



**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: 04.03.2024

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)-800(MB)/2022	*I.A. 804/2024	New Application	U/s 7 of (IBC)	IA 804/2024 - Sandeep Mahajan Resolution Professional VS Office of Tahsildar & Executive Magistrate Kurla (Mulund). <u>IN THE MATTER OF</u> Edelweiss Asset Reconstruction Company Limited VS Neptune Ventures And Developers Private Limited.	Abhishek Anand		Sandeep Mahajan	
2.	C.P. (IB)-512(MB)/2019	*I.A. 810/2024	New Application	U/s 9 of (IBC)	IA 810/2024 - Mr. Indrajit Mukherjee. <u>IN THE MATTER OF</u> Opulent Auto Care Pvt Ltd VS DSK Motors Pvt Ltd	Apex Law Partners			
3.	C.P. (IB)-3235(MB)/2018	*I.A. 811/2024 (60(5))	New Application	U/s 9 of (IBC)	IA 811/2024 - Jeetendra Rajpal Daryani. <u>IN THE MATTER OF</u> Benteler Trading International Gmbh VS Excel Metal Processors Pvt Ltd	Shavez Mukri		Jitendra Rajpal Daryani	
4.	C.P. (IB)-1976(MB)/2018	*I.A. 813/2024 (60(5))	New Application	U/s 9 of (IBC)	IA 813/2024 - Vijay Pitamber Lulla (Liquidator of Worldstar Fabrics LLP). <u>IN THE MATTER OF</u> Shanaya Fashions VS Worldstar Fabric LLP.	Raina Birla		Vijay P Lulla	
5.	C.P. (IB)-1795(MB)/2018	*I.A. 814/2024 (60(5))	New Application	U/s 10 of (IBC)	IA 814/2024 - Ms. Jovita Reema Mathias the liquidator of the Corporate Debtor. <u>IN THE MATTER OF</u> Maiia Commodity Management Pvt.Ltd.	Amir Arsiwala			
6.	C.P. (IB)-4301(MB)/2018	*I.A. 832/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 832/2024 - Anil Kumar Vs S. K. Elite Industries Limited. <u>IN THE MATTER OF</u> BMW Financial Services Private Limited VS S K Wheels Private Limited.	Aditya Gauri			

7.	C.P. (IB)-1005(MB)/2022	*I.A. 841/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 841/2024 - Mr. Dinesh Mundada. <u>IN THE MATTER OF</u> ASREC (India) Limited VS Mudhai Dairy Private Limited.	Durgaprasad Halwai		Ashish Vyas	
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***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P. (IB)-96(MB)/2022	I.A. 4885/2023 (60(5)) I.A. 5833/2023 (60(5))	Further Consideration (Last listed 19.01.2024, 24.01.2024)	U/s 7 of (IBC)	IA 4885/2023 - Rishi Kiran Logistics Private Limited Vs Mr. Rajan Rawat IA 5833/2023- Rajan Rawat RP Future Supply Chain Solutions Limited. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited V/s. Future Supply Chain Solutions Limited	kunal bhanage		Rajan Rawat	HOB
102.	C.P.(IB)-136(MB)/2022	I.A. 4176/2023 (60(5)) I.A. 4072/2023 I.A. 2212/2023	Further Consideration (Last listed 15.01.2024)	U/s 7 of (IBC)	IA 4176/2023 - J.C. Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4072/2023 - Omkara Assets Reconstruction Private Limited. IA 2212/2023 - Sumer Buildcorp Private Limited Vs. Piramal Capital & Housing Finance Limited. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Ltd. V/s. Sumer Buildcorp Private Limited.	DSK Legal			
103.	C.P.(IB)-155(MB)/2022	I.A. 4175/2023 (60(5)) I.A. 4075/2023 I.A 5361/2023	Further Consideration (Last listed 15.01.2024)	U/s 7 of (IBC)	IA 4175/2023 - J. C. Flowers Asset Reconstruction Pvt. Ltd acting in its capacity as trustee of JCF YES Trust 2022-23/14 Vs. Piramal Capital & Housing Finance Limited. IA 4075/2023 - Omkara Assets Reconstruction Private Limited. I.A 5361/2023- Rahuul Shah and Pavan Shah Vs. Piramal Capital & Housing Finance Ltd. <u>IN THE MATTER OF</u> Piramal Capital & Housing Finance Limited V/s. Sumer Radius Realty Private Limited.	DSK Legal	Juris Consillis		

