



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

Hearing Through: VC and Physical (Hybrid) Mode

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.

DAY : MONDAY

DATE: 20.11.2023

TIME: 10:30AM

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
PRONOUNCEMENT OF ORDER									
1	C.P.(IB)-579(MB)/2018	I.A. 2414/2020 (44(1))	For Pronouncement of Order	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Co. Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			TCP
2	C.P.(IB)-4135(MB)/2018	Intervention Petition/38/2023 I.A. 3628/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Ashish Jha			
3	C.P.(IB)-27(MB)/2019	I.A. 784/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Bank of India V/s. Housing Development &Infrastructure Ltd.	Meghna Rao Subir Kumar		Mr. Abhay Narayan Manudhane	
4	C.P.(IB)-1033(MB)/2022		For Pronouncement of Order	U/s 9 of (IBC)	Dezire Group Through Harmanjeet Singh Bedi Partner V/s. Indamer Mjets Airport Services Private Limited.	Palash Singhai			
5	C.P.(CAA)/169/MB/2023 IN C.A.(CAA)/83/MB/2023		For Pronouncement of Order	230-232,234	JSW Investments Private Limited.	Hemant Sethi And Co.			
SUPPLEMENTARY LIST									
6	C.P.(IB)-1785(MB)/2017	*I.A. 5170/2023 (60(5))	New Application	U/s 7 of (IBC)	Jagdish Kumar Parulkar Vs. UCO Bank <u>IN THE MATTER OF</u> Asset Reconstruction Company (India) Limited V/s. Surya Treasure Island Pvt Ltd	Verus Advocates			

7	C.P.(IB)-3622(MB)/2018	*I.A. 5208/2023	New Application	U/s 7 of (IBC)	Pankaj Sham Joshi Liquidator of Unimetal Castings Ltd. <u>IN THE MATTER OF</u> TJSB Sahakari Bank Ltd V/s. Unimetal Casting Ltd.	DSK Legal			
8	C.P.(IB)-2941(MB)/2019	*I.A. 5207/2023 (60(5))	New Application	U/s 7 of (IBC)	Ms. Mrudula Brodie <u>IN THE MATTER OF</u> Xander Finance Pvt Ltd V/s Liz Traders & Agents Pvt Ltd.	K Law		Prajakta Menezes	
9	C.P.(IB)-769(MB)/2022	*I.A. 5177/2023 (60(5))	New Application	U/s 7 of (IBC)	Phulchand Export Private Limited. <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V /s. Phulchand Exports Private Ltd.	Trilok Tripathi			
10	C.P.(IB)-965(MB)/2022	*I.A. 5202/2023 43(1) r/w 44 (1), 66(1)	New Application	U/s 7 of (IBC)	Raj Kumar Dad Vs. Rajendra Banduji Patil <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited V/s. Shri Shivsagar Sugar And Agro Products Limited.	Ravindra Utture		Devika Sathyana rayana	
11	C.P.(IB)-691(MB)/2023	*I.A. 5241/2023	New Application	U/s 7 of (IBC)	Superfine Extrusions Private Limited Vs. Central Bank of India Limited. <u>IN THE MATTER OF</u> Central Bank of India Limited V/s. Superfine Extrusions Private Limited.	Aiqan Zakir Memon			
12	C.P.(IB)-1541(MB)/2017	*I.A. 5198/2023 (60(5))	New Application	U/s 9 of (IBC)	Brijendra Kumar Mishra <u>IN THE MATTER OF</u> Vipul Diamond V/s. Tara Jewels Ltd.	Akash Menon			TCP
13	C.P.(IB)-1638(MB)/2017	*I.A. 5187/2023 (60(5))	New Application	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

