



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

Hearing Through: 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: 04.12.2024

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)-225(MB)/2021	Main Matter		U/s 95(1)of (IBC)	Central Bank of India V/s. Sandeep Jayant Parekh	Nishit Dhruva Mdp And Partners			
	1	I.A. 3375/2023	For Pronouncement of order	(60(5))	Sandeep Jayant Parekh Vs. Central Bank of India				
2.	C.P. (IB)/2469(MB)2019	Main Matter		U/s 9 of (IBC)	MS Shree Siddhivinayak Infrastructure Vs Nirmal Lifestyle Limited	Sankalp Anantwar			
	1	I.A. 2692/2024	For Pronouncement of order	(Rule 11 of NCLT, 2016	MS Shree Siddhivinayak Infrastructure Vs Nirmal Lifestyle Limited				
3.	C.P.(IB)-1209(MB)/2021	Main Matter		U/s 95(1)of (IBC)	State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil		Jitender	
	1	I.A. 1964/2023	For Pronouncement of order	(60(5))	Jitender Kumar Jain Resolution Professional for Mr. Balaji Shrirangrao Chaudhary				
SUPPLEMENTARY LIST									
4.	C.P. (IB)/974(MB)2024		Admission	95(1)	Kotak Mahindra Bank Ltd VS Nikhil Goel	V. Deshpande & Co.			
5.	C.P. (IB)/976(MB)2024		Admission	95(1)	Kotak Mahindra Bank Ltd VS Vinod Goel	V. Deshpande & Co.			
6.	C.A.(CAA)/240(MB)2024		Admission	230(1)	Kalpataru Properties Private Limited	Hemant Sethi and Co			
7.	C.P. (IB)/27(MB)2019 (Resolution Plan Application Submitted)	Main Matter		U/s 7 of (IBC)	Bank of India VS Housing Development and Infrastructure Limited	MDP and Partners			
	1	I.A. 5613/2024	Seeking Impleadment/ intervention on behalf of the	(60(5))	Mrs. Hazel Arland Mr Rowan Arland	Miloni			

			Applicant.						
8.	C.P. (IB)/1285(MB)2021 Liquidation Application Submitted	Main Matter		U/s 9 of (IBC)	Adecco India Private Limited VS Welkin IT Services Private Limited				
	1	I.A. 5611/2024	Seeking necessary directions Against the respondents for Indulging in undervalued Transactions	(45, 48 & 49)	Rajendra K. Joshi VS Abhijeet Khot.	Aniruth Purusothaman G			
9.	C.P. (IB)-1193(MB)/2021 (Liquidation Approved)	Main Matter		U/s 9 of (IBC)	Vardhaman Cables and Conductors VS Shrinivas Electricals GTD Private Limited				
	1	I.A. 5612/2024	Seeking direction from the Tribunal to hand over possession of the secured asset to enable a settlement with the guarantor	(60(5))	Federal Bank Limited VS Vaishali Arun Patrikar	Vidhii Partners Manish Desai			
10.	C.P. (IB)/3542(MB)2019 Liquidation Application Submitted	Main Matter		U/s 7 of (IBC)	Amit Kumar Mehta VS New Steel Trading Private Limited				
	1	I.A. 5608/2024	seeking directions under CIRP to reverse the amount credited during the moratorium period	(60(5))	Udaykumar Bhaskar Bhat VS DCB Bank Limited	Pranav Shah			
11.	C.P. (IB)/54(MB)2019 (Liquidation Approved)	Main Matter		U/s 9 of (IBC)	R H Petroleum Private Limited VS MS TAG Offshore Ltd				
	1	I.A. 5619/2024	seeking directions	Regulation 44(2), Liq. process Regulation, 2016	Mr. Sudip Bhattacharya Liquidator of Tag Offshore Limited	Dhrupad Vaghani			

