



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Tuesday

DATE: 05.12.2023

TIME: 02:30 PM

1. Cisco WebEx Video Conference ID: **2513 768 2724**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum3>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
MS. ANU JAGMOHAN SINGH, , HON'BLE MEMBER (T)

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)/604(MB)2023	*IA 5510/2023 60(5) (Hard Copy Not Received)	New Application	94(1)	IA(IBC)/5510/2023 UNION BANK OF INDIA Vs. RAJAN MALIK <u>IN THE MATTER OF</u> Rajan Malik VS Union Bank of India	Deep Dighe			
2	C.P. (IB)/1018(MB)2022	*IA 5511/2023 60 (Hard Copy Not Received)	New Application	95(1)	IA(IBC)/5511/2023 MRS. ZOHRA ISHRAT ALI Vs. COSMOS CO-OPERATIVE BANK LIMITED <u>IN THE MATTER OF</u> Cosmos Co-operative Bank Limited V/S Mrs. Zohra Ishrat Ali	V.Deshpande & Co			
3	TP/1(MB)2023	* C.P.(CAA)/296(MB)/2023	New Application	Sec. 230- 232 -	ADOR FONTECH LIMITED.	HEMANT SETHI AND CO			
4	C.P. (IB)/800(MB)2022	*IA 5520/2023 22(3)(b)	New Application	U/s 7 of (IBC)	IA 5520/2023 EDELWEISS ASSETRECONSTRUCTION COMPANY LIMITED <u>IN THE MATTER OF</u> EDELWEISS ASSET RECONSTRUCTION COMPANYLIMITED V/S NEPTUNE VENTURES AND DEVELOPERS PRIVATELIMITED.				
5	CP/277(MB)2022	*IA 237/2023 244(1) *IA 238/2023 244(1)	New Application	Sec. 241(1) Sec. 242(4) Sec. 244(1)	IA 237/2023 ARUNA RATHI Vs. MERTINEZ ENTEX INDUSTRIES LIMITED IA 238/2023 ARUNA RATHI Vs. MERTINEZ ENTEX INDUSTRIES <u>IN THE MATTER OF</u> Aruna Rathi	Mr. Suddhasattwa Roy			

					V/S MERTINEZ ENTEX INDUSTRIES LIMITEDLIMITED				
6	C.P. (IB)/2279(MB)2019	*IA 5527/2023 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	New Application	U/s 9 of (IBC)	IA 5527/2023 CMA SRIGINI RAJAT NAIDU CHAIRPERSON OF STEERING COMMITTEE FOR M/S. M S MINING AND CONSULTANCY PRIVATE LIMITED Vs. M/S. RUDRANSH AGRO AND CO. <u>IN THE MATTER OF</u> STANDARD SCIENTIFIC CO. V/S M.S. MINING & CONSULTANCY PVT LTD	RISHABH S KHEMUKA			
7	C.P. (IB)/1604(MB)2017	*IA 5530/2023 60(5)	New Application	U/s 9 of (IBC)	IA 5530/2023 PRANAV DAMANIA <u>IN THE MATTER OF</u> Drive India Enterprises Solution Ltd V/S the mobile store services ltd				
8	C.P. (IB)/294(MB)2018	*IA 5531/2023 60(5)	New Application	U/s 7 of (IBC)	5531/2023 OM PRAKASH AGRAWAL Vs. BANK OF INDIA SPECIAL ASSET RECOVERY MANAGEMENT DEPARTMENT <u>IN THE MATTER OF</u> IDBI Bank Ltd. VS S Kumars Nationwide Ltd.				

ORDINARY LIST

101	C.P.(IB)-1798(MB)/2018	I.A. 1029/2021 (45(1)) I.A. 1000/2021 (60(5))	Further Consideration (Last listed 26.09.2023)	U/s 7 of (IBC)	IA 1029/2021 - Naren Sheth Vs. DBM Geotechnics and Constructions Pvt Ltd. IA 1000/2021 - Kotak Mahindra Bank Ltd Vs. Naren Sheth <u>IN THE MATTER OF</u> Samarth Lifeters Pvt.Ltd. V/s. DBM Geotechnics & Constructions Ltd.	Link Legal India law Service			
102	C.P.(IB)-27(MB)/2019	I.A. 1056/2023 (60(5)) I.A. 1045/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 701/2023 (60(5)) I.A. 343/2023 (60(5)) I.A. 3902/2022 (30) I.A. 3885/2022 (30)	Further Consideration (Last listed 30.10.2023) (Resolution Plan)	U/s 7 of (IBC)	IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane. IA 942/2023 - Central Bank of India Vs.Abhay Narayan Manudhane IA 701/2023 - Bank of India Vs.Mr. Abhay Manudhane Resolution Professional.IA 343/2023 - Unity Small Finance BankLtd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudha ne	16.01.2024 At.03.00 PM

