



**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: WEDNESDAY

DATE: 04.09.2024

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. 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.
13. 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)/589(MB)2024		For Pronouncement of Order	Sec 95(1) of IBC	The Canara Bank Limited VS Jayshree M Limbani	Anup Khaitan			
2.	C.P. (IB)/592(MB)2024		For Pronouncement of Order	Sec 95(1) of IBC	The Canara Bank Limited VS Manilal Harji Limbani	Anup Khaitan			
3.	C.P. (IB)/590(MB)2024		For Pronouncement of Order	Sec 95(1) of IBC	The Canara Bank Limited VS Ravindra K Mogra	Anup Khaitan			
SUPPLEMENTARY LIST									
4.	*C.P. (IB)/630(MB)2024		Admission	U/s 7 of (IBC)	Lok Sewak Leasing and Investment Private Limited VS Ganesh Benzoplast Limited	Zain Ahmed Khan			
5.	C.P. (IB)/3119(MB)2018 Admitted	*I.A. 4177/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 4177/2024 - Mr. Om Prakash Agrawal VS Mr. Hemendra Bosmiya <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr VS Rashmi Housing Pvt Ltd	Dhruve Liladhar and Co			
6.	C.P. (IB)/96(MB)2022 Admitted	*I.A. 4179/2024 (60(5))	New Application	U/s 9 of (IBC)	I.A. 4179/2024 - Rajan Rawat RP of Future Supply Chain Solutions Limited VS Susham Malhotra and Anr. <u>IN THE MATTER OF</u> DHL Ecommerce (India) Private Limited VS Future Supply Chain Solutions Limited	Dhananjaya Sud Swechcha Mishra			
7.	C.P. (IB)/690(MB)2022	*I.A. 4184/2024 (Regulation 30, CIRP Regulations, 2016)	New Application	U/s 7 of (IBC)	I.A. 4184/2024 - Culver Max Entertainment Private Limited VS Siti Networks Limited. <u>IN THE MATTER OF</u> Indusind Bank Ltd. VS	Alabh Anant Lal			

					SITI Networks Limited				
*No adjournment will be given in the old Pre-admission matters.									
ORDINARY LIST									
101.	C.P.(CAA)/249/MB/2023 IN C.A.(CAA)/119/MB/2023		Further Consideration (Last listed 03.09.2024)	230- 232,234	API Holdings Limited.	Khaitan And Co LLP			HOB
102.	C.P. (IB)/4374(MB)2018 Resolution Plan Approved	I.A. 4142/2024 (60(5))	Further Consideration (Last listed 02.09.2024)	U/s 7 of (IBC)	I.A. 4142/2024 - Shri Adhikari Brothers Television Network Ltd VS Central Bank of India <u>IN THE MATTER OF</u> Central Bank of India VS Sri Adhikari Brothers Television Network Ltd	Parth Jain			HOB
103.	C.P. (IB)-84(MB)2024		For Written Submission (Last listed 08.08.2024)	U/s 7 of (IBC)	IFCI Limited VS Lokmangal Sugar Ethenol & CO- Generation Industries Limited	Apex Law Partners			
104.	C.P.(IB)-1257(MB)/2019 (Dissolution Application Submitted)	I.A. 3167/2023 (60(5)) I.A. 1292/2023 (54(1))	For Written Submission Further Consideration (Last listed 02.08.2024)	U/s 9 of (IBC)	IA 1292/2023 - Mahesh Kumar Gupta Vs. Teemper Lifestyle Private Limited. IA 3167/2023 - Income Tax Department TDS WARD 2 (3)(2) Vs. Mahesh Kumar Gupta (Liquidator) <u>IN THE MATTER OF</u> Rudra Inc V/s. Teemper Lifestyle Pvt Ltd.	NVB & Associates			
105.	C.P. (IB)/2480(MB)2018 (Admitted)	I.A. 220/2024 (12A)	Further Consideration (Last listed 05.08.2024)	U/s 9 of (IBC)	I.A. 220/2024 - 3m India Ltd VS Mps Car Care and Services P ltd. <u>IN THE MATTER OF</u> 3m India Ltd VS Mps Car Care and Services P ltd.	Ashish Agarkar Adesh Agarkar		Sandee p D. Mahesh wari	
106.	C.P.(IB)-4793(MB)/2018 (Liquidation Approved)	I.A. 1114/2023 (60(5))	Further Consideration (Last listed 18.07.2024)	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			HOB

