



NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III

Hearing Through: VC and Physical (Hybrid) Mode

DAY : FRIDAY

DATE: 12.01.2024

TIME: 12:30 PM

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: SH. KISHORE VEMULAPALLI, 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)-690(MB)/2022 | *I.A. 126/2024 (60(5)) | New Application | U/s 7 of (IBC) | IA 126/2024 - Asset Reconstruction Company (India) Limited Vs. MR. Rohit Mehra <u>IN THE MATTER OF</u> Indusind Bank Ltd. V/s. Siti Networks Limited | Khaitan And Co LLP | | | |
| 2. | C.P.(IB)-51(MB)/2017 | *I.A. 130/2024 (Hard Copies Not Received) | New Application | U/s 9 of (IBC) | IA 130/2024 - Mr Rajeev Mannadiar Liquidator of Swiber Offshore (India) Pvt Ltd <u>IN THE MATTER OF</u> Ajay Joseph Proprietor of Global Marine Supply Company Vs Swiber Offshore India Pvt Ltd | INDIALAW LLP | | | |
| 3. | C.P.(IB)-2776(MB)/2018 | *I.A. 133/2024 (Hard Copies Not Received) | New Application | U/s 9 of (IBC) | IA 133/2024 - Mr Devang Sampat Liquidator of Prothom Industries Pvt Ltd <u>IN THE MATTER OF</u> TCPL Packaging Ltd. Vs Prothom Industries India Pvt. Ltd. | INDIALAW LLP | | | |
| 4. | C.P.(IB)-1150(MB)/2022 | *I.A. 137/2024 (12(2)) (Hard Copies Not Received) | New Application | U/s 7 of (IBC) | IA 137/2024 – Mr. Amit Vijay Karia <u>IN THE MATTER OF</u> Beacon Trusteeship Limited Vs Nirmal Lifestyle (Mulund) Private Limited. | DSK LEGAL Saloni Shah Khushboo Shah Ayush J. Rajani | | | |

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| 5. | C.P.(IB)-3844(MB)/2019 | *I.A. 139/2024 (Hard Copies Not Received) | New Application | U/s 7 of (IBC) | IA 139/2024 – Mr. G. Madhusudhan Rao Liquidator of Bilpower Limited <u>IN THE MATTER OF</u> State Bank of India Vs Bilpower Limited | INDIALAW LLP | | | |
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ORDINARY LIST

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| 101. | C.P. (IB)/841(MB)2020 | IA.5679/2023 (30) | Further Consideration (Last listed 15.12.2023) | U/s 9 of (IBC) | IA.5679/2023 - MR. MODILAL DHANRAJ PAMECHA Vs. MRS. ARCHANA PANKAJ MAHALE <u>IN THE MATTER OF</u> TCPL Packaging Ltd. V/S Prothom Industries India Pvt. Ltd. | | | | |
| 102. | C.P.(IB)-2321(MB)/2019 | I.A. 1334/2021 (Hard copy not received) | Further Consideration (Last listed 15.12.2023) | U/s 7 of (IBC) | I.A. 1334/2021 SDA Developers LLP Vs. Deron Properties Pvt. Ltd. <u>IN THE MATTER OF</u> SDA Developers LLP V/s. Deron Properties Ltd. | Chaitanya B Nikte. | | | |
| 103. | C.P.(IB)-215(MB)/2022 | | Further Consideration (Last listed 12.12.2023) | U/s 7 of (IBC) | Sound Investments and Holdings Through its Power of Attorney Holder Mr. Kavi Ram Shahani V/s. Siddhitech Homes Private Limited. | Kezer Kharawala | | | |
| 104. | C.P.(IB)-732/MB/2022 | | Further Consideration (Last listed 06.12.2023) | U/s 7 of (IBC) | Omkara Assets Reconstruction Private Limited V/s. Autocreate Wheels Private Limited | V. Deshpande & Co. | | | |
| 105. | C.P.(IB)-1028(MB)/2022 | | Further Consideration (Last listed 15.12.2023) | U/s 7 of (IBC) | Omkara Assets Reconstruction Private Limited V/s. Chemstar Organics (India) Limited. | V. Deshpande | | | |
| 106. | C.P.(IB)-1048(MB)/2022 | | Further Consideration (Last listed 19.12.2023) | U/s 7 of (IBC) | Phoenix Arc Private Limited V/s. Transparent Food Technologists Private Limited. | Zastriya | | | |

