



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

**Hearing Through: VC and Physical (Hybrid) Mode**

**DAY: MONDAY**

**DATE: 05.02.2024**

**TIME: 10:30 AM**

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.
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. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. 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.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. 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.A.(CAA)/155(MB)2023  | *C.P.(CAA)/19(MB)2024   | Admission       | 230-232        | Skystar Buildcon Private Limited                                                                                                                                                               | Harsh Ruparelia |  |                         |  |
| 2. | C.P. (IB)-3953(MB)2019 | IA(DIS.) 2/2024 (54(1)) | New Application | U/s 9 of (IBC) | I.A. 2/2024 - Pramod Kumar Dokania<br><b><u>IN THE MATTER OF</u></b><br>Fortune Park Hotels Ltd<br>Vs<br>Lavasa Hotels Ltd                                                                     | Avinash Poddar  |  | Pramod Kumar Dokania    |  |
| 3. | C.P. (IB)-1328(MB)2019 | *I.A. 376/2024          | New Application | U/s 9 of (IBC) | I.A. 376/2024 - Mukesh Khaturia Liquidator of Paramount Wheel Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>Shri Krishna Enterprises<br>VS<br>Paramount Wheels Pvt Ltd                        | Gaurav          |  |                         |  |
| 4. | C.P. (IB)-27(MB)2019   | *I.A. 378/2024 (60(5))  | New Application | U/s 7 of (IBC) | I.A. 378/2024 - Municipal Corporation of Greater Mumbai VS Abhay Nayaran Manudhane.<br><b><u>IN THE MATTER OF</u></b><br>Bank of India<br>VS<br>Housing Development And Infrastructure Limited | Prakash Shejal  |  | Abhay Narayan Manudhane |  |

**ORDINARY LIST**

|      |                       |                   |                                                |                |                                                                                                                                                                                                |                                    |  |  |  |
|------|-----------------------|-------------------|------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--|--|--|
| 101. | C.P. (IB)/841(MB)2020 | IA.5679/2023 (30) | Further Consideration (Last listed 19.01.2024) | U/s 9 of (IBC) | IA.5679/2023 - Mr. Modilal Dhanraj Pamecha Vs. Mrs. Archana Pankaj Mahale<br><b><u>IN THE MATTER OF</u></b><br>H.R. Bearing Corporation<br>VS<br>Teknik Plant And Machinery Mfg. CO. Pvt. Ltd. | Manoj Kumar Mishra                 |  |  |  |
| 102. | C.P.(IB)-589(MB)/2023 |                   | Further Consideration (Last listed 18.01.2024) | U/s 7 of (IBC) | Piramal Capital & Housing Finance Limited<br>V/s.<br>Sigtia Constructions Private Limited.                                                                                                     | Wadia Ghandy And Co.<br>Bindi Dave |  |  |  |

