



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

Hearing Through: VC and Physical (Hybrid) Mode

DAY : TUESDAY

DATE: 28.11.2023

TIME: 10:30AM

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
PRONOUNCEMENT OF ORDER									
1	C.P.(IB)-641(MB)/2022		For Pronouncement of order	U/s 7 of (IBC)	Intec Capital Limited V/s. Shivani Flexipack Limited.	Amir Arsiwala			
2	C.P.(IB)-3580(MB)/2018	I.A. 1869/2023 (54(1))	For Pronouncement of order	U/s 9 of (IBC)	IA 1869/2023 - Santanu T Ray <u>IN THE MATTER OF</u> Fairdeal International V/s. Sacos Indigo Pvt Ltd.	Fortis India Law			TCP
3	C.P.(IB)-3352(MB)/2019	I.A. 3617/2023 (60(5))	For Pronouncement of order	U/s 9 of (IBC)	IA 3617/2023 - Amit Gupta Vs. Ashish Vyas <u>IN THE MATTER OF</u> Regency Ispat Pvt Ltd V/s. Vijay Citispace Pvt Ltd.	Law Chambers of Siddharth Murarka		Ashish Vyas	
SUPPLEMENTARY LIST									
4	C.P.(IB)-1116(MB)/2023 (Hard Copies Not Received)		Admission	U/s 9 of (IBC)	Mundra Steel And Alloy Private Limited V/s. Shree Krishna Ingots Biloshi India Private Limited.	Nithish Bangera			
5	Company Appeal/157/2023 (Hard Copies Not Received)		Admission	252 (1)	Cotvisor Agrilink Services Private Limited V/s. Registrar of Companies.				

6	C.P.(IB)-3844(MB)/2019	*I.A. 5402/2023 (60(5)) (Hard Copies Not Received)	New Application	U/s 7 of (IBC)	Anuj Bajpai <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			
ORDINARY LIST									
101	Company Appeal/48/2023		Further Consideration (Last listed 12.10.2023)	252 (1)	Magnitude Innovations Private Limited V/s. Registrar of Companies Pune	Mithun Khaire			HOB
102	C.P.(IB)-709(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Last Mile Online Limited.	Amit Jajoo	Amit Jajoo		
103	C.P.(IB)-1188(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 7 of (IBC)	J C Flowers Asset Reconstruction Pvt Ltd. V/s. Digital Ventures Private Limited.	Indus Law Amit Jajoo			
104	C.P.(IB)-254(MB)/2023		Further Consideration (Last listed 13.10.2023)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
105	C.P.(IB)-565(MB)/2023		Further Consideration (Last listed 12.09.2023)	U/s 7 of (IBC)	Wellworth Apparels Private Limited V/s. Dhruvi Properties Private Limited.	Manoj Kumar Mishra			
106	C.P.(IB)-989(MB)/2023		Further Consideration (Last listed 16.10.2023)	U/s 7 of (IBC)	Axis Bank Limited V/s. Midas Petrochem Private Limited.	Shailesh Poria			
107	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 21.11.2023)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited.	Meraki Chambers			
108	C.P. (IB)/294(MB)2018	IA 4797/2023 (60(5))	Further Consideration (Last listed 25.10.2023)	U/s 7 of (IBC)	Mr. Om Prakash Agrawal IN THE MATTER OF IDBI Bank Ltd. V/s. S Kumar Nationwide Ltd	Dhruve Liladhar And Co.			

