



**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.

DAY: MONDAY

DATE: 01.04.2024

TIME: 10:30 AM

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. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. 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.
13. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
14. 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)-207(MB)/2024		Admission	U/s 94(1) of (IBC)	Mr. Satish Krishnakant Mohole	Manoj Kumar Mishra			
2.	C.P. (IB)-1673(MB)/2017	*I.A. 1396/2024	New Application	U/s 9 of (IBC)	IA 1396/2024 - Arvind Gaudana - Liquidator of Orean Kitchen Appliance Private Limited <u>IN THE MATTER OF</u> M.S. Enterprises VS Oren Kitchen Appliance Pvt Ltd.	SD Israni Law Chambers		CS arvln d Gaudan	
3.	C.P. (IB)-2469(MB)/2018	*I.A. 1400/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 1400/2024 - PMT Machines Limited VS Ram Ratan Kanoongo Resolution Professional of PMT Machines Ltd. <u>IN THE MATTER OF</u> UCO Bank VS PMT Machines Limited.	Raina Birla Esha Malik			
4.	C.P. (IB)-965(MB)/2022	*I.A. 1406/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 1406/2024 - Anand Achyutrao Kulkarni. <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co-Op Credit Society Limited VS Shri Shivsagar Sugar and Agro Products Limited.	Ameya Ranade		Devika Sathyana rayana	
5.	C.P. 250/2022	*CONT.A. 4/2024 (425)	New Application	241(1) - 242(4)	Cont.A. 4/2024 - A E Infra Projects Private Limited VS Mukesh Nathalal Barot. <u>IN THE MATTER OF</u> Mukesh Nathalal Barot VS A E Infra Projects Private Limited .	Ajinkya Kurdukar			
*No adjournment will be given in the old Pre-admission matters.									
ORDINARY LIST									
101.	C.P.(IB)-4324(MB)/2018	I.A. 4595/2023 (60(5)) I.A. 4358/2023 (45(1))	Further Consideration (Last listed 06.03.2024)	U/s 7 of (IBC)	IA 4595/2023, IA 4358/2023 - Mr. Ravi Bagri (Liquidation) <u>IN THE MATTER OF</u> Bank of India V/s. Sahyadri Agro Industries& Foods Pvt Ltd.	Bindu Bhatia			HOB

102.	C.P.(IB)-1048(MB)/2022		For Written Submission (Last listed 11.03.2024)	U/s 7 of (IBC)	Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited.	Zastriya			
103.	C.P.(IB)-662/(MB)/2023		For Written Submission (Last listed 11.03.2024)	U/s 7 of (IBC)	Pancard Clubs Limited V/s. Panoramic Universal Limited.	Sumesh Dhawan Sahil Mahajan			
104.	C.P.(IB)-1267(MB)/2021		For Written Submission (Last listed 11.03.2024)	U/s 9 of (IBC)	Vipul Life Science Limited V/s. Coastal Organics Private Limited.	Argus Partners			
105.	C.P.(IB)-1487/MB/2017	I.A. 1697/2021 (60(5))	For Written Submission (Last listed 11.03.2024)	U/s 7 of (IBC)	IA 1697/2021 - Mr. Om Prakash Kanoongo Vs. Employees Provident Fund Department Through Mr. Y. S. Shekhawat <u>IN THE MATTER OF</u> ICICI Bank Ltd V/s. Western India Shipyard Ltd.	Cyril Amarchand Mangaldas AKR Advisors Llp			
106.	C.P.(IB)-1068(MB)/2023		Further Consideration (Last listed 22.02.2024)	U/s 7 of (IBC)	Unity Small Finance Bank Limited V/s. Excel Arcade Private Limited.	Varsha Banerjee			
107.	C.P.(IB)-181(MB)/2023		Further Consideration (Last listed 15.03.2024)	U/s 7 of (IBC)	JM Financial Asset Reconstruction Company Limited V/s. Nitco Realities Private Limited.	JSA Advocates			
108.	C.P.(IB)-589(MB)/2023		Further Consideration (Last listed 15.03.2024)	U/s 7 of (IBC)	Piramal Capital & Housing Finance Limited V/s. Sigtia Constructions Private Limited.	Bindi Dave			
109.	C.P.(IB)-672(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	Siemens Financial Services Private Limited V/s. Chesa Dental Care Services Limited.	Indialaw LLP			
110.	C.P.(IB)-9(MB)/2024		Further Consideration (Last listed 26.02.2024)	U/s 7 of (IBC)	Tushar Manharlal Shah Vs. Manu Impex Private Limited	Utangale and Co Saurabh Utangale			
111.	C.P.(IB)-2892(MB)/2019		Further Consideration (Last listed 26.02.2024)	U/s 9 of (IBC)	Moonlight Metal Industries Pvt Ltd V/s. Firefly Led Products Pvt Ltd.	Arvind Rathod& co.			