14	C.P.(IB)-4513(MB)/2018	*I.A. 5223/2023 (60(5))	New Application	U/s 9 of (IBC)	Mr. Ram Ratan Kanoongo Chairman of Monitoring Committee <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.	Nishit Dhruva			
15	C.P.(IB)-446(MB)/2019	*I.A. 5157/2023	New Application	U/s 9 of (IBC)	Rohit Vora <u>IN THE MATTER OF</u> Jai Bhavani Construction V/s. Ariha Chemicals Pvt Ltd.	Dipika Biyani			
16	C.P.(IB)-3352(MB)/2019	*I.A. 5184/2023 (60(5))	New Application	U/s 9 of (IBC)	Vinayak Harnekar <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka		Ashish Vyas	
17	C.P.(IB)-386(MB)/2022	*I.A. 5212/2023	New Application	U/s 9 of (IBC)	Rakesh Kumar Relan Vs. Kevin Ventures LLP <u>IN THE MATTER OF</u> PMC Ym-Pharma Private Limited V/s. Kevin Ventures LLP	Ch Srinivasulu			
18	C.P.(IB)-479(MB)/2022	*I.A. 5155/2023 (New Application)	Further Consideration (Last listed 13.09.2023)	U/s 95(1) of (IBC)	HDFC Bank Ltd. V/s. Mr. Manoj Lalwani	K.P. Sreejith			
19	C.P.(IB)-961(MB)/2022	*I.A. 5179/2023 (60(5))	New Application	U/s 95(1) of (IBC)	Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona			
20	C.P. 3501/2019	*I.A. 230/2023	New Application	42,213,216, 220, 221 & 447	Alipe Memon Mohammed Shafi & Anr. V/s. Abellio Marine foods Pvt Ltd & Ors	U A Patel			

ORDINARY LIST

101	C.P.(IB)-376(MB)/2022		Further Consideration (Last listed 02.11.2023)	U/s 7 of (IBC)	Piramal Capital and Housing Finance Limited V/s. Surana Infrastructure Private Limited.	Dsk Legal			HOB
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102	C.P.(IB)-132(MB)/2022		Further Consideration (Last listed 18.10.2023)	U/s 7 of (IBC)	SREI Equipment Finance Limited V/s. Shweta Housing and Hospitality Private Limited.	AVP Partners			
103	C.P.(IB)-429(MB)/2022	I.A. 2041/2023 (19(2))	Further Consideration (Last listed 04.09.2023)	U/s 7 of (IBC)	Mr. Shailesh Bhalchandra Desai Vs. Raghavendra Shripatrao Joshi (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> State Bank of India V/s. Deogiri Infrastructure Private Limited.	Dheeraj Patil Drupad Sopan Patil		Shailesh Bhalchandra Desai	
104	C.P.(IB)-376(MB)/2023	I.A. 5017/2023	Further Consideration (Last listed 02.11.2023)	U/s 7 of (IBC)	Mr. Lucindo Domingos Antonio De Faria Vs. Riverside Resorts And Holiday Homesprivate Limited. <u>IN THE MATTER OF</u> Mr. Lucindo Domingos Antonio De Faria V/s. Riverside Resorts And Holiday Homesprivate Limited	Shreni Shetty			
105	C.P.(IB)-972(MB)/2023		Further Consideration (Last listed 17.10.2023)	U/s 7 of (IBC)	Micro Capitals Private Limited V/s. Alka India Limited.	Abhishek R			
106	C.P.(IB)-396(MB)/2018	I.A. 523/2023 43(1) r/w 44(1) I.A. 522/2023 (66(1)) I.A. 1519/2020	Further Consideration (Last listed 31.08.2023)	U/s 7 of (IBC)	IA 523/2023, IA 522/2023, IA 1519/2020 - CIRP Consultancy Services Private Limited Manish Malani. <u>IN THE MATTER OF</u> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
107	C.P.(IB)-4431(MB)/2019	I.A. 1408/2023	Further Consideration (Last listed 02.11.2023)	U/s 7 of (IBC)	IA 1408/2023 - Mukesh Kumar Gupta. <u>IN THE MATTER OF</u> PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir		Mukesh Kumar Gupta	
108	C.P.(IB)-852(MB)/2017	M.A. 1780/2019 M.A. 15/2018	Further Consideration (Last listed 04.10.2023)	U/s 9 of (IBC)	MA 1780/2019, MA 15/2018 - Aesthetique Solutions Heena Prakash Desai Vs. Best Deal Tv Pvt Ltd. <u>IN THE MATTER OF</u> Aesthetique Solutions (Heena Prakash Desai) V/s. Best Deal Tv Pvt Ltd.				TCP