104.	C.P.(IB)-769(MB)/2022	I.A. 2889/2022 (60(5)) IA 5177/2023	Further Consideration (Last listed 25.01.2024)	U/s 7 of (IBC)	I.A. 2889/2022 - Phulchand Export Private Limited Vs. India Bulls Asset Reconstruction Private Limited. IA 5177/2023 - Phulchand Exports Pvt. Ltd. <u>IN THE MATTER OF</u> Indiabulls Asset Reconstruction Company Limited V/s. Phulchand Exports Private Ltd.	Trilok Tripathi			
105.	C.P.(IB)-266(MB)/2022		Further Consideration (Last listed 28.02.2024)	U/s 7 of (IBC)	Bank of Baroda V/s. Lasa Supergenerics Limited.	Rathina Maravarman			
106.	C.P.(IB)-411(MB)/2022	I.A. 3060/2022	Further Consideration (Last listed 15.01.2024)	U/s 7 of (IBC)	IA 3060/2022 - Morya Infraconstruct Private Limited Vs. Morya Buildcon Private Limited. <u>IN THE MATTER OF</u> Morya Buildcon Private Limited V/s. Morya Infraconstruct Private Limited.	Smita Sawant			
107.	C.P.(IB)-478(MB)/2023		Further Consideration (Last listed 19.01.2024)	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited	Meraki Chambers			
108.	C.P.(IB)-796(MB)/2023		Further Consideration (Last listed 31.01.2024)	U/s 9 of (IBC)	Oneott Intertainment Limited V/s. Joister Infoserve Private Limited	Crawford Bayley Co. Yash Tembe			
109.	C.P.(IB)-854(MB)/2023		Further Consideration (Last listed 31.01.2024)	U/s 9 of (IBC)	Y Appaji V/s. Catasynt Speciality Chemicals Pvt Ltd.	Yash Jariwala			
110.	C.P.(IB)-2660(MB)/2018	I.A. 1656/2023 (60(5)) I.A. 177/2022 (66(1)) I.A. 1629/2021 (66(1)) I.A. 1359/2021 (66(1)) I.A. 380/2021 (66(1)) I.A. 355/2021 (66(1)) I.A. 352/2021 (66(1)) I.A. 1757/2020 (66(1)) I.A. 1548/2020 (66(1)) I.A. 1315/2020 (43(1)) r/w Sec (44(1)) I.A. 1310/2020 (66(1))	Further Consideration (Last listed 12.01.2024)	U/s 7 of (IBC)	<u>IA 1656/2023 - Mr. Shailesh B. Desai</u> <u>IA 177/2022, IA 1629/2021, IA 1359/2021,</u> <u>IA 380/2021, IA 355/2021, IA 352/2021, IA</u> <u>1757/2020, IA 1315/2020, IA 1310/2020 -</u> <u>Mr. Shailesh Bhalchandra Desai Vs. Sanjiv</u> <u>Sheth</u> <u>1548/2020 - Mr. Shailesh Bhalchandra Desai</u> <u>Vs. Al wasmi Equipment Trading LLC</u> <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd.	Akr Advisors LLP			