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| 107. | C.P.(IB)-302(MB)/2023 | | Further Consideration (Last listed 19.12.2023) | U/s 7 of (IBC) | K SERA SERA & Vikram Bhatt Studio Virtual World Private Limited. V/s. Hare Krishna Media Tech Pvt Ltd. | Pooja Chandrakant Kamble | | | |
| 108. | C.P.(IB)-2892(MB)/2019 | | Further Consideration (Last listed 03.11.2023) | U/s 9 of (IBC) | Moonlight Metal Industries Pvt Ltd V/s. Firefly Led Products Pvt Ltd. | Arvind Rathod & co. | | | |
| 109. | C.P.(IB)-1267(MB)/2021 | | Further Consideration (Last listed 06.11.2023) | U/s 9 of (IBC) | Vipul Life Science Limited V/s. Coastal Organics Private Limited. | Argus Partners | | | |
| 110. | C.P.(IB)-298(MB)/2022 | | Further Consideration (Last listed 03.11.2023) | U/s 9 of (IBC) | G M Enterprises V/s. M/s. Varroc Engineering Limited. | Law Counsellors Akhilsh Dubey | | | |
| 111. | C.P.(IB)-787(MB)/2022 | | Further Consideration (Last listed 11.12.2023) | U/s 9 of (IBC) | Royal Construction V/s. Gannon Dunkerley And Company Limited. | Akash Menon | Sapana Rachure | | |
| 112. | C.P.(IB)-4312(MB)/2018 | I.A. 1494/2022 (60(5)) I.A. 2336/2020 | Further Consideration (Last listed 24.11.2023) | U/s 7 of (IBC) | IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors. | Rathina Maravarman | | | |
| 113. | C.P.(IB)-4348(MB)/2018 | I.A. 1663/2023 (60(5)) I.A. 3275/2022 (60(5)) I.A. 507/2021 (60(5)) I.A. 2454/2020 (60(5)) I.A. 1240/2020 (43(1)) r/w Sec 44 (1)) | Further Consideration (Last listed 03.11.2023) | U/s 7 of (IBC) | IA 1663/2023, IA 3275/2022 - Man Industries (India) Limited Vs. Vikas Gupta. IA 507/2021 - Vikas Prakash Gupta Vs. MTL Pipes India Ltd. IA 2454/2020 - Vikas Prakash Gupta Vs. Man Infraprojects Ltd. IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd. | Manoj Kumar Mishra | | | |

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| 114. | C.P.(IB)-2660(MB)/2018 | 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 22.11.2023) | U/s 7 of (IBC) | IA 177/2022, IA 1629/2021, IA 1359/2021, IA 380/2021, IA 355/2021, IA 352/2021, IA 1757/2020, IA 1315/2020, IA 1310/2020, - Mr. Shailesh Bhalchandra Desai Vs. Sanjiv Sheth 1548/2020 - Mr. Shailesh Bhalchandra Desai Vs. Al wasmi Equipment Trading LLC <u>IN THE MATTER OF</u> Dena Bank V/s. EMI Transmission Ltd. | Akr Advisors LLP | | | |
| 115. | C.P.(IB)-27(MB)/2019 | I.A. 2646/2023 I.A. 2841/2023 (45(1)) I.A. 2605/2023 (60(5)) I.A. 2406/2023 (66(1)), (45(1)) I.A. 1730/2023 (60(5)) I.A. 3163/2022 (60(5)) I.A. 993/2022 (60(5)) I.A. 772/2022 (60(5)) I.A. 2030/2021 (60(5)) I.A. 757/2021 IN I.A. 1848/2020 (60(5)) | Further Consideration (Last listed 24.11.2023, 29.11.2023, 06.12.2023, 20.12.2023) | U/s 7 of (IBC) | I.A. 2646/2023 - Guru Valmiki Sra Co-Op Housign Society Vs. Platinum properties Pvt Ltd. IA 2841/2023 - Abhay Narayan Manudhane Vs. Sehaj Kochar IA 2605/2023 - Abhay Narayan Manudhane Vs. Kotak Mahindra Bank Limited. IA 2406/2023 - Majestic Towers Flat Owners Association Vs. Mr. Abhay Narayan Manudhane IA 1730/2023 - Subodh Tyagi Vs. Housing Development and Infrastructure Limited. IA 3163/2022 - Sigrun Realities Limited Vs. Viva Holdings IA 993/2022 - Sumathi Healthcare Private Limited Vs. Ms Housing Development and Infrastructure IA 772/2022 - Abhay N. Manudhane Vs. Proctech Solutions Private Limited. IA 2030/2021 - Viva Holdings Vs. Abhay Manudhane IA 757/2021 - Santosh Shantilal Muthiyan Vs. Abhay Narayan Manudhane I.A. 1848/2020 - Abhay Narayan Manudhane - Resolution Professional <u>IN THE MATTER OF</u> Bank of India V/s. Housing Development &Infrastructure Ltd. | Meghna Rao Subir Kumar | | MR. Abhay Narayan Manudha ne | |

