



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 22.12.2023

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
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PRONOUNCEMENT OF ORDER

1.	C.P.(IB)-512(MB)/2019	I.A. 1436/2021 I.A. 1431/2021 I.A. 1401/2021	For Pronouncement of Order	U/s 9 of (IBC)	Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd	Indrajit Mukherjee			
2.	C.P.(IB)-935(MB)/2020	I.A. 3907/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited	Argus Partners Adv Rahul			
3.	C.P.(IB)-2510(MB)/2019	I.A. 3879/2022 (60(5))	For Pronouncement of Order	U/s 9 of (IBC)	National Steel & Agro Industries Ltd V/s. Shimita Trading Pvt Ltd.	Atul K Gupta			
4.	C.P.(IB)-382(MB)/2018	I.A. 2387/2023 (60(5))	For Pronouncement of Order	U/s 7 of (IBC)	Shri Ravi Sankar Devarkonda <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Co. Ltd V/s. Reid Taylor (India) Ltd.	Argus Partners			
5.	Company Appeal/83/2023		For Pronouncement of Order	252(1)	Ravi Bagri V/s. Registrar of Companies				

SUPPLEMENTARY LIST

6.	C.P. (IB)1092(MB)2017	I.A 5758/2023 (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 5758/2023- Rajeev Mannadiar Liquidator of Kamla Real Estate Hub Private Limited <u>IN THE MATTER OF</u> HDFC Bank Ltd. VS Kamla Real Estate Hub Pvt. Ltd.	INDIALAW LLP			
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7.	C.P. (IB)/4182(MB)2018	I.A 5759/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 5759/2023- Ankur Kumar- Liquidator of Indian Transformers Co. Ltd <u>IN THE MATTER OF</u> Union Bank of India VS Indian Transformers CO LTD	Interjuris Advocates and Consultants			
8.	C.P. (IB)4537(MB)2018	IA 5743/2023 (54(1))	New Application	U/s 9 of (IBC)	IA 5743/2023- Manoj Kumar Jain <u>IN THE MATTER OF</u> European Projects & Aviation Limited VS M/S Infro-Alliance Trading Pvt Ltd	BALASAHE B S YEWALE			
9.	C.P. (IB)3344(MB)2019	Company Appeal 63/2023 (Hard Copies Not Received)	New Application	U/s 9 of (IBC)	Company APPEAL 63/2023- Ramesh Shirke VS Megha Agarwal <u>IN THE MATTER OF</u> Sureways Shipping Solutions VS Sun Acrylics Pvt Ltd			Vijay P Lulla	
10.	C.P. (IB)798(MB)2020	I.A 5745/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 5745/2023- Jugraj Singh Bedi <u>IN THE MATTER OF</u> Devika Sharma & Ors. V/s. Kasata Hometech (India) Pvt. Ltd	Srijan Sinha			
11.	C.P. (IB)481(MB)2023	I.A 5746/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	IA 5746/2023- Amit Vijay Karia <u>IN THE MATTER OF</u> VSJ Investments Private Limited VS Manpreet Estates LLP	DSK LEGAL (NA)			
12.	CP. 248(MB)2022	*IA 246/2023 (Hard Copies Not Received)	New Application	213, 272	Vineet Kamal Kedia Vs. Ramniranjan Kedia Rent A Car Private Limited				Transferred matter from C-4

ORDINARY LIST

101.	C.P.(IB)-236(MB)/2022	I.A. 1002/2022 (60(5))	Further Consideration (Last listed 14.12.2023)	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			
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102.	C.P.(IB)-881(MB)/2023		Further Consideration (Last listed 04.12.2023)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. KLT Automotive and Tubular Products Limited.	Meraki Chambers			
103.	C.P.(IB)-589(MB)/2023		Further Consideration (Last listed 21.12.2023)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sigtia Constructions Private Limited.	Wadia Ghandy And Co. Bindi Dave			
104.	C.P.(IB)-353(MB)/2020	I.A. 934/2020	Further Consideration (Last listed 30.10.2023)	U/s 9 of (IBC)	I.A. 934/2020 - Easy Energy Solutions India LLP Vs. Gloob Interior Design Pvt. Ltd <u>IN THE MATTER OF</u> Easy Energy Solutions (India) LLP V/s. Gloob Interior Design Pvt Ltd.	Vinay D. Taliwal			
105.	C.P.(IB)-945(MB)/2020		Further Consideration (Last listed 01.11.2023)	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
106.	C.P.(IB)-303(MB)/2022		Further Consideration (Last listed 30.10.2023)	U/s 9 of (IBC)	Enviro Home Solutions Private Limited V/s. Max Publicity & Communication Private Limited.	Dua Associates AOR			
107.	C.P.(IB)-325(MB)/2022		Final hearing (Last listed 30.10.2023)	U/s 9 of (IBC)	Reinforced Earth India Private Limited V/s. Soma Enterprise Limited.				
108.	C.P.(IB)-332(MB)/2022		Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	M/s. RMD Kwikform India Pvt Ltd. V/s. Capacit'e Infra Projects Limited.	A K Mysamy and Associates Prithvi Raj	Ganesh And Co.		
109.	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			
110.	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 24.11.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			