109	C.P.(IB)-4108(MB)/2018	I.A. 2618/2023 I.A. 2601/2023 I.A. 1570/2023 I.A. 1089/2023 (60(5)) I.A. 690/2023 (60(5)) I.A. 669/2023 (60(5)) Intervention Petition/14/2023 Intervention Petition/9/2023 Intervention Petition/4/2023 I.A. 3116/2022 (60(5)) I.A. 3113/2022 (60(5)) I.A. 2046/2022 (33(3)) I.A. 1751/2022 I.A. 1749/2022 (60(5)) I.A. 1679/2022 I.A. 1425/2022	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	IA 2618/2023, IA 1570/2023 - Ishrat Ali Vs. The Joint Registrar National Company Law Tribunal Mumbai. IA 2601/2023, IA 1089/2023 - Ishrat Ali Vs. Cosmos Co-Op Bank Ltd. IA 690/2023 - Mrs. Zohra Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 669/2023 - Ishrat Ali Vs. NA <u>Intervention Petition/14/2023</u> - Zohra Ishrat Ali Vs. Anagha Anasingaraju (Alleged) Resolution Professional <u>Intervention Petition 4/2023, 9/2023</u> - Ishrat Ali Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 3116/2022, IA 1749/2022 - Ishrat Ali Vs. Cosmos Co-op Bank Ltd. IA 3113/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju (Alleged) Resolution Professional IA 2046/2022 - CS Anagha Anasingaraju Resolution Professional of M/s. Mirco Dynamics Private Limited. IA 1751/2022 - Mirco Dynamics Pvt Ltd Vs. Cosmos Co-op Bank Ltd. IA 1679/2022 - Mirco Dynamics Pvt Ltd Vs. Ms. Anagha Anasingaraju IA 1425/2022 - CS Anagha Anasingaraju Vs. Ishrat Ali <u>IN THE MATTER OF</u> M/s. Cosmos Co-Op. Bank Ltd V/s. M/s. Mirco Dynamics Pvt Ltd.	Adv Chintan Bhuva			
-----	------------------------	---	---	-------------------	---	----------------------	--	--	--

110	C.P.(IB)-4301(MB)/2018	I.A. 5064/2023 (60(5)) I.A. 3289/2023 (60(5)) Company Appeal/37/2023 I.A. 3942/2022 I.A. 1620/2022 (60(5)) I.A. 1364/2022 (60(5))	Further Consideration (Last listed 07.11.2023)	U/s 7 of (IBC)	IA 5064/2023 - Anil Kumar IA 3289/2023 - Edelweiss Asset Reconstruction Company Limited Vs. Vishal Ghisulal Jain Company Appeal/37/2023 - The Cosmos Co-operative Bank Ltd Vs. Sachin Shrinivas Bhattad Liquidator in the matter of S K Wheels Private Limited. IA 3942/2022 - Vishal Ghisulal Jain IA 1620/2022 - Commissioner of CGST & Central Excise Vs. Vishal Ghisulal Jain IA 1364/2022 - Anil Kumar Vs. Vishal Ghisulal Jain and Ors. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited V/s. S K Wheels Private Limited.	M/s Auris Legal MKV			
111	C.P.(IB)-1222(MB)/2019	I.A. 5093/2023 (60(5)) I.A. 4478/2023 (60(5)) I.A. 2585/2022 (60(5)) I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5))	Further Consideration (Last listed 10.10.2023)	U/s 7 of (IBC)	IA 5093/2023- Indian Oil Corporation Limited Vs. Fabtech Projects And Engineers Ltd. IA 4478/2023 - Fabtech Projects and Engineers Limited Vs. Bank of India. IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes		Vijay Pitambar	

112	C.P.(IB)-1929(MB)/2019	I.A. 678/2023 (60(5)) I.A. 2123/2022 (66(1)) I.A. 475/2021 (74) I.A. 50/2021 (60(5))	Further Consideration (Last listed 11.10.2023)	U/s 7 of (IBC)	IA 678/2023 - Nanubhai Desai Vs. Vishram Narayan Pachpor IA 2123/2022 - CS Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 475/2021 - Shri Vishram Narayan Panchpor Vs. Smt. Kanchanben Nanubhai Desai IA 50/2021 - Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited.	M & M Legal Ventures V. Deshpande & co.			
113	C.P.(IB)-2640(MB)/2019	Company Appeal/42/2023 I.A. 3450/2022 (60(5)) I.A.2654/201 I.A. 1695/2022	Further Consideration (Last listed 13.09.2023)	U/s 7 of (IBC)	Com Appeal 42/2023 - Regional Provident Fund Commissioner II Vs. Mr. Ashutosh Agarwala. IA 3450/2022 - KMP Properties LLP Vs. Mr. Ashutosh Agarwala Ld. Liquidator of Cox & Kings Ltd. IA 2654/2021 - Mr. Ashutosh Agarwala Vs. Nimitaya Infotech Private Limited IA 1749/2021 - Mr. Ashutosh Agarwala Vs. Ms. Urrshila Kerkar. <u>IN THE MATTER OF</u> Rattan India Finance Pvt Ltd V/s. Cox & Kings Ltd.	Azb & Partners		Alok Kumar Agarwal	
114	C.P.(IB)-297(MB)/2018	I.A. 4635/2023 (60(5)) Contempt Petition/6/2022	Further Consideration (Last listed 17.10.2023)	U/s 9 of (IBC)	IA 4635/2023 - Naren Seth Vs. Marine Electrical (India) Limited. Contempt Petition 6/2022 - Naren Sheth Vs. Vijisan Jewels Private Limited. <u>IN THE MATTER OF</u> Vijisan Exports Pvt.Ltd. V/s. Cimme Jewels Ltd.	Atham Legal NVB & Associates India Laws			