107.	C.P.(IB)-140(MB)/2023	I.A. 2573/2024 (60(5))	Further Consideration (Last listed 12.07.2024)	U/s 7 of (IBC)	I.A. 2573/2024 - Authum Investment & Infrastructure Limited <u>IN THE MATTER OF</u> JM Financial Asset Reconstruction Company Limited VS Silver-Sky Real Estates Private Limited.	JSA Advocates			
108.	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 12.07.2024)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
109.	C.P.(IB)-788(MB)/2023		Further Consideration (Last listed 12.07.2024)	U/s 7 of (IBC)	MR. Prasanna Subhash Saykhedkar V/s. KBC Global Limited.	Prachi Wazalwar			
110.	C.P.(IB)-854(MB)/2023		Further Consideration (Last listed 08.08.2024)	U/s 9 of (IBC)	Y Appaji V/s. Catasynt Speciality Chemicals Pvt Ltd.	Yash Jariwala			
111.	C.P.(IB)-1068(MB)/2023		Further Consideration (Last listed 08.08.2024)	U/s 7 of (IBC)	Unity Small Finance Bank Limited V/s. Excel Arcade Private Limited.	Varsha Banerjee			
112.	C.P. (IB)/543(MB)2024		Further Consideration (Last listed 02.08.2024)	U/s 7 of (IBC)	IDBI Bank Limited VS Gammon India Limited	Ankur Kumar Komal J Bhoir			
113.	C.P.(IB)-415(MB)/2022		Further Consideration (Last listed 02.08.2024)	U/s 9 of (IBC)	Future Universal Petrochem Private Limited V/s. Gannon Dunkerley & Company Limited.	Yash anand & Associates Deepali Upadhyay			
114.	C.P.(IB)-787(MB)/2022		Further Consideration (Last listed 25.07.2024)	U/s 9 of (IBC)	Royal Construction V/s. Gannon Dunkerley And Company Limited.	Akash Menon			
115.	C.P.(IB)-478(MB)/2023	CONT.A. 22/2024 (Rule 11 of NCLT, 2016)	Further Consideration (Last listed 15.07.2024)	U/s 9 of (IBC)	CONT.A. 22/2024 - Bhoir Dredging Co Pvt Ltd vs Shinde developers private Limited <u>IN THE MATTER OF</u> Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited	Meraki Chambers			

116.	C.P.(IB)-771(MB)/2023		Further Consideration (Last listed 25.07.2024)	U/s 9 of (IBC)	Shree Balaji Construction and engineering Services Private Limited V/s. Gannon Dunkerley and Company Limited.	Aksha Hudda			
117.	C.P. (IB)/ 1177(MB)2023		Further Consideration (Last listed 25.07.2024)	U/s 9 of (IBC)	A. Rushabh Trade Link Pvt Ltd Vs M/S Capacite Infraprojects Limited	Hemali Kurne			
118.	C.P. (IB)-1197(MB)2023		Further Consideration (Last listed 08.08.2024)	U/s 9 of (IBC)	Jones Lang Lasalle Building Operations private Limited VS B. Wadhwa Group Holdings Pvt Ltd	Keystone Partners Shashwat Rai			
119.	C.P. (IB)-253(MB)/2024		Further Consideration (Last listed 05.07.2024)	U/s 10 of (IBC)	Shree Sai Spaces Creations Limited	Bindu Parekh			
120.	C.P.(IB)-3794(MB)/2019 (Resolution Plan submitted)	I.A. 1661/2023 (30)	Further Consideration (Last listed 11.07.2024)	U/s 7 of (IBC)	IA 1661/2023 - Mr. Bijendra Kumar Jha <u>IN THE MATTER OF</u> Central Bank of India V/s. Neptune Developer Limited.	Rathina Marawarman			
121.	C.P. (IB)/481(MB)2023 (Resolution Plan Application Submitted)	*I.A. (PLAN) 32/2024 (30)	Further Consideration (Last listed 25.07.2024)	U/s 7 of (IBC)	IA 32/2024 - Mr. Amit Vijay Karia Resolution Professional of Manpreet Estates LLP <u>IN THE MATTER OF</u> VSJ Investments Private Limited VS Manpreet Estates LLP.	Khushboo Shah Ayush J. Rajani			
122.	C.P.(IB)-4076(MB)/2018 (Admitted)	I.A. 368/2023 (19(2)) I.A. 765/2023 (60(5)) I.A. 3914/2024 (60(5))	Further Consideration (Last listed 12.07.2024, 13.08.2024)	U/s 7 of (IBC)	IA 368/2023 - Prashant Jain Vs. Arunkumar Jayantilal Muchhala IA 765/2023 - Suraj Arunkumar Muchhala Vs. Prashant Jain IA 3914/2024- Anshul Gupta <u>IN THE MATTER OF</u> Awaita Properties Pvt Ltd. V/s. Tarapur Textiles Park Ltd.	Crawford Bayley Co. Mily Ghoshal		Veena Sharma	TCP
123.	C.P. (IB)/4301(MB)2018 (Liquidation Approved)	I.A. 2160/2024 (60(5))	Further Consideration (Last listed 25.07.2024)	U/s 7 of (IBC)	I.A. 2160/2024 - Maruti Suzuki India Limited VS Sachin S Bhattad S K WHEELS PRIVATE LIMITED <u>IN THE MATTER OF</u> BMW Financial Services Private Limited VS	Sanjay Udeshi and Co.			

