



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: 03.06.2024

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 & names of the Parties they are appearing for (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 mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet 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.	*CP(IBPP)/1(MB)2024		Admission	Section 54C (1)	G Security India Private Limited	Aniruth Purusothaman G			
2.	*C.P. (IB)/356(MB)2024		Admission	U/s 9 of (IBC)	Xanadu Realty Limited Vs. T Bhimjyani Realty Private Limited	Mithun Khaire			
3.	*C.P. (IB)/353(MB)2024		Admission	U/s 59 of (IBC)	Filtronic Components Private Limited	Shivani Patil			
4.	C.P. (IB)/1005(MB)2022	*I.A. 2477/2024	New Application	U/s 7 of (IBC)	IA 2477/2024 - Dinesh Gopal Mundada. <u>IN THE MATTER OF</u> ASREC (India) Limited VS Mudhai Dairy Private Limited.	Durgaprasad Halwai			
5.	C.P. (IB)/690(MB)2022 (Admitted)	*I.A. 2457/2024 (12(2))	New Application	U/s 7 of (IBC)	IA 2457/2024 - Mr. Rohit Ramesh Mehra. <u>IN THE MATTER OF</u> Indusind Bank Ltd. VS Siti Networks Limited.	Chandhiok& mahajan			
6.	C.P. (IB)/2776(MB)2018 (Liquidation Approved)	*I.A. 2503/2024	New Application	U/s 9 of (IBC)	IA 2503/2024 - Mr. Devang Sampat Liquidator of Prothom Industries Private Limited. <u>IN THE MATTER OF</u> TCPL Packaging Ltd. VS Prothom Industries India Pvt. Ltd..	Indialaw LLP			
7.	C.P. (IB)/560(MB)2022 (Admitted)	*I.A. 2506/2024 (43(1) r/w Sec 44 (1))	New Application	U/s 7 of (IBC)	IA 2506/2024 - Mr. Divyesh Desai VS Odeon Constructions and Developers Private Limited. <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Private Limited.	Vaish Associates			

8.	C.P. (IB)/3493(MB)2019	*I.A. 2510/2024 (Regulation 44(2), Liquidation process Regulation, 2016)	New Application	U/s 7 of (IBC)	IA 2510/2024 - Sonu Gupta <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd VS Pan India Network LtdLimited.	Ravi Shekhar Pandey Sonu Gupta			
9.	C.P. (IB)/168(MB)2022	*I.A. 2513/2024 (60(5), 43(1) r/w Sec 44 (1))	New Application	U/s 9 of (IBC)	IA 2513/2024 - Ashish Avinash Saoji VS Vinod Jatiya <u>IN THE MATTER OF</u> Zenil Traders Private Limited VS Makalu Trading Limited.	Indrajit Mukherjee			
10.	CP/64(MB)2022	*I.A.(COMP.ACT) 82/2024 (Rule 11 of	New Application	130(1), 213, 241(1) - 244	IA 82/2024 - Buttepatil Properties <u>IN THE MATTER OF</u> Shri Madhukar Anantrao Pathak VS MPTA Education Limited.	Avinash R Khanolkar			
11.	CP/189(MB)2022	*COMP.APPL 160/2024	New Application	241(1) - 242(4)	COMP.APPL 160/2024- Sudha Kiran Kalantry VS Krutika Harikishan Kalantry <u>IN THE MATTER OF</u> Sudha Kiran Kalantry VS Devagiri Textile Mills Limited & Others.	Jamshed Ansari			