111.	C.P.(IB)-1139/(MB)/2022		Further Consideration (Last listed 06.11.2023)	U/s 9 of (IBC)	Kataria Infrastructure Corporation V/s. Manas Vyapar Private Limited.	Aniruth Purusothaman G			
112.	C.P.(IB)-738(MB)/2023		Further Consideration (Last listed 30.10.2023)	U/s 9 of (IBC)	M.K. Metals V/s. Kundan Industries Limited.	Wadia Ghandy And Co.			
113.	C.P.(IB)-771(MB)/2023		Further Consideration (Last listed 30.10.2023)	U/s 9 of (IBC)	Shree Balaji Construction Andengineering Services Private Limited V/s. Gannon Dunkerley And Company Limited.	Aksha Hudda			
114.	C.P.(IB)-832(MB)/2023		Further Consideration (Last listed 30.10.2023)	U/s 9 of (IBC)	RK Traders V/s. Bhattad Marketing And Distribution Limited.	KP Tiwari & Co.			
115.	C.P.(IB)-3004(MB)/2018	I.A. 4742/2023 (Hard Copies Not Received) I.A. 1976/2022 (60(5))	Further Consideration (Last listed 30.10.2023)	U/s 7 of (IBC)	IA 4742/2023 - Prajakta Madhav Shidhore Liquidator. IA 1976/2022 - Reliance Asset Reconstruction Company Ltd Vs. Prajakta Madhav Shidhor the liquidator of Ketan Ceramics Pvt. Ltd. <u>IN THE MATTER OF</u> International Asset Reconstruction Company Pvt Ltd. V/s. Ketan Ceramic Pvt Ltd.	Singhi & Co. Trilok Tripathi V. Deshpande & Co.		Prajakta shidhore	
116.	C.P.(IB)-4135(MB)/2018	I.A. 4435/2023 (60(5)) (Hard Copies Not Received) I.A. 1700/2022 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	IA 4435/2023 - Solar Packaging Private Limited Vs. Hemant J Mehta. IA 1700/2022 - Sukhdeo Shivsharan Vs. Hemant Mehta <u>IN THE MATTER OF</u> USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.				

117.	C.P.(IB)-1852(MB)/2019	I.A. 2178/2020 (60(5))	Further Consideration (Last listed 30.10.2023)	U/s 7 of (IBC)	I.A. 2178/2020 - Vishal Ghisulal Jain Vs. Bank of India <u>IN THE MATTER OF</u> American Express Banking Corp V/s. Pratibha Krushi Prakriya Ltd.	Aniruth Purusothaman G			
118.	C.P.(IB)-4475(MB)/2019	I.A. 3449/2022 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 7 of (IBC)	IA 3449/2022 - Assets Care and Reconstructions Enterprises Ltd Vs. Nirmal Lifestyle Holding Private Limited. <u>IN THE MATTER OF</u> Assets Care and Reconstruction Enterprise Ltd. V/s. Nirmal Lifestyle Holding Pvt Ltd.	Desai & Diwanji			
119.	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 9 of (IBC)	IA 1492/2020 - Avil Menenzes V/s. Rajesh Shah <u>IN THE MATTER OF</u> M/s. Bharat Trading Corporation V/s. M/s. Wind Ways Packaging Pvt Ltd.	Aniruth Purusothaman G Rakesh Gupta			TCP
120.	C.P.(IB)-1076(MB)/2017	I.A. 1864/2020 (54(1)) I.A. 938/2018	Further Consideration (Last listed 22.11.2023)	U/s 7 of (IBC)	IA 1864/2020 - Mr. Rajeev Mannadiar IA 938/2018 - HDFC Bank Ltd. Vs. Esskay Motors Pvt. Ltd. <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			TCP
121.	C.P.(IB)-1499(MB)/2017	I.A. 4798/2023 I.A. 4554/2023 (60(5)) I.A. 4446/2023 (60(5)) I.A. 632/2023 (60(5))	Further Consideration (Last listed 06.12.2023)	U/s 9 of (IBC)	IA 4798/2023 - Ca Kshitiz Gupta Liquidator of Abhishek Corporation Limited. IA 4554/2023 - Mahaalaxmi Textile Vs. Mr. Kshitij Gupta (Liquidator of Corporate Debtor) IA 4446/2023, IA 632/2023 - Kshitiz Gupta Liquidator of Abhishek Corporation Ltd. <u>IN THE MATTER OF</u> Shri Karvir Nivasini Mahalaxmi Ispat Pvt. Ltd. V/s. Abhishek Corporate Ltd.	Amar Mishra		Mr. Kshitiz Gupta	TCP