112.	C.P.(IB)-353(MB)/2020	I.A. 934/2020	Further Consideration (Last listed 28.02.2024)	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			
113.	C.P.(IB)-13(MB)/2022		Further Consideration (Last listed 29.02.2024)	U/s 9 of (IBC)	Narnarayan Infrastructure Private Limited V/s. Essel Ahmedabad Godhra Toll Roads Limited.	Maulik Nanavati			
114.	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 29.02.2024)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley And Company Limited.	Yash anand & Associates Deepali Upadhyay			
115.	C.P.(IB)-914(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 9 of (IBC)	Secureinteli Technologies Private Limited Vs. API Holdings Limited.	Ambili Menon			
116.	C.P.(IB)-1896(MB)/2019	I.A. 727/2022 (60(5)) I.A. 2985/2021 (60(5)) I.A. 2650/2021 (19(2))	Further Consideration (Last listed 29.02.2024)	U/s 7 of (IBC)	IA 727/2022 - Siddhtech Healthcare Services Pvt Ltd. Vs. Nayan Savla IA 2985/2021, IA 2650/2021 - Nayana Premji Savala Vs. Safetec Healthcare and Hygience Private Limited. <u>IN THE MATTER OF</u> Prafulla Shah V/s. Safetec Healthcare & Hygine Pvt Ltd.	Ranit Basu			
117.	C.P.(IB)-3691(MB)/2019	I.A. 2303/2022 (30)	Further Consideration (Last listed 12.02.2024)	U/s 7 of (IBC)	IA 2303/2022 - Rekha Shah <u>IN THE MATTER OF</u> Segan Consultancy Services Pvt Ltd V/s. Poets Lovers And Lunatics Motion Pictures Pvt Ltd.	Pravin R Navandar		Rekha Shah	
118.	C.P.(IB)-3844(MB)/2019	I.A. 1988/2022 (66(1))	Further Consideration (Last listed 14.02.2024)	U/s 7 of (IBC)	IA 1988/2022 - Anuj Bajpai Resolution Professional of Bilpower Ltd Vs. Kiren Shrivastav <u>IN THE MATTER OF</u> State Bank of India V/s. Bilpower Limited.	India Law			

119.	C.P.(IB)-198(MB)/2022	I.A. 4219/2023 (19(2))	Further Consideration (Last listed 28.02.2024)	U/s 7 of (IBC)	IA 4219/2023 - Jayesh Natvarlal Sanghrajka Vs. Sanjay Rajkumar Chhabria <u>IN THE MATTER OF</u> Vistra Itcl (India) Limited V/s. Aaditri Constructions Private Limited.	Bindi Dave		Jayesh Natvarlal Sanghrajka	
120.	C.P.(IB)-935(MB)/2020	I.A. 2430/2023 (19(2)) I.A. 742/2023 (19(2))	Further Consideration (Last listed 29.02.2024)	U/s 7 of (IBC)	IA 2430/2023 - Bhru gesh Amin Vs. Mr. Shripal Sevantilal Morakhia IA 742/2023 - Bhru gesh Amin Vs. Mr. Shripal Sevantilal Morakhia <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited V/s. Smaaash Entertainment Private Limited.	Argus Partners Adv Rahul		Bhru gesh Amin	
121.	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 29.02.2024)	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	
122.	C.P.(IB)-690(MB)/2022	I.A. 535/2024 (60(5))	Further Consideration (Last listed	U/s 7 of (IBC)	I.A. 535/2024 - Mr. Rohit Mehra VS Star India Private Limited <u>IN THE MATTER OF</u>	Khaitan and Co LLP. Chandhiok&		Rohit Mehra	

			05.03.2024)		Indusind Bank Ltd. V/s. Siti Networks Limited.	mahajan			
123.	C.P.(IB)-64(MB)/2017	I.A. 1492/2020 (60(5))	Further Consideration (Last listed 16.02.2024)	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 Purusotha man G Rakesh Gupta			TCP
124.	C.P. (IB)-1569(MB)2017	I.A. 366/2024 (12A)	Further Consideration (Last listed 01.03.2024)	U/s 9 of (IBC)	I.A. 366/2024 - Mr Fanendra H Munot <u>IN THE MATTER OF</u> Fairmacs Shipping and Transport Services Ltd VS Mrunmaha Agro Foods Pvt. Ltd.	Kunal Chheda			
125.	C.P.(IB)-1638(MB)/2017	I.A. 3813/2023 (54(1))	Further Consideration (Last listed 13.03.2024)	U/s 9 of (IBC)	I.A. 3813/2023 - Rajeev B. Sawangikar <u>IN THE MATTER OF</u> Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt Ltd.	Ajinkya Kurdukar			TCP
126.	C.P.(IB)-4513(MB)/2018	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 02.02.2024)	U/s 9 of (IBC)	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 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	Nishit Dhruva			

