



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.
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.

**DAY: WEDNESDAY**

**DATE: 10.04.2024**

**TIME: 10:30 AM**

**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
<b>SUPPLEMENTARY LIST</b>									
1.	*C.P. (IB)-257(MB)/2024		Admission	U/s 7 of (IBC)	Krishan Aggarwal VS Syska Led Lights Private Limited	Dhir and Dhir Associates			
2.	*C.P. (IB)-245(MB)/2024		Admission	U/s 9 of (IBC)	M/s. P. P. Bhalerao VS Nirmal Lifestyle Limited	Raymond Aaron Gadkar			
3.	*C.P. (IB)-253(MB)/2024		Admission	U/s 10 of (IBC)	Shree Sai Spaces Creations Limited	Bindu Parekh			
4.	*C.P. (IB)-254(MB)/2024		Admission	U/s 59 of (IBC)	CEES Investments and Consultants Private Limited	Dhananjay Kulkarni			
5.	*C.P. (IB)-246(MB)/2024		Admission	U/s 94(1) of (IBC)	Akshay Rajendra Galinde	A S Sathish Kumar			
6.	*C.A.(CAA)/50(MB)2024		Admission	230(1)	Dana India Private Limited	Hemant Sethi and Co			
7.	C.A.(CAA)/152(MB)2023	*C.P.(CAA)/56(MB)2024	Admission	230-232	Lennox Investment Private Limited	Ajit Singh Tawar			
8.	C.P. (IB)-222(MB)/2023	*I.A. 1598/2024 (Rule 11 of NCLT, 2016)	New Application	U/s 95(1) of (IBC)	I.A. 1598/2024 - Omkara Assets Reconstructions Private Limited VS Mr.Chhaganlal Patel. <b>IN THE MATTER OF</b> Piramal Capital & Housing Finance Limited VS Mr.Chhaganlal Patel.	DSK Legal			
9.	C.P. (IB)-1801(MB)/2017	*I.A. 1600/2024 (Progress Report)	New Application	U/s 9 of (IBC)	I.A. 1600/2024 - Sundararajan Devanathan Liquidator of M/s. TVC Sky Shop Limited. <b>IN THE MATTER OF</b> Reliance Communications and Infrastructure Ltd VS TVC Skyshop Ltd.	Sankalp Anantwar			
10.	C.P. (IB)-560(MB)/2022	*I.A. 1602/2024 (60(5)) *I.A. 1608/2024 (60(5))	New Application	U/s 7 of (IBC)	I.A. 1602/2024, I.A. 1608/2024 - Divyesh Desai Interim Resolution Professional of Rajesh Estates and Niram Private Limited. <b>IN THE MATTER OF</b>	Vaish Associates			

					Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates and Nirman Private Limited.				
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**\*No adjournment will be given in the old Pre-admission matters.**

**ORDINARY LIST**

101.	C.P.(IB)-1299(MB)/2022		Further Consideration (Last listed 29.02.2024)	U/s 7 of (IBC)	Prakash Kirtilal Mehta V/s. C Mahendra International Ltd.	Vijaykumar Tiwari			
102.	C.P.(IB)-704(MB)/2023		Further Consideration (Last listed 29.02.2024)	U/s 7 of (IBC)	The Cosmos Co-Operative Bank Limited V/s. Gandharv Farms And Resorts Private Limited.	V. Deshpande & Co.			
103.	C.P.(IB)-945(MB)/2020		Further Consideration (Last listed 28.02.2024)	U/s 9 of (IBC)	VL Astra Engineers (I) Pvt Ltd V/s. Aubrey Builders Pvt Ltd.	Krupa Parekh			
104.	C.P. (IB)-17(MB)/2022	I.A. 3034/2023	Further Consideration (Last listed 12.03.2024)	U/s 9 of (IBC)	I.A. 3034/2023 - Kairav Anil Trivedi Cogent Engineers Private Limited. <b>IN THE MATTER OF</b> Cogent Engineers Private Limited VS KBK Chem-Engineering Private Ltd.	Kairav Trivedi			
105.	C.P.(IB)-854(MB)/2023		Further Consideration (Last listed 04.03.2024)	U/s 9 of (IBC)	Y Appaji V/s. Catasynth Speciality Chemicals Pvt Ltd.	Yash Jariwala			
106.	C.P. (IB)-1147(MB)/2023		Further Consideration (Last listed 28.02.2024)	U/s 9 of (IBC)	Arisinfra Solutions Private Limited Vs. Oceanic Trade Minerals Private Limited				
107.	C.P.(IB)-97(MB)/2024		Further Consideration (Last listed 26.02.2024)	U/s 9 of (IBC)	JB Polypack Private Limited VS Santosh Packaging Private Limited	Ganesh Venkata Siva Rama			
108.	C.P.(IB)-147(MB)/2024		Further Consideration (Last listed 11.03.2024)	U/s 9 of (IBC)	QREX Flex Private Limited VS Ramasigns Industries Limited	Vinit Nagar			

