



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Monday

DATE: 11.12.2023

TIME: 10:30AM

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)
SH. CHARANJEET SINGH GULATI, 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)/571(MB)2022	*IA.5596/2023 43(1) r/w 44 (1) (Hard copy not received)	New Application	U/s 7 of (IBC)	IA .5596/2023 MAHESH GOVERDHAN BAGLA Vs. VENKATASUBRAMANYA SARMA TATIPARTI IN THE MATTER OF Union Bank of India VS Peri Nitrates Private Limited	Agam H Maloo			
2	C.P. (IB)/446(MB)2019	* IA 5610/2023 44(2), (Hard copy not received)	New Application	U/s 9 of (IBC)	IA 5610/2023 ROHIT VORA IN THE MATTER OF AI BHAVANI CONSTRUCTION VS ARIHA CHEMICALS PVT LTD	DIPIKA BIYANI			
3	C.P. (IB)/1729(MB)2017	* IA 5616/2023 Sec 54(1) (Hard copy not received)	New Application	U/s 7 of (IBC)	IA 5616/2023 SNEHAL KAMDAR IN THE MATTER OF JM Financial Asset Reconstruction Co. Ltd. VS Yes Power & Infrastructure Ltd.				
4	C.P. (IB)/419(MB)2023	* IA.5617/2023 (Hard copy not received)	New Application	U/s 7 of (IBC)	* IA.5617/2023 PRAJAKTA MENEZES INTERIM RESOLUTION PROFESSIONAL OF TAQUITO LEASE OPERATORS PRIVATE LIMITED IN THE MATTER OF CENTBANK FINANCIAL SERVICES LIMITED VS TAQUITO LEASE OPERATORS PRIVATE LIMITED				

5	C.P. (IB)/402(MB)2018	* 5620/2023 60(5) (Hard copy not received)	New Application	U/s 7 of (IBC)	IA.5620/2023 VISHAL GHISULAL JAIN IN THE MATTER OF SREI Infrastructure Finance Ltd. VS Sterling International Enterprises Ltd.				
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ORDINARY LIST

101	C.P.(IB)-3622(MB)/2018	I.A. 4774/2023 (60(5)) IA 5208/2023	Further Consideration (Last listed 20.10.2023)	U/s 7 of (IBC)	I.A. 4774/2023 Sneha Sachin Vispute Vs. Mr. Pankaj Sham Joshi Liquidator IA 5208/2023 Pankaj Sham Joshi Liquidator of Unimetal Castings Ltd IN THE MATTER OF TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
102	C.P.(IB)-4108(MB)/2018	Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023	Further Consideration (Last listed 28.11.2023)	U/s 7 of (IBC)	Intervention Petition/14/2023 - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional Intervention Petition 4/2023, 9/2023 - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IN THE MATTER OF M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd	Adv Chintan Bhuva			
103	C.P.(IB)-4182(MB)/2018	I.A. 2609/2023 (60(5))	Further Consideration (Last listed 08.11.2023)	U/s 7 of (IBC)	IA 2609/2023 - Keshavdas G. Dave Vs. Indian Transformers Co Ltd Through Ankur Kumar IN THE MATTER OF Union Bank of India V/s. Indian Transformers Co. Ltd.	Interjuris		Ankur Kumar	
104	C.P.(IB)-1118/(MB)/2019	I.A. 2129/2023 (54) I.A. 1283/2020	Further Consideration (Last listed 27.10.2022)	U/s 7 of (IBC)	IA 2129/2023, IA 1283/2020 - Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel IN THE MATTER OF Bank of India V/s. Suwarnsparsh Gems And JewelleryLtd.	Adv. Sarthak P.Shetty			

105	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2))	Further Consideration (Last listed 08.11.2023)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygience Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare & Hygine Pvt Ltd.	Ranit Basu			
106	C.P.(IB)-281(MB)/2022		Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	ICICI Home Finance Company Limited V/s. DSK Global Education And Research Limited.	Samrudhi Chothani			
107	C.P.(IB)-335(MB)/2022		Further Consideration (Last listed 07.11.2023)	U/s 7 of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon Vs. Vikram kakade constructions private Limited.	Seetalaxmi Swamy Karunya Raghunath		Srinivas Vaidyanath Subramaniam	
108	C.P.(IB)-376(MB)/2022		Further Consideration (Last listed 20.11.2023)	U/s 7 of (IBC)	Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			
109	C.P.(IB)-1216(MB)/2022		Further Consideration (Last listed 26.10.2023)	U/s 7 of (IBC)	Kalpesh Kini V/s. Vijay Group Infra Llp	Bindu Parekh			
110	C.P.(IB)-1244(MB)/2022		Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	Buldana Urban Cooperative Credit Society Ltd Buldana V/s. Yashwant Sugar And Power Private Limited.	Ninad Deshpande			
111	C.P.(IB)-735(MB)/2023		Further Consideration (Last listed 25.10.2023)	U/s 7 of (IBC)	Pegasus Assets Reconstruction Private Limited V/s. Konshila Infrastructures Private Limited.	Prachi Wazalwar			
112	C.P.(IB)-1043(MB)/2023		Further Consideration (Last listed 07.11.2023)	U/s 7 of (IBC)	Idbi Bank Limited V/s. Mumbai Metro One Private Limited.	Vijay Badgujar			
113	C.P.(IB)-587(MB)/2018	I.A. 1104/2023 (60(5)) I.A. 2840/2022 I.A. 2811/2022 (60(5))	Further Consideration (Last listed	U/s 9 of (IBC)	IA 1104/2023 - Santanu T Ray Vs. Black Diamond Project Engineering Private Limited. IA 2840/2022 - Santanu T Ray	Abhishek A Adke Utangale &			

