



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III
(SPECIAL BENCH) - COURT -III**

Hearing Through: VC and Physical (Hybrid) Mode

DAY : Thursday

DATE: 14.12.2023

TIME: 02:45 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
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PRONOUNCEMENT OF ORDER

1	C.P.(CAA)/187/MB/2023 IN C.A.(CAA)/56/MB/2023		For Pronouncement of Order	230(I)	Dante Investments Private Limited.	Rajesh Shah Co.			
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SUPPLEMENTARY LIST

1	C.P. (IB)/1291(MB)2021	*IA 5659/2023 60(5)	New Application	U/s 9 of (IBC)	IA 5659/2023 Ashwin Bhavanji Shah VS Prudent ARC Ltd. <u>IN THE MATTER OF</u> CONNECT RESIDUARY PRIVATE LIMITED VS MT EDUCARE LIMITED				
2	C.P. (IB)/841(MB)2020	*IA 5665/2023 66(1)	New Application	U/s 9 of (IBC)	IA 5665/2023 Mr. Modilal Dhanraj Pamecha VS Mr. Shivaji Shevantarao Kokane <u>IN THE MATTER OF</u> H.R.BEARINGCORPORATION VS TEKNIK PLANT AND MACHINERY MFG. CO. PVT. LTD.				

ORDINARY LIST

101	C.A.(CAA)/89/MB/2023		Further Consideration (Last listed 23.11..2023)	230 (I)	Qualitia Software Private Limited	Legalogic			
102	C.P.(CAA)/201/MB/2022 IN C.A.(CAA)/139/MB/2022		Further Consideration (Last listed 02.11.2023)	230-232	Jayant Finvest Limited.	Jsa Advocates Mahendra Gore			
103	C.P.(CAA)/27/MB/2023 IN C.A.(CAA)/225/MB/2022	C.A. 335/2023	Further Consideration (Last listed 26.10.2023)	230(I)	Oberoi Constructions Limited.	Hemant Sethi And Co.			
104	C.P.(CAA)/54/MB/2023 IN C.A.(CAA)/171/MB/2022		Further Consideration (Last listed 26.10.2023)	230-232	K. Raheja Private Limited.	Wadia Ghandy and Co. Bindi Dave			
105	C.P.(CAA)/67/MB/2023 IN C.A.(CAA)/271/MB/2022		Further Consideration (Last listed 19.10.2023)	230- 232,234	Rathore Organic Products Private Limited.	Prachi Mota			
106	C.P.(CAA)/145/MB/2023 IN C.A.(CAA)/261/MB/2022		Further Consideration (Last listed 26.10.2023)	230(I)	Ap Tulsyan Properties Private Limited.	Rajesh Shah Co.			
107	C.P.(CAA)/171/MB/2023 IN C.A.(CAA)/82/MB/2023		Further Consideration (Last listed 23.11.2023)	230(I)	Zuari Sugar & Power Limited.	Rajesh Shah Co.			
108	C.P.(CAA)/172/MB/2023 IN C.A.(CAA)/61/MB/2023		Further Consideration (Last listed 09.11.2023)	230(I)	Terracis Technologies Limited	Hemant Sethi And Co.			
109	C.P.(CAA)/175/MB/2023 IN C.A.(CAA)/223/MB/2022		Further Consideration (Last listed 23.11.2023)	230(I)	Nortonlifelock SoftwareSolutions Private Limited.	Hemant Sethi And Co.			
110	C.P.(CAA)/211/MB/2023 IN C.A.(CAA)/41/MB/2023		Further Consideration (Last listed 02.11.2023)	230 (I)	Sangam Rooftop Solar Private Limited.	Ajit Singh Tawar			