109	C.P.(IB)-1604(MB)/2017	I.A. 1711/2022 (60(5)) M.A. 3224/2019 (60(5)) M.A. 2630/2019	Further Consideration (Last listed 17.10.2023)	U/s 9 of (IBC)	IA 1711/2022 - Drive India Enterprise Solutions Limited Vs. Pranav Damania. MA 3224/2019 - Pranav Damania Vs. Mr. Narottam Vyas MA 2630/2019 - Pranav Damania Vs. The Mobile Store Ltd <u>IN THE MATTER OF</u> Drive India Enterprise Solution Ltd. V/s. The Mobile Store Services Ltd.	Nishit Dhruva			TCP
110	C.P.(IB)-342(MB)/2018	I.A. 387/2022 (60(5)) I.A. 213/2022 (60(5)) I.A. 1785/2020	Further Consideration (Last listed 11.09.2023)	U/s 9 of (IBC)	IA 387/2022 - Anand Vora Vs. Vijay Lulla IA 213/2022 - Anand Vora IA 1785/2020 – Smart Serve Houseware Pvt. Ltd. Vs. Virgo Home Deziner Pvt. Ltd. <u>IN THE MATTER OF</u> Smart Serve Houseware Pvt.Ltd. V/s. Virgo Home Deziner Pvt Ltd.	Vikrant D.Shetty		Hirach and Nemicha nd Bafna	
111	C.P.(IB)-2041(MB)/2018	I.A. 4251/2023 I.A. 3632/2023 (60(5)) M.A. 80/2019 (66)	Further Consideration (Last listed 18.10.2023)	U/s 9 of (IBC)	IA 3632/2023, IA 4251/2023 - Mrudula Cletus Brodie MA 80/2019 - Shanaya Fashions Vs. Ultimo Fabrics Pvt Ltd. <u>IN THE MATTER OF</u> Shanaya Fashions V/s. Ultimo Fabrics Pvt. Ltd.	Anil D'souza Mayank Samuel			
112	C.P.(IB)-2521(MB)/2018	M.A. 3954/2019 (12)	Further Consideration (Last listed 06.10.2023)	U/s 9 of (IBC)	Harsh Vinimay Pvt Ltd Vs. Maa Mahamaya Steels Pvt Ltd. <u>IN THE MATTER OF</u> Harsh Vinimay Pvt Ltd V/s. Maa Mahamaya Steels Pvt Ltd.	Wadia Ghandy & Co. Vinod Khanna			
113	C.P.(IB)-2823(MB)/2018	I.A. 2068/2020 (60(5)) I.A. 1983/2020 (60(5)) I.A. 894/2020 (60(5))	Further Consideration (Last listed 11.09.2023)	U/s 9 of (IBC)	IA 1983/2020, IA 894/2020 - Ultratech Cement Limited Vs. Silveroak Commercials Limited IA 2068/2020 - Mr. Alkesh Rawka Vs. M/s Aquadry Excipients Private Limited <u>IN THE MATTER OF</u> Ultratech Cement Limited V/s. Silveroak Commercials Limited.	Mahajan & Mahajan			