***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P.(IB)-1028(MB)/2022		For written submission (Last listed 22.11.2024)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			
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102.	C.P.(IB)-989(MB)/2023		For written submission (Last listed 22.11.2024)	U/s 7 of (IBC)	Axis Bank Limited V/s. Midas Petrochem Private Limited	Shailesh Poria			
103.	C.P.(IB)-537(MB)/2020 (Liquidation Application Submitted)	Main Matter	Further Consideration (Last listed 04.10.2024)	U/s 9 of (IBC)	Guideline Finance Pvt. Ltd. V/s. Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal		CA Naren V. Sheth	
	1	I.A. 4254/2023	For Liquidation approval	(33(3))	Naren Sheth Vs. Zisafe Consultancy Services Pvt Ltd.	KDS Law Associates			
104.	C.P.(IB)-3953(MB)/2019 (Dissolution Application Submitted)	Main Matter	Further Consideration (Last listed 04.10.2024)	U/s 9 of (IBC)	Fortune Park Hotels Ltd V/s. Lavasa Hotels Ltd.	Ajit Singh Tawar & Co.		Pramod Kumar Dokania	
	1	I.A. 3220/2023	To disclaim the property of the corporate debtor	Reg.10(1) & (2), Liq. process Reg.2016	Pramod Kumar Dokania Vs. Joint Director General of Foreign Trade	Avinash poddar Anchal poddar			
	2	IA(DIS.) 2/2024	For dissolution approval	(54(1))	Pramod Kumar Dokania	Avinash poddar Anchal poddar			
105.	C.P.(IB)-4431(MB)/2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 25.10.2024, 11.11.2024, 13.11.2024)	U/s 7 of (IBC)	IA 1408/2023 -. I.A. 62/2024. IN THE MATTER OF PPG Asian Paints Private Limited V/s. Neel Motors LLP	Dhir and Dhir		Mukesh Kumar Gupta	
	1	I.A. 1408/2023	Seeking direction	19(2)	Mukesh Kumar Gupta	Ashu Kansal			
	2	IA 48(MB)2024	Progress Report	Reg. 15 of IBBI (Liq.) Regulation 2016	Mukesh Kumar Gupta Liquidator of Neel Motors LLP	Ashu Kansal			
	3	I.A. 62/2024	Progress Report	Reg. 15 of IBBI (Liq.) Regulation 2016	Mukesh Kumar Gupta Liquidator of Neel Motors LLP	Ashu Kansal			
106.	C.P.(IB)-1092(MB)/2017 (Liquidation Approved)	TCP	Further Consideration (Last listed 07.10.2024, 12.11.2024)	U/s 7 of (IBC)	HDFC Bank Ltd. V/s. Kamla RealEstate Hub Pvt Ltd.	Virendra Pereira Indialaw LLP		Prashant Patnaik	
	1	I.A. 514/2021	Seeking direction	(60(5))	Rattonsey Group Vs. Rajeev Mannadiar Liquidator.	Dhaval D. Mehta			

	2	I.A. 1962/2021	Seeking direction	(60(5))	Mr.Rajeev Mannadiar- Liquidator of Kamla Real Estate Hub Pvt Ltd Vs. Jitendra Ramesh Jain.	K.P. Sreejith			
	3	I.A. 1518/2021	Seeking direction	(60(5))	Hemant Suri Vs. Rajeev Mannadiar Liquidator.	Dhaval D. Mehta			
	4	I.A. 1517/2021	Seeking direction	(60(5))	Krishanlal Chhabra Vs. Rajeev Mannadiar Liquidator.	Dhaval D. Mehta			
	5	I.A. 663/2022	Seeking direction	(60(5))	HDFC Bank Ltd. Vs. Kamla Real Estate Hub Pvt. Ltd.	Dhaval D. Mehta			
	6	I.A. 1183/2022	Seeking direction	(60(5))	Arvinder Pal Singh Ahuja Vs. Rajeev Mannadiar	Dhaval D. Mehta			
	7	I.A. 1123/2022	Seeking direction	(60(5))	Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar	Darshan Mehta			
	8	I.A. 1113/2022	Seeking direction	(60(5))	Satinder Pal Singh Ahuja Vs. Rajeev Mannadiar	dhruve liladhar and co			
	9	I.A. 3015/2023	Seeking direction	(60(5))	- Fashion TV India Private Limited Vs. Mr. Satinder Pal Singh Ahuja	DS Law			
	10	I.A 5758/2023	Seeking direction	(Reg.38 of IBBI Liq. Regulation, 2016)	Rajeev Mannadiar Liquidator of Kamla Real Estate Hub Private Limited	Indialaw LLP			
	11	I.A. 431/2024	Seeking direction	(60(5))	Satinderal Singh Ahuja VS Rajeev Mannadiar	dhruve liladhar and co			
	12	IA (LIQ.) 52/2024	Progress Report	(Reg.15 of IBBI Liq. Regulation, 2016)	Rajeev Mannadiar Liquidator of Kamla Real Estate Hub Private Limited	Indialaw LLP			
107.	C.P. (IB)-2469(MB)/2018 (Resolution Plan Approved)	Main Matter	Further Consideration (Last listed 07.10.2024)	U/s 7 of (IBC)	UCO Bank VS PMT Machines Limited.				
	1	M.A. 1497/2019	Seeking direction	(66)	Mr. Ram Ratan Kanoongo Vs. Rajbhushan Dixit & ors..				
	2	I.A. 1243/2024	for seeking directions against the Respondents for recovery of all original title Deeds and other Documents	(60(5))	PMT Machines Limited VS Ram Ratan Kanoongo Resolution Professional of PMT Machines Ltd	Raina Birla Esha Malik			
	3	I.A. 1400/2024	for seeking directions against the Respondents in respect of the implementation of the Resolution Plan	(60(5))	PMT Machines Limited VS Ram Ratan Kanoongo Resolution Professional of PMT Machines Ltd.	Raina Birla Esha Malik			