111.	C.P.(IB)-3164(MB)/2018	I.A. 4096/2023 (60(5))	Further Consideration (Last listed 22.01.2024)	U/s 7 of (IBC)	I.A. 4096/2023 - Vikas Kasliwal Vs. Ravi Prakash Ganti <u>IN THE MATTER OF</u> Indiabulls Commercial Credit Ltd V/s. Hanumesh Realtors Pvt Ltd.	Wadia Ghandy & Co. Mayank Padiya			
112.	C.P.(IB)-3747(MB)/2018	I.A. 3324/2022 (66(1))	Further Consideration (Last listed 22.01.2024)	U/s 7 of (IBC)	IA 3324/2022 - Mr. Shailesh Bhalchandra Desai Vs. Chandrakantbhai Ravchandrabhai Sanghavi (suspended Director) <u>IN THE MATTER OF</u> Bank of India V/s. Sanghavi Exports International Pvt Ltd.	AVJ Legal Manoj Kumar Mishra			
113.	C.P.(IB)-70(MB)/2022	Contempt Petition/13/2023 I.A. 4240/2023 (60(5)) I.A. 1263/2023 (66(1))	Further Consideration (Last listed 17.01.2024)	U/s 7 of (IBC)	IA 4240/2023 - Real Mazon India Limited. Contempt Petition/13/2023, IA 1263/2023 - Mr. Keyur Jagdishbhai Shah (RP of Rushabh Precision Bearings Limited) Vs. Mr. Rajesh Dhirajlal Vora (Suspended Director of Corporate Debtor) <u>IN THE MATTER OF</u> Shimnit India Private Limited V/s. Rushabh Precision Bearings Limited.	Akr Advisors Llp		Keyur Jagdishbhai Shah	
114.	C.P. (IB)-571(MB)/2022	IA.5596/2023 43(1) r/w 44 (1) I.A 5783/2023 (60(5)) I.A. 5724/2023 (33(1))	Further Consideration (Last listed 17.01.2024)	U/s 7 of (IBC)	IA .5596/2023 - Mahesh Goverdhan Bagla Vs. Venkatasubramanya Sarma tatiparti IA 5783/2023- Vijay Jagannath Markad Vs. Peri Nitrates Private Limited I.A. 5724/2023 - Mahesh G. Bagla <u>IN THE MATTER OF</u> Union Bank of India VS Peri Nitrates Private Limited	Agam H Maloo Vishrut Jain Aditya Dubey		Mahesh G. Bagla	
115.	C.P.(IB)-746/MB/2022	I.A. 4386/2023 (33(3)) I.A.5036/2023	Further Consideration (Last listed 22.01.2024)	U/s 7 of (IBC)	I.A. 4386/2023 – Shashant Sudhakar Yeola I.A.5036/2023 Sunil Ramkrishna Shetty VS Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> ASREC (India) Limited V/s. Warden Surgical Company Pvt Limited.	Agam H Maloo		Shashant Yeola	
116.	C.P.(IB)-1028(MB)/2022		Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	Omkaara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			