|      |                        |                                                                                      |                                                                     |                   |                                                                                                                                                                                                                                                                                                                  |                                        |  |                      |     |
|------|------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--|----------------------|-----|
| 103. | C.P.(IB)-631(MB)/2023  |                                                                                      | Further Consideration<br>(Last listed<br>13.12.2023)                | U/s 9 of<br>(IBC) | Strategic Credit Capital Private Limited<br>V/s.<br>Prime Securities Limited                                                                                                                                                                                                                                     | Sandesh K<br>Jadhav                    |  |                      |     |
| 104. | C.P.(IB)-1076/MB/2017  | I.A. 1864/2020 (54(1))<br>I.A. 938/2018                                              | Further Consideration<br>(Last listed<br>22.12.2023)                | U/s 7 of<br>(IBC) | I.A. 1864/2020 - Mr. Rajeev Mannadiar<br>IA 938/2018 - HDFC Bank Ltd. Vs. Esskay<br>Motors Pvt. Ltd.<br><b><u>IN THE MATTER OF</u></b><br>HDFC Bank Ltd<br>V/s.<br>Esskay Motors Pvt Ltd.                                                                                                                        | K.P. Sreejith<br>Indialaw LLP          |  |                      | TCP |
| 105. | C.P.(IB)-4076(MB)/2018 | I.A. 4461/2023 (60(5))<br>I.A. 765/2023 (60(5))<br>I.A. 368/2023 (19(2))             | Further Consideration<br>(Last listed<br>08.01.2024)                | U/s 7 of<br>(IBC) | IA 4461/2023 - Anshul Gupta<br>IA 765/2023 - Suraj Arunkumar Muchhala<br>Vs. Prashant Jain<br>IA 368/2023 - Prashant Jain Vs. Arunkumar<br>Jayantilal Muchhala<br><b><u>IN THE MATTER OF</u></b><br>Awaita Properties Pvt Ltd.<br>V/s.<br>Tarapur Textiles Park Ltd.                                             | Crawford<br>Bayley Co.<br>Mily Ghoshal |  | Veena<br>Sharma      | TCP |
| 106. | C.P.(IB)-4108(MB)/2018 | I.A. 1570/2023 (Rule 11 of<br>NCLT, 2016)<br>IA 5817/2023 (Rule 11 of<br>NCLT, 2016) | Further Consideration<br>(Last listed<br>09.01.2024)                | U/s 7 of<br>(IBC) | IA 1570/2023 - Ishrat Ali Vs. The Joint<br>Registrar National Company Law Tribunal<br>Mumbai.<br>IA 5817/2023 - Ishrat Ali Vs. The Joint<br>Registrar National Company Law Tribunal<br>Mumbai Bench at Mumbai<br><b><u>IN THE MATTER OF</u></b><br>Cosmos Co-op bank ltd<br>Vs<br>Mirco Dynamics Pvt Ltd         | Adv Chintan<br>Bhuva                   |  |                      |     |
| 107. | C.P.(IB)-798(MB)/2020  | I.A. 824/2022 (66(1))                                                                | Further Consideration<br>(Last listed<br>05.01.2024)                | U/s 7 of<br>(IBC) | IA 824/2022 - Jugraj Singh Bedi Vs.<br>Rameshkumar Babulal Patel<br><b><u>IN THE MATTER OF</u></b><br>Devika Sharma & Ors.<br>V/s.<br>Kasata Hometech (India) Pvt. Ltd.                                                                                                                                          | Srijan Sinha                           |  |                      |     |
| 108. | C.P.(IB)-935(MB)/2020  | I.A. 5354/2023<br>I.A. 1019/2023 (25(j))<br>I.A. 742/2023 (19(25))                   | Further Consideration<br>(Last listed<br>05.01.2024,<br>16.01.2024) | U/s 7 of<br>(IBC) | IA 5354/2023 - Tata Capital Financial<br>Services Ltd. Vs Bhurgesh Amin<br>IA 1019/2023 - Bhurgesh Amin Vs. Tata<br>Capital Financial Services Ltd.<br>IA 742/2023 - Bhurgesh Amin Vs. Mr.<br>Shripal Sevantilal Morakhia<br><b><u>IN THE MATTER OF</u></b><br>Edelweiss Asset Reconstruction<br>Company Limited | Argus<br>Partners<br>Adv Rahul         |  | Bhru<br>gesh<br>Amin |     |