108.	C.P.(IB)-3633(MB)/2018 (Resolution Plan Approved)	Main Matter	Further Consideration (Last listed 09.10.2024)	U/s 7 of (IBC)	Seema K Nair and Anr VS Mather Projects Pvt Ltd .				
	1	IVN. P 15/2024	Seeking intervention and order directing the resolution professional to file a fresh compliance report with true and correct facts	60(5)	Mr Basheer Kunnummal	Sarthak Shetty			
109.	C.P.(IB)-4135(MB)/2018 (Admitted)	Main Matter	Further Consideration (Last listed 28.11.2024)	U/s 7 of (IBC)	USV Pvt. Ltd V/s. Lok Housing & Construction Ltd.	Eternity Legal			
	1	I.A. 304/2021	For Seeking Directions	(60(5))	Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions	Lex Services	Swati Dalmia		
	2	I.A. 402/2021	For Seeking Directions	(60(5))	Sankalp Reality Pvt. Ltd. Vs. Lok Housing & Constructions	Lex Services	Swati Dalmia		
110.	C.P.(IB)-1701(MB)/2019 (Admitted)	Main Matter	Further Consideration (Last listed 07.10.2024)	U/s 7 of (IBC)	I.A. 947/2023 - <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd.	Chaitanya B Nikte Raina Birla		Vijay P Lulla	
	1	I.A. 947/2023	Closure of liquidation process	35(1)	Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra	Raina Birla			
111.	C.P.(IB)-1929(MB)/2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 07.10.2024)	U/s 7 of (IBC)	Finquest Financial Solutions Private Limited. V/s. Anoushka Medicare & Diagnostics Private Limited	M & M Legal Ventures V. Deshpande & co			
	1	I.A. 50/2021	For Seeking Directions	(60(5))	Nanubhai Desai Vs. The Cosmos Co-Op Bank Limited	MRS Sudha Dwivedi			
112.	C.P.(IB)-104(MB)/2020 (Resolution Plan Approved)	Main Matter	Further Consideration (Last listed 09.10.2024)	U/s 7 of (IBC)	Deccan Enterprises & Initiatives Pvt. Ltd. V/s. HBS Seaview Pvt. Ltd.	Harish Shroff & co.			
	1	I.A. 1145/2022	seeking appropriate reliefs	43(1) r/w Sec (44(1))	Manish Jaju Vs. HBS City Private Limited	Devul Dighe			
113.	C.P.(IB)-955(MB)/2020 (Resolution Plan Approved)	Main Matter	Further Consideration (Last listed 04.10.2024)	U/s 7 of (IBC)	IA 1533/2022, IA 1478/2022 - Vs. Dr. Ushma Deven Mehta IA 424/2023 - Jitender Jain Vs. Jitendra M Mehta Proprietor of M/s SJ Impex IA 1655/2023, IA 1653/2023, IA	S. H. Merchant		Sudha Bhushan	

