 124/2022 - Axis Finance Limited Vs. Zee Entertainment Enterprises Limited<br><b><u>IN THE MATTER OF</u></b><br>Zee Entertainment Enterprises Limited.                                                                                                                                                                                                                                                    | Vatsala Nitesh Jain |  |  | <b>HOB</b> |

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| 12 | C.P.(IB)-594(MB)/2020   |  | Further Consideration | U/s 7 of (IBC) | Interglobe Finance Ltd.<br>V/s.<br>Rajesh Estates & Nirman Pvt. Ltd.                            | A & P Partners                       |  |  |            |
| 13 | C.P.(IB)-75(MB)/2023    |  | Further Consideration | U/s 7 of (IBC) | Bank of India<br>V/s.<br>Techno Satcomm India Private Limited.                                  | Prajakta Menezes                     |  |  |            |
| 14 | C.P.(IB)-2006(MB)/2019  |  | Further Consideration | U/s 9 of (IBC) | Intelsat Global Sales & Marketing Limited<br>V/s.<br>Neo Sports Broadcast Pvt Ltd.              | Fortitude Law Associates             |  |  | <b>TCP</b> |
| 15 | C.P.(IB)-864(MB)/2022   |  | Further Consideration | U/s 9 of (IBC) | TCI Express Limited<br>V/s.<br>Television Home Shopping Network Limited.                        | Ajay law Associates<br>Ajay Panicker |  |  |            |
| 16 | C.P.(IB)-920(MB)/2022   |  | Further Consideration | U/s 9 of (IBC) | Sanyo Special Steel Manufacturing India Private Limited<br>V/s.<br>Supreme Engineering Limited. | Kavita Mahesh Pawar                  |  |  |            |
| 17 | C.P.(IB)-932(MB)/2022   |  | Further Consideration | U/s 9 of (IBC) | Skorydov Systems Private Limited<br>V/s.<br>Protean Egov Technologies Limited.                  | Prachi Wazalwar                      |  |  |            |
| 18 | C.P.(IB)-1139/(MB)/2022 |  | Further Consideration | U/s 9 of (IBC) | Kataria Infrastructure Corporation<br>V/s.<br>Manas Vyapar Private Limited.                     | Aniruth Purusothaman G               |  |  |            |
| 19 | C.P.(IB)-1181(MB)/2022  |  | Further Consideration | U/s 9 of (IBC) | Himatsingka Seide Limited.<br>V/s.<br>Umiya Textile Private Limited.                            | Argus Partner                        |  |  |            |
| 20 | C.P.(IB)-1184(MB)/2022  |  | Further Consideration | U/s 9 of (IBC) | M/s. Suraj Cables<br>V/s.<br>Artarna Multi Trading Private Limited.                             | Sinha Shrey Nikhilesh                |  |  |            |