|      |                        |                        |                                                   |                    |                                                                                                                                                                                                                      |                                |  |                             |  |
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|      |                        |                        |                                                   |                    | V/s.<br>Smaaash Entertainment Private Limited.                                                                                                                                                                       |                                |  |                             |  |
| 109. | C.P.(IB)-512(MB)/2019  | I.A. 1854/2020         | Further Consideration<br>(Last listed 22.12.2023) | U/s 9 of (IBC)     | IA 1854/2020 - DSK Motors Pvt Ltd<br>Represented by Indrajit Mukherjee Vs<br>Deputy Director Directorate of Enforcement<br><b><u>IN THE MATTER OF</u></b><br>Opulent Auto Care Pvt Ltd<br>V/s.<br>DSK Motors Pvt Ltd |                                |  |                             |  |
| 110. | C.P.(IB)-3978(MB)/2019 | I.A. 2025/2022 (60(5)) | Further Consideration<br>(Last listed 16.01.2024) | U/s 9 of (IBC)     | IA 2025/2022 - The Federal Bank Limited<br>Vs. Mr. Pramod Dattaram Rasam<br><b><u>IN THE MATTER OF</u></b><br>MCT Cards & Technology Pvt Ltd<br>V/s.<br>TMW Fintech Pvt Ltd.                                         | Jayesh Gopal<br>Gawde Adv      |  | Pramod<br>Dattaram<br>Rasam |  |
| 111. | C.P.(IB)-220(MB)/2022  |                        | Further Consideration<br>(Last listed 30.11.2023) | U/s 95(1) of (IBC) | Union Bank of India Limited<br>V/s.<br>Rohit Ashok Jindal.                                                                                                                                                           | Manipur<br>Vasant Kini         |  |                             |  |
| 112. | C.P.(IB)-240(MB)/2022  |                        | Further Consideration<br>(Last listed 30.11.2023) | U/s 95(1) of (IBC) | Central Bank of India Limited<br>V/s.<br>Nayan Thakarshi Shah.                                                                                                                                                       | MDP and<br>Partners            |  |                             |  |
| 113. | C.P.(IB)-689(MB)/2022  |                        | Further Consideration<br>(Last listed 30.11.2023) | U/s 95(1) of (IBC) | State Bank of India Through Mr.<br>Ashutosh Agarwala<br>V/s.<br>Narendra Lodha                                                                                                                                       | Akash Menon                    |  |                             |  |
| 114. | C.P.(IB)-625(MB)/2022  | I.A. 1791/2022 (60(2)) | Further Consideration<br>(Last listed 29.11.2023) | U/s 95(1) of (IBC) | Small Industries Development Bank of<br>India (SIDBI) (Through The Proposed<br>Resolution Professional Mr. Anil kashi<br>drolia)<br>V/s.<br>Mr. Nikhil Anupendra Chaturvedi                                          | AKR<br>Advisors LLP            |  |                             |  |
| 115. | C.P.(IB)-796(MB)/2022  |                        | Further Consideration<br>(Last listed 29.11.2023) | U/s 95(1) of (IBC) | Tata Capital Financial Services Limited<br>V/s.<br>Akshay Sunil Shah                                                                                                                                                 | I V Merchant<br>And<br>Company |  |                             |  |
| 116. | C.P.(IB)-808(MB)/2022  |                        | Further Consideration<br>(Last listed 28.11.2023) | U/s 95(1) of (IBC) | Central Bank of India<br>Vs.<br>Mr. Nikhil Anupendra Chaturvedi                                                                                                                                                      | V K NAIR                       |  |                             |  |