122.	C.P.(IB)-211(MB)/2018	I.A 5404/2023 Company Appeal/32/2023 I.A. 511/2021 (54(1)) I.A. 1900/2020 (66(1))	Further Consideration (Last listed 06.11.2023, 29.11.2023)	U/s 9 of (IBC)	I.A 5404/2023 - MR. Rajendra Kumar Girdhar Liquidator of Om Shiv Hydro Power & Construction Private Limited Com. Appeal/32/2023 - Department of State Tax through the Assistant Commissioner of State Tax Vs. Om Shiv Hydro Power and Construction Pvt. Ltd IA 511/2021 - Rajender Kumar Girdhar IA 1900/2020 - Rajender Kumar Girdhar Vs. Mr. Balraj Chopra <u>IN THE MATTER OF</u> Dena Bank V/s. Om Shiv Hydro Power & Constructions Pvt Ltd.	S. K. Singhi & Co.			
123.	C.P.(IB)-2776(MB)/2018	*I.A 5750/2023 (Hard Copies Not Received) C.A 60/2023 I.A. 1282/2022 (66(1))	Further Consideration (Last listed 06.11.2023, 29.11.2023)	U/s 9 of (IBC)	IA 5750/2023- Mr Devang Sampat Liquidator of Prothom Industries Private Limited VS Stakeholders Consultation Committee of Prothom Industries Private Limited C.A 60/2023 (42)- Deputy Commissioner of Customs Vs. Devang Sampat IA 1282/2022 - Devang Sampat Liquidator of Prothom Industries India Pvt Ltd Vs. Mr Arun Chandrachud <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/s. Prothom Industries India Pvt Ltd.	Amit Karle India Law LLP K.P. Sreejith			
124.	C.P.(IB)-3141(MB)/2018	I.A. 4354/2023 (60(5)) I.A. 4272/2023 I.A. 3909/2023 (60(5)) I.A. 796/2023 (66(1))	Further Consideration (Last listed 29.11.2023)	U/s 9 of (IBC)	I.A. 4354/2023 (60(5)) Chemical Brothers Enterprise Pvt Ltd Vs. Brijendra Kumar Mishra Resolution Professional of Lakeland Chemicals India Pvt Ltd IA 4272/2023 - Vijay Narayan Athalye Vs. Brijendra Kumar Mishra. IA 3909/2023 - Lakeland Chemicals (India) Ltd Vs. Employees Provident Funds Organization. IA 796/2023 - Mr. Brijendra Kumar Mishra Vs. Chemical Brothers Private Limited. <u>IN THE MATTER OF</u> Mahavir Interchem V/s Lakeland Chemicals (India) Ltd.	Taurus legal Pradnyesh G Sabnis			TCP

