



**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 : FRIDAY

DATE: 24.11.2023

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)-481(MB)2023		For Pronouncement of Order	U/s 7 of (IBC)	VSJ Investments Private Limited Vs. Manpreet Estates LLP.	DSK Legal			
2	C.P.(CAA)/78/MB/2023 IN C.A.(CAA)/285/MB/2022		For Pronouncement of Order	230(I)	SRS Freight Management Limited.	Rajesh ShahCo.			
3	C.P.(CAA)/132/MB/2023 IN C.A.(CAA)/62/MB/2023		For Pronouncement of Order	230-232, 234	Clover Livestock Private Limited.	Ajit Singh Tawar			
SUPPLEMENTARY LIST									
4	C.P.(IB)-1398(MB)/2017	*I.A. 5366/2023 (60(5))	New Application	U/s 9 of (IBC)	Abhay Manudhane Vs. Bank of India. <u>IN THE MATTER OF</u> Bank of India V/s. Gupta Infratec Pvt Ltd.				TCP
5	C.P.(IB)-1328(MB)/2019	*I.A. 5378/2023 (60(5))	New Application	U/s 9 of (IBC)	Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. <u>IN THE MATTER OF</u> Shri Krishna Enterprises V/s. Paramount Wheels Pvt. Ltd.	Counsel Darryl B Pereira			
6	C.P.(IB)-502(MB)/2022	*I.A. 5388/2023 (30)	New Application	U/s 9 of (IBC)	Ritesh Rathore RP for Toptrade Mercantiles Pvt Ltd. <u>IN THE MATTER OF</u> National Steel and Agro Industries Limited. V/s. Toptrade Mercantiles Private Limited.	Devesh Juvekar		Navin Khandelwal	
ORDINARY LIST									

101	C.P.(IB)-955(MB)/2020	Intervention Petition/30/2023 (60(5)) I.A. 775/2023 (30) I.A. 80/2023 I.A. 72/2023 (60(5)) I.A. 2039/2022 (60(5)) I.A. 1657/2022 (60(5))	Further Consideration (Last listed 07.11.2023)	U/s 7 of (IBC)	Intervention Petition/30/2023 - Rosmerta Technologies Limited Vs. Jitender Kumar Jain Resolution IA 775/2023 - Jitender Kumar Jain the Resolution Professional of Smart Card IT Solutions Limited IA 80/2023, IA 72/2023 - Finquest Financial Solutions Private Limited Vs. Jitendra Kumar Jain. IA 2039/2022 - Jitender Kumar Jain Resolution Professional of Smart Card IT Solutions Limited Vs. JHP Finvest Private Limited. IA 1657/2022 - JHP Finvest Pvt. Ltd. Vs. Jitendra Kumar Jain. <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.	S. H. Merchant		Sudha Bhushan	
102	C.P.(IB)-187(MB)/2022	I.A. 1138/2023 (60(5))	Further Consideration (Last listed 06.11.2023)	U/s 7 of (IBC)	Marvel Landmarks Private Limited <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Marvel Landmarks Private Limited.	Dsk Legal			
103	C.P.(IB)-203(MB)/2022	I.A. 1118/2023 (60(5))	Further Consideration (Last listed 06.11.2023)	U/s 7 of (IBC)	Pax Homes LLP <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Pax Homes LLP	Dsk Legal			
104	C.P.(IB)-443(MB)/2023		Further Consideration (Last listed 13.10.2023)	U/s 7 of (IBC)	IIFL Home Finance Limited V/s. RMB Event Management Private Limited	Disha Karambar Mulgaonkar	Economic Laws Practice		
105	C.P.(IB)-257(MB)/2022		Further Consideration (Last listed 13.10.2023)	U/s 9 of (IBC)	Accurex Technologies (PTE)Ltd V/s. Artemis Electricals And Projects Limited.	Rohan P Munj			
106	C.P.(IB)-762(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 9 of (IBC)	Aluplex India Pvt Ltd V/s. Omkar Realtors & Developers Private Limited.	Kajal H. Solanki			