					S K Wheels Private Limited				
124.	C.P. (IB)-4348(MB)/2018 (Liquidation Approved)	I.A. 1514/2024 (60(5))	Further Consideration (Last listed 12.07.2024)	U/s 7 of (IBC)	I.A. 1514/2024 - Man Infraprojects Limited VS Vikas Gupta. <u>IN THE MATTER OF</u> Dena Bank VS Man Tubinox Ltd.	Devanshu Desai			
125.	C.P.(IB)-219(MB)/2019 (Resolution Plan Approved)	I.A. 1056/2021 I.A. 1844/2022 (60(5))	Further Consideration (Last listed 22.07.2024)	U/s 7 of (IBC)	IA 1056/2021 - Santanu T. Ray Vs. Deputy Commissioner of State Tax IA 1844/2022 - Zicom Saas Pvt Ltd Vs. The Principal Commissioner GST & Central Excise Mumbai East <u>IN THE MATTER OF</u> Punjab National Bank V/s. Zicom Saas Private Limited.	Intra legal			
126.	C.P.(IB)-4359(MB)/2019 (Admitted)	I.A. 3511/2023 (60(5))	Further Consideration (Last listed 24.07.2024)	U/s 7 of (IBC)	IA 3511/2023 - J M Financial Asset Reconstruction Company Vs. Anshul Gupta <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP	Prachi Wazalwar			
127.	C.P. (IB)/955(MB)2020 (Resolution Plan Approved)	I.A. 2448/2024 (60(5))	Further Consideration (Last listed 12.07.2024)	U/s 7 of (IBC)	I.A. 2448/2024 - Jitendra J. Mehta VS State Bank of India <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. VS Smart Card IT Solutions Ltd..	Tushar A Goradia			
128.	C.P. (IB)/198(MB)2022 Admitted	I.A. 3963/2024 (60(5))	Further Consideration (Last listed 20.08.2024)	U/s 7 of (IBC)	I.A. 3963/2024 - Jayesh Natvarlal Sanghrajka <u>IN THE MATTER OF</u> Vistra ITCL India Ltd. & Anr VS Aaditri Constructions Private Limited	Amir Arsiwala			
129.	C.P. (IB)/1832(MB)2017 (Liquidation Approved)	I.A. 1013/2020 (60(5)) (Hard Copies Not Received) I.A. 846/2023 (60(5))	Further Consideration (Last listed 18.07.2024)	U/s 7 of (IBC)	I.A. 1013/2020- Black Box Limited earlier known as ACG Networks Limited VS MR. Abhijit Guhathakurta Liquidator of EPC Construction (India) Limited 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>	Deepak khosla			TCP-II At 03:00 PM