					<u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.				
127.	C.P.(IB)-4793(MB)/2018	I.A. 1114/2023 (60(5))	Further Consideration (Last listed 02.02.2024)	U/s 9 of (IBC)	IA 1114/2023 - M/s. Damoh - Jabalpur Toll Roads Limited through its Liquidator CS Milind B Kasodekar Vs. Madhya Pradesh Road Development Corporation Limited. <u>IN THE MATTER OF</u> Markoline Infra Private Limited V/s Damoh-Jabalpur Toll Roads Limited	CNS Juris Avinash Khanolkar			
128.	C.P. (IB)3344(MB)2019	Company Appeal 63/2023 (42)	Further Consideration (Last listed 07.02.2024)	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	
129.	C.P.(IB)-3367(MB)/2019	I.A. 1307/2023 (60(5)) I.A. 518/2022 (60(5))	Further Consideration (Last listed 16.02.2024)	U/s 9 of (IBC)	IA 1307/2023 - Mahesh Sureka Vs. The Director of Enforcement IA 518/2022 - Parco Engineers M Private Limited Vs. Golden Beach Infracon Private Limited <u>IN THE MATTER OF</u> Parco Engineers M Private Limited V/s. Golden Beach Infracon Pvt Ltd.	Legal Spectrum			
130.	C.P.(IB)-513(MB)/2022	I.A. 5719/2023 (60(5)) I.A. 4693/2023 (60(5))	Further Consideration (Last listed 16.02.2024)	U/s 9 of (IBC)	IA 5719/2023 - MR. Avil Menezes Vs. Resolution Professional of Future Retail Limited 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	
131.	C.P. (IB)-184(MB)/2022	I.A. 1083/2024	Further Consideration (Last listed 14.03.2024)	U/s 10 of (IBC)	IA 1083/2024 - Surendranath Karat Thazhethethil Nair <u>IN THE MATTER OF</u> Essar Steel Marketing Limited	B Gopalakrishnan		Atul Mehta	
132.	C.P.(IB)-531(MB)/2022	I.A. 3718/2022 (60(5)) I.A. 2203/2022 I.A. 2078/2022	Further Consideration (Last listed	U/s 95(1) of (IBC)	I.A. 3718/2022, I.A. 2078/2022 - The Bank of Baroda Vs. Rakesh Kumar Wadhawan I.A. 2203/2022 - Prakash V kukreja <u>IN THE MATTER OF</u>	Nikita Mody			

			21.02.2024)		The Bank of Baroda V/s. Rakesh Kumar Wadhawan .				
133.	C.P. (IB)797(MB)2022	I.A. 1119/2024	Further Consideration (Last listed 08.02.2024, 18.03.2024)	U/s 95(1) of (IBC)	I.A. 1119/2024 - Efficax Resolution Professionals Pvt. Ltd. <u>IN THE MATTER OF</u> M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. VS Mr. Ankur Pandhe	Parisha Shah			
134.	C.P.(IB)-1072(MB)/2022		Further Consideration (Last listed 21.02.2024)	U/s 95(1) of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mrs. Santha Mohanan Akkarakaran Personal Guarantor of M/s Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
135.	C.P.(IB)-1088(MB)/2022		Further Consideration (Last listed 21.02.2024)	U/s 95 of (IBC)	State Bank of India Through K. Easwara Pillai Resolution Professional V/s. Mr. Mohanan Akkarakaran Personal Guarantor of M/S Goodwin Jewellers Pvt. Ltd.	Vidya kata Radhika Raman			
136.	C.P.(IB)-397(MB)/2023	I.A 4116/2023	Further Consideration (Last listed 07.02.2024)	U/s 95(1) of (IBC)	I.A 4116/2023 - Mangesh Vitthal Kekre Resolution Professional of Vijaykumar Singh Vs. Mr. Vijaykumar Singh <u>IN THE MATTER OF</u> Bank of Maharashtra Vs. Mr. Vijaykumar Singh	Kay Legal And Associates LLP			
137.	C.P.(IB)-428(MB)/2023	I.A. 1368/2024 (Rule 11 of NCLT, 2016) Intervention Petition/3/2024 I.A. 4913/2023	Further Consideration (Last listed 21.02.2024, 28.03.2024)	U/s 95(1) of (IBC)	I.A. 1368/2024 - Bhaskar Gopal Shetty Vs Tata Capital Financial Services Limited IVN.P 3/2024 - State Bank of India vs Tata Capital Financial Services Limited. I.A 4913/2023 - Bhaskar Shetty <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited VS Deven J Mehta			Bhaskar Gopal Shetty	
138.	C.P.(IB)-773(MB)/2023		Further Consideration (Last listed 15.02.2024)	U/s 94(1) of (IBC)	Kiran Paras Chhajed	Manoj Kumar Mishra			

**-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.**