		I.A. 3627/2022 (31) I.A. 3626/2022 (31) I.A. 3625/2022(31) I.A. 3624/2022 (31) I.A. 3425/2022 (60(5)) I.A. 2285/2022 (60(5))			Vs. Abhay Narayan Manudhane Resolution Professional of HDIL. IA 3902/2023, IA 3885/2023, IA 3627/2023, IA 3626/2022 ,IA 3625/2022, IA 3624/2022 - Abhay Narayan Manudhane Vs. Slum Rehabilitation Authority IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay Narayan Manudhane Resolution Professional of HDIL. IA 2285/2022 - J C Flower Asset Reconstruction Ltd. Vs. Mr. Abhay Manudhane RP. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd.				
103	C.P.(IB)-105(MB)/2019	I.A. 1304/2023 (60(5)) I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A.3032/2022 I.A. 4828/2023 I.A 2342/2020	Further Consideration (Last listed 15.09.2023)	U/s 7 of (IBC)	IA 1304/2023 - Mr. Vijendra Kumar Jain IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain – Liquidator IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav I.A. 4828/2023 Vijendra Kumar Jain I.A 2342/2020 <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
104	C.P.(IB)-219(MB)/2019	I.A. 1995/2022 (60(5)) I.A. 1844/2022 (60(5)) I.A. 1684/2021 I.A. 1056/2021	Further Consideration (Last listed 15.09.2023)	U/s 7 of (IBC)	IA 1995/2022 - Parag Mukund Kothare Vs. Zicom Saas Pvt Ltd. IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East IA 1684/2021 - Santanu T. Ray Vs. Manohar Gopal Bidaye IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			

105	C.P.(IB)-2019(MB)/2019	I.A. 3542/2023 I.A. 2879/2022 (60(5))	Further Consideration (Last listed 19.10.2023)	U/s 7 of (IBC)	IA 3542/2023, 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			
106	C.P.(IB)-2321(MB)/2019	I.A. 1334/2021	Further Consideration (Last listed 10.10.2023)	U/s 7 of (IBC)	SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd.	Chaitanya B Nikte.			
107	C.P.(IB)-2915(MB)/2019	I.A. 5089/2023 (60(5))	Further Consideration (Last listed 08.11.2023)	U/s 7 of (IBC)	I.A. 5089/2023 Kintetsu World Express India Private Limited Vs. Ballarpur Industries Limited. <u>IN THE MATTER OF</u> M/s. Finquest Financial Solutions Pvt Ltd. V/s. Ballarpur Industries Ltd.	Mehak Suri			
108	C.P.(IB)-3691(MB)/2019	I.A. 4162/2023 I.A. 3845/2023 (60(5)) I.A. 2972/2023 (60(5)) I.A. 123/2023 (60(5)) I.A. 803/2022 (50(1)) I.A. 718/2022 (50(1)) I.A. 2846/2021 (60(5))	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	IA 4162/2023 - Gothic Entertainment Vs. Rekha Shah IA 3845/2023 - Rattan India Finance Limited Vs. Ms Rekha Shah IA 2972/2023 - Aarti Videotrix Vs. Ms. Rekha Shah IA 123/2023 - Rekha Shah Vs. Axis Bank Limited IA 803/2022 - Rekha Shah Vs. Aarti Videotrix IA 718/2022 - Rekha Shah Vs. Gothic Entertainment IA 2846/2021 - M/s Gothic Entertainment Vs. Pramod Mulgund <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar		Rekha Shah	
109	C.P.(IB)-3708(MB)/2019	I.A. 2588/2022 19(2) IA 4992/20223	Further Consideration (Last listed 26.09.2023)	U/s 7 of (IBC)	IA 3239/2023 - 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.	Geeta Lundwani		Dharit Kishorbhai Shah	

					Nihar Cotspin Pvt Ltd.				
110	C.P.(IB)-136(MB)/2022	I.A. 4176/2023 (60(5)) I.A. 4072/2023 I.A. 2212/2023	Further Consideration (Last listed 30.10.2023)	U/s 7 of (IBC)	IA 4176/2023 - J.C.Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4072/2023 - Omkara Assets Reconstruction Private Limited. IA 2212/2023 - Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
111	C.P.(IB)-155(MB)/2022	I.A. 4175/2023 (60(5)) I.A. 4075/2023 I.A 5361/2023	Further Consideration (Last listed 30.10.2023)	U/s 7 of (IBC)	IA 4175/2023 - J. C. Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4075/2023 - Omkara Assets Reconstruction Private Limited. I.A. 5089/2023 (60(5)) Kintetsu World Express India Private Limited Vs. Ballarpur Industries Limited. I.A 5361/2023 Rahuul Shah and Pavan Shah Vs. PIRAMAL CAPITAL & HOUSING FINANCELIMITED <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		
112	C.P.(IB)-565(MB)/2023		Further Consideration (Last listed 23.11.2023)	U/s 7 of	Wellworth Apparels Private Limited V/s. Dhruvi Properties Private Limited.	Manoj Kumar Mishra			
113	C.P.(IB)-51(MB)/2017	I.A. 2502/2023 (60(5)) M.A. 1682/2018 (60(5))	Further Consideration (Last listed 09.08.2023)	U/s 9 of (IBC)	IA 2502/2023 - Mr. Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt. Ltd. Vs. Deputy Commissioner of Income Tax MA 1682/2018 - Global Marine Supply Co. V/s Swiber Offshore India Pvt Ltd.		PMH Law		TCP