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| 116. | C.P.(IB)-1222(MB)/2019 | I.A. 5093/2023 (60(5)) I.A. 4478/2023 (60(5)) I.A. 2585/2022 (60(5)) I.A. 1063/2022 (60(5)) I.A. 904/2022 (60(5)) I.A. 715/2022 (60(5)) I.A. 712/2022 (60(5)) | Further Consideration (Last listed 28.11.2023) | U/s 7 of (IBC) | IA 5093/2023- Indian Oil Corporation Limited Vs. Fabtech Projects And Engineers Ltd. IA 4478/2023 - Fabtech Projects and Engineers Limited Vs. Bank of India. IA 2132/2022 - Fabtech Projects and Engineers Limited Vs. Bank of Maharashtra IA 2585/2022 - Fabtech Projects and Engineers Ltd Vs. Bharat Petroleum Corporation Ltd. IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy Ltd. IA 904/2022 - Fabtech Projects and Engineers Ltd Vs. Assistant Commissioner Property Tax Office Pimpri Chinchwad Municipal Corporation and Ors IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation Ltd. IA 712/2022 - Fabtech Projects and Engineers Ltd Vs. Hindustan Petroleum Corporation Ltd. <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd | Prajakta Menezes | | Vijay Pitambar | |
| 117. | C.P.(IB)-1701(MB)/2019 | I.A. 947/2023 35(1) | Further Consideration (Last listed 06.12.2023) | U/s 7 of (IBC) | I.A. 947/2023 - Vijay Pitamber Lulla (Liquidator of Mansi International Private Limited) Vs. Bank of Maharashtra <u>IN THE MATTER OF</u> Indiabulls Consumer Finance Ltd V/s. Mansi International Pvt Ltd. | Chaitanya B Nikte Raina Birla | | Vijay P Lulla | |
| 118. | C.P.(IB)-2941(MB)/2019 | I.A. 928/2023 (60(5)) IA.5111/20223 | Further Consideration (Last listed 14.12.2023) | U/s 7 of (IBC) | I.A. 928/2023 - Mrudula Cletus Brodie Vs. National Stock Exchange of India Ltd. <u>IN THE MATTER OF</u> Xander Finance Pvt LtdV/s Liz Traders & Agents Pvt Ltd. | K Law | | Prajakta Menezes | |

