



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 19.12.2023

TIME: 10:30 AM

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)/3367(MB)2019	I.A. 5707(MB)2023 (Rule 11 of NCLT, 2016) (Hard copy not received)	New Application	U/s 9 of (IBC)	Parco Engineers M Private Limited VS Golden Beach Infracon Private Limited	LEGAL SPECTRUM			
ORDINARY LIST									
101	C.P.(IB)-1048(MB)/2022		Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			
102	C.P.(IB)-302(MB)/2023		Further Consideration (Last listed 30.10.2023)	U/s 7 of (IBC)	K SERA SERA & Vikram Bhatt Studio Virtual World Private Limited. V/s. Hare Krishna Media Tech Pvt Ltd.	Pooja Chandrakant Kamble			
103	C.P.(IB)-376(MB)/2023	I.A. 5017/2023	Further Consideration (Last listed 30.10.2023, 20.11.2023)	U/s 7 of (IBC)	I.A. 5017/2023 - Mr. Lucindo Domingos Antonio De Faria Vs. Riverside Resorts and Holiday Homes private Limited. <u>IN THE MATTER OF</u> Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homes private Limited	Shreni Shetty			
104	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			

105	C.P.(IB)-1213(MB)/2021		Further Consideration (Last listed 01.11.2023)	U/s 9 of (IBC)	Adecco India Private Limited V/s. Wardwiz India Solutions Private Limited.	King Stubb And Kesiva			
106	C.P.(IB)-833(MB)/2022		Further Consideration (Last listed 07.11.2023)	U/s 9 of (IBC)	M/s Kesar Tubes V/s. South Seas Distilleries and Breweries Private Limited.	Balaji Lakhame			
107	C.P.(IB)-1833/(MB)/2017	I.A. 4937/2023 I.A. 1365/2023 (60(5)) I.A. 560/2022 (60(5)) I.A. 12/2021 (60(5))	Further Consideration (Last listed 08.11.2023)	U/s 7 of (IBC)	IA 4937/2023 - CA Prasad Dharap IA 1365/2023 - Sushil Jejani Vs. Prasad Dharap IA 560/2022, IA 12/2021 - Dicksons Overseas Private Limited Vs. Prasad Dharap <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Co. Ltd. V/s. Jejani Pulp and Paper Mills Pvt Ltd.	Jatin Kumar Abhishek Adke Priyanka Shah Harshal Damania			TCP
108	C.P.(IB)-3164(MB)/2018	I.A. 4096/2023 (60(5))	Further Consideration (Last listed 06.11.2023)	U/s 7 of (IBC)	I.A. 4096/2023 - Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
109	C.P.(IB)-3799(MB)/2018	I.A. 1471/2022 (60(5)) I.A. 658/2022 (60(5)) I.A. 189/2022 (60(5))	Further Consideration (Last listed 07.11.2023)	U/s 7 of (IBC)	IA 1471/2022 - Roshan Raghunath Totala Vs. Mr. Vikas Prakash Gupta IA 658/2022 - Mr Prashant Rajendraprasad Agrawal Vs. Vikas Prakash Gupta Liquidator of Abhay Nutrition Private Limited IA 189/2022 - Vikas Prakash Gupta Vs. The Regional Office Maharashtra Industrial Development Corporation <u>IN THE MATTER OF</u> Responsibility Fair Agriculture Fund V/s. Abhay Nutrition Pvt Ltd.	Rahul Totala Aniruth Purusotha Man G			TCP