117.	C.P.(IB)-3644(MB)/2018	I.A. 722/2022 (33(3)) I.A. 275/2021 (19(2))	Further Consideration (Last listed 22.01.2024)	U/s 9 of (IBC)	IA 722/2022 - Preeti Vimal Agrawal Vs. Alaska Creations Pvt Ltd IA 275/2021 - Preeti Vimal Agrawal Vs. Latif Yusuf Manikkhot <u>IN THE MATTER OF</u> Kiwi International V/s. Alaska Creations Pvt Ltd.			Preeti Vimal Agarwal	TCP
118.	C.P.(IB)-4278(MB)/2019	I.A. 4666/2023 (19(2))	Further Consideration (Last listed 31.01.2024)	U/s 9 of (IBC)	IA 4666/2023 - Shyamsunder P Dhanuka. <u>IN THE MATTER OF</u> Rajasthan Patrika Private Limited V/s. Topaki Media Private Limited.	G S Manasawala Pulkitesh Dutt Tiwari		Mr. Shyamsunder Dhanuka	
119.	C.P.(IB)-472(MB)/2020	I.A. 3002/2022 (33(3))	Further Consideration (Last listed 19.01.2024)	U/s 9 of (IBC)	IA 3002/2022 - RP Navin Khandelwal <u>IN THE MATTER OF</u> Arvind Pipes and Fittings Industries Private Ltd. V/s. KH Foges India Pvt Ltd.	Aniruth Purusothaman G.		Navin Khandelwal	
120.	C.P. (IB)-841(MB)/2020	I.A. 474/2024 (60(5)) IA.5679/2023 (30)	Further Consideration Mentioning (Last listed 09.02.2024)	U/s 9 of (IBC)	IA 474/2024 - Mr. Modilal Dhanraj Pamecha. IA.5679/2023 - Mr. Modilal Dhanraj Pamecha Vs. Mrs. Archana Pankaj Mahale <u>IN THE MATTER OF</u> H.R. Bearing Corporation VS Teknik Plant And Machinery mfg. Co. Pvt. Ltd	Vivek Gupta Manoj Kumar Mishra			
121.	C.P.(IB)-401(MB)/2022		Further Consideration (Last listed 31.01.2024)	U/s 95(1) of (IBC)	Apac Financial Services Private Limited V/s. Sanjay Coutinho	Aniruth Purusothaman G			
122.	C.P.(IB)-625(MB)/2022	I.A. 1791/2022 (60(2))	Further Consideration (Last listed 05.02.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India (SIDBI) (Through The Proposed Resolution Professional Mr. Anil kashi drolia) V/s. Mr. Nikhil Anupendra Chaturvedi	AKR AdvisorsLLP			
123.	C.P.(IB)-689(MB)/2022		Further Consideration (Last listed 05.02.2024)	U/s 95(1) of (IBC)	State Bank of India Through Mr. Ashutosh Agarwala V/s. Narendra Lodha	Akash Menon			

124.	C.P.(IB)-808(MB)/2022		Further Consideration (Last listed 05.02.2024)	U/s 95(1) of (IBC)	Central Bank of India Vs. Mr. Nikhil Anupendra Chaturvedi	V K NAIR			
125.	C.P.(IB)-840(MB)/2022	R.A. 28/2023 (60(5))	Further Consideration (Last listed 29.01.2024)	U/s 95(1) of (IBC)	Tata Capital Financial Services Limited V/s. Kushal Sunil Shah	I V Merchant and Company Dimple Merchant			
126.	C.P.(IB)-1002(MB)/2022		Further Consideration (Last listed 30.01.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Sunil Kumar Prabhakaranmenon (Personal Guarantor of Narayana farm Produce Pvt Ltd)	Chaitanya B Nikte Raina Birla			
127.	C.P.(IB)-1003(MB)/2022		Further Consideration (Last listed 30.01.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Smt. Jayashree Suresh Nair (Personal Guarantor of Narayana Farms Produce Pvt. Ltd.)	Chaitanya B Nikte Raina Birla			
128.	C.P.(IB)-1040(MB)/2022	I.A. 2082/2023	Further Consideration (Last listed 10.01.2024)	U/s 95(1) of (IBC)	I.A. 2082/2023 - Anurag Kumar Sinha VS Sanjiv R. Sheth <u>IN THE MATTER OF</u> Bank of Baroda V/s. Sanjiv R. Sheth	Subir Kumar			
129.	C.P.(IB)-1248(MB)/2022	I.A. 4015/2023 (60(5)) I.A. 3902/2023 (60(5))	Further Consideration (Last listed 10.01.2024)	U/s 95(1) of (IBC)	I.A. 4015/2023 - Dinesh Atkare VS Tata Capital Financial Services Limited I.A. 3902/2023 - Ravindra Chaturvedi Resolution Professional VS Dinesh Keshavrao Atkare <u>IN THE MATTER OF</u> Tata Capital Financial Services Limited V/s. Dinesh Atkare.	Dimple Merchant			
130.	C.P.(IB)-203(MB)/2023		Further Consideration (Last listed 30.01.2024)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Popatlal K Jain Legal Heir of Late Smt Sakuben K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Pvt Limited.	Raina Birla			
131.	C.P.(IB)-685(MB)/2023		Further Consideration (Last listed 30.01.2024)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			

**-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.**