107	C.P.(IB)-842(MB)/2022	I.A. 4618/2023 (19(2))	Further Consideration (Last listed 18.10.2023)	U/s 9 of (IBC)	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	
108	C.P.(IB)-914(MB)/2023		Further Consideration (Last listed 18.10.2023)	U/s 9 of (IBC)	Secureinteli Technologies Private Limited Vs. API Holdings Limited.	Ambili Menon			
109	C.P.(IB)-952(MB)/2023		Further Consideration (Last listed 16.10.2023)	U/s 9 of (IBC)	Wework India Management Private Limited V/s. Kult App Private Limited.	Vatsala			
110	C.P.(IB)-3739(MB)/2018	M.A. 2541/2019 (43 & 44)	Further Consideration (Last listed 09.10.2023)	U/s 7 of (IBC)	Omkara Assets Reconstruction Pvt Ltd Vs. Anoushka Hospital Consultancy & Management Services Pvt Ltd. <u>IN THE MATTER OF</u> Omkara Assets Reconstruction Pvt Ltd V/s. Anoushka Hospital Consultancy & Management Services Pvt Ltd.	Cogito Legal			
111	C.P.(IB)-4312(MB)/2018	I.A. 1494/2022 (60(5)) I.A. 2336/2020	Further Consideration (Last listed 10.10.2023)	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			
112	C.P.(IB)-27(MB)/2019	I.A. 2646/2023	Further Consideration (Last listed 09.10.2023)	U/s 7 of (IBC)	I.A. 2646/2023 - Guru Valmiki Sra Co-Op Housign Society Vs. Platinum properties Pvt Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudha ne	
113	C.P.(IB)-315(MB)/2019	I.A. 2048/2022 (66(1))	Further Consideration (Last listed 25.09.2023)	U/s 7 of (IBC)	IA 2048/2022 - Jayesh Sanghrajka RP Vs. Mr. Rajeev Jain <u>IN THE MATTER OF</u> Aasan Corporate Solutions Pvt Ltd V/s. Nirmal Lifestyle Reality Pvt Ltd.	Wadia Ghandy & Co.		Jayesh Sanghraj ka	

114	C.P.(IB)-775(MB)/2019	I.A. 548/2022 (66(1)) I.A. 2754/2021 (66(1)) I.A. 2661/2021 (43(1))	Further Consideration (Last listed 05.10.2023)	U/s 7 of (IBC)	IA 548/2022, IA 2754/2021, IA 2661/2021 - Gaurav Ashok Adukia Vs. Dhananjay Kashinath Gaikwad <u>IN THE MATTER OF</u> ICICI Bank Limited V/s. Tuljabhavani Ice & Cold Storage Pvt Ltd.	Vidhi Partners Tushar Mudgil		Mr Gaurav Adikia	
115	C.P.(IB)-2641(MB)/2019	I.A. 2398/2022 (60(5)) I.A. 2896/2021 (33(3))	Further Consideration (Last listed 15.09.2023)	U/s 7 of (IBC)	IA 2398/2022 - Alok Kumar Agarwal Vs. National Stock Exchange of India Limited IA 2896/2021 - Mr. Alok Kumar Agarwal Vs. Elisabetha Kerkar <u>IN THE MATTER OF</u> Ratan India Finance Pvt Ltd V/s. Sneh Sadan Traders & Agents Ltd.	Apex Law Partners			
116	C.P.(IB)-4686(MB)/2019	I.A. 1402/2022 (66(1))	Further Consideration (Last listed 15.09.2023)	U/s 7 of (IBC)	IA 1402/2022 - Manoj Anant Mainkar Vs. Maheshkumar Murlidhar Saraf <u>IN THE MATTER OF</u> Punjab National Bank V/s. Ammanarul Spinners Pvt Ltd.	Bhuta & Associates.		Manoj Anant Mainkar	
117	C.P.(IB)-800(MB)/2022	I.A. 4339/2023 (19(2))	Further Consideration (Last listed 13.10.2023)	U/s 7 of (IBC)	IA 4339/2023 - 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	
118	C.P.(IB)-65(MB)/2018	I.A. 775/2022 (54(1))	Further Consideration (Last listed 06.12.2022)	U/s 9 of (IBC)	Mr. Dilipkumar Natvarlal Jagad Vs. CFM Asset Reconstruction Pvt Ltd <u>IN THE MATTER OF</u> Pariman Enterprise Pvt. Ltd. V/s. Atlantis Life Science Pvt. Ltd.	MZM Legal			