110	C.P.(IB)-4135(MB)/2018	I.A. 2261/2022 (60(5)) I.A. 477/2022 (60(5)) I.A. 2736/2021 I.A. 2298/2021 (60(5)) I.A. 2297/2021 (60(5)) I.A. 308/2021 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	IA 2261/2022 - Union of India through Deputy Salt Commissioner Vs. Hemant J Mehta IA 477/2022 - Hemant Mehta Vs. Sub- Registrar Andheri-4. IA 2736/2021, IA 2489/2020 - Darshan Lalitkumar Gandhi Vs. Hemant Mehta. IA 2298/2021 - Accel Lifestyle Private Limited Vs. Lok Housing & Construction Limited. IA 2297/2021 - Nath properties Private Limited Vs. Lok housing & Construction Ltd. IA 308/2021 - Mr. Namdev Vishnu Patil & Ors Vs. Mr. Hemant J Mehta <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
111	C.P.(IB)-4321(MB)/2018	I.A. 1902/2023	Further Consideration (Last listed 20.10.2023)	U/s 7 of (IBC)	I.A. 1902/2023 - Jitender Kumar Jain Liquidator of Loyal Motors Private Limited <u>IN THE MATTER OF</u> Central Bank of India V/s. Loyal Motors Pvt Ltd.	Maneesha Patel			
112	C.P.(IB)-4513(MB)/2018	I.A. 5223/2023 (60(5)) I.A. 5114/2023 (60(5)) 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)) 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))	Further Consideration (Last listed 03.11.2023, 09.11.2023, 20.11.2023)	U/s 9 of (IBC)	I.A. 5223/2023 - Mr. Ram Ratan Kanoongo Chairman of Monitoring Committee I.A. 5114/2023 - Mr. Ram Ratan Kanoongo Vs. Employees Provident Fund Organisation 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 IA 1116/2021 - Mr. Ram Ratan Kanoongo	Nishit Dhruva			

					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.				
113	C.P.(IB)-27(MB)/2019	I.A. 4521/2023 (60(5)) I.A. 4472/2023 (60(5)) I.A. 3781/2023 (60(5))	Further Consideration (Last listed 08.11.2023)	U/s 7 of (IBC)	IA 4521/2023 - Unity Small Finance Bank Limited Vs. My Palace Mutually Aided Co-Operative Society Ltd. IA 4472/2023 - Exella Properties Vs. Abhay Narayan Manudhane. IA 3781/2023 - Abhay Manudhane Vs. My Palace Mutually Aided Co-Operative Society Limited. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar		Mr. Abhay Narayan Manudhane	At 03:00 pm
114	C.P.(IB)-1808(MB)/2019	I.A. 4923/2023 I.A. 2897/2023 (60(5)) I.A. 1765/2023 I.A. 672/2023 (60(5)) I.A. 2012/2022 (45(1)) I.A. 644/2022 (19(2)) I.A. 2892/2021 (66(1))	Further Consideration (Last listed 20.10.2023, 30.10.2023)	U/s 7 of (IBC)	<u>I.A. 4923/2023, IA 1765/2023</u> - Vivek Murlidhar Dabhade <u>IA 2897/2023, IA 672/2023</u> - Sarla Performance Fibers Limited Vs. Vivek Murlidhar Dabhade <u>IA 2012/2022, IA 644/2022, IA 2892/2021</u> - Vivek Murlidhar Dabhade V/s Sarla Performance Fibers Limited. <u>IN THE MATTER OF</u> Jalgaon Janta Sahakari Bank Ltd V/s. Desimran Cartons Pvt Ltd.	Ritesh R Mahajan Prakhar Tandon			
115	C.P.(IB)-4227(MB)/2019	I.A. 5104/2023	Further Consideration (Last listed 30.10.2023, 08.11.2023)	U/s 7 of (IBC)	I.A. 5104/2023 - Ajay Marathe <u>IN THE MATTER OF</u> Syndicate Bank V/s. Rahi Shipping (I) Pvt Ltd.	MV Kini		Ajay Marathe	