		I.A. 2583/2022 (60(5)) I.A. 2878/2021 (60(5)) I.A. 1468/2021 (60(5)) I.A. 958/2021 (66(1)) I.A. 2379/2020	06.11.2023)		IA 2811/2022 - Santanu T Ray Vs. Rajesh Rai IA 2583/2022 - Black Diamond Project Engineering Pvt. Ltd. Vs. Santanu T Ray IA 2878/2021 - Mr. S Gopalakrishnan Vs. Axis Bank Ltd. IA 1468/2021 - Black Diamond Project Engineering Private Limited Vs. Mr. Santanu T. Ray Liquidator of Sixth Dimension Project Solution Ltd. IA 958/2021 - Santanu T Ray Vs. Satyendra Singh IA 2379/2020 - Santanu T Ray Vs. Computer Age Management Services Limited <u>IN THE MATTER OF</u> Rama Subramanian V/s. Sixth Dimension Projects SolutionsLtd.	Co.			
114	C.P.(IB)-2284(MB)/2018	I.A. 2034/2023 I.A. 1474/2023 (60(5))	Further Consideration (Last listed 18.10.2023)	U/s 9 of (IBC)	IA 2034/2023 - Prakash Nath Mishra Vs. S Janardhan Tahsildar IA 1474/2023 - Shashank Kalkar Vs. Prakash Nath Mishra <u>IN THE MATTER OF</u> Raychem RPG Pvt Ltd. V/s. Herodex Power Systems Pvt Ltd.	Manoj Kumar Mishra Devul Dighe			TCP
115	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 27.09.2023)	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		Jitendra Kumar Yadav	TCP
116	C.P.(IB)-4278(MB)/2019	I.A. 4666/2023 (19(2))	Further Consideration (Last listed 21.11.2023)	U/s 9 of (IBC)	IA 4666/2023 - Shyamsunder P Dhanuka. <u>IN THE MATTER OF</u> Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala		Mr. Shyamsunder Dhanuka	

117	C.P.(IB)-1267(MB)/2021		Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited.	Argus Partners			
118	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 31.10.2023)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon	Sapana Rachure		
119	C.P.(IB)-1091(MB)/2022		Further Consideration (Last listed 07.11.2023)	U/s 9 of (IBC)	IL&FS Engineering and Construction Company Limited V/s. Offshore Infrastructures Limited.	Negandhi Shah			
120	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 28.11.2023)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited	Meraki Chambers			
121	C.P.(IB)-828(MB)/2023 (Hard copy not received)		Further Consideration (Last listed 30.10.2023)	U/s 59 of (IBC)	Geeken Entertainment Private Limited.	Kaveri Verma			
122	C.P.(IB)-715(MB)/2023	I.A. 4060/2023 (Hard copy not received)	Further Consideration (Last listed 18.09.2023)	U/s 95(1)of (IBC)	Piramal Capital & Housing Finance Limited V/s. MRS. Mansi Madan	DSK Legal			
123	C.P.(IB)-716(MB)/2023	I.A. 4045/2023 (Hard copy not received)	Further Consideration (Last listed 18.09.2023)	U/s 95(1)of (IBC)	Piramal Capital & Housing Finance Limited V/s. MR. Prakash Madhukar Mokashi	DSK Legal			
124	C.P.(IB)-225(MB)/2021	I.A. 3375/2023 (60(5))	Further Consideration (Last listed 27.09.2023)	U/s 95(1)of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			TCP
125	C.P.(IB)-244(MB)/2021		Further Consideration (Last listed 27.09.2023)	U/s 95(1)of (IBC)	DBS Bank India Ltd V/s. Vijay Kumar	V. Deshpande & Co.			TCP
126	C.P.(IB)-766(MB)/2021		Further Consideration (Last listed 27.09.2023)	U/s 95(1)of (IBC)	Central Bank of India V/s. Manoj Uttam Khushlani Personal Guarantor of Worldstar Fabrics LLP	Jesal Singh			TCP

127	C.P.(IB)-401(MB)/2022		Further Consideration (Last listed 27.09.2023)	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purusothaman G			
128	C.P.(IB)-454(MB)/2022		Further Consideration (Last listed 27.09.2023)	U/s 95(1) of (IBC)	J C Flower Asset Reconstruction Private Limited V/s. Navya Kakani	Sukanya Bhaumik			
129	C.P. 44/2022		Further Consideration (Last listed 19.10.2023)	252(3)	Munir Mohamed Khan V/s. Registrar of Companies.	S K Jain And Co.			
130	C.P. 95/2022		Further Consideration (Last listed 19.10.2023)	252 (3)	Deesha Leasecon Private Limited V/s. Registrar of Companies Mumbai.	Bathiya Legal			
131	C.P. 97/2022		Further Consideration (Last listed 19.10.2023)	55(3)	Empire Audio Centre Private Limited.	Rigved Shyamkant Kalekar			
132	C.P. 90/2023		Further Consideration (Last listed 24.11.2023)	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			

-SD-
SHITAL PARAVE
(COURT OFFICER)

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.