|      |                       |                                                 |                                                                     |                       |                                                                                                                                                                                                                                                                                        |                                                    |  |  |  |
|------|-----------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--|--|--|
| 117. | C.P.(IB)-961(MB)/2022 | I.A. 239/2024 (60(5))<br>I.A. 5179/2023 (60(5)) | Further Consideration<br>(Last listed<br>06.12.2023,<br>19.01.2024) | U/s 95(1)<br>of (IBC) | I.A. 239/2024 - Mr. Ateev Vrajlal Gaia VS<br>Axis Bank Ltd<br>I.A. 5179/2023 - Asset Reconstruction<br>Company (India) Limited.<br>V/s.<br>Mr. Ateev Vrajlal Gala<br><b><u>IN THE MATTER OF</u></b><br>Asset Reconstruction Company<br>(India)Limited<br>Vs.<br>Mr. Ateev Vrajlal Gala | Rajinder<br>Singh Loona<br><br>Akshay M.<br>Gosavi |  |  |  |
| 118. | C.P.(IB)-975(MB)/2022 |                                                 | Further Consideration<br>(Last listed<br>24.11.2023)                | U/s 95(1)<br>of (IBC) | Central Bank of India<br>V/s.<br>Rakesh Rawat                                                                                                                                                                                                                                          | V K Nair                                           |  |  |  |
| 119. | C.P.(IB)-551(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>06.12.2023)                | U/s 95 of<br>(IBC)    | Bank of Baroda<br>Vs.<br>Mr Maharooof Yousuf Manikoth                                                                                                                                                                                                                                  | Umar<br>Farooque<br>Azam                           |  |  |  |
| 120. | C.P.(IB)-552(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>06.12.2023)                | U/s 95 of<br>(IBC)    | Bank of Baroda<br>V/s.<br>Mr Askarali Yousuf Manikoth                                                                                                                                                                                                                                  | Umar<br>Farooque<br>Azam                           |  |  |  |
| 121. | C.P.(IB)-689(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>08.12.2023)                | U/s 95(1)<br>of (IBC) | Small Industries Development Bank of<br>India<br>V/s.<br>Ritu Randirsingh Patil                                                                                                                                                                                                        | Bharti<br>Nawlani                                  |  |  |  |
| 122. | C.P.(IB)-690(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>08.12.2023)                | U/s 95(1)<br>of (IBC) | Small Industries Development Bank of<br>India<br>V/s.<br>Randirsingh Dilipsingh Patil                                                                                                                                                                                                  | Bharti<br>Nawlani                                  |  |  |  |
| 123. | C.P.(IB)-864(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>21.11.2023)                | U/s 95(1)<br>of (IBC) | Small Industries Development Bank of<br>India<br>V/s.<br>Bhoomi Mishra                                                                                                                                                                                                                 | Roshan<br>Kumar                                    |  |  |  |
| 124. | C.P.(IB)-865(MB)/2023 |                                                 | Further Consideration<br>(Last listed<br>21.11.2023)                | U/s 95(1)<br>of (IBC) | Small Industries Development Bank of<br>India<br>V/s.<br>Siddarth Shivkumar                                                                                                                                                                                                            | Roshan<br>Kumar                                    |  |  |  |

|      |                        |                     |                                                |                    |                                                                                           |                              |  |  |  |
|------|------------------------|---------------------|------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------|------------------------------|--|--|--|
| 125. | C.P.(IB)-866(MB)/2023  |                     | Further Consideration (Last listed 28.11.2023) | U/s 95(1) of (IBC) | Glamour India Private Limited Vs. Kalpana G. Vyas                                         | Ganeshlal A Kataria          |  |  |  |
| 126. | C.P. 204/2023          |                     | Final Hearing (Last listed 25.10.2023)         | 66 (1)             | Indian Express Holdings and Enterprises Private Limited.                                  | Priti J Sheth And Associates |  |  |  |
| 127. | Company Appeal/51/2023 |                     | Further Consideration (Last listed 21.11.2023) | 252 (1)            | Isakkha Pathan V/s. Registrar of Companies, Pune.                                         | Sunila Chavan                |  |  |  |
| 128. | C.P. 349/2018          | R.A. 1/2022 (60(5)) | Further Consideration (Last listed 24.11.2023) | 241-242            | Wadhwa Estates and Developers (India) Pvt Ltd. V/s. Makwana Properties Pvt Ltd. & Others. | Lodha Legal                  |  |  |  |
| 129. | C.P. 1513/2018         | R.A. 5/2023         | Further Consideration (Last listed 24.11.2023) | 241-242            | Atul V. Borikar V/s. The Provident Investments Co. Ltd.                                   | Ravinder Sharma & Associates |  |  |  |

-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