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| 21 | C.P.(IB)-2640(MB)/2019 | I.A. 916/2023<br>I.A. 3616/2022<br>I.A. 3450/2022 (60(5))<br>I.A. 2783/2022 (60(5))<br>I.A. 2540/2022<br>I.A. 2185/2022 (42, 60(5))<br>I.A. 1855/2022 (60(5))<br>I.A. 1850/2022 (60(5))<br>I.A. 1816/2022 (60(5))<br>I.A. 1695/2022<br>I.A. 1578/2022 (60(5))<br>I.A. 1314/2022 (60(5))<br>I.A. 708/2022 (60(5))<br>I.A. 2687/2021 (60(5))<br>I.A. 2654/2021 (60(5))<br>I.A. 1749/2021 (66(1))<br>I.A. 799/2020<br>I.A. 795/2020 (60(5)) | Further<br>Consideration | U/s 7 of<br>(IBC) | IA 916/2023 - Mr. Ashutosh Agarwala<br>IA 3616/2022, IA 2540/2022 - Mr. Ashutosh Agarwala<br>IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd<br>IA 2783/2022 - Mr. Ashutosh Agarwala Vs. Additional Director General of Foreign Trade<br>IA 2185/2022 - Writer Business Services Pvt. Ltd. Vs. Ashutosh Agrawala Liquidator for Cox and Kings Ltd.<br>IA 1855/2022 - Mr. Ashutosh Agarwala Vs. Etihad Airways PJSC<br>IA 1850/2022 - Mr. Ashutosh Agarwala Vs. Air India Limited<br>IA 1816/2022 - Mr. Ashutosh Agarwala Vs. Ernst & Young Services Private Limited<br>IA 1695/2022 - Airpay Payment Services Private Limited Vs. Mr. Ashutosh Agrawala<br>IA 1578/2022 - Ashutosh Agarwala Vs. Pay U Payments Private Limited<br>IA 1314/2022 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Police<br>IA 708/2022 - Mr. Ashutosh Agarwala Vs. Pegasystems Worldwide India Private Limited<br>IA 2687/2021 - Mr. Ashutosh Agarwala Vs. Assistant Commissioner of Income Tax Mumbai<br>IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited<br>IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar<br>IA 799/2020, IA 795/2020 - Rattan India Finance Pvt Ltd Vs. Cox & kings Ltd<br><b><u>IN THE MATTER OF</u></b><br>Rattan India Finance Pvt Ltd<br>V/s.<br>Cox & Kings Ltd. | Azb & Partners |  |  |  |
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| 22 | C.P.(IB)-1479(MB)/2017<br>(Hard Copies Not Received) | I.A. 521/2023 (60(5))<br>I.A. 517/2023 (60(5))<br>I.A. 3182/2022 (60(5))<br>I.A. 2114/2022<br><b>I.A. 312/2022 (54(1))</b><br>I.A. 1508/2021 (66(1))<br>I.A. 1372/2021 (60(5))<br>I.A. 1156/2021 (60(5))<br>I.A. 1137/2021 (60(5)) | Further Consideration | U/s 9 of (IBC) | IA 521/2023 - Chandan G. Patel Vs. Sonachi Industries Ltd<br><u>IA 517/2023, IA 3182/2022, IA 2114/2022, IA 312/2022</u> - Mr. Kshitiz Gupta<br>IA 1508/2021 - Mr. Kshitiz Gupta Vs. Mr. Padmabhushan Tarkeshwar Tiwari<br>IA 1372/2021 - Mr. Kshitiz Gupta Vs. Sonachi Industries Ltd<br>IA 1156/2021 - Mr. Kshitiz Gupta Vs. The Income Tax Officer<br>IA 1137/2021 - Mr. Kshitiz Gupta Vs. Bank of India<br><b><u>IN THE MATTER OF</u></b><br>Biostadt India Ltd<br>V/s.<br>Sonachi Industries Ltd. |                                    |  |  | <b>TCP</b> |
| 23 | C.P.(IB)-1569(MB)/2018                               | I.A. 1692/2022 (60(5))                                                                                                                                                                                                             | Further Consideration | U/s 9 of (IBC) | Sherif Travel And Cargo Service Private Limited Vs. Sharad Saboo<br><b><u>IN THE MATTER OF</u></b><br>Sherif Travell & Cargo Services (p) Ltd.<br>V/s<br>Real Estate Cargo Express Pvt Ltd.                                                                                                                                                                                                                                                                                                            | Sukrut Mhatre                      |  |  |            |
| 24 | C.P.(IB)-2521(MB)/2018                               | M.A. 3954/2019 (12)                                                                                                                                                                                                                | Further Consideration | U/s 9 of (IBC) | Harsh Vinimay Pvt Ltd Vs. Maa Mahamaya Steels Pvt Ltd<br><b><u>IN THE MATTER OF</u></b><br>Harsh Vinimay Pvt Ltd<br>V/s.<br>Maa Mahamaya Steels Pvt Ltd.                                                                                                                                                                                                                                                                                                                                               | Wadia Ghandy & Co.<br>Vinod Khanna |  |  |            |
| 25 | C.P.(IB)-701(MB)/2020                                | R.A. 4/2023<br>(Hard Copies Not Received)                                                                                                                                                                                          | Further Consideration | U/s 9 of (IBC) | Aashapura Bhojnalay<br>V/s.<br>Nityachaitanya Hospitality Pvt Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                     | Sahil Mahajan.                     |  |  |            |
| 26 | C.A.(CAA)/50/MB/2023                                 |                                                                                                                                                                                                                                    | Further Consideration | 230 (I)        | Delta Infosolutions Private Limited.                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Harsh Ruparelia                    |  |  |            |
| 27 | C.A.(CAA)/55/MB/2023                                 |                                                                                                                                                                                                                                    | Further Consideration | 230-232,234    | Aniya Investment P Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Vijaykumar Tiwari                  |  |  |            |