116	C.P.(IB)-800(MB)/2022	I.A 5440/2023 I.A. 5026/2023	Further Consideration (Last listed 02.11.2023, 29.11.2023)	U/s 7 of (IBC)	I.A 5440/2023 - HDFC Bank Limited Vs. Sandeep Mahajan I.A. 5026/2023 - Sandeep Mahajan Interim Resolution Professional Vs. MR. Nayan Thakarshi Shah <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited. V/s. Neptune Ventures And Developers Private Limited.	MDP and Partners Nishit Dhruva		Sandeep Mahajan	
117	C.P.(IB)-1405(MB)/2018	I.A. 2461/2022	Further Consideration (Last listed 07.11.2023)	U/s 9 of (IBC)	I.A. 2461/2022 - Cinema 24 X7 Pvt Ltd Vs. Asianet Satellite Communications Ltd. <u>IN THE MATTER OF</u> Asianet Satellite Communications Ltd. V/s. Cinema 24*7 Pvt Ltd.				TCP
118	C.P.(IB)-482(MB)/2019	I.A. 2944/2023 (54(1)) I.A. 1136/2021 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 9 of (IBC)	IA 2944/2023 - Rajan Rawat IA 1136/2021 - Shrilekha Trading Pvt. Limited V/s. Champalal Motilal Steel Company Private Limited. <u>IN THE MATTER OF</u> Brahmacharini Vyapaar Pvt LtdV/s. Champalal Motilal Steel CompanyPrivate Limited.	Anshul Bhatt and Associates Bharat B Merchant			
119	C.P.(IB)-1571(MB)/2019	I.A. 1127/2022 (60(5)) I.A. 825/2021 (33(3)) I.A. 2175/2020 (66(1))	Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	IA 1127/2022 - Mr. Balkrishan Sharma Vs. ICSI Institute of Insolvency Professionals. IA 825/2021 - Balkrishan Sharma Vs. Hollywood Opticians Pvt Ltd. IA 2175/2020 - Mr. Balkrishan Sharma Vs. Saleem Rafik Sarang <u>IN THE MATTER OF</u> Hoya Lens India Pvt Ltd V/s. Hollywood Opticians Pvt Ltd.	Pankaj K Kandhari		Balakrish an Sharma	TCP
120	C.P.(IB)-3698(MB)/2019	I.A. 5028/2023 (60(5))	Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Uday Shreeram Sakrikar <u>IN THE MATTER OF</u> Harshad V Vora V/s. Atharva Metals Pvt Ltd.	Rajeshwer K Gupta & Co.			
121	C.P.(IB)-743(MB)/2020	I.A. 4572/2023 (60(5))	Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Mahesh G. Bagla <u>IN THE MATTER OF</u> SVG Fashions Ltd. V/s	Ajay L.		Arun Bagaria	

					Tulips Ambbbience Pvt. Ltd.				
122	C.P.(IB)-846(MB)/2022	I.A. 5045/2023 (12(2))	Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Sanjay Vasant Samudra Vs. Bella Jewelry Private Limited. IN THE MATTER OF Mr. Vikram Rathor Proprietor of Vishnu Enterprises V/s. Bella Jewelry Private Limited.	Vinodkumar Surendralal Shah	Tabrez Malawat	Sanjay Samudra	
123	C.P.(IB)-3042(MB)/2018	I.A. 1869/2022 (33(3)) I.A. 1876/2022 (43(1)) r/w (44(1))	Further Consideration (Last listed 20.10.2023)	U/s 10 of (IBC)	IA 1876/2022, IA 1869/2022 - Shyam Sundar Kasera Vs. Rahi Electronics Pvt Ltd. IN THE MATTER OF Rahi Electronics Pvt Ltd	Hemant Sethi & Co.			
124	C.P.(IB)-350(MB)/2019	M.A. 09/2020 (60(5))	Further Consideration (Last listed 27.10.2023)	U/s 10 of (IBC)	Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
125	C.P.(IB)-529(MB)/2022		Further Consideration (Last listed 27.10.2023)	U/s 59 of (IBC)	BNP Paribas Wealth Management India Private Limited.	khalid kazi			
126	C.P.(IB)-540(MB)/2023		Further Consideration (Last listed 27.10.2023)	U/s 59 of (IBC)	Boxcare Packagings Pvt Ltd.	Saurabh Jhaveri			
127	C.P.(IB)-416(MB)/2022		Further Consideration (Last listed 13.10.2023)	U/s 94(1) of (IBC)	Shri Shyamsunder Nandkishore Gupta.	Kunjai Dala			
128	C.P.(IB)-553(MB)/2022		Further Consideration (Last listed 13.10.2023)	U/s 94(1)of (IBC)	Mohan Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
129	C.P.(IB)-193(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 95(1)of (IBC)	Piramal Trusteeship Services Private Limited V/s. Sandeep Hirani	Dhaval Vussonji			
130	C.P.(IB)-196(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 95(1)of (IBC)	Piramal Trusteeship Services Privatelimited V/s. Suresh Hirani	Dhaval Vussonji			

131	C.P.(IB)-202(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 95(1)of (IBC)	Bank of Maharashtra V/s. Mr. Kamal Satyaprakash Jajoo	Kay Legal And Associates LLP			
132	C.P.(IB)-250(MB)/2023		Further Consideration (Last listed 27.09.2023)	U/s 95(1)of (IBC)	Tata Capital Financial Services Limited V/s. Ushma D Mehta	Dimple Merchant			
133	C.P.(IB)-422(MB)/2022		Further Consideration (Last listed 27.09.2023)	U/s 95(1)of (IBC)	Central Bank of India V/s. Nayan Bheda	MDP and Partners Nishit Dhruva			

-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