111	C.P.(CAA)/218/MB/2023 IN C.A.(CAA)/118/MB/2023		Further Consideration (Last listed 09.11.2023)	230 (I)	D D Cotton Private Limited.	Rajesh Shah Co.			
112	C.P.(CAA)/227/MB/2023 IN C.A.(CAA)/75/MB/2023		Further Consideration (Last listed 02.11.2023)	230- 232,234	Annapurna Pet Private Limited	Ajit Singh Tawar			
113	C.P.(CAA)/237/MB/2023 IN C.A.(CAA)/14/MB/2023		Further Consideration (Last listed 26.10.2023)	230- 232,234	Metro Exporters Private Limited.	CA Piyush S. Chhajed			
114	C.P.(CAA)/267/MB/2023 IN C.A.(CAA)/195/MB/2023		Further Consideration (Last listed 09.11.2023))	230 (I)	Dhruva Woollen Mills Private Limited.	Hemant Sethi And Co.			
115	C.P. 2639/2018		Further Consideration (Last listed 26.10.2023)	131(c)	Divya Ply Agency Pvt Ltd V/s. ROC Mumbai	Kala Agarwal			
116	C.P. 49/2023		Further Consideration (Last listed 23.11.2023)	66(1)	Stubbs Inn Private Limited.	Chandrakant R Mahadeshwar			
117	C.P. 267/2023		Further Consideration (Last listed 16.10.2023)	66 (1)	Monedo Housing Finance Private Limited.	Nirmal Patel			
118	C.P. 894/2020		Further Consideration (Last listed 26.10.2023)	66	IWK India Pvt. Ltd.	MAG Legal			
119	C.P. 217/2022		Further Consideration (Last listed 26.10.2023)	441	Parinee Developers Private Limited V/s. The Registrar of Companies.	Satyajit Mishra And Co.			
120	C.P. 284/2023 (Hard Copy Not Recived)		Further Consideration (Last listed 31.10.2023)	441	Belmont Properties Limited V/s. The Registrar of Companies Mumbai	Amit K Trivedi			

121	C.P. 213/2022		Further Consideration (Last listed 10.10.2023)	242(4), 241 (2), 246, 339	Union of India Through Serious Fraud Investigation Office V/s. Maxx Mobile Communications Limited.	Pradeep KumarYadav Amit Karkhanis			
122	C.P. 141/2022		Further Consideration (Last listed 09.10.2023)	213	Fuso Glass India Private LimitedV/s. Ashbee Industries India PrivateLimited.	Cs K Gaurav Kumar			
123	C.P. 278/2023 (Hard Copy Not Recived)		Further Consideration (Last listed 26.10.2023)	213	Desai Construction Private Limited V/s. Seya Industries Limited.	K Gaurav Kumar			
124	Company Appeal/50/2023		Further Consideration (Last listed 02.11.2023)	252 (3)	Mr. Pandurang S. Nayak V/s. Registrar of Companies Mumbai.	Naman Joshi			
125	Company Appeal/153/2023		Further Consideration (Last listed 10.11.2023))	252 (1)	Colosseum Developers Private Limited V/s. Registrar of Companies Pune	Nithish Bangera			
126	C.P. (IB)/3425(MB)2019	*I.A 5566/2023 (Hard copy not received)	New Application	U/s 7 of (IBC)	*I.A 5566/2023 ANEESH PHARMACEUTICALS LTD Vs. EXPORT-IMPORT BANK OF INDIA & ORS <u>IN THE MATTER OF</u> EXPORT-IMPORT BANK OF INDIA & ORS VS MANEESH PHARMACEUTICALS LTD	JURAS CORP			
127	C.P.(IB)-2660(MB)/2018	Company Appeal/8/2023 I.A. 43/2022 (60(5))	Further Consideration (Last listed 22.11.2023)	U/s 7 of (IBC)	<u>Company Appeal/8/2023</u> - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd <u>IA 43/2022</u> - Union Bank of India of Shailesh Balchandra Desai Liquidator <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			
128	C.P.(IB)-2941(MB)/2019	I.A. 928/2023 (60(5)) IA.5111/20223	Further Consideration (Last listed 20.10.2023)	U/s 7 of (IBC)	Mrudula Cletus Brodie Vs. National Stock Exchange of India Ltd. <u>IN THE MATTER OF</u> Xander Finance Pvt LtdV/s Liz Traders & Agents Pvt Ltd.	K Law		Prajakta Menezes	