119	C.P.(IB)-486(MB)/2018	I.A. 4822/2023 (33(3)) I.A. 1858/2022 (60(5)) I.A. 1815/2022 (74)	Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	IA 4822/2023 - Union Bank of India Limited through its Asset Recovery Vs. Wathar Investment And Trading Co Pvt Ltd. IA 1858/2022 - Shrid Metal Technologies Pvt Ltd. Vs. Office of Chief Commissioner of GST & Central Excise. IA 1815/2022 - Union Bank of India Limited Vs. Mr. Shriyash Kulkarni. <u>IN THE MATTER OF</u> BMSS Steel Industries Pvt.Ltd. V/s. Shrid Metal Technologies Pvt.Ltd.	S. Raghunath & Co			
120	C.P.(IB)-3795(MB)/2018	I.A. 1041/2022 (66(1))	Further Consideration (Last listed 13.09.2023)	U/s 9 of (IBC)	IA 1041/2022 - Vijay Pitamber Lulla Vs Chirag Ashokkumar Morakhia <u>IN THE MATTER OF</u> Darshita Haresh Mehta V/s. Gloabtel Convergence Limited.	Vaishali Shah Adv Kunal Kanungo Raina Birla		Vijay P Lulla	
121	C.P.(IB)-3911(MB)/2018	I.A. 4726/2023 (60(5)) I.A. 3171/2023 (60(5)) I.A. 2386/2023 (60(5)) I.A. 843/2023 (60(5)) I.A. 3440/2022 I.A. 1382/2022 (60(5))	Further Consideration (Last listed 14.09.2023)	U/s 9 of (IBC)	IA 4726/2023 - Mahesh Kumar Gupta. IA 3171/2023, IA 2386/2023, IA 843/2023 - Mahesh Kumar Gupta Vs. Denovo Enterprises Pvt Ltd. IA 1382/2022 - Hemendra Paliwal Vs. Gopal Das Mittal <u>IN THE MATTER OF</u> Gopal Das Mittal V/s. Denovo Enterprises Pvt Ltd.	Jatin Sehgal		Arun Kapoor	
122	C.P.(IB)-314(MB)/2019	Company Appeal/18/2023 Company Appeal/17/2023 I.A. 1432/2023 M.A. 135/2020 (45(1))	Further Consideration (Last listed 11.10.2023)	U/s 9 of (IBC)	Com. Appeal 18/2023, 17/2023 - Deputy Commissioner CGST & C. Excise Division I Vs. Shri Anish Gupta IA 1432/2023 - Svarna Realities LLP Vs. Anish Gupta MA 135/2020 - Saraswati Marketing Vs. H & V Engineering & Construction Pvt Ltd. <u>IN THE MATTER OF</u> Saraswati Marketing V/s. H & V Engineering & Construction Pvt Ltd.	VIS Legis Law Practice			