125.	C.P.(IB)-4587(MB)/2018	I.A. 87/2022 I.A. 1778/2021 (60(5)) (Hard Copies Not Received) I.A. 135/2021 (60(5)) (Hard Copies Not Received) I.A. 1515/2020 (Hard Copies Not Received) I.A. 562/2020	Further Consideration (Last listed 08.11.2023)	U/s 9 of (IBC)	IA 87/2022 - Sunil Kishor Gandharva Vs. Mac Station Pvt Ltd IA 1778/2021 - Naman Patil Vs. Dipti Atul Mehta IA 135/2021 - Dipti Mehta Vs. Naman Jagdish Patil IA 1515/2020 - Dipti Mehta IA 562/2020 - Balaji Engineering & Seri Equipment Finance Ltd. Vs. Piletech Infra Pvt. Ltd. <u>IN THE MATTER OF</u> Balaji Engineering V/s. Piletech Infra Pvt Ltd.	Psj Legal			TCP
126.	C.P.(IB)-512(MB)/2019	I.A. 5268/2023	Further Consideration (Last listed 21.11.2023)	U/s 9 of (IBC)	I.A. 5268/2023 - Mr. Indrajit Mukherjee Liquidator of DSK Motors Pvt Ltd Vs. Deputy Director Directorate of Enforcement Mumbai Zonal office II <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
127.	C.P.(IB)-625(MB)/2019	Contempt Petition/3/2023	Further Consideration (Last listed 08.11.2023)	U/s 9 of (IBC)	Contempt Petition/3/2023 - Bhaskar Gopal Shetty Vs. HDFC Bank Limited <u>IN THE MATTER OF</u> Clariant Services India Private Limited V/s. Italtinto Equipment Private Limited	Sanjay Udeshi & Co		Bhaskar Gopal Shetty	
128.	C.P.(IB)-1138(MB)/2019	I.A. 656/2021	Further Consideration (Last listed 08.11.2023)	U/s 9 of (IBC)	I.A. 656/2021 - Naren Seth <u>IN THE MATTER OF</u> Bedmutha Industries Ltd V/s. Sham Elecktromech Pvt Ltd.	Adv. Monish KVig			
129.	C.P.(IB)-513(MB)/2022	I.A 5624/2023 60(5) I.A. 4693/2023 (60(5))	Further Consideration (Last listed 29.11.2023, 12.12.2023)	U/s 9 of (IBC)	I.A 5624/2023 - Mr. Avil menezes IA 4693/2023 - Mr. Avil Menezes Vs. Kishore L Biyani. <u>IN THE MATTER OF</u> Foresight Innovations Private Limited V/s. Future Enterprises Limited.	Sushil Agarwal		Avil Menezes	

130.	C.P.(IB)-842(MB)/2022	I.A. 4618/2023 (19(2))	Further Consideration (Last listed 24.11.2023)	U/s 9 of (IBC)	I.A. 4618/2023 - Pankaj Sham Joshi Vs. Raju Gopinath Nair <u>IN THE MATTER OF</u> Enermech India Private Limited V/s. Gopinath Engineering Co Pvt Ltd.	Manish Desai Sowjanya Menon		Mr. Pankaj Sham Joshi	
131.	C.P.(IB)-1104(MB)/2017	I.A. 1728/2023 (60(5)) I.A. 790/2023 (60(5)) I.A. 1467/2022 (60(5)) I.A. 885/2021 (60(5)) I.A. 423/2021 (60(5))	Further Consideration (Last listed 31.10.2023)	U/s 10 of (IBC)	IA 790/2023 - L7 Hitech Private Limited Vs. Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 1728/2023, IA 423/2021 - Mr. Ram Ratan Kanoongo IA 1467/2022 - Mr. Ram Ratan Kanoongo Liquidator of Antrix Diamond Exports Private Limited IA 885/2021 - Mr Ram Ratan Kanoongo Vs. 1. Indian Bank (erstwhile Allahabad Bank) <u>IN THE MATTER OF</u> Antrix Diamond Exports Pvt Ltd.	Vertices Partners			
132.	C.P.(IB)-1129(MB)/2023 (Hard copy not received)		Further Consideration (Last listed 01.12.2023)	59	Star Cruises (India) Travel Services Pvt. Ltd.	Jinal Atul Sanghvi			
133.	C.P.(IB)-524(MB)/2022		Further Consideration (Last listed 30.08.2023)	U/s 95(1) of (IBC)	The Bank of Baroda Limited V/s. Mr. Viniet Kewalchand Jain Personal Guarantor to Two Cd- M/s Datsun Fashion Limited and M/s Rolson Synthetics Private Limited.	Kairav Anil Trivedi			
134.	C.P.(IB)-1333/MB/2022	I.A. 2962/2023 (60(5)) I.A. 2302/2023	Further Consideration (Last listed 17.10.2023)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
135.	C.P.(IB)-293(MB)/2023	I.A. 3771/2023 (60(5))	Further Consideration (Last listed 17.10.2023)	U/s 95(1) of (IBC)	The Federal Bank Ltd V/s. Jitendra Jagannath Mehta	Manish Desai			
136.	C.P.(IB)-428(MB)/2023	I.A. 4913/2023	Further Consideration (Last listed 17.10.2023, 27.10.2023)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Deven J Mehta	Dimple Merchant		Bhaskar Gopal Shetty	

137.	C.P. 180/2022	C.A. 394/2022 (Hard Copies Not Received)	Further Consideration (Last listed 23.11.2023)	241-242	Sunila Sharad Vaknalli V/s. Medisynth Naturals Private Limited.	Sandeep Raman Khaitan And Co LLP			
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-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/Court officer.
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