114	C.P.(IB)-3065(MB)/2018	M.A. 2859/2019 (33(3)) M.A. 972/2019	Further Consideration (Last listed 18.09.2023)	U/s 9 of (IBC)	MA 2859/2019, MA 972/2019 - Galaxy Ceramic Studio Vs. Passion for Lifestyles Pvt Ltd. <u>IN THE MATTER OF</u> Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
115	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 12.09.2023)	U/s 9 of (IBC)	IA 722/2022 - Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd IA 275/2021 - Preeti Vimal Agrawal Vs. Latif Yusuf Manikkhot <u>IN THE MATTER OF</u> Kiwi International V/s. Alaska Creations Pvt Ltd.			Preeti Vimal Agarwal	TCP
116	C.P.(IB)-3728(MB)/2018	M.A. 2370/2019	Further Consideration (Last listed 06.10.2023)	U/s 9 of (IBC)	V D Tools & Equipments Pvt Ltd V/s. Kalra Overseas & Precision Engineering Ltd.				TCP
117	C.P.(IB)-4160(MB)/2018	I.A. 3906/2023 (60(5)) I.A. 2999/2023 (60(5))	Further Consideration (Last listed 06.10.2023)	U/s 9 of (IBC)	IA 3906/2023 - Mr. Sandeep D. Maheshwari. IA 2999/2023 - Mr. Sandeep D. Maheshwari Vs. 5-Elements. <u>IN THE MATTER OF</u> 5.Elements V/s. Kimaya Fashions Pvt Ltd.	Dm Legal		Sandeep D. Maheshwari	TCP
118	C.P.(IB)-1257(MB)/2019	I.A. 1292/2023 (54(1)) I.A. 3167/2023 (60(5))	Further Consideration (Last listed 08.09.2023)	U/s 9 of (IBC)	IA 1292/2023 - Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. IA 3167/2023 - Income Tax Department TDS WARD 2 (3)(2) Vs. Mahesh Kumar Gupta (Liquidator) <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
119	C.P.(IB)-3994(MB)/2019	I.A. 2449/2022 I.A. 32/2022 (43(1))	Further Consideration (Last listed 30.08.2023)	U/s 9 of (IBC)	IA 2449/2022, IA 32/2022 - Pramod Kumar Dokania Vs. Aditya Govindlal Agrawal <u>IN THE MATTER OF</u> Vandana Enterprises Pvt Ltd V/s. Varun Sacks Pvt Ltd	P S Thakre & Co.			

120	C.P.(IB)-4028(MB)/2019	Contempt Petition/4/2022	Further Consideration (Last listed 05.10.2023)	U/s 9 of (IBC)	Contempt Petition 4/2022 - Steel India Vs. Ayyappa Developers Private Limited. <u>IN THE MATTER OF</u> Steel India V/s. Ayyappa Developers Pvt Ltd.	Vinod K Sharma Animesh Singh			
121	C.P.(IB)-112(MB)2023		Further Consideration (Last listed 03.10.2023)	U/s 59 of (IBC)	RHRH Services Private Limited.	Pranav Khatkul			
122	C.P.(IB)-572(MB)/2023		Further Consideration (Last listed 08.09.2023)	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Wapindico Retail Pvt Ltd.	Prachi Wazalwar			
123	C.P.(IB)-683(MB)/2023		Further Consideration (Last listed 03.10.2023)	U/s 59 of (IBC)	Mr. Anish Gupta Liquidator For Safari Real Estates Private Limited.	Manish Malpani			
124	C.P.(IB)-1073(MB)/2022	Intervention Petition/1/2023	Further Consideration (Last listed 04.09.2023)	U/s 95 of (IBC)	Sanidhya Industries LLP V/s. Mr. Nitin Chandrakant Naik	Droiit Chambers			
125	C.P.(IB)-1074(MB)/2022	Intervention Petition/2/2023	Further Consideration (Last listed 04.09.2023)	U/s 95 of (IBC)	Sanidhya Industries LLP V/s. Mrs. Megha Nitin Naik	Droiit Chambers			
126	C.P.(IB)-185(MB)/2023		Further Consideration (Last listed 04.09.2023)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates Llp			
127	C.P.(IB)-673(MB)/2023		Further Consideration (Last listed 13.09.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susmita Susanta Mandal	Bharti Nawlani			
128	C.P.(IB)-674(MB)/2023		Further Consideration (Last listed 13.09.2023)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susanta Kumar Mandal	Bharti Nawlani			
129	C.P.(IB)-751/MB/2022	I.A. 96/2023 (60(5))	Further Consideration (Last listed 08.09.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Sunil Sarojbhai Shah	I v Merchant and Company Dimple Merchant			

130	C.P. 1999/2018		Further Consideration (Last listed 04.09.2023)	241, 242 & 244	SRS Pvt Investments Powai Ltd. V/s. Supreme Housing & Hospitality PvtLtd & Ors.	Juris Corp			
131	C.P. 15/2022	C.A. 90/2023 C.A. 225/2022 I.A. 50/2022	Further Consideration (Last listed 05.10.2023)	U/s 73(4)	Jigar Bharat Gosar V/s. Anusmera Realty & Infra Private Limited.	Ramesh D Chheda Rajan Deshraj Agarwal			

-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