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| 28 | C.A.(CAA)/56/MB/2023                                |               | Further Consideration | 230(I)             | Dante Investments Private Limited.                                                     | Rajesh Shah Co.             |  |  |            |
| 29 | C.P.(CAA)/11/MB/2023<br>IN<br>C.A.(CAA)/269/MB/2022 |               | Further Consideration | 230 (I)            | Pizi Marketing Services Private Limited.                                               | Rajesh Shah Co.             |  |  |            |
| 30 | C.P.(CAA)/30/MB/2023<br>IN<br>C.A.(CAA)/57/MB/2022  |               | Further Consideration | 230-232            | Aiocd Pharma Softtech Awacs Private Limited.                                           | Sanjay Udeshi & Co.         |  |  |            |
| 31 | C.A.(CAA)/43/MB/2023                                |               | Further Consideration | 230-232,234        | Asher Foods Private Limited.                                                           | Poonam Somani               |  |  |            |
| 32 | C.P.(CAA)/63/MB/2023<br>IN<br>C.A.(CAA)/264/MB/2022 |               | Further Consideration | 230(I)             | Amn Life Private Limited.                                                              | Rajesh Shah Co.             |  |  |            |
| 33 | C.P.(CAA)/2012/MB/2018                              | C.A. 312/2022 | Further Consideration | 230-232            | Piramal Texturising Pvt Ltd.                                                           | Nimay Dave                  |  |  |            |
| 34 | C.P.(CAA)/195/MB/2022<br>IN<br>C.A.(CAA)/65/MB/2021 | C.A. 658/2022 | Further Consideration | 230-232            | Globanet India Private Limited.                                                        | Hemant Sethi And Co         |  |  |            |
| 35 | C.P.(IB)-607(MB)/2020                               |               | Further Consideration | U/s 95 of (IBC)    | Vistra ITCL (India) Ltd. & Anr.<br>V/s.<br>Hemendra Bosmiya<br>(Rashmi HousingPvt Ltd) | Vaish Associates<br>Advocat |  |  |            |
| 36 | C.P.(IB)-244(MB)/2021                               |               | Further Consideration | U/s 95(1) of (IBC) | DBS Bank India Ltd<br>V/s.<br>Vijay Kumar                                              | V. Deshpande & Co.          |  |  | <b>TCP</b> |
| 37 | C.P.(IB)-34(MB)/2023                                |               | Further Consideration | U/s 95(1) of (IBC) | Punjab National Bank International Limited<br>V/s.<br>Ritika Arunkumar Muchhala        | Mithilesh Kumar Pandey      |  |  |            |
| 38 | C.P.(IB)-35(MB)/2023                                |               | Further Consideration | U/s 95(1) of (IBC) | Punjab National Bank International Limited<br>V/s.<br>Suraj Arunkumar Muchhala         | Mithilesh Kumar Pandey      |  |  |            |

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| 39 | C.P.(IB)-1212(MB)/2022 |              | Further Consideration | U/s 121(1)    | State Bank of India<br>V/s.<br>Neelvarna Rupnar                                                                                                                                | Pradeep Kumar Mishra      |  |  |  |
| 40 | C.P. 1100/2019         | I.A. 27/2021 | Further Consideration | 241-242 & 244 | Minimax International GmbH Vs. Harish Ratilal Salot<br><b><u>IN THE MATTER OF</u></b><br>Harish Ratilal Salot & Ors<br>V/s.<br>MX Systems International Private Limited & Ors. | JSA Advocate & Solicitors |  |  |  |
| 41 | C.P. 189/2022          |              | Further Consideration | 241-242       | Sudha Kiran Kalantry<br>V/s.<br>Devagiri Textile Mills Limited & Others.                                                                                                       | Vijay kumar Tiwari        |  |  |  |
| 42 | C.P. 285/2022          |              | Further Consideration | 241(2)        | Union of India<br>V/s.<br>High Performance Products Industries Private Limited.                                                                                                | Gaurav Jaiswal            |  |  |  |

-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