109.	C.P.(IB)-2092(MB)/2018 (Resolution Plan Application Submitted)	I.A. 2117/2020 (30)	Further Consideration (Last listed 11.03.2024)	U/s 9 of (IBC)	IA 2117/2020 - Ritesh Adatiya <b>IN THE MATTER OF</b> Gokul Fulchem Pvt.Ltd. V/s. Calchem Industries India Ltd.				TCP
110.	C.P.(IB)-1118/(MB)/2019 (Dissolution Application Submitted)	I.A. 2129/2023 (54) I.A. 1283/2020 (42)	Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	IA 2129/2023 - Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd IA 1283/2020 - Birendra Kumar Agarwal Resolution Professional of Suwarnsparsh Gems and Jewellery Ltd Vs. Vimal Mafatlal Patel <b>IN THE MATTER OF</b> Bank of India V/s. Suwarnsparsh Gems And Jewellery Ltd.	Adv. Sarthak P.Shetty			
111.	C.P.(IB)-746/MB/2022 (Liquidation Application Submitted)	I.A. 4386/2023 (33(3)) I.A. 5036/2023 (60(5))	Further Consideration (Last listed 04.03.2024)	U/s 7 of (IBC)	I.A. 4386/2023 – Shashant Sudhakar Yeola I.A. 5036/2023 - Sunil Ramkrishna Shetty VS Shashant Sudhakar Yeola <b>IN THE MATTER OF</b> ASREC (India) Limited V/s. Warden Surgical Company Pvt Limited.	Agam H Maloo		Shashant Yeola	
112.	C.P. (IB)-2677(MB)/2018 (Resolution Plan Approved)	I.A. 934/2024 (60(5))	Further Consideration (Last listed 07.03.2024)	U/s 7 of (IBC)	I.A. 934/2024 - Sanjay Mishra. <b>IN THE MATTER OF</b> Union Bank of India VS Rajahmundry Godavari Bridge Ltd.	Shriraj Khambete			
113.	C.P.(IB)-396(MB)/2018 (Liquidation Approved)	I.A. 523/2023 43(1) r/w 44(1) I.A. 522/2023 (66(1))	Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	IA 523/2023, IA 522/2023 - CIRP Consultancy Services Private Limited VS Manish Malani. <b>IN THE MATTER OF</b> Reliance Commercial Finance Ltd V/s. Fibertech Infracon Pvt Ltd.	Devarajan Raman			
114.	C.P.(IB)-579(MB)/2018 (Liquidation Approved)	I.A. 988/2024 (60(5)) I.A. 171/2021 (45(1)) I.A. 2416/2020 (66(1))	Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	IA 988/2024 - Mr. Rakesh Kumar Dixit VS Mr. Anil Goel IA 171/2021, IA 2416/2020 - Anil Goel <b>IN THE MATTER OF</b> Edelweiss Asset Reconstruction Co.Ltd. V/s. M/s. Birla Cotysn (India) Ltd.	Taurus Legal Akshat Singh Mrinali Prasad			TCP
115.	C.P.(IB)-2660(MB)/2018 (Liquidation Approved)	Company Appeal 8/2023 (42) I.A. 43/2022 (60(5))	Further Consideration (Last listed	U/s 7 of (IBC)	Company Appeal/8/2023 - Department of State Tax through the Deputy Commissioner of State Tax Vs. EMI Transmission Ltd	Akr Advisors LLP			