129	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration (Last listed 06.12.2023)	U/s 7 of (IBC)	I.A. 1002/2022 The Ruby Mills Limited Vs. Shreem Corporation Ltd - RP of Shreem Corporation Ltd. <u>IN THE MATTER OF</u> Shreem Corporation Ltd -RP of Shreem Corporation Ltd. V/s. The Ruby Mills Limited.	K.P. Sreejith			
130	C.P.(IB)-618(MB)/2017	Company Appeal/17/2022 I.A. 657/2021 (54(1)) IA 5048/2023	Further Consideration (Last listed 20.10.2023)	U/s 9 of (IBC)	<u>Company Appeal 17/2022 - EPFO Kandivali</u> Vs. Nascent Jewellery Private Limited <u>IA 657/2021 - Jitendrakumar Rambaran</u> Yadav Vs. Nascent Jewellery Private Limited. ,IA 5048/2023 <u>IN THE MATTER OF</u> Fine Jewellery Ltd. V/s. Nascent Jewellery Ltd.				TCP
131	C.P.(IB)-1552(MB)/2017	I.A. 3156/2023 I.A. 225/2023	Further Consideration (Last listed 20.10..2023)	U/s 9 of (IBC)	IA 3156/2023, IA 225/2023 - R Mall Developers Pvt Ltd Vs. Lemon Chilli Veg Gourmet Foods LLP <u>IN THE MATTER OF</u> R Mall Developers Pvt Ltd. V/s. Lemon Chilli Veg Gourmet Foods LLP.	Gravitas Legal Ajay Kumar			TCP
132	C.P.(IB)-1673(MB)/2017	I.A. 3802/2022 (54(1)) I.A. 1432/2022 (60(2)) (Hard Copy Not Recived)	Further Consideration (Last listed 20.10.2023)	U/s 9 of (IBC)	IA 3802/2022 - Arvind Gaudana IA 1432/2022 - Kinjal D Halpati <u>IN THE MATTER OF</u> M. S. Enterprises V/s. Oren Kitchen Appliances Pvt. Ltd.	Adv. S. Venkateshwar SD Israni Law Chambers Cogito legal		CS Arvind Gaudan	
133	C.P.(IB)-2701(MB)/2018	I.A. 1117/2023 (66(1)) (Hard Copy Not Recived) I.A. 3178/2022 (33(3)) I.A. 639/2020 (19(2))	Further Consideration (Last listed 07.11.2023)	U/s 9 of (IBC)	IA 1117/2023 - Vinod Kumar Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 3178/2022 - Vinodkumar Pukhraj Ambavat Vs. Amarsai Shrink Pack Pvt Ltd. IA 639/2020 - Accura Inks Pvt Ltd Vs. Amarsai Shrink Pack Pvt Ltd. <u>IN THE MATTER OF</u> Accura Inks Pvt Ltd. V/s. Amarsai Shrink Pack Pvt Ltd.				TCP

134	C.P.(IB)-959(MB)/2023		Further Consideration (Last listed 16.10.2023)	U/s 95(1) of (IBC)	Jammu And Kashmir Bank Limited V/s. Kishore Laxminarayan Biyani	Anil T Agarwal Dharmesh S Jain			
135	C.P.(IB)-957(MB)/2023		Further Consideration (Last listed 16.10.2023)	U/s 95(1) of (IBC)	Samata Nagari Sahakari Patsanstha Maryadit Kopargaon V/s. Smt. Usha Sanjay Kakade	Seetalaxmi Swamy Karunya Raghunath			
136	C.P.(IB)-949(MB)/2023		Further Consideration (Last listed 16.10.2023)	U/s 95(1) of (IBC)	Bharatiya Fincom Private Limited V/s. Aditya Mahendra Sanghvi	Chaital Vas			
137	C.P.(IB)-701(MB)/2023		Further Consideration (Last listed 02.11.2023)	U/s 59 of (IBC)	Treva Health Care Private Limited.	Neena Bhatia			

-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