115	C.P.(IB)-506(MB)/2018	I.A. 2755/2023 (54(1)) I.A. 2182/2021 M.A. 3355/2019 (43(1))	Further Consideration (Last listed 13.09.2023)	U/s 9 of (IBC)	IA 2755/2023, IA 2182/2021 – Adesh kumar Gupta IA 2458/2020 - Adesh Kumar Gupta Vs. Union of India Ministry of Commerce MA 3355/2019 - Dinesh Sharma Vs. Peerless Fabrikernce Ltd. <u>IN THE MATTER OF</u> Dinesh Sharma V/s. Peerless Fabrikernce Ltd.	Jay Lathigara		Adesh Kumar Gupta	
116	C.P.(IB)-3517(MB)/2018	I.A. 2700/2021 (19(2))	Further Consideration (Last listed 26.09.2023)	U/s 9 of (IBC)	IA 2700/2021 - Mr. Amit C. Poddar Vs. Madhu Kandunni Nair <u>IN THE MATTER OF</u> Mahalaxmi Trading Corporation V/s. En Power Solution Pvt Ltd.	Vishal S Shriyan			TCP
117	C.P.(IB)-3683(MB)/2018		Further Consideration (Last listed 25.10.2023)	U/s 9 of (IBC)	Asit C. Mehta InvestmentIntermediates Ltd. V/s. Brajesh Construction Pvt Ltd.	Abhishek A. Adke			
118	C.P.(IB)-537(MB)/2020	I.A. 4254/2023 (33(3))	Further Consideration (Last listed 16.10.2023)	U/s 9 of (IBC)	Naren Sheth Vs. Zisafe Consultancy Services Pvt Ltd. <u>IN THE MATTER OF</u> Guideline Finance Pvt. Ltd. V/s. Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal		CA Naren V. Sheth	
119	C.P.(IB)-1152(MB)/2022		Further Consideration (Last listed 11.09.2023)	U/s 94(1) of (IBC)	Arun Prabhudas Fifadra	Manoj Kumar Mishra			
120	C.P.(IB)-487(MB)/2022		Further Consideration (Last listed 11.09.2023)	U/s 95(1) of (IBC)	Piramal Capital & Housing Finance Limited V/s. Rameshchandra Mansukhani	Abh Law Llp			
121	C.P.(IB)-538(MB)/2022	I.A. 1915/2022	Further Consideration (Last listed 11.09.2023)	U/s 95(1) of (IBC)	Srei Infrastructure Finance Limited V/s. Vikram Sharma	Avp Partners			
122	C.P.(IB)-797(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. MR. Ankur Pandhe	Parisha Shah			

123	C.P.(IB)-798(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	M/S. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. V/s. Mrs. Rohini Pandhe	Parisha Shah			
124	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	Central Bank of India V/s. Mr. Nikhil Anupendra Chaturvedi	V K Nair			
125	C.P.(IB)-866(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 95(1) of (IBC)	Glamour India Private Limited V/s. Kalpana G. Vyas	Ganeshlal A Kataria			
126	C.P.(IB)-867(MB)/2023		Further Consideration (Last listed 26.09.2023)	U/s 95(1) of (IBC)	Glamour India Private Limited V/s. Harsha B. Vyas	Ganeshlal A Kataria			
127	C.P.(IB)-955(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Raviraj Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
128	C.P.(IB)-956(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Yuvraj Takawane	Kairav Anil Trivedi Ca			
129	C.P.(IB)-958(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Smt. Nanda Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
130	C.P.(IB)-988(MB)/2022		Further Consideration (Last listed 12.09.2023)	U/s 95(1) of (IBC)	State Bank of India V/s. Shri. Vikas Takawane Personal Guarantor to cd M/s Siddheshwar Industries Pvt Ltd.	Kairav Anil Trivedi Ca			
131	C.P. 176/2023		Further Consideration (Last listed 12.09.2023)	58(3), 59, Rule 11 of NCLT, 56	Rakesh Bharatkumar Suchak V/s. Dombivali Paper Manufacturing Company Pvt Ltd.	Ranit Basu Maitri Malde			

**-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**