					<u>IN THE MATTER OF</u> Mr. Ajay Josesph, Proprietor of M/s. Global Marine Supply Co. V/s. Swiber Offshore (India) Pvt Ltd.				
114	C.P.(IB)-1397(MB)/2017	I.A. 868/2022 (60(5))	Further Consideration (Last listed 27.10.2023)	U/s 9 of (IBC)	IA 868/2022 - RDB Realty & Infrastructure Ltd. Vs. Mr. Atul Rajwadkar (Liquidator). <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infrastructure (India) Pvt Ltd.	Psl Advocates And Solicitors			TCP
115	C.P.(IB)-1638(MB)/2017	I.A. 3813/2023 (54(1))	Further Consideration (Last listed 07.11.2023)	U/s 9 of (IBC)	Rajeev B. Sawangikar <u>IN THE MATTER OF</u> Archit Kaushal V/s. Ex. Servicemans MultipurposeServices India Pvt Ltd.	Ajinkya Kurdukar			TCP
116	C.P.(IB)-2672(MB)/2018	I.A. 2457/2021 (19(2)) I.A. 1627/2021	Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	IA 2457/2021 - Mr. Rakesh Kumar Tulsyan Vs Elvina Menezes. IA 1627/2021- CFL Pharmaceuticals Limited Vs. Mr. Rakesh Kumar Tulsyan. <u>IN THE MATTER OF</u> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			TCP
117	C.P.(IB)-4694(MB)/2018	Company Appeal/9/2023 I.A. 516/2022 (54(1))	Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	Company Appeal/9/2023 - Department of State Tax Through the Deputy Commissioner of State Tax Vs. Ankur Iron Pvt. Ltd. IA 516/2022 - Santanu T Ray <u>IN THE MATTER OF</u> Prabhat Steel Traders Pvt Ltd. V/s. Ankur Iron Pvt Ltd.	Fortis India Law			TCP
118	C.P. (IB)/1400(MB)2019	I.A. 4790/2023 (60(5)) I.A 5411/2023 (44)2)	Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	I.A. 4790/2023 (60(5)) Liquidator sanjeev kumar IA 5411/2023 LIQUIDATOR SANJEEV KUMAR <u>IN THE MATTER OF</u> CRAB AND TAUR PTE LTD VS MERCATOR OIL AND GAS LTD	NAVIN KHANDEL WAL			
119	C.P.(IB)-1466/(MB)/2019	I.A. 1866/2022 (45(1))	Further Consideration (Last listed 07.09.2023)	U/s 9 of (IBC)	IA 1953/2022 - Rakesh Kumar Tulsyan Vs. Committee of Creditors. IA 1866/2022 - Rakesh Kumar Tulsyan Vs. Josepluis Joseluis Dsouza <u>IN THE MATTER OF</u>	Manoj Kumar Mishra Agam H Maloo			

					Interocean Fincap Services Pvt Ltd V/s. Max Alert Systems Ltd.				
120	C.P.(IB)-1666(MB)/2019	I.A. 2330/2023 (54(1))	Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	Satish Kumar Gupta Liquidator for Slipcon Engineering Pvt. Ltd. <u>IN THE MATTER OF</u> Freight Wings Pvt Ltd V/s. Slipcon Engineering Pvt Ltd.	SC Legal		Tushar Ashar	
121	C.P.(IB)-2663(MB)/2019	I.A. 4650/2023 (54(1)) I.A. 4629/2023 (60(5))	Further Consideration (Last listed 17.10.2023)	U/s 9 of (IBC)	IA 4650/2023, IA 4629/2023 - CS Sunil Gajanan Nanal <u>IN THE MATTER OF</u> SKM Steel Ltd V/s. Phoenix Aluminium Products Pvt Ltd.	NVB & Associates			
122	C.P.(IB)-840(MB)/2022	R.A. 28/2023 (60(5))	Further Consideration (Last listed 01.09.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
123	C.P. 171/2023		Further Consideration (Last listed 30.08.2023)	441	MGM Programming Service India Private Limited V/s. The Registrar of Companies Mumbai	Pravin Navamoney			
124	C.P. 1693/2019	C.A. 545/2022	Further Consideration (Last listed 12.10.2023)	241-242	Aloukik City LLP V/s. Aiko Builders Pvt Ltd.	Mily T. Ghoshal			
125	C.P. 198/2023	C.A 447/2023	Further Consideration (Last listed 12.10.2023)	59, 241(1), 242(4)	C.A 447/2023 Pawan Maniram Arya Vs. Mr. Glen Morgan Dcosta <u>IN THE MATTER OF</u> Mr. Glen Morgan D, Costa V/s. Gauri Ships Private Limited	Dewani Associates			
126	Company Appeal/31/2022		Further Consideration (Last listed 12.10.2023)	Rule 11 of NCLT, 164(2) r/w 167	Francisco Lume Pereira V/s. Registrar of Companies (Mumbai)	Argus Partners			

**-SD-
SHITAL PARAVE
(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. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. 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