			23.02.2024)		<u>IA 43/2022</u> - Union Bank of India vs Shailesh Balchandra Desai Liquidator <b><u>IN THE MATTER OF</u></b> Dena Bank V/s. EMI Transmission Ltd.				
116.	C.P.(IB)-105(MB)/2019 (Liquidation Approved)	I.A. 3870/2022 (60(5)) I.A. 3523/2022 (60(5)) I.A 2342/2020	Further Consideration (Last listed 23.02.2024)	U/s 7 of (IBC)	IA 3870/2022 - Gangamai Industries and Constructions Ltd Vs. Vijendra Kumar Jain IA 3523/2022 - Vijendra Kumar Jain Vs. Nitin Ramchandra Jadhav I.A 2342/2020 - Mr. Vijendra Kumar Jain Vs Mr. Nitin Jadhav <b><u>IN THE MATTER OF</u></b> Equites Small Finance Bank Ltd V/s. Gajanan Industries Ltd	S.K Singhi & Co.			
117.	C.P.(IB)-690(MB)/2022 (Admitted)	I.A. 1216/2024 (60(5)) I.A. 126/2024 (60(5)) IA 5702/2023 I.A. 4844/2023 (60(5)) I.A. 4906/2023 (60(5)) Intervention Petition 57/2023	Further Consideration (Last listed, 03.04.2024)	U/s 7 of (IBC)	I.A. 1216/2024 - Kavita Kapahi VS Rohit Ramesh Mehra RP of SITI Networks Limited IA 126/2024 - Asset Reconstruction Company (India) Limited Vs. MR. Rohit Mehra IA 5702/2023 - Discovery Communications India Vs. Siti Networks Limited I.A. 4844/2023 (60(5)) - Rohit Ramesh Mehra IA 4906/2023 - Star India Pvt. Ltd. Vs. Siti Networks Limited. Int. Pet 57/2023 - Kavita Kapahi Vs. Rohit Ramesh Mehra RP of SITI Networks Limited <b><u>IN THE MATTER OF</u></b> Indusind Bank Ltd. V/s. Siti Networks Limited.	Khaitan and Co LLP. Chandhiok & mahajan		Rohit Mehra	
118.	C.P.(IB)-1028(MB)/2022 (Admitted)		Further Consideration (Last listed 04.03.2024)	U/s 7 of (IBC)	Omkara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited.	V. Deshpande			
119.	C.P.(IB)-3644(MB)/2018 (Liquidation Application Submitted)	<b>I.A. 722/2022 (33(3))</b> I.A. 275/2021 (19(2))	Further Consideration (Last listed 04.03.2024)	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 <b><u>IN THE MATTER OF</u></b> Kiwi International V/s. Alaska Creations Pvt Ltd.			Preeti Vimal Agarwal	TCP