123	C.P.(IB)-3456(MB)/2019	I.A. 1407/2022 (60(5))	Further Consideration (Last listed 26.09.2023)	U/s 9 of (IBC)	Omega Corrugators Pvt Ltd Vs. Apex Consumer Appliances Pvt Ltd. <u>IN THE MATTER OF</u> Omega Corrugators Pvt Ltd V/s. Apex Consumer Appliances Pvt Ltd.	Kunal Kanungo			
124	C.P.(IB)-1795(MB)/2018	I.A. 1538/2023 (60(5)) I.A. 301/2023 (60(5)) I.A. 287/2021 (60(5)) I.A. 113/2021 M.A. 389/2019 (60(5)) M.A. 383/2019 (60(5)) M.A. 379/2019 (60(5)) M.A. 361/2019 (60(5)) M.A. 355/2019 (60(5)) M.A. 143/2019 (60(5))	Further Consideration (Last listed 25.10.2023)	U/s 10 of (IBC)	IA 1538/2023, IA 301/2023 - Ms. Jovita Reema Mathias IA 287/2021 - Jovita Reema Mathias Vs. Principal Commissioner of Income Tax 3 IA 113/2021 - Jovita Reema Mathias Vs. MAIIA Commodity Management Pvt. Ltd. MA 389/2019, MA 383/2019, MA 379/2019, MA 361/2019, MA 355/2019, MA 143/2019 - Maiia Commodity Management Pvt. Ltd. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt Ltd.	Hsa Advocates			
125	C.P.(IB)-350(MB)/2019	I.A. 3935/2023 (60(5)) I.A. 886/2020 (25(2)) M.A 182/2020 (60(5)) M.A. 179/2020 (25(2) (b) r/w 60(5)) M.A. 3957/2019 (60(5)) M.A. 2824/2019 (60(5)/43,44)	Further Consideration (Last listed 02.11.2023)	U/s 10 of (IBC)	IA 3935/2023 - Devendra Singh Vs. Federal Bank Limited. IA 886/2020, MA 182/2020, MA 179/2020, MA 3957/2019, MA 2824/2019 - Venus Rolling Mills Pvt Ltd. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
126	C.P.(IB)-975(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Rakesh Rawat	V K Nair			
127	C.P. 349/2018	R.A. 1/2022 (60(5))	Further Consideration (Last listed 12.09.2023)	241-242	Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others.	Lodha Legal			
128	C.P. 1513/2018	R.A. 5/2023	Further Consideration (Last listed 12.09.2023)	241-242	Atul V. Borikar V/s. The Provident Investments Co. Ltd.	Ravinder Sharma & Assocaites			
129	C.P. 2977/2018	C.A. 59/2023	Further Consideration (Last listed 05.10.2023)	241-244	Mr. Mukund Muley & Ors V/s. Cotmac Electronics Pvt Ltd.	Mr. S.A. Gundecha Srg Legal			

130	C.P. 152/2023		Further Consideration (Last listed 12.09.2023)	241(1), 242(4)	Gopaldutt Bhatt V/s. Sea Geo Surveys Private Limited	Rex Legalis Rohan Janardhanan			
131	Company Appeal/52/2023		Further Consideration (Last listed 12.09.2023)	252 (3)	Pr. Commissioner of Income Tax-3 V/s. Registrar of Companies Mumbai				
132	Company Appeal/130/2023		Further Consideration (Last listed 05.10.2023)	252 (3)	D P Rubber Pvt Ltd V/s. Registrar of Companies Mumbai.				
133	C.P. 122/2023		Further Consideration (Last listed 13.09.2023)	131 (1)	KGK Tradelinks Private Limited.	Yogesh Choudhary And Associates			
134	C.P. 3627/2019		Further Consideration (Last listed 25.09.2023)	213	Narendrakumar Shankarlal Vishnoi V/s. Nayantara Properties Private Limited.	Sitesh Sharma & Vijay Upadhyay			
135	C.P. 87/2022		Further Consideration (Last listed 13.09.2023)	213	Mr. Hemant Raykumar Khinvasara V/s. Kimaya Fintech Private Limited.	Prashant Thakre			
136	C.P. 90/2023		Further Consideration (Last listed 13.10.2023)	441	Monitor India Private Limited (TRF) V/s. Registrar of Companies	Nithish Bangera			
137	C.P. 78/2022	R.A. 7/2022	Further Consideration (Last listed 14.09.2023)	224 (2), 271-272 of the company act 2013	Union of India Through Serious Fraud Investigation Office V/s. Utkarsha Plotters & Multi-Agro Solutions India Limited.	Manisha Shekhar Jagtap			
138	C.P. 184/2022		Further Consideration (Last listed 14.09.2023)	Sec 272 of the Companies Act, 2013	Springfield Flexipack Private Limited	Akash Menon			

**-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