ORDINARY LIST

101.	C.P.(IB)-27(MB)/2019 (Resolution Plan Submitted)	I.A. 3425/2022 (60(5)) I.A. 3624/2022 (31) I.A. 3625/2022(31) I.A. 3626/2022 (31) I.A. 3627/2022 (31) I.A. 3885/2022 (30) I.A. 3902/2022 (30) I.A. 343/2023 (60(5)) I.A. 942/2023 (60(5)) I.A. 1045/2023 (60(5)) I.A. 1056/2023 (60(5)) I.A. 3781/2023 (60(5)) I.A. 4521/2023 (60(5)) I.A. 296/2024 (60(5)) I.A. 378/2024 (60(5)) I.A. 418/2024 (60(5)) Intervention Petition 5/2024	For Written Submission (Last listed 23.04.2024, 13.05.2024)	U/s 7 of (IBC)	IA 3425/2022 - Unity Small Finance Bank Ltd. Vs. Abhay N. Manudhane Resolution Professional of HDIL. I.A. 3902/2023, IA 3885/2023, IA 3627/2023, IA 3626/2022, IA 3625/2022, IA 3624/2022 - Abhay N. Manudhane Vs. Slum Rehabilitation Authority IA 343/2023 - Unity Small Finance Bank Ltd. Vs. Abhay N Manudhane Resolution Professional of HDIL. IA 942/2023 - Central Bank of India Vs. Abhay Narayan Manudhane IA 1056/2023, IA 1045/2023 - Whispering Tower Flat Owner Welfare Association Vs. Abhay Narayan Manudhane. IA 3781/2023 - Abhay Manudhane Vs. My Palace Mutually Aided Co-Operative Soc Ltd IA 4521/2023 - Unity Small Finance Bank Limited Vs. My Palace Mutually Aided Co-Operative Society Ltd. IA 296/2024 - Municipal Corporation of Greater Mumbai Vs. Mumbai Metropolitan	Meghna Rao Subir Kumar		MR. Abhay Narayan Manudhane	
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		(60(5))	Further Consideration (Last listed 13.05.2024)		Region Development Authority I.A. 418/2024, I.A. 378/2024 - Municipal Corporation of Greater Mumbai VS Abhay Nayaran Manudhane IVN.P 5/2024 - Shri. B. Mahesh <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development & Infrastructure Ltd.				
102.	C.P.(IB)-254(MB)/2023		For Written submission (Last listed 06.05.2024)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Omega Builders Private Limited.	DSK Legal			
103.	C.P.(IB)-431(MB)/2023		For Written submission (Last listed 06.05.2024)	U/s 7 of (IBC)	Catalyst Trusteeship Limited V/s. Marvel Realtors And Developers Limited	MDP and Partners Nishit Dhruva			
104.	C.P. (IB)/1832(MB)2017	I.A. 1013/2020 (60(5)) (Hard Copies Not Received) I.A. 846/2023 (60(5)) I.A. 1332/2024 (60(5)) I.A. 1578/2024 (60(5))	Further Consideration (Transferred from Court-II)	U/s 7 of (IBC)	I.A. 1013/2020, I.A. 846/2023 - Black Box Limited earlier known as ACG Networks Limited VS MR. Abhijit Guhathakurta Liquidator of EPC Construction (India) Limited <u>IN THE MATTER OF</u> IDBI Bank Ltd VS EPC Constructions India Ltd.	Deepak khosla			TCP
105.	C.P. (IB)-1160/2023		Further Consideration (Last listed 19.04.2024)	U/s 7 of (IBC)	The Canara Bank Limited Vs. Ashvi Developers Private Limited	MDP and PARTNERS			
106.	C.P.(IB)-740(MB)/2022 (Liquidation Application Submitted)	I.A. 2271/2023 (33(3)) I.A. 2104/2024 (60(5))	Further Consideration (Last listed 12.04.2024, 03.05.2024)	U/s 10 of (IBC)	I.A. 2271/2023 - CA Prasad Dharap I.A. 2104/2024 - Prasad Dharap VS Omkara Asset Reconstruction Pvt. Ltd. <u>IN THE MATTER OF</u> Sai Youths Agro Products Private Limited.	Psl Advocates & Solicitors		CA Prasad Dharap	
107.	C.P.(IB)-3442(MB)/2019 (Liquidation Application Submitted)	I.A. 199/2022 (19(2)) I.A. 2571/2022 (60(5)) I.A. 565/2023 (33(3)) I.A. 1499/2024 (12A)	Further Consideration (Last listed 18.04.2024)	U/s 9 of (IBC)	IA 199/2022 - Arun Kapoor Vs. Chaitanya Nandlal Parekh IA 2571/2022 - Mrs. Shruti Ruia Vs. Arun Kapoor RP of Schema Enterprises Private Ltd. IA 565/2023 - Arun Kapoor IA 1499/2024 - Sanjiv Malik VS Arun Kapoor	Sahil Mahajan		Arun Kapoor	