120.	C.P.(IB)-581(MB)/2017 (Liquidation Application Submitted)	I.A. 3405/2022 (60(5)) <b>I.A. 222/2020 (33(3))</b> M.A. 1455/2018	Further Consideration (Last listed 15.02.2024)	U/s 9 of (IBC)	IA 3405/2022 - Home Buyers Association of A&A Shelters Pvt. Ltd <b>IA 222/2020, MA 1455/2018 - Pawankumar Agrawal Vs. A&amp;A Shelters Pvt Ltd.</b> <b><u>IN THE MATTER OF</u></b> Punit Pawankumar Agarwal V/s. A & A Shelters Pvt Ltd.			Devarajan Raman	TCP
121.	C.P.(IB)-537(MB)/2020 (Liquidation Application Submitted)	<b>I.A. 4254/2023 (33(3))</b>	Further Consideration (Last listed 29.02.2024)	U/s 9 of (IBC)	<b>I.A. 4254/2023 - Naren Sheth Vs. Zisafe Consultancy Services Pvt Ltd.</b> <b><u>IN THE MATTER OF</u></b> Guideline Finance Pvt. Ltd. V/s. Zisafe Consultancy Services Pvt. Ltd.	Ghanshyam B. Sakpal		CA Naren V. Sheth	
122.	C.P.(IB)-4719(MB)/2018 (Dissolution Application Submitted)	<b>I.A. 983/2023 (54(1))</b> I.A. 470/2021	Further Consideration (Last listed 07.03.2024)	U/s 9 of (IBC)	<b>IA 983/2023 - Hemantprakash Shaymsunder Jain Vs A R Coating Solutation India Pvt Ltd.</b> <b>IA 470/2021 - Jotun India Private Limited V/s. A. R. Coating Solution (I) Pvt Ltd.</b> <b><u>IN THE MATTER OF</u></b> ABC Infra Equipement Private Limited V/s. A R Coating Solutions India Pvt Ltd.	Jamshed Ansari Arshil Shah			TCP
123.	C.P.(IB)-1285(MB)/2021 (Liquidation Application Submitted)	<b>I.A. 2533/2023 (33(3))</b>	Further Consideration (Last listed 07.03.2024)	U/s 9 of (IBC)	<b>IA 2533/2023 - Rajendra K Joshi.</b> <b><u>IN THE MATTER OF</u></b> Adecco India Private Limited V/s. Welkin IT Services Private Limited.	King Stubb And Kesiva		Rajendra Kishan rao Joshi	
124.	C.P. (IB)/386(MB)2022 (Admitted)	I.A.5429/2023 (19(2))	Further Consideration (Last listed 26.02.2024)	U/s 9 of (IBC)	I.A.5429- Rakesh Kumar Relan vs Rajeev Dinesh Shah <b><u>IN THE MATTER OF</u></b> PMC YM-Pharma Private Limited VS Kevin Ventures LLP	Apoorv Khator  Tikshta Modi			
125.	C.P. (IB)/57(MB)2022 (Liquidation Application Submitted)	<b>I.A. 5574/2023 (33(1))</b> IA 5693/2023 60(5)	Further Consideration (Last listed 29.02.2024)	U/s 9 of (IBC)	I.A. 5574/2023 - Neha Jain Nemani IA 5693/2023 - Neha Jain Nemani Vs. Synres B.V <b><u>IN THE MATTER OF</u></b> SYNRES B.V VS Emerald Performance Chemicals Pvt Ltd	Vinayak			
126.	C.P.(IB)-463(MB)/2022 (Admitted)	I.A. 478/2023 (60(5)) I.A. 425/2023 (19(2))	Further Consideration (Last listed 07.03.2024)	U/s 9 of (IBC)	IA 478/2023 - Mr. Hirachand Nemichand Bafna the Interiem Resolution Professional of M/s. Drd Gems LLP. IA 425/2023 - Mr. Hirachand nemichand Bafna Vs. Karan Sanjay Shah	Aastha Kaushal		Mr. Hirachand Nemicha	