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| 119. | C.P.(IB)-3493(MB)/2019 | I.A. 60/2024 (60(5)) I.A 4932/2023 | Further Consideration (Last listed 01.12.2023, 08.01.2024) | U/s 7 of (IBC) | IA 60/2024 - Sonu Gupta IA 4932/2023 - Sonu Atmaram Ingale Vs Sonu Gupta Liquidator of Pan India Network Limited <u>IN THE MATTER OF</u> Sagar E-Shop Pvt Ltd V/s Pan India Network Ltd | Harshal Damania | | Hemant Sharma | |
| 120. | C.P.(IB)-4359(MB)/2019 | I.A. 3588/2022 (60(5)) I.A. 2821/2022 (12(2)) I.A. 737/2022 (19(2)) I.A. 2951/2021 (19(2)) | Further Consideration (Last listed 08.12.2023) | U/s 7 of (IBC) | IA 3588/2022 - Anshul Gupta Vs. Vijay Suraksha Realty LLP. IA 2821/2022 - Anshul Gupta IA 737/2022 - Anish Gupta RP of Vijaygroup Realty LLP Vs. Vijay Suraksha Realty LLP& ORS. IA 2951/2021 - Anish Gupta RP of Vijaygroup Realty Ltd. Vs. Ateev Vrajlal Gupta. <u>IN THE MATTER OF</u> Mrs. Bhanu Navin Nisar V/s. M/s. Vijay Group Realty LLP | Prachi Wazalwar | | | |
| 121. | C.P.(IB)-387(MB)/2022 | I.A. 3540/2023 (19(2)) | Further Consideration (Last listed 22.11.2023) | U/s 7 of (IBC) | I.A. 3540/2023 - Khadkeshwar Hatcheries Limited Vs. Mr. Raghavendra Joshi <u>IN THE MATTER OF</u> Axis Bank Limited V/s. Khadkeshwar Hatcheries Limited. | MDP Partners | | Amit Chandras hekar Poddar | |
| 122. | C.P.(IB)-965(MB)/2022 | I.A. 4197/2023 (60(5)) I.A. 3519/2023 (60(5)) | Further Consideration (Last listed 21.11.2023) | U/s 7 of (IBC) | IA 4197/2023 - Shri Arihant Credit Souhard Sahakari Ltd. Vs. Raj Kumar Dad IA 3519/2023 - Anand Achyutrao Kulkarni Vs. Raj Kumar Dad. <u>IN THE MATTER OF</u> Karmaveer Bhaurao Patil Multi-State Co- Op Credit Society Limited V/s. Shri Shivsagar Sugar and Agro Products Limited. | Ravindra Utture | | Devika Sathyana rayana | |
| 123. | C.P.(IB)-1204(MB)/2022 | I.A. 4328/2023 (33(3)) | Further Consideration (Last listed 06.12.2023) | U/s 7 of (IBC) | I.A. 4328/2023 - Prashant Jain <u>IN THE MATTER OF</u> National Skill Development Corporation V/s. Astm Skills Private Limited. | Sandeep Bajaj | | Prashant Jain | |

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| 124. | C.P.(IB)-1638(MB)/2017 | I.A. 3813/2023 (54(1)) | Further Consideration (Last listed 05.12.2023) | U/s 9 of (IBC) | I.A. 3813/2023 - Rajeev B. Sawangikar <u>IN THE MATTER OF</u> Archit Kaushal V/s. Ex. Servicemans Multipurpose Services India Pvt Ltd. | Ajinkya Kurdukar | | | TCP |
| 125. | C.P.(IB)-273(MB)/2018 | M.A. 348/2019 M.A. 313/2019 | Further Consideration (Last listed 03.11.2023) | U/s 9 of (IBC) | MA 348/2019 - Prime Soles Vs. Signapurkars Leather House Pvt Ltd. <u>IN THE MATTER OF</u> Prime Soles V/s. Signapurkar's Leather House Pvt. Ltd | NVB & Associates Rajeev Mannadiar Ajay Law Associates | | Prakash Dattat raya Naringrekar | |
| 126. | C.P.(IB)-493(MB)/2018 | I.A. 1903/2020 (60(5)) I.A. 745/2020 | Further Consideration (Last listed 22.11.2023) | U/s 9 of (IBC) | IA 1903/2020 - Mr. Shrikant M. Zawar Vs. Vighnesh Textrade Pvt. Ltd. & others IA 745/2020 - Srinidhi Industries Ltd. Vs. Didwania Spinning Mills Pvt. Ltd. <u>IN THE MATTER OF</u> Srinidhi Industries Ltd. V/s. Didwania Spinning Mills Pvt Ltd. | Sonal Mishal | | | TCP |
| 127. | C.P.(IB)-518(MB)/2018 | I.A. 1831/2023 (19(2)) | Further Consideration (Last listed 06.12.2023) | U/s 9 of (IBC) | I.A. 1831/2023 Mr. Mukesh Kathuria Vs. Mr. Krunal Rathod Jayantilal <u>IN THE MATTER OF</u> Lim Fa Pvt Ltd. V/s. Staunch Naturals Resources Pvt. Ltd. | Mahajan & Mahajan | | Mukesh Khathuria | |
| 128. | C.P.(IB)-3119(MB)/2018 | Intervention Petition 9/2022 I.A. 1603/2020 (60(5)) I.A. 52/2020 I.A. 49/2020 | Further Consideration (Last listed 22.11.2023) | U/s 9 of (IBC) | <u>Intervention Petition 9/2022</u> - Rashmi Garden (Evershine) A to G Wing CHS Ltd. Vs. Rashmi Housing Pvt. Ltd. IA 1603/2020 - Dewswarup Ojha Vs. Rashmi Housing Private Limited Through its RP IA 52/2020, IA 49/2020 - India Asset Growth Fund Through Essel Finance Advisors and Managers LLP and Anr Vs. Rashmi Housing Pvt Ltd. <u>IN THE MATTER OF</u> India Asset Growth Fund Through Essel Finance Advisors & ManagersLLP & Anr V/s. Rashmi Housing Pvt Ltd. | Vikrant D Shetty | | | |