					3933/2022, IA 3848/2022 - Jitender Kumar Jain Vs. Deven J. Mehta <u>IN THE MATTER OF</u> JHP Finvest Pvt. Ltd. V/s. Smart Card IT Solutions Ltd.				
	1	I.A. 1478/2022	For Seeking Directions	(66(1))	The Resolution Professional of Smart Card IT Solutions Limited VS Dr. Ushma Deven Mehta	Amir Arsiwala			
	2	I.A. 1533/2022	For Seeking Directions	(66(1))	The Resolution Professional of Smart Card IT Solutions Limited VS Dr. Ushma Deven Mehta	Amir Arsiwala			
	3	I.A. 3848/2022	For Seeking Directions	(66(1))	Jitender Kumar Jain Vs. Deven J. Mehta	Amir Arsiwala			
	4	I.A. 3933/2022	For Seeking Directions	(66(1))	Jitender Kumar Jain Vs. Deven J. Mehta	Amir Arsiwala			
	5	I.A. 424/2023	For Seeking Directions	(66(1))	Jitender Kumar Jain Vs. Deven J. Mehta	Amir Arsiwala			
	6	I.A. 1653/2023	For Seeking Directions	(66(1))	Jitender Kumar Jain Vs. Deven J. Mehta	Amir Arsiwala			
	7	I.A. 1655/2023	For Seeking Directions	(66(1))	Jitender Kumar Jain Vs. Deven J. Mehta	Amir Arsiwala			
114.	C.P. (IB)/560(MB)2022 Admitted	Main Matter	Further Consideration (Last listed 21.11.2024)	U/s 7 of (IBC)	Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Private Limited.				
	1	I.A. 5472/2024	Seeking extension of CIRP period	(Rule 11 of NCLT, 2016)	Divyesh Desai.	Vaish Associates			
115.	C.P. (IB)/3517(MB)2018 (Admitted)	Main Matter	Further Consideration (Last listed 07.10.2024)	U/s 9 of (IBC)	I.A. 2021/2024 - <u>IN THE MATTER OF</u> Mahalakshmi Trading Corporation VS En Power Solutions Pvt Ltd				
	1	I.A. 2021/2024	For Seeking Directions	(43(1) r/w 44 (1))	EN Power Solutions Private Limited through its Liquidator Saurabh Modi VS Mr. Madhu Kandunni Nair	Anurag Bhatt Ankur Gupta			
116.	C.P. (IB)/446(MB)2019 (Liquidation Approved)	Main Matter	Further Consideration (Last listed 07.10.2024)	U/s 9 of (IBC)	Jai Bhavani Construction VS Ariha Chemicals Pvt Ltd.	Indrajeet Hingane			
	1	I.A. 2934/2024	seeking appropriate directions for preferential transactions or fraudulent transactions.	(60(5))	Rohit Vora - liquidator Ariha Chemicals (P) Ltd VS Santosh Shinde	Vidhi Legal			

117.	C.P.(IB)-690(MB)/2022 (Admitted)	Main Matter	Further Consideration (Last listed 17.10.2024)	U/s 7 of (IBC)	Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan and Co LLP.		Rohit Mehra	At 03:30 PM
	1	I.A. 535/2024	for an urgent intervention by the adjudicating authority to prevent the disruption of critical services to the Corporate Debtor during the CIRP period	(60(5))	Mr. Rohit Mehra VS Star India Private Limited	Chandhiok&ma hajan			
118.	C.P.(IB)-1236(MB)/2022	Main Matter	Further Consideration (Last listed 09.10.2024)	U/s 94(1)of (IBC)	Sunita Jaiswal	APS Law Associates			
	1	I.A. 2517/2024	to take on record the Report of the Resolution Professional	99(1)	Birendra Kumar Agrawal	Corporate Attorney Prachi Pandya			
	2	I.A. 4122/2024	For Seeking Directions	(60(5))	Tata Capital Housing Finance Limited VS Sunita Jaiswal	Dhrupad Vaghani			
119.	C.P.(IB)-1238(MB)/2022		Further Consideration (Last listed 09.10.2024)	U/s 94(1)of (IBC)	Dinesh Jaiswal	APS Law Associates			
	1	I.A. 2515/2024	to take on record the Report of the Resolution Professional	99(1)	Birendra Kumar Agrawal	Corporate Attorney			
	2	I.A. 4137/2024	For Seeking Directions	(60(5))	Tata Capital Housing Finance Limited VS Dinesh Jaiswal	Dhrupad Vaghani			
120.	C.P.(IB)-220(MB)/2022	Main Matter	Further Consideration (Last listed 26.11.2024)	U/s 95(1)of (IBC)	Union Bank of India Limited V/s. Rohit Ashok Jindal	Manipur Vasant Kini			
	1	I.A. 5502/2024	RP Report	u/s 99	Vijay Pitamber Lulla	Manipur Vasant Kini			

-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.