					<b><u>IN THE MATTER OF</u></b> Trau Bros NV V/s. DRD Gems LLP			nd Bafna	
<b>127.</b>	C.P.(IB)-2672(MB)/2018 (Dissolution Application Submitted)	*I.A. (DIS.) 12/2024 (54(1)) I.A. 1627/2021 (60(5))	Further Consideration (Last listed 11.03.2024)	U/s 9 of (IBC)	I.A. (DIS.) 12/2024 - Rakesh Kumar Tulsyan IA 1627/2021- CFL Pharmaceuticals Limited Vs. Mr. Rakesh Kumar Tulsyan. <b><u>IN THE MATTER OF</u></b> Rubicon Formulations Pvt Ltd V/s. MCPL Pvt Ltd.	Solicislex Agam H Maloo Vertices Partners			<b>TCP</b>
<b>128.</b>	C.P.(IB)-3770(MB)/2019 (Admitted)	I.A. 3842/2023 (60(5)) I.A. 985/2023 (60(5)) I.A. 3695/2022 (60(5)) I.A. 92/2023 (60(5)) I.A. 57/2023 (60(5))	Further Consideration (Last listed 29.02.2024)	U/s 9 of (IBC)	IA 3842/2023 - Landmarc Leisure Corporation Ltd Vs. S.K.M. Real Infra Limited. IA 985/2023 - Indian Overseas Bank Vs. Landmarc Leisure Corporation Ltd. 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 57/2023 - Neeraja Kartik Resolution Professional of S.K.M. Real Infra Limited Vs. Landmarc Leisure Corporation Limited <b><u>IN THE MATTER OF</u></b> Jigar Kanti Chheda V/s. S. K. M. Real Infra Ltd.	Gangar & co.		Neeraja Kartik	
<b>129.</b>	C.P.(IB)-491(MB)/2023 (Hard copy not received)	IVN.P 13/2024 (60(5)) Rule 11 of NCLT, 2016)	Further Consideration (Last listed 22.02.2024, 06.03.2024)	U/s 59 of (IBC)	IVN.P 13/2024 - Mrs. Chaya Nitin Patil VS APS Wealth Ventures LLP. <b><u>IN THE MATTER OF</u></b> APS Wealth Ventures LLP.	Aashutosh Srivastava			
<b>130.</b>	C.P.(IB)-572(MB)/2023		Further Consideration (Last listed 22.02.2024)	U/s 59 of (IBC)	Mr. Shashikant Shravan Dhamne Liquidator For Corporate Person Wapindico Retail Pvt Ltd.	Prachi Wazalwar			
<b>131.</b>	C.P.(IB)-789(MB)/2023		Further Consideration (Last listed 28.02.2024)	U/s 94(1) of (IBC)	Rachna Manish Tardeja	Pan India Legal			

132.	C.P.(IB)-1209(MB)/2021	I.A. 1964/2023	Further Consideration (Last listed 14.02.2024)	U/s 95(1) of (IBC)	State Bank of India Vs. Mr. Balaji Shrirangrao Chaudhary	Drupad Sopan Patil		Jitender	
133.	C.P.(IB)-197(MB)/2022		Further Consideration (Last listed 14.02.2024)	U/s 95(1) of (IBC)	State Bank of India (Through Resolution Professional Mr. Anuj Bajpai) V/s. Mr. Mehul Chinubhai Choksi	AKR AdvisorsLLP			
134.	C.P.(IB)-210(MB)/2022		Further Consideration (Last listed 28.02.2024)	U/s 95(1) of (IBC)	Union Bank of India Limited V/s. Jyoti Ashok Jindal	Manipur Vasant Kini			
135.	C.P.(IB)-961(MB)/2022	I.A. 239/2024 (60(5)) I.A. 5179/2023 (60(5))	Further Consideration (Last listed 28.02.2024)	U/s 95(1) of (IBC)	I.A. 239/2024 - Mr. Ateev Vrajlal Gaia VS Axis Bank Ltd I.A. 5179/2023 - Asset Reconstruction Company (India) Limited. V/s. Mr. Ateev Vrajlal Gala <b>IN THE MATTER OF</b> Asset Reconstruction Company (India)Limited Vs. Mr. Ateev Vrajlal Gala	Rajinder Singh Loona  Akshay M. Gosavi			
136.	C.P.(IB)-1333/MB/2022	I.A. 2962/2023 (60(5)) I.A. 2302/2023	Further Consideration (Last listed 23.02.2024)	U/s 95(1) of (IBC)	Invent Assets Securitization and Reconstruction Private Limited V/s. Manchhalal K Jain Personal Guarantor of Shree Daksh Jyot Silk Mills Private Limited.	Raina Birla			
137.	C.P.(IB)-147(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 95(1) of (IBC)	Bank of Baroda V/s. Deepak Prabhakar Tikekar	Aniruth Purusothaman G			
138.	C.P.(IB)-674(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 95(1) of (IBC)	Small Industries Development Bank of India V/s. Susanta Kumar Mandal	Bharti Nawlani			
139.	C.P.(IB)-785(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 95(1) of (IBC)	Samata Nagari Sahkari Patsanstha Maryadit Kopargaon V/s. Shri. Sanjay Dattatray Kakade	Seetalaxmi Swamy Karunya Raghunath			

140.	C.P.(IB)-993(MB)/2023		Further Consideration (Last listed 23.02.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Mrs. Harsha P Nachane	Kay Legal And Associates LLP			
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**-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.