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| 129. | C.P.(IB)-281(MB)/2019 | I.A. 1745/2022 (60(5)) | Further Consideration (Last listed 04.12.2023) | U/s 9 of (IBC) | I.A. 1745/2022 - Consortium led by Syonira Invecast Private Limited V/s. Employees Provident Fund Organisation <u>IN THE MATTER OF</u> Steel and Scrap Private Limited V/s. Goa Invecast Limited. | Nvb & Associates Devarajan Raman | Ravi Rattesar Durgaprasad Halwai | Vinit gangwal | |
| 130. | C.P.(IB)-1328(MB)/2019 | I.A. 4082/2023 (60(5)) | Further Consideration (Last listed 21.11.2023) | U/s 9 of (IBC) | I.A. 4082/2023 - Mukesh Khathuria Liquidator of M/s. Paramount wheels Pvt Ltd Vs. Mr. Rajeev Arora <u>IN THE MATTER OF</u> Shri Krishna Enterprises V/s. Paramount Wheels Pvt. Ltd. | Counsel DarrylB Pereira | | | |
| 131. | C.P.(IB)-2887(MB)/2019 | I.A. 3753/2022 | Further Consideration (Last listed 21.11.2023) | U/s 9 of (IBC) | I.A. 3753/2022 - Deadline Advertising Private Limited Vs. Meltwater Experia Private Limited. <u>IN THE MATTER OF</u> Deadline Advertising Private Limited V/s. Meltwater Experia Private Limited. | | | | TCP |
| 132. | C.P. (IB)/4513(MB)2018 | I.A.5673/2023 60(5) (Hard copy not received) | Further Consideration (Last listed 15.12.2023) | U/s 9 of (IBC) | I.A.5673/2023 Patsons Construction vs. Ram Ratan Kanoongo <u>IN THE MATTER OF</u> TCPL Packaging Ltd. VS Prothom Industries India Pvt. Ltd. | | | | |
| 133. | C.P. (IB)/57(MB)2022 | I.A. 5574/2023 (33(1)) IA 5693/2023 60(5) | Further Consideration (Last listed 07.12.2023) | U/s 9 of (IBC) | I.A. 5574/2023 - Neha Jain Nemani IA 5693/2023 - Neha Jain Nemani Vs. Synres B.V <u>IN THE MATTER OF</u> SYNRES B.V VS Emerald Performance Chemicals Pvt Ltd | Vinayak | | | |
| 134. | C.P. 4/2022 | I.A. 219/2023 | Further Consideration (Last listed 31.10.2023) | 241-242 | Aziz Makani V/s. Sterling Spares Private Limited. | Amir Arsiwala | | | |

-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