					<u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s. Schema Enterprises Pvt Ltd.				
108.	C.P.(IB)-4359(MB)/2019 (Admitted)	I.A. 2951/2021 (19(2)) I.A. 737/2022 (19(2)) I.A. 2821/2022 (12(2)) I.A. 3588/2022 (60(5))	Further Consideration (Last listed 03.05.2024)	U/s 7 of (IBC)	IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta. IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP& ORS. IA 2821/2022 - Anshul Gupta IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP. <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
109.	C.P.(IB)-31(MB)/2018 (Liquidation Approved)	I.A. 860/2020 I.A. 1297/2022 (60(5)) I.A. 1295/2022 (60(5)) I.A. 4148/2023 (60(5))	Further Consideration (Last listed 19.04.2024)	U/s 7 of (IBC)	I.A. 860/2020 - Oriental Bank of Commerce Vs Hotel Reeve Pvt Ltd IA 1297/2022 - Praj Hospitality & Realty LLP Vs. Anuj Bajpai IA 1295/2022 - Reeve Co-operative Housing Society Ltd. Vs. Anuj Bajpai IA 4148/2023 - Mrs. Kurmala Chenchu Lakshmi Balanjamma Vs. Mr. Anuj Bajpai (Liquidator of corporate debtor company M/s. Reeve Hotel Pvt Ltd) <u>IN THE MATTER OF</u> Oriental Bank of Commerce V/s. Hotel Reeve Pvt. Ltd.	Anup Khaitan & Co			
110.	C.P. (IB)/4182(MB)2018 (Liquidation Approved)	I.A. 2105/2024 (60(5))	Further Consideration (Last listed 13.05.2024)	U/s 7 of (IBC)	I.A. 2105/2024 - 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			
111.	C.P.(IB)-3747(MB)/2018 (Liquidation Approved)	I.A. 2459/2022 (60(5))	Further Consideration (Last listed 12.04.2024)	U/s 7 of (IBC)	IA 2459/2022 - Mr. Shailesh Bhalechandra Desai Vs. Diamond & Gem Development Corporation Ltd. <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International PvtLtd.	AVJ Legal Manoj Kumar Mishra			

112.	C.P.(IB)-105(MB)/2019 (Liquidation Approved)	I.A. 2342/2020 I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5))	Further Consideration (Last listed 10.04.2024)	U/s 7 of (IBC)	I.A. 2342/2020 - Mr. Vijendra Kumar Jain Vs Mr. Nitin Jadhav IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav <u>IN THE MATTER OF</u> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
113.	C.P.(IB)-512(MB)/2019 (Liquidation Approved)	I.A. 1854/2020 I.A. 2357/2021 (60(5)) I.A. 625/2024 (Regulation 44(2)) IVN.P. 33/2024 (60(5))	Further Consideration (Last listed 22.04.2024, 10.05.2024)	U/s 9 of (IBC)	IA 1854/2020 - DSK Motors Pvt Ltd Represented by Indrajit Mukherjee Vs Deputy Director Directorate of Enforcement IA 2357/2021 - Employees Provident Fund Organisation VS. DSK Motors Pvt Ltd. IA 625/2024 - Mr. Indrajit Mukherjee IVN.P. 33/2024 - JM Financial Asset Reconstruction Company Limited VS Indrajit Mukherjee Official Liquidator of DSK Motors Pvt Ltd <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd V/s. DSK Motors Pvt Ltd.	Indrajit Mukherjee			
114.	C.P.(IB)-846(MB)/2022 (Liquidation Application Submitted)	I.A. 5045/2023 (12(2))	Further Consideration (Last listed 25.04.2024)	U/s 9 of (IBC)	I.A. 5045/2023 - Sanjay Vasant Samudra Vs. Bella Jewelry Private Limited. <u>IN THE MATTER OF</u> Mr. Vikram Rathor Proprietor of Vishnu Enterprises V/s. Bella Jewelry Private Limited.	Vinodkumar Surendralal Shah	Tabrez Malawat	Sanjay Samudra	
115.	C.P.(IB)-1328(MB)/2019 (Liquidation Approved)	I.A. 3633/2023 I.A. 4082/2023 (60(5)) I.A. 5378/2023 (60(5)) I.A. 1532/2024 (60(5))	Further Consideration (Last listed 22.04.2024)	U/s 9 of (IBC)	I.A. 3633/2023, I.A. 5378/2023 - Mukesh Khathuria Liquidator of Paramount Wheels Pvt Ltd. Liquidator of Paramount Wheels Pvt. Ltd. VS Axis Bank Ltd I.A. 4082/2023 - Mukesh Khathuria Liquidator of M/s. Paramount wheels Pvt Ltd Vs. Mr. Rajeev Arora I.A. 1532/2024 - Mukesh Khathuria <u>IN THE MATTER OF</u> Shri Krishna Enterprises V/s. Paramount Wheels Pvt. Ltd.	Counsel DarrylB Pereira			