					IDBI Bank Ltd VS EPC Constructions India Ltd.				
130.	C.P. (IB)-3770(MB)/2019 (Admitted)	I.A. 3695/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 985/2023 (60(5)) I.A. 3842/2023 (60(5)) (Hard Copies Not Received) I.A. 1326/2024 (66(1))	Further Consideration (Last listed 24.07.2024, 05.07.2024)	U/s 9 of (IBC)	IA 3695/2022 - Landmarc Leisure Corporation Limited Vs. Ms. Neeraja Karthik Resolution Professional of S.K.M. Real Infra Limited. IA 92/2023 - Ms. Neeraja Kartik Resolution Professional of S.K.M Real Infra Limited. IA 985/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. IA 3842/2023 - Landmarc Leisure Corporation Ltd Vs. S.K.M. Real Infra Limited. I.A. 1326/2024 - Neeraja Kartik Resolution Professional of S.K.M. Infra Limited VS Omprakash Prahladrai Pacharia <u>IN THE MATTER OF</u> Jigar Kanti Chheda VS S.K.M. Real Infra Limited.	Dhrupad Vaghani		Neeraja Kartik	
131.	C.P. (IB)/168(MB)2022 (Liquidation Approved)	I.A. 2513/2024 (60(5), 43(1)) r/w Sec 44 (1))	Further Consideration (Last listed 11.07.2024)	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			
132.	C.P. (IB)-401(MB)/2023 (Admitted)	I.A. 451/2024 (60(5))	Further Consideration (Last listed 26.07.2024)	U/s 9 of (IBC)	I.A. 451/2024 - Mehta Metalcon Private Limited VS Sunita Developers Private Limited <u>IN THE MATTER OF</u> Mehta Metalcon Private Limited VS Sunita Developers Private Limited.	Miraj R Bharapuria			
133.	C.P.(IB)-350(MB)/2019 ((Liquidation Approved))	M.A. 09/2020 (60(5))	Further Consideration (Last listed 21.08.2024)	U/s 10 of (IBC)	MA 09/2020 – KEC International Ltd vs Mr. Devendra Singh, RP. <u>IN THE MATTER OF</u> Venus Rolling Mills Pvt. Ltd.	Aditya Advisors			
134.	C.P. (IB)-184(MB)/2022 (Liquidation Approved)	I.A. 1083/2024 I.A. 2659/2024	Further Consideration (Last listed 11.07.2024)	U/s 10 of (IBC)	IA 1083/2024, I.A. 2659/2024 - Surendranath Karat Thazhethethil Nair <u>IN THE MATTER OF</u> Essar Steel Marketing Limited	B Gopalakrishn an			
135.	C.P. (IB)/482(MB)2024		Further Consideration	U/s 94(1) of (IBC)	Kalyan Dnyanoba Katare	Ronak Shah			

			(Last listed 12.07.2024)						
136.	C.P.(IB)-964(MB)/2022		Further Consideration (Last listed 27.06.2024)	U/s 95(1)of (IBC)	Central Bank of India V/s. Nigam Anil Patel	V K Nair			
137.	C.P.(IB)-995(MB)/2022		Further Consideration (Last listed 05.07.2024)	U/s 95(1)of (IBC)	Marwah Fianance Private Limited V/s. Kapil Agarwal	Aniruth Purusotha man G	Shubh Karan Jain		
138.	C.P.(IB)-59(MB)/2023	I.A. 3116/2024	Further Consideration (Last listed 11.07.2024)	U/s 95(1)of (IBC)	IA 3116/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u> Bank of Maharashtra VS Mr. Shashank Gokhale.	Subir Kumar			
139.	C.P.(IB)-203(MB)/2023		Further Consideration (Last listed 27.06.2024)	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 Jyoti Silk Mills Pvt Ltd.	Raina Birla			
140.	C.P.(IB)-685(MB)/2023		Further Consideration (Last listed 27.06.2024)	U/s 95(1)of (IBC)	Bank of Baroda V/s. Vijay Narayan Athalye	Aniruth Purusothaman G			
141.	C.P.(IB)-866(MB)/2023		Further Consideration (Last listed 11.07.2024)	U/s 95(1) of (IBC)	Glamour India Private Limited Vs. Kalpana G. Vyas	Ganeshlal A Kataria			
142.	C.P.(IB)-1090(MB)/2023		Further Consideration (Last listed 27.06.2024)	U/s 95(1)of (IBC)	Small Industries Development Bank of India V/s. Devikarani R. Ghosh	Ranjita Kumari			
143.	C.P. (IB)-127(MB)/2024		Further Consideration (Last listed 27.06.2024)	U/s 95(1) of (IBC)	State Bank of India VS Krishna Rubber Through its Partner Raghavendra Shripatrao Joshi	Dheeraj Patil Drupad Sopan Patil			
144.	C.P. (IB)-135(MB)/2024		Further Consideration (Last listed 27.06.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra VS Dharamvir Singh	Manoj Kumar Mishra			
145.	C.P. (IB)-1164(MB)/2023	I.A. 350/2024	Further		I.A. 350/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u>	Abhijeet			

			Consideration (Last listed 27.06.2024)	U/s 95(1) of (IBC)	Kookmin Bank VS Atul Harkishandas Mehta	Swaroop			
146.	C.P. (IB)-1165(MB)/2023		Further Consideration (Last listed 27.06.2024)	Section 95(1)	Kookmin Bank Vs Bhaves Harkishandas Mehta	Abhijeet Swaroop			

-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.