116.	C.P.(IB)-409(MB)/2023		Further Consideration (Last listed 03.04.2024)	U/s 94(1) of (IBC)	Amita Kiran Sheth	Yahya Batatawala			
117.	C.P.(IB)-553(MB)/2022		Further Consideration (Last listed 25.04.2024)	U/s 94(1) of (IBC)	Mohan Nandkishore Gupta V/s. State Bank of India	Shavez Mukri			
118.	C.P.(IB)-789(MB)/2023		Further Consideration (Last listed 10.04.2024)	U/s 94(1) of (IBC)	Rachna Manish Tardeja	Pan India Legal			
119.	C.P.(IB)-419(MB)/2020	I.A. 842/2022 (60(5)) I.A. 673/2021(60(5)) I.A. 261/2021 (60(2)) I.A. 97/2021(60(5)) I.A. 1771/2020 (60(5))	Further Consideration (Last listed 08.04.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Tusharkumar Nanubhai Desai (Anoushka Medicare &Diagnostics Private Limited)	M & M Legal Ventures.		Sudha Bhushan	
120.	C.P.(IB)-439(MB)/2020	I.A. 1808/2021(60(5)) (Hard copy not received) I.A. 682/2021(60(5)) I.A. 262/2021 (60(2)) I.A. 99/2021(60(5)) I.A. 1770/2020 (60(5))	Further Consideration (Last listed 08.04.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Nanubhai Nicchabhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
121.	C.P.(IB)-457(MB)/2020	I.A. 843/2022 (60(5)) I.A. 2495/2020 (60(2))	Further Consideration (Last listed 08.04.2024)	U/s 95 of (IBC)	Finquest Financial Solutions Pvt Ltd. V/s. Kanchan Nanubhai Desai (Anoushka Medicare & Diagnostics Private Limited)	M & M Legal Ventures		Sudha Bhushan	
122.	C.P.(IB)-1209(MB)/2021	I.A. 1964/2023	Further Consideration (Last listed 10.04.2024)	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil		Jitender	
123.	C.P.(IB)-454(MB)/2022		Further Consideration (Last listed 25.04.2024)	U/s 95(1) of (IBC)	J C Flower Asset Reconstruction Private Limited V/s. Navya Kakani	Sukanya Bhaumik			
124.	C.P.(IB)-840(MB)/2022	R.A. 28/2023 (60(5))	Further Consideration (Last listed 05.04.2024)	U/s 95(1) of (IBC)	Tata Capital FinancialServices Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			

125.	C.P.(IB)-1015(MB)/2022		Further Consideration (Last listed 25.04.2024)	U/s 95(1) of (IBC)	State Bank of India V/s. Dhanish Vijayraj Mehta	Manipur Vasant Kini			
126.	C.P.(IB)- 1016(MB)/2022		Further Consideration (Last listed 25.04.2024)	U/s 95(1) of (IBC)	State Bank of India V/s. Uttamben Vijayraj Mehta	Manipur Vasant Kini			
127.	C.P.(IB)-1034(MB)/2022		Further Consideration (Last listed 03.04.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Dr. Pradip Prabhakar Linge (Personal Guarantor of Avivet Nutritional Services Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
128.	C.P.(IB)-1035(MB)/2022		Further Consideration (Last listed 03.04.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Ms. Neelima Pradip Linge(Personal Guarantor of Avivet Nutritional Services Pvt Ltd.	Chaitanya B Nikte Raina Birla			
129.	C.P.(IB)-1166(MB)/2022		Further Consideration (Last listed 03.04.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sandip Lod Personal Guarantor of Sudhir Buildtech Private Limited.	Chaitanya B Nikte Raina Birla			
130.	C.P.(IB)-689(MB)/2023		Further Consideration (Last listed 03.05.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Ritu Randirsingh Patil	Bharti Nawlani			

-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.